

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

***MINUTES***

August 22, 2011

Following the Physical Plant & Facilities Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner  
John Grant

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Robert Terrill  
Amanda Hetrick  
Jeff Lockett  
Mary Anne Paris  
Delores Berry  
Jim Grosch  
Louise Tharp  
Mike Kiehl  
Brian Collopy  
Melissa McLean

Donna Zariczny  
Arthur Stewart  
Kim Angove  
Amy Stewart  
Marcia Madigan  
Darlene Albaugh  
John Wortman  
Matt Jones  
Jim Miller  
Eric Tichy, WTO

**1. Opening Activities**

- 1.1 Call to Order  
Mr. Werner called the meeting to order at 9:57 p.m.
- 1.2 Public Comment
- 1.3 Other

**2. Old Business**

- 2.1 Other

**3. New Business**

- 3.1 Certificated Personnel Report

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

3.2 Support Personnel Report

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

3.3 Volunteer Report

**Discussion:** No report this month.

**Action:**

**Motion:**

**Attachments:**

3.4 Affiliation Agreements

**Discussion:** The student teacher agreements/affiliation agreements have been reviewed by Chris Byham.

**Action:** The Committee agreed to forward the Affiliation Agreements on to the full Board for approval at the September 12, 2011, board meeting.

**Motion:** That the Board of School Directors approves the Affiliation Agreements.

**Attachments:**

3.4a – Affiliation Agreement - Indiana University (Public and Board)

3.4b – Affiliation Agreement – Edinboro University (Public and Board)

3.5 Athletic Supplemental Contracts

**Discussion:** There is one correction to a typo. SAMHS Girls Basketball coach is a co-assistant position/split contract. The Administration will keep the board informed on contracts shared among various staff members.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the September 12, 2011, board meeting.

**Motion:** That the Board of School Directors approves the Athletic Supplemental Contracts.

**Attachments:**

3.5a – Athletic Supplemental Contracts (Public and Board)

3.6 Policy Number 10465, titled – Student Participation and Coaches Needed

**Discussion:** Item was presented at the Special Board Meeting on August 22, 2011.

**Action:**

**Motion:**

**Attachments:**

3.6a – Policy 10465 (Public and Board)

3.7 Co-Curricular Supplemental Contracts

**Discussion:** The Marching Band Assistant at WAHS was discussed.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts on to the full Board for approval at the September 12, 2011, board meeting.

**Motion:** That the Board of School Directors approves the Co-Curricular Supplemental Contracts.

**Attachments:**

3.7a – Co-Curricular Supplemental Contracts (Public and Board)

3.8 Other

Permission was asked and granted to add items between the committee meeting and posting of the board agenda.

**4.0 Informational Items**

4.1 Informational Personnel Report

**Discussion:** No report this month.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.2 Goals Update

**Discussion:** No report this month.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.3 Third Day Numbers

**Discussion:**

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.4 Athletic Facilities Report

**Discussion:**

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.4a – Athletic Facilities Report (Public and Board)

4.5 Athletic Update

**Discussion:**

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.5a – Athletic Update (Public and Board)

4.6 Other

**5.0 Other**

**Discussion:** Jim Miller said that the cooperative sports agreement for girls golf between SAMHS and WAHS will be brought forth at the next board meeting and has been cleared with the PIAA. The agreement will be dated with the first day of practice.

Jim Miller asked if the procedure has changed for posting co-curricular positions since it costs the district money to post positions. The committee directed that the positions still need to be posted for the public since not all coaches are district employees.

**6. Closing Activities**

- 6.1 Next Meeting Date – Monday, September 26, 2011, 6:00 pm at the Warren County Career Center.
- 6.2 Executive Session: None
- 6.3 Adjournment at 10:06 p.m.

Respectfully Submitted,

Louann English, Administrative Assistant  
Jack Werner, Chairperson  
Personnel/Athletics and Co-Curricular Activities Committee