

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

*MINUTES*

November 21, 2011

Following the Physical Plant & Facilities Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner  
John Grant

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufnagel

Paul Yourchisin

Amanda Hetrick

Norbert Kennerknecht

Melissa McLean

Amy Stewart

Matt Jones

Diane Martin

Jim Grosch

Sue Turner

Jim Miller

Arthur Stewart

Donna Zariczny

Mary Anne Paris

Colin Kyler (WTO)

Louise Tharp

Ben Klein (WTO)

Ruby Wiles (Public Comment)

Buzz Felix

**1. Opening Activities**

1.1 Call to Order

Mr. Werner called the meeting to order at 6:17 p.m.

1.2 Public Comment

Ruby Wiles stated that she heard the district is only using certificated teachers as substitute teachers. Today her son watched a movie in band because there was no substitute who could teach music available to substitute for the class.

There was a discussion about whether the district's athletic policy follows the middle school philosophy. Beaty-Warren Middle School had tryouts for basketball but not all students were

allowed on the team. The argument is that if students of all abilities are allowed in the classroom together then students of all abilities should be allowed on the basketball team.

1.3 Other

2. Old Business

2.1 Other

3. New Business

3.1 Certificated Personnel Report

**Discussion:** None.

**Action:** The Committee agreed to forward the Certificated Personnel Report on to the full Board for approval at the December 5, 2011, board meeting.

**Motion:** That the Board of School Directors approves the Certificated Personnel Report.

**Attachments:**

3.1a – Certificated Personnel Report (Public and Board)

3.2 Support Personnel Report

**Discussion:** None.

**Action:** The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the December 5, 2011, board meeting.

**Motion:** That the Board of School Directors approves the Support Personnel Report.

**Attachments:**

3.2a – Support Personnel Report (Public and Board)

3.3 Volunteer Report

**Discussion:** No Volunteer Report.

**Action:**

**Motion:**

**Attachments:**

3.4 Emergency Substitute Consortium – I.U. #5

**Discussion:** The district has experienced a slight shortage of teacher substitutes recently so the district is requesting permission to join the consortium to increase the pool of substitute teachers. These are bachelor-level substitutes. The cost is \$1,100 for the school year.

**Action:** The Committee agreed to forward the Emergency Substitute Consortium – I.U. #5 Agreement onto the full Board at the December 5, 2011, Board Meeting.

**Motion:** That the Board of School Directors approves the Emergency Substitute – I.U. #5 Agreement.

**Attachments:**

3.4a – Emergency Substitute Consortium Agreement (Public and Board)

3.5 Athletic Supplemental Contracts

**Discussion:** None.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the December 5, 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 Co-Curricular Supplemental Contracts

**Discussion:** None.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts on to the full Board for approval at the December 5, 2011, board meeting.

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

**Attachments:**

3.6a – Co-Curricular Supplemental Contracts (Public and Board)

3.7 Facility Agreement – Warren YMCA

**Discussion:** This agreement is for the use of the YMCA pool for next school year. The cost is the same as the cost for the present year. However donors are covering the costs for the pool so there is no cost to the district. Although there is no cost to the district, the agreement is still necessary because the donors give money to the district and then the district pays the YMCA. At present, 30 students use the facility. The committee would like the contract language to make it clear that if the district can't support a swim team next year, the district would not owe any money to the YMCA. The committee would like the contract to be forwarded to the board after it is reviewed by the solicitor.

**Action:** The Committee agreed to forward the Facility Agreement with Warren YMCA on to the full Board for approval after it is reviewed by the solicitor at the December 5, 2011, board meeting.

**Motion:** That the Board of School Directors approves the Facility Agreement with Warren YMCA.

**Attachments:**

3.7a – Facility Agreement with Warren YMCA (Public and Board)

3.8 Other

**4.0 Informational Items**

4.1 Informational Personnel Report

**Discussion:**

**Action:** None.

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

**Attachments:**

4.1a – Informational Report (Public and Board)

4.2 Goals Update

**Discussion:** Donna Zariczny asked how this report is being used. Brandon Hufnagel replied that the district is changing protocols after the first of the year and it will become a tool to drive professional development.

**Action:** None.

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

**Attachments:**

4.2a – Observation Counts – October 2011 (Public and Board)

4.3 ADM Tracking Report

**Discussion:**

**Action:** None.

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

**Attachments:**

4.3a – Fall ADM Tracking Report (Public and Board)

4.4 Gate Receipt Report

**Discussion:**

**Action:** None.

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

**Attachments:**

4.4a – Fall Gate Receipt Report (Public and Board)

4.5 Warren County School District Basketball Tip-Off Tournament

**Discussion:**

**Action:** None.

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

**Attachments:**

4.5a – Basketball Tip-Off Tournament (Public and Board)

4.6 Other

Permission to add items between the committee meeting and the posting of the board agenda on ESB was given.

**5.0 Other**

**6. Closing Activities**

6.1 Next Meeting Date – To be determined at the December 5, 2011, Board Meeting.

6.2 Executive Session: None

6.3 Adjournment at 6:40 p.m.

Respectfully Submitted,

Louann English, Administrative Assistant

Jack Werner, Chairperson

Personnel/Athletics and Co-Curricular Activities Committee