

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

December 19, 2011

6:00 p.m.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner
Nancy McDanel

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufnagel
Amanda Hetrick
Melissa McLean
Diane Martin
Sue Turner
Jim Miller
Donna Zariczny
Paul Leach
Brian Ferry (WTO)

Paul Yourchisin
Norbert Kennerknecht
Amy Stewart
Claudia Solinko
Michael Zamborik
Arthur Stewart
Mary Anne Paris
Eric Tichy (WTO)

1. Opening Activities

- 1.1 Call to Order
Mr. Werner called the meeting to order at 6:00 p.m.
- 1.2 Public Comment
- 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 January 4, 2012, 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 January 4, 2012, 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 this month.

Action:

Motion:

Attachments:

3.4 Bus Drivers

Discussion: None.

Action: The Committee agreed to forward the New Bus Driver List onto the full Board at the January 4, 2012, Board Meeting.

Motion: That the Board of School Directors approves the New Bus Driver List.

Attachments:

3.4a – New Bus Driver List (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 January 4, 2012, 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: No Co-Curricular Supplemental Contracts this month.

Action:

Motion:

Attachments:

3.7 Facility Agreement – Warren YMCA

Discussion: The agreement was reviewed by the solicitor and changes that the Board requested were made. Language was added pertaining to what happens if the school district pulls out of the program.

Action: The Committee agreed to forward the Facility Agreement with Warren YMCA on to the full Board for approval at the January 4, 2012, 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:

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

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

4.3 Third and Tenth Day Participation Numbers

Discussion: Tom Knapp commented that the numbers are down which may be due to having to pay to participate. Mary Anne Paris said that there is no one in cheerleading in Youngsville and Jim Miller replied that there is not enough interest from the girls to have the program. After reading the memorandum regarding the Winter Probationary Teams, Donna Zariczny asked what it means that Sheffield High School's junior high wrestling team is classified as on probation. Jim Miller responded that Sheffield will need more players to have the junior high team next year but they still get to wrestle this year. The two varsity coaches are coaching the junior high team rather than paying for an additional coach. Tom Knapp asked if there are any district guidelines regarding for what school teams or at which games the cheerleaders can cheer. Jim Miller said there are no district guidelines. Mary Anne Paris asked if the swimming program at Warren Area High School encompasses all student swimmers in the district. Jim Miller said yes and that it encompasses one student from Sheffield and three from Eisenhower.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.3a – Third and Ten Day Counts (Public and Board)

4.3b – Winter Probationary Teams (Public and Board)

4.4 Other

Interviews were completed today for two administrative vacancies. Brandon Hufnagel completed the interviews after the posting deadline. The administration is recommending filling the vacancies on a temporary basis until the end of the school year and then reposting the positions. A temporary administrative intern is being recommended for the vacancy at the Warren County Career Center. The individual will be assigned a mentor and is eligible for an emergency permit. Permission was requested to move this item forward to the consent agenda. Patty Hawley-Horner has been recommended for the other administrative temporary assignment which is at Russell Elementary School. The assignment is effective February 22, 2012 and will continue until the end of the current school year. Permission was requested to move this item forward to the consent agenda.

5.0 Other

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

6. Closing Activities

- 6.1 Next Meeting Date – Monday, January 30, 2012, after the Physical Plants and Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session: None
- 6.3 Adjournment at 6:15 p.m.

Respectfully Submitted,

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