

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

January 30, 2012

Following Physical Plant & Facilities Committee

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Thomas Knapp (chaired for Jack Werner)
Nancy McDanel

COMMITTEE MEMBERS ABSENT:

Jack Werner

OTHERS PRESENT:

Brandon Hufnagel	Paul Yourchisin
Amanda Hetrick	Norbert Kennerknecht
Melissa McLean	Amy Stewart
Diane Martin	Louise Tharp
Sue Turner	Michael Zamborik
Jim Miller	Arthur Stewart
Donna Zariczny	John Grant
Derrick Moore	Mike Kiehl
Matt Jones	Jim Grosch
Kelly Lindstrom (Student Rep)	Eric Tichy (WTO)
Josh Cotton (WTO)	

1. Opening Activities

1.1 Call to Order

Mr. Knapp called the meeting to order at 9:00 p.m.

1.2 Public Comment – John Grant, speaking as a community member and not a board member, suggested that when a school club, team, or student organization operates at no related cost to the school district, students be exempted from paying a participation fee. He cited the example of the trap organization which has six teams and represents the whole county. The program spends an average of \$5,000 to \$7,000 per club and it doesn't cost the district anything. John Grant said he will provide a resolution for the school board meeting.

1.3 Other – Student Board Member, Kelly Lindstrom, was introduced to the Board and Administration.

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 February 13, 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: DeAnna Hawk is listed as the recommended candidate for the cafeteria position at Sheffield Elementary School but she has rescinded her acceptance of the position.

Action: The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the February 13, 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 February 13, 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 Unique Need – Cooperative Education

Discussion: The district does not have a unique need list at this time because the district is not putting forth money for additional tuition due to budgetary reasons. However due to cuts last year, the administration had to get creative with staffing at the Warren County Career Center. Cooperative Education classes are not available on Cyber School and the district does not have anyone with this certification to teach these classes. This has generated the request for unique need tuition reimbursement for Daniel Passmore so he can become certified in Cooperative Education.

Action: The Committee agreed to forward the request for Unique Need – Cooperative Education onto the full Board at the February 13, 2012, Board Meeting.

Motion: That the Board of School Directors approves the request for Unique Need – Cooperative Education.

Attachments:

3.5a – Executive Summary – Cooperative Education (Public and Board)

3.6 Athletic Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the February 13, 2012, board meeting.

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

Attachments:

3.6a – Athletic Supplemental Contracts (Public and Board)

3.6b – Spring Coaches (Public and Board)

3.7 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 February 13, 2012, 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 License Agreement

Discussion: None.

Action: The Committee agreed to forward the License Agreement with the City of Warren for Tennis on to the full Board for approval at the February 13, 2012, board meeting.

Motion: That the Board of School Directors approves the License Agreement with the City of Warren for Tennis.

Attachments:

3.8a – License Agreement with the City of Warren for Tennis (Public and Board)

3.9 Facility Agreement

Discussion: There are times the district needs to use the facilities at Lakewood YMCA due to inclement weather. The agreement was reviewed by the solicitor and is the same type of agreement that the district is using with the Warren YMCA. The agreement is between the Warren County School District and the Lakewood YMCA and booster contributions will help pay the fee.

Action: The Committee agreed to forward the Facility Agreement with Lakewood YMCA on to the full Board for approval at the February 13, 2012, board meeting.

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

Attachments:

3.9a – Facility Agreement with Lakewood YMCA (Public and Board)

3.10 Other

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – Informational Report (Public and Board)

4.2 Goals Update

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

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

4.3 Coach Evaluation Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.3a – Fall Season Coach Evaluation (Admin/No Public)

4.4 All County Musical Junior Update

Discussion: Jim Miller said that students will start performances beginning on February 2, 2012. The attachment includes a summation of performances and rehearsals along with other information. The cost of Third Grade Day is being paid by the production.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.4a – All-County Musical Junior Information (Public and Board)

4.5 Other

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, February 27, 2012, after the Physical Plants and Facilities Committee Meeting at the Warren County Career Center.

6.2 Executive Session: None

6.3 Adjournment at 9:18 p.m.

Respectfully Submitted,

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