

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

*MINUTES*

February 27, 2012

Following Physical Plant & Facilities Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner  
Nancy McDanel

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufnagel

Paul Yourchisin

Amanda Hetrick

Mary Anne Paris

Melissa McLean

Amy Stewart

Diane Martin

Louise Tharp

Sue Turner

Michael Zamborik

Jim Miller

Arthur Stewart

Donna Zariczny

John Grant

Mike Kiehl

Brian Collopy

Matt Jones

Jim Grosch

Jim Young

Cody McGraw (Student Rep)

Kelly Lindstrom (Student Rep)

Brian Ferry (WTO)

Josh Cotton (WTO)

**1. Opening Activities**

1.1 Call to Order

Jack Werner called the meeting to order at 6:55 p.m.

1.2 Public Comment

1.3 Other

**2. Old Business**

2.1 Other

**3. New Business**

3.1 Certificated Personnel Report

**Discussion:** At the time the agenda was published there was no Certificated Personnel Report but since then there has been one retirement. There will be a report for the board meeting.

**Action:**

**Motion:**

**Attachments:**

### 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 March 12, 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:** Currently volunteers are not required to have clearances but clearances are required for Athletics and Co-Curricular Activities. Requiring clearances for volunteers was discussed. It was decided to bring this discussion back to the committee next month.

**Action:** The Committee agreed to forward the Volunteer Report on to the full Board for approval at the March 12, 2012, board meeting.

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

**Attachments:**

3.3a – Volunteer Report (Public and Board)

### 3.4 Bus Drivers

**Discussion:** None.

**Action:** The Committee agreed to forward the New Bus Driver List onto the full Board at the March 12, 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 Proposed 2012-2013 School Calendar

**Discussion:** The development of the calendar was discussed including the break at Easter time and the elimination of half-days in next year's calendar. Act 80 days were discussed and it was explained that they are calculated based on time that district students attend in excess of the PDE's minimum time requirement. It was asked if Act 80 days are productive. Amy Stewart replied that the days are used for staff development and training to correspond with state initiatives.

**Action:** The Committee agreed to forward the Proposed 2012-2013 School Calendar onto the full Board at the March 12, 2012, Board Meeting.

**Motion:** That the Board of School Directors approves the Proposed 2012-2013 School Calendar.

**Attachments:**

3.5a – Proposed 2012-2013 School Calendar (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 March 12, 2012, board meeting.

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

**Attachments:**

3.6a – Athletic Supplemental Contracts (Public and Board)

3.7 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 March 12, 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 Other

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

**4.0 Informational Items**

4.1 Informational Personnel Report

**Discussion:** At the time the agenda was published there was no Informational Report. However there are now items to add. There will be a report for the board meeting.

**Action:** None.

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

**Attachments:**

4.2 Goals Update

**Discussion:** None.

**Action:** None.

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

**Attachments:**

4.2a – Observation Counts – January 2012 (Public and Board)

4.3 CASA Report

**Discussion:** None.

**Action:** None.

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

**Attachments:**

4.3a – CASA Basketball Game Information (Public and Board)

4.4 All County Musical Junior

**Discussion:** None.

**Action:** None.

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

**Attachments:**

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

4.5 Athletic Schedules

**Discussion:** None.

**Action:** None.

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

**Attachments:**

4.5a – Spring Athletic Schedule (Public and Board)

4.6 Other

As part of the terms of their student teacher agreement with the district, St. Bonaventure is requesting that the district identify student teachers specifically in our liability coverage. Sue Turner is working with Chris Byham to see if student teachers can be classified as volunteers to provide liability coverage and if that would be agreeable to St. Bonaventure.

**5.0 Other**

5.1 Athletic Report for 2012-2013 –Level Funding and Programs Offered

**Discussion:** Jack Werner stated they are not addressing this item this evening.

**Action:** None.

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

**Attachments:**

**6. Closing Activities**

6.1 Next Meeting Date – Monday, March 26, 2012, at 6:00 pm at the Warren County Career Center.

6.2 Executive Session: None

6.3 Adjournment at 7:13 p.m.

Respectfully Submitted,

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