

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

March 26, 2012

7:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner
Mary Anne Paris (for Nancy McDanel)

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

Nancy McDanel

OTHERS PRESENT:

Brandon Hufnagel	Paul Yourchisin
Amanda Hetrick	Jim Grosch
Norbert Kennerknecht	Amy Stewart
Diane Martin	Louise Tharp
Sue Turner	Michael Zamborik
Jim Miller	Arthur Stewart
Donna Zariczny	John Grant
Mike Kiehl	Brian Collopy
Jim Young	Marcia Madigan
Phil Heubach	Claudia Solinko
Melissa McLean	Brian Ferry (WTO)
Cody McGraw (Student Rep)	Josh Cotton (WTO)

1. Opening Activities

- 1.1 Call to Order
Jack Werner called the meeting to order at 7:10 p.m.
- 1.2 Public Comment
- 1.3 Other

2. Old Business

- 2.1 Other

3. New Business

- 3.1 Certificated Personnel Report

Discussion: The employment of tutors by the District for Tidioute Charter School is part of the 21st Century Grant. Tidioute Charter School elected to participate and will have their own site. The District will be the fiscal agent for the grant.

Action: The Committee agreed to forward the Certificated Personnel Report on to the full Board for approval at the April 9, 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 April 9, 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: The Administration will bring forth a new volunteer plan before next school year. It was stated that it is very common for school districts to have a tiered plan. A question was asked if student teachers are considered volunteers and the answer was no.

Action: The Committee agreed to forward the Volunteer Report on to the full Board for approval at the April 9, 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 April 9, 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: Work is still being done on several positions that will need superintendent approval.

Action: The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the April 9, 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 Contracts this month.

Action:

Motion:

Attachments:

3.7 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: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1 – Informational Report (Public and Board)

4.2 Goals Update

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

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

4.3 Coach Evaluations

Discussion: The question was asked what the District does to rectify an unsatisfactory evaluation. The answer is that the building principal has chosen to open the position up and the applicant can reapply.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.3a – Winter Coach Evaluations (Admin/No Public)

4.4 Gate Receipt Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.4a – Winter Athletic Gate Receipts Report (Public and Board)

4.5 ADM Tracking Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.5a – ADM Winter Tracking Report (Public and Board)

4.6 Three and Ten Day Numbers

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.6a – Spring Third and Tenth Day Numbers (Public and Board)

4.7 Other

5.0 Other

- 5.1 On March 28th, 2012 discussions will begin with WCEA regarding wages and benefits. The Board Members involved have been notified.

6. Closing Activities

- 6.1 Next Meeting Date – Monday, April 30, 2012, after the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session was called for the end of the evening. The entire Board was invited to Executive Session.
- 6.3 Adjournment at 7:17 p.m.

Respectfully Submitted,

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