

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

***MINUTES***

April 30, 2012

Following Physical Plants & Facilities Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner  
Nancy McDanel

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Amanda Hetrick  
Norbert Kennerknecht  
Diane Martin  
Sue Turner  
Jim Miller  
Donna Zariczny  
Mike Kiehl  
Marcia Madigan  
Jacob Gorton  
Darlene Albaugh  
Ben Klein (WTO)  
Cody McGraw (Student Rep)

Jim Grosch  
Amy Stewart  
Mary Anne Paris  
Michael Zamborik  
Ken Stablein (ARAMARK)  
John Grant  
Paul Leach  
Paul Yourchisin  
Phil Heubach  
Melissa McLean  
Josh Cotton (WTO)

**1. Opening Activities**

- 1.1 Call to Order  
Jack Werner called the meeting to order at 7:08 p.m.
- 1.2 Public Comment
- 1.3 Adjourned to Executive Session at 7:09 p.m. to discussion negotiations. The meeting reconvened at 8:12 p.m.

**2. Old Business**

- 2.1 Other

**3. New Business**

- 3.1 Certificated Personnel Report

**Discussion:** Donna Zariczny asked for clarification on the difference between summer school and extended school year. Summer school is for credit recovery. Extended school year is coordinated by the Special Education Department as an IEP requirement for students who would regress over the summer if ESY was not offered.

**Action:** The Committee agreed to forward the Certificated Personnel Report on to the full Board for approval at the May 14, 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 May 14, 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:** None.

**Action:** The Committee agreed to forward the Volunteer Report on to the full Board for approval at the May 14, 2012, board meeting.

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

**Attachments:**

3.3a – Volunteer Report (Public and Board)

3.4 New Bus Drivers

**Discussion:** None.

**Action:** The Committee agreed to forward the New Bus Driver List onto the full Board at the May 14, 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 May 14, 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:** There is a placeholder on the report for administrative assignments for next year. The administration hopes to have administrative assignments in place before the board meeting. The administration is working through the support staff cuts on Wednesday with a formal bumping meeting with the union.

**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 – March 2012 (Public and Board)

4.3 Three and Ten Day Numbers

**Discussion:** The report goes back to the 2009/2010 school year showing a slight drop in some schools. There is between an 85% to 90% participation rate with the fees.

**Action:** None.

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

**Attachments:**

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

4.4 Other

**5.0 Other**

- 5.1 The idea of funding of athletic programs was brought up by Jack Werner. Concerns have been brought up by the administration and building athletic coordinators. Three specific topics have been brought forth including the formula by which we fund our programs, the programs themselves and how do we proceed with a discussion of the issues. It was stated that with prices going up and fewer funds available, it's becoming more difficult to keep the programs in place at the current levels. Funding sources were discussed as well as whether athletic programs should be set for each school based on enrollment and what programs the school would like to offer. A meeting was set for Monday, May 21, 2012, to discuss athletics.

**6. Closing Activities**

- 6.1 Next Meeting Date – Tuesday, May 29, 2012, after the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session took place before the committee meeting.
- 6.3 Adjournment at 8:37 p.m.

Respectfully Submitted,

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