

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

May 29, 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
Arthur Stewart
Sue Turner
Jim Miller
Donna Zariczny
Mike Kiehl
Paul Yourchisin
Melissa McLean
Matthew Ernisse (Student Rep)
Ben Klein (WTO)

Jim Grosch
Amy Stewart
Mary Anne Paris
Matt Jones
Michael Zamborik
Jim Young
John Grant
Paul Leach
Claudia Solinko
Dan Natterman (ARAMARK)
Ken Stablein (ARAMARK)
Josh Cotton (WTO)

1. Opening Activities

- 1.1 Call to Order
Jack Werner called the meeting to order at 6:20 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 June 11, 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 June 11, 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 report this month.

Action:

Motion:

Attachments:

3.4 New Bus Drivers

Discussion: None.

Action: The Committee agreed to forward the New Bus Driver List onto the full Board at the June 11, 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 Emergency Substitute Teacher Consortium – I.U. #5

Discussion: Amy Stewart stated that the district tried to avoid the need for joining the consortium for bachelor level substitutes for the 2011-2012 school year. But by December

the district needed additional substitutes. The designated caller utilizes bachelor level substitutes frequently.

Action: The Committee agreed to forward the Emergency Substitute Teacher Consortium Documents and Information onto the full Board at the June 11, 2012, Board Meeting.

Motion: That the Board of School Directors approves participation in the Emergency Substitute Teacher Consortium through Northwest Tri-County Intermediate Unit #5 for the 2012/2013 School Year at a cost of \$1,100.

Attachments:

3.5a – Emergency Substitute Teacher Consortium Documents and Information
(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 June 11, 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 – Fall Coaches (Public and Board)

3.7 Co-Curricular Supplemental Contracts

Discussion: This is a partial list that places people that work over the summer. Donna Zariczny asked if the district is moving in a direction to select marching band for Warren Area High School and Sheffield Area Middle Senior High School. Amanda Hetrick said the district has a Plan A and Plan B and which plan will be utilized is dependent on the Board Meeting.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts on to the full Board for approval at the June 11, 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)
3.7b – Summer and District Co-Curricular 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:

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 – April 2012 (Public and Board)

4.3 Other

Based upon an agreement at the Special Board Meeting, there are likely to be changes to the previously approved school calendar for next school year. The changes will be placed under other at the Board Meeting.

5.0 Other

6. Closing Activities

6.1 Next Meeting Date – Monday, June 25, 2012, at 6:00 p.m. at the Warren County Career Center.

6.2 Executive Session

6.3 Adjournment at 6:27 p.m.

Respectfully Submitted,

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