

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

June 25, 2012

6:00 pm

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner

Thomas Knapp

Paul Yourchisin for Nancy McDanel

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufngel

Amanda Hetrick

Arthur Stewart

Amy Stewart

Diane Martin

Mary Anne Paris

Arthur Stewart

Matt Jones

Sue Turner

Michael Zamborik

Jim Miller

Ruth Huck

Donna Zariczny

John Grant

Mike Kiehl

Paul Leach

Melissa McLean

Louise Tharp

Ben Klein (WTO)

Josh Cotton (WTO)

Cody McGraw (Student Rep)

1. Opening Activities

1.1 Call to Order

Jack Werner called the meeting to order at 6:00 p.m.

1.2 Public Comment

1.3 Other – There is still movement of employees occurring and any changes between now and the board meeting on Thursday, June 28, 2012, will be bolded on the Committee Reports.

2. Old Business

2.1 Other

3. New Business

3.1 Certificated Personnel Report

Discussion: There will be additions to the report for Thursday's meeting. The report reflects a change requested by Donna Zariczny at the June 11, 2012, meeting.

Action: The Committee agreed to forward the Certificated Personnel Report on to the full Board for approval at the June 28, 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: There is no Support Personnel Report at this time.

Action:

Motion:

Attachments:

3.3 New Bus Drivers

Discussion: None.

Action: The Committee agreed to forward the New Bus Drivers List on to the full Board for approval at the June 28, 2012, board meeting.

Motion: That the Board of School Directors approves the New Bus Drivers List.

Attachments:

3.3a – New Bus Drivers List (Public and Board)

3.4 Athletic Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the June 28, 2012, Board Meeting.

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

Attachments:

3.4a – Athletic Supplemental Contracts (Public and Board)

3.5 Co-Curricular Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the June 28, 2012, Board Meeting.

Motion: That the Board of School Directors approves the Co-Curricular Supplemental Contracts.

Attachments:

3.5a – Co-Curricular Supplemental Contracts (Public and Board)

3.6 Other

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: The rate paid for sick days was discussed. The rate paid is contractual depending on how many years of qualifying time someone has with the district and not on PSERS years of service.

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 – May-June 2012 (Public and Board)

4.3 Policy 9645 – School Volunteers

Discussion: Amy Stewart and Sue Turner have been working on the development of a volunteer policy. Numerous factors are being considered such as how to define/classify volunteers (volunteer or visitor) and what criteria to use. Requirements for clearances, TB tests and potential costs to the District were discussed. It was stated that the District needs to demonstrate reasonable and prudent expectations from volunteers in an effort to protect students.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

- 4.4 Policy 7615 – Physical Examinations

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

- 4.5 Other

5.0 Other

6. Closing Activities

- 6.1 Next Meeting Date – Monday, July 30, 2012, after the Curriculum, Instruction and Technology Meeting at the Warren County Career Center.
- 6.2 Executive Session
- 6.3 Adjournment at 6:20 p.m.

Respectfully Submitted,

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