

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

July 30, 2012

Following Curriculum, Instruction and Technology Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner
Nancy McDanel

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufnagel

Amanda Hetrick

Arthur Stewart

Amy Stewart

Diane Martin

Mary Anne Paris

Arthur Stewart

Norbert Kennerknecht

Sue Turner

Michael Zamborik

Jim Miller

Jim Grosch

Donna Zariczny

Paul Yourchisin

Mike Kiehl

Paul Leach

Melissa McLean

Brian Collopy

Josh Cotton (WTO)

1. Opening Activities

1.1 Call to Order

Jack Werner called the meeting to order at 8:12 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 Certificated Personnel Report was addressed at the Special Board meeting prior to this committee meeting. Amy Stewart asked permission to add to the report for the next Board meeting.

Action: The Board approved the Certificated Personnel Report at the July 30, 2012, Special Board meeting prior to this Committee Meeting.

Motion: No motion.

Attachments:

3.1a – Certificated Personnel Report (Public and Board)

3.2 Support Personnel Report

Discussion: The Support Personnel Report was addressed at the Special Board meeting prior to this committee meeting.

Action: The Board approved the Support Personnel Report at the July 30, 2012, Special Board meeting prior to this Committee Meeting.

Motion: No motion.

Attachments:

3.2a – Support Personnel Report (Public and Board)

3.3 Athletic Supplemental Contracts

Discussion: Jim Miller would like to bring the coaches who are currently being interviewed to the next meeting for approval.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the August 13, 2012, Board meeting.

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

Attachments:

3.3a – Athletic Supplemental Contracts (Public and Board)

3.4 Co-Curricular Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the August 13, 2012, Board meeting.

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

Attachments:

3.4a – Co-Curricular Supplemental Contracts (Public and Board)

3.5 Other

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: Presented at the Special Board meeting prior to this Committee meeting.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1 – Informational Report (Public and Board)

4.2 Goals Update

Discussion: No observations to report.

Action:

Motion:

Attachments:

4.3 Other

5.0 Other

6. Closing Activities

6.1 Next Meeting Date – Monday, August 27, 2012, after the Physical Plant and Facilities meeting at the Warren County Career Center.

6.2 Executive Session

6.3 Adjournment at 8:15 p.m.

Respectfully Submitted,

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