

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

***MINUTES***

August 27, 2012

Following Physical Plant & Facilities Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner  
Nancy McDanel

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufnagel  
Matt Jones  
Diane Martin  
Sue Turner  
Jim Miller  
Brian Collopy  
Mike Kiehl  
Josh Cotton (WTO)

Amanda Hetrick  
Amy Stewart  
Mary Anne Paris  
Michael Zamborik  
Jim Grosch  
Paul Yourchisin  
Melissa McLean  
Jacob Perryman (WTO)

**1. Opening Activities**

1.1 Call to Order

Jack Werner called the meeting to order at 6:05 p.m. Recessed to Executive Session and reconvened at 6:31 p.m.

1.2 Public Comment

1.3 Other

**2. Old Business**

2.1 Other

**3. New Business**

3.1 Certificated Personnel Report

**Discussion:** Jack Werner asked if the custodial manager positions on the report complete the hiring for these positions. Brandon Hufnagel responded that the Lead Manager position will be held until October and has been reposted to see what applications are received.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the September 10, 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 onto the full Board at the September 10, 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. Any volunteers will be brought forward at the Board meeting.

**Action:**

**Motion:**

**Attachments:**

3.4 Bus Drivers

**Discussion:** None.

**Action:** The Committee agreed to forward the list of new bus drivers onto the full Board at the September 10, 2012, Board meeting.

**Motion:** That the Board of School Directors approves the list of new bus drivers.

**Attachments:**

3.4a – Drivers for Board Approval (Public and Board)

3.5 New Position

**Discussion:** Amy Stewart will have the attachment by the time of the board meeting. The position is posted. Brandon Hufnagel said the funding for the position will come from the Administrative Time Study (Access Funding).

**Action:** The Committee agreed to forward the new position onto the full Board at the September 10, 2012, Board meeting.

**Motion:** That the Board of School Directors approves the new position of Itinerant Speech Pathologist.

**Attachments:**

3.6 Athletic Supplemental Contracts

**Discussion:** None.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the September 10, 2012, Board meeting.

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

**Attachments:**

3.6a – Athletic Supplemental Contracts (Public and Board)

3.7 Co-Curricular Supplemental Contracts

**Discussion:** None.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the September 10, 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)

3.8 Rental Contract – Struthers Library Theatre

**Discussion:** This contract is similar to the contract used for the Junior Musical which was approved by the solicitor the last time it was brought forth.

**Action:** The Committee agreed to forward the Rental Contract for the Struthers Library Theatre onto the full Board at the September 10, 2012, Board meeting.

**Motion:** That the Board of School Directors approves the Rental Contract for the Struthers Library.

**Attachments:**

3.8a – Struthers Library Theatre Contract

### 3.9 Other

**Discussion:** Modifying the contract for the Business Administrator for one year to have benefits similar to the Act 93 Administrators was discussed. The Committee will have a written resolution at the Board meeting. The Committee agreed to move this forward on the consent agenda.

## 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:** No information to report at this time.

**Action:**

**Motion:**

**Attachments:**

### 4.3 Distribution of District Athletic Funds Report

**Discussion:** This report is in response to an earlier Board inquiry. It breaks down funding in athletics by building over the last couple of years. For the 2012/2013 school year the formula is based on participation. For the 2011/2012 school year it was based on enrollment.

**Action:** None.

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

**Attachments:**

4.3 – Distribution of District Athletic Funds (Public and Board)

### 4.4 Other

## 5.0 Other

## 6. Closing Activities

- 6.1 Next Meeting Date – Monday, September 24, 2012, at 6:00 p.m. at the Warren County Career Center.
- 6.2 Executive Session
- 6.3 Adjournment at 6:52 p.m.

Respectfully Submitted,

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