

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

September 24, 2012

6:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner
Nancy McDanel

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufnagel
Amy Stewart
Diane Martin
Arthur Stewart
Norbert Kennerknecht
Sue Turner
Jim Miller
Claudia Solinko
Paul Leach
Josh Cotton (WTO)
Cody McGraw

Amanda Hetrick
Paul Yourchisin
Mary Anne Paris
John Grant
Melissa McLean
Michael Zamborik
Jim Grosch
Louise Tharp
Roger Tubbs
Jacob Perryman (WTO)

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

2. Old Business

- 2.1 Other

3. New Business

- 3.1 Certificated Personnel Report

Discussion: Jack Werner asked for the number of people still on furlough and Sue Turner answered that the number is 45. Tom Knapp asked about the status of the certification for the school nurse who was being considered for a position at the last meeting. Amy Stewart replied that the district has asked the individual to resolve the issue with her certification and then she will be recommended for hire.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the October 8, 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 October 8, 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 onto the full Board at the October 8, 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: No report at this time. Any new drivers will be added before the board meeting.

Action:

Motion:

Attachments:

3.5 Athletic Supplemental Contracts

Discussion: Jack Warner questioned that one person is recommended for two similar contracts. Jim Miller explained that the sports have two separate practices and two separate set of games.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the October 8, 2012, Board meeting.

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

Attachments:

3.5a – Athletic Supplemental Contracts (Public and Board)

3.5b – Winter Coaches List (Public and Board)

3.6 Co-Curricular Supplemental Contracts

Discussion: The list for Co-Curricular Supplemental Contracts is developed once the principals determine what jobs they need to fill. Those requiring previous financial decisions were hired early.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the October 8, 2012, Board meeting.

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

Attachments:

3.6a – Co-Curricular Supplemental Contracts (Public and Board)

3.6b – Co-Curricular Supplemental Contracts List (Public and Board)

3.7 Other

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: Sue Turner spoke with Attorney Mark Wassell regarding what should be on the Board approved report and informational report. Attorney Wassell will review and give a recommendation as to what needs to be approved by the Board.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1 – Informational Report (Public and Board)

4.2 Other

Discussion: The distribution of the athletic funds to buildings was discussed. Last year's funding was based on the enrollment at each building. This year the funding was based on the participation in the program at the building. Jim Miller stated that all the schools except for Warren Area High School received more money this year than they did last year. The end of the year budget status from last year was discussed including how deficits are covered. The topic of whether teams can play if they don't have the money by a certain date was brought up. Arthur Stewart stated that the policy has not changed. The Board has allocated a certain amount and the rest is to be paid by the booster groups. If the groups cannot afford the costs, they will have to look at what teams to cut.

5.0 Other

5.1 Michael Zamborik inquired about teacher evaluations. Brandon Hufnagel stated that the district follows the requirements of the Pennsylvania Department of Education regarding teacher evaluations.

5.2 Items can be added between Committee and the posting of the reports to ESB.

Public Comment: The comment made was about Tidioute Community Charter School and if Warren County School District has any financial responsibility to support athletics at the school. Brandon Hufnagel stated that the district is responsible for monitoring athletics at Tidioute Community Charter School but it is not part of the district's budget.

6. Closing Activities

6.1 Next Meeting Date – Monday, October 29, 2012, following the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.

6.2 Executive Session

6.3 Adjournment at 6:38 p.m.

Respectfully Submitted,

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