

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

***MINUTES***

October 29, 2012

Following the Physical Plant and Facilities Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner  
Nancy McDanel

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Brandon Hufnagel

Donna Zariczny

Amy Stewart

Paul Yourchisin

Mary Anne Paris

Arthur Stewart

Michael Zamborik

Norbert Kennerknecht

Sue Turner

Melissa McLean

Mike Kiehl

Brian Collopy

Jim Miller

Matt Jones

Josh Cotton (WTO)

Jacob Perryman (WTO)

**1. Opening Activities**

1.1 Call to Order

Jack Werner called the meeting to order at 7:08 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 onto the full Board at the November 12, 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:** The question was asked if there was a plan to fill the Attendance Officer position which is vacant due to a resignation. Brandon Hufnagel said there was a plan but due to an upcoming resignation, the plan has changed and it might not be a support position. Home School Visitor certification from the PDE is required for some of the responsibilities.

**Action:** The Committee agreed to forward the Support Personnel Report onto the full Board at the November 12, 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 November 12, 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:** Several people have resigned from football to become volunteers instead of paid coaches.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the November 12, 2012, Board meeting.

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

**Attachments:**

3.5a – Athletic Supplemental Contracts (Public and Board)

3.6 Co-Curricular Supplemental Contracts

**Discussion:** None.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the November 12, 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)

3.7 Other

**Discussion:** The position of Director of Secondary Education position was posted internally. Interviews will take place this week. There may be some changes in the organizational structure at the Central Office and some tasks may be segregated so the person in this position can focus on assessment.

**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 Other

**5.0 Other**

5.1 There was a discussion on the tip-off tournament. There are possible changes for next year allowing coaches of individual teams to opt-out of this tournament. There is some concern that some teams do not want to play next year so a change of venue was discussed as well as finding solutions to any issues.

**6. Closing Activities**

- 6.1 Next Meeting Date – Monday, November 19, 2012, following the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session
- 6.3 Adjournment at 7:31 p.m.

Respectfully Submitted,

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