

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

January 28, 2013

FOLLOWING THE PHYSICAL PLANT & FACILITIES MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Nancy McDanel  
Jack Werner

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Donna Zariczny  
Amy Stewart  
Mary Anne Paris  
Michael Zamborik  
Patty Horner  
Ruth Huck  
Sue Turner  
Mike Kiehl  
Matt Jones

John Grant  
Paul Yourchisin  
Norbert Kennerknecht  
Gary Weber  
Jim Grosch  
Jim Miller  
Melissa McLean  
Brian Collopy  
Josh Cotton (WTO)

**1.0 Opening Activities**

- 1.1 Call to Order  
Nancy McDanel called the meeting to order at 7:38 p.m.
- 1.2 Public Comment
- 1.3 Other

**2.0 Old Business**

- 2.1 Other

**3.0 New Business**

- 3.1 Certificated Personnel Report

**Discussion:** The new hires on the report are due to resignations and retirements.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the February 11, 2013, 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 February 11, 2013, 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 at this time.

**Action:**

**Motion:**

**Attachments:**

3.4 Athletic Supplemental Contracts

**Discussion:** None.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the February 11, 2013, Board meeting.

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

**Attachments:**

3.4a – Athletic Supplemental Contracts (Public and Board)

3.4b – Spring Coaches List (Public and Board)

3.5 Co-Curricular Supplemental Contracts

**Discussion:** There was one resignation and Jim Miller said that he would like to fill the position when the posting comes down. He asked permission to add between Committee and Board. Permission was also granted to Amy Stewart to add between Committee and Board.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the February 11, 2013, 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 New Bus Drivers

**Discussion:** There is a report that states the district had not been vetting bus drivers properly. Mike Kiehl said that for the last three years the Board has been approving all drivers, all routes and everything else as requested by the auditor. The years being audited in the report are 2008 and 2009. The district can show it has taken corrective actions for the years following 2009. Jim Grosch said that the district is 99.9% comfortable that it is doing what we need to do.

**Action:** The Committee agreed to forward the list of New Bus Drivers onto the full Board at the February 11, 2013, Board meeting.

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

**Attachments:**

3.6a – New Bus Drivers (Public and Board)

3.7 Proposed 2013-2014 School Calendar

**Discussion:** It was a unique challenge to develop a calendar to support construction projects and have the students start school after Labor Day. The consensus was that it is a good calendar. It was developed to include professional development in each of the four marking periods, four built in energy days, and Thursday parent/teacher conferences with Friday as a professional development day. The question arose whether Tidioute Community Charter School will follow this calendar and will there be any financial impact. Amy Stewart said she and Jim Grosch will be meeting with the Charter School to discuss finances. Mike Kiehl stated that Tidioute Community Charter School has not followed the District's calendar since he started his position here.

**Action:** The Committee agreed to forward Proposed 2013-2014 School Calendar onto the full Board at the February 11, 2013, Board meeting.

**Motion:** That the Board of School Directors approves the Proposed 2013-2014 School Calendar.

**Attachments:**

3.7a – Proposed 2013-2014 Calendar (Public and Board)

3.8 Other

**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**

### **6.0 Closing Activities**

- 6.1 Next Meeting Date – Monday, February 25, 2013, after the Physical Plant and Facilities Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 7:52 p.m.

Respectfully Submitted,

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