

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

February 25, 2013

FOLLOWING THE SPECIAL BOARD MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner (Chair for Nancy McDanel)
Thomas Knapp
Paul Yourchisin (Committee Member for Jack Werner)

COMMITTEE MEMBERS ABSENT:

Nancy McDanel

OTHERS PRESENT:

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|----------------------|---------------------------|
| Mary Anne Paris | Arthur Stewart |
| Michael Zamborik | Donna Zariczny |
| John Grant | Amy Stewart |
| Patty Horner | Gary Weber |
| Norbert Kennerknecht | Jim Grosch |
| Ann Buerkle | Sue Turner |
| Mike Kiehl | Matt Jones |
| Jim Miller | Brian Collopy |
| Melissa McLean | Ruth Nelson |
| Ann Ryan | Rhonda Decker |
| Mary Ann Mead | Chris Jankowski (ARAMARK) |
| Josh Cotton (WTO) | |

1.0 Opening Activities

- 1.1 Call to Order
Jack Werner called the meeting to order at 9:17 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: Attachments also include the contract for the 21st Century Project Manager.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the March 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)

3.1b – P. Mulligan Employment Contract (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 March 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 Athletic Supplemental Contracts

Discussion: Permission was asked to add items between Committee and the Board Meeting to the PACCA reports. Permission was granted.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the March 11, 2013, 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: No contracts at this point.

Action:

Motion:

Attachments:

3.5 Volunteer Report

Discussion: None.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the March 11, 2013, Board meeting.

Motion: That the Board of School Directors approves the Volunteer Report.

Attachments:

3.5a – Volunteer Report (Public and Board)

3.6 New Bus Drivers

Discussion: No list at this time.

Action:

Motion:

Attachments:

3.7 Appointment of the Title IX/Section 504 Coordinator

Discussion: The Civil Rights Commission did an audit. This appointment is a response to the audit.

Action: The Committee agreed to forward the Appointment of the Title IX/Section 504 Coordinator onto the full Board at the March 11, 2013, Board meeting.

Motion: That the Board of School Directors approves the Appointment of the Title IX/Section 504 Coordinator.

Attachments:

3.8 Annual and Continuous Nondiscrimination Notices

Discussion: The Civil Rights Commission did an audit. The notices are in response to the audit.

Action: The Committee agreed to forward the Annual and Continuous Nondiscrimination Notices for use in the Warren County School District onto the full Board at the March 11, 2013, Board meeting.

Motion: That the Board of School Directors approves the Annual and Continuous Nondiscrimination Notices for use in the Warren County School District.

Attachments:

3.8a – Nondiscrimination Notices (Public and Board)

3.9 Other

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – Informational Report (Public and Board)

4.2 Other

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, March 25, 2013, at 6:00 p.m. at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 9:22 p.m.

Respectfully Submitted,

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