

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

March 25, 2013

6:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Thomas Knapp (Fill-in Chair)
John Grant (Fill-in Committee Member)
Michael Zamborik (Fill-in Committee Member)

COMMITTEE MEMBERS ABSENT:

Jack Werner

OTHERS PRESENT:

Mary Anne Paris	Arthur Stewart
Donna Zariczny	Amy Stewart
Patty Horner	Gary Weber
Norbert Kennerknecht	Jim Grosch
Sue Turner	Jim Miller
Mike Kiehl	Matt Jones
Melissa McLean	Paul Yourchisin
Marcia Madigan	Misty Weber
Ruth Huck	Claudia Solinko
Roger Tubbs	Josh Cotton (WTO)

1.0 Opening Activities

1.1 Call to Order

Jack Werner called the meeting to order at 7:30 p.m.

1.2 Public Comment

- Scott Hendrickson would like to see a co-op between Youngsville High School and Eisenhower High School for soccer and would like to speak on behalf of the students and in particular his son who has always been part of the YMCA program and traveling soccer. The PIAA constitution includes an approving resolution by the Board which is why he is here tonight. The intention is not to start a soccer team at Youngsville High School but a co-op with Eisenhower. Both of the coaches from Warren Area High School and Eisenhower High School are very open to a co-op.

- Christopher Jenson, a freshman at Youngsville High School, has been trying to get a soccer co-op for a while now. He is hoping to get something started with Eisenhower.
- Kelly Johnson thanked the students and parents of Eisenhower for their support. She was at a board meeting in January and asked the board to give the superintendent permission to start a committee but isn't sure if that happened. She knows of at least 8 boys who are interested. She said they are not looking for the district to provide money or transportation. Title IX will be reviewed to make sure the co-op is in compliance.
- Alex Johnson from Youngsville High School said he has been playing soccer since he was 5 years old with his brother but they have gotten too old for the YMCA program and are approaching the age where they can no longer play with the Kinzua traveling league. He said that we would all benefit by providing Eisenhower with more players and Youngsville High School students could potentially get scholarship money to play in college and enhance their education.
- Nathan Morrison, an 8th Grade student, has been playing soccer since he was 3 years old. He played a couple of different sports but doesn't love any sport as much as soccer. He would like to see a co-op with Eisenhower.
- Rene Johnson, an Eisenhower parent, said education is about offering opportunities to the students to help them become better citizens and students. If we allow kids to work together it fosters communication and a better community. This would provide a good opportunity giving the Youngsville kids something productive and helpful.
- Arthur Stewart, Board President, said that often the Board will hear someone ask "Why didn't you consider this or consider that." Arthur asked if Rene Johnson to help the Board brainstorm to see if there are disadvantages for the students at Eisenhower to have the Youngsville kids there.
- Rene Johnson said that she supposed an individual student could feel that they weren't playing as often as they would like. There is a great tendency to demonize the kids from another school but the children don't have that.
- Mike Decker, former soccer coach at Eisenhower for 14 years, said that every year while he was coach he received phone calls from kids at Youngsville wanting to know how they could play at Eisenhower. He said he does not see a downside since it will not affect the Eisenhower classification numbers and a few more kids would help. It will not cost the District as far as cost. He does not think it will affect the other sports programs at Youngsville. If someone is willing to drive to Eisenhower to practice chances are they're not doing another activity. This gives these kids the opportunity to play. The Eisenhower team is a team of opportunities if you want to come out and want to play.
- John Grant asked Mike Decker what stopped the formation of a co-op during the 14 years Mike was receiving calls about this as a coach. Mike said that maybe some people from Youngsville were worried that it would affect some other programs there. Amy Stewart said that the concern at Youngsville is that this would dilute the football program and other sports.
- Ken Ernisse, an Eisenhower parent, has coached and been a referee for soccer for a lot of years. His son plays soccer at Eisenhower and enjoys it. He is getting into a school because he plays soccer. We're giving these kids a chance to play at no cost.

- John Grant asked what the administrative procedures are for constructing a co-op. Jim Miller outlined the steps.
- Erik Leamon and Bill Vanetta from Eisenhower are in favor of the co-op.
- Scott Hendrickson said they are trying to ensure that this doesn't interfere with other programs but there is no guarantee. This is a school board level decision and the kids want an opportunity to play.
- Amy Stewart suggested formation of a committee which would include Youngsville people, Eisenhower people and administration be put together to come up with an answer.
- Scott Ishman, the Youngsville wrestling coach, asked the committee what short-comings athletics can expect for funding. Amy Stewart said that if the preliminary budget goes forward the funding will be similar to this year. On April 9, 2013, the athletic directors are getting together to discuss funding. Scott questioned why the marching band is not involved in the funding. Amy Stewart replied that the band falls under academics and gets a gym credit and academic letter. The coach felt this is unfair to those involved in the student athletic programs who are working very hard to raise money.

1.3 Other

2.0 Old Business

2.1 Other

3.0 New Business

3.1 Certificated Personnel Report

Discussion: Permission to add between Committee and Board was granted.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the April 8, 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 April 8, 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: None.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the April 8, 2013, 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 list at this time.

Action:

Motion:

Attachments:

3.5 Athletic Supplemental Contracts

Discussion: Permission to add between Committee and Board was granted.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the April 8, 2013, 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 April 8, 2013, 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

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: No report at this time.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.2 Other

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, April 29, 2013, after the Physical Plant & Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 8:42 p.m.

Respectfully Submitted,

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