

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

April 29, 2013

FOLLOWING PHYSICAL PLANT & FACILITIES COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Warner
Thomas Knapp
Marcy Morgan

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mary Anne Paris	Arthur Stewart
Donna Zariczny	Amy Stewart
John Grant	Mike Zamborik
Patty Horner	Gary Weber
Norbert Kennerknecht	Jim Grosch
Sue Turner	Jim Miller
Phil Knapp	Brian Collopy
Mike Kiehl	Matt Jones
Melissa McLean	Paul Yourchisin
Misty Weber	Chris Jankowski (ARAMARK)
Josh Cotton (WTO)	

1.0 Opening Activities

1.1 Call to Order

Jack Werner called the meeting to order at 7:46 p.m.

1.2 Public Comment

- Scott Ishman asked for the definition of athletic and co-curricular. Jim Miller defined it as dealing with clubs & organizations within the schools. Co-curricular includes department heads. Amy Stewart pointed out that the WCEA contract has a list of the supplemental contracts.

1.3 Other

2.0 Old Business

2.1 Other

3.0 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 May 13, 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: Donna Zariczny asked the purpose for summer school and the response was that for some it is for credit recovery and for others it is remedial. John Grant asked if there is a minimum enrollment for the programs and Amy Stewart replied that each program is evaluated individually.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the May 13, 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. Permission was granted to add between Committee and Board.

Action:

Motion:

Attachments:

3.4 New Bus Drivers

Discussion: None.

Action: The Committee agreed to forward the New Bus Drivers List onto the full Board at the May 13, 2013, Board meeting.

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

Attachments:

3.4a – New Bus Drivers List (Public and Board)

3.5 New Position Requests

Discussion: Amy Stewart said this is a partial list and that they are still in the process of professional staffing and finding where positions will be needed.

Action: The Committee agreed to forward the New Positions Requests onto the full Board at the May 13, 2013, Board meeting.

Motion: That the Board of School Directors approves the New Positions Requests.

Attachments:

3.5a – Special Education Guidance Counselor (Public and Board)

3.5b – Special Education/Middle Level English/Middle Level Mathematics
Instructor (Public and Board)

3.5c – Special Education/Middle Level Social Studies/Middle Level Science
Instructor (Public and Board)

3.5d - Elementary Instructor (Public and Board)

3.6 Appointment of Board Secretary

Discussion: None.

Action: The Committee agreed to forward the Appointment of Board Secretary onto the full Board at the May 13, 2013, Board meeting.

Motion: That the Board of School Directors approves the Appointment of Board Secretary.

Attachments:

3.7 Appointment of Board Treasurer

Discussion: None.

Action: The Committee agreed to forward the Appointment of Board Treasurer onto the full Board at the May 13, 2013, Board meeting.

Motion: That the Board of School Directors approves the Appointment of Board Treasurer.

Attachments:

3.8 Athletic Supplemental Contracts

Discussion: The Sheffield football coach contract is missing but will be added before the Board Meeting. Jack Werner asked if volunteers and staff are aware of the new requirements and Jim Miller replied yes.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the May 13, 2013, Board meeting.

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

Attachments:

- 3.8a – Athletic Supplemental Contracts (Public and Board)
- 3.8b – Coach Volunteer Listing (Public and Board)
- 3.8c – Third and Tenth Day Counts Winter (Public and Board)
- 3.8d – Third and Tenth Day Counts Spring (Public and Board)

3.9 Co-Curricular Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the May 13, 2013, Board meeting.

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

Attachments:

- 3.9a – Co-Curricular Supplemental Contracts (Public and Board)

3.10 Cooperative Agreement

Discussion: A committee of coaches, administrators, parents, teachers and parents surveyed the students and there is a definite interest in a co-op between Eisenhower and Youngsville High Schools. The committee also developed a detailed list of the pros and cons. The PIAA will require a resolution from the Board in support of the co-op. A motion was made to forward the resolution to the Special Board Meeting and the motion was approved.

Action: The Committee agreed to forward the application for a Cooperative Agreement between Eisenhower Middle High School and Youngsville High School onto the Special Board Meeting on April 29, 2013.

Motion: That the Board of School Directors approves the application for a Cooperative Agreement between Eisenhower Middle High School and Youngsville High School.

Attachments:

3.11 Other

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.2 Other

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Tuesday, May 28, 2013, after the Physical Plant & Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 8:17 p.m.

Respectfully Submitted,

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