

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

June 24, 2013

6:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Warner
Thomas Knapp
Marcy Morgan

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Amy Stewart	John Grant
Mike Zamborik	Ruth Nelson
Norbert Kennerknech	Jim Miller
Phil Knapp	Paul Leach
Mike Kiehl	Ruth Huck
Melissa McLean	Paul Yourchisin
Josh Cotton (WTO)	

1.0 Opening Activities

- 1.1 Call to Order
Jack Werner called the meeting to order at 6:02 p.m.
- 1.2 Public Comment
- 1.3 Other

2.0 Old Business

3.0 New Business

- 3.1 Athletic Supplemental Contracts

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

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the July 29, 2013, Board meeting.

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

Attachments:

3.1a – Athletic Supplemental Contracts (Public and Board)

3.2 Co-Curricular Supplemental Contracts

Discussion: There is no action to be done at this time. If additions are made, they can be brought to the July 29, 2013, Board Meeting.

Action:

Motion:

Attachments:

3.2a – Co-Curricular Supplemental Contracts (Public and Board)

3.3 Request for Eisenhower Middle High School Sports to move from PIAA District 10 to PIAA District 9

Discussion: Bill Vanatta, Athletic Coordinator at Eisenhower Middle High School, gave a PowerPoint presentation regarding the request to move from PIAA District 10 to PIAA District 9. The advantages of moving to PIAA District 9 were discussed. John Grant raised the issue of moving Youngsville High School to District 9 as well. It was decided that the Administration will draft a motion for the July 29, 2013, meeting.

Action: The Committee agreed to move the request for Eisenhower Middle High School Sports to move from PIAA District 10 to PIAA District 9 onto the full Board at the July 29, 2013, Board meeting under Other.

Motion: That the Board of School Directors approves the request to move Eisenhower Middle High School Sports from PIAA District 10 to PIAA District 9.

Attachments:

3.3a – EMHS District IX Proposal (Public and Board)

3.3b – District 9 and District 10 Comparison (Public and Board)

4.0 Informational Items

5.0 Other

- 5.1 It was brought forward that fixed costs are rising in Athletics including an increase in transportation costs. Tom Knapp would like a motion for the special meeting on July 29, 2013, to increase the Athletic budget to cover the increased costs and fixed costs for salary, benefits and transportation. Information will be sent electronically to Board members who are not present.

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, July 29, 2013, after the Physical Plant & Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.

6.3 Adjournment at 6:47 p.m.

Respectfully Submitted,

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