

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

July 29, 2013

Following the Physical Plant & Facilities Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Warner
Thomas Knapp
Marcy Morgan

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Amy Stewart	John Grant
Mike Zamborik	Arthur Stewart
Donna Zaricny	Mary Anne Paris
Paul Yourchisin	William Clark
Jim Grosch	Norbert Kennerknecht
Ruth Nelson	Gary Weber
Marcia Madigan	Sue Turner
Phil Knapp	Paul Leach
Mike Kiehl	Ruth Huck
Melissa McLean	Sandy Wilkes
Matt Jones	Kelly Martin
Josh Cotton (WTO)	

1.0 Opening Activities

1.1 Call to Order

Jack Werner called the meeting to order at 9:12 p.m.

1.2 Public Comment

Scott Ishman, Wrestling Coach at Youngsville High School, has concerns about safety as a result of the vandalism. He is concerned that there may still be contaminants in an older wrestling mat that has cracks in it. Norbert Kennerknecht said that the insurance company has certified that the mat is safe and will cause no harm to the students who wrestle on it. Scott Ishman was told that if he could obtain a written opinion by Resilite of their concern for the safety of participants wrestling on the cleaned mats the district would forward that report to the insurance company.

1.3 Other

2.0 Old Business

3.0 New Business

3.1 Certificated Personnel Report

Discussion: The current report was approved at the July 29, 2013, Special Board meeting. There will be additional recommendations to take before the August 12, 2013, Board meeting.

Action: The Committee agreed to forward any additional recommendations to be added to the Certificated Personnel Report onto the full Board at the August 12, 2013, Board meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report.

Attachments:

3.2 Support Personnel Report

Discussion: The current report was approved at the July 29, 2013, Special Board meeting. There will be additional recommendations to take before the August 12, 2013, Board meeting.

Action: The Committee agreed to forward any additional recommendations to be added to the Support Personnel Report onto the full Board at the August 12, 2013, Board meeting.

Motion: That the Board of School Directors approves the Support Personnel Report.

Attachments:

3.3 Co-Curricular Supplemental Contracts

Discussion: Additions will be added as necessary between now and the August 12, 2013, Board meeting.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the August 12, 2013, Board meeting.

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

Attachments:

3.3a – Co-Curricular Supplemental Contracts (Public and Board)

3.4 Volunteer Report

Discussion: The district is still receiving questions from volunteers regarding policy. In response to the questions, the district is working on a TB clinic and volunteer forms are available on the district's website.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the August 12, 2013, Board meeting.

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

Attachments:

3.5 New Bus Drivers

Discussion: None.

Action: The Committee agreed to forward the New Bus Drivers List onto the full Board at the August 12, 2013, Board meeting.

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

Attachments:

3.6 Request for Athletic Budget Increase

Discussion: Addressed at the July 29, 2013, Special Board meeting.

Action:

Motion:

Attachments:

3.7 Appointment of Title IX/504 Coordinator – PACCA – Mr. Jack Werner

Discussion: This is an appointment to be done on an annual basis.

Action: The Committee agreed to forward the appointment of Mrs. Amy Stewart as Title IX/Section 504 Coordinator for the Warren County School District onto the full Board at the August 12, 2013, Board meeting.

Motion: That the Board of School Directors appoints Mrs. Amy Stewart as Title IX/Section 504 Coordinator for the Warren County School District.

Attachments:

3.8 Appointment of Title VI/Civil Right Coordinator – PACCA – Mr. Jack Werner

Discussion: This is an appointment to be done on an annual basis.

Action: The Committee agreed to forward the appointment of Mrs. Amy Stewart as Title VI/Civil Rights Coordinator for the Warren County School District onto the full Board at the August 12, 2013, Board meeting.

Motion: That the Board of School Directors appoints Mrs. Amy Stewart as Title VI/Civil Rights Coordinator for the Warren County School District.

Attachments:

3.9 Other

4.0 Informational Items

4.1 Informational Report

Discussion: As a result of the bumping meeting for support staff, there was movement of employees between positions. This also resulted in a small number of employees without positions.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1 – Informational Report (Public and Board)

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, August 26, 2013, after the Physical Plant & Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 9:24 p.m.

Respectfully Submitted,

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