

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

August 26, 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	Mary Anne Paris
Paul Yourchisin	William Clark
Jim Grosch	Arthur Stewart
Ruth Nelson	Gary Weber
Phil Knapp	Brian Collopy
Mike Kiehl	Ruth Huck
Melissa McLean	Sue Turner
Matt Jones	George Lilja (WGH)
Jacob Perryman (WTO)	

1.0 Opening Activities

- 1.1 Call to Order
Jack Werner called the meeting to order at 9:27 p.m.
- 1.2 Public Comment
- 1.3 Other

2.0 Old Business

- 2.1 Recommendation for EMHS to move to District 9 for Athletics

Discussion: Phil Knapp is on the District 10 realignment committee and is researching the pros and cons of moving to District 9. There is no recommendation to be forwarded yet.

Action: The Committee agreed that the Administration will authorize a resolution for the September Board Meeting.

Motion:

Attachments:

2.1a – Recommendation for Eisenhower Middle High School to move to District 9
(Public and Board)

2.2 Other

3.0 New Business

Permission was granted to add to the reports until the reports are published for the September 9, 2013, Board Meeting.

3.1 Certificated Personnel Report

Discussion: Currently no report.

Action: None.

Motion: None.

Attachments:

3.2 Support Personnel Report

Discussion: Currently no report.

Action: None.

Motion: None.

Attachments:

3.3 Volunteer Report

Discussion: Currently no report.

Action: None.

Motion: None.

Attachments:

3.4 New Bus Drivers

Discussion: Currently no report.

Action: None.

Motion: None.

Attachments:

3.5 Athletic – PACCA – Mr. Jack Werner

Discussion: The proposed contact with Warren General Hospital for athletic trainers was discussed. There are some issues and concerns regarding the contract and possible conflicts of interest. Arthur Stewart asked George Lilja to speak to the Administration to see what the District's resources are and work with Warren General Hospital to develop a plan.

Action: The Administration will work with Warren General to further develop a Proposal for Medical Coverage.

Motion:

Attachments:

3.5a – Proposal for Medical Coverage (Public and Board)

3.6 Other

4.0 Informational Items

4.1 Informational Report

Discussion: Currently no report.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.2 Co-Curricular – All County Musical Report - PACCA – Mr. Jack Werner

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – 12-13 ACM-Singin In The Rain Summary Report (Public and Board)

4.3 Other

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, September 30, 2013, at 6:00 p.m.at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 9:49 p.m.

Respectfully Submitted,

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