

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

September 30, 2013

6:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Thomas Knapp (Fill-in for Committee Chairperson)  
Marcy Morgan  
Paul Yourchisin (Fill-in for Committee Member)

COMMITTEE MEMBERS ABSENT:

Jack Werner

OTHERS PRESENT:

Amy Stewart	John Grant
Mike Zamborik	Mary Anne Paris
Paul Yourchisin	William Clark
Jim Grosch	Donna Zariczny
Ruth Nelson	Gary Weber
Phil Knapp	Brian Collopy
Norbert Kennerknecht	Ruth Huck
Melissa McLean	Sue Turner
Matt Jones	Ann Ryan
Josh Cotton (WTO)	

**1.0 Opening Activities**

- 1.1 Call to Order  
Tom Knapp called the meeting to order at 5:59 p.m.
- 1.2 Public Comment
- 1.3 Other

**2.0 Old Business**

- 2.1 Eisenhower Middle High School to move to District IX

**Discussion:** The Administration gave a presentation on the impact of moving Eisenhower Middle High School to District IX. The presentation included information including handouts and discussion on the pros and cons of moving to District IX, rationale for the move, possible transportation costs, and possible implications for other programs in the District.

**Action:** The Administration will draft a motion for Eisenhower Middle High School to remain in District X to forward onto the full Board at the October 14, 2013, Board meeting and the request to move Eisenhower Middle High School to District IX will be added to a tickler file for a future Committee meeting.

**Motion:**

**Attachments:**

2.2 Other

**3.0 New Business**

3.1 Certificated Personnel Report

**Discussion:** Chris Byham is working on the agreement for the 21<sup>st</sup> Century Grant program and the agreement will be attached to the agenda for the October 14, 2013, Board Meeting.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the October 14, 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:** One request for employment received Superintendent approval prior to this Committee Meeting.

**Action:** The Committee agreed to forward the Support Personnel Report onto the full Board at the October 14, 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:** The first report includes Volunteers who have completed all the paperwork. The second report includes Volunteers who have not yet been able to have a TB test administered due to a nationwide shortage of the test. The District is working with Warren Medical Group to host TB clinics.

**Action:** The Committee agreed to forward the Volunteer Report onto the full Board at the October 14, 2013, Board meeting.

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

**Attachments:**

- 3.3a – Volunteer Report (Public and Board)
- 3.3b – Volunteer Report – No TB (Public and Board)

3.4 New Bus Drivers

**Discussion:** The attachment of the New Bus Drivers List will be added to the agenda for the October 14, 2013, Board Meeting.

**Action:** The Committee agreed to forward the New Bus Drivers List onto the full Board at the October 14, 2013, Board meeting.

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

**Attachments:**

3.5 New Position Requests

**Discussion:** It is believed that the District has a grant to support the additional Reading Specialist position that is being requested. Due to the increased number of students in the Autistic Support program at Youngsville High School, an additional Attendance Area Aide position is needed.

**Action:** The Committee agreed to forward the New Position Requests onto the full Board at the October 14, 2013, Board meeting

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

**Attachments:**

- 3.5a – New Position-Itinerant Reading Specialist (Public and Board)
- 3.5b – New Position-WAAA-PACCA-Mr. Jack Werner (Public and Board)

3.6 Athletic Supplemental Contracts – PACCA – Mr. Jack Werner

**Discussion:** None.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the October 14, 2013, Board meeting.

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

**Attachments:**

- 3.6a – Athletic Supplementals (Public and Board)

3.7 Co-Curricular Supplemental Contracts

**Discussion:** Tom Knapp would like to see a total of the contract costs at the bottom of the reports. Donna Zariczny would like to see a report of online and cyber positions.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the October 14, 2013, Board meeting.

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

**Attachments:**

3.7a – Co-Curricular Supplementals (Public and Board)

3.7b – Co-Curricular Supplemental Contracts List (Public and Board)

3.8 Other

Permission was granted to add items to the reports between Committee and the publishing of the agenda for the October 14, 2013, Board meeting.

**4.0 Informational Items**

4.1 Informational Report

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.1 – Informational Report (Public and Board)

4.2 Other

**5.0 Other**

**6.0 Closing Activities**

6.1 Next Meeting Date – Monday, October 28, 2013, following the Physical, Plants and Facilities Committee Meeting at the Warren County Career Center.

6.2 Executive Session – None.

6.3 Adjournment at 6:50 p.m.

Respectfully Submitted,

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