

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

November 18, 2013

Following the Physical Plant & Facilities Committee Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner
Thomas Knapp
Marcy Morgan

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Arthur Stewart	John Grant
Mike Zamborik	Mary Anne Paris
Paul Yourchisin	William Clark
Donna Zariczny	Amy Stewart
Patricia Rosenquist	Paul Mangione
Jim Grosch	Norbert Kennerknecht
Ruth Nelson	Gary Weber
Phil Knapp	Paul Leach
Ruth Huck	Sue Turner
Melissa McLean	Phil Huebach
Matt Jones	Louise Tharp
Mike Kiehl	Josh Cotton (WTO)

1.0 Opening Activities

1.1 Call to Order

Jack Werner called the meeting to order at 6:52 p.m. Arthur Stewart introduced Patricia Rosenquist and Paul Mangione. A break was taken to give the Board members an opportunity to shake hands and meet each other. The second call to order was at 6:59 p.m.

1.2 Public Comment

1.3 Other

2.0 Old Business

2.1 Other

3.0 New Business

3.1 Certificated Personnel Report

Discussion: There will be more items to add between Committee and Board.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the December 5, 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: None.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the December 5, 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: There are two reports. One includes volunteers who are required to receive TB tests and the other is for volunteers who are not required to receive a TB test.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the December 5, 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: None.

Action: The Committee agreed to forward the New Bus Drivers List onto the full Board at the December 5, 2013, Board meeting.

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

Attachments:

3.4a – New Bus Drivers (Public and Board)

3.5 Affiliation Agreement

Discussion: This agreement pertains to student teachers. The agreement is being finalized by the solicitor and will be added when it is complete.

Action: The Committee agreed to forward the Affiliation Agreement onto the full Board at the December 5, 2013, Board meeting

Motion: That the Board of School Directors approves the Affiliation Agreement.

Attachments:

3.6 Athletic Supplemental Contracts – PACCA – Mr. Jack Werner

Discussion: Phil Knapp said there may be additions and he would like to add between Committee and Board. There are new Winter Coaches on report and the District is staffed for winter events except for a couple openings.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the December 5, 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 – PACCA - Mr. Jack Werner

Discussion: Julie Mineo was been serving in the position as Department Head of Special Education under superintendent approval so this contract is retro-active.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the December 5, 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)

3.8 Resolve Co-Op between Youngsville High School and Eisenhower High School for Boys Golf and create new Co-Op for these two schools with Warren Area High School – PACCA – Mr. Jack Werner

Discussion: Jack Werner said that at one time the PIAA limited it to two incoming schools coming into a co-op but permitted exceptions. Phil Knapp will contact the PIAA.

Action: The Committee agreed to forward the request to Resolve Co-Op between Youngsville High and Eisenhower High School for Boys Golf and the new Co-Op for Youngsville High School and Eisenhower High School with Warren Area High School onto the full Board at the December 5, 2013, Board meeting.

Motion: That the Board of School Directors approves the request to Resolve Co-Op for Boys' Golf between Youngsville High School and Eisenhower High School and approves the new Co-Op for Youngsville High School and Eisenhower High School with Warren Area High School.

Attachments:

3.8a – PIAA Sponsorship for Golf between WAHS and YHS & EMHS (Public and Board)

- 3.9 Create Co-Op for Boys' and Girls' Soccer between Warren County Christian School and Eisenhower High School.

Discussion: Warren County Christian School co-ops with Youngsville in every sport. Since Youngsville High School joined Eisenhower Middle High School soccer, they would like to join as well.

Action: The Committee agreed to forward the request to Create Co-Op for Boys' and Girls' Soccer between Warren County Christian School and Eisenhower High School onto the full Board at the December 5, 2013, Board meeting.

Motion: That the Board of School Directors approves the request to Create Co-Op for Boys' and Girls' Soccer between Warren County Christian School and Eisenhower High School.

Attachments:

3.9a – PIA Sponsorship for Boys & Girls Soccer between Warren County Christian School and EMHS (Public and Board)

- 3.10 Other

4.0 Informational Items

- 4.1 Informational Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – Informational Report (Public and Board)

4.2 Other

5.0 Other

- 5.1 Amy Stewart stated that there may be new positions at Warren Area Elementary Center and Youngsville to bring before the Board in December. The Board will be kept informed.

6.0 Closing Activities

- 6.1 Next Meeting Date – To be determined.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 7:11 p.m.

Respectfully Submitted,

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