

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

December 16, 2013

6:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Marcy Morgan
Jack Werner
Michael Zamborik

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Arthur Stewart	William Clark
Patricia Rosenstein	Mary Anne Paris
Tom Knapp	Paul Mangione
Donna Zariczny	Amy Stewart
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
Marcy Morgan called the meeting to order at 6:04 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: Amy Stewart stated that movement of staff occurs at semesters for professional staff that has bid into new positions.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the January 13, 2014, 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 January 13, 2014, 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: None.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the January 13, 2014, 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: No report at this time.

Action:

Motion:

Attachments:

3.5 Affiliation Agreement

Discussion: None.

Action: The Committee agreed to forward the Affiliation Agreement onto the full Board at the January 13, 2014, Board meeting

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

Attachments:

3.5a – Affiliation Agreement –Pitt/Bradford (Public and Board)

3.6 Athletic Supplemental Contracts – PACCA – Mr. Jack Werner

Discussion: No Athletic Supplemental Contracts at this time.

Action:

Motion:

Attachments:

3.7 Co-Curricular Supplemental Contracts – PACCA - Mr. Jack Werner

Discussion: No Co-Curricular Supplemental Contracts at this time.

Action:

Motion:

Attachments:

3.8 Other

4.0 Informational Items

4.1 Informational Report

Discussion: There will be more transfers of staff being added to the Informational Report.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – Informational Report (Public and Board)

4.2 Other

Donna Zariczny had a question on the procedure for volunteers who want to volunteer at multiple buildings. The response was that volunteers need to submit an application for each

building at which they want to volunteer but do not need to resubmit clearances. Arthur Stewart had a discussion with Chris Byham about the requirement for TB tests for volunteers. Chris Byham stated it is required because of an old law and the District is simply trying to be compliant with the law. Arthur Stewart suggested that since it is an antiquated law that the Committee takes action or ask the Administration to take action to advocate for a change to the law. The goal is to have a program that encourages individuals to volunteer rather than a program that deters them. Donna Zariczny commented that there is an article in a PSBA publication regarding volunteers and individuals with child abuse issues. The article states that the law does not address this problem so it is being reviewed for possible revision.

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, January 27, 2014, after the Physical Plant and Facilities Committee meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 6:10 p.m.

Respectfully Submitted,

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