

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

January 27, 2014

FOLLOWING THE PHYSICAL PLANT AND FACILITIES COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Marcy Morgan  
Jack Werner  
Michael Zamborik

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Arthur Stewart	William Clark
Darrell Jaskolka	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	Mike Kiehl
Matt Jones	Buzz Felix (Feliz & Gloekler)
Josh Cotton (WTO)	

**1.0 Opening Activities**

- 1.1 Call to Order  
Marcy Morgan called the meeting to order at 8:40 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:** None.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the February 10, 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 February 10, 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 February 10, 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:** None.

**Action:** The Committee agreed to forward the New Bus Drivers List onto the full Board at the February 10, 2014, 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 New Position Requests

**Discussion:** Amy Stewart stated that the Secretary position is a reclassification of a vacancy created by a retirement. Funding is supported by the General Budget and Title funds. The Central Attendance Area Aide positions are driven by student need and funded by Special Education funds.

**Action:** The Committee agreed to forward the New Position Requests onto the full Board at the February 10, 2014, Board meeting

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

**Attachments:**

3.5a – Secretary, Class A, Central Office (Public and Board)

3.5b – Central Attendance Area Aide, Class B, Beaty (Public and Board)

3.5c – Central Attendance Area Aide, Class B, WAHS (Public and Board)

3.6 Facility Agreement with the YMCA

**Discussion:** The agreement is for the swim team and funded by the team or the athletic boosters.

**Action:** The Committee agreed to forward the Facility Agreement with the YMCA onto the full Board at the February 10, 2014, Board meeting.

**Motion:** That the Board of School Directors approves the Facility Agreement with the YMCA.

**Attachments:**

3.6a – Facility Agreement with the YMCA (Public and Board)

3.7 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

**Discussion:** The question of a gray area in reference to an Administrator being a coach was raised. It was stated that it is Superintendent's preference and determined on a case by case basis.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the February 10, 2014, Board meeting.

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

**Attachments:**

3.7a – Athletic Supplemental Contracts – (Public and Board)

### 3.8 Co-Curricular Supplemental Contracts – PACCA – Mrs. Marcy Morgan

**Discussion:** None.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the February 10, 2014, Board meeting.

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

**Attachments:**

3.8a – Co-Curricular Supplemental Contracts – (Public and Board)

### 3.9 Proposed Calendar SY 2014-2015

**Discussion:** The calendar will be revised to move a snow day in June from the first to be used to the second to be used. A draft will be brought back with the change.

**Action:** The Committee agreed to forward the Proposed Calendar SY 2014-2015 onto the full Board at the February 10, 2014, Board meeting.

**Motion:** That the Board of School Directors approves the Proposed Calendar SY 2014-2015.

**Attachments:**

3.9a – Proposed Calendar SY 2014-2015 (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)

## 5.0 Other

**6.0 Closing Activities**

- 6.1 Next Meeting Date – Monday, February 24, 2014, after the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 8:51 p.m.

Respectfully Submitted,

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