

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

February 24, 2014

FOLLOWING THE PHYSICAL PLANT AND FACILITIES COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Marcy Morgan
Michael Zamborik

COMMITTEE MEMBERS ABSENT:

Jack Werner

OTHERS PRESENT:

Arthur Stewart	William Clark
Tom Knapp	Mary Anne Paris
Trish Rosenstein	Ruth Nelson
Jim Grosch	Norbert Kennerknecht
Gary Weber	Eric Mineweaser
Shannon Yeager	Sandy Wilks
Phil Knapp	Paul Leach
Ruth Huck	Sue Turner
Melissa McLean	Mike Kiehl
Brian Collopy	Chris Haslett
Bud Mracna (Basco Architects)	Josh Cotton (WTO)

1.0 Opening Activities

- 1.1 Call to Order
Marcy Morgan called the meeting to order at 6:51 p.m. Tom Knapp sitting in for Jack Werner.
- 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 March 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 March 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 March 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: No list at this time.

Action:

Motion:

Attachments:

3.5 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

Discussion: None.

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

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

Attachments:

3.5a – Athletic Supplemental Contracts – (Public and Board)

3.6 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 March 10, 2014, Board meeting.

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

Attachments:

3.6a – Co-Curricular Supplemental Contracts – (Public and Board)

3.7 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

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, March 31, 2014, at 6 p.m.at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 6:52 p.m.

Respectfully Submitted,

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