

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

April 28, 2014

FOLLOWING PHYSICAL PLANT & FACILITIES COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Marcy Morgan
Michael Zamborik
Jack Werner

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

William Clark	Donna Zariczny
Tom Knapp	Mary Anne Paris
Mike Zamborik	Gary Weber
Paul Mangione	Amy Stewart
Jim Grosch	Norbert Kennerknecht
Eric Mineweaser	Sue Turner
Phil Knapp	Darrell Jaskolka
Paul Leach	Mike Kiehl

1.0 Opening Activities

- 1.1 Call to Order
Marcy Morgan called the meeting to order at 8:48 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 May 12, 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: No report at this time.

Action:

Motion:

Attachments:

3.3 Volunteer Report

Discussion: Phil Knapp said that they are making sure that all paperwork is complete for the Volunteer Program. It will take some time to get it where it needs to be. There has been an issue with availability of TB tests on occasion. Paperwork will need to be turned in each year by volunteers who continue to volunteer each school year. However clearances will transfer year to year once the district has them on file for an individual.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the May 12, 2014, Board meeting.

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

Attachments:

3.3a – Volunteer Report (Public and Board)

3.4 New Bus Drivers

Discussion: None.

Action: The Committee agreed to forward the List of New Bus Drivers onto the full Board at the May 12, 2014, Board meeting.

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

Attachments:

3.4a – List of Bus Drivers (Public and Board)

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 May 12, 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 May 12, 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: The \$150 and \$300 stipend for mentoring was explained. Gary Weber said that teacher coaches work with mentors and new teachers to make sure that mentoring is taking place.

Action: Informational only. No action required.

Motion:

Attachments:

4.1a – Informational Report (Public and Board)

4.2 Other

5.0 Other

5.1 Hybrid Learning – Deliker. Services rendered to District.

5.2 Dr. Clark has been working with Matt Jones on creating a formal presence on Facebook for Warren County School District. Matt Jones manages the posts and monitors feedback sent through email. Sheffield Middle High School has a page which is continually monitored by Mrs. Beers. The District's Facebook page has a filter built in to block profanity. The Board and Administration are looking towards determining how they ultimately want Facebook utilized. The Administration has worked with Robert Green, District Attorney, and utilized the Warren County Public Safety Facebook page several times recently.

6.0 Closing Activities

- 6.1 Next Meeting Date – Tuesday, May 27, 2014, following the Physical Plant and Facilities Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 9:00 p.m.

Respectfully Submitted,

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