

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

May 27, 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
Patricia Rosenstein	Norbert Kennerknecht
Jim Grosch	Sue Turner
Ruth Huck	Marcia Madigan
Ann Ryan	Kelly Martin
Misty Weber	Brian Collopy
Ruth Nelson	Matt Jones
Mike Kiehl	Louise Tharp
Andrew Pollard	Josh Cotton (WTO)

**1.0 Opening Activities**

1.1 Call to Order

Marcy Morgan called the meeting to order at 6:25 p.m.

1.2 Public Comment

Chris Meyer, Youngsville, PA, is concerned about having medical personnel available to athletes for their sports events.

Barb Litman, Pittsfield, PA, is a mental health therapist and is concerned about the services and programs at Youngsville High School. She would like to see a resource officer at the school.

Chris Meyer, Youngsville, PA (second comment), asked if Phil Knapp was to attend the training for administrators for special needs and autistic support since he is resigning.

Cathy (no last name given) asked what certification students at WCCC will have after they take the new medical curriculum. She would like the committee meetings to rotate so more people are able to attend.

1.3 Other

**2.0 Old Business**

2.1 Other

**3.0 New Business**

3.1 Certificated Personnel Report

**Discussion:** Marcy Morgan asked if the duties of the District Athletic Director will be reassigned to existing building Athletic Directors because of the resignation of Phil Knapp.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the June 9, 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 June 9, 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 June 9, 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:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

### 3.5 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

**Discussion:** Jack Werner observed that the Fall Coaching lists are not on the agenda but felt they should be there so coaches can begin the season in a timely fashion.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the June 9, 2014, Board meeting.

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

**Attachments:**

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

### 3.7 Other (preceded Item 3.6)

The following presentation was inserted before Agenda Item 3.6 at the meeting and before the PACCA meeting was recessed at 7:10 p.m. in order to start the Special Board Meeting that was scheduled for 7:00 p.m.

Misty Weber and Neil Kent gave a Cyber Learning presentation. In the past the district participated in on-line learning through the IU5. Courses had to be taken one course at a time. With on-line learning offered by the district, students can earn as many credits as they would like to take. Courses would be overseen by the district's teachers who would review content and follow-up with students to make sure they are doing their work. The district has been able to retain some students who were going to attend other cyber schools who can now have access to on-line learning with Warren County School District. It has been projected that this strategy has saved the district approximately \$344,000.

The PACCA Committee Meeting was reconvened with Agenda Item 3.6 at 7:55 p.m.

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

**Discussion:** Jack Werner observed that the Fall Co-Curricular Supplemental contracts were not on the agenda and felt that they should be there so everyone could prepare for the start of the school year.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the June 9, 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)

**4.0 Informational Items**

4.1 Informational Report

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

4.2 Other

**5.0 Other**

**6.0 Closing Activities**

6.1 Next Meeting Date – Monday, June 30, 2014, 6:00 p.m. at the Warren County Career Center.

6.2 Executive Session – None.

6.3 Adjournment at 8:00 p.m.

Respectfully Submitted,

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