

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JUNE 30, 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
Norbert Kennerknecht	Gary Weber
Paul Mangione	Amy Stewart
Mary Ann Mead	Leslie Collopy
Sue Turner	Eric Mineweaser
Ruth Huck	Melissa McLean
Misty Weber	Brian Collopy
Ruth Nelson	Matt Jones
Mike Kiehl	Josh Cotton (WTO)

**1.0 Opening Activities**

1.1 Call to Order

Marcy Morgan called the meeting to order at 6:01 p.m.

1.2 Public Comment

1.3 Other

Amy Stewart stated that some items on the Committee Reports are linked to the budget decision at the Special Board Meeting tonight.

**2.0 Old Business**

2.1 Other

### **3.0 New Business**

#### **3.1 Certificated Personnel Report**

**Discussion:** There is a request to approve employment for two new administrators on the Certificated Personnel Report. The PSBA did an analysis of Act 93 Administrator salary steps and the salaries of the two new administrators are derived from the resulting salary matrix. The request for a new professional position on the Certificated Report is linked to the position elimination on the Informational Report.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the June 30, 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:** There will be a support staff bumping meeting on July 15, 2014, as a result of the school closings at Russell Elementary, Sugar Grove Elementary and Allegheny Valley Elementary Schools. Per the terms of the WCESPA union contract, positions at the closing schools have been eliminated and new positions have been created at the Eisenhower and Sheffield Schools that are being consolidated. The new positions created for Sheffield will begin the school year at Allegheny Valley Elementary School and move to the consolidated Sheffield School at mid-year when Allegheny Valley Elementary School closes.

**Action:** The Committee agreed to forward the Support Personnel Report onto the full Board at the June 30, 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 30, 2014, Board meeting.

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

**Attachments:**

3.3a – Volunteer Report (Public and Board)

### 3.4 Informational Report

**Discussion:** Legal counsel for the district recommended that the position eliminations be included on the Informational Report and that the committee then approve the Informational Report. There will be significant movement within the support union due to the school closings and the elimination of support positions.

**Action:** The Committee agreed to forward the Informational Report onto the full Board at the June 30, 2014, Board meeting.

**Motion:** That the Board of School Directors approves the Informational Report.

**Attachments:**

3.4a – Informational Report – (Public and Board)

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

**Discussion:** Donna Zariczny inquired if there is a Head Assistant Coach as well as a Head Coach and Assistant Coach in the football program at Sheffield Area Middle High School. Jack Warner replied that those three positions are part of the Sheffield football program.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the June 30, 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:** No employment or resignations on the report at this time.

**Action:**

**Motion:**

**Attachments:**

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

### 3.7 Other

Paul Mangione asked if a replacement has been found for Phil Knapp regarding his Athletic duties. Amy Stewart replied that the district is able to make room in the schedule of a current Athletic Director through staffing to take on the additional duties.

## 4.0 Informational Items

### 4.1 Other

## **5.0 Other**

## **6.0 Closing Activities**

- 6.1 Next Meeting Date – Monday, July 28, 2014, after the Physical Plants and Facilities meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 6:17 p.m.

Respectfully Submitted,

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