

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JULY 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 |
| Norbert Kennerknecht | Gary Weber |
| Paul Mangione | Amy Stewart |
| Arthur Stewart | Roger Tubbs |
| Sue Turner | Eric Mineweaser |
| Ruth Huck | Melissa McLean |
| Misty Weber | John Anderson |
| Ruth Nelson | Nicole Peterson |
| Mike Kiehl | Josh Cotton (WTO) |

1.0 Opening Activities

1.1 Call to Order

Marcy Morgan called the meeting to order at 6:08 p.m.

Interviewing of the Board Candidates took place before the items on the Personnel/Athletics and Co-Curricular Activities Committee agenda. The committee interviewed Nicole Peterson and John Anderson.

1.2 Public Comment

Cynthia Klenowski asked if the District would consider adding two teachers at Warren Area Elementary Center stating that the District funded seven teachers last year. Arthur Stewart replied that there are fewer funds available this year. William Clark commented that

kindergarten numbers are difficult to project however the District can hire in an emergency if needed.

1.3 Other

2.0 Old Business

2.1 Other

3.0 New Business

3.1 Certificated Personnel Report

Discussion: Amy Stewart said that the District will still be doing some rearrangement of staff so that employees can be brought back from furlough. The number of teaching positions has changed from 378 last year to 358 this year. The Administration has recommended that a kindergarten teacher be added at Youngsville Elementary Middle School and at Warren Area Elementary Center. Donna Zariczny suggested that in lieu of adding one of the kindergarten teachers that the District adds a Joplin reading teacher to add flexibility.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the July 31, 2014, Board meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report.

Attachments:

- 3.1a – Certificated Personnel Report (Public and Board)
- 3.1b – Elem Staffing Enrollment Projections (Public and Board)
- 3.1c – Request for New Position (Public and Board)

3.2 Support Personnel Report

Discussion: The Support Personnel Report reflects the changes from the bumping that occurred due to the elimination of positions as the result of the school closings. There were a total of 75 bumps.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the July 31, 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 Informational Report

Discussion: Arthur Stewart asked for an explanation of Itinerant Instructor and Amy Stewart explained it means an instructor who travels between schools. Donna Zariczny said she was concerned about consistency in the Music Program and Gary Weber said that the Administration is reviewing the program and the instructional process.

Action: The Committee agreed to forward the Informational Report onto the full Board at the July 31, 2014, Board meeting.

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

Attachments:

3.3a – Informational Report – (Public and Board)

3.4 Volunteer Report

Discussion: None.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the July 31, 2014, Board meeting.

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

Attachments:

3.4a – Volunteer Report (Public and Board)

3.5 Bus Drivers

Discussion: No list at this time.

Action:

Motion:

Attachments:

3.6 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 July 31, 2014, Board meeting.

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

Attachments:

3.6a – Athletic Supplemental Contracts – (Public and Board)

3.7 Co-Curricular Supplemental Contracts – PACCA – Mrs. Marcy Morgan

Discussion: The District is working on funding the Co-Curricular positions that are needed to get the school year started such as bus duty, crossing guard, etc. Additional positions will be brought forward in the next few weeks.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the July 31, 2014, Board meeting.

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

Attachments:

3.7a – Co-Curricular Supplemental Contracts – (Public and Board)

3.8 Other

4.0 Informational Items

4.1 Other

5.0 Other

Chris Meyers asked if there has been any progress with an athletic director for Youngsville. Amy Stewart responded that the athletic positions must go through the posting process which will cause movement between positions. Once the process has run its course there will be some options. Mr. Gignac is working with Mrs. Mead on the Junior Varsity football schedules in the interim with other athletic directors. There has been some discussion regarding athletic trainers from Warren General Hospital but at this point nothing has developed.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, August 25, 2014, after the Physical Plants and Facilities meeting at the Warren County Career Center.

6.2 Executive Session – None.

6.3 Adjournment at 9:13 p.m.

Respectfully Submitted,

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