

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

August 25, 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	Brian Collopy
Sue Turner	Jim Grosch
Ruth Huck	Melissa McLean
Louise Tharp	Richard Gignac
Ruth Nelson	Mike Kiehl
Josh Cotton (WTO)	

1.0 Opening Activities

1.1 Call to Order

Marcy Morgan called the meeting to order at 7:49 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: There will still be more action regarding furloughs and staffing. Of primary concern is an open Spanish position which the District is trying to fill.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the August 25, 2014, Special 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 is feedback about a lack of custodial staff. The District is working on filling vacancies and temporary positions to solve the issue.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the August 25, 2014, Special 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: The Committee needs to address one item in Executive Session. The Volunteer Report will be addressed after Executive Session.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the August 25, 2014, Special 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: There has been a lot of movement between positions.

Action: The Committee agreed to forward the Informational Report onto the full Board at the August 25, 2014, Special Board meeting.

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

Attachments:

3.4a – Informational Report – (Public and Board)

3.5 Bus Drivers

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.6 Memorandum of Understanding - WCESPA

Discussion: The Memorandum of Understanding is not ready. Its purpose is to facilitate the filling of temporary positions. It will be brought to the September Board meeting.

Action: The Committee agreed to forward the Memorandum of Understanding – WCESPA onto the full Board at the September 8, 2014, Board meeting.

Motion: That the Board of School Directors approves the Memorandum of Understanding - WCESPA.

Attachments:

3.6a – Memorandum of Understanding - WCESPA – (Public and Board)

3.7 New Position Request

Discussion: This is a Virtual Academy Instructor position. The District is looking at alternative funding. The Administration expects that there will be a senior bidder on the position.

Action: The Committee agreed to forward the New Position Request onto the full Board at the August 25, 2014, Special Board meeting.

Motion: That the Board of School Directors approves the New Position Request.

Attachments:

3.7a – New Position Request – (Public and Board)

3.8 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

Discussion: Richard Gignac was introduced as the new Athletic and Co-Curricular Contract Administrator.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the August 25, 2014, Special Board meeting.

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

Attachments:

3.8a – Athletic Supplemental Contracts – (Public and Board)

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

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.10 Other

Ruth Nelson distributed updated elementary enrollments.

4.0 Informational Items

4.1 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, September 29, 2014, at 6:00 p.m.

6.2 Executive Session – None.

6.3 Adjournment at 8:06 p.m.

Respectfully Submitted,

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