

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

September 29, 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
Jeff Flickner	Richard Gignac
Ruth Nelson	Mike Kiehl
Matt Jones	Liz Kent
Josh Cotton (WTO)	

1.0 Opening Activities

- 1.1 Call to Order
Marcy Morgan called the meeting to order at 7:43 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: No discussion.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the October 13, 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 discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the October 13, 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: The Volunteer List will be edited before the Board Meeting. There will be a discussion at the Board Meeting on the Volunteer Policy going forward.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the October 13, 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: No discussion.

Action: The Committee agreed to forward the Informational Report onto the full Board at the October 13, 2014, 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 discussion.

Action: The Committee agreed to forward the New Bus Drivers Report onto the full Board at the October 13, 2014, Board meeting.

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

Attachments:

3.5a – New Bus Drivers Report – (Public and Board)

3.6 New Position Request

Discussion: This is the fourth position added since the current budget was approved. The funding for this position is from Access Funding however this funding can change. The need for the position will be assessed next year.

Action: The Committee agreed to forward the New Position Request onto the full Board at the October 13, 2014, Board meeting.

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

Attachments:

3.6a – New Position Request CAAA – (Public and Board)

3.7 Affiliation Agreement – University of Phoenix

Discussion: The University of Phoenix is an online university and the District has a request to provide field experience for university students. The District maintains control over what is accepted and what is not accepted in providing field experience.

Action: The Committee agreed to forward the Affiliation Agreement with the University of Phoenix onto the full Board at the October 13, 2014, Board meeting.

Motion: That the Board of School Directors approves the Affiliation Agreement with the University of Phoenix.

Attachments:

3.7a – Affiliation Agreement – University of Phoenix – (Public and Board)

3.8 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the October 13, 2014, 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: Beaty Warren Middle School's contracts have the highest dollar amount which is due to the timing of the contracts putting Beaty ahead of some other schools. Contracts are still being reviewed and in the process of being executed at other schools. The District is reviewing the co-curricular supplemental contracts and changes could level out inequities between schools. The District is monitoring clubs and activities to make sure money isn't paid to clubs that a school no longer has.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the October 13, 2014, Special Board meeting.

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

Attachments:

- 3.9a – 10-13-14 Co-Curricular Supplemental Contracts (Public and Board)
- 3.9b – Co-Curricular Supplement Contract List (Public and Board)

3.10 14-15 Athletic 3rd and 10th Day Participation Numbers - PACCA – Mrs. Marcy Morgan

Discussion: There are three schools that have numbers below the minimum participation number. The District is in the process of sending notification to the coaches, principals, and athletic directors that they will be placed on probation and will need an action plan. The District is discussing sending warnings this year when a team is getting close to the minimum number so the coaches, principals and athletic directors will be aware and can take action to increase numbers. The District is looking at the gender equity issue to make sure the District is in line with Title IX. The District is finalizing Title IX reporting this week. The District is reviewing policy on minimum number requirements for different sports and addressing development of an action plan for below minimum numbers. Two high schools are near the minimum number for band. The bands are pulling numbers from the lower grade levels to increase numbers.

Action: The Committee agreed to forward the 14-15 Athletic 3rd and 10th Day Participation Numbers onto the full Board at the October 13, 2014, Board meeting.

Motion: That the Board of School Directors approves the 14-15 Athletic 3rd and 10th Day Participation Numbers.

Attachments:

- 3.10a – 3rd and 10th Day Counts 14-15 – (Public and Board)

3.11 New Co-Curricular Supplemental – PACCA – Mrs. Marcy Morgan

Discussion: The District is requesting a curriculum coordinator position to focus on elementary curriculum. The position will be funded from Gary Weber's instructional budget.

Action: The Committee agreed to forward the New Co-Curricular Supplemental onto the full Board at the October 13, 2014, Board meeting.

Motion: That the Board of School Directors Approves the New Co-Curricular Supplemental "Elementary Curriculum Coordinator" at an Annual Contract Salary of \$1,944.

Attachments:

- 3.12 Lease Agreement between Warren County Youth Baseball/Softball Association and the Warren County School District – PACCA – Mrs. Marcy Morgan

Discussion: The agreement is for use of the field at North Warren 60. The agreement was rewritten by Chris Byham on behalf of the District and the WCYBSA can add changes before the Board Meeting. The boosters will prepare the field.

Action: The Committee agreed to forward the WCYBSA Usage Agreement onto the full Board at the October 13, 2014, Board meeting.

Motion: That the Board of School Directors approves the WCYBSA Usage Agreement.

Attachments:

- 3.12a – WCYBSA Usage Agreement – (Public and Board)

- 3.13 Other

4.0 Informational Items

- 4.1 Other

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, October 27, 2014, after the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 8:07 p.m.

Respectfully Submitted,

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