

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

November 17, 2014

FOLLOWING PHYSICAL PLANT & FACILITIES COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan  
Mr. Michael Zamborik

COMMITTEE MEMBERS ABSENT:

Mr. Jack Werner

OTHERS PRESENT:

Dr. William Clark	Mr. John Anderson
Mr. Tom Knapp	Ms. Mary Anne Paris
Mr. Jim Evers	Mr. Gary Weber
Mr. Jim Grosch	Mr. Matt Jones
Mr. Arthur Stewart	Mr. Roger Tubbs
Ms. Donna Zariczny	Mr. Paul Mangione
Ms. Ruth Huck	Ms. Melissa McLean
Ms. Sue Turner	Mr. Richard Gignac
Ms. Ruth Nelson	Mr. Mike Kiehl
Mr. Matt Jones	Mr. Kiley Fischer (WTO)

**1.0 Opening Activities**

1.1 Call to Order

Ms. Marcy Morgan called the meeting to order at 6:10 p.m.

1.2 Public Comment

Band Director, Marcia White, Booster President, Chris Hazlett and Booster Member, Martha Betts for Warren Area High School Band distributed a handout showing the growth of the band. Information was presented regarding the poor condition of the current band uniforms. A request was made for approval of the Board to replace the uniforms. The total cost to replace the uniforms is \$45,000 and the vendor will spread payments of \$15,000 per year over three years. The Booster Club will commit to providing \$5,000 the first year and \$7,500 for each of the two remaining years for a combined amount of \$20,000 to be used towards the cost of new uniforms. Dr. Clark commended the Booster Club for their willingness to step up and said that the Board will take a look at their request during the budget process. Mr. Arthur

Stewart asked what the Booster Club provides for the band beyond money towards new uniforms. Marcia White responded that they provide everything including the music, some instruments, a small instrument repair budget, funds for the marching band show, props, the guard uniform, an assistant director and a trailer to get the band from one place to another. The band receives nothing from the Warren County School District.

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 December 4, 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 report at this time.

**Action:**

**Motion:**

**Attachments:**

3.3 Volunteer Report

**Discussion:** None.

**Action:** The Committee agreed to forward the Volunteer Report onto the full Board at the December 4, 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 December 4, 2014, Board meeting.

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

**Attachments:**

3.4a – Informational Report (Public and Board)

### 3.5 New Bus Drivers

**Discussion:** None.

**Action:** The Committee agreed to forward the New Bus Drivers onto the full Board at the December 4, 2014, Board meeting.

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

**Attachments:**

3.5a – List of New Bus Drivers (Public and Board)

### 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 December 4, 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:** None.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the December 4, 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 Struthers Library Theatre Contract for All County Musical – PACCA – Mrs. Marcy Morgan

**Discussion:** The feasibility of holding the All County Musical at one of the schools was discussed but issues of building size and technology limitations would make it difficult at this time. Payment for the contract comes out of the proceeds from the musical.

**Action:** The Committee agreed to forward the Struthers Library Theatre Contract onto the full Board at the December 4, 2014, Board meeting.

**Motion:** That the Board of School Directors approves the Struthers Library Theatre Contract.

**Attachments:**

3.8a – Struthers Library Theatre Contract (Public and Board)

3.9 Other

**4.0 Informational Items**

4.1 Other

**5.0 Other**

**6.0 Closing Activities**

6.1 Next Meeting Date – To be determined.

6.2 Executive Session – None.

6.3 Adjournment at 6:29 p.m.

Respectfully Submitted,

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