

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

December 15, 2014

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan
Mr. Michael Zamborik
Mr. Jack Werner

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Ms. Amy Stewart	Mr. John Anderson
Mr. Tom Knapp	Ms. Mary Anne Paris
Ms. Misty Weber	Mr. Gary Weber
Dr. Kennerknecht	Mr. Brian Collopy
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. Josh Cotton (WTO)

1.0 Opening Activities

1.1 Call to Order

Ms. Marcy Morgan called the meeting to order at 6:00 p.m.

1.2 Public Comment

1.3 Other

Ms. Laura Vautour from Emerald Data Solutions, providers of the BoardDoc Service, presented a demonstration on BoardDocs. Heather from PSBA presented information on PSBA's Policy Solutions. BoardDocs is a cloud based solution so there is no additional work for the IT Department. It is compatible with most types of devices and web browsers. The cost to replace Electronic School Board with BoardDocs is \$1,000 less because it is provided through PSBA. There will be a charge of approximately \$500 when the District converts

policy to the new PSBA system if the District is using its current service. There will be no charge from PSBA if the District is using BoardDocs.

2.0 Old Business

2.1 Other

3.0 New Business

3.1 Certificated Personnel Report

Discussion: It is expected that there will be additions to the report between now and posting for the Board meeting.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the January 12, 2015, 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 January 12, 2015, 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: There is likely to be subtractions from the Volunteer Report. There is new legislation that adds new requirements and is more restrictive regarding volunteers.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the January 12, 2015, 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 January 12, 2015, 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: No discussion.

Action: The Committee agreed to forward the New Bus Drivers onto the full Board at the January 12, 2015, 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: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the January 12, 2015, 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: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the January 12, 2015, 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 2014-2015 Athletic Winter Third and Tenth Day Participation Numbers – PACCA – Mrs. Marcy Morgan

Discussion: The programs highlighted in yellow on the attachment are the programs that did not meet the minimum participation numbers. The programs highlighted in green are close to the minimum participation numbers. The affected programs are aware of the action plans due to low numbers. The Committee discussed the standards used to determine the minimum numbers and whether they need to be re-evaluated.

Action: The Committee agreed to forward the 2014-2015 Athletic Winter Third and Tenth Day Participation Numbers onto the full Board at the January 12, 2015, Board meeting.

Motion: That the Board of School Directors approves the 2014-2015 Athletic Winter Third and Tenth Day Participation Numbers.

Attachments:

3.8a – 2014-2015 Athletic Winter Third and Tenth Day Participation Numbers
(Public and Board)

3.9 2014-2015 All County Musical “Shrek” Information

Discussion: A producer and director have been hired. The District will be hiring an instrumental director.

Action: The Committee agreed to forward the 2014-2015 All County Musical “Shrek” Information onto the full Board at the January 12, 2015, Board meeting.

Motion: That the Board of School Directors approves the 2014-2015 All County Musical “Shrek” Information.

Attachments:

3.9a – 2014-2015 All County Musical “Shrek” Information (Public and Board)

3.10 Other

4.0 Informational Items

4.1 Other

5.0 Other

Mr. Michael Zamborik brought attention to an editorial in the Times Observer on Friday stressing to the public the need for people to run for the local school board. Mr. Zamborik also commented on an item related to Food Services. He said that the name of the president of Super Bakery Corporation is Franco Harris.

Gerry Fox, Mead and Clarendon Township Emergency Management Coordinator, asked about the plans and timeline for closing Allegheny Valley Elementary School. The townships are in the process of updating their emergency plan. She is concerned with what repercussions there might

be for the townships. She inquired about the generator at Allegheny Valley because the townships would like to move the generator to the VFW if the District has no use for it. The townships also need a place for food service in emergency situations. Ms. Amy Stewart responded that Allegheny Valley Elementary School is closing at the semesters break in January and the District is examining leasing the space. The District's server farm will remain at Allegheny Valley Elementary School for the time being so the District will need the generator. Ms. Stewart will provide Dr. Clark's contact information to Ms. Fox. Mr. Arthur Stewart asked if the facilities at the Sheffield school building could be utilized by Mead and Clarendon townships in an emergency. Ms. Fox responded that it would result in severe overcrowding for Mead and Clarendon townships and the Sheffield area to use the Sheffield School Building.

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, January 26, 2015, following the Physical Plant and Facilities committee meeting at the Central Office.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 6:50 p.m.

Respectfully Submitted,

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