

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JANUARY 26, 2015

FOLLOWING THE PHYSICAL PLANT & FACILITIES COMMITTEE MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan
Mr. Thomas Knapp
Mr. Jack Werner

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Dr. William Clark	Mr. John Anderson
Mr. Tom Knapp	Ms. Mary Anne Paris
Ms. Amy Stewart	Mr. Gary Weber
Dr. Kennerknecht	Mr. Brian Collopy
Mr. Arthur Stewart	Mr. Jim Grosch
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 9:38 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 February 9, 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 report at this time.

Action:

Motion:

Attachments:

3.3 Volunteer Report

Discussion: The report was posted on Thursday prior to the new policy which was created due to new state mandates. The report will be changed for the Board Meeting.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the February 9, 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 February 9, 2015, Board meeting.

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

Attachments:

3.4a – Informational Report (Public and Board)

3.5 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 February 9, 2015, Board meeting.

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

Attachments:

3.5a – Athletic Supplemental Contracts (Public and Board)

3.6 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 February 9, 2015, Board meeting.

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

Attachments:

3.6a – Co-Curricular Supplemental Contracts (Public and Board)

3.7 New Bus Drivers

Discussion: No list at this time.

Action:

Motion:

Attachments:

3.8 Other

4.0 Informational Items

4.1 Athletic Trainers – PACCA – Mrs. Marcy Morgan

There was a presentation by Mr. Gary Weber and Mr. Rick Gignac regarding Athletic Trainers. Advantages to having an athletic trainer present at athletic events include immediate assessment, care, monitoring, injury management, injury/illness prevention and emergency care at time of injury. In the past, two trainers provided full time coverage to all four attendance areas. The option of giving priority to the more injury prone sports versus covering every event was discussed. The Committee was asked to work on an estimate of the time involved to provide an athletic trainer for every athletic event. Ms. Marcy Morgan requested that Mr. Weber and Mr. Gignac check with other school districts to see what they expect their athletic trainers to cover.

4.2 Other

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, February 23, 2015, following the Physical Plant and Facilities committee meeting at the Central Office.
- 6.2 Executive Session – None.
- 6.3 Adjournment at 10:15 p.m.

Respectfully Submitted,

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