

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

FEBRUARY 23, 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	Ms. Amy Stewart
Mr. Zamborik	Ms. Mary Anne Paris
Mr. Gary Weber	Mr. Arthur Stewart
Dr. Kennerknecht	Ms. Donna Zariczny
Mr. Paul Mangione	Mr. Jim Grosch
Mr. Brian Collopy	Mr. Mike Kiehl
Ms. Ruth Huck	Ms. Melissa McLean
Mr. Richard Gignac	Ms. Louise Tharp
Mr. Budd Mracna	Mr. Josh Cotton (WTO)

1.0 Opening Activities

1.1 Call to Order

Ms. Marcy Morgan called the meeting to order at 8:51 p.m.

1.2 Public Comment

Dot Knapp, a parent of a student, spoke in opposition of hiring the recommended candidate as coach of the Eisenhower Middle High School boys track team. John Adams, spoke in support of David Bauer as Eisenhower's boys track team coach. Theresa Nizzi, a parent of two students at Eisenhower, commented that she supports David Bauer for boys track team coach at Eisenhower and does not support hiring the recommended candidate.

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 March 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 discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the March 9, 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: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the March 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 March 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: The report has different language than previous reports reflecting new legislation regarding clearance and background checks. Mr. Gignac requested that this report be forwarded to the Special Board Meeting on March 2, 2015, since practice starts on March 2, 2015. The Athletic Supplemental Contracts are to be moved forward to the Special Board meeting with the exception of the recommendation for the boy's track team coach at Eisenhower Middle High School which should be brought forward separately.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the March 2, 2015, Special Board meeting with the exception of the recommendation for Eisenhower Middle High School boys track coach which should be brought forward separately.

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 items on report at this time.

Action:

Motion:

Attachments:

3.7 2015/2016 School Calendar

Discussion: The 2015/2016 school calendar is a more traditional calendar than the calendars for the previous few years. The 2015/2016 School Calendar is not affected by construction projects requiring a late start for Labor Day. The Administration is working on a revised 2014/2015 school calendar to add two snow days since the four days that were part of the school calendar have already been exhausted. The Administration will forward the revised 2014/2015 School Calendar to the Board once it is completed.

Action: The Committee agreed to forward the 2015/2016 School Calendar onto the full Board at the March 9, 2015, Board meeting.

Motion: That the Board of School Directors approves the 2015/2016 School Calendar.

Attachments:

3.7a Copy of Calendar Proposed Options 15.16 – (Public and Board)

3.8 New Bus Drivers

Discussion: No list at this time.

Action:

Motion:

Attachments:

3.9 Facility Agreement for 2015-2016 School Year between Warren County YMCA and Warren County School District – PACCA – Mrs. Marcy Morgan

Discussion: The cost of the agreement is covered by the Boosters Club.

Action: The Committee agreed to forward the Facility Agreement for 2015-2016 School Year between Warren County YMCA and Warren County School District onto the full Board at the March 9, 2015, Board meeting.

Motion: That the Board of School Directors approves the Facility Agreement for 2015-2016 School Year between Warren County YMCA and Warren County School District.

Attachments:

3.9a – YMCA Facility Agreement for 2015-2016 (Public and Board)

3.10 Other

4.0 Informational Items

- 4.1 The Administration did a draft of the Act 168 letter and once there is a final product it will be sent out to the Board members. PSBA was looking for information on unfunded mandates and the Directors created a list which was sent to PSBA for their survey. The Superintendent will provide the list to the Board in the next weekly update.

The District and Mr. Byham are in the process of reviewing athletic volunteer jobs and the conditions under which the jobs are done. The objective is to determine what will be required for each athletic volunteer based on the conditions of their specific job under Act 168 and Act 153. Mr. Byham is advising the District to take a conservative approach in complying with the new laws.

Mr. Knapp inquired about a written procedure for hiring athletic coaches. Ms. Stewart stated that the district has policy and procedures for hiring which also apply to athletic coaches.

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, March 30, 2015, at 6:00 p.m. at the Central Office.
- 6.2 Executive Session
- 6.3 Initial Adjournment at 9:16 p.m. The Committee Meeting was reconvened at 9:42 p.m. and adjourned to Executive Session. The Executive Session ended and the PACCA Committee meeting reconvened at 10:13 p.m. Final adjournment at 10:14 p.m.

Respectfully Submitted,

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