

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MARCH 30, 2015

FOLLOWING THE PHYSICAL PLANT & FACILITIES COMMITTEE MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Jack Werner (Chairing for Ms. Marcy Morgan)
Mr. Thomas Knapp
Ms. Mary Anne Paris (filling-in as third committee member)

COMMITTEE MEMBERS ABSENT:

Ms. Marcy Morgan

OTHERS PRESENT:

Mr. Arthur Stewart	Mr. Paul Mangione
Ms. Donna Zariczny	Mr. John Anderson
Ms. Amy Stewart	Dr. Kennerknecht
Ms. Ruth Nelson	Mr. Gary Weber
Mr. Jim Grosch	Mr. Paul Leach
Mr. Brian Collopy	Mr. Mike Kiehl
Ms. Ruth Huck	Ms. Melissa McLean
Mr. Richard Gignac	Ms. Sue Turner
Mr. Matt Jones	Mr. Josh Cotton (WTO)

1.0 Opening Activities

1.1 Call to Order

Mr. Jack Werner called the meeting to order at 7:07 p.m.

1.2 Public Comment

Parents of third grade students at Eisenhower Elementary School voiced concerns about the elimination of one of the third grade classes for the 2014/2015 school year. The parents feel the education and safety of the students will be compromised. The parents would like to have the third grade class split back into 3 classes with 18 students per class. A student read a letter about how it would be difficult for him to be in a crowded classroom due to a medical condition. Mr. Arthur Stewart addressed the loss of the grants that funded smaller class sizes. He stated that he agrees with the parents philosophically but unfortunately the funding is not there to support smaller class sizes.

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 April 13, 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 April 13, 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: A comment was made that it is interesting to see how extensive the requirements are now for volunteers.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the April 13, 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 report at this time.

Action:

Motion:

Attachments:

3.5 New Bus Drivers

Discussion: No list at this time.

Action:

Motion:

Attachments:

3.6 New Position

Discussion: The approval of a new Health Care Instructor position is necessary for the Pennsylvania Department of Education to finalize approval of the health care program at Warren County Career Center. The intention is to have an instructor hired and the program ready for the start of the 2015/2016 school year. Mr. Gary Weber stated that the district put \$30,000 aside for the program but the district hopes to receive additional funds through donations for the program.

Action: The Committee agreed to forward the new position of Health Care Instructor at the Warren County Career Center beginning with the 2015/2016 school year onto the full Board at the April 13, 2015, Board meeting.

Motion: That the Board of School Directors approves the new position of Health Care Instructor at the Warren County Career Center beginning with the 2015/2016 school year.

Attachments:

3.6a – Health Care Instructor (Public and Board)

3.7 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 April 13, 2015, Board meeting.

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

Attachments:

3.7a – Athletic Supplemental Contracts (Public and Board)

3.8 Co-Curricular Supplemental Contracts – PACCA – Mrs. Marcy Morgan

Discussion: No contracts at this time.

Action:

Motion:

Attachments:

3.9 Athletics – Spring Third and Tenth Day Participation Numbers

Discussion: The programs highlighted in yellow did not meet the minimum participation requirements and letters will be sent after tonight's meeting regarding an action plan.

Action: The Committee agreed to forward the Spring Third and Tenth Day Participation Numbers onto the full Board at the April 13, 2015, Board meeting.

Motion: That the Board of School Directors approves the Spring Third and Tenth Day Participation Numbers.

Attachments:

3.9a Third & Tenth Day Participation (Spring 14-15) – (Public and Board)

3.10 Mr. Jack Werner stated that updates to the PACCA reports will be accepted between Committee and Board.

4.0 Informational Items

- 4.1 The attendance for the All-County Musical was 2,490 over 3 days of performances. It appears that the goal of \$18,000 has been exceeded and a formal report will follow at a future meeting.

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, April 27, 2015, following the Physical Plant & Facilities Committee Meeting at the Central Office.
- 6.2 Executive Session
- 6.3 Adjournment at 7:40 p.m.

Respectfully Submitted,

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