

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MAY 26, 2015

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Dr. William Clark	Mr. Arthur Stewart
Mr. Paul Mangione	Mr. Michael Zamborik
Ms. Donna Zariczny	Ms. Mary Anne Paris
Dr. Norbert Kennerknecht	Ms. Amy Stewart
Ms. Ruth Nelson	Mr. Gary Weber
Mr. Jim Grosch	Mr. Mike Kiehl
Ms. Ruth Huck	Ms. Melissa McLean
Mr. Scott Johnson	Ms. Sue Turner
Mr. Matt Jones	Mr. Brian Collopy
Mr. Brian Ferry (WTO)	

1.0 Opening Activities

- 1.1 Call to Order – 6:08 p.m. by Ms. Marcy Morgan
- 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 June 8, 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 June 8, 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: The Administration is still approving Volunteer Reports to facilitate end-of-the-year activities. There is a four to six week delivery period for the fingerprinting machine and the Administration will let the Board know once the District has been notified when to expect delivery.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the June 8, 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 June 8, 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 list at this time.

Action:

Motion:

Attachments:

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 June 8, 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 June 8, 2015, Board meeting.

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

Attachments:

3.7a – Co-Curricular Contracts (Public and Board)

3.8 Policy Number 10465, titled – Student Participation and Coaches Needed – First Reading – PACCA – Mrs. Marcy Morgan.

Discussion: This policy was talked about previously and has been revised. The chart was removed from policy and became part of procedure. The procedure is located below under Agenda Item 4.1. Mr. Gignac has been in touch with the state regarding Title IX. The recommended staffing of the marching band at Eisenhower Middle High School includes one director, one assistant and one percussionist. The new procedure allows for one director and one assistant. The District will review this to make sure the staffing is in line with procedure.

Action: The Committee agreed to forward Policy Number 10465, titled – Student Participation and Coaches Needed under Other onto the full Board at the June 8, 2015, Board meeting.

Motion: That the Board of School Directors approves Policy Number 10465, titled – Student Participation and Coaches Needed.

Attachments:

3.8a – Policy Number 10465, titled – Student Participation and Coaches Needed (Public and Board)

3.9 Other

Discussion: A motion for the elimination of the EIT office positions will be brought to the Special Board Meeting on Thursday, May 28, 2015. This will allow the District to follow contractual obligations.

4.0 Informational Items

4.1 Procedure for Dropping a Sport – PACCA – Mrs. Marcy Morgan

Discussion: This was discussed as part of Item 3.8.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – Procedure for Dropping a Sport (Public and Board)

4.2 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, June 29, 2015, following the Physical Plant & Facilities Committee Meeting at the Central Office.

6.2 Executive Session

6.3 Adjournment at 6:19 p.m.

Respectfully Submitted,

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