

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JUNE 29, 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. Rick Gignac
Ms. Ruth Huck	Ms. Melissa McLean
Mr. Matt Jones	Mr. Brian Collopy
Mr. Josh Cotton (WTO)	

1.0 Opening Activities

1.1 Call to Order – 6:02 p.m. by Ms. Marcy Morgan

Ms. Marcy Morgan said that items that the committee feels can be moved forward to the Special Board meeting tonight can be grouped by committee and moved forward. If there is an item that should not be grouped, Ms. Morgan asked that it be indicated so the item can be kept as a separate item for voting.

1.2 Public Comment

1.3 Other

2.0 Old Business

2.1 Other

3.0 New Business

3.1 Certificated Personnel Report

Discussion: The termination can be handled in Executive Session if any additional information is needed.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the June 29, 2015, Special 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 29, 2015, Special 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 now relief in the cost of the State Criminal History Check clearance and the Child Abuse History clearance for volunteers. The fingerprinting machine for FBI clearances has arrived and training began last week. There has been no relief on the TB test requirement.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the June 29, 2015, Special 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 29, 2015, Special 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 June 29, 2015, Special Board meeting.

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

Attachments:

3.5a – Athletic Supplemental Contracts (Public and Board)

3.5b – Fall Coaches 2015/2016 (Public and Board)

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

Discussion: Mr. Thomas Knapp asked what the difference is in definition between co-curricular and extra-curricular. Mr. Gary Weber replied that co-curricular is funded by the school and extra-curricular is in excess of what is provided by the school. Mr. Gary Weber stated that there are just under 140 students enrolled in summer school online.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the June 29, 2015, Special Board meeting.

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

Attachments:

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

3.7 Other

4.0 Informational Items

4.1 All County Musical Financial Report – PACCA – Mrs. Marcy Morgan

Discussion: The results of the financial report are that the All County Musical came in at a wash. It was a good show and the costumes were impressive.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – All County Musical Financial Reports (Public and Board)

4.2 Other

5.0 Other

5.1 Other

Mr. Jim Grosch will address the budget later on but Ms. Amy Stewart said that the Administration is ready from a personnel standpoint to add positions based on the add list that the district has been working on. The list includes:

- Central Office Class A Secretary for volunteers
- 2 Academic Coaches
- Special Education Teacher for YHS for work in a transition classroom
- Guidance Counselor
- EMHS Custodian to help with food
- WAHS Teacher Aide to assist with alternative education
- 3 Elementary Teachers to be added back from the cut list with 1 additional
- Elementary intervention dollars require more conversation, recommendations would come at the end of July.
- The district will be able to remedy class sizes at Eisenhower Elementary
- Contingency dollars for kindergarten

Given the scheduling of the next committee meeting, Mr. Arthur Stewart asked if it would behoove the district for the Board to vote tonight at the Special Board meeting on the 2 elementary intervention positions. Ms. Amy Stewart said that the positions have not yet been identified but it would be helpful if the Board gave approval to hire up to a certain point if they are comfortable with the Administration's recommendations.

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, July 27, 2015, following the Physical Plant & Facilities Committee Meeting at the Central Office.
- 6.2 Executive Session
- 6.3 Adjournment at 6:24 p.m.

Respectfully Submitted,

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