

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JULY 27, 2015

FOLLOWING THE PHYSICAL PLANT & FACILITIES MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan
Mr. Thomas Knapp

COMMITTEE MEMBERS ABSENT:

Mr. Jack Werner

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. Patty Hawley
Mr. Mike Kiehl	Mr. Gary Weber
Mr. Brian Collopy	Mr. Rick Gignac
Ms. Sue Turner	Ms. Melissa McLean
Mr. Josh Cotton (WTO)	

1.0 Opening Activities

- 1.1 Call to Order – 6:47 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: There will be additional movement beyond what is currently on the report between positions. The first four agenda items will be forwarded to tonight's Special Board meeting for approval by the full Board.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the July 27, 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 July 27, 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: Ms. Mary Anne Paris asked if there has been any feedback regarding the fingerprinting for volunteers. Mr. Mike Kiehl responded that it has been going very well and the person doing the fingerprints has been very busy.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the July 27, 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: Ms. Marcy Morgan asked how a voluntary transfer works. Ms. Sue Turner replied that it is a bid. If an employee uses seniority and bids on a position the employee is considered to be voluntarily transferring.

Action: The Committee agreed to forward the Informational Report onto the full Board at the July 27, 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 New Bus Drivers

Discussion: No report at this time. Mr. Mike Kiehl said that he will have all the bus drivers and all the bus and van routes on the report for the August Board meeting.

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 August 10, 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 Other

4.0 Informational Items

- 4.1 Other – Mr. Gary Weber introduced Mr. Glenn Smith and Mr. Brian Reynolds who are two recommended candidates for 220-Day principal positions. The recommendations are being taken for approval at tonight’s Special Board meeting.

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, August 31, 2015, following the Physical Plant & Facilities Committee Meeting at the Central Office.
- 6.2 Executive Session
- 6.3 Adjournment at 6:51 p.m.

Respectfully Submitted,

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