

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

AUGUST 31, 2015

FOLLOWING THE PHYSICAL PLANT & FACILITIES 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	Mr. Arthur Stewart
Mr. Paul Mangione	Mr. Michael Zamborik
Ms. Donna Zariczny	Ms. Mary Anne Paris
Ms. Amy Stewart	Dr. Norbert Kennerknecht
Dr. Patty Hawley	Mr. Jim Grosch
Mr. Mike Kiehl	Mr. Gary Weber
Mr. Brian Collopy	Mr. Rick Gignac
Ms. Sue Turner	Mr. Jeff Flickner
Mr. Matt Jones	Mr. Boyd Freeborough
Ms. Louise Tharp	Mr. Joe Colosimo
Mr. Josh Cotton (WTO)	

**1.0 Opening Activities**

- 1.1 Call to Order – 7:45 p.m. by Ms. Marcy Morgan. It was announced that during executive session the Board also discussed matters of personnel.
- 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 September 14, 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 September 14, 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 Informational Report

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

3.4 Volunteer Report

**Discussion:** Fingerprinting for volunteers is in full swing.

**Action:** The Committee agreed to forward the Volunteer Report onto the full Board at the September 14, 2015, Board meeting.

**Motion:** That the Board of School Directors approves the Volunteer Report.

**Attachments:**

3.4a – Volunteer Report (Public and Board)

3.5 New Bus Drivers

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the New Bus Drivers Report onto the full Board at the September 14, 2015, Board meeting.

**Motion:** That the Board of School Directors approves the New Bus Drivers Report.

**Attachments:**

3.5a – New Bus Drivers Report (Public and Board)

3.6 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

**Discussion:** The majority of the coach positions have been filled. There is one position that has not been filled which is the Assistant Volley Ball Coach position at Eisenhower.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the September 14, 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 contracts at this time.

**Action:**

**Motion:**

**Attachments:**

3.8 Other

**4.0 Informational Items**

4.1 Concussion Management Presentation/Lacy Dexter, Rouse ReHab – PACCA – Mrs. Marcy Morgan

**Discussion:** This presentation was given during the Physical Plants & Facilities committee meeting.

**Action:** No action. Informational item only.

**Motion:**

**Attachments:**

4.2 Other

Mr. Rick Gignac gave an update on the third day athletic numbers. All of the participation levels were met except in girls' golf. The girls could participate on the boys' team or as

independents. The Administration will review the options for the girls to determine if this needs to have a motion at the Board meeting or if action will be determined by policy.

The projected class enrollments for the elementary grades were shared. Since last year the District has instituted centralized student registration. The Administration will be out in the schools on the first day of school to determine if there are classes that exceed the class size limit. Class sizes will be evaluated so that appropriate action can be taken if necessary.

## **5.0 Other**

## **6.0 Closing Activities**

- 6.1 Next Meeting Date – Monday, September 28, 2015, at 6:00 P.M. at the Central Office.
- 6.2 Executive Session
- 6.3 Adjournment at 7:55 p.m.

Respectfully Submitted,

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