

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

SEPTEMBER 28, 2015

6:00 P.M.

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	Ms. Melissa McLean
Ms. Ruth Huck	Ms. Louise Tharp
Mr. Brian Ferry (WTO)	

1.0 Opening Activities

1.1 Call to Order – 6:05 p.m. by Ms. Marcy Morgan.

1.2 Public Comment

Ms. Samantha Mocking addressed the issue of her sons transferring from the Warren Area Schools to the Sheffield Area Schools. She would prefer to see them remain in their Warren schools rather than being transferred since they are doing well and improving in their classes. She transports the boys herself.

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 October 12, 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 October 12, 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: Mr. Knapp commented that he is glad to see names back on the volunteer report again. Mrs. Stewart said that the district is continuing to regularly process more volunteers.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the October 12, 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 Volunteer Report onto the full Board at the October 12, 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 report 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 October 12, 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 October 12, 2015, Board meeting.

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

Attachments:

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

3.8 Fall 15-16 Third/Ten Sports Numbers – Contracts – PACCA – Mrs. Marcy Morgan

Discussion: The committee discussed the numbers requirements for girls' golf. The question was asked if the late bus runs have benefited the participation numbers. The numbers for the late bus runs vary between attendance areas with a high of 30 students per night for the Northern Attendance Area and a low of 6-8 students for the Sheffield Attendance Area. The late runs have benefited the 21st Century Grant program more than athletics in the Central Attendance Area which averages 15 students a night. The Western Attendance Area averages 10-12 students.

Action: The Committee agreed to forward the Fall 15-16 Third/Ten Sports Numbers - Contracts onto the full Board at the October 12, 2015, Board meeting.

Motion: That the Board of School Directors approves the Third/Ten Sports Numbers - Contracts.

Attachments:

3.8a – 3rd & 10th Day Counts (Public and Board)

3.9 Other

4.0 Informational Items

4.1 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, October 26, 2015, following Physical Plants & Facilities Meeting at the Central Office.

6.2 Executive Session

6.3 Adjournment at 6:14 p.m.

Respectfully Submitted,

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