

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

October 26, 2015

FOLLOWING THE PHYSICAL, PLANTS AND FACILITIES MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan
Mr. Thomas Knapp
Mr. Paul Mangione (fill-in for Mr. Jack Werner)

COMMITTEE MEMBERS ABSENT:

Mr. Jack Werner

OTHERS PRESENT:

Dr. William Clark	Mr. Arthur Stewart
Mr. Paul Mangione	Mr. Michael Zamborik
Ms. Donna Zariczny	Ms. Amy Stewart
Dr. Patty Hawley	Dr. Norbert Kennerknecht
Ms. Rhonda Decker	Mr. Jim Grosch
Mr. Gary Weber	Ms. Louise Tharp
Mr. Brian Collopy	Mr. Rick Gignac
Ms. Sue Turner	Ms. Melissa McLean
Ms. Ruth Huck	Mr. Josh Cotton (WTO)

1.0 Opening Activities

- 1.1 Call to Order – 6:13 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 November 9, 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 November 9, 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 discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the November 9, 2015, Board meeting.

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

Attachments:

3.3a – Volunteer Report (Public and Board)

3.4 Volunteer Report

Discussion: Mr. Knapp asked how the fingerprinting process was going. Ms. Stewart replied that it is going very well. There is now an employee specifically assigned to do the fingerprinting and she is located adjacent to the reception area.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the November 9, 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 November 9, 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: There are some pending hires which will hopefully be added to the report before the Board Meeting.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the November 9, 2015, Board meeting.

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

Attachments:

3.6a – Athletic Supplemental Contracts (Public and Board)

3.6b – 15-16 Winter Coaches (Public and Board)

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

Discussion: None at this time.

Action:

Motion:

Attachments:

3.9 Other

4.0 Informational Items

4.1 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, November 16, 2015, following Physical Plants & Facilities Meeting at the Central Office.

6.2 Executive Session

6.3 Adjournment at 6:16 p.m.

Respectfully Submitted,

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