

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

December 21, 2015

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Thomas Knapp
Mr. Michael Zamborik

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson

OTHERS PRESENT:

Dr. William Clark	Ms. Amy Stewart
Ms. Donna Zariczny	Mr. Paul Mangione
Dr. Patricia Hawley	Mr. Arthur Stewart
Mr. Jim Grosch	Mr. Gary Weber
Mr. Joseph Colosimo	Mr. Jack Werner
Ms. Rhonda Decker	Ms. Sue Turner
Mr. Rick Gignac	Ms. Ruth Huck
Ms. Melissa McLean	Mr. Brian Collopy
Mr. Matt Jones	Mr. Josh Cotton (WTO)

1.0 Opening Activities

- 1.1 Call to Order – 6:01 p.m. by Chairperson Mr. Thomas Knapp.
- 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 January 11, 2016, 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 January 11, 2016, 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: The reversal of the voluntary transfer on the Informational Report is in accordance with the Memorandum of Understanding approved at the last Board meeting.

Action: The Committee agreed to forward the Informational Report onto the full Board at the January 11, 2016, Board meeting.

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

Attachments:

3.3a – Informational Report (Public and Board)

3.4 Volunteer Report

Discussion: There continues to be a steady stream of volunteers coming in and things are going along quite well.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the January 11, 2016, 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 January 11, 2016, 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 15-16 Winter Third/Ten Sports Numbers

Discussion: Sports with below minimum participation numbers are put on probation and an action plan is created. If the action plan is not working after one year the sport goes to the next phase. This is year two for Junior High wrestling at Sheffield and Youngsville. Year two requires a meeting with the principals and athletic directors to go through a five item list for review after which the results are brought to the Board. The recommendation to cancel a sport must come from the Board. The Administration will report back to the Board regarding Junior High Wrestling.

The added cost of \$30 to \$40 for wrestling officials is combined together for Junior High and Varsity wrestling.

The topic of combining wrestling at the county level was brought up and whether it could be considered. The receptivity of parents to the idea and policy will dictate how and when the topic can be discussed and whether it will be considered.

Action: The Committee agreed to forward the 15/16 Winter Third/Ten Sports Numbers onto the full Board at the January 11, 2016, Board meeting.

Motion: That the Board of School Directors approves the 15/16 Winter Third/Ten Sports Numbers.

Attachments:

3.6a - 3rd & 10th Day Counts 15.16 (Public and Board)

3.7 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the January 11, 2016, Board meeting.

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

Attachments:

3.7a – Athletic Supplemental Contracts (Public and Board)

3.8 Co-Curricular Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Contracts onto the full Board at the January 11, 2016, Board meeting.

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

Attachments:

3.8a – Co-Curricular Supplemental Contracts (Public and Board)

- 3.9 The deadline of December 31, 2015, for employees to submit their clearances is approaching. There are 12 employees who have not yet submitted their clearances. The Human Resource Office sent letters to these employees who are not permitted to work in 2016 without clearances. The Union presidents, principals, and managers have been contacted regarding the approaching deadline so everyone is aware.

4.0 Informational Items

4.2 Discussion about Athletic Trainers

Spreadsheets were presented showing the fall, winter and spring sports and what would need to be covered by an athletic trainer. This includes game time only.

Warren General Hospital has 15 employees who have expressed an interest in volunteering for Warren County School District. It will require a grant to coordinate athletic trainers. The Administration will coordinate conversations with the hospital. Arthur Stewart will forward the spreadsheets to the Board at the hospital.

4.3 Other

The Warren Times Observer is sponsoring athletic scholarships to recognize athletes. One senior boy and one senior girl will each receive a \$500 scholarship.

Permission to add to the reports between Committee and Board was requested.

5.0 Other

5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, January 25, 2016, following the Physical Plant and Facilities Meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:23 p.m.

Respectfully Submitted,

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