

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

February 29, 2016

Following Physical Plants & Facilities Meeting

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Thomas Knapp
Mr. Michael Zamborik
Mr. John Anderson

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Ms. Donna Zariczny	Ms. Marcy Morgan
Mr. Arthur Stewart	Mr. Joseph Colosimo
Ms. Amy Stewart	Dr. William Clark
Dr. Patricia Hawley	Dr. Nobert Kennerknecht
Mr. Jim Grosch	Mr. Gary Weber
Ms. Rhonda Decker	Ms. Misty Weber
Ms. Sue Turner	Ms. Ruth Huck
Mr. Rick Gignac	Mr. Brian Collopy
Ms. Melissa McLean	Mr. Mike Kiehl
Mr. Matt Jones	Mr. Josh Cotton (WTO)
Mr. Andy Close (WTO)	

1.0 Opening Activities

- 1.1 Call to Order – 6:27 p.m. by Chairperson Mr. Thomas Knapp.
- 1.2 Public Comment

Student athletes, parents and members of the public voiced support for Coach Harrington and would like to see him finish the year. Questions from a parent about the specifics of the situation were raised. The Administration stated that it cannot disclose details or discuss this personnel issue in public and therefore could not comment.

- 1.3 Other

2.0 Old Business

2.1 Other

3.0 New Business

3.1 Certificated Personnel Report

Discussion: Mrs. Zariczny asked about a student teacher request for Library Science and if the district will rotate. Mrs. Stewart replied that the student teacher will be at Eisenhower.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the March 14, 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 March 14, 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 Athletic Supplemental Contracts

Discussion: Mrs. Zariczny asked if the Athletic Supplemental position for Beaty Warren Middle School is for a specific grade level. Mr. Gignac replied that the head coach can move the staff around depending on experience.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the March 14, 2016, Board meeting.

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

Attachments:

3.3a – Athletic Supplemental Contracts (Public and Board)

3.4 Co-Curricular Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Contracts onto the full Board at the March 14, 2016, Board meeting.

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

Attachments:

3.4a – Co-Curricular Supplemental Contracts (Public and Board)

3.5 New Position Request

Discussion: The Board approved a Teacher Aide position at the last Board meeting. The need for a Medical Assistant Aide arose two days after the Board meeting. So the District would like to fill this position and not the Teacher Aide position approved last month.

Action: The Committee agreed to forward the New Position Request onto the full Board at the March 14, 2016, Board Meeting.

Motion: That the Board of School Directors approves the New Position Request.

Attachments:

3.5a – New Position Request (Public and Board)

3.6 New Bus Drivers

Discussion: No discussion.

Action: The Committee agreed to forward the New Bus Drivers Report onto the full Board at the March 14, 2016, Board Meeting.

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

Attachments:

3.6a – New Bus Drivers Report (Public and Board)

3.7 Informational Report

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.8 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the March 14, 2016, Board Meeting.

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

Attachments:

3.8a – Volunteer Report (Public and Board)

3.9 Other

4.0 Informational Items

4.1 15-16 JH Volleyball Third and Ten Day Numbers

Discussion: The minimum participation number is 12 but the participation numbers are outstanding.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – 3rd & 10th Day Counts (Public and Board)

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, March 28, 2016, at 6:00 P.M.

6.2 Executive Session

6.3 Adjournment at 7:04 p.m.

Respectfully Submitted,

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