

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

March 29, 2016

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Thomas Knapp
Mr. Michael Zamborik
Mr. John Werner (filling in for Mr. John Anderson)

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson

OTHERS PRESENT:

Mr. Arthur Stewart	Mr. Joseph Colosimo
Mr. Paul Mangione	Ms. Amy Stewart
Dr. William Clark	Dr. Patricia Hawley
Dr. Nobert Kennerknecht	Mr. Jim Grosch
Mr. Gary Weber	Mr. Brian Collopy
Ms. Sue Turner	Ms. Ruth Huck
Mr. Mike Kiehl	Mr. Matt Jones
Ms. Melissa McLean	Mr. Josh Cotton (WTO)

1.0 Opening Activities

- 1.1 Call to Order – 6:05 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: The Certificated Personnel Report will be sent to the Board Meeting under OTHER. The report cannot be placed on the consent agenda due to a Board Member having to abstain due to a conflict of interest with an item on the report.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board under OTHER at the April 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 April 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: No discussion.

Action: The Committee agreed to forward the Information Report onto the full Board at the April 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: The District continues to add volunteers each month.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the April 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 April 11, 2016, Board Meeting.

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

Attachments:

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

3.6 Request for a New Position

Discussion: A student has new medical needs.

Action: The Committee agreed to forward the Request for a New Position onto the full Board at the April 11, 2016, Board Meeting.

Motion: That the Board of School Directors approves the New Position of Medical Assistant Aide for the Warren County School District.

Attachments:

3.6a – New Position Request (Public and Board)

3.7 Co-Curricular Supplemental Contracts

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.8 Athletic Supplemental Contracts

Discussion: No discussion.

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

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

Attachments:

3.8a – Athletic Supplemental Contracts (Public and Board)

3.9 Other

4.0 Informational Items

4.1 Kelly Educational Staffing Contract Addendum

Discussion: The District is working with Kelly Services on the addendum which is not yet complete. The addendum is being designed to resolve a shortage of nurse substitutes.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, April 25, 2016, following the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 6:11 p.m.

Respectfully Submitted,

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