

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

APRIL 25, 2016

FOLLOWING THE PHYSICAL PLANTS & FACILITIES MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Thomas Knapp
Mr. Michael Zamborik
Ms. Marcy Morgan (filling in for Mr. John Anderson)

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson

OTHERS PRESENT:

| | |
|-------------------------|---------------------|
| Mr. Arthur Stewart | Mr. Joseph Colosimo |
| Mr. Paul Mangione | Ms. Donna Zariczny |
| Dr. Robert Clark | Ms. Amy Stewart |
| Ms. Rhonda Decker | Dr. Patricia Hawley |
| Dr. Nobert Kennerknecht | Mr. Jim Grosch |
| Mr. Gary Weber | Mr. Brian Collopy |
| Mr. Rick Gignac | Mr. Mike Kiehl |
| Ms. Sue Turner | Ms. Ruth Huck |
| Ms. Melissa McLean | Mr. Matt Jones |
| Mr. Josh Cotton (WTO) | |

1.0 Opening Activities

- 1.1 Call to Order – 7:24 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 May 9, 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 May 9, 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: Mr. Paul Manigone asked if there is a deadline in order to receive the retirement incentive. Ms. Amy Stewart responded that WCEA employees must announce their intention to retire no later than 180 calendar days to receive the retirement incentive.

Action: The Committee agreed to forward the Information Report onto the full Board at the May 9, 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: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the May 9, 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 May 9, 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 Affiliation Agreement – Slippery Rock

Discussion: The contract is for internships, etc. and is fairly standard.

Action: The Committee agreed to forward the Affiliation Agreement with Slippery Rock onto the full Board at the May 9, 2016, Board Meeting.

Motion: That the Board of School Directors approves the Affiliation Agreement with Slippery Rock for the Warren County School District.

Attachments:

3.6a – Affiliation Agreement – Slippery Rock (Public and Board)

3.7 Athletic Supplemental Contracts

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.8 Co-Curricular Supplemental Contracts

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.9 2016-2017 Warren County YMCA Facility Agreement

Discussion: The cost has not been increased in the last six years.

Action: The Committee agreed to forward the 2016-2017 Warren County YMCA Facility Agreement onto the full Board at the May 9, 2016, Board Meeting.

Motion: That the Board of School Directors approves the 2016-2017 Warren County YMCA Facility Agreement for the Warren County School District.

Attachments:

3.9a – 2016-2017 YMCA Facility Agreement (Public and Board)

3.10 15-16 Athletic Spring Third/Ten Day Sports Numbers

Discussion: Combined staff and resources are shared between the Boys and Girls Sheffield Track teams. It was suggested that another color be used to highlight programs on the report that are combined. Ms. Zariczny stated that the district sought cost savings by merging the two programs. A question on minimum numbers was asked. Mr. Gignac provided information and said that information on participation number is listed in the handbook.

Action: Informational. No action required.

Motion:

Attachments:

3.10a – Third/Ten Day Counts (Public and Board)

3.11 2015-2016 All County Musical Junior Financial Report

Discussion: The All County Musical Junior is a scaled back model of the musical. It was a really positive experience for the students. There are still a couple of expenditures to come out of the balance. Items can be purchased this year for next year's musical. The goal is to break even.

Action: Informational. No action required.

Motion:

Attachments:

3.11a – 2015-2016 All County Musical Junior Financial Report (Public and Board)

3.12 Other

Permission was requested and granted to add items between Committee and Board.

4.0 Informational Items

- 4.1 Other

5.0 Other

- 5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, May 31, 2016, following the Physical Plant and Facilities Committee Meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 7:34 p.m.

Respectfully Submitted,

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