

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JUNE 27, 2016

FOLLOWING THE PHYSICAL PLANTS & FACILITIES MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Thomas Knapp
Mr. Michael Zamborik

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson

OTHERS PRESENT:

Mr. Arthur Stewart	Mr. Joseph Colosimo
Mr. Paul Mangione	Ms. Marcy Morgan
Mr. John Werner	Ms. Amy Stewart
Dr. Patricia Hawley	Dr. Nobert Kennerknecht
Mr. James Grosch	Mr. Gary Weber
Mr. Chris Byham	Ms. Rhonda Decker
Ms. Elizabeth Kent	Mr. Kelly Martin
Mr. Brian Collopy	Mr. Matt Jones
Mr. Richard Gignac	Mr. Michael Kiehl
Ms. Suzanne Turner	Ms. Ruth Huck
Ms. Melissa McLean	Ms. Kiley Fischer (WTO)

1.0 Opening Activities

- 1.1 Call to Order – 6:33 p.m. by Chairperson Mr. Thomas Knapp. Meeting recessed at 6:34 p.m. for Executive Session. Meeting reconvened at 7:37 p.m. and suspended for Special Board Meeting. Meeting reconvened at 8:43 p.m.
- 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 presented the Certificated Personnel Report to the full Board at the June 27, 2016, Special Board meeting prior to the PACCA Committee Meeting.

Motion: The Board of School Directors approved the Certificated Personnel Report at the Special Board Meeting prior to the PACCA Committee Meeting.

Attachments:

3.1a – Certificated Personnel Report (Public and Board)

3.2 Support Personnel Report

Discussion: No discussion.

Action: The Committee presented the Support Personnel Report to the full Board at the June 27, 2016, Special Board meeting prior to the PACCA Committee Meeting.

Motion: The Board of School Directors approved the Support Personnel Report at the Special Board Meeting prior to the PACCA Committee Meeting.

Attachments:

3.2a – Support Personnel Report (Public and Board)

3.3 Informational Report

Discussion: No discussion.

Action: The Committee presented the Information Report to the full Board at the June 27, 2016, Special Board meeting prior to the PACCA Committee Meeting.

Motion: The Board of School Directors approved the Informational Report at the Special Board Meeting prior to the PACCA Committee Meeting.

Attachments:

3.3a – Informational Report (Public and Board)

3.4 Affiliation Agreement with Edinboro University

Discussion: No discussion.

Action: The Committee presented the Affiliation Agreement with Edinboro University to the full Board at the June 27, 2016, Special Board Meeting prior to the PACCA Committee Meeting.

Motion: The Board of School Directors approved the Affiliation Agreement with Edinboro at the Special Board Meeting prior to the PACCA Committee Meeting.

Attachments:

3.4a – Affiliation Agreement EUP (Public and Board)

3.5 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee presented the Athletic Supplemental Contracts to the full Board at the June 27, 2016, Special Board Meeting prior to the PACCA Committee Meeting.

Motion: The Board of School Directors approved the Athletic Supplemental Contracts at the Special Board Meeting prior to the PACCA Committee Meeting.

Attachments:

3.5a – Athletic Supplementals (Public and Board)

3.6 Co-Curricular Supplemental Contracts

Discussion: No discussion.

Action: The Committee presented the Co-Curricular Supplemental Contracts to the full Board at the June 27, 2016, Special Board Meeting prior to the PACCA Committee Meeting.

Motion: The Board of School Directors approved the Co-Curricular Supplemental Contracts at the Special Board Meeting prior to the PACCA Committee Meeting.

Attachments:

3.6a – Co-Curricular Supplementals (Public and Board)

3.7 Other

4.0 Informational Items

4.1 Eisenhower Middle High School Softball Field Dedication

Presented to the Board at the June 27, 2016, Special Board Meeting prior to the PACCA Committee Meeting.

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, July 25, 2016, following the Physical Plant and Facilities Committee Meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 8:44 p.m.

Respectfully Submitted,

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