

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JULY 25, 2016

FOLLOWING THE PHYSICAL PLANTS & FACILITIES MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson

OTHERS PRESENT:

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

1.0 Opening Activities

- 1.1 Call to Order – 6:53 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: Additions are expected for the August 8, 2016, Board Meeting.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the July 25, 2016, Special 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 July 25, 2016, Special 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 final WCESPA Contract will hopefully be done before the start of the school year. The Administration will meet with School Administrators before the document is out.

Action: The Committee agreed to forward the Information Report onto the full Board at the July 25, 2016, Special 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 report encompasses mainly Fall sports and activities.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the July 25, 2016, Special Board Meeting.

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

Attachments:

3.4a – Volunteer Report (Public and Board)

3.5 Request for New Positions

Discussion: The Administration is proposing that a teacher position be cut and two para-professional positions be added. Mr. Colosimo stated that you can't net zero your way out of a deficit. Nothing of value was added to improve education. Dr. Hawley stated that it was necessary to add the two positions regardless of any cuts.

Action: The Committee agreed to forward the Request for New Positions onto the full Board at the July 25, 2016, Special Board Meeting.

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

Attachments:

3.5a – New Position Request Bldg Aide - YEMS (Public and Board)

3.5b – New Position Request MAA (Public and Board)

3.6 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts to the full Board at the August 8, 2016, Board Meeting.

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

Attachments:

3.6a – Athletic Supplementals (Public and Board)

3.7 Co-Curricular Supplemental Contracts

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.8 16-17 All County Musical Struthers Library Theatre Contract

Discussion: No discussion.

Action: The Committee agreed to forward the Struthers Library Theatre Contract onto the full Board at the August 8, 2016, Board Meeting.

Motion: That the Board of School Directors approves the Struthers Library Theatre Contract.

Attachments:

3.8a – Struthers Library Theatre Contract (Public and Board)

3.9 Title IX/504 Coordinator

Discussion: The District is obligated to name a Title IX and 504 Officer typically separate from the Superintendent.

Action: The Committee agreed to forward the request for approval of Mr. Gary Weber as Title IX/Section 504 Coordinator for the Warren County School District onto the full Board at the July 25, 2016, Special Board Meeting.

Motion: That the Board of School Directors approves Mr. Gary Weber as Title IX/Section 504 Coordinator for the Warren County School District.

Attachments:

3.10 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

Additional Title I funds were received for the 2016/2017 school year enabling the District to hire two additional teachers and two additional para-professionals. The Administration will discuss current enrollment numbers with the Board at the August 8, 2016, Board Meeting. Warren Area Elementary Center has unusually high enrollment and it may be necessary to add an additional Kindergarten teacher at the school.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, August 29, 2016, following the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 7:11 p.m.

Respectfully Submitted,

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