

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

SEPTEMBER 26, 2016

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Mr. Thomas Knapp

OTHERS PRESENT:

Ms. Donna Zariczny	Mr. Joseph Colosimo
Mr. John Werner	Mr. Paul Mangione
Ms. Amy Stewart	Dr. Patricia Hawley
Mr. James Grosch	Mr. Gary Weber
Dr. Nobert Kennerknecht	Mr. Eric Mineweaser
Ms. Rhonda Decker	Mr. Richard Gignac
Ms. Ruth Huck	Mr. Matt Jones
Ms. Melissa McLean	Ms. Suzanne Turner
Ms. Ann Ryan	Mr. Glen Smith
Mr. Brian Collopy	Mr. Roger Tubbs
Mr. Mark Sweet	Mr. Brian Ferry (WTO)
Mr. Andy Close, (WTO)	

1.0 Opening Activities

- 1.1 Call to Order – 6:02 p.m. by Ms. Marcy Morgan, filling-in for 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 October 10, 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 October 10, 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 Informational Report onto the full Board at the October 10, 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 October 10, 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 October 10, 2016, Board Meeting.

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

Attachments:

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

3.6 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the October 10, 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 discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the October 10, 2016, Board Meeting.

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

Attachments:

3.7a – 16-17 Supplemental Contract List (Public and Board)

3.7b – Co-Curricular Supplementals (Public and Board)

3.8 Other

4.0 Informational Items

4.1 2016-2017 Fall Athletic Ten Day Numbers

Discussion: Numbers went from 740 for 2015/2016 to 720 for 2016/2017. Some of the numbers are borderline. Rick Gignac stated that it is common to see fluctuations in the numbers from time to time. When a large class graduates the numbers may drop and when a large class comes in the numbers may rise. There are two boys and one girl participating in

the co-op between Youngsville and Eisenhower. Announcements and meetings regarding the co-op are set-up at each school.

Action: No action. Informational item only.

Motion:

Attachments:

4.1a – 16-17 Fall 10th Day Numbers (Public and Board)

4.2 Other

5.0 Other

5.1 Other

Permission was requested and granted to add items to the reports between Committee and Board. The Administration continues to evaluate class sizes and needs. The Administration is looking at nursing positions and hopes to have a plan for the Board Meeting.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, October 24, 2016, following the Physical Plant and Facilities Meeting.

6.2 Executive Session

6.3 Adjournment at 6:08 p.m.

Respectfully Submitted,

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