

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

OCTOBER 24, 2016

FOLLOWING THE PHYSICAL PLANTS & FACILITIES MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Ms. Thomas Knapp
Mr. Michael Zamborik
Mr. John Anderson (arrived at 7:56 p.m.)

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Ms. Donna Zariczny	Mr. Arthur Stewart
Mr. John Werner	Mr. Paul Mangione
Ms. Marcy Morgan	Ms. Amy Stewart
Dr. Patricia Hawley	Ms. Rhonda Decker
Mr. James Grosch	Mr. Gary Weber
Dr. Nobert Kennerknecht	Mr. Eric Mineweaser
Ms. Amy Stimmell	Mr. Richard Gignac
Ms. Ruth Huck	Mr. Matt Jones
Ms. Melissa McLean	Ms. Suzanne Turner
Ms. Ann Ryan	Mr. Brian Collopy
Mr. Josh Cotton (WTO)	

1.0 Opening Activities

- 1.1 Call to Order – 7:49 at p.m. by Chairperson Mr. Thomas Knapp. Mr. John Werner filling-in for Mr. John Anderson.
- 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 November 7, 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 November 7, 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 November 7, 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 November 7, 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 report at this time.

Action:

Motion:

Attachments:

3.6 Co-Curricular Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the November 7, 2016, Board Meeting.

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

Attachments:

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

3.7 Athletic Supplemental Contracts

Discussion: Mr. Richard Gignac is currently working on filling assistant coach positions within the next few weeks.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the November 7, 2016, Board Meeting.

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

Attachments:

3.7a – Winter Coach List (Public and Board)

3.8 Revised 2016-2017 School Calendar – Due to Strike

Discussion: Two revised calendars are posted and the Administration is recommending the first calendar option. Act 80 days cannot be counted as student days. The first option extends graduation by one week to June 16, 2016. The second option moves graduation to mid-week. The District has never done a calendar with graduation occurring mid-week. Graduation on a Friday would be smoother. The Thanksgiving break and Christmas break remain unchanged. The District has to honor contractual holidays that are in other employee contracts and agreements. The Administration is recommending that parent/teacher conferences be moved to the semester break. A member of the public asked if it is legal to use all the energy days to target the original graduation date. Ms. Stewart replied that it is legal if absolutely necessary. The revised calendar is structured to provide the students with some breaks and a definite graduation date. The member of the public asked if seniors could

attend school on Saturdays to meet the original graduation date. Ms. Stewart responded that the state will allow the district to use three Saturdays for senior activities.

Action: The Committee agreed to forward the Revised 2016-2017 School Calendar onto the full Board at the November 7, 2016, Board Meeting.

Motion: That the Board of School Directors approves the Revised 2016-2017 School Calendar.

Attachments:

3.8a –Calendar Proposed 1 Revision 10.24.16 (Public and Board)

3.8b –Calendar Proposed 2 Revision 10.24.16 (Public and Board)

3.9 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, November 21, 2016, following the Physical Plant and Facilities Meeting.

6.2 Executive Session

6.3 Adjournment at 8:01 p.m.

Respectfully Submitted,

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