

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

NOVEMBER 21, 2016

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

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson

OTHERS PRESENT:

Ms. Donna Zariczny	Ms. Marcy Morgan
Mr. Arthur Stewart	Mr. Paul Mangione
Ms. Amy Stewart	Dr. Patricia Hawley
Ms. Rhonda Decker	Dr. Nobert Kennerknecht
Mr. James Grosch	Mr. Gary Weber
Ms. Suzanne Turner	Mr. Brian Collopy
Mr. Richard Gignac	Ms. Ruth Huck
Ms. Melissa McLean	Mr. Matthew Jones
Mr. Brian Ferry (WTO)	

**1.0 Opening Activities**

- 1.1 Call to Order – 6:49 at 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 December 5, 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 December 5, 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 December 5, 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 December 5, 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 Report

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the New Bus Drivers Report onto the full Board at the December 5, 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 Co-Curricular Supplemental Contracts

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the December 5, 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:** No discussion.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the December 5, 2016, Board Meeting.

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

**Attachments:**

3.7a – Athletic Supplemental Contracts (Public and Board)

3.8 Kelly Educational Staffing – Changes to Exhibit A

**Discussion:** There is one change to the pricing for Kelly Education Staffing. Custodial substitutes are difficult to find so a pay increase from \$8.25 an hour to \$9.00 an hour is being proposed. The District would like to have two steady substitute custodians.

**Action:** The Committee agreed to forward the Kelly Educational Staffing – Changes to Exhibit A onto the full Board at the December 5, 2016, Board Meeting.

**Motion:** That the Board of School Directors approves the Kelly Educational Staffing – Changes to Exhibit A.

**Attachments:**

3.8a – KES – Changes to Exhibit A (Public and Board)

3.9 Other

**4.0 Informational Items**

4.1 Athletic Trainer Report

**Discussion:** The Athletic Trainer has logged the different types of treatments & evaluations by month on the report.

**Action:** No action. Informational item only.

**Motion:**

**Attachments:**

4.1a – Athletic Trainer Report (Public and Board)

4.2 Athletic Participation Numbers

**Discussion:** The report includes seven years of data where available. Mrs. Stewart stated that the District has had some difficult discussions regarding the numbers and programs. Co-op information is due by September 1, 2017, and can be done quickly if there is no change in classification.

**Action:** No action. Informational item only.

**Motion:**

**Attachments:**

4.2a – WCSD Participation Numbers (7 Years) (Public and Board)

4.3 Other

**5.0 Other**

5.1 Other

**6.0 Closing Activities**

6.1 Next Meeting Date – TBD.

6.2 Executive Session

6.3 Adjournment at 7:23 p.m.

Respectfully Submitted,

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