

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

DECEMBER 19, 2016

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Thomas Knapp, Chairperson
Mr. Michael Zamborik
Mr. John Werner

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Ms. Donna Zariczny	Ms. Marcy Morgan
Mr. Arthur Stewart	Mr. Paul Mangione
Ms. Amy Stewart	Dr. Patricia Hawley
Mr. Joseph Colosimo (via phone)	Dr. Nobert Kennerknecht
Mr. Gary Weber	Ms. Ruth Huck
Ms. Ann Ryan	Mr. Michael Kiehl
Ms. Suzanne Turner	Mr. Brian Collopy
Ms. Melissa McLean	Mr. Brian Ferry (WTO)

1.0 Opening Activities

- 1.1 Call to Order – 6:00 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 January 9, 2017, 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 January 9, 2017, 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 report at this time.

Action:

Motion:

Attachments:

3.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the January 9, 2017, 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 report at this time.

Action:

Motion:

Attachments:

3.6 Athletic Supplemental Contracts

Discussion: No report at this time.

Action:

Motion:

Attachments:

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 January 9, 2017, Board Meeting.

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

Attachments:

3.7a – Co-Curricular Supplemental Contracts (Public and Board)

3.8 Other

4.0 Informational Items

4.1 Third and Ten Day Athletic Numbers

Discussion: According to Mr. Weber, Mr. Gignac has a list and letters have been prepared to go out for teams where numbers are below the minimum requirement. The Administration will continue to review the numbers and will have recommendations for the Board in January.

The President of the Sheffield Wrestling Club requested to make comments regarding the Sheffield wrestling numbers. He believes that the participation numbers with the varsity program look good with the help of the co-op with Abraxas. He came to the meeting to find out what is going on with the program so he can take it back to the community. Mr. Weber stated that the Administration is in the process of analyzing the numbers to make long-term recommendations.

Action: No action. Informational item only.

Motion:

Attachments:

4.1a – Third and Ten Day Athletic Numbers (Public and Board)

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, January 30, 2017, after the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 6:16 p.m.

Respectfully Submitted,

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