

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MARCH 27, 2017

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:

|                       |                         |
|-----------------------|-------------------------|
| Mr. Arthur Stewart    | Ms. Marcy Morgan        |
| Mr. Gary Weber        | Mr. Paul Mangione       |
| Ms. Rhonda Decker     | Dr. Patricia Hawley     |
| Mr. James Grosch      | Dr. Nobert Kennerknecht |
| Mr. Eric Mineweaser   | Ms. Sue Turner          |
| Mr. Matt Jones        | Mr. Rick Gignac         |
| Mr. Mike Kiehl        | Mr. Brian Collopy       |
| Ms. Ruth Huck         | Ms. Melissa McLean      |
| Mr. Josh Cotton (WTO) |                         |

**1.0 Opening Activities**

- 1.1 Call to Order –at 6:00 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 April 10, 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 April 10, 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 April 10, 2017, Board Meeting.

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

**Attachments:**

3.4a – Volunteer Report (Public and Board)

3.5 Affiliation Agreement with Western Governors University

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Affiliation Agreement with Western Governors University onto the full Board at the April 10, 2017, Board Meeting.

**Motion:** That the Board of School Directors approves the Affiliation Agreement with Western Governors University.

**Attachments:**

3.5a – Affiliation Agreement Western Governors (Public and Board)

3.6 New Bus Drivers Report

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

3.7 Athletic Supplemental Contracts

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the April 10, 2017, 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 Co-Curricular Supplemental Contracts

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

3.9 Other

**4.0 Informational Items**

4.1 2016-2017 Third and Ten Day Spring Athletic Numbers

**Discussion:** Junior High Track at Youngsville is missing but the program has not reached the tenth day yet.

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

**Motion:**

**Attachments:**

4.1a - Third and Tenth Day Numbers (Public and Board)

4.2 Other

**5.0 Other**

5.1 Other

**6.0 Closing Activities**

6.1 Next Meeting Date – Monday, April 24, 2017, following the Physical Plant and Facilities Meeting.

6.2 Executive Session

6.3 Adjournment at 6:03 p.m.

Respectfully Submitted,

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