

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MAY 22, 2017

FOLLOWING THE PHYSICAL PLANT AND FACILITIES MEETING
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. Amy Stewart
Mr. Gary Weber	Mr. Paul Mangione
Ms. Marcy Morgan	Dr. Patricia Hawley
Ms. Donna Zariczny	Mr. Joseph Colosimo
Mr. James Grosch	Dr. Nobert Kennerknecht
Ms. Sue Turner	Ms. Ruth Huck
Ms. Rhonda Decker	Mr. Rick Gignac
Mr. Mike Kiehl	Mr. Brian Collopy
Ms. Melissa McLean	Mr. Matt Jones
Ms. Misty Weber	Ms. Melissa Linger (Nutrition, Inc.)

1.0 Opening Activities

- 1.1 Call to Order –at 6:08 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 June 12, 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 June 12, 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 discussion.

Action: The Committee agreed to forward the Informational Report onto the full Board at the June 12, 2017, 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 June 12, 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 discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the June 12, 2017, Board Meeting.

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

Attachments:

3.6a – Athletic Supplemental Contracts (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 June 12, 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 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, June 26, 2017, at 6:00 p.m.

6.2 Executive Session

6.3 Adjournment at 6:11 p.m.

Respectfully Submitted,

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