

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JUNE 26, 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. Christopher Byham	Mr. Paul Mangione
Ms. Marcy Morgan	Dr. Patricia Hawley
Ms. Donna Zariczny	Mr. Joseph Colosimo
Mr. James Grosch	Dr. Robert Kennerknecht
Ms. Ruth Huck	Ms. Sue Turner
Mr. Rick Gignac	Ms. Misty Weber
Mr. Mike Kiehl	Mr. Melissa McLean
Mr. Philip Heubach	Ms. Louise Tharp
Ms. Elizabeth Kent	Ms. Ann Ryan
Mr. James Evers	Mr. Matt Jones
Mr. Brian Collopy	Mr. Brian Ferry (WTO)

1.0 Opening Activities

- 1.1 Call to Order –at 6:02 p.m. by Chairperson Mr. Thomas Knapp.
- 1.2 Recognition of Retirees

Ms. Amy Stewart presented certificates to retirees and thanked them for their service to Warren County School District.

The PACCA Committee Meeting recessed at 6:07 p.m. then reconvened at 7:18 p.m.

- 1.3 Public Comment

1.4 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 26, 2017, Special 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 26, 2017, Special 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 26, 2017, Special 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 26, 2017, Special 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 26, 2017, Special 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 26, 2017, Special 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 Cooperative Agreement for Competitive Cheer between Warren Area High School and Youngsville High School

Discussion: One Youngsville High School Student tried out for the cheerleading program. Warren Area High School has two cheerleading programs. Football cheerleading is not under the PIAA. Competitive cheerleading requires a co-op.

Action: The Committee agreed to forward the Cooperative Agreement for Competitive Cheer between Warren Area High School and Youngsville High School onto the full Board at the June 26, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Cooperative Agreement for Competitive Cheer between Warren Area High School and Youngsville High School.

Attachments:

3.8a – Co-Op for Competitive Cheer (WAHS & YHS) (Public and Board)

3.9 Other

4.0 Informational Items

4.1 Procedure for Dropping a Sport

Discussion: The new procedure should be more effective for looking at participation numbers ahead of time. Concerns were raised about the effects of the procedures on the programs in smaller schools and the need to co-op with Warren.

Action: No action. Informational item only.

Motion:

Attachments:

4.1a – Procedure for Dropping a Sport (Corrections) (Public and Board)

4.1b – Procedure for Dropping a Sport (New Version) (Public and Board)

4.2 Wrestling Update

Discussion: Mr. Rick Gignac stated that there was a meeting on June 8, 2017, of parents and coaches. It is expected that approximately 30 students in grades 7-12 will be participating. Coaches are going to offer summer wrestling. The team will meet again in September and October to see where the program is at with participation numbers.

Action: No action. Informational item only.

Motion:

Attachments:

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, July 31, 2017, following the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 7:35 p.m.

Respectfully Submitted,

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