

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JULY 31, 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
Ms. Rhonda Decker	Dr. Nobert Kennerknecht
Ms. Ruth Huck	Ms. Sue Turner
Mr. Eric Mineweaser	Ms. Misty Weber
Mr. Mike Kiehl	Mr. Melissa McLean
Mr. Rick Gignac	Ms. Louise Tharp
Mr. Matt Jones	Mr. Philip Heubach
Mr. Brian Collopy	Mr. Brian Ferry (WTO)

1.0 Opening Activities

- 1.1 Call to Order – at 6:36 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 July 31, 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 July 31, 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 July 31, 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 July 31, 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 July 31, 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 July 31, 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 Tennis Court Agreement for Warren Area High School

Discussion: The fee for the 2017/2018 school year is \$1,450.00.

Action: The Committee agreed to forward the Tennis Court Agreement for Warren Area High School onto the full Board at the July 31, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Tennis Court Agreement for Warren Area High School.

Attachments:

3.8a – Tennis Court Agreement for WAHS (Public and Board)

3.9 Affiliation Agreements – Grand Canyon University and Simmons College

Discussion: Affiliation agreements allow university and college students to do student teaching or internships in the Warren County School District.

Action: The Committee agreed to forward the Affiliation Agreements for Grand Canyon University and Simmons College onto the full Board at the July 31, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Affiliation Agreements for Grand Canyon University and Simmons College.

Attachments:

3.9a – Affiliation Agreement GCU (Public and Board)

3.9b – Affiliation Agreement Simmons (Public and Board)

3.10 Stairways Behavioral Health Per Capita Service Agreement

Discussion: The District has provided this service to employees every year but this is the first year that Stairways has sent the District an agreement like this.

Action: The Committee agreed to forward the Stairways Behavioral Health Per Capita Service Agreement onto the full Board at the July 31, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Stairways Behavioral Health Per Capita Service Agreement.

Attachments:

3.10a – Stairways Behavioral Health Agreement (Public and Board)

3.11 Scenario Learning Client Agreement – Safe Schools Online Staff Training System

Discussion: The system is used to provide the required educational training for coaches and volunteers. The system can be utilized to train other staff in the District as well.

Action: The Committee agreed to forward the Scenario Learning Client Agreement – Safe Schools Online Staff Training System onto the full Board at the July 31, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Scenario Learning Client Agreement – Safe Schools Online Staff Training System.

Attachments:

3.11a – Scenario Learning Client Agreement (Public and Board)

3.12 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, August 28, 2017, following the Physical Plant and Facilities Committee Meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:42 p.m.

Respectfully Submitted,

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