

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

AUGUST 28, 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	Mr. Jim Grosch
Ms. Donna Zariczny	Mr. Joseph Colosimo
Ms. Rhonda Decker	Dr. Nobert Kennerknecht
Ms. Ruth Huck	Ms. Sue Turner
Mr. Eric Mineweaser	Mr. Rick Gignac
Mr. Mike Kiehl	Mr. Melissa McLean
Mr. Matt Jones	Ms. Erica Alm
Mr. Brian Collopy	Mr. Shannon Yeager
Mr. Kelly Martin	Mr. Jim Evers
Ms. Marcia Madigan	Ms. Kim Yourchisin
Ms. Jennifer Hobbs	Mr. James Case
Ms. Ann Ryan	Ms. Mary Ann Mead
Mr. Jeff Flickner	Ms. Amy Stimmell
Mr. Brian Reynolds	Ms. Elizabeth Kent
Ms. Shelly Wagner	Ms. Amy Beers
Mr. Glenn Smith	Mr. Brian Ferry (WTO)

## **1.0 Opening Activities**

- 1.1 Call to Order – at 7:11 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 September 1, 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:** Superintendent Approval will be used to start new employees before the next Board meeting as necessary.

**Action:** The Committee agreed to forward the Support Personnel Report onto the full Board at the September 1, 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 September 1, 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 September 1, 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 discussion.

**Action:** The Committee agreed to forward the New Bus Drivers Report onto the full Board at the September 1, 2017, Special Board Meeting.

**Motion:** That the Board of School Directors approves the New Bus Drivers Report.

**Attachments:**

3.5a – New Bus Drivers Report (Public and Board)

#### 3.6 Unique Need Tuition Reimbursement

**Discussion:** It has been some time since the Unique Need List has been revised. Unique Need refers to the section of the WCEA Contract that allows tuition reimbursement to fill a unique need of the District in areas where the District is struggling to find employees.

**Action:** The Committee agreed to forward the Revised Unique Need Tuition Reimbursement List onto the full Board at the September 1, 2017, Special Board Meeting.

**Motion:** That the Board of School Directors approves the Revised Unique Need Tuition Reimbursement List.

**Attachments:**

3.6a – Unique Need Projected Areas (Public and Board)

#### 3.7 Athletic Supplemental Contracts

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the September 1, 2017, Special 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 discussion.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the September 1, 2017, Special Board Meeting.

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

**Attachments:**

3.8a – Co-Curricular Supplemental Contracts (Public and Board)

3.9 Other

**4.0 Informational Items**

4.1 Fall Athletic Participation Numbers

**Discussion:** None of the teams listed are on year two. This is year one for all teams listed. Some numbers may increase once school starts. Mr. Rick Gignac stated that he is working with the Athletic Directors on trying to anticipate the numbers in advance to allow time for co-ops. Mr. Arthur Stewart reminded the Committee that they also brought forward a potential proposal to look at co-ops in a global manner rather than an individual manner and it would be good to look at this from time to time.

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

**Motion:**

**Attachments:**

4.1a – Copy of 3<sup>rd</sup> and 10<sup>th</sup> Day Counts (Public and Board)

4.2 Other

**5.0 Other**

5.1 Other

**6.0 Closing Activities**

6.1 Next Meeting Date – Monday, September 25, 2017, at 6:00 p.m.

6.2 Executive Session

6.3 Adjournment at 7:19 p.m.

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