

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

SEPTEMBER 25, 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
Dr. Patricia Hawley	Mr. Joseph Colosimo
Ms. Rhonda Decker	Dr. Nobert Kennerknecht
Mr. Eric Mineweaser	Ms. Sue Turner
Mr. Brian Collopy	Mr. Rick Gignac
Mr. Mike Kiehl	Ms. Melissa McLean
Mr. Matt Jones	Ms. Erica Alm
Mr. Glenn Smith	Mr. Shannon Yeager
Mr. Kelly Martin	Mr. Jim Evers
Ms. Marcia Madigan	Ms. Kim Yourchisin
Ms. Jennifer Hobbs	Mr. James Case
Ms. Misty Weber	Ms. Mary Ann Mead
Mr. Jeff Flickner	Ms. Amy Stimmell
Mr. Brian Reynolds	Ms. Elizabeth Kent
Ms. Shelly Wagner	Ms. Amy Beers
Ms. Louise Tharp	Mr. Brian Ferry (WTO)

1.0 Opening Activities

- 1.1 Call to Order – at 5:59 p.m. by Chairperson Mr. Thomas Knapp.
- 1.2 Public Comment
- 1.3 Dr. Dean Maynard – Executive Director – Northwest Tri-County Intermediate Unit
Dr. Maynard gave his presentation on the goals of IU#5 and the services offered at 7:13 p.m. after the Board Meeting.
- 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 October 9, 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 October 9, 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 October 9, 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 October , 2017, Board Meeting.

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

Attachments:

3.4a – Volunteer Report (Public and Board)

3.5 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the October 9, 2017, Board Meeting.

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

Attachments:

3.5a – Athletic Supplemental Contracts (Public and Board)

3.6 Co-Curricular Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the October 9, 2017, Board Meeting.

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

Attachments:

3.6a – Co-Curricular Supplemental Contracts (Public and Board)

3.7 New Bus Drivers Report

Discussion: No discussion.

Action: The Committee agreed to forward the New Bus Drivers Report onto the full Board at the October 9, 2017, Board Meeting.

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

Attachments:

3.7a – New Bus Drivers Report (Public and Board)

3.8 Request for a New Position – Virtual Academy Online Instructor

Discussion: No discussion.

Action: The Committee agreed to forward the Request for a New Position – Virtual Academy Online Instructor onto the full Board at the September 25, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Request for a New Position – Virtual Academy Online Instructor.

Attachments:

3.8a – Request for a New Position (Public and Board)

3.9 Administrative Changes

Discussion: No discussion.

Action: The Committee agreed to forward the Administrative Changes onto the full Board at the September 25, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Administrative Changes.

Attachments:

3.9a – Certificated Personnel Report (Public and Board)

3.10 Other

4.0 Informational Items

4.1 Youngsville High School Wrestling Update

Discussion: It is difficult to determine numbers between day 1 and day 10 but it is anticipated that approximately 12 varsity wrestlers will participate. Varsity and junior varsity students can be supervised together at practices but they cannot train together. It is estimated that they will have to forfeit 6 to 9 individual matches.

Action: No action. Information item only.

Motion:

Attachments:

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, October 23, 2017, after the Physical Plant and Facilities Committee Meeting.
- 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