

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

OCTOBER 23, 2017

FOLLOWING THE PHYSICAL PLANT AND FACILITIES MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. John Werner (Acting Chairperson for Mr. Knapp)
Mr. Michael Zamborik
Mr. Paul Mangione

COMMITTEE MEMBERS ABSENT:

Mr. Thomas Knapp, Chairperson

OTHERS PRESENT:

Ms. Marcy Morgan (via phone)	Ms. Amy Stewart
Mr. Joseph Colosimo (via phone)	Dr. Patricia Hawley
Mr. Jim Grosch	Ms. Ruth Huck
Mr. Eric Mineweaser	Ms. Sue Turner
Mr. Brian Collopy	Mr. Rick Gignac
Mr. Mike Kiehl	Ms. Melissa McLean
Ms. Erica Alm	Ms. Shelly Wagner
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. Mary Ann Mead	Ms. Amy Stimmell
Mr. Brian Reynolds	Ms. Louise Tharp
Mr. Brian Ferry (WTO)	

1.0 Opening Activities

- 1.1 Call to Order – at 6:47 p.m. by Mr. John Werner (Acting Chairperson for 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 November 6, 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 November 6, 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 November 6, 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 November 6, 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 November 6, 2017, Board Meeting.

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

Attachments:

3.6a – Athletic Supplemental Contracts (Public and Board)

3.6b – 17-18 Athletic Winter Coach List (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 November 6, 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

There was a request for a forfeiture of a Junior High football game at Youngsville High School due to several injuries.

Ms. Marcy Morgan, Ms. Donna Zariczny and Mr. Arthur Stewart attended the PSBA conference last week. It was discussed at the conference that there is a teacher shortage on the horizon.

Dr. Patricia Hawley stated that the District has a shortage in the School Psychology Department and so far has been unsuccessful in filling the vacancies. The District is taking steps to find qualified candidates and is looking at other avenues to service this area of mental health in the interim. Mr. Paul Mangione encouraged the Board to reach out to the government on this issue. Kathy Rapp is the majority chair on the state Special Education Committee.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, November 20, 2017, after the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 6:58 p.m.

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