

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

NOVEMBER 20, 2017

FOLLOWING THE PHYSICAL PLANT AND FACILITIES MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Mr. Thomas Knapp
Mr. Michael Zamborik
Mr. Paul Mangione

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Ms. Marcy Morgan	Ms. Amy Stewart
Mr. Joseph Colosimo	Mr. John Werner
Ms. Donna Zariczny	Mr. Arthur Stewart
Dr. Patricia Hawley	Mr. Jim Grosch
Dr. Norbert Kennerknecht	Mr. Gary Weber
Ms. Rhonda Decker	Mr. Eric Mineweaser
Ms. Ruth Huck	Mr. Mike Kiehl
Ms. Sue Turner	Ms. Melissa McLean
Mr. Brian Collopy	Mr. Rick Gignac
Ms. Elizabeth Kent	Mr. Brian Reynolds
Mr. Matt Jones	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. Jeff Flickner	Ms. Misty Weber
Ms. Amy Beers	Mr. Philip Heubach
Ms. Louise Tharp	Mr. Brian Ferry (WTO)

1.0 Opening Activities

- 1.1 Call to Order – at 6:55 p.m. by 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 December 4, 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 December 4, 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 December 4, 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 December 4, 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 Affiliation Agreement – Mercyhurst College

Discussion: Mr. Gary Weber stated that this is a standard agreement that schools are asked to sign for student teaching.

Action: The Committee agreed to forward the Mercyhurst College Affiliation Agreement onto the full Board at the December 4, 2017, Board Meeting.

Motion: That the Board of School Directors approves the Mercyhurst College Affiliation Agreement.

Attachments:

3.6a – Affiliation Agreement – Mercyhurst (Public and Board)

3.7 Affiliation Agreement – Mansfield University

Discussion: No discussion.

Action: The Committee agreed to forward the Mansfield University Affiliation Agreement onto the full Board at the December 4, 2017, Board Meeting.

Motion: That the Board of School Directors approves the Mansfield University Affiliation Agreement.

Attachments:

3.7a – Affiliation Agreement – Mansfield (Public and Board)

3.8 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the December 4, 2017, Board Meeting.

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

Attachments:

3.8a – Athletic Supplemental Contracts (Public and Board)

3.9 Co-Curricular Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the December 4, 2017, Board Meeting.

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

Attachments:

3.9a – Co-Curricular Supplemental Contracts (Public and Board)

3.10 Memorandum of Understanding – Per Diem Certified Special Education Instructor

Discussion: This item goes with item 3.11. There is a need for a part-time teacher for Special Education. Both parties have reviewed the Memorandum of Understanding which is the agreement for the teacher.

Action: The Committee agreed to forward the Memorandum of Understanding – Per Diem Certified Special Education Instructor onto the full Board at the November 20, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Memorandum of Understanding – Per Diem Certified Special Education Instructor.

Attachments:

3.10a – Memorandum of Understanding – Special Education Instructor (Public and Board)

3.11 Request for a New Position – Per Diem Special Education Instructor

Discussion: This is the formal request for the actual position referenced in Agenda Item 3.10.

Action: The Committee agreed to forward the Request for a New Position – Per Diem Special Education Instructor onto the full Board at the November 20, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Request for a New Position – Per Diem Special Education Instructor.

Attachments:

3.11a – Per Diem Special Ed Instructor (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 – To be determined.

6.2 Executive Session

6.3 Adjournment at 6:57 p.m.

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