

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

DECEMBER 18, 2017

AT 6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson
Ms. Elizabeth Huffman
Mr. Jeffrey Labesky

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Ms. Marcy Morgan	Ms. Amy Stewart
Mr. Joseph Colosimo	Mr. Arthur Stewart
Ms. Donna Zariczny	Ms. Mary Passinger
Dr. Patricia Hawley	Mr. Jim Grosch
Mr. Michael Zamborik	Mr. Gary Weber
Mr. Christopher Byham	Mr. Eric Mineweaser
Ms. Ruth Huck	Mr. Paul Leach
Ms. Sue Turner	Mr. Rick Gignac
Ms. Elizabeth Kent	Mr. Brian Reynolds
Ms. Heather Bunk	Ms. Shelly Wagner
Mr. Glenn Smith	Mr. Shannon Yeager
Ms. Erika Alm	Mr. Jim Evers
Ms. Marcia Madigan	Ms. Kim Yourchisin
Ms. Amy Stimmell	Ms. Amy Beers
Mr. Jeff Flickner	Ms. Misty Weber
Ms. Louise Tharp	Mr. Brian Ferry (WTO)

1.0 Opening Activities

1.1 Call to Order – at 6:03 p.m. by Chairperson Paul Mangione.

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 January 8, 2018, 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 January 8, 2018, 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 January 8, 2018, 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 January 8, 2018, 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 January 8, 2018, 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 January 8, 2018, 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 Morpho Trust USA, LLC Service Agreement

Discussion: The district is updating to new equipment for fingerprint services with a change in vendors from Cogent to Idemia for FBI background checks. Senator Brown was instrumental in helping the district get the equipment at no additional cost.

Action: The Committee agreed to forward the Morpho Trust USA, LLC Service Agreement onto the full Board at the December 18, 2017, Special Board Meeting.

Motion: That the Board of School Directors approves the Morpho Trust USA, LLC Service Agreement.

Attachments:

- 3.8a – Morpho Trust Service Agreement (Public and Board)
- 3.8b – Morpho Trust Statement of Work (Public and Board)
- 3.8c – Morpho Trust Schedule A B C (Public and Board)

3.9 Other

4.0 Informational Items

4.1 Athletic Third and Ten Day Numbers

Discussion: A report on the Athletic Third and Ten Day Numbers was given to the Board by Mr. Gignac. Mr. Gignac was asked how many swimmers are needed to sustain a team. A team needs 20 to 25 swimmers. Other teams have approximately 25-30 members. The current team has 27 members and is on probation.

The junior high wrestling team has four members. When asked if the team can be sustained, Mr. Gignac responded that there is not the same expense with the junior high team because the junior high team utilizes varsity transportation.

Action: No action. Information item only.

Motion:

Attachments:

- 4.1a – Athletic Third and Ten Day Winter Numbers (Public and Board)

5.0 Other

5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, January 29, 2018, after the Physical Plant and Facilities Committee Meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:12 p.m.

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