

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

FEBRUARY 26, 2018

FOLLOWING THE PHYSICAL PLANT & FACILITIES MEETING
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
Ms. Rhonda Decker	Mr. Jim Grosch
Mr. Michael Zamborik	Mr. Gary Weber
Ms. Patricia Hawley	Dr. Norbert Kennerknecht
Mr. Eric Mineweaser	Mr. Rick Gignac
Ms. Ruth Huck	Mr. Mike Kiehl
Ms. Sue Turner	Ms. Melissa McLean
Ms. Elizabeth Kent	Mr. Joshua Vincent
Ms. Mary Ann Mead	Ms. Louise Tharp
Mr. Glenn Smith	Mr. Shannon Yeager
Ms. Erika Alm	Mr. Jim Evers
Ms. Leslie Bloomgren	Ms. Kim Yourchisin
Ms. Amy Stimmell	Ms. Amy Beers
Mr. Jeff Flickner	Ms. Misty Weber
Mr. Brian Reynolds	Mr. James Case
Ms. Shelly Wagner	Mr. Roger Tubbs
Mr. Mark Sweet	Mr. Andrew Morrison (WTO)

1.0 Opening Activities

- 1.1 Call to Order – at 6:20 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 March 12, 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 March 12, 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 report at this time.

Action:

Motion:

Attachments:

- 3.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the March 12, 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 discussion at this time.

Action: The Committee agreed to forward the New Bus Drivers Report onto the full Board at the March 12, 2018, 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 Employee Assistance Program Agreement – Family Services of Warren County

Discussion: This will be in addition to the employee assistance program that the district has in place with Deerfield.

Action: The Committee agreed to forward the Employee Assistance Program Agreement with Family Services of Warren County onto the full Board at the March 12, 2018, Board Meeting.

Motion: That the Board of School Directors approves the Employee Assistance Program Agreement with Family Services of Warren County.

Attachments:

3.6a – WCSD – EAP Agreement (Public and Board)

3.7 Athletic Supplemental Contracts

Discussion: Interviews will be conducted for those who have applied for Spring Coach positions.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the March 12, 2018, 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 March 12, 2018, 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 JH Volleyball Third and Ten Day Numbers

Discussion: The Junior High Volleyball numbers are down slightly from last year but are still very good.

Action: No action. Information item only.

Motion:

Attachments:

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

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, March 26, 2018, at 6:00 p.m.

6.2 Executive Session

6.3 Adjournment at 6:24 p.m.

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