

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MARCH 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	Ms. Donna Zariczny
Ms. Rhonda Decker	Mr. Jim Grosch
Mr. Michael Zamborik	Mr. Gary Weber
Dr. Patricia Hawley	Dr. Norbert Kennerknecht
Mr. Paul Leach	Mr. Rick Gignac
Ms. Ruth Huck	Mr. Mike Kiehl
Ms. Sue Turner	Ms. Melissa McLean
Ms. Elizabeth Kent	Ms. Marcia Madigan
Ms. Jennifer Hobbs	Ms. Lisa Smith
Mr. Glenn Smith	Mr. Shannon Yeager
Ms. Erika Alm	Ms. Leslie Bloomgren
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. Brian Ferry (WTO)	

1.0 Opening Activities

- 1.1 Call to Order – at 6:02 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 April 9, 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 April 9, 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 April 9, 2018, Board Meeting.

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

Attachments:

3.3a – Informal 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 April 9, 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 April 9, 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 Unique Need Tuition Reimbursement – Ashley Elms

Discussion: No discussion.

Action: The Committee agreed to forward the Unique Need Tuition Reimbursement for Ashley Elms onto the full Board at the April 9, 2018, Board Meeting.

Motion: That the Board of School Directors approves the Unique Need Tuition Reimbursement for Ashley Elms.

Attachments:

3.6a – Unique Need Request – Ashley Elms (Public and Board)

3.7 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the April 9, 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 April 9, 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 Athletic Spring Season Third & Ten Day Numbers

Discussion: No schools are on probation for the Spring season.

Action: No action. Information item only.

Motion:

Attachments:

4.1a – Athletic Spring Season Third & Ten Day Numbers – (Public and Board)

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, April 30, 2018, after the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 6:05 p.m.

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