

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

APRIL 30, 2018

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

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson

Mr. Jeffrey Labesky

Ms. Marcy Morgan (filling-in for Elizabeth Huffman)

COMMITTEE MEMBERS ABSENT:

Ms. Elizabeth Huffman

OTHERS PRESENT:

Mr. Joseph Colosimo

Mr. Arthur Stewart

Mr. Michael Zamborik

Mr. Gary Weber

Mr. Jim Grosch

Mr. Eric Mineweaser

Mr. Rick Gignac

Mr. Mike Kiehl

Mr. Shane Flannery

Mr. Jeff Flickner

Mr. Roger Tubbs

Mr. Brian Ferry (WTO)

Ms. Donna Zariczny

Ms. Mary Passinger

Ms. Amy Stewart

Dr. Norbert Kennerknecht

Dr. Patricia Hawley

Ms. Sue Turner

Mr. Matt Jones

Ms. Melissa McLean

Ms. Elizabeth Kent

Mr. Jim Evers

Ms. Louise Tharp

1.0 Opening Activities

1.1 Call to Order – at 8:45 p.m. by Chairperson Paul Mangione.

1.2 Mr. David Allenson, Art Instructor at Eisenhower, urged the Board to think about all the benefits to students that athletics offer and not to consolidate sports.

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 May 14, 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 May 14, 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 May 14, 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 May 14, 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 May 14, 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 May 14, 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 WCSD Band Merger Proposal

Discussion: Committee members discussed the pros and cons of having one band with a pep band at each location and of having two bands. Ms. Amy Stewart recommended the Administration have a discussion with the band instructors for their input.

Action: The Committee agreed that the Administration have a discussion with the band instructors for their input.

Motion: No Motion.

Attachments:

3.8a – Athletic Sports Merger Plans – (Public and Board)

3.9 WCSD Sports Merger Proposal

Discussion: The Committee recommended that the Administration work on Plan B and make modifications allowing for circumstances where facilities or numbers dictate a change.

Action: The Committee agreed that the Administration work on Plan B and make modifications and adjust where needed.

Motion: No Motion.

Attachments:

3.9a – Athletic Sports Merger Plans – (Public and Board)

3.10 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Tuesday, May 29, 2018, after the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 10:12 p.m.

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