

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JUNE 25, 2018

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson

Mr. Jeffrey Labesky

Ms. Elizabeth Huffman

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Joseph Colosimo

Ms. Marcy Morgan

Mr. Michael Zamborik

Ms. Amy Stewart

Mr. Eric Mineweaser

Mr. Jim Grosch

Ms. Melissa McLean

Mr. Shane Flannery

Ms. Donna Zariczny

Mr. Arthur Stewart (via speaker phone)

Ms. Mary Passinger

Mr. Gary Weber

Ms. Rhonda Decker

Dr. Patricia Hawley

Ms. Ruth Huck

Mr. Rick Gignac

Mr. Brian Ferry (WTO)

**1.0 Opening Activities**

1.1 Call to Order – at 6:02 p.m. by Chairperson Mr. Paul Mangione.

1.2 Public Comment

1.3 Recognition of District Retirees

Ms. Amy Stewart and Mr. Gary Weber recognized the following retirees for their service to Warren County School District:

Mr. John Bonavita – Teacher, Guidance Counselor, Coach

Ms. Kathy Bowley – Music Teacher

Ms. Debra Brown - Custodian

Ms. Barbara Kersey – Art Teacher

Ms. Mary Ann Mead – Guidance Counselor, Administrator

Ms. Donna Shagla – Cafeteria Manager

Mr. Terry Stanko – Custodian

The Board thanked the retirees for attending so they could be acknowledged for their service and wished them well in their retirement.

## **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 June 29, 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 report at this time.

**Action:**

**Motion:**

**Attachments:**

### **3.3 Informational Report**

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Informational Report onto the full Board at the June 29, 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 report at this time.

**Action:**

**Motion:**

**Attachments:**

3.5 New Bus Drivers Report

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

3.6 Request for a New Position – Medical Assistant Aide

**Discussion:** An instructional aide position is being converted to a Medical Assistant Aide position. Dr. Patricia Hawley stated that the District is working on adding a MAA to each building to assist with school nurse duties when the school nurse is absent and to work with any student who has a private duty nurse who is absent.

**Action:** The Committee agreed to forward the Request for a New Position – Medical Assistant Aide onto the full Board at the June 29, 2018, Board Meeting.

**Motion:** That the Board of School Directors approves the Request for a New Position – Medical Assistant Aide.

**Attachments:**

3.6a – Request for a New Position – MAA (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 June 29, 2018, Board Meeting.

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

**Attachments:**

3.7a – Athletic Supplemental Contracts (Public and Board)

3.7b – Fall Coach List (Public and Board)

3.8 Co-Curricular Supplemental Contracts

**Discussion:** No report at this time.

**Action:**

**Motion:**

**Attachments:**

3.9 2018-2019 YMCA Facility Agreement with WAHS

**Discussion:** The rate is the same as last year but there is a change in hours. There will be morning and after school hours.

**Action:** The Committee agreed to forward the 2018-2019 YMCA Facility Agreement onto the full Board at the June 29, 2018, Board Meeting.

**Motion:** That the Board of School Directors approves the 2018-2019 YMCA Facility Agreement.

**Attachments:**

3.9a – YMCA Agreement with WAHS (Public and Board)

3.10 Other

**4.0 Informational Items**

4.1 Other

**5.0 Other**

5.1 Personnel Report Changes Discussion

The procedure of handling items that are added to the reports between Committee and Board was discussed. Current procedure is to bold any item that is added to a committee report after the Committee Meeting. There was a discussion on the pros and cons of staying with this procedure versus adding the changes to “Other.” Mr. Joseph Colosimo suggested that it might make more sense to put changes to the reports under “Other” for the sake of transparency. Mrs. Amy Stewart discussed the history of the reports and suggested concern that if items are not added between meetings it could impact hiring in the District. Mr. Paul Mangione made the recommendation to continue the current procedure of bolding new items added the reports after the Committee Meeting and if there are questions, a request for an answer or to pull the item should be made.

5.2 Other

Ms. Elizabeth Huffman has received a large amount of feedback from the community regarding the future of the athletic programs. She would like to see public representation from each community included in the discussion. It was suggested that the discussion take place at the time that the 3<sup>rd</sup> and 10<sup>th</sup> day numbers are released. August 13<sup>th</sup> is the start of the Fall Athletic season. Mr. Gary Weber suggested that the Board and Administration meet by the end of July to look at the data and then open the discussion to the public. The Board will have three representatives from the three different regions, Ms. Elizabeth Huffman, Ms. Mary Passinger and Mr. Joe Colosimo.

## **6.0 Closing Activities**

- 6.1 Next Meeting Date – Monday, July 30, 2018, after the Physical Plant and Facilities Committee Meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:39 p.m.

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