

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JULY 30, 2018

AFTER THE PHYSICAL, PLANT & FACILITIES COMMITTEE MEETING

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

Mr. Christopher Byham

Mr. Matt Jones

Ms. Elizabeth Kent

Mr. Brian Ferry (WTO)

Ms. Donna Zariczny

Mr. Arthur Stewart

Ms. Mary Passinger

Dr. Norbert Kennerknecht

Ms. Rhonda Decker

Dr. Patricia Hawley

Ms. Ruth Huck

Mr. Rick Gignac

Ms. Sue Turner

Mr. Mike Kiehl

Ms. Louise Tharp

1.0 Opening Activities

1.1 Call to Order – at 7:36 p.m. by Chairperson Mr. 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 July 30, 2018, Special 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 July 30, 2018, Special 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 July 30, 2018, Special 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 July 30, 2018, Special 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 Request for a New Positions

Discussion: The new positions are intended to support Tier II interventions for reading. The positions are funded by additional Title money awarded to the district.

Action: The Committee agreed to forward the Request for New Positions – Three (3) Teacher Aides onto the full Board at the July 30, 2018, Special Board Meeting.

Motion: That the Board of School Directors approves the Request for New Positions – Three (3) Teacher Aides.

Attachments:

3.6a – Request for New Positions – 3 Teacher Aides (Public and Board)

3.7 EAP Agreement – SBH New Opportunities

Discussion: The Employee Assistance Program is contractual and supplements the program that the insurance provides. The revised agreement is based on usage rather than a flat fee which could save the district money.

Action: The Committee agreed to forward the EAP Agreement – SBH New Opportunities onto the full Board at the July 30, 2018, Special Board Meeting.

Motion: That the Board of School Directors approves the EAP Agreement – SBH New Opportunities.

Attachments:

3.7a – EAP Agreement-SBH New Opportunities (Public and Board)

3.8 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the July 30, 2018, Special Board Meeting.

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

Attachments:

3.8a – Athletic Supplemental Contracts (Public and Board)

3.9 Co-Curricular Supplemental Contracts

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.10 Kelly Educational Staffing Agreement – Exhibit A - Revision

Discussion: This is an amendment to the Kelly Services agreement that provides additional substitute services.

Action: The Committee agreed to forward the Kelly Educational Staffing Agreement – Exhibit A - Revision onto the full Board at the July 30, 2018, Special Board Meeting.

Motion: That the Board of School Directors approves the Kelly Educational Staffing Agreement – Exhibit A – Revision.

Attachments:

3.11 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

The YHS/WAHS Co-op request was presented at the CIT Committee Meeting. Please see the agenda from that meeting for further details.

The Committee held a discussion on the merits and drawbacks of being proactive by addressing issues and questions as they come up or of waiting to address them with the Taskforce. The conversation included that the Taskforce may move slowly but being proactive may result in solutions that may not be well received by the public. It was suggested that items may come up frequently so the Committee may want to establish protocols now.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, August 27, 2018, after the Physical Plant and Facilities Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 8:05 p.m.

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