

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

AUGUST 27, 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. Ruth Huck

Mr. Rick Gignac

Mr. Matt Jones

Ms. Louise Tharp

Ms. Donna Zariczny

Mr. Arthur Stewart

Ms. Mary Passinger

Dr. Norbert Kennerknecht

Ms. Rhonda Decker

Dr. Patricia Hawley

Mr. Gary Weber

Ms. Sue Turner

Mr. Mike Kiehl

Mr. Brian Ferry (WTO)

1.0 Opening Activities

1.1 Call to Order – at 6:12 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: Mrs. Passinger asked if long-term substitutes can apply for permanent positions and Mr. Weber replied yes.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the August 27, 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 August 27, 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 August 27, 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 August 27, 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 discussion.

Action: The Committee agreed to forward the New Bus Drivers Report onto the full Board at the August 27, 2018, Special 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 Request for a New Position – Elementary Instructor (Class Size Reduction) for Warren Area Elementary Center.

Discussion: Mrs. Decker reviewed a class size report.

Action: The Committee agreed to forward the Request for New Position – Elementary Instructor (Class Size Reduction) for Warren Area Elementary Center onto the full Board at the August 27, 2018, Special Board Meeting.

Motion: That the Board of School Directors approves the Request for New Position – Elementary Instructor (Class Size Reduction) for Warren Area Elementary Center.

Attachments:

3.6a – Request for New Position (Public and Board)

- 3.7 2018-2019 YMCA Agreement with Warren Area High School

Discussion: There was a small change to the schedule.

Action: The Committee agreed to forward the 2018-2019 YMCA Agreement with Warren Area High School onto the full Board at the August 27, 2018, Special Board Meeting.

Motion: That the Board of School Directors approves the 2018-2019 YMCA Agreement with Warren Area High School.

Attachments:

3.7a – 2018-2019 YMCA Agreement with Warren Area High School (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 August 27, 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 WCEA Letter of Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the WCEA Letter of Agreement onto the full Board at the August 27, 2018, Special Board Meeting.

Motion: That the Board of School Directors approves the WCEA Letter of Agreement.

Attachments:

3.11 Other

The athletic task force has discussed and studied ways to determine how and when to co-op. The task force will meet on September 6, 2018, to present a path they have developed and to make recommendations. They will review the fall, winter and spring seasons over this next year and come up with strategic ways to increase participation and deal with teams that have low participation numbers.

4.0 Informational Items

4.1 2018-2019 Fall Third and Ten Day Numbers

Discussion: Mr. Labesky requested a breakdown of the numbers in the co-ops of how many students from Abraxas and Youngsville High School are participating.

Action: No action. Information item only.

Motion:

Attachments:

4.2 Other

Mrs. Stewart stated that the Today Show ran a segment on football and the lack of participation. Mrs. Huck received a Right-to-Know request from Bryant Gumbal and HBO today regarding the same data, football and the lack of participation.

Mrs. Zariczny requested a written report from the coaches on their strategies to turn the sport around for teams with low numbers.

After a question was raised by Mr. Colosimo, Mr. Gignac confirmed that students who elect to participate in a sport after the season has started are required to go through the heat acclimation and other pre-season training before they can play.

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, September 24, 2018, at 6:00 p.m.

6.2 Executive Session

6.3 Adjournment at 6:26 p.m.

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