

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

SEPTEMBER 24, 2018

FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY 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

Ms. Mary Passinger

Dr. Norbert Kennerknecht

Ms. Rhonda Decker

Ms. Melissa McLean

Mr. Gary Weber

Ms. Sue Turner

Mr. Shane Flannery

Mr. Brian Ferry (WTO)

Ms. Donna Zariczny

Mr. Michael Zamborik

Ms. Amy Stewart

Mr. Eric Mineweaser

Mr. Jim Grosch

Ms. Ruth Huck

Mr. Rick Gignac

Mr. Matt Jones

Ms. Louise Tharp

1.0 Opening Activities

1.1 Call to Order – at 9:33 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 October 8, 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 October 8, 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 October 8, 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 October 8, 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.

Action: The Committee agreed to forward the New Bus Drivers Report onto the full Board at the October 8, 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 Athletic Supplemental Contracts

Discussion: No report at this time. Item will be removed for the Board Meeting.

Action:

Motion:

Attachments:

3.7 Co-Curricular Supplemental Contracts

Discussion: No report at this time. Item will be removed for the Board Meeting.

Action:

Motion:

Attachments:

3.8 Other

4.0 Informational Items

4.1 Other

Discussion:

Action: No action. Informational item only.

Motion:

Attachments:

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, October 22, 2018, after the Physical Plant and Facilities Meeting.

6.2 Executive Session

6.3 Adjournment at 9:36 p.m.

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