

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

NOVEMBER 19, 2018

FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson

Mr. Jeffrey Labesky

Mr. Michael Zamborik (filling-in for Ms. Elizabeth Huffman)

COMMITTEE MEMBERS ABSENT:

Ms. Elizabeth Huffman

OTHERS PRESENT:

Mr. Arthur Stewart

Ms. Donna Zariczny

Ms. Amy Stewart

Dr. Norbert Kennerknecht

Ms. Rhonda Decker

Ms. Ruth Huck

Mr. Rick Gignac

Mr. Matt Jones

Mr. Shane Flannery

Mr. Paul Crider

Ms. Jennifer Hobbs

Mr. Shannon Yeager

Ms. Shelly Wagner

Mr. James Case

Mr. Buzz Felix (Felix & Gloeker)

Mr. Joseph Colosimo

Ms. Mary Passinger

Mr. Gary Weber

Dr. Patricia Hawley

Mr. Jim Grosch

Ms. Sue Turner

Ms. Melissa McLean

Mr. Mike Kiehl

Ms. Erika Alm

Ms. Marcia Madigan

Ms. Lynn Shultz

Mr. Glenn Smith

Ms. Elizabeth Kent

Mr. Jim Evers

Mr. Brian Ferry (WTO)

1.0 Opening Activities

1.1 Call to Order – at 7:37 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 December 3, 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 December 3, 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 December 3, 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 December 3, 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 Unique Need Tuition Reimbursement – Kylie Harris

Discussion: No discussion.

Action: The Committee agreed to forward the Unique Need Tuition Reimbursement Request for Kylie Harris onto the full Board at the December 3, 2018, Board Meeting.

Motion: That the Board of School Directors approves the Unique Need Tuition Reimbursement Request for Kylie Harris.

Attachments:

3.6a – Unique Need - K. Harris (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 December 3, 2018, Board Meeting.

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

Attachments:

3.7a – Athletic Supplementals (Public and Board)

3.8 Co-Curricular Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the December 3, 2018, Board Meeting.

Motion: That the Board of School Directors approves the Co-Curricular Supplemental Contracts.

Attachments:

3.8a – Co-Curricular Supplementals (Public and Board)

3.9 Other

4.0 Informational Items

4.1 Other

Discussion: Mr. Gary Weber and Mr. Rick Gignac gave the findings to the Board from the sports consolidation committee. The taskforce had a meeting last week and reviewed the fall season. The plan is that the taskforce will do the same and meet and review the winter season. When the task force meets again they will make recommendations and bring them to the Board in the spring.

Ms. Amy Stewart wanted to share a positive regarding athletics. In observing the students, coaches, parents, and fans, the experience was positive all the way around. The students will be invited to meet the Board at a Board Meeting.

Action: No action. Informational item only.

Motion:

Attachments:

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – TBD.

6.2 Executive Session

6.3 Adjournment at 7:45 p.m.

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