

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE
DECEMBER 17, 2018
FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson
Mr. Joseph Colosimo (filling-in for Mr. Jeffrey Labesky)
Ms. Elizabeth Huffman

COMMITTEE MEMBERS ABSENT:

Mr. Jeff Labesky

OTHERS PRESENT:

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|-----------------------|---------------------|
| Mr. Michael Zamborik | Ms. Marcy Morgan |
| Mr. Gary Weber | Mr. Eric Mineweaser |
| Dr. Patricia Hawley | Ms. Rhonda Decker |
| Ms. Ruth Huck | Ms. Sue Turner |
| Mr. Rick Gignac | Ms. Melissa McLean |
| Mr. Matt Jones | Mr. Mike Kiehl |
| Mr. Shane Flannery | Ms. Kristine Trubic |
| Mr. Brian Ferry (WTO) | |

1.0 Opening Activities

- 1.1 Call to Order – at 6:04 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 January 14, 2019, 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 January 14, 2019, 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 January 14, 2019, 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 January 14, 2019, 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 Affiliation Agreements – Villa Maria School of Nursing/Gannon University and SUNY Delhi

Discussion: The District does agreements as needed.

Action: The Committee agreed to forward the Affiliation Agreements for Villa Maria School of Nursing/Gannon University and SUNY Delhi onto the full Board at the January 14, 2019, Board Meeting.

Motion: That the Board of School Directors approves the Affiliation Agreements for Villa Maria School of Nursing/Gannon University and SUNY Delhi.

Attachments:

3.6a – Affiliation Agreement – SUNY Delhi (Public and Board)

- 3.7 Athletic Supplemental Contracts

Discussion: This District plans on adding JH volleyball coaches and assistants for the January Board Meeting.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the January 14, 2019, 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: None at this time.

Action:

Motion:

Attachments:

- 3.9 Other

4.0 Informational Items

- 4.1 2018-2019 Athletic Winter Third and Tenth Day Numbers

Discussion: No discussion.

Action: No action. Informational item only.

Motion:

Attachments:

4.1a – Athletic Winter 3rd & 10th Day Counts (Public & Board)

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, January 28, 2019, after the Finance Committee meeting at the Central Office.

6.2 Executive Session

6.3 Adjournment at 6:07 p.m.

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