

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MARCH 25, 2019

FOLLOWING FINANCE COMMITTEE MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione

Mr. Jeffrey Labesky

Ms. Elizabeth Huffman

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Ms. Donna Zariczny

Mr. Arthur Stewart

Ms. Amy Stewart

Dr. Patricia Hawley

Mr. Jim Grosch

Ms. Melissa McLean

Ms. Ruth Huck

Mr. Mike Kiehl

Mr. Matt Jones

Ms. Lynn Shultz

Mr. Paul Crider

Mr. Shannon Yeager

Ms. Amy Stimmell

Ms. Kim Yourchisin

Ms. Jennifer Hobbs

Ms. Marcia Madigan

Ms. Elizabeth Kent

Mr. Shane Flannery (VarTek)

Mr. William Clark (BEi)

Mr. Brian Ferry (WTO)

Ms. Mary Passinger

Mr. Joseph Colosimo

Mr. Gary Weber

Mr. Eric Mineweaser

Dr. Norbert Kennerknecht

Mr. Rick Gignac

Ms. Sue Turner

Mr. Brian Reynolds

Mr. James Case

Ms. Ericka Alm

Mr. Glenn Smith

Mr. Jeff Flickner

Ms. Amy Beers

Mr. Jim Evers

Ms. Erika Alm

Ms. Lynn Shultz

Ms. Louise Tharp

Mr. Dan Molloy (VarTek)

Mr. Adam Mineo (Rotary Club)

1.0 Opening Activities

- 1.1 Call to Order – at 6:34 p.m. by Chairperson Paul Mangione.
- 1.2 Public Comment

Mr. William Clark, Executive Director of Bollinger Enterprises, and Mr. Adam Mineo, Rotary Club, were present for an update on the Sensory Playground for Lacey Park. The City is directing the project. In February of 2018, the project managers reached out to Mr. Michael Kiehl to provide data to submit a grant to fund the project. A grant of \$530,000 was awarded and the city set aside \$100,000. This left an amount of \$165,000 that needed to be raised of which \$32,000 has been already raised. In January of 2019, an application for a sizable grant from Highmark was submitted and the project team is waiting to hear if approval has been granted. The projected completion date is 2020.

Mr. Mineo passed out flyers on an Easter Egg Hunt at Lacy Park for individuals with sensory issues. The hunt will also be wheelchair friendly. There is further information at the website on the flyer. Any letters of support that anyone would like to submit will be appreciated. There will be a fund raiser at Applebee's on April 24, 2019, with 15% of the evening's proceeds going to the project.

- 1.3 Other

2.0 Old Business

- 2.1 Other

3.0 New Business

- 3.1 Certificated Personnel Report

Discussion: Mr. Joseph Colosimo requested that this item be put under “Other” at the Board Meeting rather than on the consent agenda.

Mr. Joseph Colosimo is requesting a different method be used that would provide more information regarding discretionary leaves of absence rather than the grid that is currently being used.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board under “Other” at the April 8, 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 April 8, 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 April 8, 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 April 8, 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 Athletic Supplemental Contracts

Discussion: Mr. Jeffrey Labesky asked if the Administration knows the reason why the Sheffield Area Middle High School basketball coach resigned. The Administration will investigate.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the April 8, 2019, Board Meeting.

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

Attachments:

3.6a – Athletic Supplementals (Public and Board)

3.7 Co-Curricular Supplemental Contracts

Discussion: No report at this time.

Mr. Paul Mangione stated that the musical was a great success. Ms. Amy Stewart commended all those involved in the project. Mr. Gary Weber stated that there was positive feedback back on the venue this year. Ms. Elizabeth Huffman inquired if there was feedback on online ticket sales. Ms. Amy Stewart said that information on the online ticket sales will be included in the report for the musical.

Action:

Motion:

Attachments:

3.8 Other

4.0 Informational Items

4.1 Spring Athletic Third and Ten Day Numbers

Discussion: The numbers are good.

Action: No action. Information item only.

Motion:

Attachments:

4.1a – Spring Athletic Third and Ten Day Numbers (Public and Board)

4.2 Other

5.0 Other

5.1 Family I.D. – Online Registration Program

Mr. Rick Gignac distributed the Warren County School District Athletics Calendar.

The District is looking at sports sign-ups ahead of the Board Meeting and season start date with an online registration program. Sign-up can be done online prior to the cut-off date. If a team does not meet the minimum number requirements by the deadline then there will be no team. If time permits, then a co-op can be set up. If not, there will be no co-op.

The Athletic Taskforce is tangling with numbers and having a difficult time coming to a consensus. The District is looking at combining boys and girls together where it makes sense such as with cross-country and golf.

Mr. Rick Gignac explained that the Family ID Program is an online registration site for athletics that the District is considering for implementation beginning with the 2019-2020 school year. There will be one registration fee per child and all the paperwork, except for the

physical form that the doctor has to sign, can be done online. Mr. Rick Gignac demonstrated how to access forms, information and policies online within the program. He also stated that payment can be made online. The system can be customized to the District's needs. Ms. Amy Stewart stated that the system is priced based on the District's participation numbers, which are currently at 1,037 students, with an annual expense of somewhere in the \$4,000 range. Provisions will be made to make computers available for registration in a centralized location.

The system can provide emergency and enrollment information to coaches, set permissions that can be turned on and off, keep a running tally of who signed up, show tickets that are open and provide reporting. On-line sign-ups will expedite the process and allow the coaching staff to have participation numbers on the front-end rather than the back-end. In the event of an influx of students after the start of the season in a program, an assistant coach will be pro-rated and added.

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, April 29, 2019, at 6:00 p.m. at the Central Office.

6.2 Executive Session

6.3 Adjournment at 7:09 p.m.

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