

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MAY 28, 2019

FOLLOWING THE FINANCIAL 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. Joseph Colosimo

Mr. Michael Zamborik

Mr. Gary Weber

Mr. Jim Grosch

Ms. Melissa McLean

Ms. Ruth Huck

Mr. Brian Reynolds

Ms. Ericka Alm

Mr. Glenn Smith

Ms. Amy Stimmell

Ms. Shelly Wagner

Ms. Marcia Madigan

Ms. Heather Stover

Mr. Roger Tubbs

Ms. Marcy Morgan

Ms. Mary Passinger

Ms. Amy Stewart

Mr. Eric Mineweaser

Dr. Nobert Kennerknecht

Mr. Rick Gignac

Ms. Sue Turner

Ms. Kim Yourchisin

Ms. Elizabeth Smith

Mr. Jeff Flickner

Ms. Lynn Shultz

Ms. Jennifer Hobbs

Ms. Pam Striker

Ms. Louise Tharp

Mr. Brian Ferry (WTO)

1.0 Opening Activities

1.1 Call to Order – at 6:15 p.m. by Chairperson Paul Mangione.

1.2 Public Comment

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 June 10, 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 June 10, 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 report at this time.

Action:

Motion:

Attachments:

3.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the June 10, 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 Unique Need Tuition Reimbursement – Clay Hayes; Laura Demers

Discussion: No discussion.

Action: The Committee agreed to forward the Unique Need Tuition Reimbursement Requests for Clay Hayes and Laura Demers onto the full Board at the June 10, 2019, Board Meeting.

Motion: That the Board of School Directors approves the Unique Need Tuition Reimbursement Requests for Clay Hayes and Laura Demers.

Attachments:

3.6a – Hayes, Clay - Unique Need (Public and Board)
Demers, Laura - Unique Need (Public and Board)

3.7 Athletic Supplemental Contracts

Discussion: None at this time.

Action:

Motion:

Attachments:

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 June 10, 2019, 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 Athletic Trainer Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Trainer Agreement onto the full Board at the June 10, 2019, Board Meeting.

Motion: That the Board of School Directors approves the Athletic Trainer Agreement.

Attachments:

3.9a – Athletic Trainer Agreement (Public and Board)

3.10 Other

4.0 Informational Items

4.1 – 2018-2019 All County Musical Financial Report

Discussion: The musical was successful and remained in the clear profit wise. Any money remaining after expenses goes into the General Fund and is, on occasion, used to prepare for the next year. The program has been trying to buy things that they previously rented, such as microphones, and used the auditorium at Warren Area High School to save money. There was a little bit of push back on ticket prices. The ticket price is set to cover expenses as directed by the Board. For ticket prices to be lowered, a directive would have to come from the Board.

Action: No action. Informational only.

Motion:

Attachments:

4.1a – Financial Report (Public and Board)

4.2 Other

Athletic numbers and staffing recommendations will be brought to the next meeting. The Administration is in the midst of a sub-committee with band and is still trying to figure out where the band numbers need to be.

Signs are posted at each district building for online registration for the athletic and band programs. Parents can register on their own computers and devices or they come into a school building to use a computer in the building to register. Registration starts on June 1 and continues through July 8. The Administration is working with parents and coaches to get everyone acclimated to the process. Ms. Amy Stewart offered to provide cards to Board members with information on how to register to give to anyone requesting information.

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday June 24, 2019, following the Finance Committee Meeting at the Central Office.

6.2 Executive Session

6.3 Adjournment at 6:24 p.m.

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