

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

JUNE 24, 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 8p.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 24, 2019, Special 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 24, 2019, Special 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 June 24, 2019, Special 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 June 24, 2019, Special 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 New Position Requests – Virtual Academy

Discussion: No discussion.

Action: The Committee agreed to forward the New Position Requests for Virtual Academy onto the full Board at the June 24, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the New Position Requests for Virtual Academy.

Attachments:

3.6a – Virtual Academy Online Instructor – Math (Public and Board)

3.6b – Virtual Academy Online Instructor – Social Studies (Public and Board)

3.7 Unique Need Projected Certification Areas

Discussion: No discussion.

Action: The Committee agreed to forward the Unique Need Projected Certification Areas onto the full Board at the June 24, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the Unique Need Projected Certification Areas.

Attachments:

3.7a – Unique Need Projected Areas – Math (Public and Board)

3.8 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the June 24, 2019, Special Board Meeting.

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

Attachments:

- 3.8a – Athletic Supplementals (Public and Board)
- 3.8b – Fall Coach List (Public and Board)

3.9 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 24, 2019, Special Board Meeting.

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

Attachments:

- 3.9a – Co-Curricular Supplementals (Public and Board)

3.10 2019-2020 Warren Area High School Swim Team Facility Agreement with the YMCA

Discussion: No discussion.

Action: The Committee agreed to forward the 2019-2020 Warren Area High School Swim Team Facility Agreement onto the full Board at the June 24, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the 2019-2020 Warren Area High School Swim Team Facility Agreement.

Attachments:

- 3.10a – 2019-2020 WAHS Swim Team Facility Agreement (Public and Board)

3.11 New Impact Applications Service Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the New Impact Applications Service Agreement onto the full Board at the June 24, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the New Impact Applications Service Agreement.

Attachments:

- 3.11a – Impact Applications Service Agreement (Public and Board)

3.12 Other

4.0 Informational Items

4.1 – Minimum Participation Numbers and Coaches Needed

Discussion: No discussion.

Action: No action. Informational only.

Motion:

Attachments:

4.1a – Athletic School Minimums and Staffing (Public and Board)

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday July 29, 2019, following the Finance Committee Meeting at the Central Office.

6.2 Executive Session

6.3 Adjournment at p.m.

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