

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

July 29, 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	Ms. Lynn Shultz
Mr. Arthur Stewart	Mr. Rick Gignac
Mr. Joseph Colosimo	Ms. Sue Turner
Ms. Mary Passinger	Mr. Matt Jones
Ms. Marcy Morgan	Mr. Mike Kiehl
Ms. Ruth Huck	Mr. Roger Tubbs
Dr. Nobert Kennerknecht	Ms. Melissa McLean
Mr. Christopher Byham	Mr. Brian Ferry (WTO)
Ms. Amy Stewart	Ms. Pam Striker
Mr. Gary Weber	
Mr. Jim Grosch	
Mr. Eric Mineweaser	
Dr. Patty Hawley	

1.0 Opening Activities

- 1.1 Call to Order – at 6:19 p.m. by Chairperson Paul Mangione.
- 1.2 Public Comment

2.0 Old Business

3.0 New Business

- 3.1 Certificated Personnel Report
 - Discussion:** Update on Staffing

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the July 29 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 July 29, 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 July 29, 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 July 29, 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 Co-Curricular Supplemental Contracts

Discussion: None at this time.

Action:

Motion:

Attachments:

3.7 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the July 29, 2019, Special Board Meeting.

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

Attachments:

3.7a – Athletic Supplementals (Public and Board)

3.8 Other

4.0 Informational Items

4.1 Cooperative Agreement between BWMS and YMHS for Middle School Cheerleading

Discussion: A discussion took place regarding co-op agreements between EMHS and YMHS. Cooperative agreements are not needed for JH sports.

Action: No action. Informational only.

Motion:

Attachments:

4.2 Cooperative Agreement between BWMS and YMHS for Middle School Football

Discussion: A discussion took place regarding co-op agreements between EMHS and YMHS. Cooperative agreements are not needed for JH sports.

Action: No action. Informational only.

Motion:

Attachments:

4.3 Cooperative Agreement between BWMS and EMHS for Middle School Girls' Basketball

Discussion: A discussion took place regarding co-op agreements between EMHS and YMHS. Cooperative agreements are not needed for JH sports.

Action: No action. Informational only.

Motion:

Attachments:

4.4 Other

5.0 Other

5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday August 26, 2019, following the Finance Committee Meeting at the Central Office.
- 6.2 Executive Session
- 6.3 Adjournment at 6:27 p.m.

Respectfully Submitted,
Melissa Bullock, Human Resource Information Specialist
Personnel/Athletics and Co-Curricular Activities Committee