

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

August 26, 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
Ms. Mary Passinger
Ms. Marcy Morgan
Ms. Ruth Huck
Dr. Nobert Kennerknecht
Ms. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch
Mr. Eric Mineweaser
Dr. Patty Hawley

Ms. Lynn Shultz
Mr. Rick Gignac
Ms. Sue Turner
Mr. Matt Jones
Mr. Mike Kiehl
Mr. Roger Tubbs
Mr. Brian Ferry (WTO)

2.0 Opening Activities

- 2.1 Call to Order – at 6:12 p.m. by Chairperson Paul Mangione.
- 2.2 Introduce New Teaching Staff
- 2.3 Public Comment

3.0 Old Business

4.0 New Business

- 4.1 Certificated Personnel Report

Discussion: No Discussion

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the August 26 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report.

Attachments:

4.1a – Certificated Personnel Report (Public and Board)

4.2 Support Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the August 26, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the Support Personnel Report.

Attachments:

4.2a – Support Personnel Report (Public and Board)

4.3 Informational Report

Discussion: No discussion.

Action: The Committee agreed to forward the Informational Report onto the full Board at the August 26, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the Informational Report.

Attachments:

4.3a – Informational Report (Public and Board)

4.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the August 26, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the Volunteer Report.

Attachments:

4.4a – Volunteer Report (Public and Board)

4.5 New Bus Drivers Report

Discussion: No report at this time.

Action:

Motion:

Attachments:

4.6 Unique Need Tuition Reimbursement

Discussion: None at this time.

Action: The Committee agreed to forward the Unique Need Tuition Reimbursement onto the full Board at the August 26, 2019, Special Board Meeting.

Motion: That the Board of School Directors approves the Unique Need Tuition Reimbursement.

Attachments:

4.6a – Unique Need Tuition Reimbursement –Carrie Salapek

4.7 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the August 26, 2019, Special Board Meeting.

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

Attachments:

4.7a – Athletic Supplementals (Public and Board)

4.8 Co-Curricular Supplemental Contracts

Discussion: None at this time.

Action:

Motion:

Attachments:

4.9 Other

5.0 Informational Items

5.1 Fall 3 & 10 Day Numbers

Discussion: Mr. Labesky asked if they would be able to see 30 day numbers. Mrs. Stewart and Mr. Weber informed him that with the new software program Family I.D. attendance is kept daily so attendance numbers can be given any day during a season. Winter season

registration will be opened in September so if co-ops need to be formed it can be taken to the October PIAA Meeting. The next PIAA meeting is not until December.

Action: No action. Informational only.

Motion:

Attachments:

6.0 Other

6.1 Other

Discussion: Mr. Labesky asked for additional information regarding WCSD fully funding athletics. Mr. Weber told him additional information can be provided.

7.0 Closing Activities

- 7.1 Next Meeting Date – Monday September 23, 2019, following the Finance Committee Meeting at the Central Office.
- 7.2 Executive Session
- 7.3 Adjournment at 6:26 p.m.

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