

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

September 23, 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. Mary Passinger
Ms. Marcy Morgan
Ms. Ruth Huck
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. James Hazelett
Melissa McLean

Mr. Brian Ferry (WTO)
Mr. Brian Reynolds
Ms. Ericka Alm
Ms. Jennifer Hobbs
Ms. Marcia Madigan
Ms. Shelly Wagner
Mr. Jeff Flickner
Ms. Amy Stimmell
Mr. Joshua Vincent
Ms. Liz Kent
Ms. Kim Yourchisin
Mr. Jim Evers
Ms. Misty Weber

1.0 Opening Activities

- 1.1 Call to Order – at 7:20 p.m. by Chairperson Paul Mangione.
- 1.2 Public Comment

Discussion: No Comment

2.0 Old Business

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 October 7, 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 October 7, 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 October 7, 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 October 7, 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 discussion

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the October 7, 2019 Board Meeting.

Motion: That the Board of School Directors approves the New Bus Driver Report.

Attachments:

3.5a – New Bus Driver Report (Public and Board)

3.6 New Position Request – School Social Worker

Discussion: This position will be funded out of Access money and is a billable service. This is the second social worker position for the district. Mental Health and Social Work were important when going through Ed. Reform.

Action: The Committee agreed to forward the New Position – Social Worker onto the full Board at the October 7, 2019 Board Meeting.

Motion: That the Board of School Directors approves the New Position of Social Worker.

Attachments:

3.6a – New Position Form (Public and Board)

3.7 Athletic Supplemental Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the October 7, 2019 Board Meeting.

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

Attachments:

3.7a – Athletic Supplementals (Public and Board)

3.8 Co-Curricular Supplemental Contracts

Discussion: Number of supplementals seems extremely high and excessive with not a lot of consistency from building to building. Administration is “digging in” to see what things look like.

Action: The Committee agreed to forward the C-Curricular Supplemental Contracts onto the full Board at the October 7, 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 Other

4.0 Informational Items

4.1 Fall Athletic 30 Day Numbers

4.2 Other

Discussion: Handout - Breakdown of Booster Contributions from each school for the 18-19 School Year. It's a starting point to getting data out there and numbers going; different schools are making different choices regarding how they spend their money and how booster groups are bringing money in. Each Board Member was asked to look at the numbers and bring back questions and concerns to the next committee meeting. A copy of the handout will be given to absent Board Members.

Action: No action. Informational only.

Motion:

Attachments:

5.0 Other

5.1 Other

Discussion: A question was asked regarding student parking and does everyone pay the same price at all schools and where does the money go. Yes, everyone pays the same amount at all schools and the money goes in the General Fund.

6.0 Closing Activities

6.1 Next Meeting Date – Monday October 21, 2019, following the Finance Committee Meeting at the Central Office.

6.2 Executive Session

6.3 Adjournment at 7:46 p.m.

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