

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

December 16, 2019

FOLLOWING THE FINANCIAL COMMITTEE MEETING  
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Paul Mangione  
Kevin Lindvay  
Mr. Jeffrey Labesky

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Joseph Colosimo  
Marcy Morgan  
Mary Passinger  
Arthur Stewart  
Donna Zariczny  
Amy Stewart  
Mr. Gary Weber  
Mr. Jim Grosch  
Ms. Lynn Shultz  
Dr. Patty Hawley  
Mr. Eric Mineweaser  
Mr. Rick Gignac  
Ms. Sue Turner  
Mr. Matt Jones  
Mr. Mike Kiehl  
Mr. James Hazlett  
Ms. Ruth Huck

Erika Alm  
Paul Crider  
Marcia Madigan  
Jennifer Hobbs  
Mr. Jeff Flickner  
Amy Stimmell  
Mr. James Case  
Amy Beers  
Mr. Jim Evers  
Lisa Smith  
Betsy Sobkowski  
Philip Heubach

**1.0 Opening Activities**

1.1 Call to Order – at 6:05 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 January 13, 2020, 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 January 13, 2020 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 January 13, 2020 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 January 13, 2020 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 January 13, 2020 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 Athletic Supplemental Contracts

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the January 13, 2020 Board Meeting.

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

**Attachments:**

3.6a – Athletic Supplementals (Public and Board)

3.7 Co-Curricular Supplemental Contracts

**Discussion:** No Discussion

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the January 13, 2020 Board Meeting.

**Attachments:**

3.7a – Co-Curricular Supplementals (Public and Board)

3.8 21<sup>st</sup> Century Project Manager Employment Agreement – Extension

**Discussion:** No Discussion

**Action:** Move to Special Board Meeting.

**Motion:** That the Board of School Directors approves the 21st Century Project Manager contract extension, as presented.

**Attachments:**

3.8a - 21<sup>st</sup> Century Project Manager Employment Agreement – Extension  
(Public and Board)

**4.0 Informational Items**

- 4.1 3 and 10 Day Athletic Numbers
- 4.2 Other

**5.0 Other**

- 5.1 Jeff Labesky asked for some feedback on how athletic pay-to-play monies should be dispersed and how it effects Title IX. Mr. Gignac spoke in regards to his phone call with a rep from PIAA who said the money should go into the school athletic budget. Mr. Gignac explained that from there, the principal can disperse to the athletic teams. Mr. Labesky would like the other board members to give their opinions as to how this should work at the committee meeting in January. He would like to hear their concerns or thoughts and if it should stay the same. Mr. Labesky would like this to also include parking money.
- 5.2 Amy Stewart informed the Board that a green sheet for a new position for a district safety person would be created and presented to the board in January. She explained that with the new Act 44 laws and other safety related issues, she has temporarily taken on this role with not a lot of experience in safety. Although she has a great team she is working with, she would feel more comfortable if the district would hire someone for this role who has the time and experience. The board would like somehow to be able to share something with the public so they are aware of the importance of adding this position to the budget.

**6.0 Closing Activities**

- 6.1 Next Meeting Date – January 27, 2020, following the Finance meeting at Central Office
- 6.2 Adjournment at 6:25 p.m.

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