PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

January 27, 2020

FOLLOWING THE FINANCIAL COMMITTEE MEETING WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITEE MEMBERS PRESENT:

Paul Mangione Kevin Lindvay Mr. Jeffrey Labesky

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Joseph Colosimo Brian Reynolds Elizabeth Huffman Erika Alm Donna Zariczny Glenn Smith Shelly Wagner **Amy Stewart** Mr. Gary Weber Mr. Jeff Flickner Mr. Jim Grosch Amy Stimmell Ms. Lynn Shultz Joshua Vincent Dr. Patty Hawley Liz Kent Mr. James Case Mr. Eric Mineweaser Mr. Rick Gignac Amy Beers Ms. Sue Turner Kim Yourchisin Mr. Matt Jones Mr. Jim Evers Lisa Smith Mr. James Hazlett Ms. Ruth Huck Betsy Sobkowski Louise Tharp Misty Weber Brian Ferry (WTO)

1.0 Opening Activities

- 1.1 Call to Order at 6:54 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

<u>Action:</u> The Committee agreed to forward the Certificated Personnel Report onto the full Board at the February 10, 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 February 10, 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.

<u>Action</u>: The Committee agreed to forward the Informational Report onto the full Board at the February 10, 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 February 10, 2020 Board Meeting.

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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

<u>Action</u>: The Committee agreed to forward the New Bus Driver Report onto the full Board at the February 10, 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 February 10, 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 February 10, 2020 Board Meeting.

Attachments:

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

4.0 Informational Items

- 4.1 30 Day Numbers
- 4.2 Other

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5.0 Other

5.1 Mr. Labesky discussed the pay for Athletic Coordinators within each building. Mr. White, the A.C. for WAHS handles many different sports than the smaller schools with more playoff activities and receives the same pay. Mr. Labesky would like the union to go to "battle" for Mr. White. Mrs. Stewart mentioned that some athletic coordinators receive more periods during the day to handle athletics.

Mr. Labesky also discussed the new eligibility requirements and how well they are working. He spoke with administration, teachers and coaches.

Mr. Labesky made a motion that all pay to participate monies go back to the schools and all parking fee monies stay in the home school and go back to the athletic fund. He also asked that music money be kept at the home schools. He is hoping that this will eliminate the deficit in the athletic budget. He asked for a second motion. A discussion took place in regards to the General Fund and if taking the pay to participate monies away from this fund, what other things would not be purchased. The board feels this should be part of the overall budget discussion. There was no second motion.

6.0 Closing Activities

- 6.1 Next Meeting Date February 24, 2020, following the Finance meeting at Central Office
- 6.2 Adjournment at 7:22 p.m.

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