

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

April 27, 2020

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:

Ms. Elizabeth Huffman
Ms. Marcy Morgan
Ms. Mary Passinger
Mr. Arthur Stewart
Ms. Donna Zariczny
Ms. Amy Stewart
Mr. Norbert Kennerknecht
Mr. Gary Weber
Mr. Jim Grosch

Ms. Lynn Shultz
Dr. Patty Hawley
Mr. Eric Mineweaser
Mr. Rick Gignac
Mr. Mike Kiehl
Mr. Matt Jones
Ms. Ruth Huck
Mr. Brian Ferry (WTO)

1.0 Executive Session

1.1 Executive Session

2.0 Opening Activities

2.1 Meeting Instructions

Discussion: The Board Secretary welcomed everyone to the committee meeting and gave instructions on how the virtual committee meeting would run.

2.2 Call to order at 6:03 p.m. by Chairperson Paul Mangione

2.3 Public Comment

3.0 Old Business

3.1 Other

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 May 11, 2020, 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 May 11, 2020 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 May 11, 2020 Board Meeting.

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

Attachments:

4.3a – Informational Report (Public and Board)

4.4 New Position – Occupational Therapist

Discussion: No discussion.

Action: The Committee agreed to forward the New Position Request onto the full Board at the May 11, 2020 Board Meeting.

Motion: That the Board of School Directors approves a new position of Occupational Therapist

Attachments:

4.4a – New Position Request Form

4.5 New Position – Itinerant Special Education Instructor

Discussion: No discussion on the actual position, but Mr. Mangione asked when more information would be presented on staffing. Mr. Weber addressed this and told the board that by next meeting they would be able to present information on staffing.

Action: The Committee agreed to forward the New Position Request onto the full Board at the May 11, 2020 Board Meeting.

Motion: That the Board of School Directors approves a new position of Itinerant Special Education Instructor.

Attachments:

4.5a – New Position Request Form

4.6 Other

A board member asked if there was still a savings from hiring our own PT and OT Therapists. Dr. Hawley addressed this question by explaining that yes it is still a savings and this is a neutral add position because we are eliminating some contracted services. We currently have one OT therapist seeing 120 students. There is an increase in service needs.

5.0 Informational Items

5.1 Other

6.0 Other

6.1 Other

7.0 Closing Activities

7.1 Next Meeting Date – May 26, 2020, following the Finance meeting at Central Office

7.2 Executive Session

7.3 Adjournment at 6:12 p.m.

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