

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

May 26, 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:

Mr. Joseph Colosimo
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
Ms. Louise Tharp
Mr. Jim Hazelett
Ms. Erika Alm
Mr. Glenn Smith
Mr. Jeff Flickner
Ms. Amy Beers
Ms. Misty Weber

1.0 Opening Activities

1.1 Call to Order at 6:18 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 June 8, 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 June 8, 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 June 8, 2020 Board Meeting.

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

Attachments:

3.3a – Informational Report (Public and Board)

3.4 New Position – Instructional Technology Specialist

Discussion: No discussion.

Action: The Committee agreed to forward the New Position Request onto the full Board at the May 26, 2020 Special Board Meeting.

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

Attachments:

3.4a – New Position Request Form

3.5 New Position – Itinerant Special Education Instructor

Discussion: No discussion

Action: The Committee agreed to forward the New Position Request onto the full Board at the May 26, 2020 Special Board Meeting.

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

Attachments:

3.5a – New Position Request Form

3.6 2020-2021 Athletic and Non-Athletic Supplemental Contracts

Discussion: No discussion

Action: The Committee agreed to forward the Athletic and Non-Athletic Supplemental Contracts onto the full Board at the May 26, 2020 Special Board Meeting.

Motion: That the Board of School Directors direct administration to not move forward with filling any of the annual coaching and other supplemental positions until further notice.

3.7 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

Discussion: Amy Stewart addressed the board on Graduation and she explained the three plans that have been created. Plan A is what all kids want and that is an in person graduation. Plan B is a middle of the road plan which would include everyone in cars and Plan C is virtual. Because in Phase Green of COVID-19 there is still no information on gathering number plan A does not seem to be a safe option. Plan B, which will be called the motorcade would allow kids in Sheffield and Youngsville to ride in cars through the community which is what they want. Eisenhower has too many multiple communities so they would do this at the school. For the Warren kids it would be impossible to ride through the community so they want to motorcade across Kinzua Dam. The Army Corp of Engineers are assisting with this. One board member has a concern with the liability of this event. The plan includes parents in cars to help with control. Law Enforcement will also be a part of this plan. Safety will be in place. A couple board members would like to revisit Plan A with published rules and possibly asking the District Attorney to review plans and sign off for executive order. Amy Beers was asked to speak on behalf of the principals and she feels that all the principals have many years in

handling graduation with liabilities issues all the time. She feels they all are confident with Plans B and C. Plan B is different than we are used to, but it is manageable.

7.0 Closing Activities

- 7.1 Next Meeting Date – June 29, 2020, following the Finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:33 p.m.

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