

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

June 29, 2020

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Paul Mangione
Kevin Lindvay

COMMITTEE MEMBERS ABSENT:

Jeffrey Labesky (Joseph Colosimo filled in)

OTHERS PRESENT:

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

Ms. Lynn Shultz
Mr. Eric Mineweaser
Mr. Rick Gignac
Mr. Mike Kiehl
Mr. Jim Hazelett
Ms. Ruth Huck
Ms. Louise Tharp
Mr. Brian Ferry (WTO)

1.0 Opening Activities

1.1 Call to Order at 6:34 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 29, 2020, Special 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 29, 2020 Special 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 29, 2020 Special Board Meeting.

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

Attachments:

3.3a – Informational Report (Public and Board)

3.4 New Bus Drivers Report

Discussion: No discussion.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the July 13, 2020 Board Meeting.

Motion: That the Board of School Directors approves the list of new bus drivers as presented.

Attachments:

3.4a – New Bus Driver Report

3.5 New Position – Paraprofessional

Discussion: No discussion

Action: The Committee agreed to forward the New Position Request onto the full Board at the June 29, 2020 Special Board Meeting.

Motion: That the Board of School Directors approves a new position of Paraprofessional.

Attachments:

3.5a – New Position Request Form

3.6 New Position Request – Virtual Academy School Counselor

Discussion: No discussion

Action: The Committee agreed to forward the New Position Request onto the full Board at the June 29, 2020 Special Board Meeting.

Motion: That the Board of School Directors approves a new position of Virtual Academy School Counselor.

Attachments:

3.6a – New Position Request Form

3.7 2020-2021 Athletic Supplemental Contracts

Discussion: No discussion

Action: The Committee agreed to forward the Athletic Supplemental Resignations onto the full Board at the June 29, 2020 Special Board Meeting.

Motion: That the Board of School Directors approves the Athletic Supplemental Contract resignation, as presented.

Attachments:

3.7a – Athletic Supplemental Resignation Report

3.8 Co-Curricular Supplemental Contracts

Discussion: No discussion

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the June 29, 2020 Special Board Meeting.

Motion: That the Board of School Directors approves the Co-Curricular Supplemental Contracts, as presented.

Attachments:

3.8a – Co-Curricular Supplemental Contracts

3.9 WCSD/WCEA MOA

Discussion: No discussion

Action: The Committee agreed to forward the WCSD/WCEA MOA onto the full Board at the June 29, 2020 Special Board Meeting.

Motion: That the Board of School Directors approves the WCSD/ WCEA Memorandum of Agreement, as presented.

Attachments:
3.9a – WCSD/WCEA MOA

3.10 Other

4.0 Informational Items

4.1 2019-2020 All County Musical JR Financial Report

Discussion: Mr. Mangione explained that due to COVID-19 the play was cancelled. Mr. Weber addressed the change under revenue was due to returning of funds for ads and that a readjusted will need to be done to the balance. Mrs. Stewart told the board that props are still on the stage at WAHS and if we go green for school they would like to still give the kids the opportunity to perform.

5.0 Other

5.1 Other

6.0 Closing Activities

7.1 Next Meeting Date – July 27, 2020, following the Finance meeting.

6.2 Executive Session

6.3 Adjournment at 6:40 p.m.

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