

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

July 27, 2020

FOLLOWING THE FINANCIAL COMMITTEE MEETING  
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Paul Mangione  
Jeffrey Labesky  
Kevin Lindvay

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  
Mr. Rick Gignac  
Mr. Matt Jones  
Mr. Mike Kiehl  
Mr. Jim Hazelett  
Ms. Ruth Huck  
Mr. Brian Ferry (WTO)

**1.0 Opening Activities**

1.1 Call to Order at 6:45 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 July 27, 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:** Mr. Weber was asked to explain the area with the rescission.

**Action:** The Committee agreed to forward the Support Personnel Report onto the full Board at the July 27, 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 August 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 August 10, 2020 Board Meeting.

**Motion:** That the Board of School Directors approves the list of volunteers as presented.

**Attachments:**

3.4a – Volunteer Report

3.5 New Bus Drivers Report

**Discussion:** None at this time.

**Action:**

**Motion:**

**Attachments:**

3.6 Addendum to Affiliation Agreement with Edinboro University

**Discussion:** No discussion

**Action:** The Committee agreed to forward the Addendum to Affiliation Agreement onto the full Board at the August 10, 2020 Board Meeting.

**Motion:** That the Board of School Directors approves the addendum to the current affiliation agreement with Edinboro University to include social work, as presented.

**Attachments:**

3.6a – Addendum to Affiliation Agreement

3.7 2020-2021 Athletic Supplemental Contracts

**Discussion:** No discussion

**Action:** The Committee agreed to forward the Athletic Supplemental List onto the full Board at the August 10, 2020 Board Meeting.

**Motion:** That the Board of School Directors approves the Athletic Fall Coach list, as presented.

**Attachments:**

3.7a – Athletic Supplemental Fall Coach List

3.8 Other

4.0 Informational Items

4.1 Other

**5.0 Other**

5.1 Other

**6.0 Closing Activities**

7.1 Next Meeting Date – August 31, 2020, following the Finance meeting.

6.2 Executive Session

6.3 Adjournment at 6:48 p.m.

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