PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

September 28, 2020

FOLLOWING THE FINANCIAL COMMITTEE MEETING WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITEE MEMBERS PRESENT:

Paul Mangione Jeffrey Labesky Kevin Lindvay

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Joseph ColosimoMr. Eric MineweaserMs. Marcy MorganMr. Rick GignacMs. Mary PassingerMr. Matt JonesMs. Donna ZaricznyMs. Ruth Huck

Ms. Amy Stewart Mr. Brian Ferry (WTO)
Mr. Norbert Kennerknecht Ms. Jessica Fortner

Mr. Jim Grosch Ms. Lynn Shultz

1.0 Opening Activities

- 1.1 Call to Order at 6:13 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:

<u>Action:</u> The Committee agreed to forward the Certificated Personnel Report onto the full Board at the October 12, 2020, Board Meeting.

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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 October 12, 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 October 12, 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.

<u>Action:</u> The Committee agreed to forward the Volunteer Report onto the full Board at the October 12, 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 Athletic Supplemental List

Discussion:

At the beginning of the PACCA committee meeting, Amy Stewart discussed the time spent in PACCA the last few weeks with everything going on with football and band and reported that we have concluded with a successful transition of the inability to have football at Sheffield this school year to complete that at Warren High School. Amy received a picture of six kids from Sheffield with dragon jerseys on and ready to go which is a positive thing. Cheerleaders want to support the boys so the district will work with them on this. There was discussion on bands wanting to attend competitions. We now successfully have a Warren County School District band exhibition for all three high schools on October 16, 2020. The goal was to get the kids out on the field in front of fans. Not sure how this will be opened to the public. We just got through EMHS football game on Friday. Buildings and Grounds lined family zones which works there because there is a lot of lawn. Rules have loosened up some, but we need to do the responsible thing. Rules were passed out at the game. Kids cannot be dropped off under the age of 14 without parent supervision. This week we go to War Memorial for WAHS football where there is all stands and not much room for other sitting. Right now we are looking at four tickets for each band member, cheerleader and football player and two tickets for the visitor team players. We are getting positive feedback from parents on how we are handling everything. Announcements should be made at games to follow the rules and wear masks so we can allow this to continue to happen. Indoors the pressure points are the limited to 25 person capacity. Last week we implemented rules that got all the players inside, all the coaching staff inside, and two parents per athlete. The large cheerleading groups for middle school level have to be looked at so that we do not exceed our limits. That group will cheer for outdoor events only for now. A question was asked regarding transportation for players going to Warren. It was confirmed by Mike and Rick that there is a bus to take kids to Warren.

No discussion on the athletic supplemental list.

<u>Action</u>: The Committee agreed to forward the Athletic Supplemental List onto the full Board at the October 12, 2020 Board Meeting.

<u>Motion</u>: That the Board of School Directors approves the Athletic Supplement list as presented.

Attachments:

3.6a – Athletic Supplemental List

3.7 Co-Curricular

Discussion:

Jeff Labesky questioned why we have a principal with a co-curricular supplemental in Youngsville running the yearbook. Amy said she would look into this to see if it is just a placeholder until they find someone.

<u>Action</u>: The Committee agreed to forward the Co-Curricular Supplemental List onto the full Board at the October 12, 2020 Board Meeting.

<u>Motion</u>: That the Board of School Directors approves the Co-Curricular Supplemental list as presented.

Attachments:

3.7a – Co-Curricular Supplemental List

3.8 Other

4.0 Informational Items

4.1 Athletic Third and Ten Day Numbers

In regards to third and ten day numbers, Jeff Labesky asked if next year when we get to the marching band aspect of numbers can we break it down by color guard and instruments rather than all together?

5.0 Other

5.1 Other

6.0 Closing Activities

- 7.1 Next Meeting Date October 26, 2020, following the Finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:27 p.m.

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