PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

October 26, 2020

FOLLOWING THE FINANCIAL COMMITTEE MEETING

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITEE MEMBERS PRESENT:

Mr. Paul Mangione

Mr. Jeffrey Labesky

Mr. 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

Dr. Norbert Kennerknecht

Mr. Gary Weber Mr. Jim Grosch Dr. Patricia Hawley Mr. Eric Mineweaser
Ms. Lynn Shultz
Ms. Ruth Huck
Mr. Rick Gignac
Mr. Matt Jones
Mr. Randy Bussell
Mr. Brian Ferry (WTO)
Ms. Jessica Fortner

Mr. Glenn Smith

1.0 Opening Activities

- 1.1 Call to Order at 6:20 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 November 9, 2020, Board Meeting.

<u>Motion:</u> That the Board of School Directors approves the Certificated Personnel Report as presented.

Attachments:

3.1a – Certificated Personnel Report (Public and Board)

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3.2 Support Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the November 9, 2020 Board Meeting.

Motion: That the Board of School Directors approves the Support Personnel Report as presented.

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 November 9, 2020 Board Meeting.

<u>Motion</u>: That the Board of School Directors approves the Informational Report as presented.

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 November 9, 2020 Board Meeting.

Motion: That the Board of School Directors approves the Volunteer Report as presented.

Attachments:

3.4a – Volunteer Report

3.5 New Bus Drivers

<u>Discussion:</u> None at this time.

Action:

Motion:

Attachments:

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3.6 Athletic Supplemental Contract List

Discussion: No discussion.

<u>Action</u>: The Committee agreed to forward the Athletic Supplemental Contract List onto the full Board at the November 9, 2020 Board Meeting.

<u>Motion</u>: That the Board of School Directors approves the Athletic Contracts and Resignations as presented.

Attachments:

3.6a – Athletic Supplemental Contract List

3.7 Co-Curricular Supplemental Contract List

Discussion: No discussion.

<u>Action</u>: The Committee agreed to forward the Co-Curricular Supplemental Contract List onto the full Board at the November 9, 2020 Board Meeting.

<u>Motion</u>: That the Board of School Directors approves the Co-Curricular Contracts and resignations as presented.

Attachments:

3.7a – Co-Curricular Supplemental List

3.8 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date November 23, 2020, following the Finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:23 p.m.

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