

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

January 25, 2021

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione
Mr. Jeffrey Labesky
Mr. Kevin Lindvay

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Joseph Colosimo
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
Mr. Eric Mineweaser

Dr. Patricia Hawley
Ms. Lynn Shultz
Ms. Ruth Huck
Mr. Chris Byham
Mr. Rick Gignac
Mr. Matt Jones
Mr. Mike Kiehl
Ms. Louise Tharp
Mr. Brian Ferry (WTO)
Ms. Erika Alm

1.0 Opening Activities

- 1.1 Call to Order at 7:45 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 February 8, 2021, Board Meeting.

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

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 February 8, 2021 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: None at this time.

Action:

Motion:

Attachments:

3.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the February 8, 2021 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

Discussion: No discussion.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the February 8, 2021 Board Meeting.

Motion: That the Board of School Directors approves the New Bus Driver Report as presented.

Attachments:

3.5a – New Bus Driver Report

3.6 Co-Curricular Supplemental Contract List

Discussion: None at this time.

Action:

Motion:

Attachments:

3.7 Athletic Supplemental Contract List

Discussion: No Discussion

Action: The Committee agreed to forward the Athletic Supplemental Contract List onto the full Board at the February 8, 2021 Board Meeting.

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

Attachments:

3.7a – Athletic Supplemental Contract List

3.8 Other

Mary Passinger, Board Member asked where we stand with spectators at sporting events. Mr. Weber addressed the question. It is a difficult situation with only 10% occupancy.

Mary Passinger asked, if a teacher has to quarantine because of their class, do they have to use their own sick time. Amy Stewart and Gary Weber addressed the question. Data has been collected regarding the FFCRA days. Mr. Grosch was on a PASBO call with 600 people within the state. During the webinar a survey was taken regarding the extension of FFCRA days and 88% were not continuing or extending FFCRA days at this point.

The question was asked to Amy Stewart if we know how many have received the vaccine. She said about 70% of our employees received the first vaccine at WGH. In speaking with the WCEA Representative Amy was asked to share with the Board that the teachers would like to keep kids home until after the second vaccine is received.

4.0 Informational Items

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – February 22, 2021 following the finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 8:01 p.m.

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