

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

February 22, 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. Rick Gignac  
Mr. Matt Jones  
Mr. Mike Kiehl  
Mr. Randy Bussell  
Ms. Jessica Fortner  
Mr. Brian Ferry (WTO)

**1.0 Opening Activities**

- 1.1 Call to Order at 6:57 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 March 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 March 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:** No discussion.

**Action:** The Committee agreed to forward the Informational Report onto the full Board at the March 8, 2021 Board Meeting.

**Motion:** 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.

**Action:** The Committee agreed to forward the Volunteer Report onto the full Board at the March 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 March 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 Athletic Supplemental Contract List

Discussion: No Discussion

**Action:** The Committee agreed to forward the Athletic Supplemental Contract List with the Spring Coach List onto the full Board at the March 8, 2021 Board Meeting.

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

**Attachments:**

3.6a – Athletic Supplemental Contract List with Spring Coach List

### 3.7 Co-Curricular Supplemental Contract List

**Discussion:** None at this time.

**Action:**

**Motion:**

**Attachments:**

### 3.8 Other

## 4.0 Informational Items

## 5.0 Other

### 5.1 Policy Number 7240 – Commercial Advertising and Policy Number 6510 – Naming Facilities

Paul Mangione opened the discussion regarding Policy 7240 and Policy 6510. The committee began to discuss and realized that there was too much to focus on at the present time so the decision was made to postpone discussion until August or September.

## 6.0 Closing Activities

6.1 Next Meeting Date – March 26, 2021 following the finance meeting.

6.2 Executive Session

6.3 Adjournment at 7:14 p.m.

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