

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

April 26, 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. Whitney Youngren
Mr. Brian Ferry (WTO)
Mr. Joshua Vincent

1.0 Opening Activities

- 1.1 Call to Order at 6:04 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 May 10, 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 May 10, 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 May 10, 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: The question was asked if teachers have to apply to be volunteers. Mr. Weber responded with a yes.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the May 10, 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: None at this time.

Action:

Motion:

Attachments:

3.6 New Position Request – Staff Accountant II

Discussion: No discussion.

Action: The Committee agreed to forward the New Position Request Staff Account II onto the full Board at the May 10, 2021 Board Meeting.

Motion: That the Board of School Directors approves the new position of Staff Account II, as presented.

Attachments:

3.6a – New Position Request Staff Account II

3.7 Athletic Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contract List onto the full Board at the May 10, 2021 Board Meeting.

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

3.8 Co-Curricular Supplemental Contract List

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contract List onto the full Board at the May 10, 2021 Board Meeting.

Motion: That the Board of School Directors approves the Co-Curricular Supplemental Contract List as presented.

Attachments:

3.8a – Co-Curricular Supplemental list

3.9 Matrix Fitness Preventive Maintenance Quote 2021-2022 School Year

Discussion: Kevin Lindvay asked if the equipment will need more maintenance than twice a year after the first year. Mr. Gignac said the agreement is for twice a years. The question was why there is more maintenance on the front end than on the back end. Other repairs will happen as needed.

Action: The Committee agreed to forward the Matrix Fitness Preventive Maintenance Quote for the 2021-2022 SY onto the full Board at the May 10, 2021 Board Meeting.

Motion: That the Board of School Directors approves the Matrix Fitness Preventive Maintenance Quote for the 2021-2022 School Years as presented.

4.0 Informational Items

- 4.1 Athletic Three (3) and Ten (10) Day Numbers – Spring Sports 2020-2021
- 4.2 Other

5.0 Other

Mr. Labesky was contacted regarding restrictions on the weight rooms in the county. Coaches were told the next sport up would have access to the weight room. Apparently that was changed. If we are going to pick and choose who can use the weight room we are going to get ourselves “jammed up”. The question to everyone is, are we going to limit who can use this facility? Can administration take another look at this? Other districts that were looked at have no restrictions. Is it just a D-10 thing? Mrs. Stewart said our COVID numbers are high so that could be the reason we have restrictions. Mr. Gignac addressed the board on the reason of the restrictions and giving football more time in the weight room.

Is there general cleaning practices for the equipment? Mrs. Stewart said that wiping down from the athlete and from the WCSD custodial staff are both occurring.

Will vaccines be offered to students? Mrs. Stewart addressed the board that WGH reached out offering students 16, 17, and 18 to receive the vaccine and letters are going home with students today. This is not mandatory. Mr. Colosimo wants to be sure we have parent permission for their student to receive the vaccine. Mrs. Stewart assured him that we have access to be sure this happens.

A discussion took place regarding the Ukeru Pads. Dr. Hawley addressed the question and explained the purpose and the significant positives.

6.0 Closing Activities

- 6.1 Next Meeting Date – May 24, 2021 following the finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:24 p.m.

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