

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

July 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  
Ms. Elizabeth Huffman  
Ms. Marcy Morgan  
Ms. Mary Passinger  
Mr. Arthur Stewart  
Ms. Donna Zariczny  
Ms. Amy Stewart  
Mr. Gary Weber

Mr. Jim Grosch  
Dr. Patricia Mead  
Mr. Eric Mineweaser  
Ms. Lynn Shultz  
Ms. Ruth Huck  
Mr. Matt Jones  
Mr. Brian Ferry (WTO)  
Ms. Ericka Alm

**1.0 Opening Activities**

- 1.1 Call to Order at 6:30 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:** Board members wanted to be sure we are hiring certificated people first. Mr. Weber assured that we are hiring qualified certificated people first.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the July 26, 2021, Special 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 July 26, 2021 Special 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 July 26, 2021 Special 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 July 26, 2021 Special 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 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 July 26, 2021 Special Board Meeting.

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

**Attachments:**

3.6a – Co-Curricular Supplemental Contract List

3.7 Athletic Supplemental Contracts and Resignations

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Athletic Supplemental Contracts and Resignations onto the full Board at the July 26, 2021 Special Board Meeting.

**Motion:** That the Board of School Directors approves the Athletic Supplemental Contracts and Resignations as presented.

**Attachments:**

3.6a – Athletic Supplemental Contract and Resignation List

3.8 Other

**4.0 Informational Items**

4.1 Other

**5.0 Other**

5.1 Fees

Mr. Weber addressed the Board regarding a question that was asked in regards to parking fees. Last year the Board waived parking fees for students. The board had committed to charging students for parking at the rate of \$50.00. Will the Board be charging this year? If not charging students it would need to go to the Board. A discussion took place regarding this year versus years in the past. Board member asked what prompted us to begin charging fees for parking. Ms. Stewart said it was due to 2008 state budget cuts and that was a suggested area to make revenue. She stated that if Mr. Deppen was here he would say formulizing parking with assigned parking spaces and holding students accountable for where they are and what's going on helps solve problems in the parking lot. It is still important to have that structure with or without a fee. Mr. Weber just needs to inform Principals to move forward with charging or not. Further discussion took place regarding school closing mid-year and should we forego the fee for another year?

**6.0 Closing Activities**

- 6.1 Next Meeting Date – July 26, 2021 following the finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:49 p.m.

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