

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

August 30, 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. Rick Gignac
Mr. Brian Ferry (WTO)
Ms. Ericka Alm
Ms. Betsy Sobkowski

2.0 Opening Activities

- 2.1 Call to Order at 6:20 p.m. by Chairperson Paul Mangione.
- 2.2 Public Comment

3.0 Old Business

- 3.1 Other

4.0 New Business

- 4.1 Certificated Personnel Report

Discussion:

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the August 30, 2021, Special Board Meeting.

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

Attachments:

- 4.1a Certificated Personnel Report (Public and Board)

4.2 Support Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the August 30, 2021, Special Board Meeting.

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

Attachments:

4.2a – Support Personnel Report (Public and Board)

4.3 Informational Report

Discussion: No discussion.

Action: The Committee agreed to forward the Informational Report onto the full Board at the August 30, 2021, Special Board Meeting.

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

Attachments:

4.3a – Informational Report (Public and Board)

4.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the August 30, 2021, Special Board Meeting.

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

Attachments:

4.4a – Volunteer Report

4.5 New Bus Drivers

Discussion: None at this time.

Action:

Motion:

Attachments:

4.6 Affiliation Agreement – Simmons University

Discussion: No discussion.

Action: The Committee agreed to forward the Affiliation Agreement with Simmons University onto the full Board at the August 30, 2021, Special Board Meeting.

Motion: That the Board of School Directors approve the affiliation agreement between the Warren County School District and Simmons University, as presented.

Attachments:

4.6a Affiliation Agreement

4.7 Linstar Equipment Service Agreement Contract Renewal

Discussion: No discussion.

Action: The Committee agreed to forward the Linstar Equipment Service Agreement Contract Renewal onto the full Board at the August 30, 2021, Special Board Meeting.

Motion: That the Board of School Directors approve the Linstar Equipment Service Agreement contract renewal and payment, as presented.

Attachments:

4.7a Linstar Contract and Terms

4.8 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 September 13, 2021, Board Meeting.

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

Attachments:

4.8a – Athletic Supplemental Contract and Resignation List

4.9 Co-Curricular Supplemental Contract List

Discussion: None at this time.

Action:

Motion:

Attachments:

4.10 Other

5.0 Informational Items

5.1 Other

6.0 Other

6.1 Other

7.0 Closing Activities

7.1 Next Meeting Date – September 27, 2021, following the finance meeting.

7.2 Executive Session

7.3 Adjournment at 6:25 p.m.

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