

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

September 27, 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. Marcy Morgan
Ms. Mary Passinger
Mr. Arthur Stewart
Ms. Donna Zariczny
Ms. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch
Ms. Lynn Shultz
Ms. Ruth Huck

Mr. Rick Gignac
Mr. Matt Jones
Mr. Mike Kiehl
Mr. Brian Ferry (WTO)
Mr. Brian Reynolds
Mr. Glenn Smith
Ms. Shelly Wagner
Ms. Kylie Harris
Ms. Misty Weber

1.0 Opening Activities

- 1.1 Call to Order at 6:33 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 October 11, 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 October 11, 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 October 11, 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: None at this time.

Action:

Motion:

Attachments:

3.5 New Bus Drivers

Discussion: None at this time.

Action:

Motion:

Attachments:

3.6 Kelly Education Tutor Pricing – Exhibit A

Discussion: No discussion.

Action: The Committee agreed to forward the Kelly Education Tutor Pricing, Exhibit A onto the full Board at the October 11, 2021, Special Board Meeting.

Motion: That the Board of School Directors approve Exhibit A of the Kelly Education Tutor Pricing, as presented.

Attachments:

3.6a Kelly Education Tutor Pricing – Exhibit A

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 October 11, 2021, Board Meeting.

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

Attachments:

3.7a – Athletic Supplemental Contract and Resignation List

3.8 Co-Curricular Supplemental Contract List

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts onto the full Board at the October 11, 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 Contract List

3.9 Other

4.0 Informational Items

4.1 Athletic Three (3) and Ten (10) Day Attendance Numbers – Fall Sports and Band

Mary Passinger spoke with Mr. Gignac regarding the numbers for Sheffield football. Also, the Board would like the numbers broke down for band between instruments and color guard.

Music teachers need more time for lessons. More discussion will follow.

5.0 Other

5.1 Other

Mary Passinger is still concerned with the number of Emergency Certs we are using with teachers. Teachers are stretched thin and there are no replacements due to a teacher shortage. We need to start looking at our buildings and what is happening. Covid plays a big part of this. Discussion took place on this problem and no substitutes.

6.0 Closing Activities

- 6.1 Next Meeting Date – October 25, 2021, following the finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:59 p.m.

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