

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

October 25, 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. Matt Jones

Mr. Mike Kiehl
Mr. Brian Ferry (WTO)
Mr. Brian Reynolds
Ms. Erika Alm
Ms. Betsy Sobkowski
Mr. Glenn Smith
Ms. Shelly Wagner
Ms. Amy Stimmell
Mr. Joshua Vincent
Ms. Liz Kent
Ms. Kylie Harris
Ms. Amy Beers
Ms. Kim Yourchisin
Mr. Jim Evers
Mr. Paul Crider
Ms. Misty Weber

1.0 Opening Activities

- 1.1 Call to Order at 6:16 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 November 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 November 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 November 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 November 8, 2021, Board Meeting.

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

Attachments:

3.4a – Volunteer Report (Public and Board)

3.5 New Bus Drivers

Discussion: None at this time.

Action:

Motion:

Attachments:

3.6 WCEA-WCSD MOA – Temporary Positions

Discussion: No discussion.

Action: The Committee agreed to forward the WCEA-WCSD MOA (Temporary Positions) onto the full Board at the November 8, 2021, Board Meeting.

Motion: That the Board of School Directors approve WCEA-WCSD MOA for temporary positions as presented.

Attachments:

3.6a WCEA-WCSD MOA (Public and Board)

3.7 Co-Curricular Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contract List onto the full Board at the November 8, 2021, Board Meeting.

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

Attachments:

3.7a – Co-Curricular Supplemental Contract List (Public and Board)

3.8 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 November 8, 2021, Board Meeting.

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

Attachments:

3.8a – Athletic Supplemental Contract and Resignation List

3.9 Athletic Trainer Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Trainer Agreement onto the full Board at the November 8, 2021, Board Meeting.

Motion: That the Board of School Directors approves the Athletic Trainer Agreement as presented.

Attachments:

3.9a – Athletic Trainer Agreement (Public and Board)

3.10 New Position Request – Additional Athletic Trainer

Discussion: No discussion.

Action: The Committee agreed to forward the Request for an additional Athletic Trainer onto the full Board at the November 8, 2021, Board Meeting.

Motion: That the Board of School Directors approves the request for an additional Athletic Trainer as presented.

Attachments:

3.10a – New Position – Additional Athletic Trainer (Public and Board)

3.11 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – November 22, 2021, following the finance meeting.

6.2 Executive Session

6.3 Adjournment at 6:21 p.m.

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