

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

December 20, 2021

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay
Mr. Joseph Colosimo
Mr. Cody Brown

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Paul Mangione
Ms. Marcy Morgan
Ms. Mary Passinger
Mr. Arthur Stewart
Ms. Donna Zariczny
Appointee
Ms. Amy Stewart
Mr. Jim Grosch
Dr. Patricia Mead
Mr. Eric Mineweaser

Ms. Lynn Shultz
Ms. Ruth Huck
Mr. Rick Gignac
Mr. Mike Kiehl
Mr. Brian Ferry (WTO)
Mr. Brian Reynolds
Mr. Brian Reynolds

1.0 Opening Activities

- 1.1 Call to Order at 6:16 p.m. by Chairperson Kevin Lindvay.
- 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 January 10, 2022, 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 January 10, 2022, 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 January 10, 2022, 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 January 10, 2022, 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: Still need a lot more bus drivers. Contracts are having a difficult time with people out sick. No runs have been lost but have had to combine runs.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the January 10, 2022, Board Meeting.

Motion: That the Board of School Directors approves the New Bus Driver Report as presented.

Attachments:

3.5a – New Bus Driver Report

3.6 Co-Curricular Supplemental Contracts and Resignations

Discussion: None at this time.

Action:

Motion:

Attachments:

3.7 Athletic Supplemental Contracts and Resignations

Discussion: None at this time.

Action:

Motion:

Attachments:

4.0 Informational Items

4.1 Winter Sports Three (3) and Ten (10) Day Attendance

Rick Gignac explained the sports in yellow have not been on probation.

4.2 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – January 24, 2022, following the Finance Committee.

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