

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

January 24, 2022

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. Jeffrey Dougherty	Dr. Patricia Mead	Ms. Erika Alm
Mr. Paul Mangione	Mr. Eric Mineweaser	Ms. Susan Nichols
Ms. Marcy Morgan	Ms. Ruth Huck	Mr. Glenn Smith
Ms. Mary Passinger	Mr. Rick Gignac	Ms. Shelly Wagner
Mr. Arthur Stewart	Ms. Jennifer Dilks	Ms. Kylie Harris
Ms. Donna Zariczny	Mr. Matt Jones	Ms. Amy Beers
Ms. Amy Stewart	Mr. Mike Kiehl	Ms. Kim Yourchisin
Mr. Gary Weber	Mr. Anthony Brown	Mr. Jim Evers
Mr. Jim Grosch	Mr. Brian Ferry (WTO)	Ms. Misty Weber

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: Mary Passinger brought up substitutes again with Kelly Services. Can someone at the district level approve a substitute if Kelly Services is not helping. Mr. Weber addressed this. Mary also discussed a counselor being used as a principal. Mr. Weber addressed this.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the February 14, 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 February 14, 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 February 14, 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 February 14, 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: None at this time.

Action:

Motion:

Attachments:

3.6 New Position Request – Itinerant Speech and Language Pathologist

Discussion: No discussion.

Action: The Committee agreed to forward the New Position Request for an Itinerant Speech/Language Pathologist onto the full Board at the February 14, 2022, Board Meeting.

Motion: That the Board of School Directors approves the new position of Itinerant Speech and Language Pathologist for the Warren County School District, as presented.

Attachments:

3.6a – New Position Request

3.7 Co-Curricular Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts and Resignations onto the full Board at the February 14, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Co-Curricular/Instructional Supplemental Contracts, as presented.

Attachments:

3.7a - Non-Athletic Supplemental Contract and Resignation List

3.8 Athletic Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Contracts onto the full Board at the February 14, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Athletic Contracts for Spring 2021-2022, as presented.

Attachments:

3.8a – Athletic Supplemental Contracts

3.9 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – February 28, 2022, following the Finance Committee.

6.2 Executive Session

6.3 Adjournment at 8:47 p.m.

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