

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

February 28, 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
Mr. Paul Mangione
Ms. Marcy Morgan
Ms. Donna Zariczny
Mr. Gary Weber
Mr. Jim Grosch
Dr. Patricia Mead
Mr. Eric Mineweaser
Ms. Lynn Shultz
Ms. Ruth Huck

Mr. Rick Gignac
Mr. Mike Kiehl
Mr. Anthony Brown
Mr. Randy Bussell
Mr. Josh Cotton (WTO)
Mr. Brian Reynolds
Ms. Erika Alm
Mr. Glenn Smith
Mr. Jim Evers
Mr. Joshua Vincent

Ms. Kim Yourchisin
Ms. Kylie Harris
Ms. Leslie Bloomgren
Mr. Michael Craddock
Ms. Misty Weber
Ms. Susan Nichols

1.0 Opening Activities

- 1.1 Call to Order at 6:46 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 March 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 March 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: None at this time.

Action:

Motion:

Attachments:

3.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the March 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: No discussion.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors approve the list of new bus drivers as presented.

Attachments:

3.5a – New Bus Drivers Report (Public and Board)

3.6 Unique Need Projected Certification Areas

Discussion: No discussion.

Action: The Committee agreed to forward the Unique Need Projected Certification Areas onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors approve the revised list of unique need projected certification areas, as presented.

Attachments:

3.6a – Unique Need Projected Areas (Public and Board)

3.7 Service Agreement-IU 13-Act 168 Software

Discussion: No discussion.

Action: The Committee agreed to forward the Service Agreement-IU 13-Act 168 Software onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors approve the Service Agreement between the Warren County School District and IU 13 for use of their software to electronically process forms in compliance with Act 168, as presented.

Attachments:

3.7a – Act 168 Software Agreement-IU 13

3.8 New Position Request – Special Education Supervisor

Discussion: No discussion.

Action: The Committee agreed to forward the New Position Request for a Special Education Supervisor onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors approve the new position of Special Education Supervisor, as presented.

Attachments:

3.8a – New Position Request – Special Education Supervisor

3.9 PSBA Comprehensive Study Proposal – Act 93 Certificated/Non-Certificated

Discussion: No discussion.

Action: The Committee agreed to forward the PSBA Comprehensive Study Proposal for Act 93 certificated/non-certificated onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors approves the PSBA Comprehensive Study and Agreement regarding Act 93 certificated and non-certificated personnel, as presented.

Attachments:

3.9a – Warren County School District-Compensation Study Proposal/Agreement

3.10 PSBA Comprehensive Study Proposal-Administrative Support Personnel

Discussion: No discussion.

Action: The Committee agreed to forward the PSBA Comprehensive Study Proposal for the Administrative Support Personnel onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors approves the PBSA Comprehensive Study and Agreement regarding Administrative Support personnel, as presented

Attachments:

3.10a – Warren County School District Admin Support Compensation Study Proposal/Agreement

3.11 Athletic Supplemental Contracts and Resignations

Discussion: No discussion.

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

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

Attachments:

3.11a – Athletic Supplemental Contracts/Resignation List

3.12 Co-Curricular Supplemental Contracts and Resignations

Discussion: None at this time.

Action:

Motion:

Attachments:

3.13 Cooperative Agreement – Termination of agreement between Sheffield Area Middle High School Girls' Softball and Abraxas I Arlene Lissner High School and Taylor Diversion Lighthouse Island Academy

Discussion: No discussion.

Action: The Committee agreed to forward the Termination of Sheffield Area Middle High School Girls' Softball and Abraxas I Arlene Lissner High School and Taylor Diversion Lighthouse Island Academy, as presented.

Motion: That the Board of School Directors approves the Cooperative Agreement between Sheffield Area Middle/High School and Abraxas I Arlene Lissner High School and Taylor Diversion Lighthouse Island Academy, as presented.

Attachments:

3.13a – Cooperative Agreement

- 3.14 Cooperative Agreement Resolution – Varsity Junior Varsity Girls’ Softball between Warren Area High School and Sheffield Area Middle/High School

Discussion: No discussion.

Action: The Committee agreed to forward the Cooperative Agreement for Girls’ Softball between Warren Area High School and Sheffield Area Middle/High School onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors adopt the Softball Agreement between Warren Area High School and Sheffield Area Middle/High School, as presented.

Attachments:

3.14a – Cooperative Agreement Resolution

- 3.15 DC Theatricks Costume Rental Agreement for All County Musical

Discussion: No discussion.

Action: The Committee agreed to forward the DC Agreement of Costume Rentals for the All-County Musical onto the full Board at the March 14, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Costume Rental Agreement with DC Theatricks, as presented, nunc pro tunc, to be in effect retroactive to February 17, 2022; and further that the Board hereby ratifies the Superintendent’s action to enter into the agreement

Attachments:

3.13a – Co-Curricular Supplemental Contracts and Resignation List

- 3.16 Other
Mr. Colosino reported on a parent call regarding athletes still wearing masks. Mr. Weber referred to the Health and Safety Plan.

4.0 Informational Items

- 4.1 Other

5.0 Other

- 5.1 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – March 28, 2022, following the Finance Committee.
6.2 Executive Session
6.3 Adjournment at 6:53 p.m.

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