

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

April 25, 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. 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
Ms. Jennifer Dilks
Mr. Mike Kiehl
Mr. Brian Ferry (WTO)
Ms. Erika Alm
Mr. Glenn Smith
Ms. Shelly Wagner

Mr. Joshua Vincent
Mr. Brian Reynolds
Ms. Kylie Harris
Ms. Amy Beers
Ms. Misty Weber
Ms. Heather Stover
Ms. Lisa Smith
Ms. Leslie Bloomgren

Nutrition made a presentation at the beginning of the PACCA Committee meeting. Please refer to the FIN minutes for further information.

2.0 Opening Activities

2.1 Call to Order at 6:15 p.m. by Chairperson Kevin Lindvay.

2.2 Public Comment

Nicole Phillips, WCSD school psychologist addressed the board regarding the growing of mental health needs in the district. Ms. Phillips thanked the Board for their possible consideration for her unique need tuition reimbursement to further her education as a School Social Worker.

3.0 Old Business

3.1 Other

4.0 New Business

4.1 Certificated Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the May 9, 2022, Board Meeting.

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

Attachments:

4.1a Certificated Personnel Report (Public and Board)

4.2 Support Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the May 9, 2022, Board Meeting.

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

Attachments:

4.2a – Support Personnel Report (Public and Board)

4.3 Informational Report

Discussion: No discussion.

Action: The Committee agreed to forward the Informational Report onto the full Board at the May 9, 2022, Board Meeting.

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

Attachments:

4.3a – Informational Report (Public and Board)

4.4 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the May 9, 2022, Board Meeting.

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

Attachments:

4.4a – Volunteer Report (Public and Board)

4.5 Unique Need Tuition Reimbursement – Nicole Phillips

Discussion: No discussion.

Action: The Committee agreed to forward the Unique Need Tuition Reimburse for Nicole Phillips onto the full Board at the May 9, 2022, Board Meeting.

Motion: That the Board of School Directors approve unique need tuition reimbursement for Nicole Phillips, as presented.

Attachments:

4.5a – Unique Need Tuition Reimbursement Request (Public and Board)

4.6 New Position Request – Itinerant School Nurse

Discussion: No discussion.

Action: The Committee agreed to forward the new position request for a school nurse onto the full Board at the May 9, 2022, Board Meeting.

Motion: That the Board of School Directors approve the new position of Itinerant School Nurse, as presented.

Attachments:

4.6a – New Position Request – Certified Nurse (Public and Board)

4.7 Athletic Supplemental Contracts and Resignations

Discussion: None at this time.

Action:

Motion:

Attachments:

4.8 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 May 9, 2022, Board Meeting.

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

Attachments:

4.8a – Co-Curricular Supplementals (Public and Board)

4.9 Other

5.0 Informational Items

5.1 Spring Sports Three and Ten Day Attendance

5.2 Other

6.0 Other

7.0 Closing Activities

- 6.1 Next Meeting Date – May 23, 2022, following the Finance Committee.
- 6.2 Adjournment at 6:40 p.m.

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