

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

May 23, 2022

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay
Mr. Joseph Colosimo
Mr. Paul Mangione (in for Cody Brown)

COMMITTEE MEMBERS ABSENT:

Mr. Cody Brown

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

Ms. Lynn Shultz
Ms. Ruth Huck
Mr. Rick Gignac
Ms. Jennifer Dilks
Mr. Matt Jones
Mr. Mike Kiehl
Ms. Leslie Bloomgren
Mr. Brian Reynolds
Ms. Erika Alm
Ms. Susan Nichols

Mr. Glenn Smith
Mr. Joshua Vincent
Ms. Liz Kent
Ms. Kylie Harris
Ms. Kim Yourchisin
Mr. Jim Evers

1.0 Opening Activities

- 1.1 Call to Order at 7:26 p.m. by Chairperson Kevin Lindvay.
- 1.2 Public Comment

2.0 Old Business

- 2.1 Other

Mr. Weber commented on early staffing this year which has been a tremendous help from a staffing perspective.

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 June 13, 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 June 13, 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 June 13, 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 June 13, 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 – Licensed Professional Counselor (1)

Discussion: No discussion.

Action: The Committee agreed to forward the new position request for a Licensed Professional Counselor onto the full Board at the June 13, 2022, Board Meeting.

Motion: That the Board of School Directors approve the new position of licensed professional counselor, as presented.

Attachments:

3.6a – New Position Request – Licensed Counselor (Public and Board)

3.7 New Position Request – Licensed Professional Counselor (2)

Discussion: No discussion.

Action: The Committee agreed to forward the new position request for a Licensed Professional Counselor onto the full Board at the June 13, 2022, Board Meeting.

Motion: That the Board of School Directors approve the new position of licensed professional counselor, as presented.

Attachments:

3.7a – New Position Request – Licensed Counselor (Public and Board)

3.8 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 June 13, 2022, Board Meeting.

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

Attachments:

3.8a – Athletic Supplemental Contracts/Resignation List (Public and Board)

3.9 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 June 13, 2022, Board Meeting.

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

Attachments:

3.9a – Co-Curricular Supplementals (Public and Board)

3.10 Other

4.0 Informational Items

4.1 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – June 27, 2022, following the Finance Committee.

6.2 Adjournment at 7:32 p.m.

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