

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

June 27, 2022

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay
Ms. Mary Passinger (in for Mr. Joseph Colosimo)
Mr. Cody Brown

COMMITTEE MEMBERS ABSENT:

Mr. Joseph Colosimo

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. Taylor Trisket
Mr. Brian Ferry (WTO)

Mr. Rick Gignac
Ms. Jennifer Dilks
Mr. Randy Bussell
Ms. Susan Nichols
Mr. Joshua Vincent
Ms. Liz Kent
Ms. Kim Yourchisin

1.0 Opening Activities

- 1.1 Call to Order at 6:09 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 June 27, 2022, Special 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 27, 2022, Special 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 27, 2022, Special 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 27, 2022, Special 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 Affiliation Agreement with St. Francis University

Discussion: No discussion.

Action: The Committee agreed to forward the Affiliation Agreement between St. Francis University and the Warren County School District onto the full Board at the June 27, 2022, Special Board Meeting.

Motion: That the Board of School Directors approve the affiliation between St. Francis University and the Warren County School District, as presented.

Attachments:

3.5a – Affiliation Agreement (Public and Board)

3.6 Memorandum of Agreement - WCEA

Discussion: No discussion.

Action: The Committee agreed to forward the Memorandum of Agreement onto the full Board at the June 27, 2022, Special Board Meeting.

Motion: That the Board of School Directors approve a memorandum of agreement, as presented.

Attachments:

3.7 Co-Op Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Op Agreement between Warren Area High School and Eisenhower Middle/High School for High School Girl's Tennis onto the full Board at the June 27, 2022, Special Board Meeting.

Motion: That the Board of School Directors approve the Co-Op Agreement between Warren Area High School and Eisenhower Middle High School for Girl's Tennis for the 2022-2023 school year.

Attachments:

3.7a – Co-Op Agreement

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 27, 2022, Special 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 Athletic Trainer Contracts

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Trainer Contracts for the 2022-2023 school year onto the full Board at the June 27, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the Athletic Trainer contracts for the 2022-2023 school year, as presented.

Attachments:

3.9a – Athletic Trainer Contracts

3.10 Co-Curricular Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Contracts and Resignations onto the full Board at the June 27, 2022, Special 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)

3.11 Other

4.0 Informational Items

4.1 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – July 25, 2022, following the Finance Committee.

6.2 Adjournment at 6:13 p.m.

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