

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

July 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. Ruth Huck
Mr. Rick Gignac
Ms. Jennifer Dilks
Mr. Matt Jones
Mr. Mike Kiehl
Ms. Taylor Trisket
Mr. Brian Ferry (WTO)
Ms. Susan Nichols
Mr. Joshua Vincent

Ms. Liz Kent
Ms. Kim Yourchisin
Ms. Lisa Smith
Ms. Betsy Sobkowski
Ms. Leslie Bloomgren
Ms. Heather Stover

1.0 Opening Activities

- 1.1 Call to Order at 6:04 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 July 25, 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 July 25, 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 July 25, 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 July 25, 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 New Bus Drivers

No Report

3.6 Unique Need Tuition Reimbursement – Lita Sahli

Discussion: No discussion.

Action: The Committee agreed to forward the Unique Need Tuition Reimbursement for Lita Sahli onto the full Board at the July 25, 2022, Special Board Meeting.

Motion: That the Board of School Directors approve the Unique Need Tuition Reimbursement, as presented.

Attachments:

3.6a – Unique Need Tuition Reimbursement (Public and Board)

3.7 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 July 25, 2022, Special Board Meeting.

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

Attachments:

3.7a – Athletic Supplemental Contracts/Resignation List (Public and Board)

3.8 Co-Curricular Supplemental Contracts and Resignations

No Report

3.9 Behrend Soccer Field Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the agreement between Warren Soccer Field and Behrend Soccer Field onto the full Board at the July 25, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the attached indemnification agreement for the use of the Behrend Soccer Field by the Warren Area High School Girls' Soccer, as presented.

Attachments:

3.9a – University Release and Indemnification Agreement (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 – August 29, 2022, following the Finance Committee.

6.2 Adjournment at 6:08 p.m.

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