

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

August 29, 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
Ms. Donna Zariczny
Ms. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch
Dr. Patricia Mead
Mr. Eric Mineweaser

Ms. Lynn Shultz
Ms. Ruth Huck
Ms. Taylor Trisket
Mr. Rick Gignac
Ms. Jennifer Dilks
Mr. Brian Ferry (WTO)
Ms. Jennifer Hobbs
Mr. Jim Evers
Ms. Liz Kent
Ms. Misty Weber

Ms. Nova Holeva
Ms. Kim Yourchisin

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 August 29, 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 August 29, 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 August 29, 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 August 29, 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

Discussion: No discussion.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the August 29, 2022, Special Board Meeting.

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

Attachments:

3.4a – New Bus Driver's Report (Public and Board)

3.6 New Position Request – Itinerant School Nurse

Discussion: No discussion.

Action: The Committee agreed to forward the New Position Request for an Itinerant School Nurse onto the full Board at the August 29, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the new position request for an Itinerant School Nurse as presented.

Attachments:

3.6a – New Position Request – Itinerant School Nurse

3.7 Kelly Educational Staffing Agreement

Discussion: Are we still on a positive path? Mr. Weber said we are on a positive path. The rate change was a good situation. To change midsummer and subs would need to switch over would not be beneficial to substitutes.

Action: The Committee agreed to forward the Kelly Educational Staffing Agreement onto the full Board at the August 29, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the Kelly Educational Staffing Agreement as presented.

Attachments:

3.7a – Kelly Educational Staffing Agreement

3.8 Linstar Equipment Service Agreement Contract Renewal

Discussion: No discussion.

Action: The Committee agreed to forward the Linstar Equipment Service Agreement Contract Renewal onto the full Board at the August 29, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the Linstar Equipment Service Agreement Contract Renewal as presented.

Attachments:

3.8a – Linstar Equipment Service Agreement Contract Renewal

3.9 Pixelliot Use Agreement for Warren Area High School

Discussion: No discussion.

Action: The Committee agreed to forward the Pixelliot Use Agreement for Warren Area High School onto the full Board at the August 29, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the Pixelliot Use Agreement for Warren Area High School as presented.

Attachments:

3.9a – Pixelliot Use Agreement

3.10 Co-Curricular Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward Co-Curricular Supplemental Contracts and Resignations onto the full Board at the August 29, 2022, Special Board Meeting.

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

Attachments:

3.10a – Co-Curricular Supplemental Contracts and Resignations List

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 August 29, 2022, Special 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 (Public and Board)

3.12 Warren State Hospital and Warren Area High School Letter of Agreement for use of WSH Fields.

Discussion: No discussion.

Action: The Committee agreed to forward the Letter of Agreement for the use of WSH Fields between Warren State Hospital and Warren Area High School onto the full Board at the August 29, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the Letter of Agreement between Warren State Hospital and Warren Area High School as presented.

Attachments:

3.12a – Letter of Agreement

3.13 Employment Termination

Discussion: No discussion.

Action: The Committee agreed to forward the Pixelliot Use Agreement for Warren Area High School onto the full Board at the August 29, 2022, Special Board Meeting.

Motion: That the Board of School Directors approves the Pixelliot Use Agreement for Warren Area High School as presented.

3.14 Other

Each student has been assigned a computer. Parents do not want to sign contracts to be responsible for the computer. Some students will not touch devices and teachers have to be prepared for this. Extra computer cannot be in each classroom.

Sheffield JH Football had only 10 kids, so they combined with BWMS. Games are split at each school. Kids will have more play time.

4.0 Informational Items

4.1 Other

WMF Update – Contractors still have work to do so the Girard game will be played in Youngsville.

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – September 26, 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