

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

September 26, 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
Mr. Arthur Stewart
Ms. Donna Zariczny
Ms. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch
Mr. Eric Mineweaser
Ms. Lynn Shultz

Ms. Ruth Huck
Ms. Taylor Trisket
Mr. Rick Gignac
Ms. Jennifer Dilks
Mr. Matt Jones
Mr. Brian Ferry (WTO)
Ms. Erika Alm
Mr. Glenn Smith
Ms. Jennifer Hobbs
Mr. Jeff Flickner

Mr. Joshua Vincent
Mr. Jason Fisher
Ms. Liz Kent
Ms. Kylie Harris
Mr. Paul Crider
Ms. Kim Yourchisin
Mr. Jim Evers
Ms. Misty Weber
Mr. Mike Craddock

1.0 Opening Activities

- 1.1 Call to Order at 6:23 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 October 10, 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 October 10, 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 October 10, 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 October 10, 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 Unique Need Tuition Reimbursement – Renee Hartzfeld

Discussion: No discussion.

Action: The Committee agreed to forward the unique need tuition reimbursement for Renee Hartzfeld onto the full Board at the October 10, 2022, Board Meeting.

Motion: That the Board of School Directors approves the unique need tuition reimbursement for Renee Hartzfeld, as presented.

Attachments:

3.6a – Unique Need Tuition Reimbursement – R Hartzfeld

3.7 Kelly Educational Staffing – Revised Pricing Exhibit A

Discussion: Since the Support agreement has been approved, updates were made to the pricing in the agreement. The Board asked if it has been helpful in filling positions. Mr. Weber said it is too early to tell.

Action: The Committee agreed to forward the Kelly Educational Staffing Revised Pricing onto the full Board at the October 10, 2022, Board Meeting.

Motion: That the Board of School Directors approves the revised Kelly Educational Staffing Exhibit A, as presented.

Attachments:

3.7a – Kelly Educational Revised Pricing Exhibit A

3.8 Athletic Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Athletic Supplemental Contracts and Resignations onto the full Board at the October 10, 2022, Board Meeting.

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

Attachments:

3.9a – Athletic Supplemental Contracts and Resignations (Public and Board)

3.9 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 October 10, 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 Supplemental Contracts and Resignations List

3.10 Other

4.0 Informational Items

4.1 Other

All County Musical Final Report

4.2 Athletic Three and Ten Day Athletic Attendance Fall Sports and Marching Band

A question was asked about the Eisenhower Soccer numbers. Is it too early? The program should continue to grow

4.3 Other

Contracted rep for E-rate will be stepping back and recommended that we look at a different company. She will partner with the other company. We met with them and felt really good about it.

Executing the new Support agreement. In the process of implementing the new medical option. Mr. Grosch gave a brief overview of what has been done to inform support employees. He thanked the Reschini Group for doing the presentations.

5.0 Other

An update on the Broad Band initiative and the implementation. Matt Jones is the main contact. An initial letter was sent to families to find out how many school aged students are at the address. There is a map that we can see where things are flowing.

6.0 Closing Activities

6.1 Next Meeting Date – October 24, 2022, following the Finance Committee.

6.2 Adjournment at 6:37 p.m.

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