

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

October 24, 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
Ms. Leslie Bloomgren

Mr. Eric Mineweaser
Ms. Lynn Shultz
Mr. David Undercoffer
Ms. Ruth Huck
Ms. Taylor Trisket
Mr. Rick Gignac
Ms. Jennifer Dilks
Mr. Randy Bussell
Mr. Brian Ferry (WTO)
Mr. Brian Reynolds
Mr. Glenn Smith

Ms. Kylie Harris
Ms. Shelly Wagner
Ms. Ericka Alm
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 6:10 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 November 7, 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 November 7, 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 November 7, 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 November 7, 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: No discussion.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the November 7, 2022, Board Meeting.

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

Attachments:

3.5a – New Bus Driver Report (Public and Board)

3.6 Affiliation Agreement – Wilson College

Discussion: No discussion.

Action: The Committee agreed to forward the affiliation agreement between the Warren County School District and Wilson College onto the full Board at the November 7, 2022, Board Meeting.

Motion: That the Board of School Directors approves the affiliation agreement between Wilson College and the Warren County School District, as presented.

Attachments:

3.6a – Affiliation Agreement

3.7 Unique Need Tuition Reimbursement – Christina Briggs

Discussion: First year teaching for Warren County SD. She came from Corry with quite a bit of experience. She interviewed for an administrative position, so we talked to her about coming here and teaching and working with us on administration. The cost is contractual.

Action: The Committee agreed to forward the unique need tuition reimbursement for Christina Briggs onto the full Board at the November 7, 2022, Board Meeting.

Motion: That the Board of School Directors approves unique need for Christina Briggs, as presented.

Attachments:

3.7a – Unique Need Tuition Reimbursement – C. Briggs

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 November 7, 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 and Resignations (Public and Board)

3.9 Co-Curricular Supplemental Contracts and Resignations

Discussion: None at this time.

Action:

Motion:

Attachments:

3.10 Warren County YMCA Facility Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the facility agreement between the YMCA and the Warren County School District onto the full Board at the November 7, 2022, Board Meeting.

Motion: That the Board of School Directors approves the Warren County YMC Facility Agreement, as presented.

Attachments:

3.10a – Warren County YMCA Facility Agreement

3.11 Other

4.0 Informational Items

4.1 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – November 21, 2022, following the Finance Committee.

6.2 Adjournment at 6:15 p.m.

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