

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

November 21, 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	Ms. Ruth Huck	Mr. Mike Craddock
Mr. Paul Mangione	Ms. Taylor Trisket	Ms. Amy Stimmell
Ms. Marcy Morgan	Mr. Rick Gignac	Mr. Joshua Vincent
Ms. Mary Passinger	Ms. Jennifer Dilks	Ms. Liz Kent
Mr. Arthur Stewart	Mr. Matt Jones	Mr. Paul Crider
Ms. Donna Zariczny	Mr. Mike Kiehl	Mr. Jim Evers
Ms. Amy Stewart	Mr. Brian Ferry (WTO)	Ms. Ericka Alm
Mr. Gary Weber	Mr. Brian Reynolds	Ms. Heather Stover
Mr. Jim Grosch	Ms. Amy Beers	Ms. Julia Murphy
Dr. Patricia Mead	Ms. Nova Holeva	Mr. Adam VanOrd
Ms. Leslie Bloomgren	Mr. Glenn Smith	Ms. Kim Yourchisin
Ms. Lynn Shultz	Ms. Jennifer Hobbs	
Mr. David Undercoffer	Ms. Kylie Harris	

1.0 Opening Activities

- 1.1 Call to Order at 6:22 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 December 5, 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 December 5, 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 December 5, 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 December 5, 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 Affiliation Agreement – Pennsylvania Western University

Discussion: No discussion.

Action: The Committee agreed to forward the affiliation agreement between the Warren County School District and Pennsylvania Western University onto the full Board at the December 5, 2022, Board Meeting.

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

Attachments:

3.6a – Affiliation Agreement

3.7 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 December 5, 2022, Board Meeting.

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

Attachments:

3.7a – Athletic Supplemental Contracts and Resignations (Public and Board)

3.8 Co-Curricular Supplemental Contracts and Resignations

Discussion: No discussion.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts and Resignations onto the full Board at the December 5, 2022, Board Meeting

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

Attachments:

3.8a – Co-Curricular Supplementals (Public and Board)

3.9 All County Jr. Musical – Into the Woods

Discussion: No discussion.

Action: The Committee agreed to forward the Purchase and Production Contract for the All County Jr. Musical onto the full Board at the December 5, 2022, Board Meeting.

Motion: That the Board of School Directors approves the purchases and production contract with Music Theatre International for the All County Jr. Musical “Into the Woods”, as presented.

Attachments:

3.9a – Music Theatre International Contract 2022-2023 ACM

3.10 Other

4.0 Informational Items

4.1 Other

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date – TBD

6.2 Adjournment at 6:25 p.m.

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