

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

December 19, 2022

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay
Ms. Mary Passinger
Mr. Paul Mangione

COMMITTEE MEMBERS ABSENT:

Jeffery Dougherty

OTHERS PRESENT:

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|---------------------|-----------------------|--------------------|
| Mr. Cody Brown | Ms. Jennifer Dilks | Ms. Kim Yourchisin |
| Mr. Joseph Colosimo | Mr. Matt Jones | Ms. Lisa Smith |
| Ms. Marcy Morgan | Mr. Mike Kiehl | Ms. Liz Kent |
| Ms. Donna Zariczny | Ms. Leslie Bloomgren | Mr. Mike Craddock |
| Ms. Amy Stewart | Mr. David Undercoffer | Ms. Misty Weber |
| Mr. Gary Weber | Mr. Brian Ferry (WTO) | Ms. Nova Holeva |
| Mr. Jim Grosch | Ms. Amy Stimmell | Mr. Paul Crider |
| Mr. Eric Mineweaser | Ms. Erika Alm | Mr. Shannon Yeager |
| Ms. Lynn Shultz | Mr. Glenn Smith | Mr. Shawn Bedow |
| Ms. Ruth Huck | Ms. Jennifer Hobbs | Ms. Shelly Wagner |
| Ms. Taylor Trisket | Mr. Jim Evers | Ms. Susan Nichols |
| Mr. Rick Gignac | Mr. Joshua Vincent | |

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 January 9, 2023, 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 January 9, 2023, 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 Volunteer Report

Discussion: No discussion.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the January 9, 2023, Board Meeting.

Motion: That the Board of School Directors approves the Volunteer Report as presented.

Attachments:

3.3a – Volunteer Report (Public and Board)

3.4 New Bus Drivers

Discussion: No discussion.

Action: The Committee agreed to forward the New Bus Driver Report onto the full Board at the January 9, 2023, 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)

3.5 WCESPA MOA – L. Abbott

Discussion: No discussion.

Action: The Committee agreed to forward the MOA between the Warren County Educational Support Personnel and the Warren County School District onto the full Board at the January 9, 2023, Board Meeting.

Motion: That the Board of School Directors approves the memorandum of agreement between the Warren County Educational Support Personnel and the Warren County School District, as presented.

3.6 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 January 9, 2023, Board Meeting.

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

Attachments:

3.6a – Athletic Supplemental Contracts and Resignations (Public and Board)

3.7 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 January 9, 2023, Board Meeting

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

Attachments:

3.7a – Co-Curricular Supplementals (Public and Board)

3.8 Other

4.0 Informational Items

4.1 Information Report

Discussion: No discussion.

Attachments:

4.1a – Informational Report (Public and Board)

4.2 Athletic Three and Ten Day Attendance – Winter Sports

Discussion: No discussion.

Attachments:

4.2a – Winter 3rd and 10th Day Counts

4.3 Other

5.0 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – January 30, 2023, 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