

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

February 27, 2023

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay
Ms. Mary Passinger
Mr. Jeffery Dougherty

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Cody Brown	Mr. Mike Kiehl	Mr. Joshua Vincent
Mr. Joseph Colosimo	Ms. Leslie Bloomgren	Ms. Julia Murphy
Mr. Paul Mangione	Mr. David Undercoffer	Ms. Kim Yourchisin
Mr. Arthur Stewart	Mr. Brian Ferry (WTO)	Ms. Kylie Harris
Ms. Donna Zariczny	Mr. Adam VanOrd	Ms. Lisa Smith
Ms. Amy Stewart	Ms. Amy Beers	Ms. Liz Kent
Mr. Gary Weber	Ms. Betsy Sobkowski	Mr. Mike Craddock
Mr. Jim Grosch	Mr. Brian Reynolds	Ms. Misty Weber
Dr. Patricia Mead	Ms. Erika Alm	Ms. Nova Holeva
Mr. Eric Mineweaser	Mr. Glenn Smith	Mr. Paul Crider
Ms. Lynn Shultz	Ms. Heather Stover	Mr. Shawn Bedow
Ms. Taylor Trisket	Mr. Jason Markiewicz	Ms. Shelly Wagner
Ms. Jennifer Dilks	Mr. Jeff Flickner	
Mr. Matt Jones	Ms. Jennifer Hobbs	
Mr. Rick Gignac		

1.0 Opening Activities

- 1.1 Call to Order at 7:27 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 March 13, 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 March 13, 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 March 13, 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 March 13, 2023, Board Meeting.

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

Attachments:

3.4a – New Bus Drivers Report (Public and Board)

3.5 Unique Need Tuition Reimbursement – Lisa Franklin

Discussion: No discussion.

Action: The Committee agreed to forward the unique need tuition reimbursement for Lisa Franklin onto the full Board at the March 13, 2023, Board Meeting.

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

Attachments:

3.5a – Unique Need Projected Certification Areas (Public and Board)

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 March 13, 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: None at this time.

Action:

Motion:

Attachments:

3.8 Other

The Board and Administration addressed Mr. Jeff Flicker's retirement. They complimented him on his 35 years of service to the Warren County School District.

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – March 27, 2023, following the Finance Committee.

6.2 Adjournment at 7:30 p.m.

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