

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

March 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. Jim Evers
Mr. Joseph Colosimo	Ms. Leslie Bloomgren	Mr. Joshua Vincent
Mr. Paul Mangione	Mr. David Undercoffer	Ms. Julia Murphy
Ms. Marcy Morgan	Mr. Brandon Deppen	Ms. Kim Yourchisin
Mr. Arthur Stewart	Mr. Brian Ferry (WTO)	Ms. Kylie Harris
Ms. Donna Zariczny	Mr. Brian Hagberg	Ms. Lisa Smith
Ms. Amy Stewart	Mr. Adam VanOrd	Ms. Liz Kent
Mr. Gary Weber	Ms. Amy Beers	Mr. Mike Craddock
Mr. Jim Grosch	Ms. Amy Stimmell	Ms. Misty Weber
Dr. Patricia Mead	Ms. Betsy Sobkowski	Ms. Nova Holeva
Mr. Eric Mineweaser	Mr. Brian Reynolds	Mr. Paul Crider
Ms. Ruth Huck	Ms. Erika Alm	Mr. Shawn Bedow
Ms. Taylor Trisket	Mr. Glenn Smith	Ms. Shelly Wagner
Mr. Rick Gignac	Ms. Heather Stover	Ms. Susan Nichols
Ms. Jennifer Dilks	Mr. Jason Markiewicz	
Mr. Matt Jones	Ms. Jennifer Hobbs	

1.0 Opening Activities

- 1.1 Call to Order at 6:42 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 April 10, 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 April 10, 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 April 10, 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 April 10, 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 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 April 10, 2023, Board Meeting.

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

Attachments:

3.5a – Athletic Supplemental Contracts and Resignations (Public and Board)

3.6 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 April 10, 2023, Board Meeting.

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

Attachments:

3.6a – Co-Curricular Supplemental Contracts and Resignations (Public and Board)

3.7 Athletics Arbiter Sports Family ID Subscription Renewal

Discussion: No discussion.

Action: The Committee agreed to forward the Athletics Arbiter Sports Family ID Subscription renewal onto the full Board at the April 10, 2023, Board Meeting.

Motion: That the Board of School Directors approves the Arbiter Sports Family ID renewal, as presented.

Attachments:

3.7a – Arbiter Sports Family ID Subscription Renewal

3.8 Other

4.0 Informational Items

4.1 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – April 24, 2023, following the Finance Committee.

6.2 Adjournment at 6:44 p.m.

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