

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

April 24, 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	Ms. Jennifer Dilks	Ms. Heather Stover
Mr. Joseph Colosimo	Mr. Matt Jones	Mr. Jason Markiewicz
Mr. Paul Mangione	Mr. Mike Kiehl	Ms. Jennifer Hobbs
Ms. Marcy Morgan	Ms. Leslie Bloomgren	Mr. Jim Evers
Ms. Donna Zariczny	Mr. David Undercoffer	Ms. Julia Murphy
Ms. Amy Stewart	Mr. Brandon Deppen	Ms. Kim Yourchisin
Mr. Gary Weber	Mr. Brian Ferry (WTO)	Ms. Kylie Harris
Mr. Jim Grosch	Mr. Brian Hagberg	Ms. Lisa Smith
Dr. Patricia Mead	Mr. Adam VanOrd	Ms. Liz Kent
Mr. Eric Mineweaser	Ms. Amy Beers	Ms. Misty Weber
Ms. Lynn Shultz	Ms. Amy Stimmell	Mr. Paul Crider
Ms. Ruth Huck	Ms. Betsy Sobkowski	Mr. Shawn Bedow
Ms. Taylor Trisket	Mr. Brian Reynolds	Ms. Shelly Wagner
Mr. Rick Gignac	Mr. Glenn Smith	

**1.0 Opening Activities**

- 1.1 Call to Order at 6:00 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 May 8, 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 May 8, 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 May 8, 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 May 8, 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 Projected Certification Areas

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the unique need projected certification areas onto the full Board at the May 8, 2023, Board Meeting.

**Motion:** That the Board of School Directors approves the unique need projected certification areas, as presented.

**Attachments:**

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

3.6 Appointed Hearing Officer

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the appointed Hearing Officer, Kenneth Klakamp, onto the full Board at the May 8, 2023, Board Meeting.

**Motion:** That the Board of School Directors appoints Kenneth Klakamp as a Hearing Officer for the Warren County School District, effective immediately.

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 May 8, 2023, 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:** None at this time.

**Action:**

**Motion:**

**Attachments:**

3.9 Other

**4.0 Informational Items**

4.1 Athletic Third and Ten Day Spring Sports Attendance

4.2 Other

**5.0 Other**

**5.1 Eligibility**

As requested, Mr. Weber explained the district's procedure for athletic eligibility. A coach can set tougher standards if they want to. To this point there have been no complaints from teachers or administrators. Following a marking period, a student starts fresh. PIAA states that a student must be passing 4 full time credits to be considered eligible.

A Board member was approached regarding students' dismissal from class. Students are not getting preapproval to leave class. Mr. Weber agreed that students should always receive preapproval to leave class early.

**6.0 Closing Activities**

6.1 Next Meeting Date – May 22, 2023, following the Finance Committee.

6.2 Adjournment at 6:12 p.m.

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