## PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

## May 22, 2023

# FOLLOWING THE FINANCIAL COMMITTEE MEETING WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

## COMMITEE MEMBERS PRESENT:

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

## COMMITTEE MEMBERS ABSENT:

#### OTHERS PRESENT:

Mr. Cody Brown	Ms. Jennifer Dilks
Mr. Joseph Colosimo	Mr. Matt Jones
Mr. Paul Mangione	Mr. Mike Kiehl
Ms. Marcy Morgan	Ms. Leslie Bloomgren
Mr. Arthur Stewart	Mr. Brandon Deppen
Ms. Donna Zariczny	Mr. Brian Ferry (WTO)
Ms. Amy Stewart	Mr. Brian Hagberg
Mr. Gary Weber	Mr. Adam VanOrd
Mr. Jim Grosch	Ms. Betsy Sobkowski
Dr. Patricia Mead	Ms. Erika Alm
Ms. Lynn Shultz	Mr. Glenn Smith
Ms. Taylor Trisket	Ms. Heather Stover
Mr. Rick Gignac	Mr. Joshua Vincent

#### **1.0 Opening Activities**

- 1.1 Call to Order at 9:24 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 22, 2023, Special 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.

<u>Action:</u> The Committee agreed to forward the Support Personnel Report onto the full Board at the May 22, 2023, Special 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 June 12, 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 (Remove for Board Meeting)
- 3.5 Athletic Supplemental Contracts and Resignations

**Discussion:** None at this time.

Action:

Motion:

Attachments:

3.6 Co-Curricular Supplemental Contracts and Resignations

**Discussion:** No discussion.

<u>Action</u>: The committee agreed to forward the Co-Curricular Supplemental Contracts and Resignations onto the full Board at the June 12, 2023, Board Meeting.

<u>Motion</u>: 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

# 3.7 Other

# 4.0 Informational Items

- 4.1 Athletics PIAA Girls' WrestlingPIAA voted and they are adopting Girls' Wrestling. A plan will be brought before the Board.
- 4.2 Other

# 5.0 Other

5.1 Backpack Golf Outing – June 3, 2023Money raised supports the school food pantry.

# 6.0 Closing Activities

- 6.1 Next Meeting Date June 26, 2023, following the Finance Committee.
- 6.2 Adjournment at 9:29 p.m.

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