

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

July 31, 2023

FOLLOWING THE FINANCIAL COMMITTEE MEETING
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay
Ms. Donna Zariczny (for Mary Passinger)
Mr. Jeffery Dougherty

COMMITTEE MEMBERS ABSENT:

Ms. Mary Passinger

OTHERS PRESENT:

Mr. Cody Brown	Mr. Rick Gignac
Mr. Joseph Colosimo	Ms. Jennifer Dilks
Mr. Paul Mangione	Mr. Mike Kiehl
Ms. Marcy Morgan	Mr. Brian Hagberg
Mr. Arthur Stewart	Mr. Adam VanOrd
Mr. Gary Weber	Mr. Paul Crider
Mr. Jim Grosch	Mr. Shawn Bedow
Mr. Eric Mineweaser	
Ms. Lynn Shultz	
Ms. Taylor Trisket	
Mr. Brian Ferry	

Executive Session from 6:15 to 6:29 p.m.

1.0 Opening Activities

- 1.1 Call to Order at 6:13 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 July 31, 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.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the July 31, 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 July 31, 2023, Special 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: None at this time.

Action:

Motion:

Attachments:

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 August 14, 2023, Board Meeting.

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

Attachments:

3.5a – Athletic Supplement 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 August 14, 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 Athletic Varsity & Junior Varsity Girls' Wrestling – Warren Area High School

Discussion: Numbers and Interest. If we do not run a girls' program, there may be Title IV implications. Mr. Gignac will be bringing a cooperative agreement in the months to follow.

Action: The committee agreed to forward the Athletic Varsity & Junior Varsity Girls' Wrestling at Warren Area High School onto the full Board at the August 14, 2023, Board Meeting.

Motion: That the Board of School Directors approves the Athletic & Junior Varsity Girls' Wrestling Program.

Attachments:

3.8 Cooperative Agreement Resolution for Varsity Cross Country between Warren Area High School and Youngsville Middle/High School.

Discussion: No discussion.

Action: The committee agreed to forward the Cooperative Agreement Resolution for Varsity Cross Country between Warren Area High School and Youngsville Middle/High School onto the full Board at the July 31, 2023, Special Board Meeting.

Motion: That the Board of School Directors adopt the Cooperative Agreement Resolution for Varsity Cross Country between Warren Area High School and Youngsville Middle/High School, as presented.

Attachments:

3.8 – Cooperative Resolution WAHS, YMHS Boys, Girls Cross Country (Public and Board)

3.9 All County Musical – Little Shop of Horrors

Discussion: No discussion.

Action: The committee agreed to forward the purchases and production contract with Music Theatre International for the All-County Musical “Little Shop of Horrors” onto the full Board at the August 14, 2023, Board Meeting.

Motion: That the Board of School Directors approves the purchases and production contract with Music Theatre International for the All-County Musical “Little Shop of Horrors” in the amount of \$7,305.00, as presented.

Attachments:

3.9 – All-County Musical – Little Shop of Horrors Contract List

3.10 21st Century Instructional Staff Wage Rates

Discussion: No discussion.

Action: The committee agreed to forward the 21st Century Instructional Staff Wage Rates onto the full Board at the July 31, 2023, Special Board Meeting.

Motion: That the Board of School Directors approve the 21st Century Instructional Wage Rates from Kelly Education, as presented.

Attachments:

3.9 – WCSD (e6069) Kelly Education Tutor Pricing Exhibit A final (Public and Board)

3.11 Kelly Services Agreement

Discussion: No discussion.

Action: The committee agreed to forward the Kelly Service Agreement onto the full Board at the July 31, 2023, Special Board Meeting.

Motion: That the Board of School Directors approves the Kelly Educational Staffing Agreement – Exhibit A, as presented.

Attachments:

3.12 Other

4.0 Informational Items

4.1 Athletic Updates

Out of the gate we had a little blip with registration and then things were fine. After that the server went down with everyone on at the last minute trying to register. We are looking good comparable to last year’s numbers.

4.2 Other

5.0 Other

5.1 Other

Make sure for the Board Meeting we are keeping updates on open positions.

6.0 Closing Activities

6.1 Next Meeting Date – August 28, 2023, following the Finance Committee.

6.2 Adjournment at 6:37 p.m.

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