

## **PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE**

August 28, 2023

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

### COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay

Mr. Jeffery Dougherty

Mr. Paul Mangione (for Mary Passinger)

### COMMITTEE MEMBERS ABSENT:

Ms. Mary Passinger

### OTHERS PRESENT:

Mr. Joseph Colosimo

Ms. Marcy Morgan

Mr. Arthur Stewart

Ms. Donna Zariczny

Ms. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Dr. Patricia Mead

Mr. Eric Mineweaser

Ms. Lynn Shultz

Ms. Ruth Huck

Mr. Andy Close

Ms. Taylor Trisket

Mr. Brian Ferry

Mr. Rick Gignac

Ms. Jennifer Dilks

Mr. David Undercoffer

Mr. Adam VanOrd

Mr. Josh Vincent

Ms. Lisa Smith

Mr. Shawn Bedow

Ms. Shelly Wagner

Mr. Jake Perryman

Approximately 2 members of the public present.

### **1.0 Opening Activities**

1.1 Call to Order at 6 p.m. by Chairperson Kevin Lindvay

1.2 Public Comment - none

### **2.0 Old Business**

2.1 Other - no old business to discuss.

### **3.0 New Business**

3.1 Certificated Personnel Report

Discussion: no discussion

Action: The committee agreed to forward the Certificated Personnel Report to the Aug. 28 Special Board Meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report as presented.

Attachments: Certificated Personnel Report

### 3.2 Support Personnel Report

Discussion: no discussion

Action: The committee agreed to forward the Support Personnel Report to the Aug. 28 Special Board Meeting.

Motion: That the Board of School Directors approves the Support Personnel Report as presented.

Attachments: Support Personnel Report

### 33 Volunteer Report

Discussion: no discussion

Action: The committee agreed to forward the Volunteer Report to the Aug. 28 Special Board Meeting.

Motion: That the Board of School Directors approves the Volunteer Report as presented.

Attachments: Volunteer Report

### 3.4 New Bus Drivers

Discussion: "Exciting to see some new members there"KL

Action: The committee agreed to forward the New Bus Drivers to the Aug. 28 Special Board Meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report as presented.

Attachments: New Bus Drivers

### 3.5 New Position Requests - Cafeteria

Discussion: no discussion

Action: The committee agreed to forward the New Position Requests - Cafeteria to the Aug. 28 Special Board Meeting.

Motion: That the Board of School Directors approves the New Position Requests - Cafeteria as presented.

Attachments:

A. New Position Requests – Cafeteria BWMS

B. New Position Requests – Cafeteria Breakfast WAHS

3.6 New Position Request - Paraprofessional

Discussion: no discussion

Action: The committee agreed to forward the New Position Request - Paraprofessional to the Aug. 28 Special Board Meeting.

Motion: That the Board of School Directors approves the New Position Request - Paraprofessional as presented.

Attachments: New Position Request – CAA Paraprofessional

3.7 Linstar Equipment Service Agreement Contract Renewal

Discussion: no discussion

Action: The committee agreed to forward the Linstar Equipment Service Agreement Contract Renewal to the Aug. 28 Special Board Meeting.

Motion: That the Board of School Directors approves the Linstar Equipment Service Agreement Contract Renewal as presented.

Attachments:

A. LINSTAR Equipment Service Agreement

B. LINSTAR Contract Proposal

3.8 Athletic Supplemental Contracts and Resignations

Discussion: no discussion

Action: The committee agreed to forward the Athletic Supplemental Contracts and Resignations to the Sept. 11 Regular Board Meeting

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

Attachments: Athletic Supplemental Contracts

3.9 Co-Curricular Supplemental Contracts and Resignations

Discussion:

Action: The committee agreed to forward the Co-Curricular Supplemental Contracts and Resignations to the Sept. 11 Regular Board Meeting

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

Attachments: Co-Curricular Supplemental Contracts

3.10 Other – no other business

**4.0 Informational Items**

4.1 Day 3 Band / Sports Numbers

Discussion: no discussion

Attachments: Day 3 Band , Sports Numbers

4.2 Other – no other business

**5.0 Other**

5.1 Other – no other business

Chairperson Lindvay thanked administration for working to fill staff positions for the school year.

Board Member Zariczny asked if there are personnel issues the board could help with.

Superintendent Stewart said \$500,000 contingency will be used to address unexpectedly large classes.

Superintendent Stewart noted “20 percent of our professional staff has been hired since 2020... That’s a very large number.”

**6.0 Closing Activities**

6.1 Next Meeting Date - Monday, September 25, 2023, following Finance

6.3 Adjournment at 6:06 p.m.

Respectfully Submitted,

Brian Ferry, Human Resource Information Specialist  
Personnel/Athletics and Co-Curricular Activities Committee