

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

Sept. 25, 2023

7:36 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. Cody Brown

Mr. Joseph Colosimo

Mr. Arthur Stewart

Ms. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Dr. Patricia Mead

Mr. Eric Mineweaser

Ms. Ruth Huck

Ms. Taylor Trisket

Mr. Brian Ferry

Mr. Rick Gignac

Ms. Jennifer Dilks

Mr. David Undercoffer

Ms. Amy Ransom

Mr. Josh Vincent

Ms. Liz Kent

Ms. Nova Holeva

Mr. Shawn Bedow

Ms. Lynn Shultz

Mr. Jake Perryman

Approximately 10 members of the public present.

### **1.0 Opening Activities**

1.1 Call to Order at 7:36 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 Oct. 9 Regular 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 Oct. 9 Regular Board Meeting.

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

Attachments: Support Personnel Report

### 3.3 Volunteer Report

Discussion: no discussion

Action: The committee agreed to forward the Volunteer Report to the Oct. 9 Regular Board Meeting.

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

Attachments: Volunteer Report

### 3.4 New Bus Drivers

Discussion: no discussion

Action: The committee agreed to forward the New Bus Drivers to the Oct. 9 Regular Board Meeting as a place-holder.

Motion: That the Board of School Directors approves the list of new bus drivers as presented.

Attachments: none

### 3.5 New Position Request - Grade III Cafeteria Cook

Discussion: no discussion

Action: The committee agreed to forward the New Position Request - Grade III Cafeteria Cook to the Oct. 9 Regular Board Meeting.

Motion: That the Board of School Directors approves the new position of Grade III Cafeteria Cook at Beaty/Warren Middle School, as presented.

Attachments: New Position Request - Grade III Cook

### 3.6 Athletic Supplemental Contracts and Resignations

Discussion: no discussion

Action: The committee agreed to forward the Athletic Supplemental Contracts and Resignations to the Oct. 9 Regular Board Meeting

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

Attachments: Athletic Supplemental Contracts

### 3.7 Co-Curricular Supplemental Contracts and Resignations

Discussion: no discussion

Action: The committee agreed to forward the Co-Curricular Supplemental Contracts and Resignations to the Oct. 9 Regular Board Meeting

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

Attachments: Co-Curricular Instructional Supplemental Contracts (2); VA Non Athletic Co Curricular Supplemental Contracts (2); WCSD Non Athletic Co Curricular Supplemental Contracts (2)

### 3.8 Other - no other business

## 4.0 Informational Items

### 4.1 Day 3 & 10 Band / Fall Sports Numbers

Discussion: Director of Administrative Support Services Mr. Gary Weber said, "The athletic numbers are looking really good this fall."

Attachments: 3<sup>rd</sup> & 10<sup>th</sup> day counts 23.24

### 4.2 Other – no other business

## 5.0 Other

### 5.1 Other – no other business

## 6.0 Closing Activities

### 6.1 Next Meeting Date – Monday October 23, 2023, at 6 p.m.

### 6.3 Adjournment at 7:39 p.m.

Respectfully Submitted,

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