

## PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

November 20, 2023

6 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

### COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay

Mr. Jeffery Dougherty

Ms. Mary Passinger

### BOARD MEMBERS PRESENT:

Mr. Cody Brown

Mr. Paul Mangione

Ms. Donna Zariczny

Mr. Joseph Colosimo

Ms. Marcy Morgan

### OTHERS PRESENT:

Ms. Amy Stewart

Mr. James Grosch

Ms. Lynn Shultz

Ms. Taylor Trisket

Mr. Rick Gignac

Mr. Brian Hagberg

Mr. Adam Vanord

Ms. Lisa Franklin

Mr. Gary Weber

Dr. Patricia Mead

Ms. Ruth Huck

Mr. Brian Ferry

Ms. Jennifer Dilks

Mr. Jacob Perryman

Ms. Amy Beers

Approximately 11 members of the public present, including board-members-elect Mr. John Wortman, Ms. Tammi Holden, Ms. Stephanie Snell, Mr. Dan Sullivan, and Ms. Savannah Cochran.

### **1.0 Opening Activities**

1.1 Call To Order at 6:03 p.m. by Chairperson Kevin Lindvay

1.2 Public Comment – no public comment

### **2.0 Old Business**

2.1 Other – no old business

### **3.0 New Business**

3.1 PSBA Superintendent Search – information deferred to an executive session following the special meeting of the board

3.2 Certificated Personnel Report - Mr. Kevin Lindvay

Discussion: no discussion

Action: The committee agreed to forward the Certificated Personnel Report to the Dec. 4 Regular Board Meeting.

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

Attachments: Certificated Personnel Report

### 3.3 Support Personnel Report – Mr. Kevin Lindvay

Discussion: no discussion

Action: The committee agreed to forward the Support Personnel Report to the Dec. 4 Regular Board Meeting.

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

Attachments: Support Personnel Report - Mr. Kevin Lindvay

### 3.4 Volunteer Report

Discussion: no discussion

Action: The committee agreed to forward the Volunteer Report to the Dec. 4 Regular Board Meeting.

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

Attachments: Volunteer Report

### 3.5 New Bus Drivers - Mr. Kevin Lindvay

Discussion: no new bus drivers

Action: The committee agreed to forward the New Bus Drivers to the Dec. 4 Regular Board Meeting as a place-holder.

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

### 3.6 Kelly Education Staffing Exhibit A Revision - Mr. Kevin Lindvay

Discussion: no discussion

Action: The committee agreed to forward the Kelly Education Staffing Exhibit A Revision to the Dec. 4 Regular Board Meeting.

Motion: That the Board of School Directors approves the Kelly Education Staffing Exhibit A Revision as presented.

### 3.7 Affiliation Agreement - University of Pittsburgh at Bradford - Mr. Kevin Lindvay

Discussion: no discussion

Action: The committee agreed to forward the Affiliation Agreement - University of Pittsburgh at Bradford to the Dec. 4 Regular Board Meeting.

Motion: That the Board of School Directors approves the Affiliation Agreement - University of Pittsburgh at Bradford as presented.

### 3.8 New Position Request - Secretary to Director - Mr. Kevin Lindvay

Discussion: New position would fall under the curriculum branch of the organization chart

Action: The committee agreed to forward the New Position Request - Secretary to Director to the Dec. 4 Regular Board Meeting.

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

3.9 Athletic Supplemental Contracts and Resignations - Mr. Kevin Lindvay

Discussion: no discussion

Action: The committee agreed to forward the Athletic Supplemental Contracts and Resignations to the Dec. 4 Regular Board Meeting

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

Attachments: Athletic Supplemental Contracts and Resignations

3.10 Co-Curricular Supplemental Contracts and Resignations - Mr. Kevin Lindvay

Discussion: no discussion

Action: The committee agreed to forward the Co-Curricular Supplemental Contracts and Resignations to the Dec. 4 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 and Resignations

3.11 Other - no other business

**4.0 Informational Items**

4.1 Other

**5.0 Other**

5.1 Other

**6.0 Closing Activities**

6.1 Next Meeting Date – To Be Determined

6.2 Adjournment at 6:06 p.m.

Executive Session – An executive session was held following the 6:43 p.m. adjournment of the special board meeting regarding personnel issues, in particular the search for a new superintendent of schools.

Respectfully Submitted,

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