# PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE MINUTES

MONDAY, DEC. 16, 2024

6:00 P.M.

# WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

# COMMITEE MEMBERS PRESENT:

Ms. Mary Passinger, Chair

Ms. Tammi Holden

Ms. Savanna Cochran

## **COMMITTEE MEMBERS ABSENT:**

## OTHERS PRESENT:

Mr. Cody Brown	Ms. Lynette Swab	Mr. Shawn Bedow
Mr. Paul Mangione	Ms. Misty Weber	Ms. Natalie Black
Mr. Daniel Sullivan	Ms. Nova Holeva	Mr. Matt Madigan
Mr. Kevin Lindvay	Mr. Eric Mineweaser	Ms. Shelly Wagner
Ms. Stephanie Snell	Mr. Jim Grosch	Mr. Neal Kent
Mr. John Wortman	Dr. Patricia Hawley-Mead	Mr. Mike Cradduck
Mr. Gary Weber	Ms. Liz Kent	Mr. Lyle Dosser
Mr. Mike Kiehl	Mr. Rick Gignac	Ms. Lacey Schuler
Ms. Lynn Shultz	Ms. Taylor Trisket	Ms. Julia Murphy
Ms. Jennifer Dilks	Mr. David Undercoffer	Mr. Brian Hagberg
Mr. Adam VanOrd	Ms. Amy Stimmell	Ms. Betsy Sobkowski
Ms. Danielle Gulnac	Mr. Glenn Smith	Mr. Jason Markiewicz
Mr. Jim Evers	Mr. Joshua Vincent	Ms. Lisa Smith
Ms. Kendra Darr	Ms. Kylie Harris	Ms. Lisa Franklin

Approximately 43 members of the public present.

## 1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:02 p.m.

#### 1.2 Public Comment

Kim Angove	Ms. Kim Angove expressed that the topic of school closures is a
	challenging and sensitive issue, especially since children are observing
	how adults handle the situation. She emphasized the importance of
	addressing the matter with respect and kindness, assuring that no one

intends to harm children. According to her, the issue is not financial but revolves around curriculum and enrollment. She stated that the current class sizes do not allow for providing the quality education that children in the county deserve. Ms. Angove stressed the need for sufficient enrollment to sustain classes and urged a focus on offering better schedules and curricula to support the future of the county, rather than dwelling on the past.

#### 2.0 Old Business

There was no old business to discuss.

#### 3.0 New Business

3.1 Certificated Personnel Report

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

**Action:** This motion will go to the Consent Agenda.

**Discussion:** Ms. Holden asked that the item be pulled for discussion at the Jan. 13 Board meeting.

3.2 Support Personnel Report

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

**Action:** This motion will go to the Consent Agenda.

**Discussion:** There was no discussion.

3.3 Volunteer Report

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

**Action:** This motion will go to the Consent Agenda.

Discussion: There was no discussion.

3.4 New Bus Drivers

**Motion:** That the Board of School Directors approves the New Bus Drivers, as presented.

**Action:** This motion will go to the Consent Agenda.

**Discussion:** There was no discussion.

3.5 Co-Curricular Supplemental Contracts and Resignations

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

Action: This motion will go to the Consent Agenda.

**Discussion:** There was no discussion.

3.6 Athletic Supplemental Contracts and Resignations

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

Action: This motion will go to the Consent Agenda.

**Discussion:** Ms. Holden asked that the item be pulled for discussion at the Jan. 13 Board meeting.

#### 4.0 Informational Items

- 4.1 Day 3 & 10 Winter Sports Numbers
- 4.2 WAHS eSports

Mr. Eric Mineweaser stated the eSports team from Warren Area High School took first place at Waynesburg University. Ms. Weber will be recognizing those students at a later date.

#### 5.0 Other

# 6.0 Closing Activities

- 6.1 Next Meeting Date Monday, Jan. 27, 2025, following Finance Committee
- 6.2 Executive Session

There was an executive session from 6:06 p.m. to 6:27 p.m. for the purpose of discussing confidential personnel matters.

6.3 Adjournment at 6:31 p.m.

Respectfully Submitted,

Brian Ferry, Secretary Personnel/Athletics and Co-Curricular Activities Committee