

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

JANUARY 27, 2025

6:00 P.M. FOLLOWING THE PHYSICAL PLANTS AND FACILITIES COMMITTEE
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Ms. Mary Passinger, Chair

Ms. Tammi Holden

Mr. Kevin Lindvay*

COMMITTEE MEMBERS ABSENT:

Ms. Savanna Cochran

BOARD MEMBERS PRESENT:

Mr. Kevin Lindvay

Ms. Stephanie Snell

Mr. John Wortman

Mr. Paul Mangione

Mr. Daniel Sullivan

OTHERS PRESENT:

Mr. Gary Weber

Mr. Mike Kiehl

Ms. Lynn Shultz

Ms. Jennifer Dilks

Mr. Adam VanOrd

Ms. Kim Yourchisin

Ms. Shelly Wagner

Mr. Eric Mineweaser

Dr. Patricia Hawley-Mead

Ms. Taylor Trisket

Mr. David Undercoffer

Ms. Amy Stimmell

Ms. Kylie Harris

Mr. Jim Grosch

Ms. Liz Kent

Mr. Rick Gignac

Mr. Brian Hagberg

Mr. Joshua Vincent

Mr. Shawn Bedow

Approximately 83 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:55 p.m.

1.2 Public Comment

Amy Eaton	<p>Ms. Amy Eaton, a parent of a Sheffield Area student who transferred to WAHS in 2023-2024, said the transfer process was easy, but her student was not supported in transferring as a student athlete. She said there is help available now for student athletes who want to transfer from Youngsville to Warren this year due to school closing and asked why that support was not available last year to Sheffield students. She inquired if the district could appeal to PIAA on behalf of transfer students in spring sports who will, without a successful appeal, be unable to participate in post-season events.</p> <p>Mr. Weber said PIAA/District 10 would not approve the academic transfers for 2023-2024 because the building wasn't closed. Even for students who were going to WAHS half time. For 2024-2025, both buildings are being closed and because it is an administrative change, we can provide a list of students to District 10 for approval.</p>
Eddie Dorunda	<p>Mr. Eddie Dorunda, YHS Baseball Coach, invited board members to attend YHS baseball games this season. He inquired if the extra classes will be available next year. He explained players are asking for advice on what they should do next year, and he feels he does not have answers for them.</p> <p>Mr. Weber said the district can identify the areas where we know we'll have courses, specifically core. It's going to be the specials that fluctuate because those are choices. I had a lot of families reach out to me about going to Warren as opposed to Eisenhower. We designed a third process that will allow students to make that choice.</p>
Troy McFate	<p>Mr. Troy McFate questioned if activity busses will be provided for Youngsville and Sheffield students.</p> <p>Mr. Weber said the district will be working on providing ample transportation for those students.</p>

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: Forward the motion to the Board meeting on February 10, 2025.

Discussion: There was no discussion.

3.2 Support Personnel Report

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

Action: Keep as a placeholder for the Board meeting on February 10, 2025.

Discussion: There was no discussion.

3.3 Volunteer Report

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

Action: Keep as a placeholder for the Board meeting on February 10, 2025.

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: Forward the motion to the Board meeting on February 10, 2025.

Discussion: There was no discussion.

3.5 Act 168 Renewal Agreement – IU #13

Motion: That the Board of School Directors approves the Act 168 Renewal Agreement – IU #13, as presented.

Action: Forward the motion to the Board meeting on February 10, 2025.

Discussion: There was no discussion.

3.6 Co-Curricular Supplemental Contracts and Resignations

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

Action: Forward the motion to the Board meeting on February 10, 2025.

Discussion: There was no discussion.

3.7 Athletic Supplemental Contracts and Resignations

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

Action: Forward the motion to the Board meeting on February 10, 2025.

Discussion: Mr. Wortman recognized Mr. Jeffrey White stating he has been a tremendous asset to the Warren County School District.

4.0 Informational Items

4.1 Other

There was no other.

5.0 Other

5.1 Other

There was no other.

6.0 Closing Activities

6.1 Next Meeting Date - Monday, Feb. 24, 2025, following Finance Committee

6.2 Executive Session

6.3 Adjournment at 7:24 p.m.

Respectfully Submitted,

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