

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

**MONDAY, MARCH 24, 2025**

**6:00 P.M. FOLLOWING THE FINANCE 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. Cody Brown  
Ms. Stephanie Snell  
Mr. John Wortman

Mr. Paul Mangione  
Mr. Daniel Sullivan

OTHERS PRESENT:

Mr. Gary Weber  
Mr. Mike Kiehl  
Mr. Rick Gignac  
Mr. Brian Hagberg  
Ms. Amy Stimmell  
Ms. Kendra Darr  
Ms. Nova Holeva

Mr. Eric Mineweaser  
Ms. Liz Kent  
Ms. Jennifer Dilks  
Ms. Monica Keller  
Mr. Brian Reynolds  
Ms. Kim Yourchisin  
Mr. Shawn Bedow

Mr. Jim Grosch  
Ms. Taylor Trisket  
Mr. David Undercoffer  
Mr. Adam VanOrd  
Ms. Julia Murphy  
Ms. Kylie Harris

Approximately 21 members of the public present.

**1.0 Opening Activities**

**1.1 Call to Order**

The meeting was called to order at 6:33 p.m.

**1.2 Public Comment**

There was no public comment.

## 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 April 7<sup>th</sup> Board meeting.

**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:** This motion will go to the April 7<sup>th</sup> Board meeting.

**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 April 7<sup>th</sup> Board meeting.

**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 April 7<sup>th</sup> Board meeting.

**Discussion:** There was no discussion.

### 3.5 Agreement with Warren General Hospital – Employee Physicals and TB

**Motion:** That the Board of School Directors approves the Agreement with Warren General Hospital – Employee Physicals and TB as presented.

**Action:** This motion will go to the April 7<sup>th</sup> Board meeting.

**Discussion:** There was no discussion.

### 3.6 Unique Need Tuition Reimbursement – A. Stebbins

**Motion:** Unique Need Tuition Reimbursement as presented.

**Action:** This motion will go to the April 7<sup>th</sup> Board meeting.

**Discussion:** There was no discussion.

### 3.7 Substitute Staffing Services Contract

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

**Action:** This motion will go to the April 7<sup>th</sup> Board meeting.

**Discussion:** Mr. Gary Weber explained that Mr. Mineweaser is prepared to discuss the RFP process, where several companies responded to the RFP, and a team of administrators reviewed and rated the proposals based on qualifications. However, because the contract

hasn't been awarded yet, Mr. Weber can only discuss the details in an executive session. The request for the meeting tonight is simply to work with a company to award the bid and begin contract negotiations. Additionally, the other company needs to be informed that their contract will not be renewed. There will be an opportunity to address any concerns between tonight's meeting and the board meeting before a final vote is made.

3.8 Termination of Substitute Staffing Services Contract

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

**Action:** This motion will go to the April 7<sup>th</sup> Board meeting.

**Discussion:** There was no discussion.

3.9 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 April 7<sup>th</sup> Board meeting.

**Discussion:** There was no discussion.

3.10 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 April 7<sup>th</sup> Board meeting.

**Discussion:** There was no discussion.

3.11 Big Teams/Schedule Star Quote

**Motion:** That the Board of School Directors approves the Big Teams/Schedule Star Quote as presented.

**Action:** This motion will go to the April 7<sup>th</sup> Board meeting.

**Discussion:** Mr. Eric Mineweaser explained that the current proposal is a renewal for three out of five buildings, with two buildings switching to a new system. The system is primarily used by athletic directors and coaches for scheduling sports teams, and it is compatible with other school districts, with most of District 10 and a split in District 9 already using it. The district aims to have all schools utilizing one system. Ms. Tammi Holden asked whether the system would involve parents who register their kids for sports, to which Mr. Mineweaser clarified that it is designed for athletic directors and coaches for scheduling, but there is a potential add-on for registration. A demo is scheduled to compare the new system with the current Family ID registration process. The additional cost for the registration component would be around \$3,000, and the team is evaluating its user-friendliness for parents. Ms. Holden then asked about an alternative registration method if someone has difficulty navigating the system. Mr. Mineweaser confirmed that paper copies would still be available as a backup option.

3.12 Other

There was nothing under other.

**4.0 Informational Items**

4.1 Day 3 & 10 Spring Sports Numbers

There was no discussion.

## **5.0 Other**

- 5.1 Mrs. Tammi Holden asked if coaching positions would be posted with respect to reconfiguration of schools. Mr. Weber said the plan is to not post the jobs. Mrs. Holden expressed frustration that the district has already taken these kids and moved them to an entirely different school and are now taking away people who are staples in their life and students would not get a 'fair shake' when the coach isn't familiar to them. Mr. Weber offered to revisit the issue.

## **6.0 Closing Activities**

- 6.1 Next Meeting Date – Monday, April 7, 2025, at 6:00 p.m.
- 6.2 Executive Session
- 6.3 Adjournment at 6:55 p.m.

Respectfully Submitted,

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