

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

MONDAY, APRIL 21, 2025

6:00 P.M.

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Mary Passinger, Chair

Mr. Cody Brown

Mr. Kevin Lindvay

COMMITTEE MEMBERS ABSENT:

Mrs. Tammi Holden

BOARD MEMBERS PRESENT:

Ms. Savanna Cochran

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

Ms. Monica Keller

Ms. Kylie Harris

Mr. Eric Mineweaser

Dr. Patricia Hawley-Mead

Ms. Taylor Trisket

Mr. David Undercoffer

Mr. Adam VanOrd

Mr. Shawn Bedow

Mr. James Grosch

Ms. Liz Kent

Mr. Rick Gignac

Mr. Brian Hagberg

Ms. Julia Murphy

Approximately 8 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

Julia Foster	Russell	Ms. Foster inquired about the specific details and procedural aspects of her complaint against Mr. Weber, including the individuals involved in the investigation. Mr. Weber responded that the relevant information had been communicated to the board members. Multiple board members informed Ms. Foster that the matter was considered a personnel issue and, as such, was
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		addressed during an executive session. They clarified that discussions held in executive session are confidential and not subject to public disclosure. Ms. Foster reiterated her request for additional information. Mr. Mangione stated that responses had already been provided to her regarding the matter.
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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 May 5th 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 May 5th Board meeting.

Discussion: There was no discussion.

3.3 Volunteer Personnel Report

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

Action: This motion will go to the May 5th 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: There was no report. This will be a placeholder for the May 5th Board meeting.

Discussion: There was no discussion.

3.5 WCSD – FSWC EAP Agreement

Motion: That the Board of School Directors approves the WCSD FSWC EAP Agreement, as presented.

Action: This motion will go to the May 5th Board meeting.

Discussion: There was no discussion.

3.6 ESS Northeast LLC Substitute Services Agreement

Motion: the Board of School Directors approves the ESS Northeast LLC Substitute Services Agreement, as presented.

Action: This motion will go to the May 5th Board meeting.

Discussion: There was no discussion.

3.7 New Position Request – Support Nurse

Motion: That the Board of School Directors approves the New Position Request Support Nurse, as presented.

Action: This motion will go to the May 5th Board meeting.

Discussion: There was no discussion.

3.8 New Position Request - Secretary

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

Action: This motion will go to the May 5th 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 May 5th 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 May 5th Board meeting.

Discussion: There was no discussion.

3.11 Athletics ArbiterSports Subscription Renewal

Motion: That the Board of School Directors approves the Athletics ArbiterSports Subscription Renewal, as presented.

Action: This motion will go to the May 5th Board meeting.

Discussion: There was no discussion.

3.12 Other

There was no other to discuss.

4.0 Informational Items

There were no informational items

5.0 Other

5.1 Varsity Uniforms SAMHS/YMHS

Discussion: Mr. Mineweaser said individuals and representatives of booster groups have approached the district about Sheffield Area Middle High School and Youngsville Middle High School varsity uniforms. He said the district would like to relax policy that dictates that materials donated to the school become property of the district. Administration would like to work with booster groups regarding the disposition of uniforms specific to those two schools.

5.2 Other

6.0 Closing Activities

- 6.1 Next Meeting Date – Monday, May 19, 2025, following Finance Committee
- 6.2 Executive Session
- 6.3 Adjournment at 6:16 p.m.

Respectfully Submitted,

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