

Personnel/Policy Committee

**MINUTES**

July 22, 2019

Attendance: Steve Caponegro, Alita Thomas, Yvonne Cali, Brian Perillo

**POLICY**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the minutes of the June 24, 2019 Regular Board Meeting.

Motion;            Second;                            BP    FC    YC    LR    KH    AT    NR

2. **Approve** the minutes of the June 24, 2019 Regular Board Meeting Executive Session.

Motion;            Second;                            BP    FC    YC    LR    KH    AT    NR

3. **Approve** the minutes of the July 22, 2019 Curriculum Work Session Meeting.

Motion;            Second;                            BP    FC    YC    LR    KH    AT    NR

4. **Approve** the minutes of the July 22, 2019 Curriculum Work Session Meeting Executive Session.

Motion;            Second;                            BP    FC    YC    LR    KH    AT    NR

5. **Approve** the following events/fundraisers for the 2019-2020 school year:

<b>Fundraiser</b>	<b>School</b>	<b>Organization/Staff Member</b>	<b>Dates</b>
Kidstuff	BWD/BKL	PTA	9/15/19-10/5/19
RMS Talent Show	RMS	PTA	3/6/20-3/7/20
St. Jude Story Quest	BKL	Zieja	3/23/20-3/29/20
8th Grade Dance	RMS	PTA	6/5/20

Motion;            Second;                            BP    FC    YC    LR    KH    AT    NR

6. **Approve** the Physician Standing Orders for the 2019-2020SY.

Motion;            Second;                            BP    FC    YC    LR    KH    AT    NR

**POLICY DISCUSSION**

- Dr. Caponegro reviewed the details and purpose of the Physician Standing Orders with the committee and that the management and update of the Physician Standing Orders and the nursing department will return to the Special Services Department and under the responsibility of the Director of Special Services. All resolutions were reviewed and approved for the board meeting.

## PERSONNEL

### 1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:

#### A. Appointments/Resignations

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Castellano, Kristen	Appointment	BWD	Nurse/SSP.001.NRS.02	1	BA/4	53,005.00	11-000-213-100	9/1/19	
B	Hoffman, Lauren	Appointment	RMS	WL/French/REG.001.TWL.05	1	BA/2	52,105.00	11-130-100-101	9/1/19	
B	Meierdierck, Christine	Appointment	BKL	Teacher/SSP.001.LIB.01	0.7	MA+30/14	53,235.00	11-213-100-101	9/1/19	
B	Orabona, Michael	Appointment	RMS	Teacher / REG.001.TLA.04	1	BA / 7	57,135.00	11-130-100-101	9/1/19	
B	Pettersson, Kristin	Appointment	BWD	Teacher/REG.001.K25.20	1	MA/14	74,135.00	11-120-100-101	9/1/19	

#### B. Resignations

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term
B	Lentine, Stephanie	Resignation	BWD	IPS Teacher/ SED.001.IPS.002	0.7	MA / 2-3	41,653.30	11-216-100-101	9/13/19	9/13/19
B	Fernandes, Theresa	Resignation	BWD	BCBA / SED.001.ABA.01	1	MA / 4	60,405.00	11-216-100-101	8/26/19	8/26/19
B	Mehta, Monika	Resignation	RMS	Teacher / REG.001.TLA.04	1	MA / 6	62,935.00	11-130-100-101	7/5/19	7/5/19
C	Velardi, Dawn	Resignation	BWD	Staff Assistant / SED.999.CLA.10	1	Step 2	15,038.69	11-213-100-106	8/26/19	8/26/19

Motion;                      Second;                      BP      FC      YC      LR      KH      AT      NR

### 2. Approve the hiring of Ms. Yvonne Orlando for the ESY19 period for the purpose of HIB Reporting not to exceed 21 hours at \$49.53/hour.

Motion;                      Second;                      BP      FC      YC      LR      KH      AT      NR

- Principal Search Briarwood
- Principal Search Brooklake
- John Csatos-Business Administrator Revised Contract

### Personnel Discussion

- Personnel met to discuss any new appointments and resignations. All resolutions were reviewed and approved for the board meeting. Dr. Caponegro updated and discussed items surrounding the Briarwood and Brooklake Principal Search process, including many quality candidates that applied and interviewed. It was an in-depth, three-week process, with two candidates being recommended by Dr. Caponegro to the BOE for review and approval. The Personnel committee commented how pleased they were with how Dr. Caponegro conducted the search process and the communication with the committee. The committee also were also impressed with the quality candidates brought forward for the 2nd round for interviews. Dr. Caponegro discussed how thankful he was to the specific FPEA members, FPAA members, Mr. Castlos, parents, and Personnel Committee members, Mrs. Cali and Mr. Perillo, for taking part in the principal search committee and for their time and dedication to the students, district, and community. He also thanked Mr. Csatos for spending many long days and nights with him reading through and discussing resumes and applicants.
- Items regarding the business administrator's revised 2019-20 contract was also discussed prior to submitting to the county superintendent for review and approval.