

## Personnel Committee Meeting Agenda

December 2, 2016 7:30 am

Committee Members present: *Pat Wilson (chair), Kevin Bucceroni, Joyce Ellis, Jill Dawson*

- **GTHA**

*A discussion ensued about the direction we will take with GTHA when the current district facilities director eventually retires. Dr. Repici discussed with the board the possibility of having someone work as the supervisor of this at an hourly rate of approximately \$125/hour for 10-15 hours a month. A discussion surrounding shifting these responsibilities to the current assistant BA as a possibility was had. Mr. Bucceroni expressed wanting to talk to the Mayor about this and others felt that this was not necessary but wanted to wait until the new BA was in place before exploring this further. Additionally, Dr. Repici spoke with board regarding to see if there were any limitations on which employees could work at GTAA outside of the school year. The board was comfortable with anyone taking these positions as long as they realized they have different role in this position.*

- **Current vacant positions**

*Mrs. Scully informed the board of the recent offer that was made for the BA secretarial position. She informed them of the opening that this will create and her timeline for filling this vacancy. Dr. Repici shared salary offer information and Mr. Bucceroni discussed with the other members his opinion of the 10%. The board also discussed the need for additional technology personnel. Mrs. Scully shared with them some of the feedback that was collected via a survey regarding our technology department and the impact the 1:1 initiative will have on this department. The committee felt that we should look to bring in two individuals rather than the one additional position that was originally budgeted for in this area.*

- **Specific personnel issues**

*Two specific personnel issues were discussed. Mrs. Scully shared confidential information regarding both.*

*Additionally, Mr. Bucceroni asked what the outcome of the policy meeting was the evening before and Mrs. Scully told him Mr. Cappuccio would follow up with him. Ms. Wilson brought up the use of employee initials versus employee id numbers for the BOE report. Mrs. Scully will look into this with Mr. Long.*

*Respectfully Submitted,*

