## Membership Attendance:

Roll call as follows:

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Ms. Davidson</td>
<td>No</td>
<td>Ms. Chesnut</td>
<td>Yes</td>
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<tr>
<td>Mr. Daniels</td>
<td>Yes</td>
<td>Mr. Spieser</td>
<td>Yes</td>
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<tr>
<td>Mr. Johnson</td>
<td>No</td>
<td>Mr. Dunn</td>
<td>Yes</td>
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<tr>
<td>Ms. Berkley</td>
<td>Yes</td>
<td>Mr. Combs</td>
<td>Virtual</td>
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<tr>
<td>Ms. Davie</td>
<td>Yes</td>
<td>Ms. Boyle</td>
<td>Yes</td>
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<tr>
<td>Mr. Giuffre</td>
<td>No</td>
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## Approval of previous minutes:

Approval of the following minutes as written, **PERSONNEL COMMITTEE**:

Roll call as follows:

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Ms. Davidson</td>
<td>absent</td>
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<td>Mr. Giuffre</td>
<td>Absent</td>
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</tr>
</tbody>
</table>
A. Informational Items
   a. Supplemental Review Committee Memorandum of Understanding
   b. Lifechanger of the Year Nominee - Haley Colwell, Special Education Teacher on Assignment
   c. Mental Health Interventionist at the Junior High

B. Certified
   a. Approval of Certified Resignations
      i. Clough, Jeanne - Speech Therapist - Preschool, effective 5/26/23 for the purpose of retirement 6/1/23 (40 years of service, 35 with Milford School District)
      ii. Maloney, Kyra - Teacher - High School, effective 11/30/22

C. Exempt
   a. Approval of Exempt Resignations
      i. Burton, Jennifer - Central Office - Secretary to the Treasurer, effective 11/25/22
   b. Approval of Exempt Hiring Recommendations for the 2022-2023 school year
      i. TBD - Secretary to the Treasurer - Central Office
   c. Approval of curriculum pay not to exceed 20 hours to provide mental health and wellness support, Student Wellness funds
      i. Ostrowski, Mary Joyce

D. Classified
   a. Approval of Classified Resignations
      i. Bartholomew, Kristal - Food Service Worker - District, effective 5/26/22
      ii. Cunningham, Jennifer - Food Service Worker - District, effective 5/26/22
      iii. Saulnier, Diane - Teacher Aide - Meadowview, effective 12/31/22 for the purpose of retirement effective 1/1/23 (13 years of service)
   b. Approval of Classified Hiring Recommendations for the 2022-2023 school year
      i. Bell, Sara - Caregiver - Extended Day, experience 7, 5.5 hours per day, $20.66/hour, effective
      ii. Morgan, Alexa - Caregiver - Extended Day, experience 5, 4.5 hours per day, $19.81/hour, effective
   c. Approval of Classified Substitute Hiring for the 2022-2023 school year
      i. Martin, Tara - Substitute Food Service, $14.00/hour
      ii. Meyer, Sadie - Substitute Food Service, $14.00/hour
      iii. Spencer, Alicia - Substitute Custodian/Maintenance, $14.00/hour
      iv. Spencer, Alicia - Substitute Food Service, $14.00/hour
v. Wilson, Baylie - Substitute Custodian/Maintenance, $14.00/hour

d. Approval of change in hourly rate
   i. Smith, Alisha - Teacher Aide - High School, correct rate is $18.72 per hour

e. Approval of Change of Assignment
   i. Dettmer, Jared - Caregiver - Extended Day to Caregiver/Contact - Extended Day, experience 6, 5.75 hours per day, $21.46/hour

f. Approval to pay a monthly stipend of $35 for cell phone use for the following employee effective January 1, 2023
   i. Dettmer, Jared - Caregiver/Contact - Extended Day

g. Approval of Change of Hours and Level
   i. Warren, Amanda from Food Service Worker I, 2.75 hours/day to Food Service Worker II, 4 hours/day, $18.11 per hour, effective 9/6/22

h. Approval to rescind the following substitute employees from employment for failure to complete onboarding
   i. Bell, Joshua - Custodian
   ii. Bucalo, Nicole - Extended Day
   iii. Burton, Sheena - Food Service
   iv. Clem, Angela - Food Service
   v. Maham, Michelle - Extended Day
   vi. Norton, Dana - Extended Day
   vii. Pohlmam, Naomi - Custodian
   viii. Toles, Joseph - Custodian
   ix. Toles, Kathy - Custodian
   x. Whalen, Kimberley - Food Service

i. Approval to rescind the following contract recommendations
   i. Conley, Christian - Caregiver - Extended Day
   ii. Huss, Amy - Caregiver - Extended Day
   iii. Alley, Betty - Substitute Food Service

j. Approval to rescind the following contract recommendation for job abandonment
   i. Weigle, Aja - Food Service

E. Supplemental
   a. Approval of Extracurricular Pupil Activity Contract Resignations for the 2022-2023 school year
      i. Dominguez, Angelita - Wrestling Coach Girls - High School
b. Approval of Extracurricular Pupil Activity Contract Recommendations for the 2022-2023 school year
   i. Dominguez, Angelita - Wrestling Coach Girls - Junior High, level 6, pay step 1, $3,718
   ii. Mason, Mark - Basketball Assistant Coach Boys - High School, level 8, pay step 16, $8,311
   iii. McDonough, Christopher - Pinettes Advisor - High School, level 4, pay step 17, $3,281
   iv. Parker, Lauren - Site Supervisor - High School, $17.20/hour
   v. Scott, Megan - Music/Band Guard Director Winter - High School, level 8, pay step 12, $7,873
   vi. West, Raven - Bowling Assistant Coach - High School, level 5, pay step 0, $2,624

c. Approval of Building Supplemental and Student Activity Contract Recommendations for the 2022-2023 school year
   i. Fagan, Patrick - Site Supervisor - High School, $17.20/hour
   ii. Jackson, Michael - Site Supervisor - High School, $17.20/hour
   iii. Panko, Trena - Unified Sound Advisor - High School, $500
   iv. Parsley, Jacalyn - Unified Cheer Coach - High School, $500
   v. Serger, Andrew - Detention School Monitor - Junior High, $17.50/hour

d. Approval of change in level and salary
   i. Connor, Wray Jean - Basketball Coach Girls - Junior High, level 6, pay step 11, $4,812

e. Approval of the following Volunteers for the 2022-2023 school year
   i. Resnik, Karl - Vocal Instructor Volunteer - High School

Next Personnel Meeting is TBD