Membership Attendance:

Roll call as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Presence</th>
<th>Name</th>
<th>Presence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Davidson</td>
<td>Absent</td>
<td>Ms. Chesnut</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>Yes</td>
<td>Mr. Spieser</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Johnson</td>
<td>Absent</td>
<td>Mr. Dunn</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Berkley</td>
<td>Yes</td>
<td>Mr. Combs</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Davie</td>
<td>Yes</td>
<td>Ms. Briggs</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Guests: Amanda Fox

Approval of previous minutes:

Approval of the following minutes as written, PERSONNEL COMMITTEE:

Roll call as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Presence</th>
<th>Name</th>
<th>Presence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Davidson</td>
<td>Absent</td>
<td>Ms. Chesnut</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>Yes</td>
<td>Mr. Spieser</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Johnson</td>
<td>Absent</td>
<td>Mr. Dunn</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Berkley</td>
<td>Yes</td>
<td>Mr. Combs</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Davie</td>
<td>Yes</td>
<td>Ms. Briggs</td>
<td>Yes</td>
</tr>
</tbody>
</table>

A. Informational Items (*will review all board approval items prior to informational items as these could go into the March meeting*)
a. Top Workplaces 2020-2021 Results and 2021-2022 Survey
b. Communications Director Hiring Process
c. District Staff FTE Comparison (moved to March, not discussed)
d. Milford K-6 Staffing (moved to March, not discussed)
e. Preschool Enrollment (moved to March, not discussed)
f. Position Recommendations 22-23

B. Administrative
a. Contract extension with Briggs Creative Services through May, 2022

C. Certified
a. Approval of Certified Resignations
   i. Perry, Kendre - Seipelt - Teacher, effective 2/25/22

b. Approval to pay the following certified employees a stipend for mentoring student teachers
   i. Georges, Katie, $192, paid by University
   ii. Littman, Shawna, $128, paid by University

D. Classified
a. Approval of Classified Resignations
   i. Hauser, Rebecca - High School - Custodian, effective 2/6/22

b. Approval of Classified Hiring Recommendations for the 2021-2022 school year
   i. Childs, Louis - Milford High School - Custodian, experience 0, 8 hours per day, $17.75 per hour, effective 1/31/2022 (replacement)
   ii. Kaye, Jordan - Extended Day Caregiver, experience 1, 3 hours per day, $17.73 per hour, effective TBD (replacement)
   iii. Manning, Jennifer - Mulberry - Teacher Aide, experience 4, 3.5 hours per day, $18.83 per hour, effective 1/19/2022 (replacement)
   iv. Shaeffer, Rebecca - Extended Day Caregiver - experience 3, 5 hours per day, $18.52 per hour, effective TBD (replacement)

c. Approval of change of position for the 2021-2022 school year
   i. Hodge, Victoria - Extended Day Assistant Caregiver to Extended Day Caregiver, experience 2, 4.5 hours per day, $18.14 per hour, effective 1/6/2022

d. Approval of Classified Substitute Hiring for the 2021-2022 school year
   i. Jackson, Thenita - Substitute Food Service Worker
   ii. Armstrong, Abby - Substitute Extended Day Worker
E. Supplemental

a. Approval of Extracurricular Pupil Activity Resignations for the 2021-2022 school year
   i. Locke, Justin - Milford High School - Technical Director, effective 2/4/2022

b. Approval of Extracurricular Pupil Activity Contract Recommendations for the 2021-2022 school year
   i. Kilgore, Thomas - Milford High School - Baseball Head Coach, level 10, pay step 29, $12,865
   ii. Dupriest James - Milford High School - Baseball Assistant Coach, level 7, pay step 20, $7719
   iii. Chialastri, Larry - Milford High School - Baseball Assistant Coach Junior Varsity, level 7, pay step 9, $6432
   iv. Bauman, Eric - Milford High School - Baseball Assistant Coach Junior Varsity, level 7, pay step 7, $6432
   v. Disbennett, Tim - Milford High School - Baseball Assistant Coach Junior Varsity, level 7, pay step 9, $6432
   vi. Tissot, Greg - Milford High School - Baseball Assistant Coach, level 7, pay step 10, $6861
   vii. Robinson, Windy - Milford High School - Lacrosse Girls Head Coach, level 10, pay step 4, $9434
   viii. Messner, Sydney - Milford High School - Lacrosse Girls Assistant Coach, level 7, pay step 1, $4717
   ix. Roeder, John - Milford High School - Lacrosse Girls Assistant Coach, level 7, pay step 4, $6004
   x. Gregory, Christy - Milford High School - Softball Head Coach, level 10, pay step 20, $12,865
   xi. Gregory, Tim - Milford High School - Softball Assistant Coach, level 7, pay step 13, $6861
   xii. Sullivan, Katie - Milford High School - Softball Assistant Coach, level 7, pay step 6, $6432
   xiii. Reynolds, Jim - Milford High School - Softball Assistant Coach, level 7, pay step 5, $6432
   xiv. Siciliano, Jim - Milford High School - Volleyball Boys Head Coach, level 9, pay step 13, $9434
   xv. Super, Joe - Milford High School - Volleyball Boys Assistant Coach, level 6, pay step 8, $4503
   xvi. Jackson, Mike - Milford High School - Volleyball Boys Assistant Coach, level 6, pay step 8, $4503
   xvii. Bartholomew, Shane - Milford High School - Track and Field Boys Head Coach, level 10, pay step 18, $12,007
xviii. Rodriguez, Danny - Milford High School - Track and Field Boys Assistant Coach, level 7, pay step 7, $6432

xix. Richmond, Tim - Milford High School - Track and Field Boys Assistant Coach, level 7, pay step 21, $7719

xx. Bartholomew, Shane - Milford High School - Track and Field Girls Head Coach, 15%, level 10, pay step 18, $1801

xxi. Fagan, Pat - Milford High School - Track and Field Girls Head Coach, 85%, level 10, pay step 5, $8748

xxii. Seibert, Eric - Milford High School - Track and Field Girls Assistant Coach, level 7, pay step 13, 6861

xxiii. Jorden, Matt - Milford High School - Track and Field Girls Assistant Coach, level 7, pay step 15, $7290

xxiv. McDonough, Chris - Milford High School - Pinnettes Advisor, level 4, pay step 16, $3216

xxv. Dominguez, Paolo - Milford Junior High - Tennis Coach, level 4, pay step 2, $2144

xxvi. Owen, Marie - Milford Junior High - Track and Field Girls Coach, level 5, pay step 1, $2787

xxvii. Miller, Terry - Milford Junior High - Track and Field Girls Coach, level 5, pay step 10, $3859

xxviii. Towner, SeQuoia - Milford Junior High - Track and Field Girls Coach, level 5, pay step 0, $2573

xxix. Dumont, Joseph - Milford Junior High - Track and Field Boys Coach, level 5, pay step 1, $2787

c. Approval of Building Supplemental and Student Activity Contract Recommendations
   i. Naylor, Darragh - Milford High School - Senior Class Advisor, 25%, level 8, pay step 0, $1287

d. Approval of the following Volunteers for the 2021-2022 school year
   i. Blair, Jason - Milford Junior High - Boys Tennis

Next Personnel Meeting is March 9, 2022 at 3:30pm