Membership Attendance:

Roll call as follows:

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Approval of previous minutes:

Approval of the following minutes as written, PERSONNEL COMMITTEE:

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A. Informational Items
   a. Eliminate FCLA from Board Agenda
   b. Status Change Info
   c. Kindergarten Staff Planning 23-24
   d. Supplemental Streamlining
   e. Contract Renewals: April - Administrative and Classified; May - Certified and Exempt

B. Certified
   a. Approval of Certified Resignations
      i. Dickstein, Michelle - School Psychologist - High School, effective 12/16/22
   b. Approval of Certified Contract Recission for the 2022-2023 school year
      i. Hearn, Katherine - Teacher - High School
   c. Approval to pay the following certified employee a stipend for mentoring student teachers (paid by University)
      i. Wanamaker, Elizabeth - Mount St. Joseph University - $150

C. Classified
   a. Approval of Classified Resignations
      i. Eury, Angela - Custodian - High School, effective 1/3/23
      ii. Kessen, Savannah - Caregiver - Extended Day, effective 1/20/23
      iii. Pruitt, Sequoia - Teacher Aide - High School, effective 1/3/23
   b. Approval of Classified Hiring Recommendations for the 2022-2023 school year
      i. Riley, Tyler - Custodian - High School, experience 6, 8 hours per day, $19.62/hour, effective 1/19/23
      ii. Wells, Aubrey - Teacher Aide - High School, experience 0, 7 hours per day, $17.19/hour, effective 1/20/23
   c. Approval of Change of Assignment
      i. DelloStritto, Amy - Teacher Aide - High School 3.5 hours per day to 7 hours per day, effective 1/3/23
   d. Correction of Approval of Change of Hours
      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 12/7/22
   e. Approval of change of rate to Experience O on the current salary schedule for the following substitute classifications
      i. Nutrition Services
ii. Custodian
iii. Maintenance
iv. Extended Day

f. Approval to rescind the following contract recommendations
   i. Martin, Tara - Nutrition Services

D. Supplemental
   a. Approval of Extracurricular Pupil Activity Contract Recommendations for the 2022-2023 school year
      i. Messner, Sydney - Lacrosse Assistant Coach Girls - High School, level 7, pay step 2, $5,249
      ii. Neverman, Michael - Tennis Head Coach Boys - High School, level 8, pay step 5, $7,436
      iii. Richmond, Timothy - Track and Field Assistant Coach Boys - High School, level 7, pay step 22, $7,873
      iv. Rodriguez, Daniel - Track and Field Assistant Coach Boys - High School, level 7, pay step 8, $6,561
      v. Roeder, John - Lacrosse Assistant Coach Girls - High School, level 7, pay step 5, $6,561
      vi. Super, Joseph - Volleyball Assistant Coach Boys - High School, level 6, pay step 9, $4,593

   b. Approval of Building Supplemental and Student Activity Contract Recommendations for the 2022-2023 school year
      i. Bartholomew, Shane - Track and Field Head Coach Boys - High School, level 10, pay step 19, $12,247
      ii. Bartholomew, Shane - Track and Field Head Coach Girls - High School, level 10, pay step 19, 15%, $1837.05
      iii. Fagan, Patrick - Track and Field Head Coach Girls - High School, level 10, pay step 6, 85%, $8,923.30
      iv. Gregory, Christy - Softball Head Coach - High School, level 10, pay step 21, $13,122
      v. Jackson, Michael - Volleyball Assistant Coach Boys - High School, level 6, pay step 9, $4,593
      vi. Jordan, Matthew - Track and Field Assistant Coach Girls - High School, level 7, pay step 16, $7,436
      vii. Robinson, Windy - Lacrosse Head Coach Girls - High School, level 10, pay step 5, $10,498
      viii. Seibert, Eric - Track and Field Assistant Coach Girls - High School, level 7, pay step 14, $6,999
ix. Siciliano, James - Volleyball Head Coach Boys - High School, level 9, pay step 14, $9,623
x. Trump, David - Dramatics/Speech Drama Director - Junior High, level 4, pay step 0, $1,750

a. Approval of the following Volunteers for the 2022-2023 school year
   i. Jones, Brian - Track and Field - High School

   **Next Personnel Meeting is February 9, 2023**