Personnel Committee
of the Hamden Board of Education
60 Putnam Avenue
Hamden, CT 06517

MINUTES
Tuesday, August 20, 2019
Board Room

CALL TO ORDER AND ROLL CALL

Chairperson Walter Morton called the meeting to order at 5:37 p.m.

Committee Members Present:	Walter Morton (Chair) Melinda Saller
Staff Present:	Jody Goeler, Superintendent of Schools Gary Highsmith, Director of Human Resources
Other Board Members Present:	Myron Hull, Chris Daur

Information Items

1. Review of draft job description for Teacher Fellows

2. Review of minority teacher recruitment outcomes for 2019-2020 school year

3. Review of Minority Recruitment and Retention plan

4. Motion to move into Executive Session to discuss: 1) Collective Bargaining Strategies for Custodians, Administrators, and School Nurses and 2) The performance of a member of the clerical staff (6:08 p.m.)

   Saller
   Second (Morton)
   Unanimous

5. Motion to reconvene in Public Session (6:55 p.m.)

   Saller
   Second (Morton)
   Unanimous

6. Reconvene in Public Session (6:55 p.m.)

Action Items

1. Vote on the job description for the Teacher Fellows position (Unanimous approval)
2. Vote on the Minority Teacher Recruitment and Retention Plan (Unanimous approval)

7. Meeting adjourned (6:56 p.m.)