

AMITY REGIONAL SCHOOL DISTRICT NO. 5 PERSONNEL COMMITTEE  
JANUARY 21, 2021 MEETING TRANSCRIPT  
3:00 pm VIRTUAL MEETING

**START TIME 5:31 P.M.**

PATRICIA CARDOZO: We have meeting minutes. Did you get a chance to review those and do we need to approve them, or do we just acknowledge them?

DR. BYARS: We do need to approve them, and what we might want to do is make a motion to move them to the end of the agenda, if Dr. Turner is able to join us. If she's not, then we can just move it to a subsequent meeting. We have plenty of negotiations coming up, so we'll meet a couple more times this spring.

PATRICIA CARDOZO: Shannan, would you make that motion?

SHANNAN CARLSON: I'd like to make the motion to hold approval of the minutes until the end of the meeting or move it to the next meeting.

PATRICIA CARDOZO: Done. Do we have any Public Comment?

DR. BYARS: No, we no Public Comment received.

PATRICIA CARDOZO: Dr. Byars, we could go right into Executive Session, or Item #4 Discussion and Possible Action on Contracts.

DR. BYARS: Yes, so we need a motion made to go into Executive Session.

SHANNAN CARLSON: I'll make that motion to go into Executive Session.

PATRICIA CARDOZO: I'll second it.

DR. BYARS: It's 5:32 p.m., and we are going into Executive Session at this time with the intent to admit Dr. Turner, if and when she is able to join us.

**ENTERED EXECUTIVE SESSION 5:32 P.M.**

**EXITED EXECUTIVE SESSION 6:05 P.M.**

DR. BYARS: It's 6:05 p.m., and we are now back into Public Session.

PATRICIA CARDOZO: At this point, Dr. Byars, do we simply make a motion to move both of these contracts forward to the Board for consideration?

DR. BYARS: Yes, I think that that you can put them together; so that's absolutely appropriate.

SHANNAN CARLSON: Do we need a second?

DR. BYARS: No, we don't need a second; we just need two affirmatives, and then we are all set.

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SHANNAN CARLSON: Agree.

PATRICIA CARDOZO: Agree.

DR. BYARS: I see and Aye and an Aye.

PATRICIA CARDOZO: Thank you again for not just running an efficient meeting, but thank you for everything. I know I say it to you almost every time we meet, Dr. Byars; but you are a rockstar. Honestly, Shannan, would you agree I have no idea where we would be without her.

SHANNAN CARLSON: One hundred percent.

DR. BYARS: Thank you.

PATRICIA CARDOZO: We can't say it too often; so I just want to make sure that every time I do have an opportunity, I will let you know. We really are very grateful to you for everything.

DR. BYARS: I appreciate it; and both of you, I put your emails into my "Good Messages" folder all the time.

PATRICIA CARDOZO: We'll have to write some more, right, Shannan?

SHANNAN CARLSON: Note to self.

PATRICIA CARDOZO: Thank you for running such an efficient meeting, and with this we can adjourn.

<b>END TIME 6:06 P.M.</b>
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