

COMMITTEE MEMBERS PRESENT

Chairperson Patricia Cardozo, Dr. Jennifer Turner

COMMITTEE MEMBERS ABSENT

Shannan Carlson

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

BOE MEMBERS PRESENT

Chairperson John Belfonti

1. Call to Order

Chairperson Cardozo called the meeting to order at 5:33 p.m.

2. Approval of Minutes

a. September 2, 2020

MOTION by Dr. Turner to approve September 2, 2020 minutes as submitted

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

b. January 21, 2021

Approval of January 21, 2021 meeting minutes postponed to next Personnel Committee meeting

3. Public Comment

None

MOTION by Patricia Cardozo to enter Executive Session to discuss Contracts and Salary Increases for Unaffiliated Employees for the 2021-2022 School Year; Amity Administrator Contract; Update on Para Educator and Nurse Negotiations; and Update on New Memoranda of Understanding and invite Dr. Byars and BOE Chairperson, John Belfonti

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

Entered Executive Session at 5:37 p.m.

4. **Discussion on Contracts and Salary Increases for Unaffiliated Employees for the 2021-2022 School Year (Executive Session)**
5. **Discussion on Amity Administrator Contract (Executive Session)**
6. **Update on Para Educator and Nurses Negotiations (Executive Session)**
7. **Update on New Memoranda of Understanding (Executive Session)**

Exited Executive Session at 5:57 p.m.

8. **Possible Action on Contracts and Salary Increases for Unaffiliated Employees for the 2021-2022 School Year**

MOTION by Dr. Turner to approve Contracts and Salary Increases for Unaffiliated Employees for the 2021-2022 School Year
VOTES IN FAVOR, 2 (unanimous)
MOTION CARRIED

9. **Adjourn**

MOTION by Patricia Cardozo to adjourn meeting
VOTES IN FAVOR, 2 (unanimous)
MOTION CARRIED

Meeting adjourned at 6:00 p.m.

Respectfully submitted,



Jennifer P. Byars, Ed.D.
Superintendent of Schools

JPB/pjp