

COMMITTEE MEMBERS PRESENT

Chairperson Carla Eichler, Dr. Jennifer Turner

COMMITTEE MEMBERS ABSENT

Shannan Carlson

BOE MEMBERS PRESENT

Paul Davis (ex officio)

STAFF MEMBERS PRESENT

Theresa Lumas

1. Call to Order

Theresa Lumas called the meeting to order at 5:30 p.m.

2. Approval of Minutes

a. Personnel Committee Meeting Minutes June 27, 2022

MOTION by Carla Eichler to approve minutes as submitted

VOTES IN FAVOR, 2 (Eichler, Turner)

ABSTAINED, 1 (Davis)

MOTION CARRIED

b. Grievance Hearing November 2, 2022

MOTION by Dr. Turner to approve minutes as submitted

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

3. Public Comment

None

MOTION by Carla Eicher to enter Executive Session to discuss Amity administrator contract and appointment of athletic trainer and invite Theresa Lumas

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Entered Executive Session at 5:33 p.m.

Exited Executive Session at 5:53 p.m.

4. Discussion and Possible Action on Amity Administrator Contract (Executive Session)

5. Appointment of Athletic Trainer (Executive Session)

MOTION by Dr. Turner to recommend the Amity Board of Education approve the Amity Administrator Group

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

MOTION by Dr. Turner to recommend the Amity Board of Education dissolve the contract with Rehab Associates effective December 31, 2022 and create an athletic trainer position effective January 1, 2023

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

6. Adjournment

MOTION by Carla Eichler to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:54 p.m.

Respectfully submitted,



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

JPB/pjp