

PERSONNEL COMMITTEE MINUTES

June 10, 2019

6:30 p.m.

Present: E. Baker (Chair), A. Maini, J. Farfan, Dr. Carrick

Review of the Agenda for June BOE Meeting -- With SLT members Bodnar, Roth, Bonds, Morana.

Related to Personnel – The District is not renewing its contract with an outside vendor for AV services; rather 3 FTEs are being added to the District staff for AV Maintenance and Support, Security, Help Desk

Personnel Committee Agenda/Discussion:

- NJQSAC – Evaluation – Dr. Carrick presented to the committee the components and timeframes for the evaluation of certificated staff; and adoption by the BOE of the evaluation tool. Discussion regarding improvements in the evaluation tool for the 19/20 school year. Evaluation tools must be approved by the early fall.
- CEP – IV 4 The District is monitoring promotion and transfers to ensure non-discrimination and is/will be maintaining a formal accounting of promotions and transfers by race/ethnicity that can be presented to the Board annually and monitored throughout the year
- Discussion regarding the reappointment of current interim positions
- Review of Special Education Job Descriptions
- POLICIES for First Reading
 - 3437 – Military Leave
 - 3439 – Jury Duty
 - 4437 – Military Leave
 - 4438 – Jury Duty