# New Britain Board of Education | Personnel Committee Regular Meeting

March 25, 2024 – 6:00 PM I New Britain Educational Administration Center

Members of the public may attend meeting in person or view a live broadcast of the proceedings online via the livestream link: <a href="https://www.csdnb.org/board/">https://www.csdnb.org/board/</a>



### 1. Call to Order and Opening

Personnel Chair, Ms. Annie Parker called the meeting to order at 6:00 PM

### **Board Members Present**

Mr. Anthony Cane\*, Mr. Joseph Listro\*, Ms. Barbara Marino, Ms. Annie Parker\*, Ms. Joan Pina\*, Mr. Jose Rivera\*, and Ms. #Tina Santana

\*committee member #attended remotely

#### **CSDNB Staff Present**

Ms. Ann Alfano, Ms. Lara Bohlke, Ms. Kristie Bourdoulous, Dr. Tony Gasper, Ms. Rebecca Gonzalez, Mr. Damon Pearce, Mr. Jeff Prokop, Ms. Silvia Mayo-Molina, Mr. Tyrone Richardson, Ms. Sondra Sanford, Dr. Nicole Sanders, Mr. Robert Smedley, Mr. Mark Spalding, Ms. Ivelise Velasquez and Mr. Nathan Zeigler

# 2.

### 2. Presentation

A. Increasing Educator Diversity Plan Submitted by Dr. Nicole Sanders

### 3. New Business

A. Review and approve minutes from Personnel Committee meeting on February 26, 2024 Submitted by Ms. Aja Edwards

Mr. Cane motioned to approve minutes from the Personnel Committee meeting on February 26, 2024, seconded by Mr. Listro. Motion carried.

B. Review Exit Survey Data Submitted by Dr. Nicole Sanders

The personnel committee recommended to add this item to the regular agenda for the upcoming meeting in April.

C. Approve Memorandum of Understanding between CSDNB and Local 871, The New Britain Federation of Teachers allowing the instruction of two additional classes articulated with Central Connecticut State University Submitted by Mr. Damon Pearce

The personnel committee recommended to add this item to the consent agenda for the upcoming meeting in April.

 Review and approve CSDNB Standard Life Policy with amendments to align with certain collective bargaining union agreements ratified after 2018
Submitted by Dr. Nicole Sanders

The personnel committee recommended to add this item to the consent agenda for the upcoming meeting in April.

E. Review new position request and job description – Food Service Manager Submitted by Ms. Rebecca Gonzalez

The personnel committee recommended to add this item to the consent agenda for the upcoming meeting in April.

F. Review and approve Increasing Educator Diversity Plan Submitted by Dr. Nicole Sanders

The personnel committee recommended to add this item to the consent agenda for the upcoming meeting in April.

## A. Closing and Adjournment

- A. Other Business as Permitted by Law
- B. Adjournment

Meeting adjourned at 6:33 pm