

New Britain Board of Education | Personnel Committee Regular Meeting

April 29, 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: <u>https://www.csdnb.org/board/</u>

1. Call to Order and Opening

Personnel Chair, Ms. Annie Parker called the meeting to order at 6:03 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, Ms. Aja Edwards, Dr. Tony Gasper, Ms. Rebecca Gonzalez, Mr. Jeff Prokop, Mr. Tyrone Richardson, Ms. Sondra Sanford, Dr. Nicole Sanders, Mr. Robert Smedley, Ms. Ivelise Velasquez, and Ms. Jennifer Wright

2. New Business

A. Review and approve minutes from Personnel Committee meeting on March 25, 2024 Submitted by Ms. Aja Edwards

Mr. Cane motioned to approve minutes from the Personnel committee meeting on March 25, 2024, seconded by Mr. Listro. Motion carried unanimously.

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

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

C. New position request – Recruitment Manager Submitted by Dr. Nicole Sanders

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

D. Review revised job descriptions – Personnel & Talent Department Submitted by Dr. Nicole Sanders

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

3. Closing and Adjournment

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

Meeting adjourned at 6:23 pm