

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

PERSONNEL COMMITTEE

Chris Goff
Deb Devin
Bill Marshall

MINUTES

Date: January 6, 2015

Members Present: Mr. Goff, Chairperson, Mr. Marshall and Ms. Devin

Board Members Absent:

Administrators Present: Ms. Dugas, Superintendent of Schools
Mr. Van Tassel, Assistant Superintendent of Schools
Mr. Stearns, Director of Technology

Others Present:

1. Call to Order
 - 1.1 The meeting was called to order by the Chairperson, Mr. Goff, at 3:30 p.m. in the Superintendent's Conference Room.
2. Approval of the minutes for the November 19, 2014 meeting.
 - 2.1 There was no quorum therefore the meeting did not take place.
3. Review technology staffing structure
 - 3.1 Discussion/breakdown of department positions – Mr. Stearns
 - 3.1 Motion by Mr. Marshall, seconded by Ms. Devin, to present the proposed structure to the Board of Education with support.
4. Other Business
 - 4.1 Next meeting – Ms. Dugas to schedule
Upcoming union negotiations with the Nurses. Ms. Dugas to contact attorney.
5. Adjournment
 - 5.1 Motion by Mr. Marshall, seconded by Ms. Devin, to adjourn the meeting at 4:45 p.m. Voted Unanimously