

LAMOILLE NORTH SUPERVISORY UNION BOARD
PERSONNEL COMMITTEE MEETING
TUESDAY, AUGUST 16, 2016
LNSU CENTRAL OFFICE 96 CRICKET HILL ROAD

Board members present: Beth Bailey, Bobbie Moulton (by phone), Katie Orost (by phone)
Others: Deb Clark, Jennifer Stevens

Note: All votes taken are unanimous unless otherwise noted.

1. *Call to Order, Approval of Agenda and Public Comment*

B. Moulton called the meeting to order at 4:00.

The agenda was approved by consent.

2. *Negotiations Attorney*

The committee consented into executive session to discuss using an attorney for contract negotiations. The committee came out of executive session at 4:22.

K. Orost moved that the personnel committee endorse the attorney presented by LNSU administration for ratification at the September LNSU board meeting, seconded by B. Bailey and the motion was passed.

3. *Approve Special Educator Hire*

Jen Stevens, interim director of student services, recommended hiring Brittany Lovejoy for a special educator position at Eden Central School. She reviewed B. Lovejoy's background and education. She is eligible for a provisional license.

K. Orost moved to hire Brittany Lovejoy as a special educator, seconded by B. Bailey. B. Bailey asked if her pay is in the budget. J. Stevens said yes. The motion was passed.

J. Stevens said there is still an opening at JES for a special educator for 5th and 6th grades. At this time she has no applicants. She and David Manning are working to come up with a creative way to fill or cover the position.

4. *Adjourn*

B. Bailey moved to adjourn at 4:28, K. Orost seconded and the motion was passed.

Minutes submitted by Donna Griffiths