

LAMOILLE NORTH SUPERVISORY UNION BOARD
PERSONNEL COMMITTEE MEETING
FRIDAY, JUNE 10, 2016
LNSU CENTRAL OFFICE 96 CRICKET HILL ROAD

Board members present: Jan Sander, Katie Orost, Bobbie Moulton
Others: Catherine Gallagher

Note: All votes taken are unanimous unless otherwise noted.

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

C. Gallagher called the meeting to order at 3:14.

2. ***Appoint Board Chair***

C. Gallagher called for nominations for committee chair. B. Moulton volunteered to be chair, J. Sander nominated him and he was appointed chair by consent.

3. ***Approve Math Coach Recommendation and Salary***

C. Gallagher recommended hiring Noreen Collyer as LNSU math coach. She has been working at CES. She will work in all the schools along with people employed by those schools. For FY17 she would be on Master's Step 12, with a salary of \$52,377, except that she says she has 15 additional graduate credits. Once she shows she has those credits, her contract will be reissued with a salary of \$53,822.

J. Sander moved to hire Noreen Collyer as a math coach at a salary of \$53,822 depending upon receipt of 15 additional graduate credits, K. Orost seconded, and the motion was passed.

4. ***Approve EEE Teacher Recommendation and Salary***

C. Gallagher said because EEE is now part of the SU, we do the hiring here. This position will be split between JES and HPES, half time at each, serving 8 kids at JES and 7 at HPES. The person in the position will case manage and work in classrooms along with the preschool teachers. C. Gallagher recommends hiring Melissa Partington at a salary of \$36,122. C. Gallagher reviewed her qualifications. She is a new teacher.

J. Sander moved to hire Melissa Partington as an EEE teacher at a salary of \$36,122, K. Orost seconded and the motion was passed.

5. ***Review and Take Action on Sub Pay Rate***

C. Gallagher said C. McFarlane proposes increasing substitute pay from \$75 to \$80 per day. The new hourly rate would be \$11.42, which would bring our pay in line with area SU's and would help attract more subs. Other SU's pay subs for an entire day's work even they only work a half day. LSSU pays \$75/day but pays for the entire day.

J. Sander moved to accept the recommendation to raise substitute pay from the current \$75 per day to \$80 per day, paid hourly, K. Orost seconded and the motion was passed.

6. ***Update on IT System Manager Search***

C. Gallagher said we had slightly over 20 applications for the IT System Manager position. Six are being interviewed the week of June 20. Three are internal and 3 are from

outside. Some are from the private sector and some are from education. The interview committee includes board members, central office staff, principals, and some technology employees. Once the committee makes a decision it won't need to go in front of any board because it is not a licensed position, but boards will be kept informed.

7. *Adjourn*

K. Orost moved to adjourn, J. sander seconded, the motion was passed and the meeting was adjourned at 3:25.

Respectfully submitted by,
Donna E. Griffiths

UNAPPROVED