

8.1.16 Personnel Policy Transportation minutes

Dr. Scarpetti, Mara Saccente, Christian Young, Kim Browe, Susan Riccio

Opened 7:18 pm

Reviewed 5141.21 "Administering Medication" policy and regulation. It is ready for 1st read. Just need to take out "grades 9-12" Dr. Scarpetti needs to get final sign-off from Dr. Robear.

Reviewed 5144.4 "Physical Exercise and Discipline." It is ready for 1st read. District does not current have a current "Physical Exercise & Discipline" policy. Committee made sure policy was in-line with Health & Wellness policy recently adopted.

Reviewed 5145.511 "Sexual Abuse Prevention and Education" in anticipation of the presentation to be made at the August board meeting.

Reviewed 0200 "Statement of Education Goals". Committee discussed, would like to make sure district's mission is at introduction of policy. District does not currently have a Statement of Education Goals policy.

Entered in to executive session at 7:54 pm to discuss non-union one year contract employees.

Committee is looking to develop a specific process to regularly schedule non-union one year contract reviews, reviewing salary scales should be made part of the budget process. The Superintendent will perform annual employee evaluations and report those results. The committee and Board will continue to evaluate the Superintendent.

Adjourned executive session at 9:23 pm.

Adjourned subcommittee meeting at 9:25 pm.

Respectfully submitted: Christian Young