New Britain Board of Education Special Personnel Committee Meeting

September 27, 2022 – 7:00 PM | New Britain Educational Administration Center



Call to Order and Opening

Ms. Annie Parker, Personnel Committee Chair, called the meeting to order at 7:04 PM.

Board Members Present

Mr. Anthony Cane*, Ms. Monica Dawkins*, Mr. Matthew Marino*, Ms. Annie Parker*, Ms. Diana Reyes, Ms. Gayle Sanders-Connolly*#

*Committee member #Attended remotely

CSDNB Staff Present

Dr. Anthony Gasper, Ms. Kristin Salerni



Executive Session

Ms. Sanders-Connolly motioned to go into executive session at 7:06 PM to discuss Item 2A (Discuss Central Office Employment Contracts), seconded by Mr. Cane. Superintendent Gasper was invited into executive session to discuss this item with the Board. Motion carried unanimously.



Continuation of Meeting

The meeting resumed in open session at 7:39 PM.



New Business

Possible Action to Recommend Ratification of Central Office Independent Contracts to full Board of Education

Central Office Independent Employment Contracts:

- Chief of Staff, Relations and Accountability
- Academics & Accountability Officer, PK-5
- Academics & Accountability Officer, 6-12
- Director of Talent & Equity
- Chief Financial Officer
- Chief Operations Officer

Mr. Cane motioned to add Central Office independent employment contracts to the Board's New Business Agenda for the Regular Board Meeting in October, seconded by Ms. Dawkins.

Ms. Sanders-Connolly motioned to amend original motion to recommend adding Central Office independent employment contracts to the Board's New Business Agenda for the Regular Board Meeting in October <u>as separate items</u>, seconded by Mr. Cane.

All were in favor of motion as amended. Motion carried unanimously.



Closing and Adjournment

Ms. Dawkins motioned to adjourn at 7:40 PM, seconded by Mr. Marino. Motion carried unanimously.