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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Sue Simon, Vice President
Regina Patton, Secretary
Mike Packer, Treasurer

Board of Education Personnel Committee
Meeting
January 28, 2021
Virtual
6:00 p.m.

The Board requests that all cell phones be turned off during the meeting.

MINUTES

- ITEM 1 Call to Order: Time 6:00 p.m.
- ITEM 2 Acceptance of Agenda – Agenda was accepted
- ITEM 3 Public Participation – No Public Participation
- ITEM 4 Business Office Personnel and Structure :

The committee was presented with the Business Consultant's contract for review. After reviewing the contract Mr. Packer asked the contract be revised to include job duties i.e., Grants, Bonds, audit and other duties as necessary and remove mileage from the contract. Superintendent stated that this person would just be consulting and would not be attending board meetings or attending negotiations. Mr. Packer would also like to see the contract include what qualification(s) the consultant must hold.

Mrs. Patton stated that she would like monthly updates on the Business Office.

Committee members were asked if Superintendent could proceed with the hiring of the Business Consultant. She would send the new contract for their review and then offer the position with a start date of February 1st.

Mr. Packer and Mrs. Simon (Mrs. Patton refrained) agreed that with the new language and reviewing the updated contract the Superintendent could proceed with the hiring of a Business Consultant.

- ITEM 5 New/Unfinished Business: None at this time
- ITEM 6 Adjournment – TIME: Mrs. Patton motions to adjourn the meeting at 6:36 p.m.