

## **Personnel Committee Meeting Minutes**

January 19, 2017

**Attendees:** Steve Jenkins, Laura Schulkind, Diane Lyons (by phone), Joe Phelan, Tom Burnell

### **SuperEval**

The BOCES CoSer paperwork is in process, but SuperEval is giving us access to begin compiling documentation. Joe reported that all of the Board Member's email addresses have been submitted and passwords generated. He will drop the Superintendent's goals into the program and begin uploading his portfolio of documents. The Board will begin its review in the Spring, but Joe and Mark will need to discuss the customization of due dates for this year's process.

### **Negotiations To Do:**

1. Review the prior negotiation's ground rules and make edits as necessary.
2. Review legal's comments
3. Outline non-substantive language corrections
4. organize items for bargaining

The committee has agreed to meet more often than monthly to keep the process moving. Next meeting date to be determined.

Respectfully submitted by Laura Schulkind