

## Torrington Board of Education

JOSEPH L. CAMPOLIETA
DIRECTOR OF HUMAN RESOURCES

MARK WINZLER
INTERIM SUPERINTENDENT

## Personnel Committee Meeting Tuesday, August 16, 2016 355 Migeon Ave.

**MINUTES** 

Members Present: Daniel Thibault, Committee Chair; Joanne Brogis

**Also Attending:** None

- 1. Mr. Thibault called the meeting to order at 6:00 p.m.
- 2. Roll Call was taken.
- 3. Dr. Brogis made a motion to approve the minutes of July 13, 2016. Mr. Thibault seconded the motion. All in favor.
- 4. The 3 Year Staffing Report Overview was moved to the next meeting.
- 5. Dr. Brogis made a motion to move into executive session at 6:05 p.m. to discuss non-bargaining unit contracts. Mr. Thibault seconded the motion. All in favor.
  - Mr. Thibault declared the meeting back in open session at 6:35 p.m.
- 6. Dr. Brogis made a motion to move the contracts to the full Board. Mr. Thibault seconded the motion. All in favor.
- 7. Dr. Brogis made a motion to move the consent agenda to the full Board. Mr. Thibault seconded the motion. All in favor.
- 8. A motion to adjourn was made by Dr. Brogis and seconded by Mr. Thibault. All in favor.
- 9. Meeting Adjourned: 6:40 p.m.