



Torrington Board of Education

JOSEPH L. CAMPOLIETA
DIRECTOR OF HUMAN RESOURCES

MARK L. WINZLER
INTERIM SUPERINTENDENT

Personnel Committee Meeting Wednesday, October 12, 2016 355 Migeon Avenue

MINUTES

Members Present: Daniel Thibault-Committee Chair, Bill Knight, Jim Lamoin (alternate)

Also Present: Board of Education: Ellen Hoehne

Administration: Joseph Campolieta

1. Mr. Thibault called the meeting to order at 6:30 p.m.
2. Roll Call was taken.
3. Approval of September 14, 2016 Minutes: Motion to accept minutes was made by Mr. Lamoin and seconded by Mr. Knight. Motion passed: all in favor
4. Three Year Staffing Report: The report was analyzed and discussed. Members noted comparisons and trends that developed over the course of the three years of data.
5. Appointments/Resignations: Appointments/Resignations list was discussed. Motion to move forward to the full Board of Education meeting was made by Mr. Knight and seconded by Mr. Lamoin. All in favor.
6. Comments for the Good of the Order: Mr. Thibault discussed the need to receive a three-year comparative staffing report to discover any statistical patterns and trend lines. Mr. Thibault further stated that this type of report would be useful to the committee for informational purposes related to the development of budgets and negotiations strategies.
7. Topics for future meetings: Additions/Resignations, for December meeting-Three Year Comparative Staffing Report, Kelly Services Contract and Fill Rate Report.
8. Motion to adjourn was made by Mr. Knight and seconded by Mr. Lamoin. All in favor.
9. Meeting Adjourned: 6:43 p.m.