



Torrington Board of Education

JOSEPH L. CAMPOLIETA
DIRECTOR OF HUMAN RESOURCES

DENISE CLEMONS
SUPERINTENDENT

Personnel Committee Meeting

Wednesday, February 8, 2017

355 Migeon Avenue

MINUTES

Members Present: Daniel Thibault-Committee Chair, Joanne Brogis, Bill Knight

Also Present: Board of Education: Ellen Hoehne
Administration: Joseph Campolieta, Denise Clemons, Jerry Domanico

1. Mr. Thibault called the meeting to order at 6:30 p.m.
2. Roll Call was taken.
3. Approval of January 11, 2017 Minutes: Motion to accept minutes was made by Mr. Knight and seconded by Dr. Brogis. Motion passed unanimously.
4. Additions/Resignations: The additions/resignations list was reviewed and moved to the full BOE.
5. Kelly Educational Staffing Fill Rates – January 2017: The Kelly Educational Staffing fill rates for January 2017 were reviewed and discussed. Mr. Thibault noted that there is a leveling out trend for the teacher fill rate with the lowest fill rate at THS at 85%, followed by TMS at 86%, Southwest at 88%, VW at 89%, East and Forbes at 91%, and Torrington at 98%. Mr. Thibault also noted that the para fill rate is hovering around the 70% range and that something should be done to best address moving the fill rates higher.
6. Director of IT Job Description: Mr. Thibault moved to remove the item and place it on next month's agenda due to the lateness in receiving the job description. Mr. Knight moved that the Director of IT job description be tabled until the March Personnel Committee Meeting. Discussion ensued. Motion was brought to a vote. Motion carried: 2-1 with Dr. Brogis voting nay.

These minutes were approved by the Torrington Board of Education on March 22, 2017.

7. Comments for the Good of the Order: None given.
8. Topics for future meetings: Kelly Educational Staffing fill rates, Additions/Resignations, Director of IT job description
9. Motion to adjourn was made by Mr. Knight and seconded by Dr. Brogis. All in favor.
10. Meeting Adjourned: 6:55 p.m.