



Torrington Board of Education

CHRISTOPHER G. LEONE
SUPERINTENDENT

SUSAN DOMANICO
ASSISTANT SUPERINTENDENT

TORRINGTON BOARD OF EDUCATION Personnel Committee Meeting May 19, 2010

Present: Mr. Oliver, Mr. Traub, Ms. Raymond, Ms. Cogswell

Also Present: Mr. Leone, Mr. Joslyn

Mr. Oliver called the meeting of the Policy Committee to order at 6:07 p.m.

1. Motion to approve minutes from April 21, 2010 by Ms. Cogswell seconded by Mr. Traub. Vote carries 3-0-1 (Ms. Raymond abstained)

2. Motion made by Ms. Cogswell and seconded by Ms. Raymond to amend the agenda to add an executive session to discuss negotiation strategy for pending claims. All in favor.

3. Discussion on 10 month Secretary Memorandum of Understanding. – The committee discussed an MOU outlining language for the addition of three 10 month school secretary positions. A motion was made by Mr. Traub and seconded by Ms. Raymond to advance an amended MOU to the full Board for review and vote at the June meeting. **All in favor.**

4. Discussion on Extended Day/Extended Year Memorandum of Understanding. – The committee discussed an MOU on extending the day and year for the grade 5-12 literacy coach and the grade 5-12 numeracy coach. A motion was made by Mr. Traub and seconded by Ms. Raymond to advance the MOU to the full Board for review and vote at the June meeting. **All in Favor.**

5. Executive session – Motion to enter executive Session by Ms. Cogswell, seconded by Ms. Raymond. **All in favor.**

6. Discussion on Coaches Memorandum of Understanding. – The committee discussed an MOU providing clarification and proposing a settlement of a dispute on three Coaches stipends. A motion was made by Mr. Traub and seconded by Ms. Cogswell to advance the MOU to the full Board for review and vote at the June meeting. **All in favor.**

Motion to adjourned – Mr. Traub, **Second** – Ms. Cogswell

Motion passed – All in favor

355 MIGEON AVENUE
TORRINGTON, CONNECTICUT 06790
www.torrington.org ~ t. 860-489-2327, ext. 323 ~ f. 860-489-0726

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