

October 7, 2014

NCUHS Human Resource Committee Meeting Minutes

Present: Scott Boskind, Maggie Griffith, Bill Rivard, Eileen Illuzzi, John Castle, Ian Dinzeo and Robert Bishop

1. The meeting was called to order at 4:05 PM.
2. Request to add Supplemental Contract for Pep Band Advisor.
Bill Prue has requested that the school's Pep Band play at varsity basketball games and that he receive compensation.

The Pep Band already plays at varsity football games and Mr. Prue has not received compensation.

The HR committee is in favor of the concept of compensation for the Pep Band advisor. However, clarification will be needed, such as a job description and number of games.

The HR committee also recommends that compensation be considered for the Pep Band's advisor's work at football games.

Motion to approve Pep Band advisor compensation for varsity football and basketball games. (Maggie/Scott) approved

3. Early retirement request.
Social studies teacher, Robert Bishop, provided a letter which explains his situation pertaining to the Early Retirement Incentive Program. The HR committee reached the conclusion that the matter should be taken up at the October Board Meeting and that Mr. Bishop's letter should be included as an attachment.
4. Executive Session.
The HR Committee entered Executive Session at 4:45, for a personnel issue, and returned to Regular Session at 5:05. No action was taken.
The meeting adjourned at 5:10PM.