Certified Personnel Policies Committee Meeting Minutes Wednesday, December 7, 2022

Call to Order 7:55 am

In Attendence: McNulty, Watson, Burgess, Carreiro, Robinson, R. Austin, M.D. Austin, Rowlett, Dupins

- I. Approval of Agenda
 - M: R. Austin 2nd: Burgess, without objection
- II. Old Business
 - 1. Bonus/Salary
 - 3% to just 1% last time 1.818 million (starting in Jan and not retro)
 - 1.5 million for \$600 bonus
 - 1.6 million for certified 3% and classified in bonus

M: Option 3 with 4% for next year and \$600 bonus for this year, M.D. Austin 2nd: Dupins

Discussion - Bonus for this year and continue salary restructuring for next year (23-24).

Revised Motion: \$600 bonus for 22-23 and Restructuring of Salary Schedule for 23-24 M: M.D. Austin 2nd: Dupins, without objection

III. Adjournment

• M: Watson 2nd: Robinson, without objection