HARVEY PUBLIC SCHOOLS DISTRICT 152
Personnel Committee Meeting Minutes
Thursday, February 4, 2016
10:00 A.M.

The meeting was called to order at 10:03 a.m.

Present at the meeting were: Board Member: Betty Johnson, Janet Rogers

Administration: Dr. Denean Adams, Dr. Kevin Nohelty, Johnnetta Miller

Staff: Ms. Sirlena Thomas

Appointments, Terminations, Resignations:

Appointment – Yolanda Polk (Attendance Monitor for Whittier Elementary School)

Leave Request(s): The administration had 2 leave requests.

Sabrina Baylor (extension of leave) & Marilyn Whitfield

Retirement(s): The administration presented 1 retirement.

Angela Baldwin

Consultant Evaluation Tool: A timeline was discussed to have each Consultant evaluated and presented to the Board. All evaluations are due to the Board by April.

2016-17 School Calendar: The administration was waiting to hear from the Unions regarding the 2 calendars presented for their review. Dr. Nohelty was reaching out to them again to get their feedback.

Bilingual Testing Proposal: Mrs. Miller informed the committee that the District has identified 181 students that must be tested. At this time Clara Lee is only qualified to test the students. Carol Meyer should be ready to start testing on 2/5 or 2/6 once she has completed the necessary requirements. We have a February 25th deadline to have all testing done. Mrs. Miller presented a proposal to hire Teresa Mezzich as a consulting for the month in order to assist in testing.

Interview Timeline: Dr. Nohelty informed the committee that the posting of the Director of Building & Grounds was extended in order to find more qualified individuals.

Executive Session: Committee went into Executive Session to discuss – *"Employment, performance, dismissal, compensation, discipline of specific employee(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 11)".*

The meeting adjourned at 10:43 a.m.

Action Items:

Approval of consultant for testing:
  ➢ Teresa Mezzich