The Personnel Committee of Community Unit School District #7, Madison County, Edwardsville, Illinois, consisting of Jill Bertels, Paul Pitts, and Lelan Olsen met in person at 6:02 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, September 24, 2018.

Others present were: Monica Laurent, Board President; Terri Dalla Riva, Board Member; Deb Pitts, Board Member; Nekisha Williams Omotola; Board Member; Dr. Lynda Andre, Superintendent; Nancy Spina, Assistant Superintendent of Personnel; Dave Courtney, Assistant Superintendent of Business Operations; Bill Miener, Director of Technology; Dennis Cramsey, Principal of Edwardsville High School; and Diane Walkenbach, Secretary to the Superintendent.

Roll Call: Bertels, Paul Pitts, Olsen

Lelan Olsen moved and Paul Pitts seconded the motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to review and discuss closed session minutes from September 10, 2018.

Ayes: Olsen, Paul Pitts, Bertels

The meeting adjourned to closed session. The meeting reconvened to open session.

Lelan Olsen moved and Paul Pitts seconded the motion to approve the personnel agenda as presented relating to the appointment, employment, compensation, dismissal or resignation of employees (see attached).

Ayes: Olsen, Paul Pitts, Bertels

Paul Pitts moved and Lelan Olsen seconded the motion to approve the minutes from the September 10, 2018 meeting.

Ayes: Paul Pitts, Olsen, Bertels

There being no further business, a motion to adjourn was made by Lelan Olsen and seconded by Paul Pitts.

Hearing no other discussion, the meeting was adjourned at 6:10 p.m.

_________________________________
Personnel Chairperson
I. DISCUSSION ITEMS

1. **Amanda Byrd**: has been subbing as an Extraordinary Care Assistant at Woodland Elementary School since August 23, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

2. **Heather Porter**: has been subbing as a Program Assistant at Goshen Elementary School since September 4, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

3. **Kassidy Wilson**: has been subbing as a Cafeteria Worker at Glen Carbon Elementary School since September 10, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

4. **Christopher Jordan**: has been subbing as an Instructional Assistant – In School Suspension at Lincoln Middle School since September 10, 2018. When he is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

5. **Cody Hellmann**: has been subbing as a Groundskeeper for District 7 since September 17, 2018. When he is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

6. **Karlie Woszczynski**: has been subbing as a Program Assistant at Liberty Middle School since September 17, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

7. **Christine Kelly**: has been subbing as a Monitor at Albert Cassens Elementary School since September 20, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

II. ACTION ITEMS

A. It is recommended that the following classified resignations be accepted:

1. **Craig Gregory**: 8 hour, 12 month Groundskeeper, District 7; effective September 14, 2018.


3. **Antonisha Duncan**: 7 hour Program Assistant, Lincoln Middle School; effective October 1, 2018.
4. **Tammy Shryock**: 7 hour Program Assistant, Goshen Elementary School; effective September 26, 2018.

B. It is recommended that the following classified paid and unpaid leave be approved:

1. **Vonzetta Janek**: 8 hour, 10 month Secretary A, Edwardsville High School; Maternity/Child Care Leave beginning approximately October 28, 2018; returning approximately December 17, 2018.

C. It is recommended that the following classified candidates be employed:

1. **Amanda Byrd**: 7 hour Extraordinary Care Assistant, Woodland Elementary School; non-degreed, Step 2, $9.77 per hour; effective September 25, 2018.

2. **Heather Porter**: 7 hour Program Assistant, Goshen Elementary School; PARA, Step 2, $10.50 per hour; effective September 25, 2018.

3. **Kassidy Wilson**: 6.5 hour Cafeteria Worker, Glen Carbon Elementary School; Part-time, Step 1, $10.03 per hour; effective September 25, 2018.

4. **Christopher Jordan**: 7.5 hour Instructional Assistant – In-School Suspension, Lincoln Middle School; degreed/certified, Step 4, $12.01 per hour; effective September 25, 2018.

5. **Cody Hellmann**: 8 hour, 12 month Groundskeeper, District 7; Step 4, $13.83 per hour; effective September 25, 2018.

6. **Karlie Wosczynski**: 7 hour Program Assistant, Liberty Middle School; degreed/certified; Step 2, $11.54 per hour; effective September 25, 2018.

7. **Christine Kelley**: 2 hour Monitor, Albert Cassens Elementary School; Step 1, $9.36 per hour; effective September 25, 2018.

D. It is recommended that the following exempt candidates be employed:

1. **Riah Martin**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; $10.00 per hour; effective September 12, 2018.

2. **Summer Baer**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; $10.00 per hour; effective September 17, 2018.

3. **Keonta Lane**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; $10.00 per hour; effective September 17, 2018.

E. It is recommended that the following persons be approved for stipends for the 2018-2019 school year as indicated:

1. **Adrienne Malone**: Young Authors, Lincoln Middle School.

2. **Laura Davis**: Head Girl’s Track Coach, Liberty Middle School.

3. **Lauren Horton**: Head Girl’s Track Coach, Lincoln Middle School.
4. **Cathleen Vano**: Spring Musical Pit Director, Edwardsville High School.

5. **David Dougherty**: Assistant Track Coach, Edwardsville High School.

F. It is recommended that the following persons be approved as volunteers for the 2018-2019 school year as indicated:

1. **Aubrey Dickman**: Assistant Volleyball Coach, Edwardsville High School.

2. **Sean Mulligan**: Assistant Wrestling Coach, Lincoln Middle School.


G. It is recommended that the following substitute teacher be terminated:

1. **Francis Sambor**: effective September 7, 2018.

H. It is recommended that the following persons be approved as substitute teachers for the 2018-2019 school year:

   Kelli Bishop   TiJauna Ingram   Mary Maynard
   Antonisha Duncan   Rachel Maher   Elizabeth Ward
   David Golike

I. The All Administrator and Certified Staff Compensation Report for the fiscal year ended June 30, 2018, and was presented to the Board of Education.