The Personnel Committee of Community Unit School District #7, Madison County, Edwardsville, Illinois, consisting of Lelan Olsen, Katie Robberson and Jennifer Brumback met in person at 6:02 p.m. in open session at Woodland Elementary, 59 S. State Route 157, Edwardsville, IL 62025 on Monday, September 23, 2019.

Others present were: Deb Pitts, Board Member; Terri Dalla Riva, Board Member; John McDole, Board Member, Jill Bertels, Board Member; Dr. Jason Henderson, Superintendent; Nancy Spina, Assistant Superintendent of Personnel; Dave Courtney, Assistant Superintendent of Business Operations; Adam Garrett, Director of Student Services; Bill Miener, Director of Technology; and Carey Francis, Secretary to the Superintendent.

Roll Call: Olsen, Robberson, Brumback

Katie Robberson moved and Jennifer Brumback 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.

Ayes: Robberson, Brumback, Olsen

The meeting adjourned to closed session.

The meeting reconvened to open session.

Katie Robberson moved and Jennifer Brumback seconded the motion to approve the personnel agenda as presented relating to the appointment, employment, compensation, dismissal or resignation of employees (see attached).

Ayes: Robberson, Brumback, Olsen

Jennifer Brumback moved and Katie Robberson seconded the motion to approve the minutes from the September 9, 2019 meeting.

Ayes: Brumback, Robberson, Olsen

There being no further business, a motion to adjourn was made by Katie Robberson and seconded by Jennifer Brumback.

Hearing no other discussion, the meeting was adjourned at 6:19 p.m.

________________________________
Personnel Chairperson
DATE: September 23, 2019

I. DISCUSSION ITEMS

1. **Marianne Smith**: has been subbing as a Cafeteria Worker at Liberty Middle School since September 5, 2019. 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. **Barbara Quade**: has been subbing as a Cafeteria Worker at Albert Cassens Elementary School since September 13, 2019. 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. **LaToya McNeal**: has been subbing as a Cafeteria Worker at Edwardsville High School since September 16, 2019. 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. **Linda Atkins**: has been subbing as a Cafeteria Worker at Edwardsville High School since September 16, 2019. 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.

5. **Jacqueline Anderson**: has been subbing as a Program Assistant at Woodland Elementary School since September 16, 2019. 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. **Christine Speciale-Pickford**: 7 hour Program Assistant, Goshen Elementary School; effective October 11, 2019.

2. **Jittithorn Fujinoki**: 7 hour Program Assistant, Leclaire Elementary School; effective September 9, 2019.

3. **Barry Young**: 2.5 hour Monitor, Woodland Elementary School; effective September 27, 2019.

4. **Lisa White**: 4.5 hour Cafeteria Worker, Columbus Elementary School; effective September 24, 2019.

5. **Chelsey Griffin**: 7 hour Program Assistant, Albert Cassens Elementary School; effective September 27, 2019.

B. It is recommended that the following classified retirement be accepted:

1. **Lance Wellener**: 8 hour, 12 month Head Custodian, Hadley House; effective January 2, 2020.
C. It is recommended that the following classified transfers be accepted:

1. **Donna Hess**: from 5 hour Cafeteria Worker, Liberty Middle School; to 4 hour Cafeteria Worker, Liberty Middle School; effective September 5, 2019.

2. **Karen Raphael**: from 7 hour Cafeteria Worker, Edwardsville High School; to 5.75 hour Cafeteria Worker, Edwardsville High School; effective September 16, 2019.

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

1. **Marianne Smith**: 5 hour Cafeteria Worker, Liberty Middle School; Step 1, $10.13 per hour; effective September 24, 2019.

2. **Barbara Quade**: 6 hour Cafeteria Worker, Albert Cassens Elementary School; Step 3, $10.37 per hour; effective September 24, 2019.

3. **LaToya McNeal**: 7 hour Cafeteria Worker, Edwardsville High School; Step 1, $10.38 per hour including stipend; effective September 24, 2019.

4. **Linda Atkins**: 7 hour Cafeteria Worker, Edwardsville High School; Step 2, $10.25 per hour; effective September 24, 2019.

5. **Jacqueline Anderson**: 7 hour Program Assistant, Woodland Elementary School; Step 1, $10.60 per hour; effective September 24, 2019.

E. It is recommended that the following certified change in retirement be approved:

1. **Judy Cullen**: Special Education Teacher, Edwardsville High School; from the end of the 2020-2021 school year to the end of the 2019-2020 school year.

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

1. **Nakia Smith**: 5.5 hour Kid Zone Site Counselor, Woodland Elementary School; $10.00 per hour; effective September 5, 2019.

2. **Emmaline Eyrich**: 5.5 hour Kid Zone Site Counselor, Nelson Elementary School; $10.00 per hour; effective September 5, 2019.

3. **Sarah Blume**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; $10.00 per hour; effective September 13, 2019.

4. **Kasey Lane**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; $10.00 per hour; effective September 13, 2019.

5. **Tiffany Bonner**: 5.5 hour Kid Zone Site Counselor, Leclaire Elementary School; $10.00 per hour; effective September 13, 2019.

G. It is recommended that the following persons be approved for stipends for the 2019-2020 school year as indicated:

1. **Christopher Kernan**: Assistant Musical Director, Edwardsville High School.

2. **Kaitlyn Talley**: FIT/GO, Liberty Middle School.
3. **Anthony Ciccarelli**: Intramural Spring Tennis Coach, Lincoln Middle School.

H. It is recommended that the following person be approved as substitute teachers for the 2019-2020 school year:

   - Anna Chaffin
   - Edward Cook
   - Rebecca Hartmann
   - Joshua Huelsmann
   - Felicia McClew
   - Taran McKey

I. The All Administrator and Certified Staff Compensation Report for the fiscal year ended June 30, 2019 and was presented to the Board of Education.