

APPROVED



MCCPS Board of Trustees

Minutes

Personnel Committee Meeting

Date and Time

Monday March 14, 2022 at 7:00 PM

Location

Personnel Committee Meetings

Join Zoom Meeting

<https://zoom.us/j/91462514433?pwd=RVA4VnBHeWo2TE4vTW1DTzRKd3Jhdz09>

Meeting ID: 914 6251 4433

Passcode: MCCPSper

17 Lime Street

Marblehead, Massachusetts

01945

Committee Members Present

Artie Sullivan (remote), Jen Stoddard (remote), John Steinberg (remote), Peter Cheney (remote), Peter Cohen (remote)

Committee Members Absent

Katie Sullivan

I. Opening Items

A. Call the Meeting to Order

B.

Record Attendance and Guests

C. Accept Remote Participation

John Steinberg made a motion to accept remote participation.

Peter Cohen seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Katie Sullivan Absent

Artie Sullivan Aye

Peter Cohen Aye

John Steinberg Aye

Jen Stoddard Aye

Peter Cheney Absent

D. Approve Minutes

Jen Stoddard made a motion to approve the minutes from Feb 7, 2022 Personnel Committee Meeting on 02-07-22.

Peter Cohen seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

John Steinberg Aye

Peter Cohen Aye

Artie Sullivan Aye

Peter Cheney Absent

Jen Stoddard Aye

Katie Sullivan Absent

E. Approve Jan-22 Minutes

Artie Sullivan made a motion to approve the minutes from Jan-22 Personnel Committee Meeting on 01-10-22.

Peter Cohen seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Jen Stoddard Aye

Artie Sullivan Aye

John Steinberg Aye

Peter Cohen Aye

Katie Sullivan Absent

Peter Cheney Absent

F. Approve minutes, Dec-21

John Steinberg made a motion to approve the minutes from Dec-21 Personnel Committee Meeting on 12-14-21.

Peter Cohen seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Jen Stoddard Aye

Peter Cohen Aye

Katie Sullivan Absent

John Steinberg Aye

Artie Sullivan Aye

Peter Cheney Absent

II. Old Business

A. Discussion of internal survey instrument

- Discussion of the internal survey tool
- launch this year
- Katie to present to the faculty of March 30th.

B. Personnel Committee Membership & Schedule

C. POLICY REVIEW

III. New Business

A. Discussion of Annual HOS Goal Traning to the Board

- Reach out to Katie to present
- Reorder pages so flows easier

B. Review of Salary Study presented to the Mar 1 Board meeting

IV. Closing Items

A. Adjourn Meeting

Peter Cheney made a motion to adjourn.

John Steinberg seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Peter Cohen Aye

Jen Stoddard Aye

John Steinberg Aye

Artie Sullivan Aye

Roll Call

Katie Sullivan Absent

Peter Cheney Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,

Artie Sullivan

Documents used during the meeting

- REVISED 2.7.222022_MCCPS_teacher_satisfaction_survey.docx