

Port Washington Board of Education
Policy and Personnel Committee Meeting
Friday, September 21, 2012
Administration Building

Members in Attendance: Dr. Kathleen Mooney Nora Johnson
 Larry Greenstein Vern McDermott
 Elaine Fenick

Minutes

Meeting called to order at 8:45 a.m. by Chairperson Nora Johnson. The minutes from the August 15th meeting were approved and will be posted.

Personnel

A list of administrators, teachers and teacher assistants who will be candidates for tenure this school year was sent to the entire BOE in the last packet. Dr. Mooney discussed the tenure recommendation process and timeline with the committee. Dr. Mooney also explained the procedure for a fourth tenure year (Juul Agreement) which includes a stipulation of agreement and performance plan.

Dr. Mooney clarified for the committee the APPR evaluation system and how challenging it remains. The District will be using the Danielson Rubric for teacher evaluations and the Multidimensional rubric for principals. General discussion followed.

Policy

Nora Johnson suggested that the committee members do the following before the October meeting:

- Social Networking – Read through the draft policy created by our attorney and bring any issues/items for discussion to the next meeting.
- Medicaid Compliance – Examine the sample policy keeping in mind that this is a legally required policy. Dr. Mooney will send a copy to Mehri Fryzel, Executive Director of Personnel Services for comment/feedback. The committee would like to have this policy ready for first reading in November.
- Standing Committees – Many of the committees listed in this policy have been combined, streamlined or eliminated. Nora will look at the policy, make edits and send the revisions to the committee members for consideration.

Meeting adjourned at 9:55 a.m.

Next Meeting – Friday, October 19, 2012