



## FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: September 6, 2022. This Committee Meeting was held at the Administrative Center, 310 Seminary Avenue.

**Members:**

Ms. Annette Johnson, Board President  
Mr. Dan Barreiro, Vice President and Committee Chair  
Mr. Juan Sifuentes, Jr.  
Mr. Alex Arroyo, Board Member  
Ms. Laretta Adams, Assistant Superintendent/Chief Financial Officer  
Ms. Jalitza Martinez, Associate Superintendent for Staff & District Ops  
Dr. Jennifer Norrell, Superintendent

**Attendance:**

Yes  
Yes  
No  
Yes  
Yes  
Yes  
Yes

**Participants** - None

Meeting called to order at 5:33 pm

**Public Comments** – 2 None

**Donations** - 3 Move all six (6) donations to the full board.

*The committee agreed to move to the full board for approval at the September 26, 2022 meeting.*

**Monthly Financial Reports** - 4 No questions from the committee.

*The committee agreed to move to the full board for approval at the September 26, 2022 meeting.*

**IMRF Accelerated Payment** – 5 Increase in pay that exceeded the 6% cap. Applied for exemptions to reduce the costs of the penalties. We are reviewing for TRS as well and monitoring.

*The committee agreed to move to the full board for approval at the September 26, 2022 meeting.*

**FY23 Bank Signature Cards** – 6 No objections.

*The committee agreed to move to the full board for approval at the September 6, 2022 meeting.*

**East High Overloads for 2022 – 2023 School Year** – 7 To meet instructional needs at the high school, the request was made for the positions listed.

*The committee agreed to move to the full board for approval at the September 6, 2022 meeting.*



**Request for One (1) .16 FTE Overload for the Band at Simmons Middle School for the 2022 – 2023 school year – 8** To meet instructional needs at the Simmons Middle School, the request was made for the positions listed.

*The committee agreed to move to the full board for approval at the September 6, 2022 meeting.*

**Loyola Doctoral Cohort – 9** With shortage in teachers, we would like to partner with a variety of colleges and this Cohort will allow us to provide a doctoral program that is remote with the exception of four (4) classes. Current staff can obtain their Type 75 endorsement or Doctoral degree. We will also provide tuition reimbursement and look for grant funding to supplement payments for the cohort.

*The committee agreed to move to the full board for approval at the September 26, 2022 meeting.*

**Extra Duties – EA2 Administrative Rotation – 10** EA2 is an administration position at the extension campus. Mr. Crump oversaw both programs. Now that program has moved to our Indian Trail location. We are looking to rotate our HS DC's take a day and cover the duty at EA2. This was an informational item only. We will look to hire for the 23/24 school year.

**Waldo Staggered Release Supervision Pay – 11** This is a four(4) week program at the beginning of the school year for release times and then again after winter break.

*The committee agreed to move to the full board for approval at the September 6, 2022 meeting.*

**Old Business – None**

**New Business - None**

Meeting adjourned at 5:55 p.m.