South Middleton School District Board of Directors Personnel Committee Meeting Minutes August 16, 2021 - 6:00 PM South Middleton School District Office

Attendees: Stacey Knavel (Chair), Bill Hartman (Committee Member), Bethanne Sellers (Committee Member), Matt Strine (Superintendent), John Greenbaum (Board Member) and two members of the public. No committee members were absent.

- 1. Pledge of Allegiance
- 2. Welcome and Introduction of Committee Members
- 3. Old Business
  - a. None
- 4. New Business Moved into Executive Session from 6:05 PM to 6:10 PM to discuss personnel issues.
  - a. Director of Technology Review of administration's recommendation to hire Brian Ronan at a salary of \$87,000 Unanimously recommended by the committee for board approval.
  - b. Human Resource Generalist Review of administration's recommendation to hire Sara Felix at a rate of \$26 per hour (annual salary of \$48,945) Unanimously recommended by the committee for board approval.
- 5. Public Comment None
- 6. Next Meeting Date As Needed and At the Call of the Committee Chair
- 7. Adjournment at 6:25 PM.