

SLMC Meeting - Minutes
Human Resources Conference Room
February 23, 2017 - 9:00 a.m. – 10:30 a.m.

Attendees:

x	Dan Bienkowski	x	Carol Mahan
x	Steve Herrington	x	Maria Peluso
	Mandy Corbin	x	Stacie Post-Sheffer
x	Michael Juric	x	Debbie Shepherd
x	Anne Layton		

Guests:

<i>Item/Owner</i>	<i>Time (Mins)</i>	<i>Abbreviated Minutes</i>	<i>Next Steps</i>
Greetings – All	5	Once around the table. Openings and change, negotiations for Maria, congrats to Anne and good luck.	N/A
Merit Rule 20.300 - MP		Can we have a certificated person in the position of Assistant Superintendent. Yes, PC confirms the appointment as made by the superintendent. The superintendent cannot “let go” of the position without PC approval. Steve will meet with the commission to clarify during mid-year evaluation of the assistant superintendent.	SH to meet with PC to clarify/amend language.
Salary Schedule for Business Services - MP		Question regarding retirees (actually contracted staff). Comment that we should not use the phrase, retirees. Agreed. How should they get paid, either a 1099 or W2 . Discussion regarding pay levels and how it works for different groups/units.	MJ to check and make sure the word retiree does not appear in documentation. Use vendor? Ask MD to confirm whether 1099 or W2s should be used in the coming fiscal year (17-18).

Memo re step and probationary increases - MJ	5	MJ will take to negotiations in lieu.	
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<i>Next Meeting:</i>	<i>Future Items for Discussion</i>
March 30, 2017	Report back on salary schedule issue.

** All meetings will be held at 9:00 – 10:30 a.m. in the Human Resources Conference Room unless otherwise noted.*