

Wednesday, October 18, 2017

MINUTES OF THE PERSONNEL COMMITTEE OF THE
BRIDGEPORT BOARD OF EDUCATION, held October 18, 2017, at
Bridgeport City Hall, 45 Lyon Terrace, Bridgeport, Connecticut.

The meeting was called to order at 6:09 p.m. Committee members present were Chair John Weldon and Joe Larcheveque. Board member Howard Gardner was present. Committee member Maria Pereira arrived subsequently as noted.

Mr. Larcheveque moved approval of the committee's minutes of May 17, May 30, June 21, July 6, July 13, July 24, July 25, August 17, August 31, and September 20, 2017. The motion was seconded by Mr. Weldon and unanimously approved.

Mr. Weldon said the next agenda item is the discussion of a legal opinion issued by the board's counsel regarding civil service. He said this is a confidential attorney-client privilege memorandum. Mr. Larcheveque noted the potential executive session was not noted on the agenda. Mr. Weldon and Mr. Larcheveque said they did not believe that precluded the committee from going into executive session.

Mr. Larcheveque moved the committee meet in executive session for the purpose of discussing the legal opinion regarding civil service. Invited to participate were committee members, Mr. Gardner and Frank Chester, chief talent officer. The motion was seconded by Mr. Weldon and unanimously approved.

The executive session began at 6:11 p.m.

The committee reconvened in public session at 6:49 p.m. Ms. Pereira was now present.

Mr. Larcheveque moved that *"we recommend to the full board to authorize the superintendent, in conjunction with counsel, to draft a*

letter to the city personnel director/Civil Service Commission to develop and administer a test for all applicable civil service positions within the Board of Education currently occupied by provisional employees or for future vacancies for such positions.”

The motion was seconded by Ms. Pereira and unanimously approved.

Mr. Larcheveque moved the meeting be adjourned. The motion was seconded by Ms. Pereira and unanimously approved.

The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

John McLeod

Approved by the committee on January 17, 2018