The meeting was called to order at 4:32 P.M.

1. Approval of Human Resources Committee Meeting Minutes

   Upon a motion by Ms. Tarkington, seconded by Ms. Kiernan, the Committee voted 4-0 to approve the minutes from the March 8, 2012, Regular Human Resources Committee Meeting.

2. Review of monthly HR Reports

   Vacant Position Listing

   The Committee reviewed the Vacant Position Listing as of April 2, 2012, which showed a total of 42 vacancies. A discussion followed regarding transfers, Building Construction Inspector license requirements, the posting and hiring process, contractual requirements, and the Fire Marshall bargaining unit change.

   Unemployment Expense

   The Committee reviewed the TOG Unemployment Expense by Category, showing FY 2010-2011 and FY 2011-2012 through January 31, 2012; and the Unemployment Charges by Department as of January, 2012, showing FY 2011-2012 vs. FY 2010-2011. A brief discussion followed regarding seasonal unemployment claims and trends.

3. WC Specialist Update

   Ms. Pepe stated that a working group, comprised of Ms. Pepe, Mr. Mynarski, Ron Lalli, Al Cava, Mary Jo Iannuccilli, Alison Graham, Regina Williams, and John Crary, has revised the job description for the Workers' Compensation Specialist position, which has been posted, as well as interviewing consultants in order to hire an OSHA certified safety consultant. Ms. Pepe gave an overview of the issues, 1) management of long standing claims; 2) management of the current and future claims of active employees; 3)
safety and prevention of accidents from occurring. Ms. Pepe also shared comments regarding reviews and reports.

A discussion followed regarding changes made to the previously posted position, retention of a consultant for analysis, evaluation of CIRMA, and the ongoing workers’ compensation issues.

4. **Registrar of Voters Salary Update**

Mr. Johnson and Mr. Huffman will meet with the Registrars of Voters in May to discuss compensation and the Committee reviewed an expanded salary study. A discussion followed regarding salary differences, duties and responsibilities.

5. **TOG/BOE HR Working Committee Report**

Ms. Kiernan reported that a consultant will be engaged to map out the HR Department functions, which may be done at the Board of Education, as well. The TOG/BOE HR Working Committee will be meeting with Al Cava and then J. Wayne Fox, to discuss contractual requirements and possible legal implications. Ms. Pepe stated that initial reviews will be done of the hiring, payroll, and FMLA processes by a consultant, and then shared comments regarding the broader scope of the project, which may require a RFP.

A discussion followed regarding dissatisfaction with the Hay Study, and the Board of Education’s involvement in the process.

6. **MC Evaluation and Compensation Process**

Mr. Johnson shared brief comments regarding MC Evaluation and Compensation process, and stated that the final recommendations should be approved at the June meeting. Mr. Crary gave an overview of the process. A discussion followed regarding administration, accountability, and deadlines.

7. **New Business**

Mr. Johnson asked that the Committee’s meeting of June 12, 2012 be rescheduled. He asked that the Committee respond to his email about their availability for suggested new dates.

Upon a motion by Ms. Kiernan, seconded by Ms. Tarkington, the Committee voted unanimously to adjourn the meeting 6:15 P.M.

[Signature]

Maria Bocchino, Recording Secretary

[Signature]

Marc V. Johnson, HR Committee Chairman