

FINANCE/PERSONNEL COMMITTEE OF THE WHOLE

Tuesday March 25, 2014

Central Office Boardroom

Present: Janet Rogers, Gloria Johnson, Betty Johnson, Tyrone Rogers, Linda Hawkins. Dr. Denean Adams, Dr. Kevin Nohelty, Dr. Sophia Jones, Mrs. Johnetta Miller and Attorney Eugene Edwards

The meeting was called to order at 5:16 pm. Tyrone Rogers moved, seconded by Gloria Johnson to go into executive session at 5:17pm. At 6:11 pm personnel/finance committee resumed.

Early Registration: A Board member requested to have early registration packets available to parents who are attending school functions. Additionally, question was raised as to whether classrooms are equipped to accommodate the new PARCC exams which are computerized. A nod was given that classrooms can accommodate all activity for testing in each building.

Facility Usage Requests

***The Harvey Colts* football team has requested use of Brooks's cafeteria for a banquet April 12, 2014 from 1:00 to 5:00 pm. The cafeteria use is free but custodial fees are \$28.75 per hour. The food will be catered.**

***La Esperanza Soccer League* requests use of the Riley field on Tuesday thru Thursday starting April 5 thru October 15, 2014 from 5:30 – 9:00 pm. The Board requested that a security firm be hired to see that the field is cleared of spectators and to control beverage usage, trash, etc. Additionally, someone must be certified with CPR and ADR qualifications.**

Policy on Board Members: An addendum to policy2.125 to consider Board members' attendance to paid up affairs be issued for liability for no-show.

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