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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Tuesday, February 21, 2012  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve the Board of Education Minutes of February 6, 2012
  - B. Motion to Approve the Executive Session Minutes of February 6, 2012
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
  - A. Community School Graduates - Dr. Raquel Wilson
  - B. Community Relations Report- Mr. Clayton Muhammad
  - C. Board Discussion Items: None
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met February 6th at 4:00 p.m. at the SSC**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Monday, March 5th at 4:00 p.m. at the SSC
    - 2. Curriculum Committee Minutes of February 6th
    - 3. Technology Updates
    - 4. Elementary/Middle/High School Update
    - 5. Alternative School Programs Update
    - 6. Middle School Update
    - 7. Bilingual Update
    - 8. Special Education Update
    - 9. Curriculum Update
  - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Wednesday, March 7th at 5:00 p.m. at the SSC
  - B. Action Items: None
- IX. Student Enrichment Committee, Anita Lewis Chair**
  - A. Informational Items:
    - 1. Meeting Schedule - Monday, February 27, 2012 at 4:00 p.m. at the SSC
  - B. Action Items: None

## **X. PUBLIC COMMENTS/QUESTIONS**

### **XI. Personnel & Policy Committee, Mary Anne Turza, Chair, met February 14th at 5:00 p.m. at the SSC**

#### **A. Informational Items:**

1. Meeting Schedule - Tuesday, March 6th at 4:00 p.m. at the SSC
2. Personnel Committee Minutes of February 14th
3. High School Overloads
4. Division Chair Positions
5. Operations Manager Position

#### **B. Action Items:**

1. Motion to Approve the Personnel Report as Presented

### **XII. Finance Committee, Annette Johnson, Chair, met February 14th at 4:00 p.m. at the SSC**

#### **A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, March 13th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of February 14th
3. Bussing Transportation Bid Timeline

#### **B. Action Items:**

1. Motion to Approve the Following Monthly Financial Reports:
  - a. Treasurer's Report
  - b. Cash Flow Report
  - c. Financial Statement
  - d. Payroll Report
  - e. Petty Cash Report
  - f. List of Bills
2. Motion to Approve the Overloads for the High School Teachers for the Spring 2012 Semester
3. Motion to Approve the Hiring of an Operations Manager Position
4. Motion to Approve and Accept the Following Bids to Replace Fascia/Soffits:
  - a. \$23,515 from Weisbrook Sheet Metal for Allen School
  - b. \$26,895 Plus the Alternate Bid of \$11,825 from Weisbrook Sheet Metal for Simmons Middle School
5. Motion to Approve and Accept the Following Bids to Repair/Replace Roofing:
  - a. \$407,410 from Malcor Roofing for Simmons Middle School
  - b. \$158,600 from Metal Masters for Dieterich Elementary School
  - c. \$154,900 from Metal Master for O'Donnell Elementary School
6. Motion to Approve and Accept the Following Bids for Tuckpointing:
  - a. \$36,950 from Seyllers, Inc. for Gates Elementary School
  - b. \$102,100 from Seyllers, Inc. for Brady Elementary School
  - c. \$87,300 from MBB Enterprises for Beaupre Elementary School
  - d. \$127,350 from MBB Enterprises for Oak Park Elementary School

7. Motion to Accept the Following Grants:

- a. \$5,000 from Lowes Charitable and Educational Foundation for Allen School
- b. \$5,000 from DART Foundation for East Aurora High School

8. Motion to Accept and Award Thanks for the Following Donations:

- a. \$4,500 to Enrich Educational and Cultural Programs from Emerson Charitable Trust
- b. \$2,500 from Sodexo for Second Place Finish in the Nation by Students at the Freshman Center for the "Healthy High School Challenge" Competition
- c. An Alto Saxophone to the East High Band from Ms. Cathy Ferrel
- d. \$20 to the East Aurora Holiday Basketball Tournament from Mr. Phil Campbell
- e. \$30,000 to Beaupre Elementary Students from Blessings in a Backpack
- f. \$2,000 to East Aurora's NJROTC Program from the Sending Support Charitable Foundation
- g. \$5,000 to East High School from Comcast Financial Agency Corporation
- h. \$100 to the East Aurora Holiday Basketball Tournament from Ms. Kathryn Klose
- i. \$20 to the East Aurora Holiday Basketball Tournament from Mr. Chris and Ms. Robyn Detoni
- j. \$20 to the East Aurora Holiday Basketball Tournament from Mr. Gary Sipes
- k. \$150 to the East Aurora Holiday Basketball Tournament from Mr. Mark and Ms. Debbie Micheline

**XIII. Comments of the Board**

**XIV. Informational Items, if any**

- A. Cabinet Minutes
- B. ROE Letter

**XV. Adjournment**