

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, May 5, 2014  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Public Comments/Questions, if any**
- IV. Communications from the Superintendent**
  - A. Community Relations Report - Matt Hanley
  - B. Motion to Approve the Class of 2014 East High School Graduates, Subject to Meeting All Graduation Requirements - President Raymond Hull
- V. Public Comments/Questions**
- VI. Discussion Item:**
  - A. Full Day Kindergarten Financing - Mr. David Negron and Mr. Rob Grossi
  - B. Alternative Education - Mrs. Suzanne Bement-Withrow and Ms. Michele Brown, Ms. Beatrice Reyes-Childress
  - C. Budget Amendment - Mr. Rob Grossi
- VII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of April 21, 2014
  - B. Executive Session Meeting Minutes of April 21, 2014
  - C. Monthly Financial Reports, as listed
    1. List of Bills
  - D. Motion to Approve the Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Retirements
    5. Resolution Authorizing Notice of Reasons and Dismissal of Non-Certificated Support Staff
    6. Leaves of Absence
    7. Recalls
    8. Overload
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, June 2nd at 4:00 p.m. at the SSC
  - B. Action Items: None
- IX. Building & Grounds Committee, Richard Leonard, Chair, met April 30th at 4:00**

**p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Thursday, June 5th at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of April 30th
3. Architect/Construction Manager Report
  - a. Masonry Restoration
  - b. East High Lower Level

**B. Action Items: None**

**X. Student Enrichment Committee, Kirsten Strand, Chair**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, May 12th at 4:00 p.m. at the SSC

**B. Action Items: None**

**XI. Finance/Personnel Committee, Mary Lou Peryea, Chair**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, May 13th at 4:00 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve a Leave of Absence for Employee #9910 per CBA 5.8
2. Motion to Approve the Following Bids for Roofing Projects:
  - a. Riddiford Roofing for Bardwell School in the Amount of \$570,850
  - b. Malcor Roofing for Gates School in the Amount of \$100,660
  - c. Malcor Roofing for O'Donnell School in the Amount of \$94,185
  - d. Malcor Roofing for Simmons Middle School in the Amount of \$120,890
  - e. Malcor Roofing for Waldo Middle School in the Amount of \$128,225
  - f. Adler Roofing & Sheet Metal for Beaupre School in the Amount of \$196,990
  - g. Adler Roofing & Sheet Metal for Brady School in the Amount of \$241,325
  - h. Adler Roofing & Sheet Metal for East High School in the Amount of \$163,500
3. Motion to Approve the Following Bids for Mechanical Projects:
  - a. Arrow Plumbing for Bardwell School in the Amount of \$98,757
  - b. Cannonball Mechanical for Allen School in the Amount of \$177,150
  - c. Premier Mechanical for Simmons Middle School in the Amount of \$1,042,000

**XII. Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*

**XIII. Action Resulting from Executive Session, if any**

**XIV. Board Comments**

**XV. Informational Items, if any**

**XVI. Adjournment**