

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 19, 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. Discussion on Alternative Education - President Raymond Hull
 - C. Motion to Approve the Full Day Kindergarten Concept - President Raymond Hull
 - D. Motion to Approve the List of Additional Class of 2014 East High School Graduates, Subject to Meeting All Graduation Requirements - President Raymond Hull
- V. Public Comments/Questions**
- VI. Discussion Item:**
 - A. School Improvement/Rising Star 2013-2014 Update - David Brusak
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of May 5, 2014
 - B. Monthly Financial Reports, as listed
 1. List of Bills
 2. Payroll Report
 3. Petty Cash Report
 - C. Donations, as listed
 1. 50 Pairs of Shoes for Brady School from Share the Spirit Foundation
 2. 60 \$10 Gift Cards (Totaling \$600) for Extended School Year Attendance Incentives from Hawthorn Associates
 3. \$618.85 for Children with Intellectual Disabilities from the Knights of Columbus Tootsie Roll Collection Drive
 4. Recess Equipment for Oak Park School from Amalgamated UAW Local 145
 5. Basketball Hoop, Backboard and 2 Basketballs for Oak Park School from Redeemer Community Church
 - D. Motion to Accept the Following Grants:
 1. FY2014 School District Library Program Grant in the Amount of \$10,281 from the Office of the Secretary of State
 2. Science Club Grant at Dieterich School in the Amount of \$1,500 from the Dart Foundation
 - E. Motion to Approve the Personnel Report, as listed:
 1. Resignations

2. Appointments
3. Retirements
4. Leaves

VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair, met May 5th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 2nd at 4:00 p.m. at the SSC
2. Curriculum Meeting Minutes of May 5th
3. Summer Drivers Education Proposal
4. 2014 High School Textbook Adoptions
5. Erin's Law/Mutual Ground
6. School Improvement Year-End-Review
7. SIP Visits
8. RTI Paperwork Procedures
9. PARCC
10. SPED Staffings
11. Transition Program
12. Assessment of Quad Students
13. 2014 Kindergarten Open Registration
14. Returning Registration
15. FDK Purchases
16. EA Magnet Academy and AU STEM
17. PLC
18. Alternative Education Staffing for 2014/2015 School Year

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Thursday, June 5th at 4:00 p.m. at the SSC

B. Action Items: None

X. Student Enrichment Committee, Kirsten Strand, Chair, met May 12th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 9th at 4:00 p.m. at the SSC
2. Student Enrichment Meeting Minutes of May 12th
3. Student/Parent Enrichment Committee Update
4. Student Board Member Update
5. Hope 165 Funds
6. Sub Committee Reports
 - a. Community Relations Advisory
 - b. Athletics
 - c. After School Programming

d. Parent/Community

e. Alumni Relations

B. Action Items: None

XI. Finance/Personnel Committee, Mary Lou Peryea, Chair, met May 13th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 10th at 4:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of May 13th
3. Re purposing of District Intervention Positions:
 - a. Three (3) FTE Elementary Interventionists
 - b. Two (2) FTE Literacy Interventionists
 - c. One (1) FTE High School Math Interventionist
4. Technology Department Reorganization
5. Discussion on the Adoption of Board Policy 710.02 (Anti-Harassment/Anti-Discrimination Policy)
6. Discussion on the Revision of Board Policy 625.01 (Instruction Required by Statute)
7. Discussion on the Revision of Board Policy 715.11R (Administrative Procedure - Harassment of Students Prohibited)
8. Discussion on the Adoption of Board Policy 720.10 (Food Allergy Management Program)
9. Full Day Kindergarten Center Name Presentation

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property
2. Motion to Approve the Resolution Authorizing Destruction of Personal Property
3. Motion to Approve the Following Additional Teaching Staff at the Full Day Kindergarten Center for 2014/2015:
 - a. One (1) FTE Technology Teacher
 - b. One (1) FTE Music Teacher
 - c. Two (2) Part-Time Physical Education Teachers
4. Motion to Approve the Following Additional Service Staff at the Full Day Kindergarten Center for 2014/2015:
 - a. One (1) FTE Fireperson
 - b. One (1) FTE Utility Custodian
5. Motion to Approve One (1) FTE Summer School Health Assistant
6. Motion to Approve Two (2) Summer School Health Teachers
7. Motion to Approve the Following Additional Staff at East High School:
 - a. Two (2) FTE English Teachers
 - b. Two (2) FTE Math Teachers
 - c. Two (2) FTE PE/Health Teachers
 - d. Two (2) FTE Science Teachers
 - e. One .4 Part-Time Spanish Teacher

- f. One .6 Part-Time Drama Teacher
 - g. One .6 Part-Time Art Teacher
 - h. Two (2) Part-Time Counselors
 - i. One (1) FTE Social Worker
8. Motion to Approve One (1) FTE Reading/Bilingual Reading Interventionist
9. Motion to Approve the Following Additional PE Staff:
- a. One (1) FTE at Cowherd Middle School
 - b. One (1) FTE at Simmons Middle School
 - c. One (1) FTE at Waldo Middle School
10. Motion to Approve the Following Request for Alternative Education Staff:
- a. One (1) FTE Assistant Principal
 - b. Six (6) FTE Day Teachers
 - c. Two (2) FTE Pupil Personnel Assistants
 - d. Two (2) FTE Counselors for Supplemental Programming and Resources
 - e. One (1) FTE Secretary for Supplemental Programming and Resources
 - f. Two (2) FTE Social Workers for Supplemental Programming and Resources
 - g. One (1) FTE Parent Liaison for Supplemental Programming and Resources
 - h. One (1) FTE Health Assistant for Supplemental Programming and Resources
 - i. One (1) FTE Transition Special Education Teacher
 - j. Two (2) FTE Special Education Classroom Assistants
 - k. Two (2) FTE Job Coaches
11. Motion to Approve the Following Textbook Adoption in the Amount of \$115,116.80:
- a. Algebra Based AP Physics 1 and 2 - *College Physics*
 - b. AP Biology - *Campbell Biology in Focus*
 - c. AP Chemistry - *Chemistry: The Central Science AP Edition*
 - d. Criminal Law - *Street Law*
 - e. Consumer Education - *Personnel Finance*
12. Motion to Approve "Erin's Law" Compliance - Mutual Ground Contract in the Amount of \$14,230
13. Motion to Approve the Driver's Education Proposal (Lease/Purchase of New Vehicle(s))
14. Motion to Approve the Food Service Bid Results from Sodexo in the Amount of \$4,490,354.03
15. Motion to Approve the Masonry Repair Project Bid from Seyller's Inc. in the Amount of \$234,850 for East High, Gates, Simmons, Hermes, Beaupre, Brady and the Magnet Academy
16. Motion to Approve East Aurora High School Lower Level Improvements Bid from L.J. Dodd Construction Company in the Amount of \$425,000

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

A. Enrollment Report

XVI. Adjournment