



FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: April 4, 2022. This Committee Meeting was held at the Administrative Center, 310 Seminary Avenue.

Members:

- Ms. Annette Johnson, Board President
- Mr. Dan Barreiro, Vice President and Committee Chair
- Mr. Alex Arroyo, Board Member
- Mr. Mark Sheahan, Interim CFO
- Ms. Jalitza Martinez, Executive Director of Staff & Student Svcs
- Dr. Jennifer Norrell, Superintendent
- Mr. Steve Megazzini, Asst. Superintendent of Operations
- Mrs. Rachel Wisniewski, Asst. Finance Director
- Mrs. Amanda Sanderson, Director of Human Resources

Attendance:

- Yes
- Yes
- Yes
- No
- No
- No
- Yes
- Yes
- Yes

Participants: None

Meeting called to order at 6:04 pm

Public Comments – 2 - None

Donations – 3a – Non-cash donation from Project Learning Garden of Raised Garden beds, Soil, Online Training Modules, Fully-equipped mobile cooking cart, and Colorful Garden Signs to Johnson Elementary.

The committee agreed to move to the full board for approval at the April 18, 2022 meeting.

Monthly Financial Reports - Routine financial reports are presented each month. There were no questions.

The committee agreed to move to the full board for approval at the April 18, 2022 meeting.

Request for One (1) Additional School Counselor for the 22-23 School Year 5 – Mrs. Sanderson requested One (1) additional counselor to support the district strategic goal of educational equity, recommended ratio 250:1, currently 331:1 at East High. Position will be district funded. Mr. Barreiro asked our current number of counselors. Mrs. Sanderson will double check, but believes this would be the 14th.

The committee agreed to move to the full board for approval at the April 18, 2022 meeting



Request for One (1) additional Dean for East Aurora High School 6 – Mrs. Sanderson requested One (1) additional Dean for East Aurora High School, which will support the district strategic goal of educational equity. We currently have 5 deans that support approximately 4000 students; with a ratio of 800:1. This position will be district funded.

The committee agreed to move to the full board for approval at the April 18, 2022 meeting.

Request for Seven (7) Student Tracker Positions for the 22-23 School Year 7 – Mrs. Sanderson requested Seven (7) student tracker positions that is part of the support plan addressing at risk students. The breakdown of these seven (7) position will be three (3) @ EAHS; two (2) Middle School; two (2) Elementary. These positions will support the district strategic goal of educational equity.

The committee agreed to move to the full board for approval at the April 18, 2022 meeting.

Fundraising Companies 8 – Mrs. Sanderson mentioned there is and additional company that is advertising their company logo on East Aurora logo apparel and distributing throughout the community. These companies have not been vetted and EASD does not have final approval for these items. Mrs. Sanderson recommended a cease and stop activity letter to these two (2) companies.

The committee agreed to move to the full board for approval at the April 18, 2022 meeting.

Old Business- None

New Business- None

Meeting adjourned at 6:10 p.m.