



FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: October 3, 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
- Ms. Laretta Adams, Assistant Superintendent/Chief Financial Officer
- Ms. Jalitza Martinez, Associate Superintendent for Staff & District Ops
- Dr. Jennifer Norrell, Superintendent

Attendance:

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

Participants - None

Meeting called to order at 5:30 pm

Public Comments – 2 None

Donations - 3 Move all four (4) donations to the full board.

The committee agreed to move to the full board for approval at the October 17, 2022 meeting.

Monthly Financial Reports - 4 No questions from the committee.

The committee agreed to move to the full board for approval at the October 17, 2022 meeting.

Request for One (1) 1:1 Teacher’s Assistant – 5 A new student is moving in to the district and has an IEP with a 1:1 teacher’s assistant.

The committee agreed to move to the full board for approval on October 3, 2022 meeting.

Request to Update the Hourly Rate for Substitute Custodians and Groundskeepers – 6 The current rate for substitute custodians and groundskeepers is \$13/\$12, we are requesting the base start rate to start at \$15, which is also what our Noon Hour employees start at.

The committee agreed to move to the full board for approval on October 3, 2022 meeting.

East Aurora Pet Therapy Program - 7 To meet instructional needs at the Simmons Middle School, the request was made for the positions listed.

The committee agreed to move to the full board for approval at the October 17, 2022 meeting.

Old Business – None

New Business - None

Meeting adjourned at 5:38 p.m.