

APPROVED

JAN 16 2019



BOARD Office

BOARD MINUTES

December 19, 2018

The meeting of the Board of Education held on December 19, 2018, commenced at 5:30 p.m. with the recitation of the Pledge of Allegiance to the Flag.

The City Honors School Choir performed the National Anthem.

All Board Members were present except for Mr. Quinn.

Dr. Darren Brown was present due to the Superintendent's absence.

President Nevergold presided.

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Board Recognition

Mr. Sanjay Gilani, Chief Technology Officer, is retiring on January 5, 2019 after 30 years of service with the Buffalo Public Schools.

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Speakers

There were no speakers.

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APPROVED, a motion made by Ms. Pierce, seconded by Mrs. Belton-Cottman, to excuse Mr. Quinn from the meeting. The vote was unanimous.

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Board Minutes

APPROVED, a motion made by Mr. Petrucci, seconded by Ms. Mecozzi, to approve the Board Minutes of November 14, 2018. The vote was unanimous.

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APPROVED, a motion made by Ms. Mecozzi, seconded by Ms. Jay, to accept the consent agenda. The vote was unanimous.

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APPROVED, a motion made by Ms. Woods, seconded by Mr. Petrucci, to remove Item 17.C. from the consent agenda to have a separate discussion on it at the end of the agenda. The vote was unanimous.

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The Board Approved the Agenda Items as follows:

- Item 9.A. Instructional Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 9.B. Civil Service Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 9.C. Administrative Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 10.A. Personnel Affairs – Miscellaneous – DeGroot Management Services, Inc. - Administrative Services for Unemployment Insurance Expenditures, as recommended by the Superintendent; the vote was unanimous.
- Item 11.A. Educational Affairs – Consultant Contract/Services – Theater Arts-Teaching Artists for Musical Theater Program- (grades 6-8) Title IV Enrichment Opportunity, as recommended by the Superintendent; the vote was unanimous.
- Item 11.B. Educational Affairs – Consultant Contract/Services – Medgar Evers College: College Credit Acquisition- Supplemental, as recommended by the Superintendent; the vote was unanimous.
- Item 12.A. Educational Affairs –Program – Musical Theater International - Production Licenses: Title IV Arts Enrichment Opportunity Program, as recommended by the Superintendent; the vote was unanimous.
- Item 15.A. Educational Affairs – Professional Development – Houghton Mifflin Harcourt - Math Workshop for Professional Development, as recommended by the Superintendent; the vote was unanimous.
- Item 15.B. Educational Affairs – Professional Development – District Credit for Teacher Center Courses, as recommended by the Superintendent; the vote was unanimous.
- Item 17.A. Award of Contract – Blue Sky Design Supply - Smart Scholars Early College High School Grant at #304 Hutch Tech - Blue Sky Design, as recommended by the Superintendent; the vote was unanimous.

- Item 17.B. Award of Contract – M/E Engineering P.C. - Engineering Services for Emergency Generator Replacements at Schools #59, #99 & #200, as recommended by the Superintendent; the vote was unanimous.
- Item 17.C. Held in abeyance.
- Item 18.A. Award of Purchase – Pediatric Health Services of America (PSA) - Contract Addendum - Funding Source, as recommended by the Superintendent; the vote was unanimous.
- Item 18.B. Award of Purchase – AV Perfection - Digital Signage for Community Schools, as recommended by the Superintendent; the vote was unanimous.
- Item 18.C. Award of Purchase – Apple Inc. – Purchase of I-Pads for Special Education Psychologist Testing, as recommended by the Superintendent; the vote was unanimous.
- Item 18.D. Award of Purchase – TKK Renovations – Carpentry Services at Schools #80, #89 & #195, as recommended by the Superintendent; the vote was unanimous.
- Item 18.E. Award of Purchase – TeamDynamix Solutions – Purchase of IT Help Desk Service Management Software Licensing, as recommended by the Superintendent; the vote was unanimous.
- Item 18.F. Award of Purchase – CDW-Government, LLC – Purchase of Absolute Theft Deterrent Software Licensing, as recommended by the Superintendent; the vote was unanimous.
- Item 18.G. Award of Purchase – Apple Inc. – Technology for Art Specialty High Schools (South Park, IPREP, Lafayette and daVinci), as recommended by the Superintendent; the vote was unanimous.
- Item 18.H. Award of Purchase – AJK Education Products/NJ Amistad Interactive Curriculum, as recommended by the Superintendent; the vote was unanimous.
- Item 18.I. Award of Purchase – Multiple Vendors – AP Books for Library Department, as recommended by the Superintendent; the vote was unanimous.
- Item 18.J. Award of Purchase – Ronco Specialized Systems, Inc. – New Public Address (PA) Systems, as recommended by the Superintendent; the vote was unanimous.

- Item 18.K. Award of Purchase – Interboro Packaging Corp. – Supplemental Trash Can Liners Purchase, as recommended by the Superintendent; the vote was unanimous.
- Item 18.L. Award of Purchase – Corr Distributors, Inc. – NYS OGS Green Seal (GS40) Floor Maintenance Products, as recommended by the Superintendent; the vote was unanimous.
- Item 18.M. Award of Purchase – DeSantis Solutions – Hand Sanitizer Supplemental Purchase, as recommended by the Superintendent; the vote was unanimous.
- Item 18.N. Award of Purchase – Corr Distributors, Hill & Markes, Dobmeier Janitorial – Cleaning Products – Service Center Stock, as recommended by the Superintendent; the vote was unanimous.
- Item 18.O. Award of Purchase – Pyramid School Products & School Specialty – Minor Equipment for Art Classrooms, as recommended by the Superintendent; the vote was unanimous.
- Item 18.P. Award of Purchase – School Specialty – Art Supplies – Minor Equipment for Art Classrooms - Title IV Enrichment Opportunity, as recommended by the Superintendent; the vote was unanimous.
- Item 19.A. Payment for Legal Services – Invoice No. 19755215, Bond, Schoeneck & King, PLLC (RE Vacate Arbitration Award in Grievance Nos. 13-11 and 13-13), as recommended by the Superintendent; the vote was unanimous.
- Item 19.B. Payment for Legal Services – Invoice No. 19755208, Bond, Schoeneck & King, PLLC (RE Garmon v. BOE), as recommended by the Superintendent; the vote was unanimous.
- Item 19.C. Payment for Legal Services – Invoice No. 19755217, Bond, Schoeneck & King, PLLC (RE Arb. BTF 10-004), as recommended by the Superintendent; the vote was unanimous.
- Item 19.D. Payment for Legal Services – Invoice No. 19755221, Bond, Schoeneck, & King, PLLC (RE Appeal of Teresi Arb. 13-006), as recommended by the Superintendent; the vote was unanimous.
- Item 19.E. Payment for Legal Services – Invoice No. 41623306, Woods Oviatt Gilman, (RE Federal Employment Tax Audit), as recommended by the Superintendent; the vote was unanimous.
- Item 19.F. Payment for Legal Services – Invoice No. 170169439, Proskauer (Custodian Issue), as recommended by the Superintendent; the vote was unanimous.

- Item 19.G. Payment for Legal Services – Invoice No. 4612587, Barclay Damon (RE Mediation of Jeffery v. BPS), as recommended by the Superintendent; the vote was unanimous.
- Item 19.H. Payment for Legal Services – Invoice No. 2283168, Harris Beach, RE F. Morrison v. BOE, as recommended by the Superintendent; the vote was unanimous.
- Item 19.I. Payment for Legal Services – Invoice No. 2283166, Harris Beach, RE General Education Matters, as recommended by the Superintendent; the vote was unanimous.
- Item 19.J. Payment for Legal Services – Law Office of H. Jeffrey Marcus, in the matter of A.C., as recommended by the Superintendent; the vote was unanimous.
- Item 19.K. Payment for Legal Services – Bond Schoeneck & King, Invoice No. 19750031 (Garmon and Vertino v. BOE, Aug. 2018), as recommended by the Superintendent; the vote was unanimous.
- Item 19.L. Payment for Legal Services – Invoice No. 170166365, Proskauer (RE Custodian Issue), as recommended by the Superintendent; the vote was unanimous.
- Item 19.M. Payment for Legal Services – Invoice No. 772498, Harter Secrest & Emery, LLP (RE LPCiminelli), as recommended by the Superintendent; the vote was unanimous.
- Item 19.N. Payment for Legal Services – Invoice No. 19748144, Bond, Schoeneck & King, (Garmon & Vertino v. BOE, July 2018), as recommended by the Superintendent; the vote was unanimous.
- Item 21.A. Business Affairs – Miscellaneous – Board of Education Resolution – Recommendation of Capital Construction Projects per NYSED, as recommended by the Superintendent; the vote was unanimous.
- Item 21.B. Business Affairs – Miscellaneous – Approval of New York State Environmental Quality Review (SEQR) Determination for North Park Community School #66, as recommended by the Superintendent; the vote was unanimous.
- Item 22.A. Financial Affairs – June 30, 2018 Audited Schedule of Expenditure of Federal Awards (SEFA or Single Audit Report) and Agreed Upon Procedures for Contract for Excellence (CFE), as recommended by the Superintendent; the vote was unanimous.

Item 24.A. Board Member Resolutions – Board Resolution on Career Collegiate Institute, as recommended by the Superintendent. Some discussion followed. All Board members (except for Mr. Quinn who is absent) signed on to Co-sponsor this resolution.

APPROVED, a motion made by Mr. Petrucci, seconded by Ms. Mecozzi, to pass the Board Resolution. The vote was unanimous.

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The Board received the following report from the Superintendent:

Item 16.A. Educational Affairs – Miscellaneous – CSE/CPSE Report.

Ms. Mecozzi stated for the record: When it comes to special education, there are needs that are being met and not being met. I had a personal experience with my son. I had to go through hoops even as a Board Member which goes to show that it is happening across the board. There is alot that needs to be done. When it comes to this report, I read through it. It's exactly what it's supposed to be. There are a lot of loopholes that I would like to work on with staff. There are so many other people dealing with the same exact issue I was dealing with. Anything around special education where people have concerns, I would like to talk to folks so that we can bring this to an understanding of what is needed. Moving forward in January, when it comes to Athletics and Special Education, I am the one to talk to, to bring it to the District.

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The Board Approved the Agenda Item as follows:

Item 17.C. Award of Contract – WNY Network/WNY Media Services - Videography Services, as recommended by the Superintendent; the vote was unanimous.

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Open Session:

APPROVED, a motion made by Ms. Woods, seconded by Mr. Petrucci to authorize the purchase of a table of ten for the 29th Annual Martin Luther King, Jr. Scholarship Breakfast on January 21, 2019 at the Buffalo Niagara Convention Center. The cost is \$325.00. The vote was unanimous.

APPROVED, a motion made by Dr. Harris-Tigg, seconded by Ms. Mecozzi to approve Board travel for any Board Member who would like to attend Lobby Day in Albany 2/26-2/27/19; the vote was unanimous.

APPROVED, a motion made by Ms. Mecozzi, seconded by Dr. Harris-Tigg to approve the travel for Dr. Nevergold to attend the Big Five annual meeting in 2019, date t/b/a; the vote was unanimous.

December 19, 2018

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There was a moment of silence for the following individuals:

- Oct. 14th: Connie Chimento, mother of Marilyn Diina, a teacher at Southside Elementary School #93
- Oct. 16th: Dr. Judy Ricca, former principal of Olmsted
- Oct. 18th: Stephen Nelson, former Physical Education Substitute Teacher
- Oct. 18th: Robert Zilliox, father of Elizabeth Zilliox, a teacher at Roosevelt E.C.C. School #65
- Oct. 20th: Laurel Hope Elizabeth Reid, daughter of John Reid, Senior Auditor in the Audit Department and Mauri Coover, a teacher at Olmsted School #64
- Oct. 28th: Timothy K. Fitzgerald, husband of Dr. Ann Fitzgerald, an Instructional Specialist with the Office of School Performance
- Oct. 29th: Rebecca Formwalt, Retired Teacher at Emerson Commons, wife of Mike Formwalt, former Telephone Tech
- Nov. 6th: Delwyn Waugaman, father of Sandra Waugaman-Beck, a Senior Account Clerk Typist in Staff Development and the Buffalo Teacher Center
- Nov. 10th: David A. Rice, father of Kimberly DeGeorge, a Psychologist with the Buffalo Public Schools
- Nov. 14th: Richard Joseph Jeffers, grandfather of Jennifer Jeffers, Personnel Assistant in the Human Resources Department.
- Nov. 15th: Mary "Doris" Bouquard, Grandmother of Kelly Krug, Chief Engineer at School #33
- Nov. 22nd: Andrew Luchey, father of Michael Luchey, retired Auditor and Grandfather of Michael Luchey, Jr., a Computer Support Technician in the IT Department
- Nov. 22nd: Estella Robinson, Mother of Delores Foxworth, Statistics Clerk in the Office of Shared Accountability and Paulette Lee, former Principal Clerk with Student Placement; Aunt of Loretta Dukes Howard, Math Teacher at BUILD Community School #92; Grandmother of Stephanie Calhoun, Assistant Legal Counsel in the Office of Legal Counsel and Damon Lee, a Heating Equipment worker at Olmsted #156.

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- Nov. 23rd: Justin Lamar Pitman, Student at McKinley H.S.
- Nov. 23rd: Howard Herman, father of Nina Herman Blumlein, retired Director of Related Services and Revenue
- Dec. 1st: Kevin N. Riley, Father of Shana Riley Powers, a Special Education Teacher at Hutch Tech #304.
- Dec. 2nd: Norman Waterhouse, father of John Waterhouse, a Security Systems Engineer in the Building Operations Department and William Waterhouse, Custodial Engineer at Hutch Tech #304.
- Dec. 13th: Anthony D. Page, Sr., Retired Buffalo Schools Administrator, grandfather of Kristen Dettbarn, School Clerk at Riverside Academy #208 and father in law of Marilyn Page, retired Senior Account Clerk Typist in the Benefits Office.
- Dec. 14th: Ebbie Lott-Cooper, mother of Kenneth Ferguson, a Community Education Leader in the Office of Parent Engagement.

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The meeting adjourned at 7:06 p.m.

Respectfully submitted,



Lisa M. Keane
Administrative Secretary



**Wednesday, December 19, 2018
REGULAR BUSINESS MEETING**

**Room 801 City Hall
5:30 P.M.**

1. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. BOARD RECOGNITION

3. SUPERINTENDENT'S UPDATE

4. COMMENTS FROM SPEAKERS

- A. Guidelines for Speakers
- B. Speakers List

5. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

6. ACTION ON MINUTES FROM PREVIOUS MEETINGS

- A. 11/14/2018 Board Meeting Minutes

7. COMMITTEE REPORTS

- A. 2018-12-05 Work Session Agenda
- B. 2018-12-12 Work Session Agenda

8. CONSENT AGENDA

- A. Accept Consent Agenda

9. PERSONNEL AFFAIRS - PERSONNEL CHANGES

- A. Instructional Personnel Changes
- B. Civil Service Personnel Changes
- C. Administrative Board Changes

10. PERSONNEL AFFAIRS - MISCELLANEOUS

- A. DeGroot Management Services, Inc. - Administrative Services for Unemployment Insurance Expenditures

11. EDUCATIONAL AFFAIRS - CONSULTANT CONTRACT/SERVICES

- A. Theater Arts-Teaching Artists for Musical Theater Program- (grades 6-8) Title IV Enrichment Opportunity
- B. Medgar Evers College: College Credit Acquisition- Supplemental

12. EDUCATIONAL AFFAIRS - PROGRAM

A. Musical Theater International - Production Licenses: Title IV Arts Enrichment Opportunity Program

13. EDUCATIONAL AFFAIRS - IN SERVICE

A. No Items

14. EDUCATIONAL AFFAIRS - NON-EMPLOYEE TRAVEL

A. No Items

15. EDUCATIONAL AFFAIRS - PROFESSIONAL DEVELOPMENT

A. Houghton Mifflin Harcourt - Math Workshop for Professional Development

B. District Credit for Teacher Center Courses

16. EDUCATIONAL AFFAIRS - MISCELLANEOUS

A. CSE/CPSE Report

17. BUSINESS AFFAIRS - AWARD OF CONTRACT

A. Blue Sky Design Supply - Smart Scholars Early College High School Grant at #304 Hutch Tech - Blue Sky Design

B. M/E Engineering P.C. - Engineering Services for Emergency Generator Replacements at Schools #59, #99 & #200

C. WNY Network/WNY Media Services - Videography Services

18. BUSINESS AFFAIRS - AWARD OF PURCHASE

A. Pediatric Health Services of America (PSA) - Contract Addendum - Funding Source

B. AV Perfection - Digital Signage for Community Schools

C. Apple Inc.- Purchase of I-Pads for Special Education Psychologist Testing

D. TTK Renovations - Carpentry Services at Schools #80, #89 & #195

E. TeamDynamix Solutions - Purchase of IT Help Desk Service Management Software Licensing

F. CDW-Government, LLC - Purchase of Absolute Theft Deterrent Software Licensing

G. Apple Inc. - Technology for Art Specialty High Schools (South Park, IPREP, Lafayette and daVinci)

H. AJK Education Products/NJ Amistad Interactive Curriculum

I. Multiple Vendors - AP Books for Library Department

J. Ronco Specialized Systems, Inc. - New Public Address (PA) Systems

K. Interboro Packaging Corp. - Supplemental Trash Can Liners Purchase

L. Corr Distributors, Inc. - NYS OGS Green Seal (GS40) Floor Maintenance Products

M. DeSantis Solutions - Hand Sanitizer Supplemental Purchase

N. Corr Distributors, Hill & Markes, Dobmeier Janitorial - Cleaning Products - Service Center Stock

O. Pyramid School Products & School Specialty - Minor Equipment for Art Classrooms

P. School Specialty - Art Supplies- Minor Equipment for Art Classrooms - Title IV Enrichment Opportunity

19. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES

A. Invoice No. 19755215, Bond, Schoeneck & King, PLLC (RE Vacate Arbitration Award in Grievance Nos. 13-11 and 13-13).

- B. Invoice No. 19755208, Bond, Schoeneck & King, PLLC (RE Garmon v. BOE)
- C. Invoice No. 19755217, Bond, Schoeneck & King, PLLC (RE Arb. BTF 10-004)
- D. Invoice No. 19755221, Bond, Schoeneck, & King, PLLC (RE Appeal of Teresi Arb. 13-006)
- E. Invoice No. 41623306, Woods Oviatt Gilman, (RE Federal Employment Tax Audit)
- F. Invoice No. 170169439, Proskauer (Custodian Issue)
- G. Invoice No. 4612587, Barclay Damon (RE Mediation of Jeffery v. BPS)
- H. Invoice No. 2283168, Harris Beach, RE F. Morrison v. BOE
- I. Invoice No. 2283166, Harris Beach, RE General Education Matters
- J. Law Office of H. Jeffrey Marcus, in the matter of A.C.
- K. Bond Schoeneck & King, Invoice No. 19750031 (Garmon and Vertino v. BOE, Aug. 2018)
- L. Invoice No. 170166365, Proskauer (RE Custodian Issue)
- M. Invoice No. 772498, Harter Secrest & Emery, LLP (RE LPCiminelli)
- N. Invoice No. 19748144, Bond, Schoeneck & King, (Garmon & Vertino v. BOE, July 2018)

20. BUSINESS AFFAIRS - LEASE PAYMENTS

- A. No Items

21. BUSINESS AFFAIRS - MISCELLANEOUS

- A. Board of Education Resolution - Recommendation of Capital Construction Projects per NYSED
- B. Approval of New York State Environmental Quality Review (SEQR) Determination for North Park Community School #66

22. FINANCIAL AFFAIRS

- A. June 30, 2018 Audited Schedule of Expenditure of Federal Awards (SEFA or Single Audit Report) and Agreed Upon Procedures for Contract for Excellence (CFE)

23. BOARD POLICIES

- A. No Items

24. APPROVE CONSENT AGENDA

- A. Approve Consent Agenda Items

25. UNFINISHED BUSINESS

26. ADJOURNMENT

- A. Meeting Adjourned

27. BOARD MEMBER RESOLUTIONS
