

BOARD of Education
APPROVED

JUN 20 2018

BOARD Office

BOARD MINUTES

May 16, 2018

The meeting of the Board of Education held on May 16, 2018, in 801 City Hall commenced at 5:35 p.m. with the recitation of the Pledge of Allegiance to the Flag.

All Board Members were present.

The Superintendent was present.

President Nevergold presided.

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Board Recognition

Superintendent introduced Vice-President for Student Achievement, Dr. Theresa Harris-Tigg, who was one of the founders that helped bring the Wilson Monologue competition to Buffalo. Dr. Harris-Tigg introduced two Buffalo Public School students, Windy Singo and Nia Morse, who were finalists in the August Wilson Monologue Buffalo Regional Finalist. The students were all coached by Actor Malik Yoba. Windy Singo was unavailable as she had a track meet. Nia Morse, a senior at Olmsted performed her monologue.

Afterward Dr. Harris-Tigg acknowledged Ms. Paulette Harris, Artistic Director of Paul Robeson Theatre at the African American Cultural Center; Assistant Superintendent Dr. Fatima Morrell and Teachers Andrea Ward and Sarah Averill.

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The SEPAC (Special Education Parent Advisory Committee), a sub-committee of the Board of Education gave its bi-annual report through its Chairperson Dr. Ann Rivera.

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Speakers

The speakers made comments on various issues (Attachment A).

Dr. Kriner Cash responded to the speakers.

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SUPERINTENDENT'S UPDATE

1. The Parent Congress spoke and discussed some things that have been happening with their parent group.
2. NYSED did a three-day visit and for 7 of our Elementary and 2 of our High School Receivership Schools they were effusive in their praise about what we are working on in the Year of Instruction.
3. Board Member Quinn helped organize a meeting at Bennett H.S. on P-Tech Grant Technology. P-Tech is a growing "out of the box thinking" school model for grades 9-14.

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Board Minutes

APPROVED, a motion made by Dr. Flanagan-Priore, seconded by Dr. Harris-Tigg, to approve the Board Minutes of April 18, 2018. The vote was unanimous.

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The Board received the following Committee Reports:

1. The Inner High Student Council submitted a report through its Chairperson, Student Representative, Miss Farhiya Diriye, as follows:

Miss Diriye gave a brief report on the Inner High Student Council's monthly activities.

2. The Finance & Operations Committee submitted an oral report through its Chairperson, Ms. Woods, as follows:

Ms. Woods gave a brief report on the Finance & Operations Committee meeting held on May 9, 2018. (Attachment B)

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Student Representative Farhiya Diriye left the meeting at 7:40 p.m.

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APPROVED, a motion made by Dr. Harris-Tigg, seconded by Ms. Woods, to accept the consent agenda. The vote was unanimous.

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The Board Approved the Agenda Items as follows:

- Item 8.A. Instructional Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 8.B. Civil Service Miscellaneous Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 8.C. Administrative Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 8.D. Exempt Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 10.A. Educational Affairs – Consultant Contract/Services – University at Buffalo - University Partner for BUILD Academy/BUILD Community School, as recommended by the Superintendent; the vote was unanimous.
- Item 10.B. Educational Affairs – Consultant Contract/Services – National Urban Alliance for Professional Services at Arthur O. Eve School of Distinction #61, as recommended by the Superintendent; the vote was unanimous.
- Item 10.C. Educational Affairs – Consultant Contract/Services – Buffalo Maritime Center Contract @ #131 and #208, as recommended by the Superintendent; the vote was unanimous.
- Item 10.D. Educational Affairs – Consultant Contract/Services – Erie County Restorative Justice Coalition - Restorative Practice, as recommended by the Superintendent; the vote was unanimous.
- Item 11.A. Educational Affairs – Program – City of Buffalo - Contract for Summer Youth Work Experience, as recommended by the Superintendent; the vote was unanimous.
- Item 12.A. Educational Affairs – In Service – Buffalo Teacher Center District Credit for May-June 2018 Teacher Center Courses 5/14-6/29/18, as recommended by the Superintendent; the vote was unanimous.
- Item 13.A. Educational Affairs – Non Employee Travel – Out of Country Field Trip-Toronto, Ontario Canada -Frederick Law Olmsted #156, as recommended by the Superintendent; the vote was unanimous.
- Item 14.A. Educational Affairs – Professional Development – Harvard Graduate School of Education Conferences, as recommended by the Superintendent; the vote was unanimous.

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- Item 16.A. Award of Contract – WestEd Contract for Schools 18 and 32, as recommended by the Superintendent; the vote was unanimous.
- Item 16.B. Award of Contract – Pediatric Nursing Services of America (PSA) - Contract Addendum - 16-17 Fiscal Year, as recommended by the Superintendent; the vote was unanimous.
- Item 16.C. Award of Contract – Johnson Controls, Inc. - Metasys Facilities Management - Planned Service Agreement (Year 4 of 16), as recommended by the Superintendent; the vote was unanimous.
- Item 16.D. Award of Contract – Parise Mechanical, Inc. - Gymnasium Ventilation at School #76 Herman Badillo Bilingual Academy, as recommended by the Superintendent; the vote was unanimous.
- Item 16.E. Award of Contract – R.W. Painting Inc. - Interior Painting at School #32 Bennett Park Montessori, as recommended by the Superintendent; the vote was unanimous.
- Item 16.F. Award of Contract – E & M Star Painting Inc. - Interior Painting at School #82 Early Childhood Center, as recommended by the Superintendent; the vote was unanimous.
- Item 16.G. Award of Contract – Kleinhan's Music Hall Rental - Collage Concert Performance, as recommended by the Superintendent; the vote was unanimous.
- Item 16.H. Award of Contract – Supplemental Health Care, Sun Belt Staffing – Comprehensive School Nursing, as recommended by the Superintendent; the vote was as follows: 5-Ayes (Belton-Cottman, Harris-Tigg, Pierce, Quinn, Woods); 2-Noes (Jay, Nevergold); 1-Recusal (Flanagan-Priore); 1 Abstain (Mecozzi).
- Item 17.A. Award of Purchase – American Reading Company, Inc.- Purchase of Instructional and Assessment Supplies for ELLs, as recommended by the Superintendent; the vote was unanimous.
- Item 17.B. Award of Purchase – Depew Milk Co. - Milk for Summer Meals, as recommended by the Superintendent; the vote was unanimous.
- Item 17.C. Award of Purchase – Multiple Vendors - Medical Supplies & Teaching Materials, as recommended by the Superintendent; the vote was unanimous.
- Item 17.D. Award of Purchase – AFP Industries Inc., RobotLab Inc. - Purchase of Calculators, as recommended by the Superintendent; the vote was unanimous.

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- Item 17.E. Award of Purchase – American Reading Company - Purchase of Materials for School 95, as recommended by the Superintendent; the vote was unanimous.
- Item 18.A. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice #19730086, as recommended by the Superintendent; the vote was unanimous.
- Item 18.B. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice #19730088, as recommended by the Superintendent; the vote was unanimous.
- Item 18.C. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice #19730090, as recommended by the Superintendent; the vote was unanimous.
- Item 18.D. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice #19730097, as recommended by the Superintendent; the vote was unanimous.
- Item 18.E. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice #19730105, as recommended by the Superintendent; the vote was unanimous.
- Item 18.F. Payment for Legal Services –Goldberg Segalla - Invoice #735751, as recommended by the Superintendent; the vote was as follows: 8-Ayes (Belton-Cottman, Flanagan-Priore, Harris-Tigg, Jay, Mecozzi, Pierce, Woods, Nevergold); 1-Abstain (Quinn).
- Item 18.G. Payment for Legal Services – Harris Beach, PLLC – Invoice #2226988, as recommended by the Superintendent; the vote was unanimous.
- Item 18.H. Payment for Legal Services – Harris Beach, PLLC – Invoice #2237537, as recommended by the Superintendent; the vote was unanimous.
- Item 18.I. Payment for Legal Services – Harris Beach, PLLC – Invoice #2246766, as recommended by the Superintendent; the vote was unanimous.
- Item 18.J. Payment for Legal Services – Harris Beach, PLLC – Invoice #2254285, as recommended by the Superintendent; the vote was unanimous.
- Item 18.K. Payment for Legal Services – Harris Beach, PLLC – Invoice #2254286, as recommended by the Superintendent; the vote was unanimous.

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- Item 18.L. Payment for Legal Services – Law Offices of Carolyn Nugent Gorczynski – Statement No.: 1181-2-2504, as recommended by the Superintendent; the vote was unanimous.
- Item 20.A. Business Affairs – Miscellaneous – 2018-2019 Buffalo Public Schools Calendar, as recommended by the Superintendent; the vote was unanimous.
- Item 20.B. Business Affairs – Miscellaneous – 2018-2019 Schedule of Regular Board Meetings & Work Sessions, as recommended by the Superintendent; the vote was unanimous.
- Item 21.A. Financial Affairs - Approval of 2018-19 \$916.4 million General Fund Budget, as recommended by the Superintendent; the vote was unanimous.
- Item 21.B. Financial Affairs - Application and Claim for an Apportionment Pursuant to Chapter 59 of the Laws of 2017, as recommended by the Superintendent; the vote was unanimous.
- Item 21.C. Financial Affairs - Third Quarter Grant Awards Report in Accordance with Policy 5535, as recommended by the Superintendent; the vote was unanimous.

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Item Pulled

- Item 19.A. Business Affairs – Lease Payments – Lease & Operating, Leonardo daVinci High School at D'Youville College, One-year Extension, as recommended by the Superintendent; the vote was unanimous.

Mrs. Belton-Cottman stated for the record: This was a five-year lease. And to be in the 11th, 12th hour addressing this and to see that it is only a one-year extension; I have major concerns. I really feel that this is an item that should be pulled from the agenda today and sent over to committee so that we can get a clear understanding of what Plan B is in this situation, in the event that next year, this lease is not renewed. I don't feel that the Board should vote on this today without having that clarity. I just think that we put ourselves behind the eight ball when we vote for something. It sends a message, by the Board pulling this, that we are concerned that our children are not being allowed a 5-year extension. In addition to that, from my perspective, that we have plans in place in the event that this one-year lease is terminated. I don't feel that after five years of knowing that a lease is coming due that we should be at this point and that goes back to the lack of time that is available for staff to present things to our workshops and our committees. There is not enough time in an hour. The lease doesn't expire until 8/31/18. I feel we have enough time to hash this out in committee.

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APPROVED, a motion made by Ms. Pierce, seconded by Ms. Jay, authorizing the expenditure of \$30,000.00 to fully settle the lawsuit between A.G. and the Buffalo Board of Education (Case No. 812598-2014). The vote was unanimous.

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The meeting adjourned at 9:32 p.m.

Respectfully submitted,



Lisa M. Keane
Administrative Secretary

ATTACHMENT A

BOARD OF EDUCATION – CITY OF BUFFALO Buffalo, New York

I N T E R O F F I C E M E M O R A N D U M

Date: 4/19/18 -5/15/18

SUBJECT: Speakers List for Board Meeting on Wednesday, May 16, 2018

TO: All Board Members and Dr. Kriner Cash

FROM: Darren J. Brown, Chief of Staff

04/19/18 Thomas Somerville, Concerned Citizen
RE: The Final Report of School #77/Student Testing

04/20/18 Marianna Cole-Rivera, Parent
RE: 4-Year Plan for Special Need Kids

04/30/18 Mary Williams, Concerned Grandparent
RE: Long-Term Suspension Process

05/01/18 Alexis Scott, Parent
RE: Kaleida Nurses

05/02/18 Rachel Dominguez, Parent
RE: Kaleida Nurses

05/02/18 Jennifer Sullivan, American Lung Association
RE: Kaleida Nurses

05/02/18 Allegra Jaros, O'Shei President
RE: Kaleida Nurses

05/03/18 Tara Anderson, Parent
RE: Kaleida Nurses

05/03/18 Michelle LaRue, BPS Speech Therapist
RE: Kaleida Nurses

05/03/18 Audrey Tobin, Nurse Manager – Kaleida Health
RE: The Importance of Kaleida Nurses

05/03/18 Dolores Komenda, Parent
RE: Kaleida Nurses

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05/03/18 Keith Jones, Parent
RE: Kaleida Nurses

05/03/18 Tracy Thornton, Parent/School Health Nurse
RE: Kaleida Nurses

05/03/18 Karla Mancuso, School Nurse
RE: Kaleida Nurses

05/04/18 Kim Utech, SEIU Union Representative
RE: Kaleida School Nursing Contract

05/04/18 Susan Budzinski, Kaleida Nurse
RE: Kaleida Nurses

05/04/18 John Otto, Citizen – First Responder
RE: Kaleida Nurses

05/04/18 Stephen Turkovich, Chief Medical Officer
RE: Kaleida Nurses

05/07/18 Heidi Laranjo, Stakeholder
RE: Budget Concerns

05/08/16 Kamau Fields, Parent
RE: Better

05/09/18 India Walton, Parent
RE: Kaleida Nurses

05/09/18 Anna Skinner, Parent
RE: Kaleida Nurses

05/09/18 Ti Markle, Parent Liaison
RE: Kaleida Nurses

05/10/18 Maggie Giamo, Teacher
RE: Kaleida Nurses

05/10/18 Nicole Porter, Parent
RE: Kaleida Nurses

05/10/18 Sherry Byrnes, Citizen Action
RE: Kaleida Nurses

ATTACHMENT B
BOARD OF EDUCATION - CITY OF BUFFALO
Buffalo, New York

INTEROFFICE MEMORANDUM

TO: Members of the Buffalo Board of Education
FROM: Darren J. Brown, Chief of Staff/District Clerk
SUBJECT: Work Session Agenda
DATE: May 4, 2018

Buffalo Board of Education Work Session Agenda

Wednesday, May 9, 2018
801 City Hall
5:00 - 7:00 PM

***Finance & Operations:**

- 2018-2019 Budget Review and Discussion

*Regular scheduling of Work Sessions will resume in June



**Wednesday, May 16, 2018
REGULAR BUSINESS MEETING**

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

1. OPENING OF MEETING

- A. Call to Order

2. BOARD RECOGNITION

3. SUPERINTENDENT'S UPDATE

4. COMMENTS FROM SPEAKERS

- A. Guidelines for Speakers
- B. Speakers List
- C. Pledge of Allegiance

5. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

6. ACTION ON MINUTES FROM PREVIOUS MEETINGS

- A. April 18, 2018 Board Meeting Minutes

7. COMMITTEE REPORTS

8. PERSONNEL AFFAIRS - PERSONNEL CHANGES

- A. Instructional Personnel Changes
- B. Civil Service Personnel Changes
- C. Administrative Personnel Changes
- D. Exempt Personnel Changes

9. PERSONNEL AFFAIRS - MISCELLANEOUS

- A. No Items

10. EDUCATIONAL AFFAIRS - CONSULTANT CONTRACT/SERVICES

- A. University at Buffalo - University Partner for BUILD Academy/BUILD Community School
- B. National Urban Alliance for Professional Services at Arthur O. Eve School of Distinction # 61
- C. Buffalo Maritime Center Contract @ #131 and #208
- D. Erie County Restorative Justice Coalition - Restorative Practice

11. EDUCATIONAL AFFAIRS - PROGRAM

A. City of Buffalo - Contract for Summer Youth Work Experience

12. EDUCATIONAL AFFAIRS - IN SERVICE

A. Buffalo Teacher Center District Credit for May-June 2018 Teacher Center Courses 5/14-6/29/18

13. EDUCATIONAL AFFAIRS - NON-EMPLOYEE TRAVEL

A. Out of Country Field Trip- Toronto, Ontario Canada -Frederick Law Olmsted #156

14. EDUCATIONAL AFFAIRS - PROFESSIONAL DEVELOPMENT

A. Harvard Graduate School of Education Conferences

15. EDUCATIONAL AFFAIRS - MISCELLANEOUS

A. CSE/CPSE Report

16. BUSINESS AFFAIRS - AWARD OF CONTRACT

A. WestEd Contract for Schools 18 and 32

B. Pediatric Nursing Services of America (PSA) - Contract Addendum - 16-17 Fiscal Year

C. Johnson Controls, Inc. - Metasys Facilities Management - Planned Service Agreement (Year 4 of 16)

D. Parise Mechanical, Inc. - Gymnasium Ventilation at School #76 Herman Badillo Bilingual Academy

E. R.W. Painting Inc. - Interior Painting at School #32 Bennett Park Montessori

F. E & M Star Painting Inc. - Interior Painting at School #82 Early Childhood Center

G. Kleinhan's Music Hall Rental - Collage Concert Performance

H. Supplemental Health Care, Sun Belt Staffing - Comprehensive School Nursing

17. BUSINESS AFFAIRS - AWARD OF PURCHASE

A. American Reading Company, Inc.- Purchase of Instructional and Assessment Supplies for ELLs

B. Depew Milk Co. - Milk for Summer Meals

C. Multiple Vendors - Medical Supplies & Teaching Materials

D. AFP Industries Inc., RobotLab Inc. - Purchase of Calculators

E. American Reading Company - Purchase of Materials for School 95

18. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES

A. Bond, Schoeneck & King, PLLC # 19730086

B. Bond, Schoeneck & King, PLLC - Invoice # 19730088

C. Bond, Schoeneck & King, PLLC# 19730090

D. Bond, Schoeneck & King, PLLC - Invoice # 19730097

E. Bond, Schoeneck & King, PLLC - Invoice# 19730105

F. Goldberg Segalla - Invoice # 735751

- G. Harris Beach, PLLC - Invoice# 2226988
- H. Harris Beach, PLLC - Invoice# 2237537
- I. Harris Beach, PLLC - Invoice# 2246766
- J. Harris Beach, PLLC - Invoice# 2254285
- K. Harris Beach, PLLC - Invoice# 2254286
- L. Law Offices of Carolyn Nugent Gorczynski - Statement No: 1181-2-2504

19. BUSINESS AFFAIRS - LEASE PAYMENTS

- A. Pulled - Lease & Operating, Leonardo daVinci High School at D'Youville College, One-year Extension

20. BUSINESS AFFAIRS - MISCELLANEOUS

- A. 2018-2019 Buffalo Public Schools Calendar
- B. 2018-2019 Schedule of Regular Board Meetings & Work Sessions

21. FINANCIAL AFFAIRS

- A. Approval of 2018-19 \$916.4 million General Fund Budget
- B. Application and Claim for an Apportionment Pursuant to Chapter 59 of the Laws of 2017
- C. Third Quarter Grant Awards Report in Accordance with Policy 5535

22. BOARD POLICIES

23. UNFINISHED BUSINESS

24. ADJOURNMENT

- A. Meeting Adjourned