

BOARD of EDUCATION
APPROVED

JUL 18 2018

BOARD Office

BOARD MINUTES

June 20, 2018

The meeting of the Board of Education held on June 20, 2018, in 801 City Hall commenced at 5:40 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 Recognitions

1. Superbowl Champion and Philadelphia Eagle Steven Means, a Buffalo Public Schools graduate.
2. Dr. David Mauricio, Chief of Strategic Alignment and Innovation.
3. Miss Farhiya Diriye, Student Representative.

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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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Board Minutes

APPROVED, a motion made by Dr. Harris-Tigg, seconded by Mr. Petrucci, to approve the Board Minutes of April 25, 2018, May 16, 2018, June 6, 2018, June 7, 2018 and June 13, 2018. The vote was unanimous.

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Ms. Pierce arrived at 5:50 p.m.

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Miss Diriye left the meeting at 5:55 p.m.

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The Board received the following Committee Reports:

1. The Student Achievement Committee submitted an oral report, through its Chairperson, Dr. Harris-Tigg, as follows:

Dr. Harris-Tigg gave a brief report on the Student Achievement Committee meeting held on June 13, 2018. (Attachment B)

2. The Executive Affairs Committee submitted an oral report, through its Chairperson, Mrs. Belton-Cottman, as follows:

Mrs. Belton-Cottman gave a brief report on the Executive Affairs Committee meeting held on June 13, 2018. (Attachment B)

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Mrs. Belton-Cottman gave a brief review of the All-Star Game at McKinley High School with Dr. Cash's and the Mayor's coached teams. She wanted the record to show that the McKinley team allowed the Police to win because they wanted to have good relationships with them.

Mrs. Belton-Cottman stated for the record: It is amazing that our children are as successful as they are in some schools considering the amount of times that the educators have to stop to discipline children. So if they get 25 or 30 minutes a day in the classroom, that's good, when behaviors are so unacceptable. We have issues and when I hear parents speaking about the only way that I can reach you is by doing something legal or whatever. It goes back to are you engaged or are you advocating. There is a big difference. We've had a lot of people advocating over the years. Our engagement piece is suffering and we're really trying to fix that piece at this point. If you are engaged in your schools you figure out how to work it as a parent. And if you're advocating then you're on your own little soapbox trying to prove your point. So let's try to get more engagement from our community and our parent groups. All of us can advocate but can you engage parents to move their children to the next level.

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APPROVED, a motion made by Mrs. Belton-Cottman, seconded by Ms. Mecozzi, to accept the consent agenda. The vote was unanimous.

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A motion made by Mr. Petrucci, seconded by Ms. Woods, to remove items 10.H., 10.I., 10.O., 10.Q., 10.U. & 10.V. from tonight's agenda, and to be reconsidered at the July Board Meeting so that the Board has more time to review these items. The vote was as follows: 2-Ayes (Petrucci,

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Woods); 8-Noes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Pierce, Quinn, Nevergold). Motion failed.

Some discussion followed.

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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 9.A. Personnel Affairs – Miscellaneous - Tentative Agreement between the Buffalo City School District/Buffalo Board of Education and the American Federation of State, County & Municipal Employees, Local 264, AFL-CIO (Food Service), as recommended by the Superintendent; the vote was unanimous.
- Item 10.A. Educational Affairs – Consultant Contract/Services – Houghton Mifflin Harcourt - Screening Tool for Admission to Gifted & Talented/International Baccalaureate Programs, as recommended by the Superintendent; the vote was unanimous.
- Item 10.B. Educational Affairs – Consultant Contract/Services – Erie I BOCES – Annual Renewal for Test Scoring and Data Warehouse), as recommended by the Superintendent; the vote was unanimous.
- Item 10.C. Educational Affairs – Consultant Contract/Services – Middle College National Consortium - NCrest (National Center for Restructuring Education Schools and Teaching) Contract, as recommended by the Superintendent; the vote was unanimous.
- Item 10.D. Educational Affairs – Consultant Contract/Services – Southern Regional Education Board (SREB) at Riverside Academy #208/East Community HS #309, as recommended by the Superintendent; the vote was unanimous.

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- Item 10.E. Educational Affairs – Consultant Contract/Services – SUNY Buffalo State College (BSC) at Lafayette International HS #208, as recommended by the Superintendent; the vote was unanimous.
- Item 10.F. Educational Affairs – Consultant Contract/Services – SUNY Buffalo State College (BSC) at Riverside Academy #208, as recommended by the Superintendent; the vote was unanimous.
- Item 10.G. Educational Affairs – Consultant Contract/Services – MISSION: IGNITE Powered by Computers for Children Summer Internship Program, as recommended by the Superintendent; the vote was unanimous.
- Item 10.H. Educational Affairs – Consultant Contract/Services – Various Community Based Organizations - After School Program Partners to Support Extended Learning, as recommended by the Superintendent; the vote was as follows: 7-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn); 1-No (Woods); 1-Recuse (Nevergold).
- Item 10.I. Educational Affairs – Consultant Contract/Services – Various Community Based Organizations - After School Partners - Empire State Grant, as recommended by the Superintendent; the vote was as follows: 7-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn); 1-No (Woods); 1-Recuse (Nevergold).
- Item 10.J. Educational Affairs – Consultant Contract/Services – Medgar Evers College - College Credit Acquisition, as recommended by the Superintendent; the vote was unanimous.
- Item 10.K. Educational Affairs – Consultant Contract/Services – Research Foundation of SUNY Buffalo State, Inc. - Career Fair, as recommended by the Superintendent; the vote was unanimous.
- Item 10.L. Educational Affairs – Consultant Contract/Services – Erie Community College - Remedial Education Services, as recommended by the Superintendent; the vote was unanimous.
- Item 10.M. Educational Affairs – Consultant Contract/Services – Erie Community College - Generates Revenue for BPS District, as recommended by the Superintendent; the vote was unanimous.
- Item 10.N. Educational Affairs – Consultant Contract/Services – Erie County Department of Social Services - Generates Revenue for BPS District, as recommended by the Superintendent; the vote was unanimous.
- Item 10.O. Educational Affairs – Consultant Contract/Services – Various Community Based Organizations - Pre-K Programs, as recommended by the

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Superintendent; the vote was as follows: 8-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn, Nevergold); 1-No (Woods).

- Item 10.P. Educational Affairs – Consultant Contract/Services – Buffalo Zoo - Parent Meeting: Fall Fest, as recommended by the Superintendent; the vote was unanimous.
- Item 10.Q. Educational Affairs – Consultant Contract/Services – Various Community Based Organizations - Contracts for Saturday Academy, as recommended by the Superintendent; the vote was as follows: 8-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn, Nevergold); 1-No (Woods).
- Item 10.R. Educational Affairs – Consultant Contract/Services – First Hand Learning Inc. - Science Material Center, as recommended by the Superintendent; the vote was unanimous.
- Item 10.S. Educational Affairs – Consultant Contract/Services – Research for Better Teaching - Culturally Relevant Classrooms Grades K & 1, as recommended by the Superintendent; the vote was unanimous.
- Item 10.T. Educational Affairs – Consultant Contract/Services – Lexia Learning Systems, LLC. - Secondary Literacy Intervention, as recommended by the Superintendent; the vote was unanimous.
- Item 10.U. Educational Affairs – Consultant Contract/Services – Say Yes to Education, Buffalo Chapter- Community Schools Partnership, as recommended by the Superintendent; the vote was as follows: 8-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn, Nevergold); 1-No (Woods).
- Item 10.V. Educational Affairs – Consultant Contract/Services – Say Yes to Education Buffalo - Parent Center Model Partnership, as recommended by the Superintendent; the vote was as follows: 8-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn, Nevergold); 1-No (Woods).
- Item 10.W. Educational Affairs – Consultant Contract/Services – National Urban Alliance for Professional Services at Bilingual Center # 33, as recommended by the Superintendent; the vote was unanimous.
- Item 11.A. Educational Affairs – Program - Davis Publications, Inc. - Art Textbooks-Grade 4, as recommended by the Superintendent; the vote was unanimous.
- Item 12.A. Educational Affairs – Non Employee Travel – Out of Country Field Trip - Peru - Frederick Law Olmsted #156, as recommended by the Superintendent; the vote was unanimous.

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- Item 14.A. Educational Affairs – Resolution – Resolution to Rename Emerson II and Apply for an Individual BEDS Code, as recommended by the Superintendent; the vote was unanimous.
- Item 15.A. Educational Affairs – Miscellaneous - EPO Payment #3 - Westminster Foundation - Highgate Heights Elementary School #80, as recommended by the Superintendent; the vote was unanimous.
- Item 16.A. Award of Contract – Klean Assurances, LLC - Chemical Removal and Disposal, as recommended by the Superintendent; the vote was unanimous.
- Item 16.B. Award of Contract – Catholic Charities - Use of Building for Adult Learning Center ESL Classes, as recommended by the Superintendent; the vote was unanimous.
- Item 16.C. Award of Contract – Vilagy Inc. & Buffalo's Best Service Technicians - Service Agreement for Food Service Equipment, as recommended by the Superintendent; the vote was unanimous.
- Item 16.D. Award of Contract – First Student - Multi-Function School Activity Buses (MFSAB) - Maintenance Agreement, as recommended by the Superintendent; the vote was unanimous.
- Item 16.E. Award of Contract – Renaissance Learning - Annual License Renewal for myON eBook Software, as recommended by the Superintendent; the vote was unanimous.
- Item 16.F. Award of Contract – Annual License Renewal for Personalized Learning Software - NextLesson, as recommended by the Superintendent; the vote was unanimous.
- Item 16.G. Award of Contract – Annual License Renewal of World Book Online, as recommended by the Superintendent; the vote was unanimous.
- Item 16.H. Award of Contract – COMPAnion Corp. - Annual License Renewal of District Library Circulation Software - Alexandria, as recommended by the Superintendent; the vote was unanimous.
- Item 16.I. Award of Contract – Annual License Renewal of District Learning Management System - Schoology, as recommended by the Superintendent; the vote was unanimous.
- Item 16.J. Award of Contract – Blackboard - Annual Renewal of Buffalo Public Schools Website Software, as recommended by the Superintendent; the vote was unanimous.

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- Item 16.K. Award of Contract – Annual License Renewal of Castle Learning Online Test Review Software, as recommended by the Superintendent; the vote was unanimous.
- Item 16.L. Award of Contract – Tyler Technologies - Annual License Renewal of District Finance and HR Software - MUNIS, as recommended by the Superintendent; the vote was unanimous.
- Item 16.M. Award of Contract – Custom Computer Specialists - Annual License Renewal of District Student Information System - Infinite Campus, as recommended by the Superintendent; the vote was unanimous.
- Item 16.N. Award of Contract – CDW-G -Licensing for Lightspeed Internet Content Filter, as recommended by the Superintendent; the vote was unanimous.
- Item 16.O. Award of Contract – Frontline Education, Inc. - Annual License Renewal of District Staff Absence Management Software - Aesop, as recommended by the Superintendent; the vote was unanimous.
- Item 16.P. Award of Contract – Zenger Group - Printing and Mailing of Report Cards, as recommended by the Superintendent; the vote was unanimous.
- Item 16.Q. Award of Contract – DELL & Microsoft - Annual License Renewal and Tier 1 Support for Microsoft Products - Microsoft EES and Microsoft Premier, as recommended by the Superintendent; the vote was unanimous.
- Item 16.R. Award of Contract – Annual License Renewal of District Maintenance and Inventory Management System - SchoolDude, as recommended by the Superintendent; the vote was unanimous.
- Item 16.S. Award of Contract – Erie I BOCES - Annual Renewal of Non-Erate BOCES Services, as recommended by the Superintendent; the vote was unanimous.
- Item 16.T. Award of Contract – Hoonuit, Inc. - Annual License Renewal of Data Analysis Software - Edvantage, as recommended by the Superintendent; the vote was unanimous.
- Item 16.U. Award of Contract – Annual License Renewal of Gartner IT Research Software Subscription, as recommended by the Superintendent; the vote was unanimous.
- Item 16.V. Award of Contract – Integrity Schools - Identity and Access Management Licensing for Staff and Student Accounts, as recommended by the Superintendent; the vote was unanimous.

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- Item 16.W. Award of Contract – Annual Renewal of Telecommunications Equipment and Services - Verizon, as recommended by the Superintendent; the vote was unanimous.
- Item 16.X. Award of Contract – Annual License Renewal of Data Exchange Software for Aesop and MUNIS - PSST, as recommended by the Superintendent; the vote was unanimous.
- Item 17.A. Award of Purchase – W.B. Mason & Office Depot - Classroom Furniture for Buffalo Prof. Dev. & Training Center, as recommended by the Superintendent; the vote was unanimous.
- Item 17.B. Award of Purchase – W.B. Mason; Office Depot; Kurtz Bros. - Furniture for #366, as recommended by the Superintendent; the vote was unanimous.
- Item 17.C. Award of Purchase – Orffeo Printing - Printing and Mailing of Adult Education Brochures, as recommended by the Superintendent; the vote was unanimous.
- Item 17.D. Award of Purchase – NOCO Energy - #2 Heating Oil for #86 St. Lawrence Academy, as recommended by the Superintendent; the vote was unanimous.
- Item 17.E. Award of Purchase – Wards Science (Subsidiary of VRW International)- Science Curriculum Supplies, as recommended by the Superintendent; the vote was unanimous.
- Item 17.F. Award of Purchase – Data Recognition Corporation - Purchase LAS Links Placement and Progress Monitoring Tests, as recommended by the Superintendent; the vote was unanimous.
- Item 17.G. Award of Purchase – All State Fire & Security - Inspection and Minor Repairs to AES Systems, as recommended by the Superintendent; the vote was unanimous.
- Item 17.H. Award of Purchase – Rescue One Training for Life Inc - Purchase of Defibrillation Pads, as recommended by the Superintendent; the vote was unanimous.
- Item 17.I. Award of Purchase – Bimbo Bakeries - Bread Products for Summer Program, as recommended by the Superintendent; the vote was unanimous.
- Item 17.J. Award of Purchase – Depew Milk - Milk & Dairy Product for Summer Program, as recommended by the Superintendent; the vote was unanimous.
- Item 17.K. Award of Purchase – Depew Milk - Milk & Dairy for 2018-19 School Year, as recommended by the Superintendent; the vote was unanimous.

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- Item 17.L. Award of Purchase – Emerling International Foods Inc. - Refrigerated Trucking for U.S.D.A. Commodities for 2018-19 School Year, as recommended by the Superintendent; the vote was unanimous.
- Item 17.M. Award of Purchase – Midstate Bakery - Bread Products for 2018-19 School Year, as recommended by the Superintendent; the vote was unanimous.
- Item 17.N. Award of Purchase – Boulevard Produce - Produce for 2018-19 School Year, as recommended by the Superintendent; the vote was unanimous.
- Item 17.O. Award of Purchase – Boulevard Produce - Produce for Summer Program 2018, as recommended by the Superintendent; the vote was unanimous.
- Item 17.P. Award of Purchase – US Foods - Food and Nonfood Items School Year 2018-19 and Summer Program, as recommended by the Superintendent; the vote was unanimous.
- Item 17.Q. Award of Purchase – BCI Koch Division & Oliver Packaging - Packaging Materials for School Year 2018-19, as recommended by the Superintendent; the vote was unanimous.
- Item 17.R. Award of Purchase – Pestech Exterminating, Inc. - Integrated Pest Management, as recommended by the Superintendent; the vote was unanimous.
- Item 17.S. Award of Purchase – Bradford & Bigelow LLC - Printing of Math Module Books, as recommended by the Superintendent; the vote was unanimous.
- Item 17.T. Award of Purchase – Multiple Vendors - Equipment for BPS Physical Education Programs, as recommended by the Superintendent; the vote was unanimous.
- Item 17.U. Award of Purchase – Raising a Reader - Purchase of Early Childhood Reading Collections, as recommended by the Superintendent; the vote was unanimous.
- Item 17.V. Award of Purchase – McGraw Hill - Purchase of Building Blocks Math on Line, as recommended by the Superintendent; the vote was unanimous.
- Item 17.W. Award of Purchase – SHI International - Schools Camera Security, as recommended by the Superintendent; the vote was unanimous.
- Item 17.X. Award of Purchase – W.B. Mason, Veritiv & Chudy Paper - Custodial Paper Products, as recommended by the Superintendent; the vote was unanimous.

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- Item 17.Y. Award of Purchase – Allied Waste Services of North America, LLC - Waste & Refuse Removal, as recommended by the Superintendent; the vote was unanimous.
- Item 17.Z. Award of Purchase – Site One Landscape - 2017/18 Rock Salt & Ice Melt Addendum, as recommended by the Superintendent; the vote was unanimous.
- Item 17.AA. Award of Purchase – Elevator Maintenance of Buffalo, Inc. - 2017/18 Addendum - Elevator Maintenance & Repair Services, as recommended by the Superintendent; the vote was unanimous.
- Item 17.BB. Award of Purchase – Elevator Maintenance of Buffalo, Inc. - 2018/19 Elevator Maintenance & Repair Services, as recommended by the Superintendent; the vote was unanimous.
- Item 17.CC. Award of Purchase – BJ Muirhead Co. Inc.- HVAC Burner Repairs & Safety Code Service, as recommended by the Superintendent; the vote was unanimous.
- Item 17.DD. Award of Purchase – Clark Air Systems & Brookaire - Air Filters & Belts for HVAC Equipment, as recommended by the Superintendent; the vote was unanimous.
- Item 18.A. Payment for Legal Services – Bond, Schoeneck & King, - PLLC Invoice #19730102, as recommended by the Superintendent; the vote was unanimous.
- Item 18.B. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice #19736903, as recommended by the Superintendent; the vote was unanimous.
- Item 18.C. Payment for Legal Services – Goldberg Segalla - Invoice #763330, as recommended by the Superintendent; the vote was as follows: 7-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Pierce, Woods, Nevergold); 1-Abstain (Quinn); 1-Recuse (Petrucci).
- Item 18.D. Payment for Legal Services – Goldberg Segalla - Invoice #764234, as recommended by the Superintendent; the vote was as follows: 7-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Pierce, Woods, Nevergold); 1-Abstain (Quinn); 1-Recuse (Petrucci).
- Item 18.E. Payment for Legal Services – Harris Beach - Invoice #2258698, as recommended by the Superintendent; the vote was unanimous.

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- Item 18.F. Payment for Legal Services – Harter Secrest & Emery, LLP - Invoice #758623, as recommended by the Superintendent; the vote was unanimous.
- Item 18.G. Payment for Legal Services – H. Jeffrey Marcus - Matter of L.B. as P/N/G of L.B.B, as recommended by the Superintendent; the vote was unanimous.
- Item 18.H. Payment for Legal Services – Kenney Shelton Liptak Nowak, LLP - Invoice 167267, as recommended by the Superintendent; the vote was unanimous.
- Item 18.I. Payment for Legal Services – The Law Firm of Frank W. Miller – Invoice #19438, as recommended by the Superintendent; the vote was as follows: 7-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Woods, Nevergold); 2-Noes (Pierce, Quinn).
- Item 18.J. Payment for Legal Services – The Law Firm of Frank W. Miller – Invoice #19475, as recommended by the Superintendent; the vote was as follows: 7-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Woods, Nevergold); 2-Noes (Pierce, Quinn).
- Item 18.K. Payment for Legal Services – The Law Firm of Frank W. Miller – Invoice #19501, as recommended by the Superintendent; the vote was as follows: 7-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Woods, Nevergold); 2-Noes (Pierce, Quinn).
- Item 18.L. Payment for Legal Services – Proskauer Rose, LLP - Invoice #170147669, as recommended by the Superintendent; the vote was unanimous.
- Item 18.M. Payment for Legal Services – Proskauer Rose, LLP - Invoice #170149830, as recommended by the Superintendent; the vote was unanimous.
- Item 18.N. Payment for Legal Services – Proskauer Rose, LLP - Invoice #170153404, as recommended by the Superintendent; the vote was unanimous.
- Item 18.O. Payment for Legal Services – Woods, Oviatt & Gilman, LLP - Invoice #41567037, as recommended by the Superintendent; the vote was unanimous.
- Item 18.P. Payment for Legal Services – Woods, Oviatt & Gilman, LLP - Invoice #41573326, as recommended by the Superintendent; the vote was unanimous.
- Item 18.Q. Payment for Legal Services – Woods, Oviatt & Gilman, LLP - Invoice #41576719, as recommended by the Superintendent; the vote was unanimous.

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- Item 19.A. Lease Payments – Enterprise Fleet Management - District Fleet, as recommended by the Superintendent; the vote was unanimous.
- Item 19.B. Lease Payments – New Hope Education Center 17-18 Lease - Addendum, as recommended by the Superintendent; the vote was unanimous.
- Item 21.A. Financial Affairs – Revision to Food Service Four Year Financial Plan, as recommended by the Superintendent; the vote was unanimous.
- Item 23.A. Unfinished Business – Resolution Ending Indiscriminate Shackling of Children in the Erie County Family Court Building, as recommended by the Superintendent;

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The Board received the following report from the Superintendent:

- Item 15.B. Miscellaneous Educational – Report: CSE & CPSE

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Open Session:

A motion was made by Mrs. Belton-Cottman, seconded by Dr. Harris-Tigg, to approve the Ending Indiscriminate Shackling of Children in the Erie Family Court Building Resolution. (Attachment C)

Dr. Harris-Tigg, Mrs. Belton-Cottman, Ms. Mecozzi and Ms. Woods requested to become Co-Sponsors to the Ending Indiscriminate Shackling of Children in the Erie Family Court Building Resolution.

Some discussion followed.

Ms. Jay stated for the record: I am not by any stretch stating that I believe it is appropriate to indiscriminately shackle an eight-year old children. What I was trying to say is that I wasn't there. I was not present for that particular situation. I do not know what all went into those decisions and I can't sit here...you all did the research, you all spoke to the people. You know far more about what went on than I do so I don't think I am not in a position to formulate that particular situation.

A friendly amendment was made by Mr. Quinn to delete the following wording found in the last paragraph: "in advance of eventual passage of the state legislation and accompanying regulation".

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APPROVED, a motion made by Mrs. Belton-Cottman, seconded by Dr. Harris, to approve the Ending Indiscriminate Shackling of Children in the Erie Family Court Building Resolution with the amendment. The vote resulted as follows: 8 – (Belton-Cottman, Harris-Tigg, Mecozzi, Petrucci, Pierce, Quinn and Nevergold), 1 – Recuse (Jay). Motion carried.

APPROVED, a motion made by Ms. Jay, seconded by Mr. Petrucci, to appoint Mr. John B. Licata to the Commission on Ethics. The vote was unanimous.

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There was a moment of silence for the following individuals:

April 16: Robert Maclin, retired Teacher

May 16: Christopher D. Potter, Brother of David J. Potter, Asst. Principal at #415

May 16: Margaret D. Phoebe, Grandmother of Damien Kunda, Science Teacher at School #212

May 22: Mark J. Walter, Brother of Jeff Walter @415 and brother-in-law of Maria Walter #45

May 27: Carolyn F. Lamb, Special Education Teacher

May 29: Lela M. Alston, Sister-In-Law of Mel and Claire Austin, Mother of Linda Beckman, Teacher at Harriett Ross Tubman School #31 and Lawrence Michael Alston, Substitute Teacher; Aunt of Sheryl Lewis, Information Technology Dept. and Jennifer Alston, District Substitute Teacher.

June 2: Sylvia Jones, Mother of Tracy Brown – Office of Strategic Alignment

June 7: Wayne A. Bress, Laborer II – Painting/Glazing Department

June 9: Barbara Graham, Retired Account Clerk Typist – Accounting

June 10: Judge Barbara Merriweather Sims

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APPROVED, a motion made by Mr. Petrucci, seconded by Mrs. Belton-Cottman, to go into Executive Session to discuss pending litigation with LP Ciminelli, collective negotiations with Local 409 and to receive legal advice. The vote was unanimous.

The Board went into Executive Session.

President Nevergold stated for the record that the Board met in Executive Session from 9:45 p.m. to 10:55 p.m. and discussed pending litigation with LP Ciminelli, collective negotiations with Local 409 and received legal advice. No action was taken.

June 20, 2018

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APPROVED, a motion made by Dr. Harris-Tigg, seconded by Mr. Petrucci, to approve travel for Dr. Nevergold to attend a mediation session between the Board of Education and LP Ciminelli on June 22, 2018 with the understanding that any tentative settlement reached between the parties be subject to the approval by a majority of the entire Board of Education. The vote was unanimous.

The meeting adjourned at 10:59 p.m.

Respectfully submitted,



Lisa M. Keane
Administrative Secretary

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: 6/29/18 -7/17/18

SUBJECT: Speakers List for Board Meeting on Wednesday, July 18, 2018

TO: All Board Members and Dr. Kriner Cash

FROM: Darren J. Brown, Chief of Staff

05/18/18 Amy Dauer, Parent
RE: School #33

05/24/18 Jim Anderson, Concerned Citizen
RE: Moving-up Policy

06/06/18 Kamau Fields, Parent
RE: Better

06/06/18 Jan Ables-Register, Concerned Citizen/Parent/Teacher
RE: Reducing student disruption in the classroom
Successfully

06/08/18 Renee Cadzow, Concerned Citizen/Parent
RE: Health & Wellness

06/11/18 Jessica Bauer-Walker, Parent
RE: Health & Education Equity

06/12/18 Linda Ryan, Parent
RE: Transfer of daughter to School #19

06/18/18 Bonnie General-Vazquez, Teacher
RE: Native Enrollment at School #19

06/19/18 Mariana Cole-Rivera, Parent
RE: Wellness Policy & Code of Conduct

06/19/18 Daniel Pendley, Parent
RE: Proposed Time Change For School #45



Attachment C

Dr. Kriner Cash
Superintendent of Schools

Will Keresztes, Ed.D.,
Chief of Intergovernmental Affairs,
Planning, and Community Engagement

RESOLUTION: Sponsored by President Barbara A. Nevergold
Co-Sponsors: Mrs. Sharon Belton-Cottman, Dr. Theresa A. Harris-Tigg,
Ms. Paulette Woods and Ms. Jennifer Mecozzi

Ending Indiscriminate Shackling of Children in the Erie County Family Court Building

Whereas the Buffalo City School District was recently made aware of the indiscriminate shackling in irons of minor children as young as 8 years old in the Erie County Family Court Building, and

Whereas such indiscriminate shackling in irons continues to be imposed on children who present neither a flight nor safety risk, and

Whereas the established practice of indiscriminate shackling in irons of minor children regardless of age or circumstance at the Erie County Family Court Building was confirmed to us as permissible by the Erie County Attorney's Office, and

Whereas preliminary evidence indicates that minor children of color are disproportionately affected by indiscriminate shackling in irons¹, and

Whereas the Buffalo City School District is committed to the well-being of all our students in and out of school; and we believe that the indiscriminate shackling in irons in any space of the Erie County Family Court Building poses significant detrimental and long-term psychological impacts on minor children², and

Whereas it is the belief of the Buffalo City School District that the indiscriminate shackling of minor children in any space of the Erie County Family Court Building, when such children pose no safety or flight risk, violates the presumption of innocence as a constitutional protection,

Now be it resolved that the Board of Education of the Buffalo City School District endorses the attached proposed legislation in the New York State Assembly (A5920) and the New York State Senate (S4865) which prohibits the use of restraints on minor children except in such cases where a flight or safety risk is presented; and

Be it further resolved that the Board of Education of the Buffalo City School District requests that the Erie County Department of Social Services exercise its respective authority to proactively implement procedural measures resulting in the early adoption of the proposed state legislation; and that such regulation of indiscriminate shackling of minor children extend to all spaces of the Erie County Family Court Building.

Approved: 6/20/18

¹ Campaign Against Indiscriminate Juvenile Shackling (CAIJS). Toolkit: January 2016.

² https://acnj.org/downloads/2016_07_25_report_on_the_indiscriminate_shackling_of_juveniles_in_court.pdf
http://njdc.info/wp-content/uploads/2016/01/NJDC_CAIJS_Issue-Brief.pdf

STATE OF NEW YORK

4865

2017-2018 Regular Sessions

IN SENATE

March 3, 2017

Introduced by Sen. BONACIC -- (at request of the Office of Court Administration) -- read twice and ordered printed, and when printed to be committed to the Committee on Judiciary

AN ACT to amend the family court act, in relation to use of restraints on children appearing before the family court

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. The family court act is amended by adding a new section
2 162-a to read as follows:

3 S 162-A. USE OF RESTRAINTS ON CHILDREN IN COURTROOMS. (A) USE OF
4 RESTRAINTS. EXCEPT AS OTHERWISE PROVIDED IN SUBDIVISION (B) OF THIS
5 SECTION, RESTRAINTS ON CHILDREN UNDER THE AGE OF TWENTY-ONE, INCLUDING,
6 BUT NOT LIMITED TO, HANDCUFFS, CHAINS, SHACKLES, IRONS OR STRAITJACKETS,
7 ARE PROHIBITED IN THE COURTROOM.

8 (B) EXCEPTION. PERMISSIBLE PHYSICAL RESTRAINT CONSISTING OF HANDCUFFS
9 OR FOOTCUFFS THAT SHALL NOT BE JOINED TO EACH OTHER MAY BE USED IN THE
10 COURTROOM DURING A PROCEEDING BEFORE THE COURT ONLY IF THE COURT DETER-
11 MINES ON THE RECORD, AFTER PROVIDING THE CHILD WITH AN OPPORTUNITY TO BE
12 HEARD, WHY SUCH RESTRAINT IS THE LEAST RESTRICTIVE ALTERNATIVE NECESSARY
13 TO PREVENT:

14 (1) PHYSICAL INJURY TO THE CHILD OR ANOTHER PERSON BY THE CHILD;
15 (2) PHYSICALLY DISRUPTIVE COURTROOM BEHAVIOR BY THE CHILD, AS
16 EVIDENCED BY A RECENT HISTORY OF BEHAVIOR THAT PRESENTED A SUBSTANTIAL
17 RISK OF PHYSICAL HARM TO THE CHILD OR ANOTHER PERSON, WHERE SUCH BEHAV-
18 IOR INDICATES A SUBSTANTIAL LIKELIHOOD OF CURRENT PHYSICALLY DISRUPTIVE
19 COURTROOM BEHAVIOR BY THE CHILD; OR
20 (3) FLIGHT FROM THE COURTROOM BY THE CHILD, AS EVIDENCED BY A RECENT
21 HISTORY OF ABSCONDING FROM THE COURT.

22 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD06881-01-7



**Wednesday, June 20, 2018
REGULAR BUSINESS MEETING**

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

1. OPENING OF MEETING

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. June 6, 2018 Board Minutes

B. June 13, 2018 Board Meeting Minutes

C. June 7, 2018 Board Minutes

D. New Agenda Item

7. COMMITTEE REPORTS

A. 2018-06-13 Work Session Agenda

8. PERSONNEL AFFAIRS - PERSONNEL CHANGES

A. Instructional Staff Changes

B. Civil Service Personnel Changes

C. Administrative Board Changes

D. Exempt Board Changes

9. PERSONNEL AFFAIRS - MISCELLANEOUS

A. Tentative Agreement between the Buffalo City School District/Buffalo Board of Education and the American Federation of State, County & Municipal Employees, Local 264, AFL-CIO (Food Service)

10. EDUCATIONAL AFFAIRS - CONSULTANT CONTRACT/SERVICES

A. Houghton Mifflin Harcourt - Screening Tool for Admission to Gifted & Talented/International Baccalaureate Programs

B. Erie I BOCES - Annual Renewal for Test Scoring and Data Warehouse

C. Middle College National Consortium - NCrest (National Center for Restructuring Education Schools and Teaching) Contract

- D. Southern Regional Education Board (SREB) at Riverside Academy #208/East Community HS #309
- E. SUNY Buffalo State College (BSC) at Lafayette International HS #208
- F. SUNY Buffalo State College (BSC) at Riverside Academy #208
- G. MISSION: IGNITE Powered by Computers for Children Summer Internship Program
- H. Various Community Based Organizations - After School Program Partners to Support Extended Learning
- I. Various Community Based Organizations - After School Partners - Empire State Grant
- J. Medgar Evers College - College Credit Acquisition
- K. Research Foundation of SUNY Buffalo State, Inc. - Career Fair
- L. Erie Community College - Remedial Education Services
- M. Erie Community College - Generates Revenue for BPS District
- N. Erie County Department of Social Services - Generates Revenue for BPS District
- O. Various Community Based Organizations - Pre-K Programs
- P. Buffalo Zoo - Parent Meeting: Fall Fest
- Q. Various Community Based Organizations - Contracts for Saturday Academy
- R. First Hand Learning Inc. - Science Material Center
- S. Research for Better Teaching - Culturally Relevant Classrooms Grades K & 1
- T. Lexia Learning Systems, LLC. - Secondary Literacy Intervention
- U. Say Yes to Education, Buffalo Chapter- Community Schools Partnership
- V. Say Yes to Education Buffalo - Parent Center Model Partnership
- W. National Urban Alliance for Professional Services at Bilingual Center # 33

11. EDUCATIONAL AFFAIRS - PROGRAM

- A. Davis Publications, Inc. - Art Textbooks- Grade 4

12. EDUCATIONAL AFFAIRS - NON-EMPLOYEE TRAVEL

- A. Out of Country Field Trip -Peru - Frederick Law Olmsted #156

13. EDUCATIONAL AFFAIRS - PROFESSIONAL DEVELOPMENT

14. EDUCATIONAL AFFAIRS - RESOLUTION

- A. Resolution to Rename Emerson II and Apply for an Individual BEDS Code

15. EDUCATIONAL AFFAIRS - MISCELLANEOUS

- A. EPO Payment # 3 - Westminster Foundation - Highgate Heights Elementary School # 80
- B. CSE/CPSE Report

16. BUSINESS AFFAIRS - AWARD OF CONTRACT

- A. Klean Assurances, LLC - Chemical Removal and Disposal
- B. Catholic Charities - Use of Building for Adult Learning Center ESL Classes

- C. Vilagy Inc. & Buffalo's Best Service Technicians - Service Agreement for Food Service Equipment
- D. First Student - Multi-Function School Activity Buses (MFSAB) - Maintenance Agreement
- E. Renaissance Learning - Annual License Renewal for myON eBook Software
- F. Annual License Renewal for Personalized Learning Software - NextLesson
- G. Annual License Renewal of World Book Online
- H. COMPAnion Corp. - Annual License Renewal of District Library Circulation Software - Alexandria
- I. Annual License Renewal of District Learning Management System - Schoology
- J. Blackboard - Annual Renewal of Buffalo Public Schools Website Software
- K. Annual License Renewal of Castle Learning Online Test Review Software
- L. Tyler Technologies - Annual License Renewal of District Finance and HR Software - MUNIS
- M. Custom Computer Specialists - Annual License Renewal of District Student Information System - Infinite Campus
- N. CDW-G -Licensing for Lightspeed Internet Content Filter
- O. Frontline Education, Inc. - Annual License Renewal of District Staff Absence Management Software - Aesop
- P. Zenger Group - Printing and Mailing of Report Cards
- Q. DELL & Microsoft - Annual License Renewal and Tier 1 Support for Microsoft Products - Microsoft EES and Microsoft Premier
- R. Annual License Renewal of District Maintenance and Inventory Management System - SchoolDude
- S. Erie I BOCES - Annual Renewal of Non-Erate BOCES Services
- T. Hoonuit, Inc. - Annual License Renewal of Data Analysis Software - Edvantage
- U. Annual License Renewal of Gartner IT Research Software Subscription
- V. Integrity Schools - Identity and Access Management Licensing for Staff and Student Accounts
- W. Annual Renewal of Telecommunications Equipment and Services - Verizon
- X. Annual License Renewal of Data Exchange Software for Aesop and MUNIS - PSST

17. BUSINESS AFFAIRS - AWARD OF PURCHASE

- A. W.B. Mason & Office Depot - Classroom Furniture for Buffalo Prof. Dev. & Training Center
- B. W.B. Mason; Office Depot; Kurtz Bros. - Furniture for #366
- C. Orffeo Printing - Printing and Mailing of Adult Education Brochures
- D. NOCO Energy - #2 Heating Oil for #86 St. Lawrence Academy
- E. Wards Science (Subsidiary of VRW International)- Science Curriculum Supplies
- F. Data Recognition Corporation - Purchase LAS Links Placement and Progress Monitoring Tests
- G. All State Fire & Security - Inspection and Minor Repairs to AES Systems
- H. Rescue One Training for Life Inc - Purchase of Defibrillation Pads
- I. Bimbo Bakeries - Bread Products for Summer Program

- J. Depew Milk - Milk & Dairy Product for Summer Program
- K. Depew Milk - Milk & Dairy for 2018-19 School Year
- L. Emerling International Foods Inc. - Refrigerated Trucking for U.S.D.A. Commodities for 2018-19 School Year
- M. Midstate Bakery - Bread Products for 2018-19 School Year
- N. Boulevard Produce - Produce for 2018-19 School Year
- O. Boulevard Produce - Produce for Summer Program 2018
- P. US Foods - Food and Nonfood Items School Year 2018-19 and Summer Program
- Q. BCI Koch Division & Oliver Packaging - Packaging Materials for School Year 2018-19
- R. Pestech Exterminating, Inc. - Integrated Pest Management
- S. Bradford & Bigelow LLC - Printing of Math Module Books
- T. Multiple Vendors - Equipment for BPS Physical Education Programs
- U. Raising a Reader - Purchase of Early Childhood Reading Collections
- V. McGraw Hill - Purchase of Building Blocks Math on Line
- W. SHI International - Schools Camera Security
- X. W.B. Mason, Veritiv & Chudy Paper - Custodial Paper Products
- Y. Allied Waste Services of North America, LLC - Waste & Refuse Removal
- Z. Site One Landscape - 2017/18 Rock Salt & Ice Melt Addendum
- AA. Elevator Maintenance of Buffalo, Inc. - 2017/18 Addendum - Elevator Maintenance & Repair Services
- BB. Elevator Maintenance of Buffalo, Inc. - 2018/19 Elevator Maintenance & Repair Services
- CC. BJ Muirhead Co. Inc.- HVAC Burner Repairs & Safety Code Service
- DD. Clark Air Systems & Brookaire - Air Filters & Belts for HVAC Equipment

18. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES

- A. Bond, Schoeneck & King, - PLLC Invoice # 19730102
- B. Bond, Schoeneck & King, PLLC - Invoice # 19736903
- C. Goldberg Segalla - Invoice # 763330
- D. Goldberg Segalla - Invoice # 764234
- E. Harris Beach - Invoice # 2258698
- F. Harter Secrest & Emery, LLP - Invoice # 758623
- G. H. Jeffrey Marcus - Matter of L.B. as P/N/G of L.B.B.
- H. Kenney Shelton Liptak Nowak, LLP - Invoice 167267
- I. The Law Firm of Frank W. Miller - Invoice# 19438
- J. The Law Office of Frank W. Miller - Invoice # 19475

K. The Law Firm of Frank W. Miller - Invoice # 19501

L. Proskauer Rose, LLP - Invoice # 170147669

M. Proskauer Rose, LLP - Invoice # 170149830

N. Proskauer Rose, LLP - Invoice # 170153404

O. Woods, Oviatt & Gilman, LLP - Invoice # 41567037

P. Woods, Oviatt & Gilman, LLP - Invoice # 41573326

Q. Woods, Oviatt & Gilman, LLP - Invoice # 41576719

19. BUSINESS AFFAIRS - LEASE PAYMENTS

A. Enterprise Fleet Management - District Fleet

B. New Hope Education Center 17-18 Lease - Addendum

20. BUSINESS AFFAIRS - MISCELLANEOUS

21. FINANCIAL AFFAIRS

A. Revision to Food Service Four Year Financial Plan

22. BOARD POLICIES

23. UNFINISHED BUSINESS

A. Resolution Ending Indiscriminate Shackling of Children in the Erie County Family Court Building

24. ADJOURNMENT

A. Meeting Adjourned