

BOARD of Education  
APPROVED

SEP 19 2018

  
BOARD Office

## BOARD MINUTES

August 15, 2018

The meeting of the Board of Education held on August 15, 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 Recognition

1. Anibal Soler, the District's new Associate Superintendent of Strategic Alignment & Innovation who will be taking over for Dr. David Mauricio.
2. Darlene Jesonowski, the District's new Associate Superintendent of School Leadership who will be taking over for Ms. Margaret Boorady.
3. Chief of Staff, Darren J. Brown is now Dr. Darren J. Brown, earning his Doctorate.

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### Speakers

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

Dr. Kriner Cash responded to the speakers and asked Dr. Eric Rosser to respond to the students regarding Restorative Justice.

Dr. Rosser stated for the record: We are implementing Restorative Practices throughout the District and we have been doing so for a number of years now. What we have provided is a lot of Professional Development to our classroom teachers as well as our building staff in being able to implement Restorative Practices within their schools. What we are planning to do in a couple of weeks is to create a pilot site for restorative practices. It's going to be the administration site. We are working very closely with the Erie County Restorative Practice Coalition in assisting us with this. The Board approved a Board rec a couple months ago for us to be able to do so and our intent with this is to develop the administration school where Restorative Practices is done with high fidelity from A to Z so that when we train and provide opportunities for our staff members to see

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restorative practices being implemented at a high level and they have this administration site to attend. We are working with the inner high group and other student leadership groups to implement and to share with them what Restorative Practices are so that they can then implement among their peers. Most certainly we'll reach out to Dr. Gruber at Olmsted High to have a conversation with him to see how we can involve the students that spoke this evening in developing a student initiative team to implement restorative practices among the student population.

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There was some discussion about the hiring of Coaches.

Mrs. Belton-Cottman stated for the record: I want to encourage the parents who are listening to this. Do not settle. Do not fall for the drama and the hype. There are adults out there whose interests are bigger than what you think they are and they are directing you in the wrong direction. Our children forfeiting the first high school games throughout the District is not going to accomplish anything and it certainly was not going to make the Buffalo Teachers Federation turn the key. The coaches would have continued to be paid, the children would have been penalized and we have people who are currently interested in working with this District that might take a second look and say "why would I invest millions of dollars in this District when we have parents who are trying to upsurge the process." These people that do not have children in our District. We need to look at them and make sure that we keep them at bay because they obviously don't have the children at heart - that they would recommend that, that they would forfeit the games. Especially the first games. I encourage parents to reach out if they don't know what is going on. Our children have been pawns enough in this game. At the end of the day, until open negotiations, we have to find out a way to make this happen.

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### Superintendent's Update

#### 1. In preparation for the upcoming school year:

- Staffing is 99% done. We had over 3400 staff to hire; we're down to 40. Ninety-nine percent of the schools are staffed. We do have some challenges in Bilingual Education. It will be tough to find the 10 Bilingual Teachers that we need to hire. We have 4-5 to hire.
- Schools are being cleaned inside and out. Classroom furnishings are being worked on.
- I.T. has had a busy summer with the ultimate goal of having one device per student.
- Transportation is on deck and ready to go.

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- Safety and Security continues to be a priority one for us. We're hiring more Security Officers, upgrading our cameras and looking into automatic doors at each school, on a rotation basis.

2. The Summer Student Technology Mentoring Program

- 22 of our students fixed more than 10,000 computers this summer and were paid to do so by teaming up with the Mayor's Summer Youth Program.

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Ms. Mecozzi stated for the record: There's some issues around Registration. We really need to get on hiring or securing someone in that position. I really feel like there are some situations that I want to bring to folks; individual situations. Maybe we need someone to oversee what's happening over there. I think I'm more concerned with some of the flippant comments by staff who are frustrated that are being said. I did want to make that public because from everything I've gotten, it has happened over 10 times.

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Ms. Mecozzi stated for the record: International Prep Translation Academy is a real big idea that's been kind of talked about when you have these Community Schools that have all these focuses. International Prep doesn't have the blue economy or the Lafayette focus yet has a diverse population. We can have staffers put together some kind of program around translation and maybe utilizing those students in the same way as in-sourcing. There is such a wealth of culture in that school.

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Ms. Pierce said there is a grant through the Erie County District Attorney's Office for middle school age students at three of our highest risk schools. The program entails educating this age group about gun violence; its impact on the community; its impact on families. To engage these children at as young an age as possible.

Dr. Cash asked Dr. Brown to schedule a meeting, before the school year begins to discuss this program with District Attorney Flynn.

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APPROVED, a motion made by Mr. Petrucci, seconded by Dr. Harris-Tigg, to accept the consent 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.

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- Item 9.B. Civil Service Miscellaneous Personnel Changes, as recommended by the Superintendent; the vote was as follows: 8-Ayes (Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn, Woods, Nevergold); 1-No (Belton-Cottman [lines 9 and 24]).
- Item 9.C. Exempt Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 9.D. Administrative Personnel Changes (with the exception of line 9 which will be discussed in Executive Session), as recommended by the Superintendent; the vote was unanimous.
- Item 11.A. Educational Affairs – Consultant Contract/Services - Buffalo Zoo at North Park Community School #50, as recommended by the Superintendent; the vote was unanimous.
- Item 11.B. Educational Affairs – Consultant Contract/Services – Staffing for Title I Parent Engagement Liaison Program, as recommended by the Superintendent; the vote was unanimous.
- Item 11.C. Educational Affairs – Consultant Contract/Services – TalentEd-Professional Growth System (PGS) District Learning Management System, as recommended by the Superintendent; the vote was unanimous.
- Item 11.D. Educational Affairs – Consultant Contract/Services - Blue Sky Design Supply - Building Trade & Solar Technology Students Mentoring, as recommended by the Superintendent; the vote was unanimous.
- Item 11.E. Educational Affairs – Consultant Contract/Services - Montante Solar - BEGREEN Construction Program - McKinley H.S., as recommended by the Superintendent; the vote was unanimous.
- Item 11.F. Educational Affairs – Consultant Contract/Services - Buffalo Philharmonic Orchestra - Exceptional Student Concert, as recommended by the Superintendent; the vote was unanimous.
- Item 11.G. Educational Affairs – Consultant Contract/Services - BPO Grades 1 - 6 Youth Concerts, as recommended by the Superintendent; the vote was unanimous.
- Item 11.H. Educational Affairs – Consultant Contract/Services - Medgar Evers College - Supplemental - Tuition Increase, as recommended by the Superintendent; the vote was unanimous.

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- Item 11.I. Educational Affairs – Consultant Contract/Services - BestSelf Behavioral Health, Inc. - Title I, Part D--East Ferry Youth Detention Center, as recommended by the Superintendent; the vote was as follows: 8-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn, Woods); 1-Recuse (Nevergold).
- Item 11.J. Educational Affairs – Consultant Contract/Services – Hope of Buffalo, Inc., dba Peaceprints of WNY- Title I, Part D Consultant Services for ECHC, as recommended by the Superintendent; the vote was unanimous.
- Item 11.K. Educational Affairs – Consultant Contract/Services - Erie Community College - Career & Tech Ed, as recommended by the Superintendent; the vote was unanimous.
- Item 11.L. Educational Affairs – Consultant Contract/Services - CBO 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, Woods); 1-Recuse (Nevergold).
- Item 11.M. Educational Affairs – Consultant Contract/Services - Catholic Charities at West Hertel #94 (PSSG), as recommended by the Superintendent; the vote was unanimous.
- Item 12.A. Educational Affairs – Resolution - District Comprehensive Improvement Plan (DCIP) Resolution, as recommended by the Superintendent; the vote was unanimous.
- Item 13.A. Educational Affairs – Non Public School – Lauren Mallow - Non-Public Title I Instructional Mentor, as recommended by the Superintendent; the vote was unanimous.
- Item 13.B. Educational Affairs – Non Public School – Kelly Kogler - Non-Public Title I- Instructional Mentor, as recommended by the Superintendent; the vote was unanimous.
- Item 13.C. Educational Affairs – Non Public School – Eric Amodeo - Educational Technology Trainer, as recommended by the Superintendent; the vote was unanimous.
- Item 13.D. Educational Affairs – Non Public School – Erie I Boces - Non-Public Title IIA Shared Services PD Consortium, as recommended by the Superintendent; the vote was unanimous.
- Item 13.E. Educational Affairs – Non Public School – The Foundry - Title I & IV Consultant Services, as recommended by the Superintendent; the vote was unanimous.

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- Item 13.F. Educational Affairs – Non Public School – Catapult Learning, LLC - Non-Public Third Party Provider Instructional Title I services, as recommended by the Superintendent; the vote was unanimous.
- Item 13.G. Educational Affairs – Non Public School – Spherica LLC, Heidi Weiker - Educational Consultant, as recommended by the Superintendent; the vote was unanimous.
- Item 14.A. Educational Affairs – Non-Employee Travel – Council of Great City Schools Annual Fall Conference for members of Multilingual Educational Advisory Council, as recommended by the Superintendent; the vote was unanimous.
- Item 15.A. Educational Affairs – Professional Development - Buffalo City School District Professional Development Plan - 2018-2019, as recommended by the Superintendent; the vote was unanimous.
- Item 15.B. Educational Affairs – Professional Development - American Reading Company - 1 Day Training for New ENL teachers, as recommended by the Superintendent; the vote was unanimous.
- Item 15.C. Educational Affairs – Professional Development - Voyager Sopris - LETRS Training, as recommended by the Superintendent; the vote was unanimous.
- Item 15.D. Educational Affairs – Professional Development - College Board Advanced Placement Professional Development, as recommended by the Superintendent; the vote was unanimous.
- Item 16.A. Educational Affairs – Partnership - Westminster Foundation Partnership Agreement - Highgate Heights Elementary School# 80, as recommended by the Superintendent; the vote was unanimous.
- Item 17.A. Award of Contract – DV Brown & Associates, Inc. - Change Order #2: Air Conditioning Project at School #94, as recommended by the Superintendent; the vote was unanimous.
- Item 17.B. Award of Contract – Lexia Learning Systems, LLC Secondary Literacy Intervention - Elementary 7th & 8th grades, as recommended by the Superintendent; the vote was unanimous.
- Item 17.C. Award of Contract – Literacy New York Buffalo Niagara, Inc. - Literacy Volunteer Support, as recommended by the Superintendent; the vote was unanimous.

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- Item 17.D. Award of Contract – Pediatric Nursing Services of America, Inc. (PSA) 2018-19 Contract, as recommended by the Superintendent; the vote was unanimous.
- Item 17.E. Award of Contract – International Institute of Buffalo; Journey's End; Language Line Services - Translation and Interpretation Services, as recommended by the Superintendent; the vote was unanimous.
- Item 17.F. Award of Contract – Workforce - EmpCenter Annual Maintenance and Enhancements, as recommended by the Superintendent; the vote was unanimous.
- Item 17.G. Award of Contract – Weaver Metal & Roofing, Inc. - Bilingual Center School #33 - Roof Replacement, as recommended by the Superintendent; the vote was unanimous.
- Item 17.H. Award of Contract – Cybersoft Technologies, Inc. - Primero Edge Software, as recommended by the Superintendent; the vote was unanimous.
- Item 17.I. Award of Contract – University Orthopaedic Services, Inc. - Athletic Trainers, as recommended by the Superintendent; the vote was unanimous.
- Item 17.J. Award of Contract – ArbiterSports - Arbiter Pay (Payment of Officials), as recommended by the Superintendent; the vote was unanimous.
- Item 17.K. Award of Contract – Kaleida Health Services - Supplemental Funds for Comprehensive School Health Services (FY17-18), as recommended by the Superintendent; the vote was unanimous.
- Item 17.L. Award of Contract – College Board Assessments - PSAT, SAT & AP, as recommended by the Superintendent; the vote was unanimous.
- Item 18.A. Award of Purchase – 5Sight - License Agreement - Forecast 5 Analytics, as recommended by the Superintendent; the vote was unanimous.
- Item 18.B. Award of Purchase – Multiple Vendors - Physical Education Purchases for BPS Schools, as recommended by the Superintendent; the vote was unanimous.
- Item 18.C. Award of Purchase – Magic Penny Reading, LLC - Early Literacy Program, as recommended by the Superintendent; the vote was unanimous.
- Item 18.D. Award of Purchase – Wegmans Food Market, Inc. - Fresh Fruit Vegetable Program, as recommended by the Superintendent; the vote was unanimous.

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- Item 18.E. Award of Purchase – Latina Boulevard Foods - 2018/19 Meat & Seafood Purchase - Emerson School of Hospitality # 302, as recommended by the Superintendent; the vote was unanimous.
- Item 18.F. Award of Purchase – US Foods - Food and Non-Food items for 2018-19 Culinary Program at #355 The New Buffalo Academy of Culinary Arts and Hospitality Management, as recommended by the Superintendent; the vote was unanimous.
- Item 18.G. Award of Purchase – US Foods - Food & Non-Food Items 2018/19 Culinary Program at Emerson School of Hospitality # 302, as recommended by the Superintendent; the vote was unanimous.
- Item 18.H. Award of Purchase – United Richter Electric - Electrical Motor Repair/Replacement Services (1st Yr. Bid Extension), as recommended by the Superintendent; the vote was unanimous.
- Item 18.I. Award of Purchase – Mollenberg-Betz, Inc. - HVAC Preventative Maintenance & Service for District Data Centers (2nd Yr. Bid Extension), as recommended by the Superintendent; the vote was unanimous.
- Item 18.J. Award of Purchase – Lenco Lumber - Lumber Supplies, as recommended by the Superintendent; the vote was unanimous.
- Item 18.K. Award of Purchase – Hershey's Ice Cream & Perry's Ice Cream - Ice Cream Novelties, as recommended by the Superintendent; the vote was unanimous.
- Item 18.L. Award of Purchase – Central Poly Bag Corp. & Interboro Packaging Corp. - Trash Can Liners, as recommended by the Superintendent; the vote was unanimous.
- Item 18.M. Award of Purchase – Corr Distributors; HJS Supply Co.; DeSantis Solutions - Floor Care Maintenance Products, as recommended by the Superintendent; the vote was unanimous.
- Item 18.N. Award of Purchase – Contract Paper Group - Purchase of Copy Paper for Service Center Stock Replenishment, as recommended by the Superintendent; the vote was unanimous.
- Item 19.A. Payment for Legal Services – Harter Secrest & Emery, LLP – Invoice #763367, as recommended by the Superintendent; the vote was unanimous.
- Item 19.B. Payment for Legal Services – H. Jeffrey Marcus, P.C. Services Rendered in the matter of J.M., as recommended by the Superintendent; the vote was unanimous.



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- Item 19.C. Payment for Legal Services – H. Jeffrey Marcus, P.C., Services Rendered in the Matter of L.S., as recommended by the Superintendent; the vote was unanimous.
- Item 19.D. Payment for Legal Services – H. Jeffrey Marcus, P.C., for Services Rendered in the Matter of S.W., as recommended by the Superintendent; the vote was unanimous.
- Item 19.E. Payment for Legal Services – Proskauer Rose, LLP - Invoice #170156793, as recommended by the Superintendent; the vote was unanimous.
- Item 21.A. Business Affairs – Miscellaneous – Erie County Department of Health - Health Permit for Schools, as recommended by the Superintendent; the vote was unanimous.
- Item 21.B. Business Affairs – Miscellaneous – Payment of Utilities - 2018-2019 Fiscal Year, as recommended by the Superintendent; the vote was unanimous.

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Open Session:

Dr. Nevergold gave accolades to Dr. Keresztes for his persistence and tireless effort in resolving the policy of the shackling of young children in Family Court. Dr. Keresztes went to countless County Agencies. Through his effort the County Legislature has changed their policy and no child under age 13 will be shackled going forward.

Dr. Harris-Tigg questioned the Bus Monitor App. Albert Diamico, Director of Transportation said the App will be up and available for parents this coming school year.

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APPROVED, a motion made by Mr. Petrucci, seconded by Dr. Harris-Tigg, to go into Executive Session for the following purposes:

1. To discuss the appointment of the NFTA as a transportation vendor for the District;
2. To discuss collective negotiations with the Transportation Aides of Buffalo;
3. To discuss pending litigation with Shellonnee Chinn;
4. For the purposes of discussing the employment and employment history of a specific individual; and
5. For the purposes of receiving legal advice.

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President Nevergold stated for the record that the Board met in Executive Session from 7:50 p.m. to 9:30 p.m. and discussed the appointment of the NFTA as a transportation vendor for the

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District, discussed collective negotiations with the Transportation Aides of Buffalo, discussed pending litigation with Shellonnee Chinn, and for the purposes of discussing the employment and employment history of a specific individual and for the purpose of receiving legal advice. No action was taken.

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Item 9.D.9. of the Administrative Personnel Changes, as recommended by the Superintendent; the vote was as follows: 8-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Petrucci, Pierce, Quinn, Nevergold); 1-Abstain (Woods).

Dr. Harris-Tigg stated for the record: It is not that item that is in discrepancy for me. It is that position; that title and how it's used in the District; when it's used in the District. I have no problem with it. There is a name attached to Item9.D Line 9 and I have no problem with that. I have a problem with that position and how it's used in the District. It's messy.

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The meeting adjourned at 9:35 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: 7/19/18 - 8/14/18

**SUBJECT:** Speakers List for Board Meeting on Wednesday, August 15, 2018

**TO:** All Board Members and Dr. Kriner Cash

**FROM:** Darren J. Brown, Chief of Staff

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07/31/18 Jazmin Martin, Student  
RE: Restorative Justice

07/31/18 Maimuna Mannan, Student  
RE: Restorative Justice

08/10/18 Kamau Fields, Concerned Citizen  
RE: Tradition Forward



**Wednesday, August 15, 2018  
REGULAR BUSINESS MEETING**

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

**1. OPENING OF MEETING**

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A. Pledge of Allegiance

**2. BOARD RECOGNITION**

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**3. SUPERINTENDENT'S UPDATE**

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**4. COMMENTS FROM SPEAKERS**

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A. Guidelines for Speakers

B. Speakers List

**5. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

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**6. ACTION ON MINUTES FROM PREVIOUS MEETINGS**

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**7. COMMITTEE REPORTS**

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**8. CONSENT AGENDA**

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A. Accept Consent Agenda

**9. PERSONNEL AFFAIRS - PERSONNEL CHANGES**

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A. Instructional Personnel Changes

B. Civil Service Personnel Changes

C. Exempt Personnel Changes

D. Administrative Personnel Changes

**10. PERSONNEL AFFAIRS - MISCELLANEOUS**

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A. No Items

**11. EDUCATIONAL AFFAIRS - CONSULTANT CONTRACT/SERVICES**

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A. Buffalo Zoo at North Park Community School #50

B. Staffing for Title I Parent Engagement Liaison Program

C. TalentEd - Professional Growth System (PGS) District Learning Management System

D. Blue Sky Design Supply - Building Trade & Solar Technology Students Mentoring

- E. Montante Solar - BEGREEN Construction Program - McKinley H.S.
- F. Buffalo Philharmonic Orchestra - Exceptional Student Concert
- G. BPO Grades Grades 1 - 6 Youth Concerts
- H. Medgar Evers College - Supplemental - Tuition Increase
- I. BestSelf Behavioral Health, Inc.- Title I, Part D--East Ferry Youth Detention Center
- J. Hope of Buffalo, Inc., dba Peaceprints of WNY- Title I, Part D Consultant Services for ECHC
- K. Erie Community College - Career & Tech Ed
- L. CBO Contracts for Saturday Academy
- M. Catholic Charities at West Hertel #94 (PSSG)

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**12. EDUCATIONAL AFFAIRS - RESOLUTION**

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- A. District Comprehensive Improvement Plan(DCIP) Resolution

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**13. EDUCATIONAL AFFAIRS - NON-PUBLIC SCHOOL**

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- A. Lauren Mallow- Non-Public Title I Instructional Mentor
- B. Kelly Kogler- Non-Public Title I- Instructional Mentor
- C. Eric Amodeo- Educational Technology Trainer
- D. Erie I Boces- Non-Public Title IIA Shared Services PD Consortium
- E. The Foundry- Title I & IV Consultant Services
- F. Catapult Learning, LLC- Non-Public Third Party Provider Instructional Title I services
- G. Spherica LLC, Heidi Weiker- Educational Consultant

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**14. EDUCATIONAL AFFAIRS - NON-EMPLOYEE TRAVEL**

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- A. Council of Great City Schools Annual Fall Conference for members of Multilingual Educational Advisory Council

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**15. EDUCATIONAL AFFAIRS - PROFESSIONAL DEVELOPMENT**

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- A. Buffalo City School District Professional Development Plan - 2018-2019
- B. American Reading Company - 1 Day Training for New ENL teachers
- C. Voyager Sopris - LETRS Training
- D. College Board Advanced Placement Professional Development

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**16. EDUCATIONAL AFFAIRS - PARTNERSHIP**

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- A. Westminster Foundation Partnership Agreement - Highgate Heights Elementary School# 80

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**17. BUSINESS AFFAIRS - AWARD OF CONTRACT**

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- A. DV Brown & Associates, Inc. - Change Order #2: Air Conditioning Project at School #94
- B. Lexia Learning Systems, LLC Secondary Literacy Intervention - Elementary 7th & 8th grades

- C. Literacy New York Buffalo Niagara, Inc. - Literacy Volunteer Support
- D. Pediatric Nursing Services of America, Inc. (PSA) 2018-19 Contract
- E. International Institute of Buffalo; Journey's End; Language Line Services - Translation and Interpretation Services
- F. Workforce - EmpCenter Annual Maintenance and Enhancements
- G. Weaver Metal & Roofing, Inc. - Bilingual Center School #33 - Roof Replacement
- H. Cybersoft Technologies, Inc. - Primero Edge Software
- I. University Orthopaedic Services, Inc - Athletic Trainers
- J. ArbiterSports - Arbiter Pay ( Payment of Officials)
- K. Kaleida Health Services - Supplemental Funds for Comprehensive School Health Services (FY17-18)
- L. College Board Assessments - PSAT, SAT & AP

#### **18. BUSINESS AFFAIRS - AWARD OF PURCHASE**

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- A. 5Sight - License Agreement - Forecast 5 Analytics
- B. Multiple Vendors - Physical Education Purchases for BPS Schools
- C. Magic Penny Reading, LLC - Early Literacy Program
- D. Wegman's Food Market, Inc. - Fresh Fruit Vegetable Program
- E. Latina Boulevard Foods - 2018/19 Meat & Seafood Purchase - Emerson School of Hospitality # 302
- F. US Foods- Food and Non-Food items for 2018-19 Culinary Program at #355 The New Buffalo Academy of Culinary Arts and Hospitality Management
- G. US Foods - Food & Non-Food Items 2018/19 Culinary Program at Emerson School of Hospitality # 302
- H. United Richter Electric - Electrical Motor Repair/Replacement Services (1st Yr. Bid Extension)
- I. Mollenberg-Betz, Inc. - HVAC Preventative Maintenance & Service for District Data Centers (2nd Yr. Bid Extension)
- J. Lenco Lumber - Lumber Supplies
- K. Hershey's Ice Cream & Perry's Ice Cream - Ice Cream Novelties
- L. Central Poly Bag Corp. & Interboro Packaging Corp. - Trash Can Liners
- M. Corr Distributors; HJS Supply Co.; DeSantis Solutions - Floor Care Maintenance Products
- N. Contract Paper Group - Purchase of Copy Paper for Service Center Stock Replenishment

#### **19. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES**

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- A. Harter Secrest & Emery, LLP - Invoice# 763367
- B. H. Jeffrey Marcus, P.C. Special Ed Service Rendered in the matter of J.M.
- C. H. Jeffrey Marcus, P.C., Services Rendered in the Matter of L. S.
- D. H. Jeffrey Marcus, P.C., for Services Rendered in the Matter of S.W.

E. Proskauer Rose, LLP - Invoice #170156793

**20. BUSINESS AFFAIRS - LEASE PAYMENTS**

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A. No Items

**21. BUSINESS AFFAIRS - MISCELLANEOUS**

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A. Erie County Department of Health - Health Permit for Schools

B. Payment of Utilities - 2018-2019 Fiscal Year

**22. FINANCIAL AFFAIRS**

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A. No Items

**23. BOARD POLICIES**

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A. No Items

**24. APPROVE CONSENT AGENDA**

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A. Approve Consent Agenda Items

**25. UNFINISHED BUSINESS**

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**26. ADJOURNMENT**

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A. Meeting Adjourned