

OCT 17 2018

BOARD OFFICE

## BOARD MINUTES

September 19, 2018

The meeting of the Board of Education held on September 19, 2018, in 801 City Hall commenced at 5:30 p.m. with the recitation of the Pledge of Allegiance to the Flag.

All Board Members were present, except Mr. Petrucci and Mr. Quinn.

The Superintendent was present.

President Nevergold presided.

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### Board Recognition

New Board Member/Student Representative Mariyah Sami, a Senior at Leonardo DaVinci High School, who had a large number of her student peers in attendance to support her on her first day.

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### Superintendent's Update

1. The Kellogg Foundation awarded a 3-year, \$1,000,000.00 grant to the Buffalo Public Schools to support the Early Childhood Enrichment Program where every child, Grades Pre-K to 4<sup>th</sup>, will receive Instruction in Gifted & Talented Programs.
2. The Buffalo Public Schools was awarded the 2018 Project Aware Grant. Project Aware is a Grant that enables us to go deeper in training our staff to be responsive to student mental health issues. This \$400,000.00 Grant is specifically for Burgard H.S.

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### Speakers

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

Superintendent Cash responded to the speakers.

Mrs. Belton-Cottman stated for the record: It has never been my intent or my understanding since I've been on the Board that we, as a Board are functioning to try to basically eliminate positions of a certain class of people. As an elected official, I stand firm that there is a problem in this District with diversity. I have had major concerns in the past and have brought them up. I am one

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vote so I can only move things forward as a one-vote person. I cannot move and make an entire District. I do feel there is need to have a discussion and to hold people accountable. It is not acceptable and we need to look into this.

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Board Minutes

APPROVED, a motion made by Ms. Jay, seconded by Dr. Harris-Tigg, to approve the Board Minutes of July 18, 2018 and August 15, 2018. The vote was unanimous.

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The Board received the following Committee Report:

1. 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 September 5, 2018. (Attachment B)

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The Educational Support and Finance & Operations Committees met on September 12, 2018. (Attachment C).

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APPROVED, a motion made by Dr. Harris-Tigg, seconded by Ms. Mecozzi, to excuse Mr. Petrucci, Ms. Pierce and Mr. Quinn from the meeting. The vote was unanimous.

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Student Representative Mariyah Sami was sworn in by Dr. Darren Brown at 6:20 p.m. for the 2018-2019 school year.

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APPROVED, a motion made by Mrs. Belton-Cottman, seconded by Ms. Woods, to accept the consent agenda, with the exception of Item 9.B., Line 17. The vote was unanimous.

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Ms. Pierce arrived at 6:30 p.m.

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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 as follows: 7-Ayes (Belton-Cottman (recused herself from Line 49), Harris-Tigg, Jay, Mecozzi, Pierce, Woods, Nevergold); 2-Absent (Petrucci, Quinn).
- Item 9.B. Administrative Personnel Changes, as recommended by the Superintendent; with the exception of Line 17, which was held in abeyance; the vote was unanimous.
- Item 9.C. Exempt Personnel Changes, as recommended by the Superintendent; the vote was unanimous.
- Item 10.A. Personnel Affairs – Miscellaneous – Successor CBA with Transportation Aides of Buffalo, as recommended by the Superintendent; the vote was unanimous.
- Item 10.B. Personnel Affairs – Miscellaneous – Resolution - Services Provided by the City of Buffalo, as recommended by the Superintendent; the vote was unanimous.
- Item 11.A. Educational Affairs – Consultant Contract/Services – University at Buffalo – Trauma Informed Care at West Hertel #94 PSSG, as recommended by the Superintendent; the vote was unanimous.
- Item 11.B. Educational Affairs – Consultant Contract/Services – National SAMS Innovation Project at E.C.C. School 17, as recommended by the Superintendent; the vote was unanimous.
- Item 11.C. Educational Affairs – Consultant Contract/Services – REACH, LLC @ 82 ECC, as recommended by the Superintendent; the vote was unanimous.
- Item 11.D. Educational Affairs – Consultant Contract/Services – Buffalo Museum of Science Partnership @99 2018-2019 Contract between Buffalo Public Schools, as recommended by the Superintendent; the vote was unanimous.
- Item 11.E. Educational Affairs – Consultant Contract/Services – Erie Community College Tuition Payment for 2017-18, as recommended by the Superintendent; the vote was unanimous.
- Item 12.A. Educational Affairs – Program – Memorandum of Agreement – U.B. Graduate School of Education Urban Teacher Residency Program, as recommended by the Superintendent; the vote was unanimous.

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- Item 13.A. Educational Affairs – Non Public School – American Reading Company- Professional Development and Module Purchase, as recommended by the Superintendent; the vote was unanimous.
- Item 13.B. Educational Affairs – Non Public School – South Buffalo School of Music – Non-Public Notre Dame Academy, as recommended by the Superintendent; the vote was unanimous.
- Item 13.C. Educational Affairs – Non Public School – University Instructors, Inc. Staffing for Non-Public, as recommended by the Superintendent; the vote was unanimous.
- Item 13.D. Educational Affairs – Non Public School – Education Collaborative of WNY, INC--Non-Public, as recommended by the Superintendent; the vote was unanimous.
- Item 14.A. Educational Affairs – Non-Employee Travel – Board of Education's 2018 Fall Retreat 9/21-9/22/2018, as recommended by the Superintendent; the vote was unanimous.
- Item 17.A. Award of Contract – First Student, Inc. - Yellow Bus Transportation – Supplemental Board item, as recommended by the Superintendent; the vote was unanimous.
- Item 17.B. Award of Contract – VIA Evaluation, Inc. - Student Admissions Rankings for School No.'s 61, 64, 156, and 195, as recommended by the Superintendent; the vote was unanimous.
- Item 18.A. Award of Purchase – Cengage Learning Inc. - Purchase of Textbooks, as recommended by the Superintendent; the vote was unanimous.
- Item 18.B. Award of Purchase – Mays Tree Service - District Wide Emergency & Large Tree Removal, as recommended by the Superintendent; the vote was unanimous.
- Item 18.C. Award of Purchase – New Enterprise Lime and Stone and LaFarge of North America Stone, Asphalt and Cement, as recommended by the Superintendent; the vote was unanimous.
- Item 18.D. Award of Purchase – McGraw Hill Spotlight on Music, Grade 5 Textbook Adoption, as recommended by the Superintendent; the vote was unanimous.
- Item 18.E. Award of Purchase – Douglas Equipment, Main Ford, & Gens LLC - Purchase of Food Service Equipment, as recommended by the Superintendent; the vote was unanimous.

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- Item 18.F. Award of Purchase – NCS Pearson, Inc. - Pearson Q-Interactive Software for Psychological Testing, as recommended by the Superintendent; the vote was unanimous.
- Item 18.G. Award of Purchase – DFT Security - Repairs and Monitoring, as recommended by the Superintendent; the vote was unanimous.
- Item 18.H. Award of Purchase – American Rock Salt Co. LLC & Corr Distributors - Rock Salt and Ice Melt, as recommended by the Superintendent; the vote was unanimous.
- Item 18.I. Award of Purchase – N2Y, LLC - Purchase of Unique Learning System Software, as recommended by the Superintendent; the vote was unanimous.
- Item 18.J. Award of Purchase – 7GEN - Professional Services for Inspection of Electronically Operated Partitions, Roll Down Curtains, and Bleachers, as recommended by the Superintendent; the vote was unanimous.
- Item 18.K. Award of Purchase – Perma-Bound Books - Novel Purchase - English I Curriculum, as recommended by the Superintendent; the vote was unanimous.
- Item 18.L. Award of Purchase – DELL Inc. - Interactive Classroom at Louis J. Bennett School of Innovative Technology, as recommended by the Superintendent; the vote was unanimous.
- Item 18.M. Award of Purchase – GradPoint Virtual Learning - Software Licenses for Virtual Learning, as recommended by the Superintendent; the vote was unanimous.
- Item 18.N. Award of Purchase – Kristen Uniforms - Chef Coats & Apparel for Food Service, as recommended by the Superintendent; the vote was unanimous.
- Item 18.O. Award of Purchase – Interboro Packaging, Corp. - Trash Can Liners - Addendum to Item 18L -8/15/2018 Board Meeting, as recommended by the Superintendent; the vote was unanimous.
- Item 18.P. Award of Purchase – Desantis Solutions & Corr Distributors, Inc. - Feminine Hygiene Products, as recommended by the Superintendent; the vote was unanimous.
- Item 18.Q. Award of Purchase – Dobmeier Janitorial Supply Inc.- Purchase of Disinfectant Cleaner, as recommended by the Superintendent; the vote was unanimous.

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- Item 18.R. Award of Purchase – Admar Supply Co. Inc. & United Rentals North America Inc. - Heavy Equipment Rental for Service Center, as recommended by the Superintendent; the vote was unanimous.
- Item 18.S. Award of Purchase – EAI Education & Robotlab, Inc. - Calculator - New Classes & Replacements for Existing Classes, as recommended by the Superintendent; the vote was unanimous.
- Item 18.T. Award of Purchase – Perry's Ice Cream - Ice Cream Novelties, as recommended by the Superintendent; the vote was unanimous.
- Item 18.U. Award of Purchase – Multiple Vendors – Janitorial Supplies, as recommended by the Superintendent; the vote was unanimous.
- Item 18.V. Award of Purchase – Pitsco Inc. - Kits for Middle School Technology, as recommended by the Superintendent; the vote was unanimous.
- Item 18.W. Award of Purchase – Goetz Energy Corp., (dba Kurk Fuel), Noco Energy Corp.- Gasoline & Diesel Fuel for 2018-19 School Year, as recommended by the Superintendent; the vote was unanimous.
- Item 18.X. Award of Purchase – Wegman's - Home & Career Grocery Purchases, as recommended by the Superintendent; the vote was unanimous.
- Item 19.A. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice # 19733644, as recommended by the Superintendent; the vote was unanimous.
- Item 19.B. Payment for Legal Services – Bond, Schoeneck & King, PLLC - Invoice # 19733648, as recommended by the Superintendent; the vote was unanimous.
- Item 19.C. Payment for Legal Services – Bond, Schoeneck & King, PLLC -Invoice # 19733650, as recommended by the Superintendent; the vote was unanimous.
- Item 19.D. Payment for Legal Services – Bond, Schoeneck & King, Invoice No. 19743624, as recommended by the Superintendent; the vote was unanimous.
- Item 19.E. Payment for Legal Services – Goldberg Segalla - Invoice # 743825, as recommended by the Superintendent; the vote was unanimous.
- Item 19.F. Payment for Legal Services – Goldberg Segalla - Invoice # 758265, as recommended by the Superintendent; the vote was unanimous.

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- Item 19.G. Payment for Legal Services – Goldberg Segalla - Invoice# 774287, as recommended by the Superintendent; the vote was unanimous.
- Item 19.H. Payment for Legal Services – Harris Beach Attorneys at Law, Invoice 2273951, as recommended by the Superintendent; the vote was unanimous.
- Item 19.I. Payment for Legal Services – Harris Beach Attorneys at Law, Invoice No. 2250000, as recommended by the Superintendent; the vote was unanimous.
- Item 19.J. Payment for Legal Services – Harris Beach Attorneys at Law, Invoice No. 2250001, as recommended by the Superintendent; the vote was unanimous.
- Item 19.K. Payment for Legal Services – Harter Secrest & Emery LLP, Invoice No. 752123, as recommended by the Superintendent; the vote was unanimous.
- Item 19.L. Payment for Legal Services – Harter Secrest & Emery LLP, Invoice No. 755117, as recommended by the Superintendent; the vote was unanimous.
- Item 19.M. Payment for Legal Services – Harter Secrest & Emery LLP, Invoice No. 757239, as recommended by the Superintendent; the vote was unanimous.
- Item 19.N. Payment for Legal Services – Harter Secrest & Emery LLP, Invoice No. 761796, as recommended by the Superintendent; the vote was unanimous.
- Item 19.O. Payment for Legal Services – H. Jeffrey Marcus, P.C., for Services Rendered in the Matter of A.M, as recommended by the Superintendent; the vote was unanimous.
- Item 19.P. Payment for Legal Services – The Law Firm of Frank W. Miller for Professional Services Rendered, as recommended by the Superintendent; the vote was as follows: 6-Ayes (Belton-Cottman, Harris-Tigg, Jay, Mecozzi, Woods, Nevergold); 1-No (Pierce); 2-Absent (Petrucci, Quinn).
- Item 19.Q. Payment for Legal Services – Proskauer Rose LLP, Invoice No. 170160050, as recommended by the Superintendent; the vote was unanimous.
- Item 19.R. Payment for Legal Services – Woods Oviatt Gilman LLP - Invoice No. 41615128, as recommended by the Superintendent; the vote was unanimous.
- Item 19.S. Payment for Legal Services – Woods Oviatt Gilman LLP - Invoice No. 41617701 RE: Federal Employment Tax Audit, as recommended by the Superintendent; the vote was unanimous.

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- Item 21.A. Business Affairs – Miscellaneous – Citizens' Planning Council (Volunteer Appointment), as recommended by the Superintendent; the vote was unanimous.
- Item 21.B. Business Affairs – Miscellaneous – Citizens' Planning Council (Volunteer Appointment) for Vacancy Seat (2 yr. term), as recommended by the Superintendent; the vote was unanimous.
- Item 25.A. Board Member Resolutions - Resolution - Supplemental Charter School Tuition, as recommended by the Superintendent; 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.

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Open Session:

All Board Members along with the Superintendent will be at the annual Board Retreat with Facilitators Dr. Michael Casserly, Executive Director of the Council of Great City Schools and Mr. AJ Crabill on Friday, September 21 from 9-4:00 p.m. and Saturday, September 22 from 9-2:00 p.m. at Emerson Commons.

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There was a moment of silence for the following individuals:

- July 1<sup>st</sup>: Thomas J. Pisa, Former President of the Buffalo Teachers Federation and the National Education Association of New York.
- July 26<sup>th</sup>: Elena Hartwich, Retired Buffalo Public School Teacher
- July 27<sup>th</sup>: Carl Buscemi, Father of School Clerk Francine Riccio, School Clerk at Olmsted 156
- July 29<sup>th</sup>: Ken Nies, was an Administrator for the District and worked in Special Education. He retired as Director of the Adult Learning Center.
- August 1<sup>st</sup>: Susanna Mattingly, best friend of 45 years of retired Teacher Veronica Gnau.
- August 1<sup>st</sup>: Aurelio Crispin, Grandfather of Lizzy Crispin, Assistant Principal at Leonardo DaVinci H.S.



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August 2<sup>nd</sup>: Salvatore "Sal" P. Andolina, retired Teacher/Administrator of 36 years at Schools 74, 32, and 65), Husband of Antoinette "Toni", Retired Foreign Language Teacher at Buffalo Traditional, Father of Lisa Andolina Brill and Sal Andolina, both Teachers at Waterfront Elementary #95.

August 9<sup>th</sup>: Carmen Rodriguez, Grandmother of Alicia Barinas, Director of Multilingual Education; Noemi Bailey, Teacher at #18; Mother of retired BPS Administrator David Baez.

August 31<sup>st</sup>: Michael A. Tenebruso, former Principal of Hillery Park Academy.

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Miss Sami, Student Representative left at 7:35 p.m.

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

- 1) To discuss pending litigation with LP Ciminelli;
- 2) To discuss pending litigation with Shellonnee Chinn;
- 3) To discuss pending litigation between the District and BCSA;
- 4) To discuss collective negotiations with Local 409;
- 5) To discuss the employment discipline and employment history of specific District employees;
- 6) To discuss pending litigation with Mario Hall and;
- 7) For the purpose of receiving legal advice.

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The Board went into Executive Session.

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President Nevergold stated for the record that the Board met in Executive Session from 7:35 p.m. to 9:20 p.m. and discussed pending litigation with LP Ciminelli, pending litigation with Shellonnee Chinn, pending litigation between the District and BCSA, collective negotiations with Local 409, discuss the employment discipline and employment history of a specific District employee, pending litigation with Mario Hall and received legal advice. Action was taken.

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APPROVED, a motion made by Ms. Mecozzi, seconded by Ms. Woods, authorizing the District to pay three million one hundred seventeen thousand six hundred seventy-seven dollars



# 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: 8/30/18 - 9/18/18

**SUBJECT:** [Speakers List](#) for Board Meeting on [Wednesday, September 19, 2018](#)

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

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

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08/30/18            Thomas Sommerville, Concerned Citizen  
                         RE: Racism In The System

08/31/18            Larry Scott, BPTO Co-Chair  
                         RE: Acclamation

09/14/18            Madison Carter, Concern Citizen  
                         RE: Skilled Labor Department

# 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:** August 29, 2018

#### Buffalo Board of Education Work Session Agenda

Wednesday, September 5, 2018

801 City Hall

5:00 – 7:00 PM

#### Executive Affairs:

- Grievances/ Arbitrations : Cost previous years
- Discussion regarding Equity/Inequities within BPS
- Review of Burgard/MST Task Force Recommendations

#### Finance & Operations:

- New York State School Funding Transparency Form Review

# ATTACHMENT C

## 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:** September 5, 2018

#### Buffalo Board of Education Work Session Agenda

Wednesday, September 12, 2018  
801 City Hall  
5:00 – 7:00 PM

#### Educational Support:

- Parent Child Home Program (PCHP) Presentation – Clarity Massey

#### Student Achievement:

- 2017-2018 End of Year Report Card Data
- Summer School Data Review



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

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

**1. OPENING OF MEETING**

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A. Pledge of Allegiance

B. Call to Order

**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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A. July 18, 2018 Board Meeting Minutes

B. August 15, 2018 Board Meeting Minutes

**7. COMMITTEE REPORTS**

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A. 2018-09-05 Work Session Agenda

B. 2018-09-12 Work Session Agenda

**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. Administrative Personnel Changes

C. Exempt Personnel Changes

**10. PERSONNEL AFFAIRS - MISCELLANEOUS**

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A. Successor CBA with Transportation Aides of Buffalo

B. Resolution - Services Provided by the City of Buffalo

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

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- A. University at Buffalo - Trauma Informed Care at West Hertel #94 PSSG
- B. National SAMS Innovation Project at E.C.C. School 17
- C. REACH, LLC @ 82 ECC
- D. Buffalo Museum of Science Partnership @99 2018-2019 Contract between Buffalo Public Schools
- E. Erie Community College Tuition Payment for 2017-18

**12. EDUCATIONAL AFFAIRS - PROGRAM**

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- A. Memorandum of Agreement-U.B. Graduate School of Education Urban Teacher Residency Program

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

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- A. American Reading Company- Professional Development and Module Purchase
- B. South Buffalo School of Music- Non-Public Notre Dame Academy
- C. University Instructors, Inc. Staffing for Non-Public
- D. Education Collaborative of WNY, INC--Non-Public

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

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- A. Board of Education's 2018 Fall Retreat 9/21-9/22/2018

**15. EDUCATIONAL AFFAIRS - PROFESSIONAL DEVELOPMENT**

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**16. EDUCATIONAL AFFAIRS - MISCELLANEOUS**

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- A. CSE/CPSE Report

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

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- A. First Student, Inc. - Yellow Bus Transportation - Supplemental Board item
- B. VIA Evaluation, Inc. - Student Admissions Rankings for School No.'s 61, 64, 156, and 195

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

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- A. Cengage Learning Inc. - Purchase of Textbooks
- B. Mays Tree Service - District Wide Emergency & Large Tree Removal
- C. New Enterprise Lime and Stone and LaFarge of North America Stone, Asphalt and Cement
- D. McGraw Hill Spotlight on Music, Grade 5 Textbook Adoption
- E. Douglas Equipment, Main Ford, & Gens LLC - Purchase of Food Service Equipment
- F. NCS Pearson, Inc. - Pearson Q-Interactive Software for Psychological Testing
- G. DFT Security - Repairs and Monitoring
- H. American Rock Salt Co. LLC & Corr Distributors - Rock Salt and Ice Melt
- I. N2Y, LLC - Purchase of Unique Learning System Software

- J. 7GEN - Professional Services for Inspection of Electronically Operated Partitions, Roll Down Curtains, and Bleachers
- K. Perma-Bound Books - Novel Purchase - English I Curriculum
- L. DELL Inc. - Interactive Classroom at Louis J. Bennett School of Innovative Technology
- M. GradPoint Virtual Learning - Software Licenses for Virtual Learning
- N. Kristen Uniforms - Chef Coats & Apparel for Food Service
- O. Interboro Packaging, Corp. - Trash Can Liners - Addendum to Item 18L -8/15/2018 Board Meeting
- P. Desantis Solutions & Corr Distributors, Inc. -Feminine Hygiene Products
- Q. Dobmeier Janitorial Supply Inc.- Purchase of Disinfectant Cleaner
- R. Admar Supply Co. Inc & United Rentals North America Inc. - Heavy Equipment Rental for Service Center
- S. EAI Education & Robotlab, Inc. - Calculator - New Classes & Replacements for Existing Classes
- T. Perry's Ice Cream - Ice Cream Novelties
- U. Multiple Vendors -Janitorial Supplies
- V. Pitsco Inc. - Kits for Middle School Technology
- W. Goetz Energy Corp., (dba Kurk Fuel), Noco Energy Corp.- Gasoline & Diesel Fuel for 2018-19 School Year
- X. Wegman's - Home & Career Grocery Purchases

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

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- A. Bond, Schoeneck & King, PLLC - Invoice # 19733644
- B. Bond, Schoeneck & King, PLLC - Invoice # 19733648
- C. Bond, Schoeneck & King, PLLC -Invoice # 19733650
- D. Bond Schoeneck & King, Invoice No. 19743624
- E. Goldberg Segalla - Invoice # 743825
- F. Goldberg Segalla - Invoice # 758265
- G. Goldberg Segalla - Invoice# 774287
- H. Harris Beach Attorneys at Law, Invoice 2273951
- I. Harris Beach Attorneys at Law, Invoice No. 2250000
- J. Harris Beach Attorneys at Law, Invoice No. 2250001
- K. Harter Secrest & Emery LLP, Invoice No. 752123
- L. Harter Secrest & Emery LLP, Invoice No. 755117
- M. Harter Secrest & Emery LLP, Invoice No. 757239
- N. Harter Secrest & Emery LLP, Invoice No. 761796



O. H. Jeffrey Marcus, P.C., for Services Rendered in the Matter of A.M.

P. The Law Firm of Frank W. Miller for Professional Services Rendered

Q. Proskauer Rose LLP, Invoice No. 170160050

R. Woods Oviatt Gilman LLP - Invoice No. 41615128

S. Woods Oviatt Gilman LLP - Invoice No. 41617701 RE: Federal Employment Tax Audit

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**20. BUSINESS AFFAIRS - LEASE PAYMENTS**

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**21. BUSINESS AFFAIRS - MISCELLANEOUS**

A. Citizens' Planning Council (Volunteer Appointment)

B. Citizens' Planning Council (Volunteer Appointment) for Vacancy Seat (2 yr. term)

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**22. FINANCIAL AFFAIRS**

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**23. BOARD POLICIES**

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**24. APPROVE CONSENT AGENDA**

A. Approve Consent Agenda Items

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**25. BOARD MEMBER RESOLUTIONS**

A. Resolution - Supplemental Charter School Tuition

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**26. UNFINISHED BUSINESS**

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**27. ADJOURNMENT**

A. Meeting Adjourned