

BOARD of Education
APPROVED

FEB 14 2018



BOARD MINUTES

January 29, 2018

The special meeting of the Board of Education held on January 29, 2018 in 801 City Hall commenced at 5:11 p.m. with the recitation of the Pledge of Allegiance to the Flag.

All Board Members were present except Dr. Flanagan-Priore, Dr. Harris-Tigg and Ms. Jay.

The Superintendent was present.

President Nevergold presided.

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President Nevergold asked for a moment of silence for Anthony Conti, a 7-year old student at Lovejoy Discovery School #43 who passed away this morning in a fire in his family home on Benzinger Street and Board Member Dr. Harris-Tigg's son who passed away this weekend.

APPROVED, a motion made by Ms. Mecozzi, seconded by Mrs. Belton-Cottman, to go into Executive Session to discuss ongoing litigation matters with the Buffalo Teachers Federation and Buffalo Council of Supervisors and Administrators, to discuss negotiations with Substitutes United of Buffalo, and to discuss negotiations for the lease of real property located at 75 West Huron.

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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 5:15 p.m. to 7:48 p.m. and discussed ongoing litigation matters with the Buffalo Teachers Federation and Buffalo Council of Supervisors and Administrators, to discuss negotiations with Substitutes United of Buffalo, to discuss negotiations for the lease of real property located at 75 West Huron and to receive legal advice. No action was taken.

Mr. Quinn stated for the record that he recused himself from negotiations for the lease of real property located at 75 West Huron.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lisa M. Keane
Administrative Secretary