

 New Response	 Cancel
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<p style="text-align: center;">Doc Library</p> <p style="text-align: center;">Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:47 AM</p>	<p>Subject: 03-12-03 Agenda ...</p> <p>Category: Agenda - 2002-2003</p>
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Board Agenda

March 12, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>March 12, 2003</p>
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<h1>Agenda</h1>		
I.	BOARD RECOGNITION	
	A. Donald Thomas, Bennett High School	
	B. McKinley High School – Conference Committee	
	C. School 43 PTA	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT’S UPDATE	
	▪ Joint Schools Construction Board Update	
V.	STUDENT ACHIEVEMENT REPORT	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. February 24, 2003 Special Meeting	
	B. February 26, 2003 Regular Meeting	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	

	1.	Memorial Resolution: Joseph Sperrazza
	2.	Recommendation: Administrative Appointments
	3.	Recommendation: Emergency Conditional Appointments
	4.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	5.	Recommendation: Granting of Tenure for Teachers
	6.	Report: Negotiations Update
	6a.	Recommendation: Contract Services - BOCES – Teacher Certifications
	B. Educational Affairs	
	7.	Recommendation: Consultant Contract – Virginia Kroll – Children’ ;s Author
	8.	Recommendation: Consultant Contract – Dr. James Chalfant and Dr. Margaret Pysh - ISST
	9.	Recommendation: Consultant Contract – David Wilson – Specialty Mathematics Test
	10.	Recommendation: District Credit Course/Inservice – Fostering Algebraic Thinking
	11.	Recommendation: District Credit/Consultant Contract – Marilyn Burns Math Solutions I
	12.	Recommendation: Inservice Program – A Novel Approach – Bennett – ; March 17 & May 5

	13.	Recommendation: Inservice Program - A Novel Approach – Bennett – March 24 & May 19
	14.	Recommendation: Inservice Program – A Novel Approach – Southside – March 25 & May 13
	15.	Recommendation: Inservice Program – A Novel Approach – Southside Library – March 18 & April 29
	16.	Recommendation: Inservice Program – A Novel Approach – Southside Library – April 8 & May 20
	17.	Recommendation: Inservice Program – ISST – New Member Training - Building Level Teams
	18.	Recommendation: Inservice Program – ISST – Reading Intervention Protocol
	19.	Recommendation: N.Y.S. Public High School Athletic Association, Inc., Section VI
	20.	Recommendation: Special Education Summer School Programs 2003
	21.	Recommendation: Supplemental Services Providers Proposed Consultant Contract
	21a.	Recommendation: Special Education Placement and Services – CPSE 7-01-02 – 2/28/03
	21b.	Recommendation: Special Education Placement and Services – CSE 7-01-02 – 2/28/03
	21c.	Recommendation: Consultant Contract – Aha Process, Inc. – Understanding the Frameworks of Poverty
	21d.	Recommendation: Consultant Contract – Donnette Ruffin – Understanding the Frameworks of Poverty

	21e.	Recommendation: Consultant Contract – Dr. Gregory F. George – Cavity Busters Oral Health Cared Education Program
	21f.	Recommendation: School Improvement/Contract with Patti Green, Ginger Kids, Inc.
	21g.	Recommendation: Westchester Institute for Human Services Research – Adult Education Division
	21h.	Recommendation: Westchester Institute for Human Services Research – Adult Education Divisions Data Management System
	21i.	Recommendation: Inservice Program – Family Math Training for SURR/SINI schools
	21j.	Recommendation: Building Usage Changes – Building Changes and Termination of Leases
	21k.	Recommendation: Building Usage Changes – Suspension of Services – Alternative #235
	21l.	Recommendation: Building Usage Changes – Suspension of Services – Black Rock Academy
	21m.	Recommendation: Building Usage Changes – Suspension of Services – Broadway Village #57
	21n.	Recommendation: Consultant Contract – Buffalo State College
C. Business Affairs		
	22.	Recommendation: Award of Contract – Lydia T. Wright – Asbestos Abatement
	23.	Recommendation: Change Order 2 – Lydia T. Wright Addition – General Contractor

	24.	Recommendation: Change Order 2 – Lydia T. Wright Addition – HVAC Contractor
	25.	Recommendation: Change Order 2 – Lydia T. Wright Addition – Plumbing Contractor
	26.	Recommendation: Change Order 2 – Grover Science Room - General Contractor
	27.	Recommendation: Change Order 2A – Riverside Science Room - General Contractor
	28.	Recommendation: Change Order 4 – Various Schools – Program Relocation – Architect
	29.	Recommendation: Change Order – Burgard H.S. – Program Relocation – General Contractor
	30.	Recommendation: Change Order – Burgard H.S. – Program Relocation – HVAC Contractor
	31.	Recommendation: Change Order – Lafayette H.S. – Program Relocation – HVAC Contractor
	32.	Recommendation: Change Order – South Park H.S. – Program Relocation – HVAC Contractor
	33.	Recommendation: Denial of Claim – Camille Boczar
	34.	Recommendation: Denial of Claim – Beverly McCant
	35.	Recommendation: Denial of Claim – Katie Nichols-Harrod
	36.	Recommendation: Denial of Claim – Susan Stelter
	37.	Recommendation: Payment of Fees – Strategic Management Services
	38.	Recommendation: Payment for Legal Services – Connors & Vilaro – January 2003

	39.	Recommendation: Payment for Legal Services - Damon & Morey – General Labor
	40.	Recommendation: Payment for Legal Services – Damon & Morey – AFL-CIO
	41.	Recommendation: Payment for Legal Services – Hodgson Russ – December 2002
	42.	Recommendation: Purchase of Hardware for E-Rate Phase I Schools
	43.	Recommendation: Reconstruction School #74
	44.	Recommendation: Settlement of Claim – Valerie Miller
	45.	Recommendation: School #75

D. Financial Affairs		
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	46.	Item Deleted
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E. Board Policies		
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	47.	Recommendation: Board Policy – Military Recruiters’ Access (To Be Tabled)
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	48.	Recommendation: Board Policy – Student Privacy (To Be Tabled)
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SPECIAL ITEMS		
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	49.	Recommendation: Cancellation of Superintendent’s Conference Day – May 19, 2003
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X.	UNFINISHED BUSINESS	
XI.	ADJOURNMENT	

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Editors: Ann Baudo/Buffalo/Erie1, Cheryl Yeates/Staff/Buffalo/Erie1, Loretta Bidell/Staff/Buffalo/Erie1

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