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Kathryn Hocking  
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**Board Agenda**

**April 9, 2003**

<p><b>BUFFALO BOARD OF EDUCATION</b></p>	<p><b>April 9, 2003</b></p>
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<h1>Agenda</h1>		
<b>I.</b>	<b>BOARD RECOGNITION</b>	
	A. Buffalo Public Schools – By the United Way of Buffalo and Erie County	
<b>II.</b>	<b>COMMENTS FROM SPEAKERS</b>	
<b>III.</b>	<b>RESPONSE TO SPEAKERS FROM SUPERINTENDENT</b>	
<b>IV.</b>	<b>SUPERINTENDENT’S UPDATE</b>	
	▪ Joint Schools Construction Board Update	
<b>V.</b>	<b>STUDENT ACHIEVEMENT REPORT</b>	
<b>VI.</b>	<b>ACTION ON MINUTES FROM PREVIOUS MEETINGS</b>	
	A. March 26, 2003	
<b>VII.</b>	<b>EDUCATIONAL UPDATE</b>	
	A. Buffalo State Special Education Transition	
<b>VIII.</b>	<b>COMMITTEE REPORTS</b>	
<b>IX.</b>	<b>REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT</b>	
	A. <b>Personnel Affairs</b>	
	1. Recommendation: Administrative Appointments	
	2. Recommendation: Amendment to the Regulations – Grade Level Change (Remove From Table)	

	3.	Recommendation: Emergency Conditional Appointments
	4.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	5.	Report: Negotiations Update
<b>B. Educational Affairs</b>		
	6.	Recommendation: Building Math Teams – Cadre I, II, III
	7.	Recommendation: Consultant Contract – Karima Amin
	8.	Recommendation: Consultant Contract – Buffalo State College – Dr. N. John Popovich
	9.	Recommendation: Consultant Contract – Crown Training - Kensington
	10.	Recommendation: Consultant Contract – Joseph DiPasquale – Put Reading First
	11.	<del>Recommendation: Consultant Contract – James Fitzpatrick – Burgard</del>
	12.	Recommendation: Consultant Contract – National Educational Services - Burgard
	13.	Recommendation: Consultant Contract – Earl Shore – School #37
	14.	Recommendation: Consultant Contract – Raymond Sylla - Waterfront
	15.	Recommendation: Consultant Contract – Ujima Company, Inc. – Lincoln Academy
	16.	Recommendation: Consultant Contract – Ujima Company, Inc. – School #57
	17.	Recommendation: Consultant Contract – Xenegrade – Adult Education Division

	18.	Recommendation: Consultant Contract – International Institute – Immigrant Students Liaison
	19.	Recommendation: District Credit Course – Best Practices for Enhancing Literacy
	20.	Recommendation: District Credit Course – ELA Technology Tools
	21.	Recommendation: Inservice Program – Building-Level SALs PD#94
	22.	Recommendation: Inservice Program – Put Reading First – Grade 3 Teachers
	23.	Recommendation: Inservice Program – Put Reading First – Grade 4 Teachers
	24.	Recommendation: Inservice Program – Put Reading First – Grade 5 Teachers
	25.	Recommendation: Inservice Program – Put Reading First – Grade 5 Teachers
	26.	Recommendation: Non-Employee Travel - Denise Malican - LRP's National Institute
	27.	Recommendation: Non-Employee Travel – Greater Refuge Temple – 37 <sup>th</sup> Annual NYS Association for Computers
	28.	Recommendation: Non-Employee Travel – Nichols – Exeter, Mathematics, Science & Technology Conference
	29.	Recommendation: Non-Employee Travel – Nichols – FCD - Safe & Drug Free Inservice
	30.	Recommendation: Non-Employee Travel – St. Bernard – Conference in Covington
	31.	Recommendation: Non-Employee Travel – St. Bernard – Erie I Boces Workshop
	32.	Recommendation: Non-Employee Travel – St. Bernard – Susan Koala Associates Conference
	33.	Recommendation: Non-Employee Travel – St. Joseph – Best ITI Invitational Conference

	34.	Recommendation: Non-Employee Travel – Stanley Falk – Tyler Maloney
	35.	Recommendation: Professional Development for K Teachers in Early Literacy
	36.	Recommendation: Purchased Services – Canisius – Custom Computer Education Service
	37.	Recommendation: Purchased Services – Holy Angels – Copeland Data Systems Company
	38.	Recommendation: Purchased Services – Holy Angels – Jennifer Egan
	39.	Recommendation: Purchased Services – Catholic Central – Frank Annarino
	40.	Recommendation: Purchased Services – Eva Jeltz School
	41.	Recommendation: Purchased Services – Mount Mercy - Erie 1 Boces
	42.	Recommendation: Purchased Services – Nichols – Bryan Allen
	43.	Recommendation: Purchased Services – Nichols – Technology Intel Computer Staff Dev.
	44.	Recommendation: Purchased Services – St. Bernard – Erie 1 Boces
	45.	Recommendation: Purchased Services – St. Bernard – Katy Allen Impact Training
	46.	Recommendation: Purchased Services – St. Thomas Aquinas – PremCom Group
	47.	Recommendation: SINI Schools Professional Development
	48.	Recommendation: Special Education Placement and Services – CPSE 7-01-02 – 3/28/03
	49.	Recommendation: Special Education Placement and Services – CSE 7-01-02 – 3/28/03
	50.	Recommendation: Title IV: Safe and Drug Free School Community Program 2002-2003

51.	Recommendation: Westchester Institute for Human Services Research – Adult Education Division – Payment Approval for Enhancing Existing Partnerships
52.	Recommendation: Westchester Institute for Human Services Research – Adult Education Division – Payment Approval for Reconciliation of Data Management System
52a.	Recommendation: Capital Assessments – Adult Education Division
52b.	Recommendation: Contract Services – Supplemental Education Provider – ; Edison
52c.	Recommendation: Contract Services – Supplemental Education Provider – ; Friends to the Elderly, Youth and Family Center
52d.	Recommendation: Contract Services – Supplemental Education Provider – ; Huntington
52e.	Recommendation: Contract Services – Supplemental Education Provider- Kaplan
52f.	Recommendation: Contract Services – Supplemental Education Provider – ; Ventures

<b>C. Business Affairs</b>	
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53.	Recommendation: Award of Purchase Order – Xenographic Paper for Service Center Stock
54.	Recommendation: Award of Purchase Order – Asphalt Removal & Replacement
55.	Recommendation: Award of Purchase Order – BobCat Skid Steer Loader - McKinley
56.	Recommendation: Change Order #12 – School #89 Addition - Architects
57.	Recommendation: Change Order #3 – School #89 Addition – General Contractor

	58.	Recommendation: Change Order #3 – School #89 Addition – HVAC Contractor
	59.	Recommendation: Change Order #6 – E-Rate - Architects
	60.	Recommendation: Change Order #1 – E-Rate – District Wide – General Contractor
	61.	Recommendation: Denial of Claim – David Binner
	62.	Recommendation: Denial of Claim – Veronica Brown
	63.	Recommendation: Final Payment – City Honors – Hanicapped Access & ; Renovations – Electrical Contractor
	64.	Recommendation: Final Payment – School #90 – Boiler Burner Replacement – General Contractor
	65.	Recommendation: Final Payment – Various Schools – Handicapped Accessibility Modifications – Electrical Contractor
	66.	Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; E. Alias
	67.	Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; J. Hernandez
	68.	Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; David Neeley
	69.	Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; Matthew Raymond
	70.	Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; Florentino Rivera
	71.	Recommendation: Payment for Legal Services – Connors & Vilaro - Battey
	72.	Recommendation: Payment for Legal Services – Damon & Morey – BTF Negotiations

73.	Recommendation: Payment for Legal Services – Damon & Morey – Local 409 AFL-CIO
74.	Recommendation: Payment for Legal Services – Damon & Morey – No Child Left Behind
75.	Recommendation: Payment for Legal Services – Hodgson Russ – Special Education Consultant Services Through January 31, 2003
76.	<del>Recommendation: Settlement of Claim – Robert Barton</del>
77.	Recommendation: Settlement of Claim – Tharcia McClain
77a.	Recommendation: Payment for Legal Services – Sean M. Ryan - Prusinski
77b.	Recommendation: Payment for Legal Services – Sean M. Ryan – White/Thurman
77c.	Recommendation: Payment for Legal Services – Sean M. Ryan – April Blackwell
77d.	Recommendation: Payment for Legal Services – Sean M. Ryan – Amanda Heffle
77e.	Recommendation: Payment for Legal Services – Sean M. Ryan – Mario Turnero

<b>D. Financial Affairs</b>	
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78.	Recommendation: Consultant Contract – Deloitte & Touche – Additional Assistance with Financial Statements
79.	Recommendation: Transfer of Funds – Between Accounts
80.	Recommendation: Transfer of Funds – Within Accounts

<b>E. Board Policies</b>	
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81.	<del>Recommendation: Board Policy – Constitutionally Protected Prayer</del> <b>(To Be</b>
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		<b>Tabled)</b>
	82.	<del>Recommendation: Board Policy – Safe Public School Choice Option</del> <b>(To Be Tabled)</b>

<b>Special Items</b>	
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	83.	<b>Memorial Resolution – James Burns</b>
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<b>X.</b>	<b>UNFINISHED BUSINESS</b>
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<b>XI.</b>	<b>ADJOURNMENT</b>
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Editors: [Ann Baudo/Bufalo/Erie1](#), [Loretta Bidell/Staff/Bufalo/Erie1](#), [Cheryl Yeates/Staff/Bufalo/Erie1](#)

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