

 New Response	 Cancel
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<p>Doc</p> <p>Library</p> <p>Main Topic</p> <p>Ann Baudo</p> <p>05/01/2003 09:21 AM</p>	<p>Subject: 04-30-03 Agenda</p> <p>...</p> <p>Category: Agenda - 2002-2003</p> <p>.</p>
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Board Agenda

April 30, 2003

<p>BUFFALO</p> <p>BOARD</p> <p>OF</p> <p>EDUCATION</p>	<p>April 30, 2003</p>
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Revised Agenda		
I.	BOARD RECOGNITION	
	A. Delaware North Company	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT'S UPDATE	
V.	STUDENT ACHIEVEMENT REPORT	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. April 9, 2003 Regular Meeting	
	B. April 16, 2003 Special Meeting	
VII.	EDUCATIONAL UPDATE	
	A. Science	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1. Memorial Resolution: Linda Lou Vincent	

	2.	Recommendation: Administrative Appointments
	3.	Recommendation: Amendment To The Regulations – Adoption of Title (To Be Tabled)
	4.	Recommendation: Emergency Conditional Appointments
	5.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	6.	Item Deleted
B. Educational Affairs		
	7.	Recommendation: Business Education Curriculum Committee – CTE Department
	8.	Recommendation: Consultant Contract – Karima Amin – Parent Night – School #53
	9.	Recommendation: Consultant Contract – Buffalo Public Schools Collage 2003
	10.	Recommendation: Consultant Contract – Buffalo State College/CTE/Dr. John Popovich
	11.	Recommendation: Consultant Contract – Erie I BOCES – Ctr. for Positive Youth Development
	12.	Recommendation: Consultant Contract – Marilyn Gates Kurzawa
	13.	Recommendation: Consultant Contract – Michael Belle-Isle and John Pope
	14.	Recommendation: Consultant Contract – Project Flight

15.	Recommendation: Consultant Contract – West Seneca Americorps
16.	Recommendation: District Credit Course – PT3 Bridges
17.	Recommendation: Grade Level Change - #54 ECC
18.	Recommendation: Inservice Program – Computer Technology Continuation (B Program)
19.	Recommendation: Inservice Program – Sharing Computer Technology (A Program)
20.	Recommendation: Naming of Varsity Softball Program and Championship – Thompson Trophy
21.	Recommendation: Non-Employee Travel – Kinzer Pointer – National PTA Convention
22.	Recommendation: Non-Employee Travel – St. Bernard – BOCES Safe & Drug Free Workshop
23.	Recommendation: Non-Employee Travel – St. John Christian – Administrative Conference
24.	Recommendation: Non-Employee Travel – St. Joseph – Educational Courses at Buffalo State
25.	Recommendation: Non-Employee Travel – St. Joseph – 3 Hr. Graduate Course – D’Youville
26.	Recommendation: Plan Development for Implementation of Tech Prep
27.	Recommendation: Purchased Services – Holy Angels – Cheryl Steingasser & Margaret Venne
28.	Recommendation: Purchased Services – Mount Mercy – Erie 1 BOCES
29.	Recommendation: Purchased Services – Nichols – Freedom From Chemical

		Dependency
	30.	Recommendation: Purchased Services – St. Bernard – Poactive Solutions
	31.	Recommendation: Special Education Placement and Services – CPSE 7-01-02 – 4/11/03
	32.	Recommendation: Special Education Placement and Services – CSE 7-01-02 – 4/11/03
	33.	Recommendation: Text Book Review Committee – CTE Department
	C. Business Affairs	
	34.	Recommendation: Approval for Lobby Trip
	35.	Recommendation: Award of Purchase Orders – Calculators
	36.	Recommendation: Award of Purchase Orders – IAR English Learnerw
	37.	Recommendation: Award of Purchase Order – Wheel Alignment Computerizes System
	38.	Recommendation: Change Order – Schools 54, 72 & 86 – Electrical Contractors
	39.	Recommendation: Change Order – E-Rate – Phase I – Network Cabling - Electrical
	40.	Recommendation: Change Order – E-Rate – Phase I – Network Cabling – HVAC
	41.	Recommendation: Change Order – E-Rate – Phase I – Network Cabling – Telecommunications
	42.	Recommendation: Change Order – E-Rate – Phase II – Network Cabling – Electrical
	43.	Recommendation: Change Order – E-Rate – Phase II – Network Cabling – General

	44.	Recommendation: Change Order – E-Rate – Phase II – Network Cabling – HVAC
	45.	Recommendation: Change Order – E-Rate – Phase II – Network Cabling - Telecommunications
	46.	Recommendation: Denial of Claim – Mark Jaskula
	47.	Recommendation: Denial of Claim – Nancy Marignoni
	48.	Recommendation: Final Payment – Hutch Tech Mechanical System Upgrade - Electrical
	49.	Recommendation: Payment for Legal Services – Hiscock & Barclay – Environmental Matter
	50.	Recommendation: Payment for Legal Services – Connors & Vilaro – Battey - March
	51.	Recommendation: Payment for Legal Services – Schroder, Joseph & Assoc. – General Labor
	52.	Recommendation: Settlement of Claim – Robert Barton
	53.	Recommendation: Settlement of Claim – Joann Creer-Cabbagestalk
	54.	Recommendation: Settlement of Claim – Nationwide Mutual – Lynn Durusky
	55.	Recommendation: Settlement of Claim – Shakira Holman
	56.	Recommendation: Settlement of Claim – Prince Page
	57.	Recommendation: Settlement of Claim – Cynthia Puma
	58.	Recommendation: Settlement of Claim – Liliana Vidal-Mohammed
	D. Financial Affairs	

	59.	Recommendation: Transfer of Funds – Between Accounts
	60.	Report: Transfer of Funds – Within Accounts

E. Board Policies		
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	61.	Recommendation: Board Policy – Constitutionally Protected Prayer (Remove From Table)
	62.	Recommendation: Board Policy – Safe Public School Choice Option (Remove From Table)

Special Items		
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	63.	Recommendation: Supplemental Civil Service Personnel Changes
	64.	Recommendation: Amendment to the Regulations – Grade Level Change (To Be Tabled)

X.	UNFINISHED BUSINESS	
XI.	ADJOURNMENT	

[By Category](#) [Help](#)
