

 New Response	 Cancel
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<p style="text-align: center;">Doc Library</p> <p style="text-align: center;">Main Topic</p> <p style="text-align: center;">Ann Baudo 05/15/2003 12:33 PM</p>	<p>Subject: 05-14-03 Agenda</p> <p>...</p> <p>Category: Agenda - 2002-2003</p> <p>.</p>
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Board Agenda

May 14, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>May 14, 2003</p>
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<h1>Agenda</h1>		
I.	BOARD RECOGNITION	
	A. City Honors Basketball Team	
	B. Adriane Visiko, Emerson Vocational High School	
	C. William Russo, South Park High School	
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 30, 2003	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1. Recommendation: Memorial Resolution – Claude Clapp	
	2. Recommendation: Administrative Appointments	

	3.	Recommendation: Amendment to the Regulations
		a. Adoption of Title (Remove from Table)
		b. New Grade Level (Remove from Table; December 19, 2001)
		c. New Grade Level (Remove from Table; April 30, 2003)
	4.	Recommendation: Change of Status – Revert to Temporary
	5.	Recommendation: Emergency Conditional Appointments
	6.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service

B. Educational Affairs		
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	7.	Recommendation: Consultant Contract – Center for Applied Technologies
	8.	Recommendation: Consultant Contract – Joe Cozzo
	9.	Recommendation: Consultant Contract – Carole Ann Harlos - Marilyn Burns Math Training
	10.	Recommendation: Consultant Contract – # 74 - Learner Centered Initiative Ltd.
	11.	Recommendation: Consultant Contract – Dr. Allen Mendler, Discipline Associates
	12.	Recommendation: Consultant Contract – New York State Reading Academy
	13.	Recommendation: Consultant Contract – Thomsand Consulting Services

	14.	Recommendation: Consultant Contract – Western New York Writing Project – WEB #71
	15.	Recommendation: Inservice Program Authorization – Albright-Knox Art Gallery
	16.	Recommendation: Music Informances Authorization – It’s a Matter of Style II - Ken Berry
	17.	Recommendation: Music Informances Authorization - It’s a Matter of Style II – Joyce Butler
	18.	Recommendation: Music Informances Authorization - It’s a Matter of Style II – Sandra Gilliam
	19.	Recommendation: Music Informances Authorization - It’s a Matter of Style II – Clarence Lott
	20.	Recommendation: Music Informances Authorization - It’s a Matter of Style II – Wendell Rivera
	21.	Recommendation: Special Education Placement and Services – CPSE 7-01-02 – 5/02/03
	22.	Recommendation: Special Education Placement and Services – CSE 7-01-02 – 5/02/03
	22a.	Item Deleted
	22b.	Recommendation: Printing and Advertisement – St. Martin – Quinlan & Company
	22c.	Recommendation: Consultant Contract – Natalie Rodriguez Jansorn
	22d.	Recommendation: Inservice Program – CTE Meeting
C. Business Affairs		

	23.	Recommendation: Approval of 2002-03 Nonresident Tuition Rates
	24.	Recommendation: Award of Purchase Order – Automated Substitute Teacher Calling System
	25.	Recommendation: Award of Purchase Order – Science Supplies
	26.	Recommendation: Change Order 3 – Grover – Science Room – General
	27.	Recommendation: Change Order 1– Hutch Tech – Mechanical Syst. Modifications - Electrical
	28.	Recommendation: Change Order 3 – Lydia Wright – Electrical Contractor
	29.	Recommendation: Change Order 3 – Lydia Wright – Plumbing Contractor
	30.	Recommendation: Change Order 2 – School 17 – General Contractor
	31.	Recommendation: Change Order 2A – School # 27 – General Contractor
	32.	Recommendation: Change Order 2B– Schools # 31– General Contractor
	33.	Recommendation: Payment for Legal Services – Local 409 AFL-CIO – March 2003
	34.	Recommendation: Settlement of Claim – Mary Beth Lazzara
	35.	Recommendation: Settlement of Claim – Sinard, et al vs. City of Buffalo
	35a.	Recommendation: Settlement of Claim – Tene Martin/Calhoun
	35b.	Recommendation: Change Order 1A – Grover - Science Room – Electrical Contractor
	35c.	Recommendation: Change Order 1B – Riverside - Science Room – Electrical Contractor
	35d.	Recommendation: Approval of 2003-2004 District Calendars (To Be Tabled)

D. Financial Affairs	
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	36.	Recommendation: Transfer of Funds – Between Accounts
	37.	Report: Transfer of Funds – Within Accounts
	38.	Report: Summary of Vouchers for Salary and Non-Salary Checks - January
	39.	Report: Summary of Vouchers for Salary and Non-Salary Checks – February
	40.	Report: Summary of Vouchers for Salary and Non-Salary Checks - March

Special Items

	41.	Recommendation: Consultant Contract – MUSE – Montessori School # 32 (Inadvertently Omitted)
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X.	UNFINISHED BUSINESS	
XI.	ADJOURNMENT	