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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 06/13/2003 09:24 AM</p>	<p>Subject: 06-11-03 Agenda ...</p> <p>Category: Agenda - 2002-2003</p>
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Board Agenda
June 11, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>June 11, 2003</p>
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Agenda

I.	BOARD RECOGNITION	
	A. COEA Scholarship Winners	
	B. Humboldt Church	
	C. Grabiarz School of Excellence – Architectural Award	
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. May 28, 2003	
VII.	EDUCATIONAL UPDATE	
	A. Mentor Program	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1. Memorial Resolution: Jeffry Wright	

	2.	Recommendation: Administrative Appointments
	3.	Recommendation: Emergency Conditional Appointments
	4.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service

B. Educational Affairs		
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	5.	Recommendation: ATLAS – Addressing Technologies for Local Academic Success
	6.	Recommendation: “Coaching the Coaches” – Harcourt Reading Program
	7.	Recommendation: Consultant Contract – Erie I BOCES - #43 Academy
	8.	Recommendation: Consultant Contract – Food Service – Wellness Institute of Greater Buffalo
	9.	Recommendation: Consultant Contract – Food Service – Work Force Development Consortium
	10.	Recommendation: Consultant Contract – PEOPLE, Inc.
	11.	Recommendation: Contract Services - Dr. Patricia Chiodo – Instrumental Music
	12.	Recommendation: Contract Services – Houghton Academy - Dr. Lee Hannel
	13.	Recommendation: Contract Services – Supplemental Educational Service Provider - Huntington
	14.	Recommendation: Contracts for Occupational and Physical Therapy Services

15.	Recommendation: District Credit Course – Children’s Authors on the Web – Teacher Center
16.	Recommendation: District Credit Course – Computer for Personal Productivity – Teacher Ctr.
17.	Recommendation: District Credit Course – Math in Everyday Life – Teacher Center
18.	Recommendation: District Credit Course – Scientific Inquiry and Field Work – Teacher Center
19.	Recommendation: District Credit Course - Six Traits Writing Institute
20.	Recommendation: In-Service Program – Orton Gillingham Based Instruction
21.	Recommendation: In-Service Program – “Literacy First” Summer Standards-Based Academy
22.	Recommendation: Grade Level/Content Area Support – Grade Level Change Workshop
23.	Recommendation: Literacy Volunteers of Buffalo – Adult Education Division
24.	Recommendation: New and Former SURR Schools Planning
25.	Recommendation: Six Traits Writing Summer Workshop – July
26.	Recommendation: Six Traits Writing Summer Workshop - August
27.	Recommendation: Special Education Placement and Services – CPSE 7-01-02 – 5/30/03
28.	Recommendation: Special Education Placement and Services – CSE 7-01-02 – 5/30/03
29.	Recommendation: Kensington Cosmetology Program
30.	Recommendation: Kensington Summer Training and Education Program (STEP)

	31.	Item Deleted
C. Business Affairs		
	32.	Recommendation: Award of Contract – Lydia Wright – Choral & Band Furnishings
	33.	Recommendation: Award of Contract – Lydia Wright – Interior/Exterior Signage
	34.	Recommendation: Award of Contract – Lydia Wright – Student Classroom
	35.	Recommendation: Award of Contract – Lydia Wright – Student/Teacher Furniture
	36.	Recommendation: Award of Contract – Lydia Wright – Wood Art Room Tables
	37.	Recommendation: Award of Contract – Lydia Wright – Wood Library Furniture
	38.	Recommendation: Award of Purchase Order – Alternative Information Systems – Semi-Annual Maintenance of Data Processing Equipment – 1/1/02 to 6/30/02
	39.	Recommendation: Award of Purchase Order – Alternative Information Systems – Semi-Annual Maintenance of Data Processing Equipment – 7/1/02 to 12/31/02
	40.	Recommendation: Award of Purchase Order – Alternative Information Systems – Printer and Scanner Maintenance
	41.	Recommendation: Award of Purchase Order – HP Printer Supplies – Adult Learning Center
	42.	Recommendation: Award of Purchase Order – NYS ELS Performance Test Equipment
	43.	Recommendation: Award of Purchase Order – Xerographic Paper for Service Center Stock
	44.	Recommendation: Building Usage – 159B (School 24) – Swing Site for School

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	45.	Recommendation: Change Order – Schools 27, 31 & 67 – Handicapped Accessibility - General
	46.	Recommendation: Change Order – Schools 54 – Handicapped Accessibility – General
	47.	Recommendation: Change Order – Schools 72 – Handicapped Accessibility – General
	48.	Recommendation: Change Order – Schools 86 – Handicapped Accessibility - General
	49.	Recommendation: Continuation of NYS School Computer Service System Participation (SIS)
	50.	Recommendation: Denial of Claim – Michelle Jarmuz
	51.	Recommendation: Denial of Claim – Kathy Popp
	52.	Recommendation: Denial of Claim – Vera Wilcox
	53.	Recommendation: Denial of Claim – Barbara Woods
	54.	Recommendation: Payment for Legal Services – Hiscock & Barclay – Environmental - April
	55.	Recommendation: Payment for Legal Services – Hodgson, Russ - February
	56.	Item Deleted
	57.	Item Deleted
	58.	Recommendation: Settlement of Claim – Bessie Griffin
	59.	Recommendation: Settlement of Claim – Kathleen Smith
	59a.	Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; Tyrone Sayles

	59b.	Recommendation: Award of Contract – Lease of AIX Server
	59c.	Recommendation: Award of Purchase Order – Extension – Informix Database Management System for MUNIS
	59d.	Recommendation: Award of Purchase Order – MUNIS Software Support
	59e.	Recommendation: Purchase of PC Equipment – Increase Instructional Access to SIS, Financial System and Assessment Data

D. Financial Affairs		
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	60.	Recommendation: Transfer of Funds – Between Accounts
	61.	Report: Transfer of Funds – Within Accounts
	62.	Report: Summary of Vouchers for Salary and Non-Salary – April
	63.	Recommendation: Approval of Closing Documents for Issuance of ECIDA Bonds

Special Items	
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	64.	Recommendation: Settlement of Claim – Cynthia Bliss
	65.	Recommendation: Settlement of Claim – Judith Clarke, et al v. Buffalo Board of Education
	66.	Recommendation: Approval of 2003-2004 Board Meeting Schedule
	67.	Recommendation: Consultant Contract – “Just Buffalo – Literacy Center”

X. UNFINISHED BUSINESS	
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XI. ADJOURNMENT	
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[By Category](#) [Help](#)
