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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 06/26/2003 12:49 PM</p>	<p>Subject: 06-25-03 Agenda</p> <p>...</p> <p>Category: Agenda - 2002-2003</p>
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Board Agenda

June 25, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>June 25, 2003</p>
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<h1>Agenda</h1>		
I.	BOARD RECOGNITION	
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. June 10, 2003 Special Meeting	
	B. June 11, 2003 Regular Meeting	
VII.	EDUCATIONAL UPDATE	
	A. ELA Grade 11	
	B. Math A	
	C. Parent Center	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1. Recommendation: Emergency Conditional Appointments	

	2.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
		c. Administrative Appointments
	3.	Recommendation: "Third Party Administrator – Workers Compensation"
	4.	Special Item: 30 Day Sick Leave Extension Request
B. Educational Affairs		
	5.	Recommendation: Agreement – RIT Academy of Science and Math and Buffalo State College
	6.	Recommendation: Consultant Contract – Dr. James Collins – Six Traits of Writing Company
	7.	Recommendation: Consultant Contract – Dr. Ruth Culham – Six Traits of Writing Company
	8.	Recommendation: Contract – Leonardo daVinci H.S. and D'Youville College
	9.	Recommendation: Inservice – BPS TEAM Science
	10.	Recommendation: Inservice – Environmental Science
	11.	Recommendation: Inservice – Information Technology – Microsoft XP
	12.	Recommendation: Inservice – Information Technology – OS X Software Solutions
	13.	Recommendation: Inservice – Information Technology – Visual Casel – Network

		Management
	14.	Recommendation: Inservice – Mary Lou Riel and Kim Curtain – CDEP to CSEP
	15.	Recommendation: Non-Employee Travel – Dr. Paul Fields – North-Eastern Consortium
	16.	Recommendation: Non-Employee Travel – Charles Finney School – Susan Thorington
	17.	Recommendation: Non-Employee Travel – Charles Finney School – Thorington/Slis
	18.	Recommendation: Non-Employee Travel – Charles Finney School – Linda Wing
	19.	Recommendation: Non-Employee Travel – Eva Jeltz –Technology Computer Conference
	20.	Recommendation: Special Education Placement and Services – CPSE 7/01/02 – 6/13/03
	21.	Recommendation: Special Education Placement and Services – CSE 7/01/02 – 6/13/03
	22.	Recommendation: Textbook Adoption of Hold Environmental Science
	22a.	Recommendation: Information Technology – Instructional Curriculum Committee
C. Business Affairs		
	23.	Recommendation: Award of Bid – Large Cafeteria Equipment
	24.	Recommendation: Award of Contract – Burgard High School – New Electrical Service
	25.	Item Deleted

	26.	Recommendation: Award of Contract – Stohl Environmental – Lydia T. Wright
	27.	Recommendation: Award of Purchase Order – 20 Data Harvest Probeware Packages
	28.	Recommendation: Award of Purchase Order – Effective Teacher Materials
	29.	Recommendation: Award of Purchase Order – Emergency Two-Way Communication System
	30.	Recommendation: Award of Purchase Order – Epson Printers & Apple Computers
	31.	Recommendation: Award of Purchase Order – 195 Hand Held Personal Computers
	32.	Recommendation: Award of Purchase Order – GED Connection Products – Adult Education
	33.	Recommendation: Award of Purchase Order – Inspiration Software
	34.	Recommendation: Award of Purchase Order – Literacy Link Series – Adult Education
	35.	Recommendation: Award of Purchase Order – Math Manipulatives
	36.	Recommendation: Award of Purchase Order – 170 Microscopes
	37.	Recommendation: Change Order 8 – E-Rate – Architects
	38.	Recommendation: Change Order 1 – E-Rate – Phase 2 – District Wide Technology - Electrical
	39.	Recommendation: Change Order 1 – E-Rate – Phase 2 – District Wide Technology - HVAC
	40.	Recommendation: Change Order 2 – E-Rate – Phase 2 – District Wide Technology – Network Cabling

41.	Recommendation: Change Order 1 – E-Rate – Monitoring and Compliance
42.	Recommendation: Change Order 4 – Lydia T. Wright - #89 – Electrical
43.	Recommendation: Change Order 4 – Lydia T. Wright - #89 – General
44.	Recommendation: Change Order 4 – Lydia T. Wright - #89 – HVAC
45.	Recommendation: Change Order 4 – Lydia T. Wright - #89 - Plumbing
46.	Recommendation: Change Order 2D – Program Relocation – Burgard – ; General
47.	Recommendation: Change Order 2A - Program Relocation – Grover – General
48.	Recommendation: Change Order 2B - Program Relocation – Kensington – General
49.	Recommendation: Change Order 2C - Program Relocation – Riverside – General
50.	Recommendation: Change Order 2C – Program Relocation – Burgard – ; HVAC
51.	Recommendation: Change Order 2A – Program Relocation – Grover – HVAC
52.	Recommendation: Change Order 2B – Program Relocation – Kensington – HVAC
53.	Recommendation: Change Order 2E – Program Relocation – Burgard - Electrical
54.	Recommendation: Change Order 2A – Program Relocation – Grover – Electrical
55.	Recommendation: Change Order 2B – Program Relocation – Kensington - Electrical
56.	Recommendation: Change Order 2C – Program Relocation – Lafayette - Electrical
57.	Recommendation: Change Order 2D – Program Relocation – South Park – Electrical

58.	Recommendation: Change Order 1C – Program Relocation – Burgard – ; Equipment
59.	Recommendation: Change Order 1A - Program Relocation – Kensington – Equipment.
60.	Recommendation: Change Order 1B - Program Relocation – South Park – Equipment
61.	Recommendation: Change Order 2C - Science Room – Burgard – Electrical
62.	Recommendation: Change Order 2A - Science Room – Grover – Electrical
63.	Recommendation: Change Order 2B - Science Room – Riverside – Electrical
64.	Recommendation: Change Order 4A - Science Room – Grover – General
65.	Recommendation: Change Order 4B - Science Room – Riverside – General
66.	Recommendation: Change Order 1 - Science Room – Grover – HVAC
67.	Recommendation: Change Order 1C - Science Room – Burgard – Plumbing
68.	Recommendation: Change Order 1A - Science Room – Grover – Plumbing
69.	Recommendation: Change Order 1B - Science Room – Riverside – Plumbing
70.	Recommendation: Consultant Contract – Field Inspector – Construction Projects
71.	Recommendation: Denial of Claim – Edwin Santiago
72.	Recommendation: Final Payment – Various Schools – Elmwood Plumbing
73.	Recommendation: Lease Payment Approval – Buffalo State College
74.	Recommendation: Lease Payment Approval – Buffalo Urban League
75.	Recommendation: Lease Payment Approval – D’Youville College
76.	Recommendation: Lease Payment Approval – Emerson School of Hospitality
77.	Recommendation: Lease Payment Approval – Emerson Amendment

	78.	Recommendation: Lease Payment Approval – Gloria Parks Community Center
	79.	Recommendation: Lease Payment Approval – International Institute
	80.	Recommendation: Lease Payment Approval – Northwest Community Center
	81.	Recommendation: Lease Payment Approval – St. Elizabeth School
	82.	Recommendation: Lease Payment Approval – St. John’s Grace Episcopal Church
	83.	Recommendation: Lease Payment Approval – Tri-Main – Occupational Training Center
	84.	Recommendation: Lease Payment Approval – Tri-Main – Suite 524
	85.	Recommendation: Lease Payment Approval – WNED
	86.	Recommendation: Payment for Legal Services – Connors & Vilaro – Battey
	87.	Recommendation: Payment for Legal Services – Hodgson Russ – March 2003
	88.	Recommendation: Payment for Legal Services – Jeffrey Marcus, UB – Matthew Lange
	89.	Recommendation: Payment for Legal Services – Damon & Morey – Local 409, AFL-CIO
	90.	Recommendation: Payment for Legal Services – Sean M. Ryan – Wiesner
	91.	Recommendation: Purchased Services – St. John Christian Academy – Tracy Butler
	92.	Item Deleted
	93.	Item Deleted
	94.	Item Deleted
	95.	Item Deleted
	96.	Recommendation: School #75 Closure

	D. Financial Affairs	
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| | 97. | Recommendation: Transfer of Funds – Between Accounts |
| | 98. | Report: Transfer of Funds – Within Accounts |
| | 99. | Report: Summary of Vouchers for Salary and Non-Salary Checks - May |

Supplemental Items		
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| | 100. | Recommendation: Professional Services – Retain Freed, Maxick & Battaglia |
| | 101. | Recommendation: Consultant Contract – Lori Schroeder – Central Production Facility Study |
| | 102. | Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; William Brown |
| | 103. | Recommendation: Settlement of Claims |
| | 104. | Recommendation: Supplemental Personnel Staff Changes – Civil Service |
| | 105. | Recommendation: Supplemental Personnel Staff Changes – Instructional |
| | 106. | Recommendation: Supplemental Personnel Staff Changes – Administrative |

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