

 New Response	 Cancel
--	--

<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 03/11/2004 09:27 AM</p>	<p>Subject: 03-10-04 Agenda</p> <p>...</p> <p>Category: Agenda - 2003-2004</p>
--	--

Board Agenda
March 10, 2004

BUFFALO BOARD OF EDUCATION	March 10, 2004
---------------------------------------	---------------------------

Agenda

I.	BOARD RECOGNITION
	A. Highgate Heights School #80 – 2004 Pathfinder Award Winner

	B. Triangle Academy – 2004 Pathfinder Award Winner
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. February 25, 2004
VII.	EDUCATIONAL UPDATE
	A. Math A Update
VIII.	COMMITTEE REPORTS
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT
	A. Personnel Affairs

	1.	Emergency Conditional Appointments
	2.	Granting Tenure for Teachers
	3.	Personnel Changes
		a. Instructional
		b. Civil Service Miscellaneous
		c. Administrative

	4.	Report: Negotiations Update
B. Educational Affairs		
	5.	After School Program – Extra Help Mathematics Grades 4 & 8
	6.	Consultant Contract – Center for the Study of Expertise in Teaching and Learning
	7.	Contract Services – Catholic Central – Frank Annarino
	8.	Contract Services – Holy Angels – Anne Evangelos
	9.	Contract Services – Holy Angels – Roger Hutter Jr.
	10.	Contract Services – Holy Angels – Martha Mercantini
	11.	Contract Services – Holy Angels – Cheryl Steingasser
	12.	Contract Services – Holy Angels – Cameron Tareen
	13.	Contract Services – Holy Angels – Margaret Venne
	14.	Contract Services – Mt. Mercy – Bojar Training and Consulting Corporation
	15.	Contract Services - Mt. St. Joseph – James Verso
	16.	Contract Services – Nardin – Anne Casper
	17.	Contract Services – Nardin – Mary Joan Catuzzi
	18.	Contract Services – Nardin – Claudia Huben
	19.	Contract Services – Nardin – Jane Mathias
	20.	Contract Services – Nardin – Jennifer Millson
	21.	Contract Services – Nardin – Joan Ricca
	22.	Contract Services – Nardin – Colleen Robertson
	23.	Contract Services – Nardin – Mary Sharrow

24.	Contract Services – St. John Christian – Joyce Pinn
25.	Curriculum Committee Authorization – Technical Writing
26.	Master Teacher Program –Highgate Heights
27.	Non-Employee Travel – Holy Spirit - Molly Pecoraro – Tuition
28.	Non-Employee Travel – Mt. St. Joseph – Krista Gill – Tuition
29.	Non-Employee Travel – Mt. St. Joseph – Christine Sarah – BOCES Workshop
30.	Non-Employee Travel – Mt. St. Mary’s School for the Deaf - Inservice – Ellen Rhoades
31.	Non-Employee Travel – St. Bernard’s – Kim Bernas - Registration
32.	Non-Employee Travel – St. Bernard’s – Sister Frederica Polanski – Registration
33.	Non-Employee Travel – St. Bernard’s – Various – BOCES Workshop – Registration
34.	Non-Employee Travel – Stanley Falk – Jennifer Clark – Tuition
35.	Non-Employee Travel – Stanley Falk – Tyler Maloney – Tuition
36.	Non-Employee Travel – Parent Representatives – SURR Redesign Team Meeting
37.	Program Authorization – Curriculum Development – Albright-Knox Art Gallery
38.	Literacy Volunteers of Buffalo & Erie County – Adult Education

C. Business Affairs	
---------------------	--

39.	Approval of 2003-04 Non-Resident Tuition Rates
40.	Award of Purchase Order – 12 Power Mac Computers – Staff Development
41.	Award of Purchase Order – 40 PC’s – Various Administrative Departments
42.	Change Order 9 – Architects – Thomas Associates

	43.	Change Order 4 – Network Cabling – General Contractor – Miller Enterprises
	44.	Consultant Contract – Lori Schroeder – Summer Food Service Program
	45.	Denial of Claim – Jeffrey Rybicki
	46.	Final Payment – Program Relocation - BVTC – Goodwin Electric
	47.	Final Payment – Handicapped Accessibility - #54, 72, & 86 – Plumbing - Ackerman
	48.	Payment for Legal Services – Bouvier, O’Connor – Moses Allen
	49.	Report: Selection of Architecture/Engineering Consultants – Phase 2 Reconstruction

D. Financial Affairs		
----------------------	--	--

	50.	Transfer of Funds – Between Accounts
	51.	Report: Transfer of Funds

Supplemental Items

	52.	Consultant Contract – Godfrey Dillard – Metro Alliance of Black School Educators
--	-----	--

X. UNFINISHED BUSINESS

XI. ADJOURNMENT

*** Items in excess of \$49,999 require additional approval from the Buffalo Fiscal Stability Authority.**

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