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| <p>Doc Library</p> <p>Main Topic</p> <p>Loretta Bidell 03/24/2004 12:50 PM</p> | <p>Subject: 03-22-04 Agenda</p> <p>...</p> <p>Category: Agenda - 2003-2004</p> |
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Board Agenda

March 22, 2004

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| <p>BUFFALO BOARD OF EDUCATION</p> | <p>March 22, 2004</p> |
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Revised Agenda

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| I. | BOARD RECOGNITION |
| | A. Middle Level Science Olympiad 2004 |

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| | B. Pilgrim Baptist Church – Contribution to District | |
| 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. March 10, 2004 | |
| VII. | EDUCATIONAL UPDATE | |
| | A. Academic & Behavioral Competency Program – School 61 | |
| 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 |

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| | 4. | Report: Negotiations Update |
| | 4a. | Memorial Resolution: Richard A. Booker |
| B. Educational Affairs | | |
| | 5. | Addition To The Approved Textbook List of Marketing - Concepts & Strategies |
| | 6. | Addition To The Approved Textbook List of Technology – Design & Application |
| | 7. | Addition To The Approved Textbook List - Today’s Teen by Kelly-Plate & ; Eubanks |
| | 8. | Consultant Contract - Dr. Mavis Sanders |
| | 9. | Inservice Program – Train Teachers in the use of portable Star Lab Planetarium |
| | 10. | Conference Expenses – DPCC Retreat |
| | 11. | Non-Employee Travel –St Martin’s School – Elaine Poletto & Anne Meegan |
| | 12. | Non-Employee Travel –St Joseph School – Sister Nancy Zelma |
| | 13. | Non-Employee Travel – St Joseph School – Sister Genevieve Efthemis |
| | 14. | Non-Employee Travel – St. Bernard’s School – Sr. Fredericka Polanski & Carmel Zomeri |
| | 15. | Non-Employee Travel – St Bernard’s School – Sister Fredericka Polanski |
| | 16. | Non-Employee Travel – Our Lady of Black Rock – Mary Beth Musial |
| | 17. | Non-Employee Travel – Our Lady of Black Rock – Sister Mary Francianne Zielezinski |
| | 18. | Non-Employee Travel – Holy Spirit School – Jeanette Engel & Nancy Hajduk |
| | 19. | Non-Employee Travel – Holy Spirit School – J. Engel, D. Burgstahler & Molly Pecoraro |

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| | 20. | Non-Employee Travel – Holy Family School – “Alternative Studying Approaches” |
| | 21. | Non-Employee Travel – Elmwood Franklin School – Peggy Fatin |
| | 22. | Non-Employee Travel – Elmwood Franklin School – Maureen Jacobi |
| | 23. | Non-Employee Travel – Elmwood Franklin School – Claire Barry & Leo Moshier |
| | 24. | Non-Employee Travel – Charles Finney High School – ACSI Conference |
| | 25. | Non-Employee Travel – Charles Finney High School – AP College Board Conference |
| | 26. | Non-Employee Travel – Buffalo Seminary – Annual Student Conference, Callicoon NY |
| | 27. | Non-Employee Travel – Buffalo Seminary – Deirde McOwen & Leta Dentan |
| | 28. | Non-Employee Travel - Buffalo Seminary – Patricia Smith |
| | 29. | Non-Employee Travel – St. Margaret’s School – Kerry Woods |
| | 30. | Purchased Services – Buffalo Seminary – Elizabeth Dann |
| | 31. | Purchased Services – Elmwood Franklin School – Margot Vincent |
| | 32. | Purchased Services – Elmwood Franklin School – Claire Barry – First Year Teachers |
| | 33. | Purchased Services – Elmwood Franklin School – Claire Barry – Mathematics Teachers |
| | 34. | Purchased Services – Elmwood Franklin School – Amy Hartman |
| | 35. | Purchased Services - Elmwood Franklin School – Steven Rao |
| | 36. | Purchased Services – Elmwood Franklin School – Jenna Piazza |
| | 37. | Purchased Services – Elmwood Franklin School – Maria Pesquera |
| | 38. | Purchased Services – Elmwood Franklin School – Laurie Mourgas |

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| | 39. | | Purchased Services – Elmwood Franklin School – Jennifer Solecki |
| | 40. | | Purchased Services – Elmwood Franklin School – Cara M. Murphy |
| | 41. | | Purchased Services – Erie I BOCES – Promoting Informal Parental Choice Program |
| | 42. | * | <i>Purchased Services – Erie I BOCES – Training, Recruiting Quality Teachers & Principals</i> |
| | 43. | | Purchased Services – Nichols School – Heather Jenkins |
| | 44. | | Purchased Services – Nichols School – Aranya Maritime |
| | 45. | | Purchased Services – Nichols School – Sandra L. Smith |
| | 46. | | Purchased Services – Nichols School – Andrea M. Mancuso |
| | 47. | | Purchased Services – Nichols School – Ann F. Newall |
| | 48. | | Purchased Services – St. Mary’s School for the Deaf – Erie 2 Chautauqua BOCES |
| | 49. | | Purchased Services – St. Mary’s School for the Deaf – Erie I BOCES |
| | 50. | | Purchased Services – St. Mark’s School – Beatrice Manzella |
| | 51. | | Purchased Services – St. Mark’s School – Kathleen Murphy |
| | 52. | | Purchased Services - t. Bernard School – Kagan Professional Development Consultants |
| | 53. | | Purchased Services – Our Lady of Black Rock – Tom Peters |
| | 54. | | Purchased Services – Holy Family – Vivian V. Demers Jagoda |
| | 55. | | Purchased Services – Holy Spirit School – James L. Cleveland |
| | 56. | | Purchased Services – Mt. Mercy Academy – Susan Bojar Swinarski Training Corporation |
| | 57. | * | <i>Secondary Summer School 2004</i> |

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| | 58. | Special Education Summer School Programs 2004 |
| | 59. | Special Education Placement and Services – CPSE – July 1, 2003 – March 12, 2004 |
| | 60. | Special Education Placement and Services – CSE – July 1, 2003 – March 12, 2004 |
| | C. Business Affairs | |
| | 61. | Award of Contract – Critoph Engineering |
| | 62. | Award of Purchase – Personal Computers for Adult Education - Enterprise Charter School |
| | 63. | Award of Purchase – Printing of June 2004 Final Examinations |
| | 64. | Award of Purchase – Printing of Catalogs |
| | 65. | Change Order # 1 – Lydia Wright – School 89 Addition – Furniture – Student Desks |
| | 66. | Change Order # 9 – Lydia Wright – School 89 Addition – General Contractor |
| | 67. | * <i>Payment of Funds to the Education Innovation Consortium</i> |
| | 68. | Denial of Claim – Tracy M. Dennis |
| | 69. | Denial of Claim – Loretta Holloway |
| | 70. | Final Payment – Ackerman Mechanical Services – BVTC - Plumbing |
| | 71. | Settlement of Claim – Robin Fowler |
| | 72. | Payment for Legal Services – Damon & Morey – BTF Negotiations – February 2004 |
| | 73. | Payment for Legal Services – Hodgson, Russ LLP – December 2003 |
| | 74. | Payment for Legal Services – Sean M. Ryan – McClure/Moss |
| | 75. | Payment for Legal Services – Magavern, Magavern & Grimm, L.L.P |

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| D. Financial Affairs | | |
| 76. | * | <i>Proposed Capital Budget Request – Health & Safety Issues in Various School Buildings</i> |
| 77. | | Transfer of Funds – Between Accounts |
| 78. | | Report: Transfer of Funds – Within Accounts |
| 79. | | Capital Development Reserve Fund |
| X. UNFINISHED BUSINESS | | |
| XI. ADJOURNMENT | | |

Supplemental Items

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| 80. | | Consultant Contract – Adult Education Division – Educational Innovation Consortium |
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*** Items in excess of \$49,999 require additional approval from the Buffalo Fiscal Stability Authority.**

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