

 New Response	 Cancel
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<p>Doc</p> <p>Library</p> <p>Main Topic</p> <p>Ann Baudo</p> <p>05/13/2004 03:03 PM</p>	<p>Subject: 05-12-04 Agenda</p> <p>...</p> <p>Category: Agenda - 2003-2004</p> <p>.</p>
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Board Agenda

May 12, 2004

<p>BUFFALO BOARD</p> <p>OF EDUCATION</p>	<p>May 12, 2004</p>
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<p>Revised Agenda</p>

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|-------------|---|
| I. | BOARD RECOGNITION |
| II. | COMMENTS FROM SPEAKERS |
| III. | RESPONSE TO SPEAKERS FROM SUPERINTENDENT |

IV.	SUPERINTENDENT’S UPDATE	
V.	STUDENT ACHIEVEMENT REPORT	
	A. Buffalo Literacy Profile – Grades K-1 - January Results	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. April 21, 2004	
	B. April 23, 2004 (recessed from April 21, 2004)	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1.	Emergency Conditional Appointments
	2.	Granting of Tenure for Teachers
	3.	Personnel Changes
		a. Instructional
		b. Civil Service Miscellaneous
		c. Administrative
	4.	Report: Negotiations Update

B. Educational Affairs		
5.		Consultant Contract – Crown Training – Parent Involvement Program – Seneca H.S.
6.		Consultant Contract – Thomas Communications – E-Rate Funding
7.		Inservice – Investigation in Number, Data & Space Unit Training – Special Ed & Bilingual
8.		Inservice – Investigation in Number, Data & Space Unit Training – K-2
9.		Inservice – NYS Preschool Special Education Longitudinal Study
10.		Non-Employee Travel – Catholic Academy – Various – BOCES Workshop
11.		Non-Employee Travel – Elmwood Franklin – Various - Safe & Drug Free Conference
12.		Non-Employee Travel – Elmwood Franklin – Keith Frome – NYSAIS Conference
13.		Non-Employee Travel – Elmwood Franklin – Susan Green – At Risk Students
14.		Non-Employee Travel – Elmwood Franklin – Various – Bureau of Education & Research
15.		Non-Employee Travel – Elmwood Franklin – Jennifer Solecki – Safe & Drug Free Conf.
16.		Non-Employee Travel – Elmwood Franklin – Shellonnee Chinn – How to Manage Stress
17.		Non-Employee Travel – Elmwood Franklin – Evans/Walter – Tough Student Conference
18.		Non-Employee Travel – Elmwood Franklin – Tom Jordan – NYSAIS Conference

19.		Non-Employee Travel – Elmwood Franklin – Debby Clark – NYS AHPERD Conference
20.		Non-Employee Travel – Nardin Academy – V. Boreanaz & M. Abels – 21 st Century School
21.		Non-Employee Travel – Nichols – FCD Educational Services
22.		Non-Employee Travel – St. Martin – Megan O’Sullivan - Tuition
23.		Non-Employee Travel – School # 11 – Cheri Chatmon
24.		Non-Employee Travel – School # 80 – Angela Weber
25.		Purchased Services – Catholic Academy – Patricia Phelan
26.		Purchased Services – Catholic Academy – Mary Johnson
27.		Purchased Services – Mount Mercy – Catholic School Management
28.		Purchased Services – St. Joseph - John Radice
29.		Purchased Services – St. Martin – Elaine Poletto
30.		Purchased Services – St. Martin – Melissa Reilly
31.		Purchased Services – St. Martin – Sandra Willis
32.		Purchased Services – St. Rose of Lima – Joseph Duttweiler
33.		Purchased Services – St. Rose of Lima – JoAnne Yoder
34.		Special Education Placement and Services – CPSE – July 1, 2003 – April 30, 2004
35.		Special Education Placement and Services – CSE – July 1, 2003 – April 30, 2004
35a.	*	<i>Supplemental Services – NCLB – Edison (revised)</i>
35b.		Contract Services – Mount Mercy Academy – Colleen Grady
35c.		Contract Services – Mount Mercy Academy – Rebecca Howell

35d.	Contract Services – Mount Mercy Academy – Timothy Knisley
35e.	Contract Services – Mount Mercy Academy – Christine Masiulionis
35f.	Contract Services – Mount Mercy Academy – Dawn Roberston
35g.	Contract Services – Mount Mercy Academy – Jill Zarazinski
35h.	Purchased Services – St Columba-Brigid – Claire A. Largie
35i.	Consultant Contract – NYS Reading Academy (Voyager Expanded Learning, Inc)

C. Business Affairs	
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36.	Approval of 2004-2005 District Calendars (To Be Tabled)
37.	Award of Purchase – Card Board Boxes – Summer Meal Program
38.	Item Deleted
39.	Award of Purchase – Plastic Meal Trays – Summer Meal Program
40.	* <i>Award of Purchase – Install Walk-In Coolers and Freezer – Kensington High School</i>
41.	* <i>Award of Purchase – Sodexo – Summer Meal Transportation</i>
42.	* <i>Award of Purchase – Various Sandwiches – Summer Meal Program</i>
43.	* <i>Award of Purchase Order – New Student Information System</i>
44.	Award of Purchase Order – Personal Computers – Canisius High School
45.	Award of Purchase Order – Various Purpose Trash Bags – Service Center
46.	Award of Purchase Order – Xerographic Paper for Service Center
47.	Change Order 5A – School 54 – Handicapped Accessibility – General Contractor
48.	Change Order 5B – School 72 – Handicapped Accessibility – General Contractor

	49.	Change Order 4 – Burgard High School – Program Relocation – Equipment Contractor
	50.	Denial of Claim – Philip Keomongkhoun
	51.	Final Payment – School 89 Addition – Signs – ASI Modulex
	52.	Payment for Legal Services – Bouvier, O’Connor, LLP – Nanette Thompson
	53.	Payment for Legal Services – Hodgson Russ – February 2004
	54.	Settlement of Claim – Stephen Poliachik
	55.	Settlement of Claim – Tandy J. Hamilton
	56.	Settlement of Claim – Afia Lott
	56a.	Approval for Participation with P2 Collaborative - Target Your Health for Life
	56b.	* <i>Provision of Transportation Services to Charter Schools</i>

D. Financial Affairs		
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	57.	Transfer of Funds – Between Accounts
	58.	Report – Transfer of Funds – Within Accounts
	59.	Report: Summary of Vouchers for Salary and Non-Salary Checks – January 2004
	60.	Report: Summary of Vouchers for Salary and Non-Salary Checks – February 2004

Supplemental Items		
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	61.	Consultant Contract – Cornell University, School of Industrial & Labor Relations
	62.	Consultant Contract – Dr. Mark Hyman – Health & Wellness Education Initiative
	63.	Consultant Contract - Canisius – Creation & Implementation of Admin. Resource Website

	64.		Settlement of Claim – Nilda Lopez v. City of Buffalo
	65.	*	<i>Selection of Auditors – Three Year Engagement</i>
	66.		Payment of Legal Services – Sean Ryan – E. Guzman
	67.		Supplemental Personnel Changes - Instructional
	68.		Supplemental Personnel Changes - Administrative
	69.		Additional Supplemental Personnel Change - Instructional
X. UNFINISHED BUSINESS			
XI. ADJOURNMENT			

NOTE:

2 Items came out of Committee and were approved:

- **Approval of Charter Application - Westminster**
- **Agreement for Conversion Charter - Westminster**

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

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