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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 05/27/2004 09:36 AM</p>	<p>Subject: 05-26-04 Agenda</p> <p>...</p> <p>Category: Agenda - 2003-2004</p>
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Board Agenda

May 26, 2004

<p>BUFFALO BOARD OF EDUCATION</p>	<p>May 26, 2004</p>
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<p>Agenda</p>

I.	BOARD RECOGNITION
	A. School Specialty Company – Contribution to District

	B. William Hoffman/D'Youville Porter Campus #3	
	C. Buffalo Public Schools - United Way of Buffalo and Erie County	
	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 12, 2004	
	VII. EDUCATIONAL UPDATE	
	A. District Staff Development	
	VIII. COMMITTEE REPORTS	
	IX. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1.	Emergency Conditional Appointments
	2.	Item Deleted
	3.	Personnel Changes
		a. Instructional
		b. Civil Service Miscellaneous

			c. Administrative
	4.		Special Governmental 403(b) Plan - BTF
	5.		Report: Negotiations Update
	B. Educational Affairs		
	6.		Consultant Contract – Mary Pachla - RFR
	7.		Contract Services – International Institute – Immigrant Students’ ; Liaison
	8.		Contract Services – Nichols – Leyla Kamalick – Middlebury College
	9.		Contract Services – Nichols – Natalie Kaplowitz – Middlebury College
	10.		Curriculum Committee Authorization – Summer 2004
	11.		Inservice – Connected Mathematics Unit Training
	12.		Materials Reuse Project – Grants Development
	13.		Purchased Services – Catholic Academy – Karlanne Menchetti
	14.		Purchased Services – Catholic Academy – Tricia Patton
	15.		Purchased Services – Mt. St. Joseph – Gloria Bostaph
	16.		Non- Employee Travel – Bishop Timon – Patrick Quinn
	17.		Non- Employee Travel – Bishop Timon – George Tita
	18.		Non- Employee Travel – Catholic Academy – Rachel Binda
	19.		Non- Employee Travel – Catholic Academy - Jennifer Blank
	20.		Non- Employee Travel – Catholic Academy – Jennifer Killinger
	21.		Item Deleted

22.	Non- Employee Travel – Catholic Academy – Sarah Tracy
23.	Non- Employee Travel – Catholic Academy – Sarah Weiss
24.	Non- Employee Travel – Catholic Academy – Michael Zenando
25.	Non- Employee Travel – Mt. St. Joseph – Gloria Bostaph
26.	NYS Reading Academy for Reading First – School #8
27.	NYS Reading Academy for Reading First – School #12
28.	NYS Reading Academy for Reading First – School #27
29.	NYS Reading Academy for Reading First – School #54
30.	NYS Reading Academy for Reading First – School #65
31.	NYS Reading Academy for Reading First – School #72
32.	NYS Reading Academy for Reading First – School #80
33.	NYS Reading Academy for Reading First – School #82
34.	Special Education Placement and Services – CPSE 7/1/03 – 5/14/04
35.	Special Education Placement and Services – CSE 7/1/03 – 5/14/04

C. Business Affairs	
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36.	Approval of 2004-2005 District Calendars (Remove Form Table)
37.	Award of Contract – AHERA Triennial Reinspection – Stohl Environmental
38.	Award of Purchase Order – 60 Personal Computers – Stanley Falk
39.	* <i>Award of Purchase Order – Milk & Juice</i>
40.	Award of Purchase Order –Developmental Reading Assessment Kit
41.	Change Order 2 – District Wide Technology Project – Phase II – Various Schools

42.		Change Order 7 – Lydia Wright – School 89 Addition – Electrical Contractor
43.		Change Order 7 – Lydia Wright – School 89 Addition – HVAC Contractor
44.		Change Order 7C – Burgard – Science Room Reconstruction – General Contractor
45.		Change Order 3C – Burgard – Science Room Reconstruction – Electrical Contractor
46.		Change Order 7A – Grover – Science Room Reconstruction – General Contractor
47.		Change Order 3A – Grover – Science Room Reconstruction – Electrical Contractor
48.		Change Order 7B - Riverside – Science Room Reconstruction – General Contractor
49.		Change Order 3B - Riverside – Science Room Reconstruction – Electrical Contractor
50.		Denial of Claim – Charles Farnsworth
51.		Denial of Claim – Angela Moore
52.		Denial of Claim – Charles Weed
53.		Final Payment – Program Relocation – BVTC – E& B Equipment & Furniture
54.		Final Payment – Science Labs – HVAC Contractor – John Danforth Company
55.	*	<i>Lease Agreement – College Learning Lab - Campus West</i>
56.	*	<i>Lease Agreement – Leonardo DaVinci School - DYouville College</i>
57.	*	<i>Lease Agreement – Occupational Training Center- Tri-Main Development</i>
58.		Payment for Legal Services – Jeff Marcus – UB Law School – John Tate
59.		Payment for Legal Services – Sean Ryan – Carlos Vasquez
60.		Payment for Legal Services – Sean Ryan – Socarra Vasquez
61.		Payment for Legal Services – Sean Ryan – Justin Zirpola

	62.		Release of Retention – District Wide Technology Project – Ferguson Electric
	63.		Release of Retention – Science Lab Reconstruction – Pepe Rodems General Construction
	63a.		Item Deleted
	63b.		Payment for Legal Services – Damon & Morey – BTF Negotiations – April 2004
	63c.		Payment for Legal Services – Damon & Morey – Impasse Local 409 – April 2004

D. Financial Affairs			
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	64.		Transfer of Funds – Between Accounts
	65.		Report: Transfer of Funds – Within Accounts
	66.		Report: Summary of Vouchers for Salary and Non-Salary Checks Issued

Supplemental Items			
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	67.	*	<i>Third Party Administrator – Worker’s Compensation Program</i>
	68.	*	<i>Contract Services – Summer in the City - Canisius</i>
	69.	*	<i>Contract Services – Summer in the City – Buffalo State College</i>
	70.		Consultant Contract – Lois Johnson
	71.		Consultant Contract – Joseph DiPasquale – Bright Street Pictures
	72.		Consultant Contract – Dr. Mavis Sanders
	73.		Supplemental Personnel Changes - Instructional

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

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