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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 11/06/2003 02:45 PM</p>	<p>Subject: 11-05-03 Agenda</p> <p>...</p> <p>Category: Agenda - 2003-2004</p>
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Board Agenda

November 5, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>November 5, 2003</p>
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Agenda		
I.	BOARD RECOGNITION	
	A. Benjamin Banneker Award of Excellence Winners	
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. October 20, 2003	
VII.	EDUCATIONAL UPDATE	
	A. Music Update	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1.	Memorial Resolution – Marlene Alexander
	2.	Memorial Resolution – Victor Gould
	3.	Recommendation: Emergency Conditional Appointments
	4.	Recommendation: Granting of Tenure for Teachers

	5.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
		c. Administrative
	6.	Recommendation: Third Party Administrator – Flexible Spending Plan
	B. Educational Affairs	
	7.	Recommendation: Consultant Contract – Karima Amin – African American Curriculum
	8.	Recommendation: Consultant Contract – Michael Hill – African American Curriculum
	9.	Recommendation: Consultant Contract – Sharon Holley – African American Curriculum
	10.	Recommendation: Consultant Contract – Charles LaChiusa – Buffalo History Booklet
	11.	Recommendation: Consultant Contract – Donnette Ruffin – Frameworks of Poverty
	12.	Recommendation: Consultant Contract – Ida Jean Windell, Judith Bondurant – Even Start
	13.	Recommendation: Consultant Contract/Non-Employee Travel – Roger Hyndman – SED
	14.	Recommendation: Consultant Services – Buffalo Zoological Gardens – School #59
	15.	Recommendation: Consultant Services – Buffalo Museum of Science – Various Schools
	16.	Recommendation: Consultant Services – Institute of Higher Education
	17.	Recommendation: In-Service Program – Developing Art Instruction

	18.		Recommendation: Non-Employee Travel – District Parent Coordinating Council -
	19.		Recommendation: Professional Development – Institute of Higher Education
	C. Business Affairs		
	20.		Recommendation: Additional Services - Build-Out – Various High Schools
	21.		Recommendation: Award of Purchase Order – Fees - International Baccalaureate Program
	22.	*	<i>Recommendation: Change Order 3 – E-Rate – District Wide Technology – Electrical</i>
	23.	*	<i>Recommendation: Change Order 5 – E-Rate – District Wide Technology – Network Cabling</i>
	24.		Recommendation: Change Order 3 – E-Rate – District Wide Technology – HVAC
	25.		Recommendation: Change Order 4A – Handicapped Accessibility – #72 – Plumbing
	26.		Recommendation: Change Order 4B – Handicapped Accessibility – # 86 – Plumbing
	27.		Recommendation: Change Order 3 – Program Relocation – Burgard – Equipment
	28.		Recommendation: Change Order 3A – Program Relocation – Kensington – Electrical
	29.		Recommendation: Change Order 3B – Program Relocation – Riverside – Electrical
	30.		Recommendation: Change Order 3C – Program Relocation – South Park – Electrical
	31.		Recommendation: Change Order 1 – School 89 Addition – Monitoring & Compliance Services
	32.		Recommendation: Release of Retention – Ronco - District Wide Technology Contract
	33.		Recommendation: Consulting Services – Joyce James – Munis, Inc.
	34.		Recommendation: Claim Closed – Linda Lowery
	35.		Recommendation: Denial of Claim – Donna Bradley

	36.		Recommendation: Denial of Claim – Patrick Foster
	37.		Recommendation: Denial of Claim – Deborah Herbert
	38.		Recommendation: Payment for Legal Services – Connors & Vilaro – Battey – August 2003
	39.		Recommendation: Payment for Legal Services – Hodgson Russ – August 2003
	40.		Recommendation: Payment for Legal Services – Jaeckle Fleischmann & Mugel -
	41.		Recommendation: Payment for Legal Services – Sean Ryan – Michael LaDuca
	42.		Recommendation: Payment for Legal Services – Sean Ryan – Joyce Solomon
	43.		Recommendation: Payment for Legal Services – Sean Ryan – Karin Ziegler
	44.		Recommendation: Payment for Medical Services – Robert Galpin, MD – Battey
	44a.		Recommendation: Settlement of Claim – Keith Shuskie, an infant and Diane Smith
D. Financial Affairs			
	45.		Recommendation: Consultant Contract – Richard Hinds, CFO – Council of Great City Schools
	46.		Recommendation: Summary of Vouchers for Salary and Non-Salary Checks Issued
	47.		Recommendation: Transfer of Funds – Between Accounts
	48.		Report: Transfer of Funds – Within Accounts
Supplemental Items			
	49.	*	<i>Recommendation: NCLB – Contract for Supplemental Education Services – Revised – Edison Schools</i>
	50.	*	<i>Recommendation: NCLB – Contract for Supplemental Education Services –</i>

			<i>University Heights CDA</i>
	51.		Recommendation: Personnel Changes – Supplemental Instructional
X.	UNFINISHED BUSINESS		
XI.	ADJOURNMENT		

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*** Items in excess of \$50,000 require additional approval from Buffalo Fiscal Stability Authority.**

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