

Agenda

I. BOARD RECOGNITION

- A. Donation from Fleet Feet by Dan Loncto

II. COMMENTS FROM SPEAKERS

III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

IV. SUPERINTENDENT'S UPDATE

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

- A. March 28, 2007

VI. COMMITTEE REPORTS

VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

A. Personnel Affairs

- 1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
- 2. Miscellaneous Personnel
- 3. Report: Negotiations Update

B. Educational Affairs

- 4. Consultant Service
 - a. Art Enrichment Summer Camp Program

- b. Glenn Colton, performance artist, songwriter and author "Readers Are Winners!"
 - c. Comprehensive School Reform – John Roden, Grant Evaluator Consultant
 - d. Crisis Prevention Institute, Inc. 6/1/07-6/30/07 – 40 staff members
 - e. Crisis Prevention Institute, Inc. 6/1/07-8/30/07 – 80 staff members
 - f. Kanata Native Dance Theater
 - g. *Municipal Waste Reduction and Recycling**
 - h. Robin Fogarty & Associates, Ltd. – Robin Fogarty
 - i. Robin Fogarty & Associates, Ltd. – Brian Pete
 - j. Gail Radford – Teaching Traditional American History Program
 - k. Erik Seeman – Teaching Traditional American History Program
 - l. Tamara Thornton – Teaching Traditional American History Program
 - m. Randall S. Sprick, Ph.D.
 - n. *Voyager Passport Intervention**
 - o. Rosalyn Taylor
5. Consultant/District Credit
- a. Robin Fogarty - Data! Dialogue! Decisions!
 - b. Brian Pete - Data! Dialogue! Decisions!
6. Special Education Placement and Services
- a. Special Education Placement and Services Recommendation – CSE
 - b. Special Education Placement and Services Recommendation – CPSE
7. Supplemental Services Provider
- a. Committee on Special Education Members
8. Miscellaneous Educational
- a. *College Board S.A.T. Exam - May 2007**

C. Business Affairs

9. Award of Contract
- a. Johnson Controls
10. Award of Purchase
- a. Midstate Bakery Distributors, Inc.
 - b. Sysco Food Service
 - c. *Boulevard Produce**
 - d. *Byrne Dairy/Depew Dairy**
 - e. *Sysco Food Service/East Side Entrees**
 - f. *Chudy Paper/Jamestown Container/Preferred Packaging*
 - g. *Sysco Food Service**
 - h. *Foxy Delivery/Depew Dairy**
 - i. *Foxy Delivery Service*
11. Change Order
- a. *URS Corporation – School #32 Bennett Park Montessori**
 - b. *URS Corporation – School #43 Academy**
12. Denial of Claim
- a. Claim of Wingerter, Kelly, & Mark p/n/g Shawn Wingerter
13. Payment for Legal Services
- a. Hodgsun Russ LLP – Employee Relations Matter/3020-A Proceeding
 - b. Howard C. Edelman, Esq.

- c. Saeli & Tollner, P.C.
- 14. Settlement of Claim
 - a. Shelvay v. Carol Joy's School of Dance, Inc. v. City of Buffalo et al.
 - b. Haetich v. City of Buffalo
 - c. Serena Franklin as p/n/g of Tiana Edwards
 - d. Claim of Tyler, Stacy p/n/g Washington, Raenique
 - e. Rosalyn Howard as p/n/g of Bruce Myree
- 15. Miscellaneous Business
 - a. Consultant Services – Public Relations Firm – Eric Mower and Associates
 - b. School Dude.com
 - c. *The Administrative Assistants LTD**

D. Financial Affairs

- 16. Transfer of Funds
 - a. Between Accounts
 - b. Report: Within Accounts
- 17. Miscellaneous Financial
 - a. *Athletic Apparel Purchase**
 - b. Approve Request of State Aid Apportionment for Pension Accrual
 - c. *Performance Guaranty Agreement with JCI**

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT