

# **BUFFALO BOARD OF EDUCATION**

## **Agenda**

**January 9, 2008**

**I. BOARD RECOGNITION**

**II. COMMENTS FROM SPEAKERS**

**III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

**IV. SUPERINTENDENT'S UPDATE**

**V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**

A. December 12, 2007

**VI. COMMITTEE REPORTS**

**VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT**

**A. Personnel Affairs**

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

**B. Educational Affairs**

4. Consultant Service
  - a. Buffalo Federation of Neighborhood Center's Youth Advocacy Program
  - b. Music is Art Foundation

- c. Princeton Review
- d. The Laboratory Safety Institute
- 5. Contract Services
  - a. *BOCES - state certification officer\**
- 6. Miscellaneous Educational
  - a. Project #C008876 NDK VESID Model Transition Program Grant

**C. Business Affairs**

- 7. Award of Purchase
  - a. Graphic Paper NY, Inc.
  - b. Rest room paper products: Various vendors\*
  - c. Food Service equipment repairs – Various vendors\*
  - d. Miscellaneous physical education supplies – Various vendors
- 8. Final Payment
  - a. Eaton Associates – Window Reconstruction at Bennett Park Montessori #32
  - b. Eaton Associates – Exterior Reconstruction at Lafayette H.S. #304
- 9. Denial of Claim
  - a. Linda Abernathy, p/n/g of Michael Marrero
  - b. Robin Barker, pn/g/ Brandon Barker
  - c. Dolores A. Davis
  - d. Sangeeta Gothele
  - e. Deborah Schulmeister
  - f. Dion Williams
  - g. Amy Wolfson
- 10. Settlement of Claim
  - a. Timothy J. Shaul – attendance at Gow School for the 2004-05 school year
  - b. Sonya Thomas p/n/g of Tanisha Thomas
- 11. Miscellaneous Business
  - a. Recruiting Costs – Chief Technology Officer
  - b. Recruiting Costs – Executive Director for Human Resources

**D. Financial Affairs**

- 12. Miscellaneous Financial
  - a. Non-Employee Travel Reimbursement
  - b. Approval of Closing Documents for 2<sup>nd</sup> part of Phase III Project Costs

**E. Board Policies**

- 13.
  - a. Policy #6161 Travel Expense Reimbursement – **To Be Tabled**
  - b. Policy #6110 Code of Ethics for all School Board Member - **To Be Tabled**
  - c. Policy #3170 – Parent Involvement Policy – **To Be Tabled**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**