

BUFFALO BOARD OF EDUCATION

Agenda

September 12, 2007

- 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. August 22, 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
 - a. Report: *Associate Superintendent for Educational Services**
 3. Report: Negotiations Update
 - B. Educational Affairs
 4. Consultant Service
 - a. *Buffalo State College – Math Science Partnership**

- b. Buffalo State College for TUITION
 - c. Buffalo Zoological Gardens – continuation of program
 - d. *J/P Associates for the Continued Implementation at Model Sites**
 - e. *J/P Associates for the Continued Implementation at Supt.'s School Imp. Schools**
 - f. Robi Kronberg
 - g. *John Roden, Ph.D.**
 - h. *CORE – Elementary Reading Support**
 - i. *CORE – Secondary ELA Support**
 - j. Angel Learning Inc. - support for online content management
 - k. Apple Computer, Inc. - support for Apple Streaming Server
5. Contract Services
 - a. *Universal Prekindergarten Program**
 6. District Credit
 - a. *CHAMPS: A Proactive Approach to Classroom Management*
 7. Non-employee travel
 - a. ESEA Title I Parents Conference in Rochester, NY – 7 parents
 8. Professional Development
 - a. *LANGUAGE!* - initial implementation training
 9. Special Education Placement and Services
 - a. *Supplemental Educational Service Providers – NCLB**
 - b. Committee on Special Education Members
 - c. Committee on Special Education Members – Regular Teacher Representative
 - d. Committee on Special Education Members – Sp. Ed. Teacher Representative
 - e. Committee on Special Education Members – (CSE) – LEA Representative
 - f. Committee on Special Education Members – Pre School
 - g. Committee on Special Education Members – Surrogate Parents
 - h. Committee on Special Education Members – Hearing Officers
 10. Miscellaneous Educational
 - a. *CTB/McGraw Hill, LLC – to provide TerraNova assessments**

C. Business Affairs

11. Award of Contract
 - a. Fire Inspector Contract – Fred Larson
 - b. *Johnson Controls, Inc. – continuation of 5 year contract for BES**
12. Award of Purchase
 - a. *All State Contracting, Inc.* - windows for School #72 Lorraine Academy*
 - b. Whole Wheat Breakfast Bun
 - c. *Carnegie Learning Cognitive Bridge**
 - d. McGraw Hill SRA
 - e. *Buffalo Business Machines, B.E.S.T. Vilagy**
13. Lease Payments
 - a. *Delavan Leasing**
 - b. *International Institute**
 - c. Northwest Buffalo Community Center
 - d. Our Lady of Loretto Church Society
14. Payment for Legal Services

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

- a. Damon & Morey – Drennan Michael v. Lipke, Brian, et. al.
 - b. Damon & Morey – single health insurance provider
 - c. Damon & Morey – PCTEA Arbitration Proceeding
 - d. Damon & Morey – BTF Negotiations - 2004
 - e. Jaekle Fleischmann & Mugel, LLP
 - f. Goldstein, Ackerhalt & Pletcher, LLP as attorney for A.G.
15. Settlement of Claim
 - a. Adrienne L. Daniels
 16. Miscellaneous Business
 - a. ~~Consultant contract with Pusatier, Sherman, Abbott and Sugarman~~ — pulled

D. Financial Affairs

17. Miscellaneous Financial
 - a. RESOLUTION: Budget Amendment to the General Fund of \$2.37 million

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT