

# **BUFFALO BOARD OF EDUCATION**

**December 16, 2009**

## **Agenda**

### **I. BOARD RECOGNITION**

### **II. SUPERINTENDENT'S UPDATE**

### **III. COMMENTS FROM SPEAKERS**

### **IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

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

December 2, 2009

### **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. Plan Document Amendment # 2 – 403(b) Tax Shelters
  - b. June Simmons Barrow
3. Report: Negotiations Update

#### **B. Educational Affairs**

4. Consultant Service
  - a. BPO/BAVPA *Side by Side* Concert
  - b. BPO *West Side Connection* Concert & Presentations
  - c. BPO Youth Concerts
  - d. *University Orthopaedic Services, Inc. - Athletic Trainers\**
5. Contract Services
  - a. Erie County Department of Social Services
6. District Credit
  - a. Book Study – *Spaces & Places: Designing Classrooms for Literacy*
  - b. Book Study – *We Can't Teach What We Don't Know*
  - c. Book Study – *Words Their Ways*
  - d. Bringing Vocabulary Instructions to Life
  - e. Building IEP Goals & Objectives Using NYS Alternate Assessment
  - f. Computer Skills for the Interactive Whiteboard
  - g. Creating Flipcharts for Literacy Development
  - h. Design Your Own Webpage Part I
  - i. Developing a Winning New York State History Day Curriculum
  - j. East Asia For Teachers: Then and Now
  - k. Integrating Interactive Whiteboard Technology – Using ActivStudio
  - l. Integrating Interactive Whiteboard Technology - Using ActivInspire (I.Smith)
  - m. Integrating Interactive Whiteboard Technology - Using ActivInspire
  - n. Interactive Technology in the Art Classroom
  - o. The Reading Academy – Part II
  - p. Teaching Writing in the Content Areas
  - q. Teaching and Learning with Graphic Organizers
  - r. Using Assessment and Evaluation
7. Miscellaneous Educational
  - a. Field Trip – City Honors – School to School & Family to Family French Exchange

### C. Business Affairs

8. Award of Purchase
  - a. Dobmeier Janitor Supply/Corr Custodial Equipment for Floors & Carpeting
  - b. Sysco Food Service/Chudy Paper - Floor Maintenance Chemicals
9. Denial of Claim
  - a. Anita Drayton, p/n/g Vernon Jones
  - b. Phillip Formwalt
10. Payment for Legal Services
  - a. Damon & Morey LLP
  - b. Harris Beach PLLC
  - c. Harter, Secrest & Emery LLP
  - d. Hodgson Russ LLP
  - e. Jaeckle Fleischman & Mugal LLP
11. Settlement of Claim
  - a. Evelyn M. Powell, p/n/g Anthony R. Jones, III
  - b. Kathryn Hartmans

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

12 Miscellaneous Business – no items submitted

**D. Financial Affairs**

13. Miscellaneous Financial

a. *Organizational Study – MGT of America, Inc.\**

b. Resolution: 2009 Qualified School Construction Bond Volume Cap Allocation

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**