

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

June 9, 2010

June 16, 2010 – Special Meeting

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 – No Items Submitted
3. Report: Negotiations Update

B. Educational Affairs

4. Contract Services
 - a. Buffalo Museum of Science – Continuation of Program, Dr. C.R. Drew # 59
 - b. Buffalo Zoo – Program at Dr. Charles R. Drew Science Magnet School # 59 & #90

5. Program
 - a. *First Hand Learning, Inc. – Continuation of Buffalo Science Program Partnership**
6. Miscellaneous Educational – No Items Submitted

C. Business Affairs

7. Award of Contract
 - a. *Allied Waste – Collection & Disposal of Refuse**
 - b. Allstate General Contracting, Inc. – Howard Lewis Parent Centre
 - c. Beauty Pools, Inc. – Furnish & Install Drain Covers –District Swimming Pools
 - d. *Goodwin Electric Corporation – Stage & Auditorium Lighting – School # 38**
 - e. *CIR Electrical Construction Corp– Computer Power Upgrade–School # 50 (#99)**
8. Award of Purchase
 - a. Slosson Educational Publications, Inc.
 - b. Van Bortel Ford, Inc. – 2010 Ford F350 Truck – Building Trades Department
 - c. *Allen Associates/South Shore Slush Puppies**
 - d. *Boulevard Produce – Fresh Produce Commodities**
 - e. *East Side Entrees – BONUS USDA Government Food Commodities**
 - f. *Foxy Delivery Service – Various Schools**
 - g. Form Plastics Company – Meal Packaging Machine
 - h. *Maple Leaf Foods – USDA Food Commodities**
 - i. Midstate Bakery Dist. – Summer Meal Program
 - j. *Midstate Bakery Dist. – Bread Items –Food Service Commissary**
 - k. *Midstate Bakery Dist. – Erie I BOCES Cooperative Bid Participation**
 - l. *Sysco Food Service – Syracuse – Summer Meal Program**
 - m. *Sysco Food Services – Syracuse –Food/Non Food Commodities**
 - n. *Various Vendors – Packaging Materials – Food Service Commissary**
 - o. *Various Vendors – USDA Government Food Commodities**
 - p. Administrative Assistants Ltd. – Renewal of Proprietary Software
 - q. *DYNTEK, Inc. – Renewal of McAfee Virus Protection Software**
 - r. *EduTech Support Services – Computer Relocation & Support Services**
 - s. *Erie I BOCES – Various Services – Information Technology Dept.**
 - t. Integrity Schools – Renewal of SIF Software
 - u. *One Vision – Video Conferencing Equipment**
 - v. SchoolDude.com – Facility Repairs Services & IT Help Desk/Asset Management
 - w. *Tri-Delta Resources – School Resource Server & Virtualization Update Project**
9. Lease Payments
 - a. Buffalo State College
 - b. D'Youville College
 - c. The International Institute of Buffalo
 - d. Swan Group Limited Partnership
 - e. Tri-Main Leasehold Services, Inc.
 - f. 70 West Chippewa Group
10. Miscellaneous Business
 - a. Schedule of Regular Board Meetings – 2010-2011
 - b. JSCB Phase V Negative Declaration under New York State SEQRA

D. Financial Affairs

11. Miscellaneous Financial – No Items Submitted

E. Board Policies

12. a. Policy # 4260 Evaluation of the Superintendent and Other Staff **(To Be Tabled)**
 b. Policy # 7318 Youth Suicide Intervention **(To Be Tabled)**

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

**BUFFALO BOARD
OF EDUCATION**

June 23, 2010

Supplemental Item(s)

13. *Versifit Software, LLC – Performance Management System**
14. Resolution – Adopting Part A of the New York State 2010 Retirement Incentive Program
15. Citizen Planning Council Appointment

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