

**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 27, 2012
  - July 2, 2012 - Re-Organizational Meeting
- VI. COMMITTEE REPORTS**
- VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT**
  - A. Personnel Affairs**
    - 1. Personnel Changes
      - a. Instructional
      - b. Civil Service
    - 2. Miscellaneous Personnel
      - a. Retirement Incentive – Cafeteria Managers
    - 3. Report: Negotiations Update
  - B. Educational Affairs**
    - 4. Consultant Contract
      - a. ~~Dr. Judy L. Elliott~~ – Pulled
    - 5. Contract Services
      - a. International Institute of Buffalo – Translation Services
      - b. *Associated Physical & Occupational Therapists\**
    - 6. Miscellaneous Educational
      - a. In-service – Item Writing Training
  - C. Business Affairs**
    - 7. Award of Contract
      - a. Armor Electric Motor & Crane Svcs, Inc. – Electric Motor Repair & Replacement
      - b. SL Installations – Annual Inspection & Repair of Electrical Apparatus

- c. Cintas Fire Protection – Annual Fire Extinguisher Inspections
  - d. GP Land & Carpet – Flooring Repair & Installation Services
  - e. McClellan Music House & Twin Village Music – Musical Instrument Repairs
  - f. Walter Gramza Jr. & Illos Piano Restorations – Piano Tuning & Repairs
  - g. Ziske-Kraftwerks Inc. – Locker Repair Services
8. Award of Purchase
- a. Cybersoft Technologies, Inc. – 2012-13 Annual Primero Software Renewal
  - b. Boulevard Produce – 2012-13 School Year – Produce Commodities
  - c. Depew Dairy – 2012-13 School Year - U.S.D.A. Food Commodities Distribution
  - d. Foxy Delivery – 2012-13 School Year - Pre-Packaged Meal Service Delivery
  - e. Midstate Bakery – 2012 Summer Meal Program -Bread & Bread Products
  - f. Midstate Bakery – 2012-13 School Year -Bread & Bread Products
  - g. Upstate Niagara Cooperative – 2012-13 School Year – Milk, Juice, Dairy Products
  - h. Sysco Food Services, Maple Leaf Foods, Corr Distributing – Janitorial Products
  - i. Various Vendors – Packaging Materials – Food Service Commissary
9. Payment for Legal Services
- a. Hiscock & Barclay, LLP
  - b. Hodgson Russ, LLP – April 30, 2012 Invoice
10. Settlement of Claim
- a. Law Offices of H. Jeffrey Marcus, P.C.
11. Miscellaneous Business – **No Items**

**D. Financial Affairs**

12. Miscellaneous Financial – **No Items**

**E. Board Policies – Remove from Table:**

13.       a. ~~Policy # 5340 – Change Order Approval & Authorization Process~~ Pulled
- b. Policy # 5574 – Claims Auditor
- c. Policy # 6161 – Conference/Travel Expense Reimbursement

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**

**BUFFALO BOARD  
OF EDUCATION**

**July 11, 2012**

**Supplemental Item(s)**

**Finance**

14. Contract – AFSCME Local 264, AFL-CIO
15. 2012-2013 Budget Modification

**Miscellaneous Personnel**

16. Instructional Supplemental

**Miscellaneous Educational**

17. In-service – Training for APPR Facilitators