

**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**

July 11, 2012

July 24, 2012 Special Meeting

August 2, 2012 Special Meeting

**VI. COMMITTEE REPORTS**

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

**A. Personnel Affairs**

1. Personnel Changes
  - a. Instructional
  - b. Civil Service
  - c. Administrative
2. Miscellaneous Personnel – **No Items Submitted**
3. Report: Negotiations Update

**B. Educational Affairs**

4. Consultant Contract
  - a. Buffalo & Erie County Workforce Investment Board, Inc – Continuing Education
  - b. Literacy Volunteers of Buffalo & Erie County - Community Partnership
  - c. Western New York Independent Living, Inc. – Service Navigation Assistance
  - d. American Institute Research (AIR) – PLA Schools Leadership Teams
  - e. Medaille College – Bridging the High School to College Gap – Riverside H.S.
5. Contract Services
  - a. *Multiple Vendors –2011-12 Addendum Supplemental Educational Service(s)\**
6. Professional Development
  - a. Erie I BOCES – Common Core Learning Standards – Stanley Falk Schools
7. Program

- a. Cengage Learning, Inc. – Adult Education Workplace On-Line Courses
  - b. E.P.I.C. – Parenting Classes – Incarcerated Education Program
  - c. Erie Community College Pathways Program – Remedial Education Services
  - d. Erie Community College Pathways Program – Payment to BPS District
  - e. National SAMS Innovation Program – School Administrator Manager Project
8. Miscellaneous Educational – **No Items Submitted**

**C. Business Affairs**

9. Award of Contract
  - a. Aberdeen Plate Glass Co. Inc. – Window Repair Services
  - b. Goodwin Electric Corporation – 2012/13 School Year -Electric Repair Services
  - c. Jameson Roofing Co., Inc. – New Roof - # 69 Houghton Academy
  - d. Morris Masonry Restoration LLC – Masonry Services
  - e. Nicholson & Hall Corporation – Boiler Repair Services
  - f. Chris P. Manning – General Field Inspector
10. Award of Purchase
  - a. Alternative Information Systems – HP Computers – SES Support Teams
  - b. Buffalo Hotel Supply – Food Service Equipment – Phase 5 Schools
  - c. Corr Distributing, Dobmeier Supply – Floor & Carpeting Custodial Equipment
  - d. D.V.Brown & Associates, Inc. – HVAC Repair Services
  - e. Life Safety Engineered Systems, Inc. – Fire Alarm Service & Repairs
  - f. Logical Choice Technologies – Promethean ActivBoards – Bennett H.S.
  - g. Noco Energy Corp. – 2012/13 Heating Oil – School(s) # 12, 56 & 86
  - h. Lifeguard Store, Aquatic Technology, Gopher Sports – Pool Equipment
  - i. Ridell All American – Football Helmets – BPS Interscholastic Sports Program
  - j. Simplex Grinnell – Annual Inspection Fire Suppression Systems – BPS Sites
  - k. *Troxell Communications, Inc. – 30 iPad Charge & Sync Carts – JSCB Phase IV\**
11. Lease Payments
  - a. Delavan Leasing
  - b. International Institute of Buffalo
  - c. Westside Ministries, Inc.
  - d. The Plaza Group
  - e. Tri-Main Leasehold Services, Inc.
  - f. WNY Public Broadcasting Corp.
12. Payment for Legal Services
  - a. Hiscock & Barclay, LLP
  - b. Goldberg Segalla, LLP
  - c. Jaeckle Fleischmann & Mugel, LLP
13. Settlement of Claims
  - a. Goldstein, Ackerhalt & Pletcher LLP
  - b. Watson, Bennett, Colligan & Schechter, LLP
14. Miscellaneous Business
  - a. Appointment to Citizen’s Planning Council (CPC)

**D. Financial Affairs**

\* Items incurred prior to the 2012-13 Fiscal Year in excess of \$49,999 will require BFSa approval.

15. Miscellaneous Financial
  - a. Report: New Grant Awards

**E. Board Policies**

16.
  - a. Policy 7212 – Response to Intervention (RTI) Process **(To Be Tabled)**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**

**BUFFALO BOARD  
OF EDUCATION**

**August 22, 2012**

**Supplemental Item(s)**

**Miscellaneous Personnel**

17. Administrative

**Educational Affairs**

18. CTB/McGraw-Hill LLC