

BUFFALO BOARD OF EDUCATION

January 23, 2013

Agenda

I. BOARD RECOGNITION

II. SUPERINTENDENT'S UPDATE

Michael Weiner, President, United Way of Buffalo & Erie County
Kim Walek - SEPAC Committee

III. COMMENTS FROM SPEAKERS

IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

January 9, 2013

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. Amendment to the Regulations – District Wellness Coordinator (**Remove from Table**)
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Buffalo Museum of Science – Partnership with # 90 Dr. Charles Drew Science
 - b. Item Pulled
 - c. Eileen Buermann – Buffalo Montessori Teacher Training Program
5. Non-Employee Travel
 - a. Chinese Exchange 2013 – City Honors at Fosdick Masten Park

- b. Yaritza Vazquez – NYACCE Student of the Year Conference, Albany, NY
- 6. Miscellaneous Educational
 - a. CSE & CPSE Report

C. Business Affairs

- 7. Award of Contract
 - a. Audubon Architecture – HVAC Upgrades – School # 99 Stanley Makowski
 - b. James P. Tomaselli – General Inspections Consultant
 - c. Various Vendors – Occupational Therapy & Physical Therapy Services – 2012/13
- 8. Award of Purchase
 - a. EAI Education – Student Calculators – Math Department
 - b. Multiple Vendors – Xerographic Paper – Service Center Stock
- 9. Lease Approval
 - a. Emerson School of Hospitality Bakery Expansion
- 10. Payment for Legal Services
 - a. Harris Beach, PLLC
 - b. Hiscock & Barclay, LLP
 - c. Hodgson Russ, LLP
 - d. Jaeckle Fleischmann & Mugel, LLP
- 11. Miscellaneous Business – No Items

D. Financial Affairs

- 12. Miscellaneous Financial
 - a. Budget Amendment – 2012-2013 Food Service

E. Board Policies

- 13. a. Policy # 5340 – Change Order Approval Process (**Remove from Table**)

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT