

BUFFALO BOARD OF EDUCATION

May 22, 2013

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

May 8, 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
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Big Brothers Big Sisters of Erie County/Be-A Friend Program, Inc.
 - b. Hillside Work – Scholarship Connection – At Risk Youth Employment Support
 - c. United Way of Buffalo & Erie County, Inc.- Academic Tutoring/Counseling
5. Program
 - a. ~~Pearson Education – NovaNet Course Software – Pulled~~
 - b. Rethink Autism/Inclusion -Autistic & Integrated Co-Teaching Classrooms Training
 - c. Unique Learning Systems – Online Curriculum Product
6. Miscellaneous Educational – **No Items**

C. Business Affairs

7. Award of Contract
 - a. Jameson Roofing Co., Inc. – Roof Replacement & Related Work – School # 12
 - b. Life Safety, Inc. – Fire Alarm Service – District Sites
 - c. Educational Funding Group, Inc. – E-Rate Consulting Services
 - d. Microsoft Corporation- Premier Support & Consulting Services
8. Award of Purchase
 - a. Depew Dairy/Foxy Delivery – Summer Meal Program Delivery Service
 - b. Maple Leaf Foods/Byrne Dairy – Summer Meal Program-Milk & Juices
 - c. Maple Leaf Foods/US Foods – Summer Meal Program-Consumable Commodities
 - d. US Foods – Summer Meal Program-Food/Non-Food Commodities
 - e. Multiple Vendors – Summer Meal Program-Packaging Items
 - f. Various Vendors – Food Service Equipment
 - g. WB Mason/Xpedx/Contract Paper Group – Xerographic Copy Paper
 - h. Classlink Inc. – Annual Software Renewal
 - i. Companion Corp. - Renewal of Alexandria Library Automation Subscription
 - j. Dell Contracting – Annual Renewal Microsoft Licenses
 - k. Herff Jones Educational Publishing – Annual renewal StrataLogica Software
 - l. Knovation Inc. - Annual Renewal netTrekker Library Subscription
 - m. New Dimension Media - Annual Renewal-CCC! Core Curriculum Media
 - n. Sirekis Consulting – Microsoft Certified IT Professional Services
 - o. Tyler Technologies – Annual MUNIS Software Support & License Update
 - p. World Book, Inc. – Annual Software Renewal
 - q. Niagara IT Solutions – Project Management Services – VersiFit Edvantage
9. Lease Payments
 - a. Emerson School of Hospitality Bakery Expansion
10. Payment for Legal Services
 - a. Hiscock & Barclay, LLP
11. Miscellaneous Business
 - a. Resolution – SED Project Recommendations
 - b. Resolution – Recommendation of SEQR Determination

D. Financial Affairs

12. Miscellaneous Financial
 - a. Approval of State Aid Apportionment for Pension Accrual
 - b. 2013-14 BPS Budget

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

**BUFFALO BOARD
OF EDUCATION**

May 22, 2013

Supplemental Item(s)

Miscellaneous Business

13. School Name Change – Futures Academy # 37 **(To Be Tabled)**