

# **BUFFALO BOARD OF EDUCATION**

**June 12, 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 22, 2013

### **VI. COMMITTEE REPORTS**

Student Support Committee - Resolution

### **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. Cambium Education Inc. – Sopris Learning-Set Up to Writing
  - b. Erie I BOCES – PBIS & Asset Ambassador Training – Bennett & South Park H.S.
  - c. Safe & Civil Schools – Positive Behavior Instructional Strategies – MLK # 39
  - d. Via Evaluation – Conduct Needs Assessment of Multilingual Parents
  - e. Voyager Learning – Training & Support – *TimeWarp Plus & V-Math Summer*
  - f. True North Logic – Iassement, LLC.
5. Contract Services
  - a. First Hand Learning, Inc. – Maintain Science Materials Center
  - b. The College Board – PSAT/NMSQT & ReadiStep Assessments
6. District Credit
  - a. NYSED July Network Team Institute Ambassador Common Core Training
7. Non-Employee Travel
  - a. Curtis Baker – Interview - Deputy Superintendent
  - b. Faith Morrison Alexander – Interview – Deputy Superintendent
8. Program
  - a. D'Youville College – Summer Enrichment Program
  - b. Emerson School of Hospitality – Summer Program 2013

- c. Middle Early College Partnership with Erie Community College
- d. Radio ARTS – Summer Camp Program
- e. TEAN (Teen Entrepreneurship Art Network) Summer Camp Program
- 9. Textbook Adoption
  - a. Houghton Mifflin Harcourt - *Journeys Common Core 2014*
- 10. Miscellaneous Educational
  - a. CSE & CPSE Report

**C. Business Affairs**

- 11. Award of Contract
  - a. ~~Cascade Water Services, Inc. – Boiler Treatment Chemical Supplies~~ PULLED
  - b. Bright PlanIT & Niagara IT – Web Based Content Management System
- 12. Award of Purchase
  - a. Boulevard Produce – Summer Meal Program - Produce Commodities
  - b. Depew Dairy – 2013-14 School Year - U.S.D.A. Food Commodities Distribution
  - c. Foxy Delivery – 2013-14 School Year - Pre-Packaged Meal Service Delivery
  - d. Vilagy & B.E.S.T. – Repair & Maintenance Food Service Equipment
  - e. G & G Fitness – Fitness Equipment – Physical Education Department
  - f. Alternative Information Systems – Technical Support Specialists
  - g. Alternative Information Systems – Annual Renewal Server Maintenance Contract
  - h. Cannon Design Inc. – Facility Optimization Software
  - i. Castle Software – Annual Renewal Castle Learning Online
  - j. Custom Computer Specialist, Inc. – Renewal Infinite Campus District Edition
  - k. Erie I BOCES – 2013-2014 Continuation of Services
  - l. Frontline Placement Technologies – Renewal AESOP Software
  - m. PSST, LLC. – Annual PSST Software Renewal
  - n. Questica Inc. – 2013-2014 System Maintenance Fee – Team Budget Software
  - o. Scholastic Inc. – Reading Comprehension Intervention Software
  - p. SchoolDude.com – Facility Repairs Services & IT Help Desk/Asset Management
  - q. Vitec Solutions, Inc. – Maintenance Service – HP, Xerox & Lexmark Printers
  - r. SuperBliiz & CDW– Computer Technology Equipment
  - s. Various – Early Childhood Furniture – School # 33 Bilingual Center
- 13. Payment for Legal Services
  - a. Harris Beach PLLC
  - b. Jaeckle Fleischmann & Mugel, LLP
- 14. Miscellaneous Business
  - a. 2013-14 Regular Board Meeting & Committee Meeting Calendar(s)
  - b. 2013-14 BPS District Calendar – **(Remove from Table)**

**D. Financial Affairs**

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

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**