

BUFFALO BOARD OF EDUCATION

June 26, 2013

Agenda

I. BOARD RECOGNITION

II. SUPERINTENDENT'S UPDATE

Say Yes Buffalo Presentation

III. COMMENTS FROM SPEAKERS

IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

June 6, 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 Assistant Director of Transportation
(To Be Tabled)
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Cross & Joftus – Continuation of Services
 - b. Buffalo & Erie County Workforce Investment Board, Inc.
 - c. Literacy Volunteers of Buffalo & Erie County, Inc.
 - d. Western New York Independent Living, Inc.
 - e. Niagara IT Solutions - Project Management & Technological Assistance

- f. Niagara IT Solutions – Data Reporting Solutions - SLO & LMA
- g. Illuminate Education – Assessment Management System
- 5. Contract Services
 - a. Metis Associates – Research & Evaluation Consulting
- 6. District Credit
 - a. Aligning Classroom Lessons to the Common Core Learning Standards
 - b. Studying Skillful Teaching: Using Data Day to Day
- 7. Program
 - a. Cengage Learning – On-Line Course Provider
 - b. E.P.I.C. – Every Parent Influences Children – Parenting Classes
- 8. Miscellaneous Educational
 - a. Consolidation of BEDS Codes – School 59 & 90

C. Business Affairs

- 9. Award of Contract
 - a. Allied Waste Services – Collection & Disposal of Refuse
 - b. Ashland Pest Control, Inc. – Pest Management Service
 - c. BJ Muirhead Company, Inc. – Service & Repair – Oil & Gas Burner Systems
 - d. Cintas Fire Protection – Annual Inspections – School Buildings
 - e. D.V. Brown & Associates, Inc. – HVAC Repair Service
 - f. Goodwin Electric Corporation – Electric Repair Service
 - g. Miller Enterprises, Inc. – Interior Reconstruction – School # 4
 - h. ~~Nicholson & Hall Corporation – Boiler Repair Services~~ **Pulled**
 - i. Rochester Midland Corporation – Boiler Treatment Supplies & Service
 - j. SL Installations – Annual Inspection & Repair – Electrically Operated Apparatus
 - k. ~~Stohl Environmental Services – AHERA Triennial Re-Inspections~~ **Pulled**
 - l. Sirekis Consulting – Contract Amendment
- 10. Award of Purchase
 - a. Buffalo Newspress – BPS Academic Calendar
 - b. Cardiac Life Products, Inc. – AED Powerheart Defibrillators
 - c. Contract Paper Group – Xerographic Copy Paper – Service Center Stock
 - d. John W Danforth & Root Neal & Co. - Heating Equipment
 - e. Logical Choice Technologies – Interactive Digital Projectors – School # 4
 - f. Midstate Bakery - Summer Meal Program – Bread & Bread Products
 - g. Y & S Technologies, Tech Depot – Ethernet Routing Switches
 - h. Versifit Software, LLC – Annual Software Renewal
- 11. Lease Payments
 - a. 70 West Chippewa Corp.
 - b. Swan Group Limited Partnership
 - c. Tri-Main Leasehold Services, Inc.
 - d. Westside Ministries, Inc. -
- 12. Payment for Legal Services
 - a. Hiscock & Barclay, LLP
 - b. Hodgson Russ, LLP
 - c. Goldberg Segalla, LLP – Invoice # 392209
 - d. Goldberg Segalla, LLP – Invoice # 395940

13. Miscellaneous Business
 - a. Report: Plant Division - Change Orders

D. Financial Affairs

14. Miscellaneous Financial - **No Items**

E. Board Policies

To Be Tabled:

15.
 - a. Policy # 6110 - Code of Ethics for Board Members and Employees of the Buffalo City School District
 - b. Policy # 8220 – Career and Technical Education

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

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OF EDUCATION**

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Supplemental Item(s)

Personnel Affairs

16. Supplemental Civil Service Board Changes

Miscellaneous Business

17. Memorandum of Understanding – Say Yes To Education City-Wide Initiative

Personnel Affairs

18. Administrative Personnel Changes