

BUFFALO BOARD OF EDUCATION

May 11, 2016

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

April 27, 2016 (Refer to Board Minutes)

VI. COMMITTEE REPORTS

VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

A. Personnel Affairs (Refer to IX Personnel)

1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
 - c. Administrative
2. Miscellaneous Personnel - **Remove from Table:**
 - a. Amendment to the Regulations – Audit Inspector II
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. Catholic Charities of WNY – Traditional Site Facilitator – # 94 West Hertel
 - b. ~~Canisius Academic Talent Search Program – Mentoring Contract~~ **Pulled**
 - c. Supplemental Health Care, Occupational Therapy – Reallocation of Encumbrance
 - d. Kim Lewis Consultant, LLC – Special Education Program Assessment
 - e. Council on Occupational Education – National Accreditation Services
5. Program
 - a. Buffalo Philharmonic Orchestra – Side by Side Concert

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- b. Buffalo Philharmonic Orchestra – West Side Connection Concert
- 6. District Credit
 - a. Buffalo Teachers to act as Course Presenters – May/June 2016 District Credit
- 7. EPO
 - a. Research to Practice - EPO Payment # 3
 - b. Research to Practice – 2016-2017 EPO Contract - # 6 BEST
- 8. Miscellaneous Educational
 - a. Superintendent’s Hearings

C. Business Affairs

- 9. Award of Contract
 - a. Allstate General Contracting – CTE Renovations Phase II - # 197 MST
- 10. Award of Purchase
 - a. Cardiac Life Products, Inc. - Defibrillators
 - b. USDA Commodities – 2016/17 Child Nutrition Program
 - c. Midstate Bakery – Food & Non Food Items – 2016/17 Summer Meal Program
 - d. Multiple – Packaging Materials – 2016/17 Summer Meal Program
 - e. Maple Leaf/Tyson/US Foods – Deli Meats & Snacks – 2016/17 Summer Meal Prg
 - f. Foxy Delivery/Depew Milk – Delivery – 2016/17 Summer Meal Program
 - g. Upstate Niagara/Maple Leaf – Milk & Juice – 2016/17 Summer Meal Program
 - h. ~~B.E.S.T. & Vilagy – Food Service Equipment Maintenance & Repair~~ **Failed**
 - i. US Foods – Food & Nonfood Items – 2016/17 Summer Meal Program
 - j. Boulevard Produce – Food & Non Food Items
- 11. Payment for Legal Services
 - a. Bond, Schoeneck & King, PLLC
- 12. Miscellaneous Business – **Remove from Table:**
 - a. 2016-2017 Buffalo Public School Calendar – **Proposal A**
 - b. ~~2016-2017 Buffalo Public School Calendar~~ **Proposal B–Failed**

D. Financial Affairs

- 13. Miscellaneous Financial
 - a. Application & Claim for an Apportionment Pursuant to Ch. 56 of the Laws of 2015
 - b. ~~2016-2017 Buffalo Public Schools Budget~~ **Pulled**

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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Supplemental Item(s)

14. Aruba/HP/AIS – Essential Telecommunications Equipment – Wireless Access Points

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