

BUFFALO BOARD OF EDUCATION

August 26, 2015

Revised Agenda

I. BOARD RECOGNITION

II. SUPERINTENDENT'S UPDATE

District Parent Coordinating Counsel – End of Year School Update

III. COMMENTS FROM SPEAKERS

IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

July 1, 2015 - Re-Organizational Meeting

July 8, 2015 – Regular Board Meeting

August 4, 2015 - Special Meeting

August 6, 2015 - Special Meeting

August 18, 2015 - Special Meeting

VI. COMMITTEE REPORTS

VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

A. Personnel Affairs

1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
 - c. Administrative
 - d. Exempt
2. Miscellaneous Personnel
 - a. MorphoTrust USA – Fingerprinting & Background Check Services
3. Report: Negotiations Update

The Buffalo Board of Education authorizes the Superintendent and/or the Board President the authority to enter into the above referenced contracts.

B. Educational Affairs

4. Consultant Contract/Services
 - a. Big Brother Big Sister of Erie County – Enhanced Mentoring Program
 - b. Buffalo State College – Middle Early High School Enrichment Program
 - c. CAO, Holy Cross Headstart, Family Help CTR – CBO Program Expansion
 - d. Community Based Organization(s) – UPK Program
 - e. Community Based Organization(s) – Statewide UPK Program
 - f. Child & Adolescent Treatment Services – Counseling Services
 - g. Cradle Beach –Tutoring Services - # 198 International Preparatory
 - h. Edmentum – Study Island Student Data Assessment System for Non-Public Schls
 - i. Erie Community College – Remedial Education Services
 - j. Hillside Work- Scholarship Connection
 - k. International Institute, Journey’s End, Language Line – Translation Services
 - l. Kaleida Health Services – Contract Addendum
 - m. Mental Health Association of WNY
 - n. Multiple Contractors – Non-Public School Title I Reading & Math Teachers
 - o. Research Foundation of SUNY Buffalo State, Inc. – Career Exploration Fair
 - p. University at Buffalo – College Success Center # 198 International Preparatory
 - q. Versifit Technologies – Customization of BPS Behavioral Data
 - r. Via Evaluation – Evaluation Services – 21st Century Program
 - s. Via Evaluation – Data Analysis/Prevention Programming
 - t. WNY United Against Drug & Alcohol Abuse – Social Skill/Leadership Programs
5. Miscellaneous Educational
 - a. Houghton Mifflin Harcourt – Vendor Change – Scholastic Inc.
 - b. Report: CSE & CPSE

C. Business Affairs

6. Award of Contract
 - a. B.E.S.T. & Vilagy, Inc. – Maintenance & Repair Food Service Equipment
 - b. Cybersoft Technologies, Inc. – PrimeroEdge Software
 - c. Greater Niagara Mechanical, Inc. – Air conditioning for Data Closets - # 206
 - d. International Chimney Corporation -Chimney Reconstruction at Various Schools
 - e. Chris Manning – Mechanical Field Inspector
 - f. Lawrence Michalski – Electrical Field Inspector
 - g. Trautman Associates – Classroom Modifications - # 95 Waterfront
 - h. Workforce – Maintenance & Support of EmpCenter Time & Attendance System
7. Award of Purchase
 - a. AdPro – Team Uniform & Athletic Apparel – 2014/15 Additional Purchase
 - b. Corr, Dobmeier, Maple Leaf, Chudy Paper & Interboro – Custodial Supplies
 - c. Global Industrial – Purchase of School Lockers
 - d. Rochester Midland Corporation – Water Treatment Chemicals & Services
 - e. US Foods – Culinary Arts & Hospitality Training – # 302 Emerson HS
8. Lease Payments
 - a. Delavan Leasing – Food Service Commissary – 1055 E. Delavan

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9. Payment for Legal Services
 - a. Barclay Damon, LLP
 - b. Bond, Schoeneck & King, PLLC – Invoice # 19605732
 - c. Bond, Schoeneck & King, PLLC – Invoice # 19609222
 - d. Bond, Schoeneck & King, PLLC – Invoice # 19609485 to 19609477
 - e. Bond, Schoeneck & King, PLLC – Invoice # 19610678 to 19610679
 - f. Goldberg Segalla, LLP – Invoice # 515881
 - g. Goldberg Segalla, LLP – Invoice # 520544-520541
 - h. Harris Beach, PLLC
 - i. Harter Secrest & Emery LLP
 - j. Hodgson Russ, LLP
 - k. Jaeckle Fleischmann & Mugel, LLP
10. Miscellaneous Business
 - a. School Name Change – Hamlin Park # 74 (**Remove from Table**)

D. Financial Affairs

11. Miscellaneous Financial
 - a. Corrective Action Plan for NYS Office of the State Comptroller
 - b. School Aid Specialists - Continuation of State Aid Maximization Services
 - c. Report: New Grant Awards

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

District Plan for School Based Planning and Shared Decision Making

Counsel and Advice at Board Meetings

Motion to be Considered

IX. ADJOURNMENT

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Supplemental Item(s)

Consultant Contract/Services

12. Magic Penny Reading – Magic Penney Early Literacy Program – Multiple Schools
13. Erie I BOCES - CTE Programs @ BOCES – Bennett H.S. Students
14. Erie I BOCES - CTE Programs @ BOCES – Lafayette & East H.S. Students
15. Erie I BOCES - CTE Programs @ BOCES – Riverside H.S. Studetns

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