

# BUFFALO BOARD OF EDUCATION

**July 8, 2015**

## Agenda

### **I. BOARD RECOGNITION**

### **II. SUPERINTENDENT'S UPDATE**

Election of Board of Education Officers

### **III. COMMENTS FROM SPEAKERS**

### **IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

### **V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**

June 24, 2015

### **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 – **No Items**
3. Report: Negotiations Update

#### **B. Educational Affairs**

4. Consultant Contract/Services
  - a. Erie I BOCES – PBIS/MTSS Behavioral Framework Services
  - b. CAST – Annual UDL Symposium – International Preparatory # 198
  - c. Rethink Autism/Inclusion – Rethink Web-based Educational Treatment Platform
  - d. The Southern Regional Education Board – Medical Pathways Program @ MST
  - e. People Inc. – Transition Program – Students with Disabilities
  - f. Heritage Centers - Transition Program – Students with Disabilities
5. Contract Services
  - a. Erie I BOCES – Title I Programming at Erie County Youth Detention Center
  - b. Multiple Contractors – Non-Public Schools – Title I Reading & Math Teachers

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6. Miscellaneous Educational
  - a. 2015-16 Code of Conduct – Additions to the Code of Conduct
  - b. Report: CSE & CPSE

**C. Business Affairs**

7. Award of Contract
  - a. Custom Computer Specialists – Online Student Registration Software
  - b. D V Brown & Associates – HVAC Systems Service & Repair
  - c. Miller Enterprises – Career & Technical Education Renovations – MST # 197
  - d. Penn Power Systems – Inspection, Maintenance & Repair of Emergency Generators
8. Award of Purchase
  - a. Apple Inc. – iPads – Autistic Programs @ Multiple Sites
  - b. Boulevard Produce – Produce – 2015/16 Child Nutrition Program
  - c. Depew Milk – Refrigerated Trucking – USDA Food Commodities
  - d. Multiple Vendors – Packaging Materials – 2015/16 Child Nutrition Program
  - e. Upstate Niagara Cooperative – Milk & Dairy Products – 2015/16 Child Nutrition
  - f. Foxy Delivery – Meal Delivery – 2015/16 Child Nutrition Program
  - g. Corr Distributors – Entrance Mats, Hand Soap, Sanitizer – District Facilities
  - h. Contract Group/Staples Contract – Xerographic Paper – Service Center Stock
  - i. Life Safety Engineered Systems – Fire Alarm & Digital Dialer -
  - j. K & E Fabricating – Boiler Repair & Welding Services
  - k. Zenger Group – Printing & Mailing Report Cards
  - l. PITSCO Education – Purchase STEM Based Kits
  - m. Wegmans – Home & Careers Program
9. Payment for Legal Services
  - a. Hodgson Russ LLP
  - b. Goldberg Segalla LLP
  - c. Jaeckle Fleischmann & Mugal, LLP
10. Miscellaneous Business
  - a. Corrective Action Plan Submission – Response to NYSED Audit

**D. Financial Affairs**

11. Miscellaneous Financial
  - a. Appointment of Jennifer L. Yager, CPA - Audit Advisory Committee Member

**E. Board Policies – Remove from Table:**

12.
  - a. Policy # 5710 – Transportation Program
  - b. Policy # 5720- Scheduling & Routing
  - c. Policy # 5730 – Eligibility for Transportation

**VIII. UNFINISHED BUSINESS**

**Resolution(s)**

**IX. ADJOURNMENT**

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**Supplemental Item(s)**

13. Non-Employee Travel – Receivership Training & Implementation Conference
14. Barbara J. Smith Advisory Services – Consulting Services
15. StaffBuffalo LLC – Executive Search of CFO & Financial Controller

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