

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

September 9, 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 – **No Items**

2. Miscellaneous Personnel

- Remove from Table** a. Amendment to the Regulations – Community Education Leader (Spanish Speaking)
- Remove from Table** b. Amendment to the Regulations – Computer Support Technician
- Remove from Table** c. Amendment to the Regulations – Microcomputer Technical Support Specialist
- Remove from Table** d. Amendment to the Regulations – IT Service Desk Support Manager
- Remove from Table** e. Amendment to the Regulations – Senior Microcomputer Technical Support Specialist
- Remove from Table** f. Amendment to the Regulations – Chief Microcomputer Technical Support Specialist
- Remove from Table** g. Amendment to the Regulations – Wide Area Network Manager
- To be Tabled** h. Amendment to the Regulations – Central Registration Clerk
- To be Tabled** i. Amendment to the Regulations – Central Registration Clerk (Spanish Speaking)
- To be Tabled** j. Amendment to the Regulations – Central Registration Clerk (Arabic Speaking)

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. Erie Community College – Remedial Education Services – Correction of Dates
 - b. Research for Better Teaching – Studying Skillful Teaching – Multiple Schools
 - c. Research for Better Teaching – The Skillful Teacher – School # 30
 - d. Erie I BOCES – School Climate Transformation Grant
 - e. VIA Evaluation – School Climate Transformation Grant Evaluation
5. Program
 - a. NYSPHSAA, Section VI – 2015-16 Section VI Coordination Dues
 - b. RadioARTS After School Enrichment Program
6. Miscellaneous Educational
 - a. Youth Risk Behavioral Survey
 - b. Report: CSE & CPSE
 - c. District Professional Development Plan

C. Business Affairs

7. Award of Purchase
 - a. Adspec – Chef Coats – Food Service Staff Members
 - b. WB Mason – Classroom Furniture – YCC Medical Careers Program @ MST # 197
 - c. Kurk Fuel – Gasoline & Diesel Fuel for 2015-16 School Year.
 - d. NOCO Energy Corporation – Heating Oil for # 86 St. Lawrence Academy
 - e. Penn Power Systems – Rental Costs Emergency Generator at School # 84
8. Payment for Legal Services
 - a. Goldberg Segalla, LLP
 - b. Harter Secrest & Emery LLP - August 2015
 - c. Harter Secrest & Emery LLP – September 2015
 - d. Hodgson Russ LLP
9. Miscellaneous Business – **No Items**

D. Financial Affairs

10. Miscellaneous Financial – **No Items**

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s) (Referred to Committee)

Motion(s) – Carl P. Paladino, Park District

Resolution: Approving the Buffalo City School District's Authority over the Joint School Construction Program and Payments Necessitated in Connection Therewith

IX. ADJOURNMENT

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