

# BUFFALO BOARD OF EDUCATION

October 14, 2015

## 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 23, 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 – **No Items**
- d. Exempt – **No Items**

##### 2. Miscellaneous Personnel

- a. Amendment to the Regulations – Central Registration Clerk  
*Remove from Table*
- b. Amendment to the Regulations – Central Registration Clerk (Spanish Speaking)  
*Remove from Table*
- c. Amendment to the Regulations – Central Registration Clerk (Arabic Speaking)  
*Remove from Table*

##### 3. Report: Negotiations Update

#### B. Educational Affairs

##### 4. Consultant Contract

- a. PLC Associates – Leverage Leadership
- b. UB Foundation Services, Inc. – FAFSA Completion Project
- c. Houghton Mifflin – READ 180, System 44 & Math 180- Pathways @ East H.S.

##### 5. Contract Services

- a. Jennifer Ness – Non-Public School Title I Reading & Math Teacher
- b. Lisa Lalonde – Non-Public School Title I Math Teacher
- c. Buffalo Philharmonic Orchestra - BPO Concerts – Grades 1, 2, 4 & 5 –

##### 6. District Credit

- a. Teacher Center Courses – Buffalo Teachers as Presenters

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7. Program
  - a. Buffalo State College – Summer Enrichment – Middle Early College
8. Miscellaneous Educational
  - a. Out of Country Field Trip – Puerto Rico – Olmsted School # 156 – February 2016

**C. Business Affairs**

9. Award of Contract
  - a. HHL Architects LLC – Expansion in Scope for Architecture & Engineering - # 204
  - b. Patrick T. Lewis – Fire Inspector/ Code Enforcement Officer
  - c. Alternative Information Services – Receivership School Technical Support
10. Award of Purchase
  - a. Latina Boulevard Foods – Meat & Seafood for Emerson Culinary Program
  - b. Upstate Farms Cooperative – Milk & Dairy – Emerson Culinary Program
  - c. John Deere Landscape – Rock Salt & Ice Melt – Multiple District Sites
  - d. Houghton Mifflin Harcourt – Instructional Materials – UPK Prek Classrooms
  - e. Multiple Vendors – Spring & Fall Sporting Goods
  - f. Continental Press, Inc. – Response to Intervention Math Resource
  - g. Hanes Supply Co. – Fire Extinguisher Inspection, Testing, Purchase & Recharge
  - h. School Specialty Co & Cascade School Supply, Inc. – Art Supplies
11. Lease Payments
  - a. Westside Ministries – Parking for School # 30
12. Payment for Legal Services
  - a. Goldberg Segalla, LLP
  - b. Goldstein, Ackerhalt, Pletcher, LLP
  - c. Harris Beach, PLLC
  - d. Jaeckle Fleischmann & Mugel, LLP
  - e. Law Offices of H. Jeffrey Marcus, P.C.
  - f. SM Heneghan, PLLC
  - g. Barclay Damon, LLP
  - h. Barclay Damon, LLP
  - i. Barclay Damon, LLP
  - j. Bond, Schoeneck & King, PLLC
13. Miscellaneous Business – **No Items**

**D. Financial Affairs**

14. Miscellaneous Financial
  - a. Report: New Grant Awards

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**Resolution(s)**

**IX. ADJOURNMENT**

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