

BUFFALO BOARD OF EDUCATION

February 10, 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

January 27, 2016

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
 - a. Amendment to the Regulations – Legal Secretary (**Remove from Table**)
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. Buffalo Strives, Inc. (BSV) – BPS Health Vending Program
 - b. Catholic Charities of WNY – Traditional Site Facilitator – West Hertel # 94
 - c. Erie I BOCES – Contract Addendum for Third Party Provider
 - d. Houghton Mifflin Harcourt – ICLE Leadership Coaching – Burgard H.S.
 - e. Research Foundation of SUNY – Buffalo State Center for Excellence - # 204
 - f. Southern Regional Educational Board – Turnaround Partner - # 307 East HS
 - g. WEST ED – Contract Addendum - # 198 International Preparatory

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- h. REACH, LLC – Turnaround Partner - # 74 Claude & Ouida Clapp Academy
- i. National SAMS Innovation Project – School Administrator Managers
- 5. District Credit Course
 - a. Buffalo Teachers as Presenters – Buffalo Teacher Center
- 6. Program
 - a. Erie Community College – BESOLAR – South Park H.S.
 - b. Compliance Administrative Services of WNY – BESOLAR – South Park H.S.
- 7. Non-Employee Travel
 - a. Out of Country Field Trip – City Honors - Ontario, Canada - June 2-6, 2016
- 8. Miscellaneous Educational
 - a. Resolution for East Community High School and Lafayette International High School - Phase -In
 - b. Enterprise Community Charter School Renewal
 - c. Westminster Community Charter School Renewal

C. Business Affairs

- 9. Award of Contract
 - a. Goodwin Electric Corporation – Air Conditioning – # 93 Southside Elementary
 - b. Sicoli Construction – Roof & Masonry Construction – Joseph F Jones Service Ctr.
- 10. Award of Purchase
 - a. Eric Armin Inc. – Manipulatives for Core Math Instruction
 - b. Rochester Midland Corp. – Water Treatment Chemicals & Services
- 11. Payment for Legal Services
 - a. Barclay Damon, LLP
 - b. Bond, Schoeneck & King, PLLC
 - c. Goldberg Segalla, LLP
 - d. Harris Beach, PLLC
 - e. Harter Secrest & Emery, LLP
 - f. Law Offices of Carolyn Nugent Gorczynski
- 12. Miscellaneous Business
 - a. Report: Transfer of Land Parcel – “4 Whitlock”

D. Financial Affairs

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

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

X. ADJOURNMENT

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