

BUFFALO BOARD OF EDUCATION

May 25, 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

May 11, 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
2. Miscellaneous Personnel
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. Generation Ready – Turnaround Partner – Stanley Makowski School # 99
 - b. NextLesson, Inc. – Licensing for Personalized Learning Software
 - c. Companion Corporation – Textbook Tracker Hosted Services
 - d. REACH – Turnaround Partner # 74 Hamlin Park Claude & Ouida Clapp Academy
 - e. The Efficacy Institute – The Envoy Camp @ North Park Academy # 66
 - f. Southern Regional Educational Partner
 - g. National SAMS Innovation Project
5. Non-Employee Travel

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

- a. NYS Association for Bilingual Education – Niagara University
- 6. EPO
 - a. Westminster Foundation – EPO Payment # 3
 - b. Westminster Foundation – EPO 2016-2017 Renewal Agreement
- 7. Miscellaneous Educational
 - a. Report: CSE & CPSE
 - b. Westminster Community Charter School Renewal

C. Business Affairs

- 8. Award of Contract
 - a. Lake Side Contracting – Food Service Equipment - #28 Emerson Annex
 - 9. Award of Purchase
 - a. Webster Ford, Inc. dba Henderson Ford – 2016 Transit 350 HR Cargo Van
 - b. Wesco Distribution, Inc. – L.E.D. Re-Lamping Project
 - c. Bradford & Bigelow, Inc. – Printing Common Core Math Modules
 - 10. Lease Payments
 - a. 70 West Chippewa Corp – Emerson School of Hospitality # 302
 - b. Tri-Main Leasehold Services – Occupational Training Center
 - c. D’Youville College – Leonardo da Vinci H.S. # 212 @ D’Youville
 - 11. Payment for Legal Services
 - a. Bond, Schoeneck & King, PLLC
 - b. Bond, Schoeneck & King, PLLC
 - c. Harris Beach, PLLC
 - d. Harris Beach, PLLC
 - e. Harter Secrest & Emery, LLP
 - f. SM Heneghan, PLLC
- Miscellaneous Business

D. Financial Affairs

Miscellaneous Financial

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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Supplemental Item(s)

12. Pitney Bowes – SendPro P3000 Series WOW Postage Machine

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