

BUFFALO BOARD OF EDUCATION

June 8, 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 25, 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. Cadwell Collaborative – Reggio Emilia Partner for Bilingual Center # 33
 - b. EB Howard Consulting – External Evaluator
 - c. Erie I BOCES – Annual Renewal for Test Scoring & Data Warehouse
 - d. Buffalo Zoo – Continuation of Program with School # 59
 - e. Buffalo Museum of Science – Continuation of Program with School # 59
 - f. Voyager Sopris – Step Up to Writing - #94 West Hertel & #37 MJ Daniels
 - g. Curriculum Associates – Purchase of i-Ready for Waterfront Elementary # 95
5. Non-Employee Travel
 - a. City Honors Spanish Program – Columbia Student Exchange Program
6. Textbook Adoption
 - a. Houghton Mifflin Harcourt– Reading Program – UPK Pre-K Funded Classrooms
 - b. Davis Publications, Inc. – Art Education Grades K-1

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

- c. McGraw Hill – Classroom Music Grades K-3
 - d. Houghton Mifflin Harcourt – French Grades 7-8
 - e. Pearson – Secondary Global History & Geography Grades 9-10
 - f. Santillana USA – Spanish Grades 7-8
7. Miscellaneous Educational
- a. Research to Practice – EPO Contract Addendum
 - b. Buffalo Teachers as Presenters – District Credit Courses for June 2, 2016
 - c. Research for Better Teaching – Professional Development Support

C. Business Affairs

8. Award of Contract
- a. Allstate General Contracting – School # 95 Classroom Modifications
 - b. Hoot Mechanical & Electrical, Inc. – Requested Reduction of Retention
 - c. Cornell Cooperative Contract for Farm to School Planning Grant
 - d. Castle Learning – Annual License Renewal –On-line Learning
 - e. COMPanion Corp. - Annual License Renewal – Alexandria Library Software
 - f. Dell – Annual Software Renewal – Microsoft Enrollment for Education Solutions
 - g. Microsoft Corporation – Annual License Renewal – Microsoft Software
 - h. New Dimension Media – Annual License Renewal – CCI Streaming Video
 - i. Professional Systems – Annual License Renewal – PSST Software
 - j. Tyler Technologies – Annual License Renewal – MUNIS Finance & HR Software
 - k. World Book Inc. – Annual License Renewal – World Book Online
9. Award of Purchase
- a. Allied Waste/Republic Services – Refuse & Recycling – District Wide
 - b. Multiple Vendors – Food Service Equipment for Multiple Location
 - c. B.E.S.T. & Vilagy – Food Service Equipment Maintenance & Repair
10. Payment for Legal Services
- a. Law Office of H. Jeffrey Marcus, P.C.
 - b. Barclay Damon LLP
 - c. Harris Beach, PLLC
11. Miscellaneous Business – **No Items**

D. Financial Affairs

12. Miscellaneous Financial
- a. 2016-2017 Buffalo Public Schools Budget

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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