

# BUFFALO BOARD OF EDUCATION

June 22, 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

June 8, 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 – **No Items**
3. Report: Negotiations Update

#### B. Educational Affairs

4. Consultant Contract/Services
  - a. Buffalo State College – Research Foundation for SUNY, Buffalo State
  - b. Catapult Learning, LLC – Non-Public Title I Third Party Provider
  - c. Child & Adolescent Treatment– Title I Programming at Youth Detention Center
  - d. eDoctrina Corp. – Assessment Management System
  - e. International Institute/Journey's End/Language Line – Translation Services
  - f. New York City Leadership – *Turnaround School Leaders Institute*
  - g. The University at Buffalo (SUNY at Buffalo) – Science Focus Grant
  - h. WestEd – Turnaround Partner – School - # 3, 17, 76, 89 & 94

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- i. Young Audience of Western New York, Inc. – Continuation of Partnership
  - j. Erie Community College – Remedial Education Services
  - k. Erie Community College – Generates Revenue – Remedial Education
  - l. Literacy New York Buffalo Niagara, Inc. – Literacy Volunteers
  - m. Research Foundation of SUNY Buffalo State – Career & Technical Programs
  - n. Catholic Charities – Offset Utilities, Custodial Supplies & Programming Costs
  - o. Erie County Department of Social Services – Work Experience Program
  - p. Child & Adolescent Treatment – Contract Addendum - # 198 International Prep
  - q. Erie I BOCES – Annual Renewal of Special Education BOCES Services
  - r. Research Foundation for SUNY – Buffalo State Center for Excellence
  - s. Voyager Sopris Learning – On-Site Coaching – Summer Session
5. Professional Development
    - a. Buffalo Teachers as Presenters – District Credit Courses - June 24 & July 14, 2016
    - b. CAST – Professional Development - # 198 International Preparatory
  6. EPO Payment
    - a. Research to Practice Group – Final Payment 2016 - # 6 - B.E.S.T.
  7. Miscellaneous Educational
    - a. Report: CSE & CPSE
    - b. Annual OCR Report
    - c. Westminster Community Charter School Renewal

**C. Business Affairs**

8. Award of Contract
  - a. Allstate General - #28 Emerson Culinary Annex Instructional Kitchens
  - b. Allstate General - # 94 West Hertel – Air Conditioning & Mechanical Upgrades
  - c. D.V. Brown - # 94 West Hertel – Air Conditioning & Mechanical Upgrades
  - d. Ferguson Electric - # 94 West Hertel – Air Conditioning & Mechanical Upgrades
  - e. D.V. Brown - # 204 Lafayette – Mechanical -Science Labs & Lavatory Renovation
  - f. D.V. Brown - # 204 Lafayette – Plumbing - Science Labs & Lavatory Renovation
  - g. Savarino & Company# 204 Lafayette – Science Labs & Lavatory Renovation
  - h. Patrick T. Lewis - Fire Inspector/Code Enforcement Officer
  - i. K & E Fabricating – Boiler Repair & Welding Services
  - j. Johnson Controls – MUNIS Integration with P2000, Payroll EMP Center
  - k. School Dude Inc. – Annual License Renewal of Software Subscription
  - l. Schoology – Annual Licensing Renewal of Learning Management Software
  - m. Frontline Technologies, Inc. - Annual License Renewal of Aesop Management
  - n. Gartner Inc. – Annual License Renewal of Gartner IT Research Software
  - o. Integrity Schools – Annual Licensing Renewal of SIF Software
  - p. Blackboard Inc. - Annual Renewal of School Website Software
  - q. Erie I BOCES – Annual Renewal of Non-E-Rate BOCES Services
  - r. Versifit, LLC – Annual Renewal of Edvantage Data Warehouse Maintenance
  - s. Custom Computer Specialists – Annual Renewal of Infinite Campus System
  - t. AIS/ReverTech – Flat Rate Repair – Out of Warranty Equipment
9. Award of Purchase
  - a. Buffalo Hotel & San Tell & Sons, Inc. – Food Service Equipment

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- b. Main Ford General Supply – Salad/Yogurt Bar - Supplemental
  - c. Boulevard Produce - 2016-17 Child Nutrition – Produce
  - d. Depew Milk Co, Inc. – 2016-17 Child Nutrition -Milk & Dairy Products
  - e. Depew Milk Co, Inc. – 2016-17 USDA Commodities – Refrigerated Trucking
  - f. Foxy Delivery & Depew Dairy – Delivery of Meals Summer Food Program
  - g. Foxy Delivery - 2016-17 Child Nutrition – Pre-Packaged Meals Delivery Service
  - h. Midstate Bakery -2016-17 Child Nutrition –Bread Products
  - i. ~~US Foods - 2016-17 Child Nutrition - Food & Non-Food Items~~ Pulled
  - j. US Foods - 2015-16 Supplemental – Food & Non-Food Items
  - k. Advance Educational Products/Treasure Bay Inc. - Reading Materials
10. Lease Payments
- a. Harvest House of South Buffalo – New Hope Education Center - 175 Jefferson Ave
  - b. The Plaza Group – Cosmetology Training Center – 1207 Delaware Ave
  - c. The Plaza Group – Adult Education Learning Center – 160 Edward St.
11. Payment for Legal Services
- a. Law Offices of Carolyn Nugent Gorczynski
  - b. Buffalo Protection & Investigation
  - c. Barclay Damon
  - d. Bond, Schoeneck & King, PLLC
  - e. Bond, Schoeneck & King, PLLC
  - f. Harris Beach, PLLC
12. Miscellaneous Business
- a. 2016-17 Regular Board & Committee Meetings

**D. Financial Affairs**

13. Miscellaneous Financial
- a. Drescher & Malecki, LLP with Tronconi & Segarra – Internal Audit Services

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**Resolution(s)**

**IX. ADJOURNMENT**

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**Supplemental Item(s)**

14. Occupational Therapy Assoc/Associated Physical & Occupational Therapists – OT & PT
15. Aminata Umoja & Research for Better Teaching – Professional Development Series

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