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| <p>Doc Library</p> <p>Main Topic</p> <p>Emlyn Rivera 06/15/2005 07:37 PM</p> | <p>Subject: 03-23-05 Board Minutes ...</p> <p>Category: 2005 Board Minutes .</p> |
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BOARD MINUTES

March 23, 2005

The regular meeting of the Board of Education held on March 23, 2005 commenced at 5:30 p.m. with the recitation of the Pledge of Allegiance to the Flag.

All Board Members were present, except Dr. Collins.

The Interim Superintendent was present.

President Johnson presided.

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At this point, President Johnson recognized students from Seneca.

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APPROVED, a motion made by Mr. Hernandez, seconded by Mrs. Curry, to excuse Dr. Collins from tonight's Board Meeting.

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Speakers made comments on various issues.

Interim Superintendent Hargrave responded to the speakers.

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Board Recognition

I.A. Bennett High School – Let's Talk Program

Interim Superintendent Hargrave read into the record the following:

The Board of Education recognizes the teacher, teacher aide and students from Bennett High School who are involved in the "Let's Talk" Program that is currently being implemented in 160 Pre-Kindergarten and Kindergarten classrooms. "Let's Talk" is proving to be popular and successful. So successful, in fact, that it has been published in the July 2004 issue of Young Children, a national educational journal.

In the first phase of the program, Kindergarten and Pre-Kindergarten teachers use "Let's Talk" boxes that are filled with toys such as people figures, house furniture, trucks, and animals. Then a child who is a fluent speaker is paired with a less fluent speaker. They play/work together with the toys, undisturbed, and they chat back and forth. The second, and more difficult phase has children retelling a familiar story using miniature figures or hand puppets. They will also act out a story, or "read" a story from pictures.

This promising program has involved Special Education students from Bennett High School who are preparing for employment. Under the direction of their teacher Anna Klapakis and teacher aide Dolly Allen, these dependable young people

have made many of the materials for the “Let’s Talk” boxes. They also inventory the boxes after classroom usage and repack them with the necessary small figures, trucks, and animals that may be missing.

The students are:

- Ratheal Rice ▪ Joseph Shelp ▪ Ivette Hammonds
- Jamale Gadsden ▪ Louis Walton ▪ Demetrius Hawkins
- Jeremy Blue ▪ Jennifer Jobson ▪ Alicia Brown

When asked why they like being a part of the “Let’s Talk” program, these hardworking and conscientious students say, “We want to help the little children read. It’s our job to get the boxes ready for them so they can.” “Let’s Talk” appears to be a win-win program for many of our students.

Congratulations to Anna Klapakis, Dolly Allen and the students for their hard work in helping our younger students learn how to speak and read and for achieving this recognition.

Mrs. Grant gave tokens of appreciation on behalf of the Board to Ms. Klapakis, Ms. Allen and the students.

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Interim Superintendent’s Update

1. Met with the State Education Department today and reviewed the Partnership Agreement. The Partnership Agreement will be revised and updated.
2. Staff is continuing to work on the nursing situation.

Educational Update

Betty Evans, Supervisor of Early Childhood, gave an update on Early Childhood Education.

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Board Minutes

APPROVED, Board Minutes of March 2, 2005. The vote was unanimous.

Educational Update

David Hill, Supervisor of Staff Development, gave a Staff Development Update.

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The Board received Committee Reports as follows:

1. Mrs. Betty Jean Grant announced that the next Inclusion Committee meeting would be held March 28, 2005 at 11:00 a.m. in 1417 City Hall.

2. The Executive Affairs Committee submitted an oral report through its Chairperson, Ms. Hanlon, as follows:

There will be a special Executive Affairs Committee meeting on April 5, 2005 from 5:00 p.m. to 7:00 p.m. in 801 City Hall for principal evaluations.

The next Executive Affairs Committee meeting will be held on April 20, 2005 at 5:00 p.m. in 801 City Hall.

3. The Legislative Committee submitted an oral report through its liaison, Mr. Hernandez, as follows:

REFERRED to Legislative Committee in Collaboration with Executive Affairs Committee by Mr. Hernandez: School Health Care Services Bill #A06425

APPROVED, a motion made by Mr. Hernandez, seconded by Mr. Coyle, to approve \$50,000 to \$60,000 to match the

City's decision to cover the costs for nurses until the end of the school year. The vote was unanimous.

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The Board Approved the Agenda Items as follows:

Item IX.A.1. Emergency Conditional Appointments as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.A.2. Granting of Tenure as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.A.3.a. Instructional Personnel Changes as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.A.3.b. Miscellaneous Civil Service Personnel Changes as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.A.3.c. Held in Abeyance.

Item IX.B.5. Item Deleted

Item IX.B.6. Consultant Contract – Buffalo State College Foundation – Career Fairs as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.7. Consultant Contract – CORE as recommended by the Interim Superintendent; 6 – Ayes, 2 – Noes (Mrs. Curry and Mr. Hernandez), 1 – Absent (Dr. Collins).

Item IX.B.8. Consultant Contract – Crisis Prevention Institute as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.9. Consultant Contract – Crown Training as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.10. Consultant Contract – Erie I BOCES – WNY Transition Coordination Site as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.11. Consultant Contract – Jean Blaydes-Maddigan as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.12. Consultant Contract – Louis Merzacco as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.13. Consultant Contract – Alan November – National Speaker as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.14. Consultant Contract – WNY Independent Living Center as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.15. Consultant Contract – Westminster Charter School – Foreign Language Program as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.16. Consultant Contract – Wilson Language Training as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.17. Contract – Buffalo State College – Employee Tuition – Math Focus as recommended by the Interim Superintendent; 6 – Ayes, 2 – Recuses (Mrs. Curry and Mrs. Johnson), 1 – Absent (Dr. Collins).

Item IX.B.18. Contract & District Credit – PBS TeacherLine (WNED) – Math Focus as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.19. Contract Services – Buffalo Public Schools Collage 2005 as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.20. Contract Services – International Institute – Translators for Final Exams as recommended by the Interim

Superintendent; the vote was unanimous.

Item IX.B.21. Contract Services – Title IIA – Frank Annarino – Catholic Central as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.22. Contract Services – Title IID – Frank Annarino – Catholic Central as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.23. Contract Services – Title IIA – Patricia Duffy – Catholic Central as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.24. Contract Services – Title IID – Patricia Duffy – Catholic Central as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.25. Contract Services – Title IV – Literacy Volunteers – Catholic Central as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.26. Contract Services – Title II – Copeland Data System – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.27. Contract Services – Title II – First Year Teachers – Elmwood Franklin as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.28. Contract Services – Title II – Jennifer Eagan – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.29. Contract Services – Title II – Anne Evangelos – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.30. Contract Services – Title II – Roger Hutter Jr. – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.31. Contract Services – Title II – Martha Mercantini – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.32. Contract Services – Title II – Mary Rembold – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.33. Contract Services – Title II – Cheryl Steingasser – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.34. Contract Services – Title II – Margaret Venne – Holy Angels as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.35. Contract Services – Title II – Barbara McLelland – Holy Spirit as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.36. Contract Services – Title II – Susan Bojar Swinarski – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.37. Contract Services – Title II – Paul Vermette – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.38. Contract Services – Title II – Kathleen Neff – Mount St. Joseph as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.39. Contract Services – Title II – Bernadette Attea – Nardin Academy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.40. Contract Services – Title II – Linda Biondi – Nardin Academy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.41. Contract Services – Title II – Ann Casper – Nardin Academy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.42. Contract Services – Title II – Joan Ricca – Nardin Academy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.43. Contract Services – Title II – Colleen Robertson – Nardin Academy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.44. Contract Services – Title IV – FCD Educational Services – Nichols as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.45. Contract Services – Title II – Pamela Hays – St. Joseph as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.46. Contract Services – Title IV – Young Audiences – St. Joseph as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.47. Contract Services – Title II – Karen Bradfield – St. Margaret as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.48. Contract Services – Title II – American Society of Professional Education – St. Martin as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.49. Contract Services – Title II – Network Systems – St. Martin as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.50. Contract Services – Title II – Erie I BOCES – St. Mary's School for the Deaf as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.51. Contract Services – Title II – Joseph Duttweiler – St. Mary’s School for the Deaf as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.52. Contract Services – Title II – Janene Staffone – St. Thomas Aquinas as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.53. Contract Services – Title II – Wiring Solutions – St. Thomas Aquinas as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.54. Item Deleted

Item IX.B.55. Item Deleted

Item IX.B.56. Item Deleted

Item IX.B.57. CSR Initiative – Early Intervention – Safe School Climate - #301 Burgard as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.58. CSR Initiative – Health and Wellness - #301 Burgard as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.59. Curriculum Program Authorization – Certify Career & Technical Education Programs as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.60. District Credit Course – Action Research as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.61. District Credit Course – Advanced Multimedia for the Classroom as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.62. District Credit Course – Architectural Styles and Buffalo History as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.63. District Credit Course – Bookmarking for Literature and Writing Instruction as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.64. District Credit Course – Centers Across the Curriculum as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.65. District Credit Course – Cognitive Strategies for Reading and Writing as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.66. District Credit Course – Creating Teaching Aids to Enhance Reading Readiness as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.67. District Credit Course – Creativity in the Classroom as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.68. District Credit Course – Effective Classroom Management as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.69. District Credit Course – Fun with Strings as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.70. District Credit Course – A Framework for Understanding Poverty as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.71. District Credit Course – High Stakes Testing Workshops as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.72. District Credit Course – The Impact of Grief and Loss on Student Learning as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.73. District Credit Course – Infusing African and African-American Perspectives as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.74. District Credit Course – Making Your Computer Work for You as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.75. District Credit Course – Putting Reading First as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.76. District Credit Course – Reconstructive Language Training as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.77. District Credit Course – Six Traits of Writing, Plus One as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.78. District Credit Course – Teaching the State Standards through Holiday Art as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.79. Item Deleted

Item IX.B.80. District Credit Course – Technology Workshops as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.81. District Credit Course – The Tsunami as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.82. District Credit Course – Your Schoolyard as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.83. District Credit Course – You’ve Been Cloned... Now What? (Curriculum Software) as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.84. District Credit Course – You’ve Been Cloned... Now What? (Presentation Software) as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.85. District Credit Course – The Zoo Classroom as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.86. Non-Employee Travel – Title II – Elizabeth Dann – Buffalo Seminary as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.87. Non-Employee Travel – Title II – Jessica Heffler – Buffalo Seminary as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.88. Non-Employee Travel – Title II – Sheila Miller – Buffalo Seminary as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.89. Non-Employee Travel – Title II – Patricia Smith – Buffalo Seminary – Theater Education as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.90. Non-Employee Travel – Title II – Patricia Smith & 2 Staff Members – Buffalo Seminary as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.91. Non-Employee Travel – Title IV – Beres & Green – Elmwood Franklin as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.92. Non-Employee Travel – Title II – Jennifer Brady – Elmwood Franklin as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.93. Non-Employee Travel – Title II – Lea Moshier – Elmwood Franklin as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.94. Non-Employee Travel – Title IV – Sixty Teachers – Elmwood Franklin as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.95. Non-Employee Travel – Title II – Various Staff Members – Charles Finney as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.96. Non-Employee Travel – Title II – Paul Krupinski – Holy Spirit as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.97. Non-Employee Travel – Title II – Paulette Augustyniak – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.98. Non-Employee Travel – Title II – Jean Campbell – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.99. Non-Employee Travel – Title II – Marjorie DeSantis #1 – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.100. Non-Employee Travel – Title II – Marjorie DeSantis #2 – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.101. Non-Employee Travel – Title II – Marjorie DeSantis #3 – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.102. Non-Employee Travel – Title II – Stacey Kraft – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.103. Non-Employee Travel – Title II – Dawn Robertson – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.104. Non-Employee Travel – Title II – Jill Zaranzinski – Mount Mercy as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.105. Non-Employee Travel – Title II – Shannon Carney – Mount St. Joseph as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.106. Non-Employee Travel – Title II – Steven Kern – Mount St. Joseph as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.107. Non-Employee Travel – Title II – Jennifer Snyder – Mount St. Joseph as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.108. Non-Employee – Title IV – FCD Educational Services – Nichols as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.109. Non-Employee Travel – Title IV – Diane Gonzalez – St. Mary's as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.110. Non-Employee Travel – Title IIA – Sister Genevieve Efthemis – St. Joseph School as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.111. Non-Employee Travel – Title IID – Sister Genevieve Efthemis – St. Joseph School as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.112. Non-Employee Travel – Title II – Tyler Maloney – Stanley Falk as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.113. Non-Employee Travel – Title II – Matthew Watrous – Stanley Falk as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.114. Partnership with Occupational Training Center and D'Youville College as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.115. Professional Development – Career and Financial Management as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.116. Professional Development – TEAM Earth Science Kits as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.117. Professional Development – TEAM Life Science Kits as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.118. Professional Development – TEAM Physical Science Kits as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.119. Program Authorization – Empire State Partnership Summer Seminar - #187 as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.120. Purchased Services – Erie I BOCES – East Ferry Detention Educational Services as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.121. Special Education Placement and Services – CPSE – 7/1/04 – 3/11/05 as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.122. Special Education Placement and Services – CSE – 7/1/04 – 3/11/05 as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.123. Summer School Program – Secondary, Grades 7-12 as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.124. Summer School Program – S.A.T. Preparation as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.125. Summer School Program – Special Education as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.126. Summer School Program – S.T.E.P. as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.127. SURR School Support - #31 Harriett Tubman – After School Academic Program as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.128. SURR School Support - #37 Futures – After School Academic Program as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.128.a. Contract Services – Summer in the City – Buffalo State College as recommended by the Interim Superintendent; 6 – Ayes, 2 – Recuses (Mrs. Curry and President Johnson), 1 – Absent (Dr. Collins).

Item IX.B.128.b. Contract Services – Summer in the City – Canisius College as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.128.c. Contract Services – Summer in the City – Niagara University as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.128.d. Contract Services – Summer in the City – University of Buffalo as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.B.128.e. Teachers of Tomorrow – Tuition Reimbursement Program as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.129. Approve Purchase Order – Athletic Apparel as recommended by the Interim Superintendent; 6 – Ayes, 2 – Noes (Mrs. Evans and Mrs. Grant), 1 – Absent (Dr. Collins).

Item IX.C.130. Award of Contract – Architectural & Engineering Design Services as recommended by the Interim Superintendent; 6 – Ayes, 2 – Noes (Mrs. Grant and Mr. Hernandez), 1 – Absent (Dr. Collins).

Item IX.C.131. Award of Purchase Order – Desktop PC's as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.132. Award of Purchase Order – Computers, Cameras and Associated Supplies as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.133. Award of Purchase Order – Erie I BOCES – Data Warehousing Services as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.134. Change Order 1 – School #17 – Industrial Power & Lighting - #00-07B as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.135. Denial of Claim – Jesse McVerby – upon the advice of the Corporation Counsel and as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.136. Denial of Claim – Cassandra Sims – upon the advice of the Corporation Counsel and as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.137. Final Payment – Miller Enterprises – District Wide Technology Phase I - #01-06 as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.138. Payment for Legal Services – Hiscock & Barclay – Environmental – January 2005 as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.139. Payment for Legal Services – Hodgson& Russ – December 2004 as recommended by the Interim Superintendent; 7 – Ayes, 1 – Recuse (Ms. Hanlon), 1 – Absent (Dr. Collins).

Item IX.C.140. Settlement of Claim – Charles Keith – upon the advice of the Corporation Counsel and as recommended by the Interim Superintendent; 7 – Ayes, 1 – No (Mrs. Curry), 1 – Absent (Dr. Collins).

Item IX.C.141. Settlement of Claim – Tonia Morris – upon the advice of the Corporation Counsel and as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.142. Settlement of Claim – Joan Renkas – upon the advice of the Corporation Counsel and as recommended by the Interim Superintendent; 7 – Ayes, 1 – No (Mrs. Curry), 1 – Absent (Dr. Collins).

Item IX.C.143. Settlement of Claim – Brian Strobele – upon the advice of the Corporation Counsel and as recommended by the Interim Superintendent; the vote was unanimous.

Item IX.C.143.b. Award of Purchase Order – Color Printers for Phase I Schools as recommended by the Interim Superintendent; 7 – Ayes, 1 – No (Mr. Hernandez), 1 – Absent (Dr. Collins).

Item IX.D.144. Transfer of Funds – Between Account as recommended by the Interim Superintendent; the vote was unanimous.

The Board received Reports on the Agenda from the Superintendent as follows:

Item IX.D.145. Report: Transfer of Funds – Within Accounts

Item Pulled

Item IX.C.143.a. Consultant Contract – LP Ciminelli Construction Company – JSCB Phase III

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Unfinished Business/Open Session

REFERRED to the Executive Affairs Committee by Mr. Hernandez: Resolution regarding Negotiation Teams.

There will be a meeting between Board Members and the Buffalo Fiscal Stability Authority on Wednesday, April 13, 2005 at 4:30 p.m.

* * * *

At this point, the Board went into Executive Session.

President Johnson announced for the record that the Board met in Executive Session from 9:15 p.m. to 9:30 p.m. to discuss personnel items.

APPROVED, a motion made by Mr. Coyle, seconded by Mr. Jacobs, to approve Item IX.A.3.c. Administrative Personnel Changes. The vote resulted as follows: 7 – Ayes, 1 – No (Mrs. Grant), 1 – Absent (Dr. Collins). Motion carried.

President Johnson requested that Board Members reserve April 6, 2005 for a Special Board Meeting. Details will follow.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Emlyn Rivera

Senior Stenographer

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