

Wednesday, December 20, 2023  
REGULAR BUSINESS MEETING

North Park Community School #50  
780 Parkside Avenue  
Buffalo, NY 14216  
5:30 P.M.

Executive Session to start at 4:00 P.M.

## 1. OPENING OF MEETING

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Subject :	A. Call to Order
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	1. OPENING OF MEETING
Type :	Procedural
Subject :	B. Pledge of Allegiance
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	1. OPENING OF MEETING
Type :	Procedural

## 2. BOARD RECOGNITION

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## 3. COMMENTS FROM SPEAKERS

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Subject :	A. Guidelines for Speakers
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	3. COMMENTS FROM SPEAKERS
Type :	Procedural

### File Attachments

[speaker rules.pdf \(427 KB\)](#)

Subject :	B. Speakers List
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	3. COMMENTS FROM SPEAKERS
Type :	Information

### File Attachments

[speakers.list 12.20.23.pdf \(100 KB\)](#)

## 4. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

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## 5. STUDENT REPRESENTATIVE UPDATE

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## 6. SUPERINTENDENT'S UPDATE

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Subject : A. Presentation - 2023 Buffalo Public Schools NYS Assessment Results Grades 3-8  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 6. SUPERINTENDENT'S UPDATE  
Type : Presentations

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title): Anne Botticelli, Chief Academic Officer; Dr. Ebony Prophet-Bullock, Chief Accountability/Information Officer; Laura Samulski-Peters, Assistant Superintendent Office of Accountability/Data Protection Officer

### File Attachments

[BPS Proficiency PPT 22-23 update\[14\] \(1\).pdf \(551 KB\)](#)

## **7. ACTION ON MINUTES FROM PREVIOUS MEETINGS**

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Subject : A. November 15, 2023  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 7. ACTION ON MINUTES FROM PREVIOUS MEETINGS  
Type : Action (Consent), Minutes  
Recommended Action : Approve minutes of November 15, 2023 Regular Board Meeting

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

### File Attachments

[bm11152023.pdf \(42,027 KB\)](#)

## **8. CONSENT AGENDA**

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Subject : A. Accept Consent Agenda  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 8. CONSENT AGENDA  
Type : Action  
Recommended Action : Motion to accept here the consent

agenda.

## 9. PERSONNEL AFFAIRS - PERSONNEL CHANGES

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Subject : A. Civil Service Personnel Changes  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 9. PERSONNEL AFFAIRS - PERSONNEL CHANGES  
Type : Action  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : No  
Recommended Action : Please approve Civil Service Personnel Changes

## Public Content

DIVISION/DEPARTMENT: Human Resources

PREPARED BY (Name & Title): Tameki Hollie-McGee, Chief of Human Resources

### File Attachments

[Public List Civil Service Board Changes 12.20.23.pdf \(244 KB\)](#)

Subject : B. Instructional Personnel Changes  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 9. PERSONNEL AFFAIRS - PERSONNEL CHANGES  
Type : Action  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : No  
Recommended Action : Approve Instructional Personnel Changes

## Public Content

DIVISION/DEPARTMENT: Human Resources

PREPARED BY (Name & Title): Tameki J. Hollie-McGee, Chief of Human Resources

## File Attachments

[Instructional Board Changes 12-20-23 NO NAMES.pdf \(304 KB\)](#)

Subject : C. Administrative Personnel Changes  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 9. PERSONNEL AFFAIRS - PERSONNEL CHANGES  
Type : Action  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : No  
Recommended Action : Please approve Administrative Personnel Changes

## Public Content

DIVISION/DEPARTMENT: Human Resources

PREPARED BY (Name & Title): Tameki Hollie-McGee, Chief of Human Resources

## File Attachments

[12.20.23 Admin NO NAMES Bdge Changes.pdf \(105 KB\)](#)

Subject : D. Exempt Personnel Changes  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 9. PERSONNEL AFFAIRS - PERSONNEL CHANGES  
Type : Action  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : No  
Recommended Action : Please approve Exempt Personnel Changes

## Public Content

DIVISION/DEPARTMENT: Human Resources

PREPARED BY (Name & Title): Tameki Hollie-McGee, Chief of Human Resources

## File Attachments

[12.20.23 Exempt NO NAMES Bdge Changes.pdf \(12 KB\)](#)

# 10. PERSONNEL AFFAIRS - MISCELLANEOUS

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Subject : A. Amendment to The Regulations - Article 40 - Assistant Collections Officer

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 10. PERSONNEL AFFAIRS - MISCELLANEOUS

Type : Action (Consent)

Fiscal Impact : Yes

Budgeted : Yes

Recommended Action : To be tabled

## Public Content

DIVISION/DEPARTMENT: Human Resources

PREPARED BY (Name & Title): Tameki Hollie-McGee, Chief of Human Resources

## File Attachments

[Article 40 Assistant Collections Officer \(Board of Education\) \(1\).pdf \(25 KB\)](#)

# 11. EDUCATIONAL AFFAIRS - CONSULTANT CONTRACT /SERVICES

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Subject : A. Power BI Consultant

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 11. EDUCATIONAL AFFAIRS - CONSULTANT CONTRACT/SERVICES

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$58,161.96

Budgeted : Yes

Budget Source : A7084R20-440

Recommended Action : Approve payments to Say Yes for the 2021-22 school year

## Public Content

DIVISION/DEPARTMENT: Office of Shared Accountability

PREPARED BY (Name & Title): Dr. Ebony Prophet-Bullock, Chief Accountability/Information Officer

## File Attachments

[BOE Recommendation - Say Yes Shared Consultant.pdf \(172 KB\)](#)

[Say Yes - Shared Employee Agreement.pdf \(578 KB\)](#)

Subject : B. Vagabond Tours NY - Our Story Project to Philadelphia  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 11. EDUCATIONAL AFFAIRS - CONSULTANT CONTRACT/SERVICES  
Type : Action (Consent)  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : Yes  
Dollar Amount : \$130,045.00  
Budgeted : Yes  
Budget Source : A195 4U21 444 CSP - \$20,145 A301 4U21 444 CSP - \$30,000 A366 4U21 444 CSP - \$30,000 A304 4U21 444 CSP - \$25,000 A197 4U21 444 CSP - \$15,000 A207 4U21 444 CSP - \$10,000  
Recommended Action : Approve

## Public Content

New Recommendation

Trip to Philadelphia 4/8-12 or 13, 2024

Year: FY 2024

Vendor: Vagabond Tours NY V##38837

Procurement Method: Competitive bid 24-0624-018

MUNIS Requisition: 3406835

Site Coding: Required

Formal Contract: Required

Certified WMBE Participation: 1 of 2 vendors

Certified WMBE Award: Yes NYS Certified WBE

JL 12/12/2023

## File Attachments

[BOE Recommendation - Philadelphia RFB - December 2023.pdf \(170 KB\)](#)

[EEO form- VAGABOND TOURS - BPS Equal Employment Opportunity Employer Information Report \(1\).pdf \(406 KB\)](#)

[1-BPS Total All inclusive cost Philadelphia April 2024.pdf \(1,377 KB\)](#)

[1-Buffalo Public- Philadelphia April 2024 \(2\).pdf \(5,233 KB\)](#)

[RFB 24-0624-018 - RFB 24-0624-018 OUR STORY PROJECT TRIP TO PHILADELPHIA 2024 - Scoring Summary.pdf \(193 KB\)](#)

## 12. EDUCATIONAL AFFAIRS - NON-PUBLIC SCHOOL PROGRAMS

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Subject : A. Addendum A-Shared PD Consortium Contract for Non-Public School Federal Programs Carryover Funding

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 12. EDUCATIONAL AFFAIRS - NON-PUBLIC SCHOOL PROGRAMS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$10,700.00

Budgeted : Yes

Budget Source : (PENDING APPROVED CARRYOVER FUNDING FOR TITLE IIA FOR 2023-2024) F523 7W21 446 EF24-Bishop Timon (\$3,000); F528 7W21 446 EF24-Mt. Mercy Academy (\$5,000); F529 7W21 446 EF24-Nardin H.S. (\$2,700)

Recommended Action : Board Approval for Erie I BOCES, Shared PD Consortium contract Addendum A for Non-Public schools carryover funding.

## Public Content

DIVISION/DEPARTMENT: Curriculum & Instruction, Office of Federal & State Programs/Non-Public

PREPARED BY (Name & Title): Kim Whelan, Administrative Secretary

Revised Recommendation 8/16/23 item 12a

Adding \$10,700 for 3 additional schools

Year: FY 2024

Vendor: Erie I BOCES V#880

Procurement Method: Non-competitive BOCES

MUNIS Requisition:PO 24001582

Site Coding: Required

Formal Contract: Required

JL 12/11/2023

### File Attachments

[BOE Recommendation - ADDENDUM A E1B Dec 20 23.pdf \(215 KB\)](#)  
[Aug 16 2023 item 12a.pdf \(808 KB\)](#)

Subject : B. Supplemental TSCTI-Staffing and Payroll Contract

Addendum A for Non-Public School Federal Programs  
Carryover Funding

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 12. EDUCATIONAL AFFAIRS - NON-PUBLIC SCHOOL PROGRAMS  
Type : Action  
Fiscal Impact : Yes  
Dollar Amount : \$98,376.00  
Budgeted : Yes  
Budget Source : PENDING APPROVED CARRYOVER FUNDING FOR TITLE IIA, III, & IV FOR 2023-2024: Title IIA: Bishop Timon, F523 7W21 440 EF24-\$170.00; Canisius HS, F526 7W21 440 EF24-\$28,500.00; St. Marks, F561 7W21 440 EF24-\$15,600.00; Nativity Miguel MS, F430 7W21 440 EF24-\$13,080.00; Notre Dame Abbott, F563 7W21 440 EF24-\$16,920.00; Notre Dame Okell, F484 7W21 440 EF24-\$4,230.00; Title III: CAWB, F521 7W21 440 EY24-\$13,880.00; Title IV: Buffalo Seminary, F536 7W21 440 ET24-\$71.00; Canisius, F526 7W21 440 ET24-\$1,241.00; CAWB, F521 7W21 440 ET24-\$8,855.00; Nativity Miguel MS, F430 7W21 440 ET24-\$1,308.00; Notre Dame Abbott, F563 7W21 440 ET24-\$3,512.00; Notre Dame Okell, F484 7W21 440 ET24-\$4,385.00; St. Joseph Univ., F559 7W21 440 ET24-\$2,725.00; SMSFD, F573 7W21 440 ET24-\$2,289.00; Universal, F517 7W21 440 ET24-\$3,104.00

Recommended Action : Approve carryover funding for Title IIA, III, & IV for 2023-2024 for Non-Public Schools Federal Programs

## Public Content

DIVISION/DEPARTMENT: Curriculum & Instruction, Office of Federal & State Programs

PREPARED BY (Name & Title): Kim Whelan, Administrative Secretary

Supplemental Recommendation Original \$2,370,399 item 12a 7/19/2023

Year: FY 2024

Vendor: 22<sup>nd</sup> Century Technologies Inc. V# 39511

Procurement Method: Competitive BPS RFP 19-0820E4-123

MUNIS Requisition: POs 24001587 & 24001682 & Title III requisition

Site Coding: Required

Formal Contract: Amendment Required

MWBE: : funds are passed through to the individual providers of instructional services at non-public schools but no demographic data is asked for or maintained for these individual contractors



## File Attachments

[BOE Recommendation-Addendum A TSCTI Dec 20 23-12.14.23.pdf \(147 KB\)](#)  
[EEO-TSCTI-22ND CENTURY TECHNOLOGIES INC-RFP--19-0820E4.pdf \(172 KB\)](#)  
[budget breakdown for supplemental.pdf \(103 KB\)](#)  
[20230719 item 12a 22nd century.pdf \(788 KB\)](#)  
[RFP 19-0820E4-123 TSCTI.pdf \(4,249 KB\)](#)

Subject : C. ADDENDUM A Christopher Morse-Social/Emotional Learning Curriculum Support

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 12. EDUCATIONAL AFFAIRS - NON-PUBLIC SCHOOL PROGRAMS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$22,606.00

Budgeted : Yes

Budget Source : PENDING APPROVED CARRYOVER FUNDING FOR TITLE IV FOR 2023-2024; F573 7W21 440 ET24 - \$18,631.00 + \$3,975 already encumbered

Recommended Action : Approve Board Recommendation for carryover funding for Title IV for 2023-2024

## Public Content

DIVISION/DEPARTMENT: Office of Curriculum & Instruction/Non-Public Federal Programs

PREPARED BY (Name & Title): Kimberly Whelan, Administrative Secretary

New Recommendation

Year: FY 2024

Vendor: Christopher Morse V#41043

Procurement Method: Single Source

MUNIS Requisition: PO 24001688

Site Coding: Required

Formal Contract: Amendment required

JL 12/11/2023

## File Attachments

[BOE Recommendation Addendum CHRISTOPHER MORSE-SMSFD ET24.pdf \(207 KB\)](#)  
[EEO-CHRISTOPHER MORSE-SMSFD.pdf \(47 KB\)](#)

## **13. EDUCATIONAL AFFAIRS - DISTRICT /SUPERINTENDENT RESOLUTION(S)**

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## **14. EDUCATIONAL AFFAIRS - NON-EMPLOYEE TRAVEL**

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## **15. EDUCATIONAL AFFAIRS - PROFESSIONAL DEVELOPMENT/ IN SERVICE**

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## **16. EDUCATIONAL AFFAIRS - MISCELLANEOUS**

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Subject : A. Buffalo State University Tuition Payment (School 192, 212, and 304)

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 16. EDUCATIONAL AFFAIRS - MISCELLANEOUS

Type : Action (Consent)

Preferred Date : Dec 20, 2023

Absolute Date : Dec 20, 2023

Budgeted : Yes

Budget Source : A 6021G17-479 (Transparency lines will be created for payment)

Recommended Action : Approval

## **Public Content**

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

Kelly Baudo, Asst. Supt CAI

New Recommendation

Year: FY 2024

Vendor: SUNY Buffalo College V# 39428

Procurement Method: Non-competitive Single Source

MUNIS Requisition: NOT YET ENTERED

Site Coding: Required

Formal Contract: Required

JL 12/10/2023

### **File Attachments**

[BOE Recommendation Buffalo State University CAP tuition 23.24.pdf \(106 KB\)](#)

[Buffalo State University per school 23.24.pdf \(35 KB\)](#)  
[Rec Buffalo State University CAP Program.BPS Course Equivalent 2023.24.pdf \(38 KB\)](#)  
[Rec. Buffalo State University CAP Student list.no names.2023.24 \(3\).xlsx \(15 KB\)](#)

Subject : B. CSE/CPSE Report  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 16. EDUCATIONAL AFFAIRS - MISCELLANEOUS  
Type : Action (Consent)  
Fiscal Impact : No

## Public Content

DIVISION/DEPARTMENT: CSE and CPSE

PREPARED BY (Name & Title): Jeffrey Link, Research Aide

### File Attachments

[Complete BOE December 2023 - CPSE and CSE.pdf \(270 KB\)](#)

## **17. BUSINESS AFFAIRS - AWARD OF CONTRACT**

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Subject : A. PMA- Administrative Service for Workers' Compensation  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 17. BUSINESS AFFAIRS - AWARD OF CONTRACT  
Type : Action (Consent), Procedural  
Fiscal Impact : Yes  
Dollar Amount : \$499,600.00  
Budgeted : Yes  
Budget Source : A0009K90-840  
Recommended Action : Approve for one year extension: 07/01/2023-6/30/2024

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

Lauren Kalczynski, Assistant Auditor- Benefits Department

Continuing Service Recommendation

Year: FY 2024

Vendor: PMA Management Corporation V#39489

Procurement Method: Competitive Bid 19-115

MUNIS Requisition: PO 24000548

Site Coding: Not required

Formal Contract: Required

Certified WMBE Participation: 0 of 3 vendors

Certified WMBE Award: No

JL 12/10/2023

## File Attachments

[BOE Recommendation PMA Extention 7.1.2023 6.30.2024.pdf \(139 KB\)](#)

[EEO - PMA.pdf \(582 KB\)](#)

[17j \(2022\) \(2\).pdf \(734 KB\)](#)

[PMA Full Board Rec 2019.pdf \(9,653 KB\)](#)

Subject :	B. Industrial UI - third party administrator
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	17. BUSINESS AFFAIRS - AWARD OF CONTRACT
Type :	Action (Consent)
Fiscal Impact :	No
Budgeted :	Yes
Budget Source :	A6151H14 440
Recommended Action :	Approve revised recommendation to continue services with current provider until formal bid can be completed

## Public Content

DIVISION/DEPARTMENT: Human Resources

PREPARED BY (Name & Title): Tabitha Fields, Administrative Assistant HR

Attached please find BOE recommendation for six (6) month extension, EEO form and previous board approval for this vendor.

Revised Recommendation 9/20/23 item 17e (Using single vendor for rest of school year)

Year: FY 2024

Vendor: Industrial UI V#40398

Procurement Method: Competitive Bid 19-045

MUNIS Requisition: 3400400

Site Coding: Not required

Formal Contract: Amendment required

MWBE: Recorded with 9/20/23 17e

JL 12/10/2023

## File Attachments

[BOE Recommendation Industrial UI 3.pdf \(222 KB\)](#)

[EEO Form - Industrial UI \(formally known as DeGroot Managemet Services., Inc.\).pdf \(1,102 KB\)](#)

[17e Board Approval for extension.pdf \(843 KB\)](#)

Subject :	C. Transportation Consultant Services
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	17. BUSINESS AFFAIRS - AWARD OF CONTRACT
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$24,500.00
Budgeted :	Yes
Budget Source :	A9039A55-440
Recommended Action :	Approve the award of contract for the Transportation Consultant

## Public Content

New Recommendation

Vendor: Transportation Advisory Services V# 32449

Procurement Method: Competitive RFP 24-0924-014

MUNIS Requisition: 3403195

Site Coding: Not required

Formal Contract: Required

Certified MWBE Participation: 0 of 2 vendors;

Certified MWBE Award: No

## File Attachments

[BOE Recommendation- Transportation Advisory Services.pdf \(195 KB\)](#)

[EEO TAS.pdf \(195 KB\)](#)

[Scoring Summary 24-0924-014 Transportation Consultant.pdf \(194 KB\)](#)

Subject : D. School Revenue Consultant -School Aid Specialists  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 17. BUSINESS AFFAIRS - AWARD OF CONTRACT  
Type : Action (Consent)  
Preferred Date : Dec 21, 2023  
Absolute Date : Dec 21, 2023  
Fiscal Impact : Yes  
Dollar Amount : \$115,000.00  
Budgeted : Yes  
Budget Source : A7356E22 440 \$40,000, A8002A13 440 \$ 32,000,  
F7357C22 440 SL24 \$ 43,000

Recommended Action : It is recommended the Board approve this service agreement for the 2023-2024 school year with SAS to provide expertise and technical assistance to achieve the goals of maximizing N.Y. State Aid & other reimbursements.

## Public Content

DIVISION/DEPARTMENT: Budget Department

PREPARED BY (Name & Title): James R. Barnes

## File Attachments

[BOE Recommendation SAS, 12.20.2023. State Aid.pdf \(658 KB\)](#)

[EEO Form.pdf \(89 KB\)](#)

[Summary of services and fees associated.pdf \(59 KB\)](#)

## 18. BUSINESS AFFAIRS - AWARD OF PURCHASE

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Subject : A. Theater Education Textbook Adoption  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 18. BUSINESS AFFAIRS - AWARD OF PURCHASE  
Type : Action (Consent)  
Fiscal Impact : Yes  
Dollar Amount : \$27,745.80  
Budgeted : Yes

Budget Source : A7205N21-481-EXMPT; A1925N21-481-EXMPT;  
A1985N21-481-EXMPT

Recommended Action : Adoption of BOE Rec - Theater Education Textbooks /Perfection Learning, which will support the Department of Arts commitment to support literacy, a BPS strategic goal, by encouraging students to read and recite as part of performance in theater arts at age-appropriate levels. More specifically, we recommend the following textbooks: Center Stage (grades 7-8) and Basic Drama Projects (grades 9-12).

## Public Content

DIVISION/DEPARTMENT: Department of Arts

PREPARED BY (Name & Title): Michele Agosto, Director of Arts

The Department of Arts is working to build strong curricular arts options beyond visual arts and music as part of the regular school day. Currently, we have two high schools that have adopted theater programs: Schools 192 and 198.

### **This adoption also aligns and supports the following Five by 25 BPS Goals:**

1. Eliminate opportunity and achievement gaps by providing excellent and equitable student outcomes for all. 2. Access to educational excellence and accelerated learning by assuring that all students have access to high quality instruction that is culturally and linguistically responsive in all classrooms in all BPS schools.

The Theater Education Textbook adoption is also aligned to both NYS Theater Arts Standards and BPS Theater Arts Curriculum and includes 12 hours of professional development that will guide teachers in how to access eBooks, use the digital video resources, as well as utilize textbooks and ancillary materials in a manner that supports best practices in theater arts education. The textbooks- *Center Stage* (grades 7-8) and *Basic Drama Projects* (grades 9-12) are aligned to NYS Theater Arts Standards and align with the BPS Theater Arts Curriculum.

The adoption of standards-aligned theater arts textbooks ensures that students in theater arts courses have the appropriate materials that support the districts strategic goals in literacy development for all BPS students in all subject areas. Students will receive a comprehensive learning framework in the theater arts classroom that focuses on the skills, concepts, and content that build on cognitive development, such as critical thinking, creative thinking, and problem-solving, as well as character-based assets in areas such as empathy, patience, persistence, and support leaderships skills such as presenting, speaking, and directing.

The Director of Arts will monitor the use of the textbooks and ancillary materials to ensure that the program is followed with fidelity and is aligned to both the NYS Theater Arts Standards and the BPS Theater Arts Curriculum.

### **New Recommendation**

Vendor: Perfection Learning V# 6303

Procurement Method: Competitive RFP 23-0623E5-043

MUNIS Requisition: 3403919

Site Coding: Required

Formal Contract: Not required

Certified MWBE Participation: 0 of 1 vendor;

Certified MWBE Award: No

JL 12/14/23

## File Attachments

[BOE Recommendation.pdf \(255 KB\)](#)

[EEO PERFECTION LEARNING.pdf \(197 KB\)](#)

[Buffalo Public Schools-Drama Textbook Bundle Quote.pdf \(66 KB\)](#)

[Scoring Summary - RFP 23-0623E5-043.pdf \(213 KB\)](#)

Subject : B. O'Connor Mechanical - HVAC PM Service & Repair

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 18. BUSINESS AFFAIRS - AWARD OF PURCHASE

Type : Action (Consent)

Dollar Amount : \$10,795.58

Budgeted : Yes

Budget Source : A9093J16 414

## Public Content

DIVISION/DEPARTMENT: Facility Repair Department

PREPARED BY (Name & Title): Jeanine Groll, Facilities Services Coordinator

Supplemental Recommendation 8/17/2022 item 18c \$50,000

Additional \$10,795.58 to pay invoice

Year: FY 2023

Vendor: OConnor Mechanical Corp V#36912

Procurement Method: Competitive bid 20-0920E3-010

MUNIS Requisition: PO 23002785

Site Coding: Not required

Formal Contract: Amendment required

Certified WMBE Participation: 0 of 5 vendors

Certified WMBE Award: No

JL 11/28/2023

## File Attachments

[BOE Recommendation.pdf \(126 KB\)](#)

[EEO REPORT.pdf \(649 KB\)](#)

[Invoice for addendum.pdf \(6,508 KB\)](#)



Subject : C. Corr Distributors Inc.  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 18. BUSINESS AFFAIRS - AWARD OF PURCHASE  
Type : Action (Consent)  
Fiscal Impact : Yes  
Dollar Amount : \$100,906.00  
Budgeted : Yes  
Budget Source : A9043D16-203

## Public Content

DIVISION/DEPARTMENT: Plant Services and School Planning

PREPARED BY (Name & Title): Kenneth Sawyer, Acting Director

New Recommendation

Year: FY 2024

Vendor: Corr Distributors Inc V#1992

Procurement Method: Non-competitive NYS contract PC69592

MUNIS Requisition: 3405916 & 3406136

Site Coding: Required

Formal Contract: Not required

JL 11/28/2023

### File Attachments

[BOE Recommendation - Corr Distributors - Janitorial Equipment Commodities Recommendation 11-15-23.pdf \(185 KB\)](#)

[EEO CORR.pdf \(15 KB\)](#)

[Corr AutoScrubber Sales Order QT 107145 \(1\).pdf \(114 KB\)](#)

[Corr Vacuum Sales Order QT 109652 \(1\).pdf \(114 KB\)](#)

[Corr WBE NYS Certificate 2028.pdf \(107 KB\)](#)

Subject : D. Amherst Alarm Inc.  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 18. BUSINESS AFFAIRS - AWARD OF PURCHASE  
Type : Action (Consent)  
Fiscal Impact : Yes

Dollar Amount : \$42,650.00  
Budgeted : Yes  
Budget Source : A9053C16-436

## Public Content

DIVISION/DEPARTMENT: Plant Services & School Planning

PREPARED BY (Name & Title): Kenneth Sawyer, Acting Director

New Recommendation

Year: FY 2024

Vendor: Amherst Alarm V#28598

Procurement Method: Competitive bid 24-0924E3-015

MUNIS Requisition: 3402662

Site Coding: Not required

Formal Contract: Required

Certified WMBE Participation: 0 of 2 vendors

Certified WMBE Award: No

JL 12/10/23

### File Attachments

[BOE Recommendation - Amherst Alarm.pdf \(137 KB\)](#)

[EEO - Amherst Alarm.pdf \(690 KB\)](#)

[Alarm Project Cost Bid Table.pdf \(485 KB\)](#)

[5410-002 RFB 24-0924E3-015 SECURITY ALARM MONITORING SERVICES 09292023.pdf \(489 KB\)](#)

Subject : E. Janitorial Supplies for Service Center Stock  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 18. BUSINESS AFFAIRS - AWARD OF PURCHASE  
Type : Action  
Fiscal Impact : Yes  
Dollar Amount : \$31,623.71  
Budgeted : Yes  
Budget Source : A9134D21-500  
Recommended Action : PLEASE APPROVE FOR THE REPLENISHING OF OUR STOCK

# Public Content

DIVISION/DEPARTMENT: PLANT / SUPPLY / INVENTORY

PREPARED BY (Name & Title):ROY ADAMS. ASST SUPERINTINDENT OF SC OPERATIONS

New Recommendation

Year: FY 2024

Vendor: Various

Procurement Method: Competitive Bid 24-0624-013

MUNIS Requisition: various

Site Coding: Not required

Formal Contract: Not required

Certified WMBE Participation: 3 of 19 vendors

Certified WMBE Award: Yes 5% of award to NYS Certified WBE

JL 12/10/2023

## File Attachments

[BOE Recommendation - Janitorial Supplies for SC.pdf \(162 KB\)](#)

[EEOs.pdf \(3,893 KB\)](#)

[Corr WBE NYS Certificate 2028.pdf \(107 KB\)](#)

[5410-002\\_RFB\\_24-0624-013\\_JANITORIAL SUPPLIES FOR SERVICE CENTER STOCK\\_101323.pdf \(191 KB\)](#)

[Bid Results bid 24-0624-013 JANITORIAL SUPPLIES.pdf \(66 KB\)](#)

Subject :	F. Stohl Environmental - Additional Funds for Hazardous Materials Testing
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	18. BUSINESS AFFAIRS - AWARD OF PURCHASE
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$70,000.00
Budgeted :	Yes
Budget Source :	A9063F16 454
Recommended Action :	Approve request for additional funds for Stohl Environmental - Hazardous Material Testing

# Public Content

DIVISION/DEPARTMENT: Plant/Building Safety and Health

PREPARED BY (Name & Title): Diane Hildebrand, Administrative Assistant

Supplemental Recommendation 6/21/2023 item 18mm \$60,000

Additional \$70,000

Year: FY 2024

Vendor: Stohl Environmental LLC V#24861

Procurement Method: Competitive bid 23-0624E2-077

MUNIS Requisition: PO 24000592

Site Coding: Not required

Formal Contract: Amendment required

Certified WMBE Participation: 0 of 6 vendors

Certified WMBE Award: No

JL 12/10/2023

## File Attachments

[BOE Recommendation - Addendum - Stohl Environmental Hazardous Material Testing.pdf \(189 KB\)](#)

[EEO Stohl Environmental.pdf \(34 KB\)](#)

[18mm - 2023-24.pdf \(792 KB\)](#)

Subject :	G. Office Supplies for Service Center Stock
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	18. BUSINESS AFFAIRS - AWARD OF PURCHASE
Type :	Action
Fiscal Impact :	Yes
Dollar Amount :	\$23,787.04
Budgeted :	Yes
Budget Source :	A9134D21-500
Recommended Action :	PLEASE APPROVE FOR THE REPLENISHING OF OUR STOCK

## Public Content

DIVISION/DEPARTMENT: PLANT / SUPPLY / INVENTORY

PREPARED BY (Name & Title): ROY ADAMS ASST SUPERINTINDENT OF SC OPERATIONS

New Recommendation

Year: FY 2024

Vendor: Various

Procurement Method: Competitive Bid 24-0624-012

MUNIS Requisition: 3402975, 2980, 2984

Site Coding: Not required

Formal Contract: Not required

Certified WMBE Participation: 1 of 16 vendors

Certified WMBE Award: No

JL 12/10/2023

## File Attachments

[BOE Recommendation - Office Supplies for SC.pdf \(159 KB\)](#)

[EEO.pdf \(1,709 KB\)](#)

[5410-002 RFB 24-0624-012 OFFICE SUPPLIES FOR SERVICE CENTER STOCK 101323.pdf \(166 KB\)](#)

[Bid results bid 24-0624-012 OFFICE SUPPLIES.pdf \(63 KB\)](#)

Subject :	H. Student Internet Hotspot Service - T-Mobile
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	18. BUSINESS AFFAIRS - AWARD OF PURCHASE
Type :	Action (Consent)
Preferred Date :	Dec 20, 2023
Fiscal Impact :	Yes
Dollar Amount :	\$62,760.00
Budgeted :	Yes
Budget Source :	A6501R16-494
Recommended Action :	Board approval for the service renewal of student internet hotspots that used to be covered under Emergency Connectivity Funding.

## Public Content

DIVISION/DEPARTMENT: Information Technology

PREPARED BY (Name & Title): Julianna R. Sciolino, Chief Technology Officer

New Recommendation

Year: FY 2024

Vendor: T-Mobil V#39796

Procurement Method: Non -competitive Piggyback NYS Contract PS 68707

MUNIS Requisition: 3406281

Site Coding: Not required

Formal Contract: Required

JL 12/10/2023

## File Attachments

[BOE Recommendation - T-Mobile.pdf \(588 KB\)](#)

[Buffalo PS quote \(1\).pdf \(564 KB\)](#)

[NYS Contract Award Notification incl PS68707 T-Mobil.pdf \(146 KB\)](#)

Subject :	I. Intrado - Licensing Renewal for SchoolMessenger School to Home Electronic Notification System
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	18. BUSINESS AFFAIRS - AWARD OF PURCHASE
Type :	Action (Consent)
Preferred Date :	Dec 20, 2023
Fiscal Impact :	Yes
Dollar Amount :	\$40,811.25
Budgeted :	Yes
Budget Source :	A6501R16-515
Recommended Action :	Board approval for the renewal of SchoolMessenger software licensing

## Public Content

DIVISION/DEPARTMENT: Information Technology

PREPARED BY (Name & Title): Julianna R. Sciolino, Chief Technology Officer

New Recommendation

Year: FY 2024

Vendor: Intrado Interactive Service Corporation V#37800

Procurement Method: Non -competitive Piggyback NCPA

MUNIS Requisition: 3406312

Site Coding: Not required

Formal Contract: Required

JL 12/10/2023

## File Attachments

[BOE Recommendation Intrado SchoolMessenger Call System.pdf \(286 KB\)](#)

[Buffalo City School District - 00949422 Quote.pdf \(13 KB\)](#)

[RFP - Safe Email and Storage Accounts.pdf \(1,075 KB\)](#)

[Intrado Award Letter.pdf \(914 KB\)](#)

[Intrado RFP Response.pdf \(9,155 KB\)](#)

## 19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS

---

Subject :	A. Amend Amount from Previous Date Sept. 20, 2023 NUMBERS Professional Development and materials (books)
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$150,000.00
Budgeted :	Yes
Budget Source :	F***4F20-440-DC24 See attached transparency list
Recommended Action :	Approve NUMBERS Professional Development and materials (books)

## Public Content

DIVISION/DEPARTMENT: Math

PREPARED BY (Name & Title): JaDawn Wagstaff Director of Math Dept.

## File Attachments

[BOE Recommendation \(Amended\) - Math VoyagerSopris 2023 2024.pdf \(363 KB\)](#)

[last year NY BPS RFP-21-0622E4-069 ElemMathPD EEO VSL 06 21s.pdf \(156 KB\)](#)

[last years 5410-002 RFP 21-0622E4-069 ELEMENTARY MATHEMATICS PROFESSIONAL DEVELOPMENT 05232021.pdf \(229 KB\)](#)

Subject :	B. Say Yes to Education- Scholar Internships
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS

Type : Action (Consent)  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : Yes  
Dollar Amount : \$110,000.00  
Budgeted : Yes  
Budget Source : F7664U21 440 DC24 (pending funding)  
Recommended Action : Board Approval

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

Sarah Maymi

Administrative Assistant

New Recommendation

Year: FY 2024

Vendor: Say Yes Buffalo Inc V#39358

Procurement Method: Non -competitive Single source - memorandum of agreement

MUNIS Requisition: NOT YET ENTERED

Site Coding: Not required

Formal Contract: Required

JL 12/11/2023

### File Attachments

[BOE Recommendation-12.20.23-Say Yes- Scholar Program Internships.pdf \(218 KB\)](#)

Subject : C. Addendum - RFP 19-123 Staffing and Payroll for Parent Engagement Liaisons  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS  
Type : Action (Consent)  
Fiscal Impact : No  
Budgeted : Yes



Budget Source : F\*\*\*7X21440DC24 (\$295,574.40) and A\*\*\*7X20440 (\$250,790.40)

Recommended Action : Remove fund number F3577X21440DC24 and add fund numbers (F7407X21440DC24 and F7657X21440DC24) to the contract. The previously approved total budgeted allocation (\$546,364.80) and scope of work will remain the same.

## Public Content

DIVISION/DEPARTMENT: Office of Family & Community Engagement

PREPARED BY (Name & Title): Jennifer Rich

Revised Recommendation 6/21/23 item 19b

Updating fund numbers only - No additional spend

Year: FY 2024

Vendor: 22<sup>nd</sup> Century Technologies Inc V#39511

Procurement Method: Competitive 19-123

MUNIS Requisition: PO 24000789

Site Coding: Required

Formal Contract: REQUIRED

MWBE: No additional spend. Data recorded with 6/21/23 19b

JL 12/11/2023

### File Attachments

[BOE Recommendation - 22nd Century Technologies \(Addendum\).pdf \(345 KB\)](#)

[Approved Board Recommendation - 22nd Century Technologies.pdf \(930 KB\)](#)

Subject :	D. NSIP Conference
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS
Type :	Action (Consent)
Preferred Date :	Dec 20, 2022
Absolute Date :	Aug 31, 2024
Fiscal Impact :	Yes
Dollar Amount :	\$56,900.00
Budgeted :	Yes

Budget Source : 1003 Basic, ARP/ESSR, Title 1

Recommended Action : Approve

## Public Content

DIVISION/DEPARTMENT: Office of School Leadership

PREPARED BY (Name & Title): Julie Walsh, Supervisor

New Recommendation

Year: FY 2024

Vendor: National SAM Innovation Project V#35811

Procurement Method: None

MUNIS Requisition: 3406834 &

Site Coding: Required

Formal Contract: Not required

JL 12/14/2023

### File Attachments

[BOE Recommendation- 23-24 NSIP Conference.docx \(29 KB\)](#)

[EEO Form- NSIP.xlsx \(36 KB\)](#)

[17th Annual National SAM Conference Itinerary.pdf \(185 KB\)](#)

Subject : E. Additional Concealed Weapons Detectors

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$516,028.00

Budgeted : Yes

Budget Source : \$59,679.00- SOFTWARE- F7094S16 515 DC23 (January-June 2024 only) and \$456,349.00 - SCANNERS-F7094S16 201 DC24

Recommended Action : Please review and approve

## Public Content

DIVISION/DEPARTMENT: Security

PREPARED BY (Name & Title): Marianne Dixon, Director of School Leadership

New Recommendation

Vendor: Ink Labs V# 39839

Procurement Method: Competitive RFP 22-0623E5-119

MUNIS Requisition: NOT ENTERED

Site Coding: Required

Formal Contract: Amendment required for Software & Service auth 5/17/23 item 19a

Certified MWBE Participation: 3 of 9 vendors;

Certified MWBE Award: Yes MBE

JL 12/12/23

## File Attachments

[BOE Recommendation. InkLabs CWD 2.pdf \(172 KB\)](#)

[EEO FORM INK LABS.pdf \(64 KB\)](#)

[Ink Labs Buffalo, LLC - MBE.pdf \(149 KB\)](#)

[Evolv Pricing RFP 22-0623E5-119.pdf \(100 KB\)](#)

Subject :	F. Purchase of Replacement Staff Laptops
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$820,420.00
Budgeted :	Yes
Budget Source :	F6501R16-520-DC24: \$710,720.00 A6501R16-202: \$109,700.00
Recommended Action :	Approval for the purchase of 1000 staff laptops with warranty.

## Public Content

New Recommendation

Vendor: Alternative Information Systems Inc V#19402

Procurement Method: Non-competitive NYS Contract PM20860

MUNIS Requisition: 3403159

Site Coding: Not required

Formal Contract: Not required

JL 12/14/23

## File Attachments

[BOE Recommendation-HP 440 teacher laptop.pdf \(178 KB\)](#)

[EEO.pdf \(473 KB\)](#)

[AIS hp 440 device quote.pdf \(184 KB\)](#)

[AIS hp 440 warranty quote.pdf \(184 KB\)](#)

[ogs award document.pdf \(392 KB\)](#)

Subject :	G. MVP-Community Based Organization Programming
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	19. ARP PLAN - ESSER 2 & ESSER 3 EDUCATIONAL & BUSINESS AFFAIRS
Type :	Action
Preferred Date :	Dec 20, 2023
Absolute Date :	Dec 20, 2023
Fiscal Impact :	Yes
Dollar Amount :	\$166,960.00
Budgeted :	Yes
Recommended Action :	Approve Board Recommendation

## Public Content

New Recommendation

Vendor: Most Valuable Parents of Buffalo NY V# 40359

Procurement Method: Competitive RFPQ 22-0624-122

MUNIS Requisition: 3406833

Site Coding: Required

Formal Contract: Not required

Certified MWBE Participation: 2 of 52 vendors;

Certified MWBE Award: No

JL 12/14/23

## File Attachments

[BOE Recommendation - MVP.pdf \(113 KB\)](#)

## 20. CAPITAL PROJECTS

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Subject :	A. Districtwide Emergency Generator Services
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	20. CAPITAL PROJECTS

Type : Action (Consent)  
Fiscal Impact : Yes  
Dollar Amount : \$93,245.00  
Budgeted : Yes  
Budget Source : A9093J16-411  
Recommended Action : Board approval needed

## Public Content

DIVISION/DEPARTMENT: DIVISION OF PLANT SERVICES AND SCHOOL PLANNING

PREPARED BY (Name & Title): Michelle D. Rodriguez, Administrative Secretary

New Recommendation

Year: FY 2024

Vendor: The Kinsley Group V#37639

Procurement Method: Competitive Bid 24-0624E5-011

MUNIS Requisition: 3400142

Site Coding: Not required

Formal Contract: Required

MWBE: : 0 of 4 participants; \$0 of \$93,245 value; Does not meet the goal of policy 5414

JL 12/10/2023

### File Attachments

[BOE Recommendation-Emergency Generator Services.pdf \(164 KB\)](#)

[Plant Department Memo.pdf \(1,732 KB\)](#)

[Bid Summary Emergency Generator Service.pdf \(103 KB\)](#)

[5410-002\\_RFB\\_24-0624E5-011\\_EMERGENCY\\_GENERATOR\\_SERVICES\\_102724.pdf \(187 KB\)](#)

## **21. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES**

Subject : A. Invoice #1221573: Dated 11/13/2023 : Hodgson Russ

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 21. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$125.60

Budgeted : Yes

Budget Source : A6111Q14-440  
Recommended Action : Request payment for legal services

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

Subject : B. Invoice #187-24F : BOCES : Dated 11/07/2023  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 21. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES  
Type : Action (Consent)  
Fiscal Impact : Yes  
Dollar Amount : \$511.50  
Budgeted : Yes  
Budget Source : A6111Q14-440  
Recommended Action : Request payment for legal services

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

Subject : C. Invoice #8948531 : Dated 12/06/2023 : Harris Beach, PLLC  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 21. BUSINESS AFFAIRS - PAYMENT FOR LEGAL SERVICES  
Type : Action (Consent)  
Fiscal Impact : Yes  
Dollar Amount : \$1,285.70  
Budgeted : Yes  
Budget Source : A6111Q14-440  
Recommended Action : Request payment for legal services.

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

Subject : D. Invoice #0002 : Law Offices of Carolyn Nugent  
Gorzynski : Due Process Matter of J.R. : Dated 12/01  
/2023

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 21. BUSINESS AFFAIRS - PAYMENT FOR LEGAL  
SERVICES

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$5,600.00

Budgeted : Yes

Budget Source : A6111Q14-440

Recommended Action : Request payment for legal services.

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

Subject : E. Invoice #0001 : Law Offices of Carolyn Nugent  
Gorzynski : Due Process Matter of D.O. : Dated 11/29  
/2023

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 21. BUSINESS AFFAIRS - PAYMENT FOR LEGAL  
SERVICES

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$7,500.00

Budgeted : Yes

Budget Source : A6111Q14-440

Recommended Action : Request payment for legal services.

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

## **22. BUSINESS AFFAIRS - LEASE PAYMENTS**

---

Subject : A. Amendment - First North LLC/Catholic Charities Lease  
- 228 Albany

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING

Category : 22. BUSINESS AFFAIRS - LEASE PAYMENTS

Type : Action (Consent)

Fiscal Impact : Yes

Dollar Amount : \$147,000.00

Budgeted : Yes

Budget Source : F7407G23 440 KE24; F7407G23 440 KE25; F7407G23  
440 KE26; F7407G23 440 KE27; F7407G23 440 KE28  
(pending annual grant approvals)

Recommended Action : AMENDMENT: First North, LLC is currently in negotiation with Catholic Charities for purchase of the property at 228 Albany St., where Adult Education has its Herkimer Site program. This amendment will transfer the Building Use Agreement with Catholic Charities to the new owner of the property upon final closing of the purchase. There will be no additional payments due for the current fiscal year. Annual lease payments to the new owner will remain at the amount previously approved (April 19, Item 11c) by the Board and will begin July 2024.

## **Public Content**

DIVISION/DEPARTMENT: Adult Education Division

PREPARED BY (Name & Title): Karen Zimicki, Grants Coordinator

Revised Recommendation 4/19/23 item 11c \$27,000

Updating Vendor Only

Year: FY 2024

Vendor: First North LLC V#TBD

Procurement Method: Non -competitive

MUNIS Requisition: N/A

Site Coding: Required

Formal Contract: New Agreement Required

JL 12/10/2023



## File Attachments

[BOE Recommendation Amendment 2023-28 228 Albany.pdf \(225 KB\)](#)

[Item 11c April 2023 BOE approved - 228 Albany.pdf \(1,735 KB\)](#)

## 23. BUSINESS AFFAIRS - MISCELLANEOUS

---

Subject :	A. Travel to Harvard University for conference
Meeting :	Dec 20, 2023 - REGULAR BUSINESS MEETING
Category :	23. BUSINESS AFFAIRS - MISCELLANEOUS
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$28,574.00
Budgeted :	Yes
Budget Source :	A7084R20-475
Recommended Action :	Approve travel for four employees to attend Harvard's Data Wise conference

## Public Content

DIVISION/DEPARTMENT: Office of Shared Accountability

PREPARED BY (Name & Title): Laura Samulski-Peters, Assistant Superintendent

New Recommendation

Year: FY 2024

Vendor: Harvard University Grad School of Education V#28029

Procurement Method: Sole source

MUNIS Requisition: 3405186 registration \$18,600 for 4 attending, 3405190 \$5,913.48 hotel rooms, 3405200 \$1,400 estimated airfare, and \$2,836.52 estimated travel reimbursement not yet encumbered

Site Coding: Not required

Formal Contract: Not required

JL 12/10/23

## File Attachments

[BOE Recommendation - Harvard.pdf \(122 KB\)](#)

[Data Wise Using Collaborative Data Inquiry to Build Equitable Schools Harvard Graduate School of Education Overview and training goals.pdf \(6.024 KB\)](#)

## 24. FINANCIAL AFFAIRS

---

Subject : A. IT Mobile Tech Van  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 24. FINANCIAL AFFAIRS  
Type : Action (Consent)  
Preferred Date : Dec 20, 2023  
Fiscal Impact : Yes  
Dollar Amount : \$465,000.00  
Budgeted : Yes  
Budget Source : F6505Y26-204-LO24 (\$409,000); A6505Y26-204 (\$56,000)  
Recommended Action : Board approval to purchase IT Mobile Tech Van

## Public Content

DIVISION/DEPARTMENT: Information Technology

PREPARED BY (Name & Title): Julianna R. Sciolino, Chief Technology Officer

New Recommendation

Year: FY 2024

Vendor: Tesco Specialty Vehicles V#TBD

Procurement Method: Competitive Bid 24-0624-023

MUNIS Requisition: 3400727

Site Coding: Not required

Formal Contract: Required

MWBE: : 0 of 2 participants; \$0 of \$465,000 value; Does not meet the goal of policy 5414

JL 12/11/2023

### File Attachments

[BOE Recommendation IT Mobile Tech Van.pdf \(161 KB\)](#)

[EEO Tesco.pdf \(527 KB\)](#)

[5410-002 RFB 24-0624-023 REBID BPS AND BUFFALO BILLS MOBILE TECH VAN PROJECT 10302023.pdf \(454 KB\)](#)

[IT Tech Vans Bid Table.xlsx \(11 KB\)](#)

Subject : B. 2022-2023 External Audit Corrective Action Plan

Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 24. FINANCIAL AFFAIRS  
Type : Action  
Recommended Action : Board Approval Request

## Public Content

DIVISION/DEPARTMENT: Audit & Accounting

PREPARED BY (Name & Title): Andrew Onyeji, Financial Controller

### File Attachments

[BOE Recommendation Corrective Action Plan for 2022-23 External Audit.pdf \(76 KB\)](#)  
[2023 Management Letter - FINAL.pdf \(226 KB\)](#)  
[BPS CAP Response to Management Letter 6.30.2023.pdf \(185 KB\)](#)

Subject : C. 2023-2024 First Quarter Grant Report  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 24. FINANCIAL AFFAIRS  
Type : Reports

## Public Content

DIVISION/DEPARTMENT: Finance

PREPARED BY (Name & Title): Danielle Schwanekamp, Assistant Superintendent of Budget & Grants Management

### File Attachments

[2023-2024 - 1st Qtr Grants Report.pdf \(141 KB\)](#)

Subject : D. External Auditors 2022-2023 Fiscal Year  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 24. FINANCIAL AFFAIRS  
Type : Action (Consent)  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : Yes  
Dollar Amount : \$25,000.00

Budgeted : Yes  
Budget Source : A800 2A 1310 440  
Recommended Action : APPROVE

## Public Content

DIVISION/DEPARTMENT: Finance

PREPARED BY (Name & Title): Jim Barnes CFO

### File Attachments

[BOE Recommendation - Lumsden Audit Work - Dec 2023 \(1\).pdf \(147 KB\)](#)

Subject : E. Bond and Debt Related Services  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 24. FINANCIAL AFFAIRS  
Type : Action (Consent)  
Preferred Date : Dec 20, 2023  
Absolute Date : Dec 20, 2023  
Fiscal Impact : Yes  
Dollar Amount : \$50,000.00  
Budgeted : Yes  
Budget Source : A800 2A 1310 440  
Recommended Action : APPROVE

## Public Content

DIVISION/DEPARTMENT: Finance

PREPARED BY (Name & Title): Jim Barnes CFO

### File Attachments

[BOE Recommendation CAPITAL MARKEST ADVISORS, LLC \(3\).pdf \(112 KB\)](#)

## 25. BOARD POLICIES

---

Subject : A. Family Engagement Policy 3170 - Proposed Revisions (TO BE TABLED)  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 25. BOARD POLICIES  
Type : Action (Consent)

Fiscal Impact : Yes  
Budgeted : No  
Budget Source : N/A  
Recommended Action : To be Tabled.

## Public Content

DIVISION/DEPARTMENT: Office of Family & Community Engagement

PREPARED BY (Name & Title): Jennifer Rich, Director

### File Attachments

[Family Engagement Policy\\_3170 - Proposed Revisions with edits marked 11.17.23.pdf \(266 KB\)](#)

[Family Engagement Policy\\_3170 Final-Revised 11.17.23.pdf \(232 KB\)](#)

## 26. BOARD MEMBER RESOLUTION(S)

---

Subject : A. Resolution on Allocation of Interest Earned on District Reserve Balances  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 26. BOARD MEMBER RESOLUTION(S)  
Type : Action (Consent), Discussion  
Recommended Action : Approve Resolution

## Public Content

Mr. Lawrence Scott

Vice President of Student Achievement, Member-at-Large

### File Attachments

[Resolution on Allocation of Interest Earned on District Reserve Balances December 20 2023.pdf \(74 KB\)](#)

## 27. APPROVE CONSENT AGENDA

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Subject : A. Approve Consent Agenda Items  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 27. APPROVE CONSENT AGENDA  
Type : Action (Consent)

## 28. COMMITTEE REPORTS

## 29. UNFINISHED BUSINESS

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## 30. ADJOURNMENT

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Subject : A. Meeting Adjourned  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 30. ADJOURNMENT  
Type : Procedural

## 31. APPROVED STAMPED BOARD ITEMS

---

Subject : A. .  
Meeting : Dec 20, 2023 - REGULAR BUSINESS MEETING  
Category : 31. APPROVED STAMPED BOARD ITEMS  
Type : Information

## Public Content

DIVISION/DEPARTMENT:

PREPARED BY (Name & Title):

### File Attachments

[9a.pdf \(359 KB\)](#)  
[9b.pdf \(354 KB\)](#)  
[9c.pdf \(364 KB\)](#)  
[9d.pdf \(353 KB\)](#)  
[10a.pdf \(338 KB\)](#)  
[11a.pdf \(680 KB\)](#)  
[11b.pdf \(874 KB\)](#)  
[12a.pdf \(825 KB\)](#)  
[12b.pdf \(842 KB\)](#)  
[12c.pdf \(791 KB\)](#)  
[16a.pdf \(737 KB\)](#)  
[16b.pdf \(351 KB\)](#)  
[17a.pdf \(771 KB\)](#)  
[17b.pdf \(875 KB\)](#)  
[17c.pdf \(824 KB\)](#)  
[17d.pdf \(856 KB\)](#)  
[18a.pdf \(869 KB\)](#)  
[18b.pdf \(661 KB\)](#)  
[18c.pdf \(750 KB\)](#)  
[18d.pdf \(757 KB\)](#)  
[18e.pdf \(651 KB\)](#)  
[18f.pdf \(819 KB\)](#)  
[18g.pdf \(675 KB\)](#)  
[18h.pdf \(821 KB\)](#)  
[18i.pdf \(725 KB\)](#)  
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## 32. AWARD LETTERS

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