

**Resolution No. 2019-20: 546
Designate Purchasing Agent**

By Member of the Board Vice President Elliott Vice President Elliott

Resolved, that Timothy Schmandt, concomitant with and distinct from his appointment as Director of Procurement & Supply under Education Law §2554(2), be and hereby is reappointed as Purchasing Agent, to serve at the pleasure of the Board of Education and until a successor is appointed and has been qualified.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

**Resolution No. 2019-20: 547
Designate Claims Auditor**

By Member of the Board Vice President Elliott

Resolved, that Deborah Battle-Manns, be and hereby is reappointed pursuant to Education Law §2554 (2a) as Claims Auditor for the Board of Education, to serve at the pleasure of the Board and until a successor is appointed and has been qualified, for the purposes of exercising, directly and through assistants designated for the purpose, the powers and duties of the Board of Education with respect to auditing accounts, charges, claims or demands against the Rochester City School District, as specified in the aforementioned statute.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

**Resolution No. 2019-20: 548
Authorize Certification of Payrolls**

By Member of the Board Vice President Elliott

Resolved, that Robert Franklin, concomitant with and distinct from his Superintendent's Employee Group appointment as Chief Financial Officer under Education Law §2554(2), be and hereby is appointed to certify payrolls of the Rochester City School District directly and through assistants designated for the purpose, and for that purpose shall serve at the pleasure of the Board of Education and until a successor is appointed and has been qualified.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 549
Designate Treasurer of the Extraclassroom Activity Fund

By Member of the Board Vice President Elliott

Resolved, that Cerri Cupples, concomitant with and distinct from her duty as Director of Accounting, be and hereby is reappointed, pursuant to 8 NYCRR § 172.4 as treasurer of extraclassroom activity funds, to serve at the pleasure of the Board and until a successor is appointed and has been qualified.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 550
Provide for Bonding of the Treasurer and Reports to the Board

By Member of the Board Vice President Elliott

Resolved, that the Chief Financial Officer or a designee, be and hereby is authorized to obtain a bond to cover the treasurer of the extraclassroom activity fund, in an amount not less than the average cash balance of the fund; or to arrange for the inclusion of the treasurer of the fund in any blanket bond covering District officers and employees required by law to be bonded; and it is further

Resolved, that the extraclassroom activity fund shall be included in the annual independent audit conducted on the finances of the Rochester City School District.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 551
Designate Clerk of the Board of Education

By Member of the Board Vice President Elliott

Resolved, that Marisol O. Ramos-Lopez, be and hereby is reappointed as District Clerk for the Board of Education, to serve at the pleasure of the Board and until a successor is appointed and has been qualified.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 552

Authorize Budget Transfers

By Member of the Board Vice President Elliott

Resolved, that the Superintendent of Schools, directly or through a designee, be and hereby is authorized pursuant to 8 NYCRR § 170.2 (subdivisions "l" "o" and "p") to make transfers between and within the amount of the total annual appropriations for teachers' salaries and ordinary contingent expenses without express prior authorization of the Board of Education, as long as there is no increase in the total approved budget; provided, however, that net budget transfers shall be reported, by budget code, in the monthly financial reports provided to the Board of Education.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 553

Authorization to Procure Blanket Bond for Required Officers and Employees

By Member of the Board Vice President Elliott

Resolved, pursuant to the authority contained in Education Law §2584, that the Chief Financial Officer or a designee, be and hereby is authorized and directed to procure and maintain a blanket bond, covering all District officials and employees required by law to be bonded, in an amount which, based upon the financial activities of the District for which each such official or employee is responsible, is in the Chief Financial Officer's professional judgment sufficient to cover reasonably foreseeable contingencies, but in no case for less than the amount required by New York State law or regulation.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 554

Designation of Depository

By Member of the Board Vice President Elliott

Whereas, the City of Rochester retains the right and authority to designate depositories for Rochester City School District funds, other than the school activity funds, and to open, maintain, and discontinue accounts in such depositories; and

Whereas, General Municipal Law §10(2) provides that the resolution

designating depositories shall specify the maximum amount which may be kept on deposit at any time in each such depository, and further provides that both the designations and the amounts may be changed at any time by further resolution; therefore it is

Resolved, that the following institution be and hereby is designated as depository of money received by the Rochester City School District for the school activity funds:

JPMorgan Chase Bank Maximum Authorized Balance: \$3,000,000

And it is further Resolved, that the Chief Financial Officer or a designee, be and hereby is authorized to execute all documents required by said depository to establish, maintain or discontinue accounts, certificates of deposit or other financial instruments with said depository, and to facilitate deposits, withdrawals or fund transfers appropriate to the conduct of the financial business of the Rochester City School District.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

**Resolution No. 2019-20: 555
Designate Official Newspaper**

By Member of the Board Vice President Elliott Commissioner

Resolved, that The Daily Record, and/or any other newspaper deemed appropriate by the Superintendent of Schools, having a general circulation within the City of Rochester, is hereby designated as official newspaper of the Rochester City School District for publication of all notices and other matters required by law to be published.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

**Resolution No. 2019-20: 556
Designate Title IX/ADA Coordinator/Compliance Officer**

By Member of the Board Vice President Elliott

Resolved, that Steven Carling, concomitant with and distinct from his duty as Deputy General Counsel, be, and hereby is, reappointed as the *Title IX/ADA Coordinator/Compliance Officer* for responding to complaints and coordinating the nondiscrimination requirements of Title IX of the Educational Amendments of 1972, and

the Americans with Disabilities Act (ADA) of 1990, as amended.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

**Resolution No. 2019-20: 557
Designate Medical Records Privacy Officer**

By Member of the Board Vice President Elliott

Resolved, that Steven Carling, concomitant with and distinct from his duty as Deputy General Counsel, be, and hereby is, reappointed as the *Medical Records Privacy Officer* and contact person pursuant to the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

**Resolution No. 2019-20: 558
Designate Records Management Officer**

By Member of the Board Vice President Elliott

Whereas, by Resolution No. 1988-89: 595, the Board adopted Records Retention and Disposition Schedule ED-1 (“Schedule ED-1”), for use by all officers in legally disposing of valueless records listed therein, pursuant to Article 57-A of the State of New York Arts & Cultural Affairs Law; and

Whereas, the District is required to designate a Records Management Officer; therefore be it

Resolved, that, Dr. Raymond J. Giamartino, Chief Accountability Officer, be, and hereby is, designated as *Records Management Officer*, for the purpose of fulfilling the duties set forth in New York Codes, Rules and Regulations (NYCRR) Title 8 §185.2(c); and be it further

Resolved, that the Board hereby authorizes and directs that, in accordance with Article 57-A, and in support of District Records Policy 1120, only those records will be disposed of that:

- (a) are described in Schedule ED-1, after they have met the minimum retention periods described therein; and

- (b) do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 559

Designate Liaison for Homeless Children and Youth

By Member of the Board Vice President Elliott

Resolved, that, Elizabeth Reyes, Associate Director of the Homeless Program, be, and hereby is, designated as the *Liaison For Homeless Children and Youths*, pursuant to the McKinney-Vento Homeless Assistance Act (the “Act”), for the purpose to ensure that the District complies with the requirements set forth therein, including the duties described in Section 722(g)(6) of the Act.

Seconded By Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron Dissenting.

Resolution No. 2019-20: 560
Standard Work Day and Reporting Resolution-Board of Education

Resolution 560 was tabled until January 9, 2020.

By Member of the Board

Resolved, that the Board of Education of the Rochester City School District hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Rochester City School District Elected Officials (Board of Education)							
Title	Standard Work Day (hrs/day)	Name	Social Security Number (Last 4 Digits)	Registration Number	Term Begins/Ends	Record of Activities Result*	Not Submitted
Board Member	6	Ricardo Adams	XXXX	XXXXXXXX	1/1/2020 - 12/31/2023		X
Board Member	6	Cynthia Elliott	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021	10.64	
Board Member	6	Beatriz LeBron	XXXX	XXXXXXXX	1/1/2020 - 12/31/2023	11.86	
Board Member	6	Amy Maloy	XXXX	XXXXXXXX	1/1/2020 - 12/31/2023		X
Board Member	6	Willa Powell	XXXX	XXXXXXXX	1/1/2020 - 12/31/2023	15.49	
Board Member	6	Natalie Sheppard	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021	12.36	
Board Member	6	Van H. White	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021	25.96	
* Record of Activities Result previously reported on May 23, 2019 in Resolution 925 and on June 20, 2019 in Resolution 1004.							

Seconded By Member of the Board