

**Resolution No. 2020-21: 581  
Designate Purchasing Agent**

**By Member of the Board Commissioner Powell**

Resolved, that the 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 582  
Designate Claims Auditor**

**By Member of the Board Commissioner Powell**

Resolved, that, pursuant to Education Law §2526 and §2554 (2-b), the Board of Education hereby appoints Nawrocki Smith LLP as its Claims Auditor, 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 583  
Authorize Certification of Payrolls**

**By Member of the Board Commissioner Powell**

Resolved, that the Chief Financial Officer or designee, 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 584**  
**Designate Treasurer of the Extraclassroom Activity Fund**

**By Member of the Board Commissioner Powell**

Resolved, that the 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 585**  
**Provide for Bonding of the Treasurer and Reports to the Board**

**By Member of the Board Commissioner Powell**

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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 586**  
**Designate Clerk of the Board of Education**

**By Member of the Board Commissioner Powell**

Resolved, that Kallia Wade, 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 587**  
**Authorize Budget Transfers**

**By Member of the Board Commissioner Powell**

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 and consistent with any policies established by the Board related to budget transfers; 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 588**

**Authorization to Procure Blanket Bond for Required Officers and Employees**

**By Member of the Board Commissioner Powell**

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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 589**

**Designation of Depository**

**By Member of the Board Commissioner Powell**

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:

**JPMorgan Chase Bank, with the Maximum Authorized Amount  
Allowable Under the Law.**

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 Clark. Adopted 6-0 with  
Commissioner LeBron absent.**

**Resolution No. 2020-21: 590  
Designate Official Newspaper**

**By Member of the Board Commissioner Powell**

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 Clark. Adopted 6-0 with  
Commissioner LeBron absent.**

**Resolution No. 2020-21: 591  
Designate ADA Coordinator/Compliance Officer**

**By Member of the Board Commissioner Powell**

Resolved, that Steven Carling, concomitant with and distinct from his duty as Acting General Counsel, be, and hereby is, reappointed as the *ADA Coordinator/Compliance Officer* for responding to complaints and coordinating the nondiscrimination requirements of the Americans with Disabilities Act (ADA) of 1990, as amended.

**Seconded By Member of the Board Commissioner Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 592  
Designate Title IX Officer**

**By Member of the Board Commissioner Powell**

Resolved, that Christopher Miller, concomitant with and distinct from his duty as Chief of Human Capital Initiatives, be, and hereby is, reappointed as the *Title IX Officer* for responding to complaints and coordinating the nondiscrimination requirements of Title IX of the Educational Amendments of 1972.

**Seconded By Member of the Board Commissioner Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 593  
Designate Medical Records Privacy Officer**

**By Member of the Board Commissioner Powell**

Resolved, that Steven Carling, concomitant with and distinct from his duty as Acting 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 594  
Designate Records Management Officer**

**By Member of the Board Commissioner Powell**

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, the Executive Director of Accountability, 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 595**

**Designate Liaison for Homeless Children and Youth**

**By Member of the Board Commissioner Powell**

Resolved, that, the Executive Director of Equity Inclusion and Social Emotional Support, 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 Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 596**

**Designate Dignity for All Students Act Coordinator**

**By Member of the Board Commissioner Powell**

Resolved, that, the Executive Director of Equity Inclusion and Social Emotional Support, and/or his/her designee, hereby is, designated as the *Dignity for All Students Act Coordinator*, consistent with New York State Education Law, Title I, Article 2, to ensure students enjoy a learning environment free from bullying and harassment.

**Seconded By Member of the Board Commissioner Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 597  
Designate Data Protection Officer**

**By Member of the Board Commissioner Powell**

Whereas, the District is required to designate a Data Protection Officer by New York State Education Law §2-D; therefore be it

Resolved, that, the Executive Director of Accountability, be, and hereby is, designated as Data Protection Officer, for the purpose of fulfilling the duties set forth in New York State Education Law §2-D and New York Code of Rules and Regulations Title 8, Part 121.

**Seconded By Member of the Board Commissioner Clark. Adopted 6-0 with Commissioner LeBron absent.**

**Resolution No. 2020-21: 598  
Designate Medicaid Compliance Officer**

**By Member of the Board Commissioner Powell**

Resolved, Michael Sausa, concomitant with and distinct from his duty as Medicaid Analyst, be, and hereby is, designated as Medicaid Compliance Officer, for the purpose of ensuring compliance of all federal and state laws with respect to Medicaid expenditures and reimbursements.

**Seconded By Member of the Board Commissioner Clark. Adopted 6-0 with Commissioner LeBron absent.**