

AUTHORIZATION OF ADDITIONAL PAY

Resolution No 2013-14: 466

By Member of the Board Commissioner Cruz

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Beverly Burrell-Moore

Principal/Director: Beverly Burrell-Moore

Spending: \$13,860

Funding: General Funds

Budget Code: 5132-A-73116-2110-0000

Description: Other Professional Work

Justification: Registrars will continue to provide support to teachers and music program

Schedule: Monday – Friday 4:00 p.m. – 6:00 p.m. and
Saturdays 8:00 a.m. – 12:00 p.m.

Strategic Plan: Goal: 5; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hanan, Elizabeth	1/31/14 – 6/30/14	CO - Registrar	210 hrs.	\$33/hr.
Pickard, Dominic	1/31/14 – 6/30/14	CO - Registrar	210 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Lia Feinstein
Spending: \$7,260
Funding: Teacher Incentive Fund Grant
Budget Code: 5152-E-73216-2070-0884
Description: Regents Exam Scoring
Justification: Teachers will be assigned to score Regents Examinations for the subjects of United States History and Integrated Algebra. The State requires exam scoring to be completed by 2/1/14 in order to ensure a smooth start to the new academic semester. Exam scoring is scheduled outside of the regular school day to minimize disruption to student instruction. Teachers' signatures on scoring sheets will be used to verify the names and hours of assigned staff. The work schedule for stipend-eligible Instructional Coaches, if required, is restricted to Saturday only.

*Note: the names/locations of specific teachers that will be assigned have not been determined and the schedule of Resolutions deadlines precludes identification of assigned teachers before the 1/23/14 Packet is finalized.

Schedule: Thursday 3:00 p.m. - 7:00 p.m.; Saturday 9:00 a.m. - 1:00 p.m.
Strategic Plan: Goal: 4; Objective: G

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
30 Social Studies Teachers (* specific names not yet determined)	1/30/14	(*TBD) – Teacher	4 hrs. per teacher (total 120 hrs. for all Social Studies Teachers)	\$33/hr.
25 Mathematics Teachers (* specific names not yet determined)	2/1/14	(*TBD) – Teacher	4 hrs. per teacher (total 100 hrs. for all Mathematics Teachers)	\$33/hr.

**Seconded by Member of the Board Commissioner Evans
 Adopted 5-1 with Commissioner Adams dissenting and Vice President Elliott absent**

OTHER

Resolution No 2013-14: 467

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Mary Suzanne Johnston**, 5633 Pittsford-Palmyra Road, Pittsford, NY, to provide oversight and coaching of the Principal of Joseph C. Wilson Magnet High School: Commencement Academy ("Commencement"), monitor coordination of the Academy with Joseph C. Wilson Magnet: Foundation Academy ("Foundation"), and provide the services required of an Outside Educational Expert by serving as a member of the Integrated Intervention Team to conduct diagnostic reviews at Commencement and the Academy, including in-school document review, principal and teacher interviews, as well as focus group meetings and classroom observations, for the period February 3, 2014, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, for a sum not to exceed Thirty Thousand Two Hundred Eight Dollars (\$30,208.00), funded Office of Chief of Staff, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: C

Justification: Meet New York State requirements as a "Focus District."

Seconded by Member of the Board Commissioner Evans

Adopted 5-1 with Commissioner Adams dissenting and Vice President Elliott absent

Resolution No 2013-14: 468

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Big Picture Company**, 325 Public Street, Providence, RI, to support the implementation of a School-Based Advisory System through professional development sessions, school-specific curriculum development, onsite coaching, mid-year program assessment and planning activities for approximately 89 District staff of Joseph C. Wilson Magnet High School: Commencement Academy and provide the Big Picture Learning Big Bang Conference & Summer Training for seven staff/leaders; with the goal to equip advisors and teachers in their role of managing each student's personalized learning plan, interest exploration, post-high school planning and/or non-cognitive skill development, for the period January 31, 2014, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, for a sum not to exceed Forty Nine Thousand Two Hundred Fifty Dollars (\$49,250.00), funded by the School Improvement Grant, through Joseph C. Wilson Magnet High School: Commencement Academy and the Office of School Innovation, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E, F

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.

Seconded by Member of the Board Commissioner Evans

Adopted 5-1 with Commissioner Adams dissenting and Vice President Elliott absent

Resolution No 2013-14: 469

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **International Baccalaureate**, 7501 Wisconsin Avenue, Suite 200 West, Bethesda, MD, to provide support to the International Baccalaureate (IB) program of Joseph C. Wilson Magnet High School: Commencement Academy, including onsite guidance and assistance with creating action plan, assessing and planning the school's professional development plan for IB, facilitation of visits to exemplar schools in Maryland and Virginia, conferences and online modules for the school's Principal, a summer workshop for all participating IB staff, and technical assistance to the District's Office of Innovation, with the goal to increase student participation in IB courses and exposure to IB pedagogies in all content areas, for the period January 31, 2014, or as soon thereafter as the Agreement is fully executed, through August 31, 2014, for a sum not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00), funded by the School Improvement Grant, through Joseph C. Wilson Magnet High School: Commencement Academy and the Office of School Innovation, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: D, F

Justification: Increase our focus on college and/or career readiness. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.

Seconded by Member of the Board Commissioner Evans

Adopted 5-1 with Commissioner Adams dissenting and Vice President Elliott absent

Resolution No 2013-14: 470

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **University of Rochester**, 500 Wilson Boulevard, Rochester, NY, to provide school-based modeling and coaching services, including sessions on Differentiation in Instruction, Formative Assessment Practices in the Classroom and Utilizing Data to Make Instructional Decisions, as well as facilitation and professional development services, with the

goal to address the findings of the school's Diagnostic Tool for School and District Effectiveness (DTSDE) review and improve differentiation in classrooms, for the period January 31, 2014, or as soon thereafter as the Agreement is fully executed, through August 31, 2014, for a sum not to exceed Forty Nine Thousand Dollars (\$49,000.00), funded by the School Improvement Grant, through Joseph C. Wilson Magnet High School: Commencement Academy and the Office of School Innovation, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: D, F

Justification: Increase our focus on college and/or career readiness. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.

Seconded by Member of the Board Commissioner Evans

Adopted 5-1 with Commissioner Adams dissenting and Vice President Elliott absent