

Resolution No 2007-08: 482

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective February 29, 2008, with a probationary period ending February 28, 2011:

Crocker, Nicolle, Program Administrator, Parent & Community Involvement, Central Office, \$91,291

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 483

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective February 29, 2008, with a probationary period ending August 27, 2010:

Smith, Jennifer L., Coordinating Administrator of Special Education, Wilson Commencement Academy, \$65,000

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 484

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the “acting” position shown, at the salary stated, effective January 3, 2008:

Roche, Richard W., Acting School Coordinator of Health/Physical Education/Athletics, John Marshall High School, \$65,000

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 485

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named teachers, having satisfactorily completed the three years of probationary service allowed under State Law and required by the Board of Education, be, and they hereby are, granted **permanent appointment**, effective on the dates indicated, and be it further

Resolved, That, this resolution be adopted with the express reservation of the power in the Board of Education at any time to abolish this position:

DANCE

Miller, Mary Lee, March 3, 2008

THEATER

Brennan, Terrance, March 3, 2008

Dewey, Lorrie, March 3, 2008

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Dippel, Brittany, February 13, 2008

Seconded by Member of the Board Campos

Adopted 5-0 with Commissioner Elliott absent and Commissioner Brennan abstaining because of a family relationship.

Resolution No 2007-08: 486

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **probationary teachers**, on a probationary basis, beginning and ending on the dates indicated:

ELEMENTARY

Turner, Danielle	\$40,712	January 7, 2008 January 6, 2011	School No. 9
Vallone, Gia	\$38,700	January 25, 2008 January 24, 2011	School No. 16
English, Ahmad	\$42,278	September 4, 2007 September 3, 2010	East

Seconded by Member of the Board Campos

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 487**By Member of the Board White**

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **substitute teachers**, on a school year basis, to the positions named, beginning on the dates indicated, and continuing until the end of the school year, unless otherwise indicated, pending satisfactory service at the annual salary stated. The annual salary is prorated for part-time positions.

ELEMENTARY

Spiros, Theresa	\$38,700	December 12, 2007		School No. 29
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Stagnitto, Angelique	\$19,350	December 1, 2007	.5	School No. 39
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SECONDARY ACADEMIC**English**

Klug, Lindsay	\$40,712	January 28, 2008		Franklin BioScience
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ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Wood, Jennifer	\$40,712	January 28, 2008		School No. 33
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FOREIGN LANGUAGE

Follett, Mayrim	\$38,700	January 28, 2008		Wilson Foundation
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MUSIC

Miller, Melissa	\$3,870	January 24, 2008	.1	School No. 2
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EDUCATION OF CHILDREN WITH DISABILITIES**Speech/Language**

Elwell, Ashley	15,480	January 8, 2008	.5	Edison
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Special Education

Klee, Jessica	\$38,700	January 7, 2007		Monroe
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Wright, Heather	\$38,700	February 25, 2008		CO
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Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 488

By Member of the Board White

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the substitute assignment of the following named teacher, be, and hereby is, **increased** as indicated, effective on the dates shown:

ART

Hetelekides, Angela, three-fifths time to full-time, January 31, 2008 (Franklin)

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 489

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named certificated persons be, and they hereby are, granted a **Leave of Absence**, without pay, beginning on and continuing through the dates indicated:

ELEMENTARY

Clancy, Rebecca, March 10, 2008 through April 4, 2008 (School No. 8)

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Knapp, Cristy L., December 18, 2007 through June 30, 2008 (Jefferson)

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 490

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named certificated persons be, and they hereby are, granted a **Family Medical Leave of Absence**, without pay, beginning on and continuing through the dates indicated:

ELEMENTARY

Michel, Michele, November 26, 2007 through March 6, 2008 (School No. 16)

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Sinclair, Mia, October 18, 2007 through December 21, 2007 (School No. 7)

Seconded by Member of the Board Campos

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 491

By Member of the Board White

Resolved, That, the **retirements** of the following named certificated persons, be, and they hereby are, accepted, effective on the dates indicated:

ELEMENTARY

Frederick, Barbara J., July 1, 2008 (School No. 4)
Minott, Darnell, February 29, 2008 (School No. 22)

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 492

By Member of the Board White

Resolved, That, the **resignations** of the following named certificated persons, be, and they hereby are, accepted, effective on the dates indicated:

ELEMENTARY

Crockton, Ebony, January 25, 2008 (School No. 16)
Rausch, Joan, April 3, 2008 (School No. 4)

SECONDARY ACADEMIC

Mathematics

Rahill, Dion, January 25, 2008 (Franklin Global)

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 493

By Member of the Board White

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, payment for additional service be, and it hereby is, authorized for the following named persons indicated, to be paid in accordance with the terms stated during the 2007-2008 school year.

Division Chief: Kim Dyce Faucette
Principal/Director: Beverly Gushue
Budget Code: 5132-E-24003-6320-0707 Special Aid Fund
Description: ELA teacher will work with seniors in the pre-apprentice program at Excellus Blue Cross Blue Shield on a Senior Presentation. The Senior Presentation consists of a research paper and a powerpoint presentation at the worksite.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Ramirez, Tara	1/28/08-4/30/08	FTHS ELA Tchr	20 hrs.	\$37/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Roberta L. Crawford
Budget Code: 5126-A-71517-2110-1038 General Fund
Description: An after school theater club will be established. Mr. Shakes will be the person who will direct the club. This year the school would like to focus on developing characters in the student body that exemplify a peaceful and safe environment for learning. Mr. Shakes will be responsible for directing and presenting character building plays. All presentations will focus on building confidence, courage, assertiveness, and problem solving conflicts. Plays, poetry recitations, and monologues excerpts will be presented to the entire school.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Shakes, David	March – June 2008	Social Worker	67 hrs.	\$33/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Brenda Pacheco-Rivera
Budget Code: 5152-E-24003-6320-0707 Special Aid Fund
Description: Perkins Grant: Theatre Technology Camp

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Canfield, Kenneth	Feb. 4-15, 2008	SOTA Technology	20 hrs.	\$33/hr.
Myers, Jr., Edward	Feb. 4-29, 2008	SOTA Technology	30 hrs.	\$33/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Linda Kantor
Budget Code: 5152-E-28705-6320-0707 Special Aid Fund
Description: The teacher will be taking the Project Lead The Way training course Principles of Engineering- Which will give the teacher a working knowledge of Engineering Principles for PLTW recertification and dual credit opportunities for students.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Carlevatti, Kristina	Jan. 18-27, 2008	Edison Eng Tech	5 days	\$33/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Tony Robinson
Budget Code: 5132-A-24705-2110-4511 General Fund
Description: East Evening School Teachers – 2nd Semester 2007-08

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Beauchamp, Robert	Jan 28–Jun 30, 2008	Spec Ed Tchr/East	120 hrs.	\$37/hr.
Lyman, Erica	Jan 28–Jun 30, 2008	Economics/NW Prep	60 hrs.	\$37/hr.
Maxick, Stacey	Jan 28–Jun 30, 2008	Librarian/Edison	60 hrs.	\$37/hr.
Mosch, Gwynne	Jan 28–Jun 30, 2008	Librarian/East	60 hrs.	\$37/hr.
Rodger, Adam	Jan 28–Jun 30, 2008	PE Teacher/Edison	60 hrs.	\$37/hr.
Uveino, Joan	Jan 28–Jun 30, 2008	Health/Wilson Fnd	60 hrs.	\$37/hr.
Vorrasi, John	Jan 28–Jun 30, 2008	Soc St Tchr/East	60 hrs.	\$37/hr.

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 494

By Member of the Board White

Division Chief: Marilynn Patterson-Grant
Principal/Director: Diana Hernandez
Budget Code: 5122-E-33317-2110-0198 (Elem.) Special Aid Fund
 5132-E-33317-2110-0198 (Sec.) Special Aid Fund
Description: Mini-Academy held during February Recess to provide additional academic help to newly arrived English Language Learners

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Buckett, Cristine	Feb 20, 21, 22	SC 9 (Gr. 4)	3 days	1/200 th
Caviglia, Barbara	Feb 20, 21, 22	LAPC (Gr. 7-8)	3 days	1/200 th
Feinberg, Jeffrey	Feb 20, 21, 22	Fr Finance (Gr. 9-10)	3 days	1/200 th
Festenstein, Lia	Feb 20, 21, 22	SC 30 (Gr. 5-6)	3 days	1/200 th
Figueroa, Carmen	Feb 20, 21, 22	Monroe (Gr. 9-10)	3 days	1/200 th
Perez, Sandra	Feb 20, 21, 22	SC 12 (Gr. 1-3)	3 days	1/200 th

Division Chief: Marilynn Patterson-Grant
Principal/Director: Diana Hernandez
Budget Code: 5152-E-33317-2070-0198 Special Aid Fund
Description: One day training and preparation for Mini-Academy held during February Recess to provide additional academic help to newly arrived English Language Learners

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
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Buckett, Cristine	Feb 19, 2008	ESOL, SC 9	6 hrs.	\$37/hr.
Caviglia, Barbara	Feb 19, 2008	Lang Assessor, LAPC	6 hrs.	\$37/hr.
Feinberg, Jeffrey	Feb 19, 2008	ISC, Fr Finance	6 hrs.	\$37/hr.
Festenstien, Lia	Feb 19, 2008	ESOL, SC 30	6 hrs.	\$37/hr.
Figueroa, Carmen	Feb 19, 2008	ESOL, Monroe	6 hrs.	\$37/hr.
Perez, Sandra	Feb 19, 2008	ESOL, SC 12	6 hrs.	\$37/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Patricia Brockler
Budget Code: 5152-E-10802-2070-0364 Special Aid Fund
Description: School #8 Reading First Professional Development

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Branner, Jason	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Campbell, Maria	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Clancy, Rebecca	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Codispoti, Jennifer	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
D'Alessandro, Michele	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Delgado, Antonina	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
DiMartino, Michele	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Estruch-Todd, Rebekah	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Geter, Crystal	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Glaspay, Karlene	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Goldsberry, Pamela	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Green, Danette	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Guzman, Margy	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Hastings, Wendy	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Jackson, Katie	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Loomis, Matthew	March-June 2008	Teacher, #8	28 hrs.	\$33/hr.
McAdams, Jamila	March-June 2008	Teacher, #8	28 hrs.	\$33/hr.
Michener, Regina	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Reber, Dianne	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Serventi, Fabian	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Szefc, Linda	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Tejada, Carolyn	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Warner, Gail	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.
Williams, Josel	March-June 2008	Teacher, #8	7 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Linda Cruttenden
Budget Code: 5152-E-42217-2110-0356 Special Aid Fund
Description: Presentations at workshops related to the Destiny Library Automation system

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Frost, Melissa	March-April 2008	Librarian #15	4 hrs.	\$33/hr.
Kelly, Jonathan	March-April 2008	Librarian, DFTHS	6 hrs.	\$33/hr.
Reuter, Susan	March-April 2008	Librarian, #22	4 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Linda Cruttenden
Budget Code: 5152-G-42217-2070-0349 Special Aid Fund
Description: MARC records conversion and enhancement, per the goals of the LSTA grant

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Buyer, Catherine	March 1-15, 2008	#41 Librarian	18 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Margaret Crowley
Budget Code: 5152-E-73516-2070-0119 Special Aid Fund
Description: Facilitators for Mathematics Science Partnership Grant (MSP) Professional Development

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Conover, Michael	11/1/07-6/30/08	John Marshall	48 hrs.	\$33/hr.
Crandall, Kyle	11/1/07-6/30/08	East High	34 hrs.	\$33/hr.
Densmore, Barbara	11/1/07-6/30/08	Wilson Comm	16 hrs.	\$33/hr.
Desmarais, Diane	11/1/07-6/30/08	Wilson Comm	20 hrs.	\$33/hr.
Lohrman, Katharine	11/1/07-6/30/08	John Marshall	6 hrs.	\$33/hr.
Melnichenko, Yelena	11/1/07-6/30/08	John Marshall	48 hrs.	\$33/hr.
VanHatten, Sean	11/1/07-6/30/08	FTLC	3 hrs.	\$33/hr.
Whitehair, Debra	11/1/07-6/30/08	East High	24 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Bonnie Rubenstein
Budget Code: 5132-A-70905-2810-0000 General Fund
Description: To complete Graduation Status Reports for each senior

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Barnhart, Susan	Feb 7-8, 2008	Marsh/Counselor	3 hrs.	1/200 th
Clifford, Wendy	Feb 7-8, 2008	Wilson/Counselor	3 hrs.	1/200 th
Curran, Robert	Feb 7-8, 2008	Jeff/Counselor	3 hrs.	1/200 th
Delozier, Christine	Feb 7-8, 2008	Fra Glo/Counselor	3 hrs.	1/200 th
Detres, Hector	Feb 7-8, 2008	Edi AT/Counselor	3 hrs.	1/200 th
Diodato, Sherylanne	Feb 7-8, 2008	East/Counselor	3 hrs.	1/200 th
Drojak, Constance	Feb 7-8, 2008	Jeff/Counselor	3 hrs.	1/200 th
Dyer, Tom	Feb 7-8, 2008	Char/Counselor	3 hrs.	1/200 th
Frederick, Christine	Feb 7-8, 2008	East/Counselor	3 hrs.	1/200 th

Gabalski, Walt	Feb 7-8, 2008	Fra Fin/Counselor	3 hrs.	1/200 th
Gartrell, Chennita	Feb 7-8, 2008	Edi Img/Counselor	3 hrs.	1/200 th
Greco, Sarah	Feb 7-8, 2008	Monroe/Counselor	3 hrs.	1/200 th
Hittepole, Aaren	Feb 7-8, 2008	Fra Bio/Counselor	3 hrs.	1/200 th
Hunter-Stokes, Chenetta	Feb 7-8, 2008	Wilson/Counselor	3 hrs.	1/200 th
Kasdin, Lisa	Feb 7-8, 2008	SOTA/Counselor	3 hrs.	1/200 th
Lattimore- Walker, Barbara	Feb 7-8, 2008	Edi Bus/Counselor	3 hrs.	1/200 th
Leysath, Gail	Feb 7-8, 2008	FTHS/Counselor	3 hrs.	1/200 th
Marron, Carol	Feb 7-8, 2008	Edi Bus/Counselor	3 hrs.	1/200 th
Martinez, Sandra	Feb 7-8, 2008	East/Counselor	3 hrs.	1/200 th
McDonald, Stefan	Feb 7-8, 2008	Edi AT/Counselor	3 hrs.	1/200 th
McGrath, Nancy	Feb 7-8, 2008	East/Counselor	3 hrs.	1/200 th
McVay, Shari	Feb 7-8, 2008	Marsh/Counselor	3 hrs.	1/200 th
Miller, MaryLou	Feb 7-8, 2008	Edi Eng/Counselor	3 hrs.	1/200 th
Moran, Patricia	Feb 7-8, 2008	Monroe/Counselor	3 hrs.	1/200 th
Murphy, Michael	Feb 7-8, 2008	SOTA/Counselor	3 hrs.	1/200 th
Neary, Barbara	Feb 7-8, 2008	Char/Counselor	3 hrs.	1/200 th
Nicholas, Wendy	Feb 7-8, 2008	Edi Eng/Counselor	3 hrs.	1/200 th
Nicholas, Wendy	Feb 7-8, 2008	Edi Img/Counselor	3 hrs.	1/200 th
Payton, Eleanor	Feb 7-8, 2008	Monroe/Counselor	3 hrs.	1/200 th
Peros, Callie	Feb 7-8, 2008	Char/Counselor	3 hrs.	1/200 th
Postell, Barbara	Feb 7-8, 2008	Marsh/Counselor	3 hrs.	1/200 th
Regan-Perotta, Christine	Feb 7-8, 2008	Y&J/Counselor	3 hrs.	1/200 th
Resch, Kristine	Feb 7-8, 2008	Jeff/Counselor	3 hrs.	1/200 th
Richards, Roger	Feb 7-8, 2008	Wilson/Counselor	3 hrs.	1/200 th
Salatino, Jamie	Feb 7-8, 2008	SWW/Counselor	3 hrs.	1/200 th
Scheirer, Katrin	Feb 7-8, 2008	YM/Counselor	3 hrs.	1/200 th
Williams, Melanie	Feb 7-8, 2008	Wilson/Counselor	3 hrs.	1/200 th

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 495

By Member of the Board White

Division Chief: Kirsten Barclay
Principal/Director: Sandra Jordan
Budget Code: 5132-A-27204-2110-4515 General Fund
Description: Extended Day Senior School, Tues and Thurs

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
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Board Meeting: February 28, 2008

Jones, Jimmy	1/29/08-6/12/08	Teacher	51 hrs.	\$37/hr.
Occhino, Joseph	1/29/08-6/12/08	Teacher	51 hrs.	\$37/hr.
Rodgers, Deon	1/29/08-6/12/08	Teacher	51 hrs.	\$37/hr.
Techney, Diane	1/29/08-6/12/08	Teacher	51 hrs.	\$37/hr.

Division Chief: Kirsten Barclay
Principal/Director: Edward Yansen
Budget Code: 5152-E-53008-2250-0305 Special Aid Fund
Description: Annual review preparation/procedures for School No. 3. Additional coverage is required to meet state mandated annual review requirements for the 7th, 8th, and 9th graders.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Vona, Lynn	2/1/08-6/30/08	SC 3 TCOS	61 hrs.	\$33/hr.

Division Chief: Kirsten Barclay
Principal/Director: Edward Yansen
Budget Code: 5152-E-25105-2250-0362 Special Aid Fund
Description: Teachers participating in Special Education Quality Assurance review process at Wilson will need to complete: student record reviews, conduct interviews, complete reports using state identified indicators that are a combination of regulatory requirements & best practices

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Buchko, Laurie	Feb-March 2008	Wilson CA SpEd	8 hrs.	\$33/hr.
Reddington, Davin	Feb-March 2008	Wilson CA SpEd	8 hrs	\$33/hr.

Division Chief: Kirsten Barclay
Principal/Director: Edward Yansen
Budget Code: 5152-E-25104-2250-0362 Special Aid Fund
Description: Teachers participating in Special Education Quality Assurance review process at Wilson will need to complete: student record reviews, conduct interviews, complete reports using state identified indicators that are a combination of regulatory requirements & best practices

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Anderson, Delishia	Feb-March 2008	Wilson FA Teacher	8 hrs.	\$33/hr.
Bond, Robert	Feb-March 2008	Wilson FA SpEd	8 hrs.	\$33/hr.

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 496

By Member of the Board White

Division Chief: Connie Leech
Principal/Director: Vicky Ramos
Budget Code: 5132-A-26604-2110-4509 General Fund

Description: Behavior Modification Program – Alternative to Suspension Program – as per SURR Grant. Focusing on students’ academic needs in a smaller setting after school that addresses attendance, social skills, goal setting and the four academic areas: ELA, Math, Science Social Studies

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Daily, Brian	3/31/08-6/13/08	Monroe – Spec Ed	114 hrs.	\$37/hr.
Price, Ronald	3/31/08-6/13/08	Monroe – Spec Ed	92 hrs.	\$37/hr.

Division Chief: Connie Leech

Principal/Director: Vicky Ramos

Budget Code: 5152-E-26604-2010-0755 Special Aid Fund

Description: Behavior Modification Program – Alternative to Suspension Program – as per SURR Grant - Development of Curriculum to support core academic areas of ELA, Math, Social Studies and Science, specifically for students in grade 9 who struggle with current academics because of behavior issues

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Daily, Brian	3/31/08-5/9/08	Monroe – Spec Ed	24 hrs.	\$33/hr.

Division Chief: Connie Leech

Principal/Director: Vicky Ramos

Budget Code: 5132-E-26604-2110-0755 Special Aid Fund

Description: Saturday program to provide students an opportunity to make-up credits needed for graduation – part of school’s Destination Graduation Plan

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Golamb, Chris	4/5/08-6/14/08	Monroe – Phys Ed	22 hrs.	\$37/hr.
Machanoff, Linda	4/5/08-6/14/08	Monroe – Art	22 hrs.	\$37/hr.

Division Chief: Connie Leech

Principal/Director: Idonia Owens

Budget Code: 5132-A-74216-2110-0000 General Fund

Description: Saturday interviews for incoming 7th and 8th grade students

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Owens, Idonia	March 1, 8, 15	Program Admin	3 days	1/240 th
Awopetu, Banke	March 1,8	SWWFA / Teacher	10 hrs.	\$33/hr.
Burch, Annie	March 1,15	SWWFA / Teacher	10 hrs.	\$33/hr.
Finke, Mark	March 1	SWWFA / Teacher	5 hrs.	\$33/hr.
Huntone, Sarah	March 1, 8, 15	SWWFA / Teacher	15 hrs.	\$33/hr.
Johnson, Kelly	March 1, 8, 15	SWWFA / Teacher	15 hrs.	\$33/hr.
Maloney, Julia	March 1	SWWFA / Teacher	5 hrs.	\$33/hr.
Markel, Chad	March 1, 8	SWWFA / Teacher	10 hrs.	\$33/hr.
Pappas, Thomas	March 1, 8, 15	SWWFA / Teacher	15 hrs.	\$33/hr.
Roldan, Harry	March 1, 8, 15	SWWFA / Counselor	15 hrs.	\$33/hr.

Rulison, Karen	March 1	SWWFA / SSW	5 hrs.	\$33/hr.
Schneider, Rob	March 8, 15	SWWFA / Teacher	10 hrs.	\$33/hr.
Shantler, Jaclyn	March 1, 8, 15	SWWFA / Teacher	15 hrs.	\$33/hr.
Stowell, Jessica	March 1, 8	SWWFA / Teacher	10 hrs.	\$33/hr.

Division Chief: Connie Leech
Principal/Director: Brenda Pacheco-Rivera
Budget Code: 5132-A-74216-2110-0000 General Fund
Description: Auditions for incoming 7th grade students 2008-09

		Regularly Assigned		
		School/Department		
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>& Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Belculfine, Mario	Mar. 1, 8, 15, 2008	Music Teacher	9 hrs.	\$33/hr.
Bell-Harris, Bridget	Mar. 1, 8, 15, 2008	Dance Teacher	3 hrs.	\$33/hr.
Bond, Elisa	Mar. 1, 8, 15, 2008	Visual Arts Teacher	9 hrs.	\$33/hr.
Brennan, Terrance	Mar. 1, 8, 15, 2008	Drama Teacher	9 hrs.	\$33/hr.
Cairns, Whitney	Mar. 1, 8, 15, 2008	Music Teacher	9 hrs.	\$33/hr.
Canfield, Kenneth	Mar. 1, 8, 15, 2008	Technology Teacher	6 hrs.	\$33/hr.
Cavalieri, Kathleen	Mar. 1, 8, 15, 2008	Dance Teacher	3 hrs.	\$33/hr.
Craddock, Bradley	Mar. 1, 8, 15, 2008	Creat Writ Teacher	9 hrs.	\$33/hr.
Dewey, Lorie	Mar. 1, 8, 15, 2008	Drama Teacher	9 hrs.	\$33/hr.
Encarnacion, Jose	Mar. 1, 8, 15, 2008	Inst. Music Teacher	9 hrs.	\$33/hr.
Fellows, Luke	Mar. 1, 8, 15, 2008	Drama Teacher	9 hrs.	\$33/hr.
Gabriele, John	Mar. 1, 8, 15, 2008	Inst. Music Teacher	9 hrs.	\$33/hr.
Gamzon, Marcy	Mar. 1, 8, 15, 2008	Creat Writ Teacher	9 hrs.	\$33/hr.
Hawkins, Timothy	Mar. 1, 8, 15, 2008	Vocal Music Teacher	9 hrs.	\$33/hr.
Kosmala, Shawn	Mar. 1, 8, 15, 2008	Visual Arts Teacher	9 hrs.	\$33/hr.
Latorre, Jack	Mar. 1, 8, 15, 2008	Visual Arts Teacher	9 hrs.	\$33/hr.
Mattison, Sarah	Mar. 1, 8, 15, 2008	Vocal Music Teacher	9 hrs.	\$33/hr.
Miller, Mary Lee	Mar. 1, 8, 15, 2008	Dance Teacher	3 hrs.	\$33/hr.
Myers, Edward	Mar. 1, 8, 15, 2008	Technology Teacher	6 hrs.	\$33/hr.
Painting, Thomas	Mar. 1, 8, 15, 2008	Creat Writ Teacher	9 hrs.	\$33/hr.
Perry, Kathleen	Mar. 1, 8, 15, 2008	Inst. Music Teacher	9 hrs.	\$33/hr.
Rudy, Susan	Mar. 1, 8, 15, 2008	Visual Arts Teacher	9 hrs.	\$33/hr.
Scahill, Christina	Mar. 1, 8, 15, 2008	Dance Teacher	3 hrs.	\$33/hr.
Tkach, Susan	Mar. 1, 8, 15, 2008	Visual Arts Teacher	9 hrs.	\$33/hr.
Zydowicz, Anna	Mar. 1, 8, 15, 2008	Dance Teacher	3 hrs.	\$33/hr.

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 497**By Member of the Board White**

Division Chief: Michele Hancock
Principal/Director: Rebecca Boyle
Budget Code: 5152-E-75216-2070-0200 Special Aid Fund
Description: To plan, prepare and present at various Professional Development Workshops

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
		<u>School/Department & Position</u>		
Bunn, Glenn	Feb – April 20008	FTHS – Teacher	8 hrs.	\$33/hr.
Burke, Amanda	Feb – April 20008	#29 School – Tchr	8 hrs.	\$33/hr.
Donatello, Cheryl	Feb – April 20008	#29 School – Tchr	8 hrs.	\$33/hr.
Ezell, Stephen	Feb – April 20008	Wilson Comm	26 hrs.	\$33/hr.
Fine, Ruth	Feb – April 20008	Itinerant – SP/HH	34 hrs.	\$33/hr.
Haarer, Shawn	Feb – April 20008	Wilson Comm	10 hrs.	\$33/hr.
Hall, Charles	Feb – April 20008	#09 School – BIL	16 hrs.	\$33/hr.
Herrman, Patricia	Feb – April 20008	BFE & IIT Edison	16 hrs.	\$33/hr.
Hill, Robin	Feb – April 20008	#09 School – Tchr	16 hrs.	\$33/hr.
Johnson, Donna	Feb – April 20008	East – Teacher	40 hrs.	\$33/hr.
LaChapelle, Rebecca	Feb – April 20008	School #41	40 hrs.	\$33/hr.
Light, Leslie	Feb – April 20008	#33 – Teacher	4 hrs.	\$33/hr.
Lunt, Dawn	Feb – April 20008	BFE @ Edison	40 hrs.	\$33/hr.
Machuca-Dall, Carolina	Feb – April 20008	AT @ Edison	40 hrs.	\$33/hr.
Markus, Patricia	Feb – April 20008	FLC – SPED	16 hrs.	\$33/hr.
Ocran, Ebo	Feb – April 20008	Jefferson – Tchr	4 hrs.	\$33/hr.
Rampello, Becky	Feb – April 20008	East High – SPED	40 hrs.	\$33/hr.
Shakes, Gaya	Feb – April 20008	Edison – Teacher	8 hrs.	\$33/hr.
Speranza, M'Lou	Feb – April 20008	Itinerant – Music	4 hrs.	\$33/hr.
Tadal, Packeta	Feb – April 20008	Edison - Teacher	4 hrs.	\$33/hr.
Trokanski, Sharon	Feb – April 20008	CO – Literary Spec	24 hrs.	\$33/hr.

Division Chief: Michele Hancock
Principal/Director: Susan Goodwin
Budget Code: 5152-E-43017-2070-0345 Special Aid Fund
Description: RTC Course: Practical Spanish for Beginners and Intermediate Advanced Spanish: An introduction to conventional Spanish and the cultures and backgrounds of Rochester's Spanish-speaking community. Emphasis is on practical vocabulary, correct pronunciations, basic structures, and models of speaking

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
		<u>School/Department & Position</u>		
Rosario, Crimilda	10/29/07-6/10/08	Substitute	120 hrs.	\$33/hr.

Seconded by Member of the Board Campos

Adopted 5-0 with Commissioner Elliott away and Commissioner Campos abstaining.

Resolution No 2007-08: 498

By Member of the Board White

Resolved, That, the Authorization for Payment Resolution No. 318, dated November 29, 2007, be, and is hereby amended to add hours for the following:

Division Chief: Connie Leech
Principal/Director: Mary Andrecolich-Diaz
Budget Code: 5152-E-26304-2070-0142 Special Aid Fund
Description: After-school program to improve the overall learning environment, reduce chronic disruptions and reduce suspensions. Provide an after-school instructional program for students who need an alternative classroom experience. Jefferson Alternative Education Program (JAEP)

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Miller, Paul	11/07-6/22/08	Jefferson AP	504 hrs.	1/220 th
Hauk, Alissa	11/07-6/22/08	Jefferson Sp Ed	550 hrs.	\$37/hr.
Woodmancy, Shonna	11/07-6/22/08	Jefferson Sp Ed	550 hrs.	\$37/hr.

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 499

By Member of the Board White

Resolved, That, the following named persons, having passed a Competitive Civil Service examination, and having been placed on an eligible list as certified by the Monroe County Civil Service Commission, are hereby approved for appointment effective on the dates indicated, at the salary stated:

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Albanese, Eddy	Clerk Typist East High School	\$11.36/hr.	January 28, 2008
Perticone, Annette	School Secretary School No. 28	\$15.79/hr.	February 4, 2008
Warchol, Kathleen	Payroll Clerk Payroll Department	\$13.97/hr.	February 4, 2008

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 500**By Member of the Board White**

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, appointed each to the competitive provisional position and location indicated, at the salary rate stated, and effective on the date shown:

Name	Position/Location	Salary	Effective Date
Allen, Tammi	Project Assistant Family Learning Center	\$16.57/hr.	January 22, 2008
Dunford, Glenn	Facilities Utilization Assistant Educational Facilities	\$21.15/hr.	January 7, 2008
Millington, Jason	Project Assistant Family Learning Center	\$16.57/hr.	January 22, 2008
Nykonchuk, Nina	Project Assistant Family Learning Center	\$16.57/hr.	January 22, 2008
Quercione, David	Project Assistant Family Learning Center	\$16.57/hr.	January 22, 2008
Santana, Edwin	Assistant Custodian Engineer Jefferson High School	\$15.25/hr.	February 11, 2008
Vargas, Mayra	Assistant Custodian Engineer School of the Arts	\$18.90/hr.	January 21, 2008

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 501**By Member of the Board White**

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, appointed each to the non-competitive position and location indicated, at the salary rate stated, and effective on the date shown:

Name	Position/Location	Salary	Effective Date
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Austin, Donovan	Custodial Assistant School No. 33	\$8.92/hr.	February 4, 2008
Bridges, Rodney	Paraprofessional School No. 4	\$9.33/hr.	January 13, 2008
Doohan, Jennifer	Project Worker Family Learning Center	\$11.21/hr.	December 17, 2007
Duggans, Chaquitta	Paraprofessional School of Engineering and Manufacturing at Edison	\$9.33/hr.	January 22, 2008
Fiala, Christopher	Paraprofessional Monroe High School	\$9.33/hr.	January 22, 2008
Fitzpatrick, Kathleen	Clerk II with Typing (Part-Time) Payroll Department	\$24.92/hr.	January 17, 2008
Harris, Brian	Paraprofessional Wilson Foundation Academy at Madison	\$9.33/hr.	January 7, 2008
Hooker, Kristine	Paraprofessional School No. 41	\$9.33/hr.	January 7, 2008
Johnson, Dion	Teaching Assistant School of Engineering and Manufacturing at Edison	\$20.49/hr.	January 7, 2008
Johnson, Shante'	Paraprofessional School No. 14	\$9.33/hr.	February 4, 2008
Kimble, Qiana	Paraprofessional Nathaniel Rochester Community School	\$9.33/hr.	January 7, 2008
McKenzie, Doris	Paraprofessional School No. 45	\$9.33/hr.	January 14, 2008
Pierre, Herbert	Custodial Assistant School No. 16	\$10.14/hr.	January 28, 2008
Poggi, Gena	Project Worker Family Learning Center	\$10.55/hr.	January 22, 2008
Rodriguez, Rossy	Clerk Typist-Bilingual (Part-Time) Research and Program Evaluation	\$11.36/hr.	January 28, 2008

Scott, Shavonne	Paraprofessional School No. 12	\$9.33/hr.	January 28, 2008
Smith, Tynice	Teaching Assistant Monroe High School	\$12.33/hr.	January 22, 2008
Williams, Richard	Paraprofessional School No. 14	\$9.33/hr.	February 4, 2008

**Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 502

By Member of the Board White

Resolved, That, the resignations of the following named Civil Service employees be, and they hereby are, accepted to take effect on the dates indicated:

Name	Position/Location	Effective Date
Bowman, LaTonya	Paraprofessional School No. 4	January 2, 2008
Soto, Lisandra	Paraprofessional School No. 42	January 18, 2008

**Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 503

By Member of the Board White

Resolved, That, the retirement of the following named Civil Service employee on the date indicated below be, and it hereby is, accepted:

Name	Position/Location	Effective Date
Casaverde, Jeanne	Project Worker – Bilingual School No. 1	February 15, 2008
Lewis, Josephine	Cleaner School No. 39	December 29, 2007

Seconded by Member of the Board Campos

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 504

By Member of the Board White

Resolved, That, the termination of the following named Civil Service employee be, and is hereby approved to take effect on the date indicated:

Name	Position/Location	Effective Date
Arroyo, Maria	Cleaner School Without Walls	January 31, 2008
Santos, Evelina	School Sentry I Northeast College Preparatory High School at Douglass	January 30, 2008

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 505

By Member of the Board White

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, granted leave of absence without pay, as indicated below, beginning on the dates indicated:

Name	Leave of Absence	Effective Date
Michel, Jeffrey	<u>Leave of Absence – Education</u> Paraprofessional School No. 12, not to exceed May 19, 2008	January 30, 2008
Delgado, Yarritza	<u>Leave of Absence – Education</u> Paraprofessional School No. 5, not to exceed January 6, 2009	January 6, 2008

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 506

By Member of the Board White

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named persons be, and hereby are, granted a Family Medical Leave of Absence, without pay, beginning on and continuing through the dates indicated:

Name	Position/Location	Effective Date
Wormley, Gwendolyn	<u>Leave of Absence – Personal</u> Paraprofessional School No. 33, not to exceed February 4, 2009	February 4, 2008

Seconded by Member of the Board Campos
Adopted 6-0 with Commissioner Elliott absent

Educational Facilities

Resolution No 2007-08: 507

By Member of the Board Campos

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope and/or duration, or when the work exceeds what can be accomplished by in-house staff, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors			

WHEREAS, The District has spent the following under Contract No. 5E - Asbestos Abatement during the last three years:

2005 \$129,000
2006 \$138,000
2007 \$90,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, and

WHEREAS, the not-to-exceed expense under this contract will be \$138,000, therefore be it

RESOLVED, That the following contract, in accordance with the plans and specifications and addendum prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. 5E Asbestos Abatement
BAAR Environmental Inc. 484 Lawton Rd., Hilton, NY,
Unit Price-1 \$700.00; Unit Price-2 \$500.00; Unit Price-3
\$2,100.00; Unit Price-4 \$1,400.00; Unit Price
\$15,000.00; Unit Price-6 \$6,500.00; Unit Price-7
\$500.00; Unit Price-8 \$500.00 SF; Unit Price-9 \$400.00
SF; Unit Price-10 \$800.00 CF; Unit Price-11 \$46.00 hr;
Unit Price-12 \$121% x Material Rate, lowest qualified bidder,

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor after the forms of contract and liability insurance have been approved by the Counsel to the City School District.

Seconded by Member of the Board White

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 508

By Member of the Board Campos

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope and/or duration, or when the work exceeds what can be accomplished by in-house staff, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		
M/WBE Subcontractors			

WHEREAS, The District has spent the following under Contract No. 6C – General Carpentry during the last three years:

2005 \$17,000
2006 \$7,100
2007 \$43,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, and

WHEREAS, the not-to-exceed expense under this contract will be \$43,000, therefore be it

RESOLVED, That the following contract, in accordance with the plans and specifications prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. 6C General Carpentry
**Steve General Contractor, Inc. 3774 Telephone Rd.,
Caledonia, NY for 160% x Labor Rate and 114% x
Material Rate, lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor after the forms of contract and liability insurance have been approved by the Counsel to the City School District.

**Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 509**By Member of the Board Campos**

WHEREAS, By Resolution No. 2006-07: 701 adopted by the Board of Education on 4/30/07, **Blackmon-Farrell Electric, Inc.**, 57 Halstead Street, Rochester, NY as the lowest qualified bidder, was awarded the contract for Electrical Work for Renovations at School No. 8, for the total contract price of \$58,895.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		11%

WHEREAS, One Change Order totaling \$3,766.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$62,661.00, and

WHEREAS, All Electrical Work is complete on the project and Blackmon-Farrell Electric, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$3,133.05 on the contract with Blackmon-Farrell Electric, Inc. for Electrical Work for Renovations at School No. 8.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 510**By Member of the Board Campos**

WHEREAS, By Resolution No. 2006-07: 663 adopted by the Board of Education on 4/19/07, **EASTCOAST Electric LLC**, 546 Lyell Avenue, Rochester, NY as the lowest qualified bidder, was awarded the contract for Electrical Work for Renovations at School No. 14/58, School No. 22, and School No. 44, for the total contract price of \$93,999.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		1%

WHEREAS, One Change Order totaling \$1,559.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$95,558.00, and

WHEREAS, All Electrical Work is complete on the project and EASTCOAST Electric LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$1,794.00 on the contract with EASTCOAST Electric LLC for Electrical Work for Renovations at School No. 14/58, School No. 22, and School No. 44.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 511

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 666 adopted by the Board of Education on 4/19/07, **Kuitems Construction, Inc.**, 1287 North Clinton Avenue, Rochester, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at School No. 50, for the total contract price of \$83,770.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		15%

WHEREAS, One Change Order totaling \$1,822.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$85,592.00, and

WHEREAS, All General Construction Work is complete on the project and Kuitems Construction, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$4,279.60 on the contract with Kuitems Construction, Inc. for General Construction Work for Renovations at School No. 50.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 512

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 663 adopted by the Board of Education on 4/19/07, **Lloyd Mechanical Co LLC**, 214 Hamlin-Parma TL Road, Hilton, NY as the lowest qualified bidder, was awarded the contract for Plumbing Work for Renovations at School No. 14/58, School No. 22, and School No. 44, for the total contract price of \$86,760.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		5%

WHEREAS, One Change Order totaling \$19,211.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$105,971.00, and

WHEREAS, All Plumbing Work is complete on the project and Lloyd Mechanical Co LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$5,298.55 on the contract with Lloyd Mechanical Co LLC for Plumbing Work for Renovations at School No. 14/58, School No. 22, and School No. 44.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 513

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 669 adopted by the Board of Education on 4/19/07, **Lozier Environmental Consulting Inc.**, 2011 East Main Street, Rochester, NY as the lowest qualified bidder, was awarded the contract for Air Monitoring Work for Renovations at Wilson Commencement Academy and Wilson Foundation Academy, for the total contract price of \$2,558.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE/ Women	X		100%
M/WBE Subcontractors		X	

WHEREAS, One Change Order totaling \$772.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$3,330.00, and

WHEREAS, All Air Monitoring Work is complete on the project and Lozier Environmental Consulting Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$166.50 on the contract with Lozier Environmental Consulting Inc. for Air Monitoring Work for Renovations at Wilson Commencement Academy and Wilson Foundation Academy.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 514

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 669 adopted by the Board of Education on 4/19/07, **Monroe Piping & Sheet Metal, LLC**, 68 Humboldt Street, Rochester, NY as the lowest qualified bidder, was awarded the contract for HVAC Work for Renovations at

M/WBE			
Subcontractors	X		6%
Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	

Wilson Commencement Academy and Wilson Foundation Academy, for the total contract price of \$88,500.00, and

WHEREAS, One Change Order totaling \$2,415.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$90,915.00, and

WHEREAS, All HVAC Work is complete on the project and Monroe Piping & Sheet Metal, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$4,545.75 on the contract with Monroe Piping & Sheet Metal, LLC for HVAC Work for Renovations at Wilson Commencement Academy and Wilson Foundation Academy.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 515

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 661 adopted by the Board of Education on 4/19/07, **Postler & Jaeckle Corp.**, 615 South Avenue, Rochester, NY as the lowest qualified bidder, was awarded the contract for Plumbing Work for Renovations at School No. 8, for the total contract price of \$19,200.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors		X	

WHEREAS, One Change Order totaling \$3,718.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$22,918.00, and

WHEREAS, All Plumbing Work is complete on the project and Postler & Jaeckle Corp. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$1,145.90 on the contract with Postler & Jaeckle Corp. for Plumbing Work for Renovations at School No. 8.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 516

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 667 adopted by the Board of Education on 4/19/07, **Postler & Jaeckle Corp.**, 615 South Avenue, Rochester, NY as the lowest qualified bidder, was awarded the contract for Plumbing Work for Renovations at Edison Educational Campus, for the total contract price of \$68,650.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		3%

WHEREAS, Three Change Orders totaling \$12,709.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$81,359.00, and

WHEREAS, All Plumbing Work is complete on the project and Postler & Jaeckle Corp. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$4,067.95 on the contract with Postler & Jaeckle Corp. for Plumbing Work for Renovations at Edison Educational Campus.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 517

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 663 adopted by the Board of Education on 4/19/07, **Steve General Contractor, Inc.**, 3774 Telephone Road, Caledonia, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at School No. 14/58, School No. 22, and School No. 44, for the total contract price of \$606,000.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		47%
M/WBE Subcontractors	X		8%

WHEREAS, Three Change Orders totaling \$35,977.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$641,977.00, and

WHEREAS, All General Construction Work is complete on the project and Steve General Contractor, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$32,098.85 on the contract with Steve General Contractor, Inc. for General Construction Work for Renovations at School No. 14/58, School No. 22, and School No. 44.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 518**By Member of the Board Campos**

WHEREAS, By Resolution No. 2004-05: 589 adopted by the Board of Education on 2/17/05, **Steve General Contractor, Inc.**, 3774 Telephone Road, Caledonia, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at School No. 43, for the total contract price of \$229,000.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		36.75%
M/WBE Subcontractors		X	

WHEREAS, One Change Order totaling \$16, 419.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$245,419.00, and

WHEREAS, All General Construction Work is complete on the project and Steven General Contractor, Inc has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$1,000.00 on the contract with Steve General Contractor, Inc for General Construction Work for Renovations at School No. 43.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 519**By Member of the Board Campos**

WHEREAS, By Resolution No. 2005-06: 719 adopted by the Board of Education on 4/13/06, **Steve General Contractor, Inc.**, 3774 Telephone Road, Caledonia, NY as the lowest qualified bidder, was awarded the contract for Equipment Contract Work for Renovations at Edison Educational Campus, for the total contract price of \$189,000.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		12.7%
M/WBE Subcontractors		X	

WHEREAS, Three Change Orders totaling \$26,829.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$215,829.00, and

WHEREAS, All Equipment Contract Work is complete on the project and Steve General Contractor, Inc has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$10,791.45 on the contract with Steve General Contractor, Inc for Equipment Contract Work for Renovations at Edison Educational Campus.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 520

By Member of the Board Campos

WHEREAS, By Resolution No. 2004-05: 694 adopted by the Board of Education on 4/14/05, **Steve General Contractor, Inc**, 3774 Telephone Road, Caledonia, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at Benjamin Franklin Educational Campus, for the total contract price of \$1,402,000.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		25.67%
M/WBE Subcontractors	X		6.45%

WHEREAS, Seven Change Orders totaling \$353,309.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$1,755,309.00, and

WHEREAS, All General Construction Work is complete on the project and Steve General Contractor, Inc has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$23,578.23 on the contract with Steve General Contractor, Inc for General Construction Work for Renovations at Benjamin Franklin Educational Campus.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 521

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 669 adopted by the Board of Education on 4/19/07, **Testa Construction, Inc.**, 62 Glendale Park, Rochester, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at Wilson Commencement Academy and Wilson Foundation Academy, for the total contract price of \$346,400.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		18%

WHEREAS, Two Change Orders totaling \$21,137.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$367,537.00, and

WHEREAS, All General Construction Work is complete on the project and Testa Construction, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$3,675.37 on the contract with Testa Construction, Inc. for General Construction Work for Renovations at Wilson Commencement Academy and Wilson Foundation Academy.

**Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 522

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$1,150,000 for renovations to School No. 9, and

WHEREAS, Contract bids have been received in the amount of \$829,840, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,095,389 and leaves a balance of \$54,611 from the original budget to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by FRA Engineering, P.C. be, and the same hereby are awarded as follows:

SCHOOL NO. 9 – RENOVATIONS

General Construction Work

**Jade Enterprises of Rochester Inc. 15 Canyon Trail,
Rochester, NY for a total contract price of \$42,640, lowest
qualified bidder (Base Bid \$27,068 and acceptance of
Alternate G-1 +\$15,572)**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE Women	X		100%
M/WBE Subcontractors		X	

HVAC Work

**Pipitone Enterprises LLC 140 Stottle Rd.,
Churchville, NY for a total contract price of
\$554,000, lowest qualified bidder (Base Bid \$551,200 and
acceptance of Alternate H-1 +\$2,800)**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		5%

Electrical Work

**Blackmon-Farrell Electric, Inc. 57 Halstead St.,
Rochester, NY for a total contract price of \$233,200,
lowest qualified bidder (Base Bid \$226,400 and
acceptance of Alternate E-1 +\$6,800)**

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors after the forms of contracts and liability insurance have been approved by the Counsel to the City School District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

**Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 523

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$731,350 for renovations to School No. 12; and \$211,350 for renovations to School No. 19, and

WHEREAS, Due to the size of the projects and the similar trades, for cost savings efficiency these two schools were combined for a total project budget of \$942,700, and

WHEREAS, Contract bids have been received in the amount of \$647,000, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$854,040 and leaves a balance of \$88,660 from the original budget to be transferred to contingency, and

WHEREAS, WYCO Mechanical, LLC was the lowest bidder for Plumbing Work for Renovations at School No.12 and School No.19, and

WHEREAS, WYCO Mechanical, LLC has withdrawn their bid due to an error in the submission of its bid, therefore be it

RESOLVED, That the Board of Education accepts the withdrawal of said bid and that the Purchasing Agent be, and hereby is, authorized to return the bid security submitted with said bid, and be it further

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Hunt Engineers, Architects and Land Surveyors, P.C. be, and the same hereby are awarded as follows:

SCHOOL NO. 12 AND SCHOOL NO. 19 – RENOVATIONS

General Construction Work

Steve General Contractor, Inc. 3774 Telephone Rd., Caledonia, NY for a total contract price of \$511,000, lowest qualified bidder (Base Bid \$495,000 and acceptance of Alternates GC-3 +\$6,000, GC-5 +\$2,000, and GC-6 +\$8,000)

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		12%
M/WBE Subcontractors	X		11%

HVAC Work

**Pipitone Enterprises LLC 140 Stottle Rd.,
Churchville, NY for a total contract price of \$17,850,
lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors			N/A

Plumbing Work

**Lloyd Mechanical Co LLC 214 Hamlin Parma
Townline Rd., Hilton, NY for a total contract price of
\$77,800, lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		5%

Electrical Work

**Blackmon-Farrell Electric, Inc. 57 Halstead St.,
Rochester, NY for a total contract price of \$37,200,
lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		

Air Monitoring Work

**Envoy Environmental Consultants, Inc. 145 Lake
Ave., Rochester, NY for a total contract price of \$3,150,
lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors			N/A

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors after the forms of contracts and liability insurance have been approved by the Counsel to the City School District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

**Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 524

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$821,350 for renovations to School No. 17, and

WHEREAS, Contract bids have been received in the amount of \$775,157, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings

the total project cost to \$1,023,207 requiring a transfer of \$201,857 from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Architectura, P.C. be, and the same hereby are awarded as follows:

SCHOOL NO. 17 – RENOVATIONS

General Construction Work
**Steve General Contractor, Inc. 3774 Telephone Rd.,
 Caledonia, NY for a total contract price of
 \$653,000, lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		20%
M/WBE Subcontractors	X		24%

Asbestos Abatement Work
**MCS Remedial Services Inc. 3907 North Buffalo
 Rd., Orchard Park, NY for a total contract price of
 \$63,300, lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		15%

Air Monitoring Work
**Envoy Environmental Consultants, Inc. 145 Lake
 Ave., Rochester, NY for a total contract price of \$12,957,
 lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors			N/A

Electrical Work
**McMullen-Bishop Inc DBA NorthEastern
 Electrical 35 Regency Oaks Blvd., Rochester, NY
 for a total contract price of \$45,900, lowest
 qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		10%

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors after the forms of contracts and liability insurance have been approved by the Counsel to the City School District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

**Seconded by Member of the Board White
 Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 525

By Member of the Board Campos

WHEREAS, \$100,000 was transferred from contingency for renovations to Jefferson High School, and

WHEREAS, Contract bids have been received in the amount of \$74,760, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$98,683 and leaves a balance of \$1,317 from the original budget to be transferred back to contingency, therefore be it

RESOLVED, That the following contract, in accordance with the plans and specifications thereto prepared by IBC Engineering, P.C. be, and the same hereby are awarded as follows:

JEFFERSON HIGH SCHOOL – RENOVATIONS

Electrical Work

**EASTCOAST Electric LLC 546 Lyell Ave.,
Rochester, NY for a total contract price of \$74,760,
lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		8%

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor after the forms of contract and liability insurance have been approved by the Counsel to the City School District. Said contract shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

Seconded by Member of the Board White

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 526

This resolution has been pulled

Resolution No 2007-08: 527

- This resolution has been pulled -

Resolution No 2007-08: 528

- This resolution has been pulled -

Resolution No 2007-08: 529**By Member of the Board Campos**

WHEREAS, The projects listed below have been completed, and all expenses have been paid and recorded on the books of the Rochester City School District, therefore be it

RESOLVED, That in accordance with the provisions of New York State Education Law Section 3602 relating to building aid reimbursement, the Board of Education approves the following final expenditures, and directs that a Final Building Project Report (FBPR) be submitted to the State Education Department.

Final Building Project Reports (FBPR)

	N.Y.S. Project Number	Name of Building	Expenditures	
			Original/Amended	New
	0004-016	No. 4 - George Mather Forbes School	\$ 127,868.00	\$ 127,868.29
	0006-015	No. 6 - Dag Hammarskjold School	\$ 671,183.00	\$ 671,183.19
	0012-015	No. 12 - James P. B. Duffy School	\$ 900,459.00	\$ 900,458.79
	0014-018	No. 14 - Chester Dewey School	\$ 225,118.00	\$ 225,117.94
	0017-015	No. 17 - Enrico Fermi School	\$ 249,865.00	\$ 249,864.52
	0019-015	No. 19 - Dr. Charles T. Lunsford School	\$ 15,912.00	\$ 15,911.80
	0023-011	No. 23 - Francis Parker School	\$ 113,642.00	\$ 113,641.51
	0025-013	No. 25 - Nathaniel Hawthorne School	\$ 132,355.00	\$ 132,354.94
	0029-016	No. 29 - Adlai E. Stevenson School	\$ 228,405.00	\$ 228,404.59
	0030-016	No. 30 - General Elwell S. Otis School	\$ 500,106.00	\$ 500,105.80
	TOTALS		<u>\$3,164,913.00</u>	<u>\$3,164,911.37</u>

Both FP-FI and FBPR required for this project.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Procurement and Supply**Resolution No 2007-08: 530****By Member of the Board Powell**

Whereas, by Resolution No. 2005-06: 543, adopted by the Board of Education on January 19, 2006 and by Resolution No. 2005-06: 604, adopted by the Board of Education on February 16, 2006, the Board of Education authorized the Superintendent of Schools to enter into contracts for Football Equipment & Helmets to purchase protective gear, such as helmets, knee pads, guards, neck collars, mouthpieces, and shoulder pads, and equipment such as footballs, sideline markers, and equipment bags with **Jim Dalberth Sporting Goods**, 926 Genesee St., Rochester, NY; **Laux Sporting Goods, Inc.**, 25 Pineview Dr., Amherst, NY; **Riddell/All**

American, 669 Sugar Lane, Elyria, OH; **Sports Supply Group, dba Passon's Sports**, P.O. Box 49, Jenkintown, PA; and **Toth's Sports**, 71 Victor Heights Pkwy, Victor, NY, for a term of up to eleven months through February 28, 2007, with an option to renew for two additional one-year terms, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		35%
M/WBE		X	
M/WBE Subs	N/A	N/A	N/A

Whereas, by Resolution Nos. 2006-07: 533 and 2006-07: 534, adopted by the Board of Education on February 15, 2007, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through February 28, 2008, and

Whereas, the District expended approximately \$24,747.00 during the initial contract term, and approximately \$22,323.00 during the first year of the contract extension, and

Whereas, the District is requesting to extend the contracts with Jim Dalberth Sporting Goods; Laux Sporting Goods, Inc.; Riddell/All American; Sports Supply Group, dba Passon's Sports; and Toth's Sports, for a term of one year, the second and final year of the contract extension, through February 28, 2009, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year through February 28, 2009, for an amount not to exceed Twenty Seven Thousand Dollars (\$27,000.00) with Jim Dalberth Sporting Goods; Laux Sporting Goods, Inc.; Riddell/All American; Sports Supply Group, dba Passon's Sports; and Toth's Sports, for Football Equipment & Helmets. All other conditions of the contract remain in full force and effect.

Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent

Information Technology

Resolution No 2007-08: 531

By Member of the Board Campos

WHEREAS, by Resolution No. 2006-2007:78, adopted by the Board of Education on July 20, 2006, the District entered into a contract with **Oracle, USA, Inc.**, 500 Oracle Parkway, Redwood Shores, California, to upgrade the District's PeopleSoft Financials application from version 8.4 to version 8.9, for the period of August 1, 2006 through June 30, 2007, for a sum not to exceed One Million Eight Hundred Nine Thousand Two Hundred Dollars (\$1,809,200.00); and

WHEREAS, by Resolution No. 2006-2007: 764, adopted by the Board of Education on May 24, 2007, and Resolution No. Resolution No. 2007-2008:279a, adopted by the Board of Education on October 18, 2007, the District entered into a contract amendment with Oracle USA, Inc., to expand the scope of the PeopleSoft Financials 8.9 upgrade project and to extend the term of the contract through February 1, 2008; therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to further amend the contract with Oracle, USA, Inc., to extend the term of the Oracle contract through and including March 1, 2008 at no additional cost to the District.

Seconded by Member of the Board Powell

Adopted 6-0 with Commissioner Elliott absent

Budget/Finance

Resolution No 2007-08: 532A

By Member of the Board Powell

Resolved, that the Board of Education does hereby amend the General Fund for 2007-08 to \$539,924,901, an overall increase of \$999,896. This adjustment includes an net increase of \$749,896 to New York State Aid; an increase of \$600,000 to Prior Year Refunds (E-Rate); and a -\$350,000 decrease to General Fund Investment Earnings.

**Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 532B

By Member of the Board Powell

Resolved, that the Board of Education does hereby amend the Grant Fund for 2007-08 to \$96,901,014 an overall increase of \$6,127,740. This adjustment includes new grant funding of \$4,849,215 for the DICA Audit Grant; \$500,000 for the Title IID Competitive Grant; \$466,666 for the Monroe County Department of Social Services Careers Program Grant; increases in funding for existing grants of \$328,914 for the Pre-School Handicapped Program Grant; \$199,829 for the Learning Technology Grant; decreases of funding of -\$162,000 for the Reading First Grant; and all other net grant changes of -\$54,884.

**Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 532C

By Member of the Board Powell

Resolved that the City School District Budget for the 2007-08 School Year be amended as follows: General Fund to \$539,924,901; Grant Fund to \$96,901,014; School Food Service Fund unchanged at \$15,057,606; for a 2007-08 Budget total of \$651,883,521.

**Seconded by Member of the Board White
Adopted 6-0 with Commissioner Elliott absent**

Other

Resolution No 2007-08: 533

By Member of the Board White

WHEREAS, by Resolution No. 2005-06: 634, adopted by the Board of Education on February 16, 2006, the Board of Education authorized the Superintendent of Schools, through the General Counsel to enter a nonexclusive contract relationship retaining the law firm of **Harris, Beach LLP**, 99 Garnsey Road, Pittsford, New York, contingent upon such terms and conditions as he deems to be in the District's best interests, for the purpose of providing legal advice, assistance and representation to the District in areas of practice relating to components of the facilities modernization plan as determined necessary and useful by the District's General Counsel, and

WHEREAS, the contract for year one will expire on February 16, 2008, therefore be it

RESOLVED, That the Board of Education hereby authorizes the Superintendent of Schools, through the General Counsel to extend the contract through the end of the 07-08 school year, for the period February 29, 2008 through June 30, 2008, and it is

FURTHER RESOLVED, That the General Counsel shall notify the Finance Committee of the Board of Education of the negotiated fee rate(s) and shall not, in any event, incur a liability for said contract (taken together with other professional contracts chargeable to the same budget line) in excess of the amount provided in the District budget for the facilities modernization plan, or any approved component thereof; or in excess of the annual budget of the Law Department for professional contracts.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 534

By Member of the Board White

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with the **City of Rochester**, 30 Church Street, Rochester, New York, whereby the City will provide sworn police personnel, not to exceed fourteen Police Officers, to act as School Resource Officers to assist the School District in maintaining a safe school environment, for the period July 1, 2007 through June 30, 2008, for an amount not to exceed One Million One Hundred Thousand Dollars (\$1,100,000.00), funded through the Department of School Safety & Security, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 535

By Member of the Board White

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with Marybeth Walker, to work with five secondary schools to develop Wellness Plans for 9th grade students, and provide curriculum training to staff, for the period January 1, 2008 through May 31, 2008, for a sum not to exceed Twenty Five Thousand Dollars (\$25,000.00), funded by the federal PEP Grant, through the Department of Health, Physical Education & Athletics, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 536

By Member of the Board White

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with Model Secondary Schools Project, LLC, P.O. Box 1684, Bellevue, WA, to facilitate the planning teams at each of the four small high schools at the Edison Campus, as the teams refine their programs of study to develop detailed plans to improve instructional strategies for CTE schools including implementation plans, for the period January 7, 2008 through June 30, 2008, for an amount not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the Department of Small Schools Development, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 537

By Member of the Board White

Whereas, the Board of Education has been notified that Wal-Mart 3280, Hudson Avenue, has donated \$500 for the purchase of coats, hats, gloves, etc. for the students at School 30, General Elwell S. Otis, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, That the Board of Education hereby accepts this donation.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 538

By Member of the Board White

Whereas, the Board of Education has been notified that the Rochester Club of Printing House Craftmen, Inc. has donated \$1,500.00 to support the School of Imaging and Information Technology at the Edison Campus, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore he it

Resolved, That the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 539

By Member of the Board White

Whereas, the Board of Education has been notified that Coordinated Care Services, Inc. has donated \$1,000.00 for products and services supporting and promoting Black History events at School 45, Mary McCleod Bethune, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, That the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2007-08: 540

By Member of the Board White

Whereas, in March 2007, James Monroe High School was identified by the State Education Department as a School Under Registration Review (SURR) because of marginal seventh and eighth grade mathematics scores; and

Whereas, Commissioner Richard P. Mills stated that a Corrective Action Plan and a Comprehensive Education Plan must be developed to improve student performance on the New York State Grade 7 and Grade 8 Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Mills, the district's preliminary Corrective Action Plan and the school's Comprehensive Education Plan for James Monroe High School by December 31, 2007; and

Whereas, a public review of the plan was held on Thursday, January 31, 2008 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education formally submits to New York State Commissioner of Education Richard P. Mills, the Corrective Action Plan and the Comprehensive Education Plan development by the Rochester City School District under the leadership of the Interim Superintendent of Schools, Dr. William C. Cala, and Chief Academic Officer for School Development and Academics, Cheryl Holloway, and Principal of James Monroe High School, Linda Dianetti.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 541

By Member of the Board White

Whereas, in March 2007, Thomas Jefferson High School was identified by the State Education Department as a School Under Registration Review (SURR) because of marginal seventh and eighth grade mathematics scores; and

Whereas, Commissioner Richard P. Mills stated that a Corrective Action Plan and a Comprehensive Education Plan must be developed to improve student performance on the New York State Grade 7 and Grade 8 Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Mills, the district's preliminary Corrective Action Plan and the school's Comprehensive Education Plan for Thomas Jefferson High School by December 31, 2007; and

Whereas, a public review of the plan was held on Thursday, January 31, 2008 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education formally submits to New York State Commissioner of Education Richard P. Mills, the Corrective Action Plan and the Comprehensive Education Plan development by the Rochester City School District under the leadership of the Interim Superintendent of Schools, Dr. William C. Cala, and Chief Academic Officer for School Development and Academics, Dr. Marie Cianca, and Principal of Thomas Jefferson High School, Mary Andrecolich-Diaz.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 542

By Member of the Board White

Whereas, in March 2007, International Finance & Economic Development Career High School at Franklin was identified by the State Education Department as a School Under Registration Review (SURR) because of marginal seventh and eighth grade mathematics scores; and

Whereas, Commissioner Richard P. Mills stated that a Corrective Action Plan and a Comprehensive Education Plan must be developed to improve student performance on the New York State Grade 7 and Grade 8 Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Mills, the district's preliminary Corrective Action Plan and the school's Comprehensive Education Plan for International Finance and Economic Development Career High School at Franklin by December 31, 2007; and

Whereas, a public review of the plan was held on Thursday, January 31, 2008 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education formally submits to New York State Commissioner of Education Richard P. Mills, the Corrective Action Plan and the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Interim Superintendent of Schools, Dr. William C. Cala and Chief of Academics and Small Schools, Marilyn Patterson Grant, and Principal of International Finance & Economic Development Career High School at Franklin, Ali Abdulmateen.

Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 543**By Member of the Board White**

Resolved, That the following named persons be, and they have been appointed and are herein certified/recertified as staff to the Board of Education effective on the dates indicated:

Name	Position	Salary	Date
Belfiore, Dannielle E.	Conf Sec to Auditor General	42,750	8/21/2006
Brown, David A.	Deputy Auditor General - Tech	85,000	8/21/2006
Dunsmoor, Linda E.	Exec Assistant Board of Education	47,000	7/10/2005
Farabell, Jacqueline	Senior Audit Specialist	60,000	12/10/2006
Henry-Wheeler, Anissa M.	Auditor General	125,000	5/22/2006
Martelli, Joyce E.	Deputy Auditor General - Financial	85,000	8/28/2006
Morgan, Jacqueline	Confidential Secretary to the Board	41,000	7/01/2005
Phillips, Molly	Senior Audit Specialist	60,000	1/02/2007
Rayam, Donna M.	Claims Auditor	35,000	2/11/2007
Washington, Hazel	Special Asst Board of Education	72,000	8/27/2007

Seconded by Member of the Board Williams

Adopted 4-2 with Commissioners Powell and Brennan dissenting and Commissioner Elliott away