

ROCHESTER CITY SCHOOL DISTRICT TEACHING & LEARNING

Resolution No. 2020-21: 694

Authorization of Additional Pay

By Member of the Board Commissioner LeBron

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 date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution. If a pay rate is incorrectly stated, the actual rate of pay established through the collective bargaining process shall prevail. The Board authorizes the Administration to revise Pay Rate and Spending in the event that a pay rate is superseded by change to the collective bargaining agreement or the pay rates of the assigned personnel.

- (A)
- | | | | |
|----------------------------|---|--------------------------------|---------------------|
| Division Chief: | Sheelarani Webster | | |
| Principal/Director: | Uma Mehta | | |
| Spending: | \$17,712. (Teacher) | Certified Budget Line Balance: | \$27,396. (1/30/21) |
| | \$4,438. (Administrator) | | \$7,696. (1/30/21) |
| Funding: | Smart Scholars Cohort 3 Grant | | |
| Budget Code: | 5132-F-29105-2110-0589 (Teacher) | | |
| | 5132-F-29105-2020-0589 (Administrator) | | |
| Description: | Expanded Learning - Saturday School | | |
| Justification: | As a direct service to 60 students, teachers will provide scholars in grades 9-12, virtually and in-person (simultaneous) academic supports (guidelines will be followed for in-person instruction). Teachers will identify individualized supports for students to stay on track for grade level credit accumulation and graduation. Teachers will support students in Regent's review, finalizing online credit recovery, learning recovery and, receive academic interventions tailored to their needs based on data. Administrator reports 30 minutes early to ensure any scholars that arrive early are safely in the building and stay 30 minutes after to ensure that all scholars have made it safely out of the building. <i>Students attending in-person will be provided with RTS bus passes that were purchased during the 2019-20 school year as part of the Smart Scholars Grant. The cost of the passes was \$3,120.</i> | | |
| Deliverable(s): | An increase in scholars passing regents exams as well as obtaining high school credits. | | |
| Schedule: | Saturday 8:00 am – 12:00 pm (Teacher) | | |
| | Saturday 7:30 am – 12:30 pm (Administrator) | | |
| Strategic Priority: | 1.1 | | |

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Mehta, Uma	3/27/21 – 6/19/21	RECIHS - Principal	30	\$64.10	1/260
Watts, Stacy	3/27/21 – 6/19/21	RECIHS – Assistant Principal	35	\$71.86	1/220
Boress, Joshua	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-
Ellis, Jessica	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-
Finewood, Deanne	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-
Hanselman, Duane	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-
Hill, Ruth	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-
Ingham, Andrea	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-
Kessel, Ira	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-
Mcdonald, Stefan	6/5/21 – 6/19/21	RECIHS - Counselor	16	\$41	-
Sanfratello, Cynthia	3/27/21 – 6/19/21	RECIHS - Teacher	52	\$41	-

(B)
Division Chief: Sheelarani Webster
Principal/Director: Uma Mehta
Spending: \$9,840. Certified Budget Line Balance: \$9,840. (1/30/21)

Funding: Smart Scholars Cohort 4 Grant

Budget Code: 5132-F-29105-2110-0592

Description: Extended Learning

Justification: As a direct service to 60 students in grades 9-12 teacher tutors virtually will provide academic reinforcements in order to improve student academic achievements.

Deliverable(s): These sessions will encourage scholars to stay on track, prepare for the Regents and Local Exams.

Schedule: Monday & Tuesday 2:35 – 3:35 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Arzanesh, Jamilya	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Boress, Joshua	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Edwards, Jenifer	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Ellis, Jessica	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Finewood, Deanne	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Hanselman, Duane	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Holland, Richard	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Ingham, Andrea	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Kessel, Ira	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Maclaughlin, Marc	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-
Mcdonald, Stefan	5/3/21 – 6/1/21	RECIHS - Counselor	9	\$41	-
Sweeney, Michael	4/5/21 – 6/15/21	RECIHS - Teacher	21	\$41	-

(C)

Division Chief: Sheelarani Webster
Principal/Director: Uma Mehta
Spending: \$5,374. (Teacher) Certified Budget Line Balance: \$36,737. (1/30/21)
 \$1,437. (Administrator) \$1,490. (1/30/21)
Funding: Smart Scholars Cohort 2 Grant
Budget Code: 5132-F-29105-2110-0585 (Teachers)
 5132-F-29105-2020-0585 (Administrator)
Description: Spring Recess Academy
Justification: As a direct service to 60 students in both a virtual setting and in-person setting (guidelines will be followed for in-person instruction), scholars not on grade level, in grades 9-12 will be provided with individualized support through the April Recess Program. This program will focus on providing support for scholars to recover credits for courses they have already taken. This will assist scholars in staying on track for high school graduation requirements. The Administrator will report 30 minutes early to ensure any scholars that arrive early are safely inside of the building and stay 30 minutes after to ensure that all scholars have made it safely out of the building. *Students attending in-person will be provided with RTS bus passes that were purchased during the 2019-20 school year as part of the Smart Scholars Grant. The cost of the passes was \$960.*
Deliverable(s): These sessions will help scholars stay or get on track.
Schedule: Monday – Thursday 8:00 am – 12:00 pm
Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Watts, Stacy	3/29/21 – 4/1/21	RECIHS – Assistant Principal	20	\$71.86	1/220
Arzanesh, Jamilya	3/29/21 – 4/1/21	RECIHS - Teacher	16	\$41	-
Finewood, Deanne	3/29/21 – 4/1/21	RECIHS - Teacher	16	\$41	-
Hill, Ruth	3/29/21 – 4/1/21	RECIHS - Teacher	16	\$41	-
Ingham, Andrea	3/29/21 – 4/1/21	RECIHS - Teacher	16	\$41	-
Kessel, Ira	3/29/21 – 4/1/21	RECIHS - Teacher	16	\$41	-
Sanfratello, Cynthia	3/29/21 – 4/1/21	RECIHS - Teacher	16	\$41	-

(D)

Division Chief: Sheelarani Webster
Principal/Director: Uma Mehta
Spending: \$31,570. Certified Budget Line Balance: \$38,227 (1/30/21)
Funding: Smart Scholars Cohort 2 Grant
Budget Code: 5132-F-29105-2110-0585
Description: Individualized Mentoring Tutoring
Justification: As a direct service for up to 329 students, teachers will provide virtually small group supports. Services will include 5 week grade monitoring, weekly attendance checks, referrals to intervention services, and communicate specific available resources.

Mentors will serve as a communication conduit to parents and intervention support teachers regarding students' participation in intervention and enrichment services, to provide holistic support for both high school and college courses students are enrolled in.

Deliverable(s): These sessions will help scholars stay on track with graduation requirements and pass the initial screening in order to enroll into Monroe Community College Courses.

Schedule: Wednesday 2:35 – 4:35 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Ayers, Brendan	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Arzanesh, Jamilya	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Bonnell, Deirdre	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Boress, Joshua	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Case, Steven	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Diener, Kathryn	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Durnion, Ellery	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Edwards, Jenifer	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Ellis, Jessica	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Englert, Lisa	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Fillion, Chantal	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Finewood, Deanne	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Gabalski, Walter	4/7/21 – 6/16/21	RECIHS – Counselor	22	\$41	-
Geglia, John	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Hanselman, Duane	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Hill, Ruth	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Holland, Richard	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Hopson, Ryan	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Ingham, Andrea	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Joseph, Quiana	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Kane, Anne	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Kessel, Ira	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Kester, Nathan	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Koc, Rebecca	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Maclaughlin, Marc	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Mcdonald, Stefan	4/7/21 – 6/16/21	RECIHS - Counselor	22	\$41	-
Mcmindes, Pamela	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Miller-Gross, Ebony	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Rothbaum, Robert	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Sanfratello, Cynthia	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Sweeney, Michael	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Toates, Jason	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-

Weimer, Michael	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Yurko, David	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-
Zhu, Zhijuan	4/7/21 – 6/16/21	RECIHS - Teacher	22	\$41	-

(E)

Division Chief: Sheelarani Webster**Principal/Director:** Uma Mehta**Spending:** \$39,200. **Certified Budget Line Balance:** \$39,200 (1/30/21)**Funding:** Smart Scholars Cohort 2 Grant**Budget Code:** 5132-F-29105-2010-0585**Description:** RECIHS Vertical Alignment

Justification: Using the backward design, Monroe Community College faculty will work with Rochester Early College International High School teachers virtually to align high school curriculum that bridges the skills necessary to be successful in each related subject at the college level. Feedback from MCC faculty is pertinent to promote college retention and credit attainment. In addition, feedback and discussion will influence the content standards and assessments that are present in the high school courses that precede each subsequent college course. Collaboration between the college and our high school teachers offer instructors at both institutions an opportunity to enrich their professional experience while helping scholars to bridge the gap between high school and college. MCC faculty will also encourage our high school teachers to facilitate conversations with our scholars to establish a collegiate environment in the classroom. *Although this is not a direct service to students, the curriculum will benefit up to 319 students.*

Deliverable(s): Vertically aligned curriculum in accordance with NYS, Next Generation, and national standards, to ensure the best preparation for students enrolling in dual credit and collegiate courses in conjunction with Monroe Community College as stated in NYSED Smart Scholars Grant. Curriculum planning documents to be used for subsequent vertical alignment incorporating College and Career Readiness from Grade 9-12 and through dual credit and collegiate courses will be available digitally for all staff members at Rochester Early College International High School.

Schedule: Thursday, Friday 4:00 – 8:00 pm**Strategic Priority:** 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Anderson, Denise	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Arzanesh, Jamilya	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Bonnell, Deirdre	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Boress, Joshua	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Case, Steven	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Diener, Kathryn	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Durnion, Ellery	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Edwards, Jenifer	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Finewood, Deanne	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-

Geglia, John	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Hanselman, Duane	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Hill, Ruth	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Holland, Richard	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Ingham, Andrea	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Joseph, Quiana	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Kessel, Ira	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Kester, Nathan	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Maclaughlin, Marc	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Mcmindes, Pamela	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Miller-Gross, Ebony	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Rothbaum, Robert	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Sanfratello, Cynthia	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Sweeney, Michael	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Toates, Jason	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Wechsler, Suruba	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Weimer, Michael	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Yurko, David	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-
Zhu, Zhijuan	4/8/21 – 6/23/21	RECIHS - Teacher	40	\$35	-

(F)**Division Chief:** Sheelarani Webster**Principal/Director:** David Passero

Spending: \$6,560. (Teacher) Certified Budget Line Balance: (See below)
\$1,217 (Administrator)

Funding: Title I 1003 Targeted Grant

Budget Code: 5132-F-27305-2110-0308 (Teacher)
5132-F-27305-2020-0308 (Administrator)

Description: Spring Break Boot Camp

Justification: As a direct service for up to 80 students, teachers will provide scholars four days of integrated marking period recovery and skill-building designed specifically for new 9th-graders and some 10th graders who are in danger of not earning the critical 5 credits. The services will be delivered either in-person with some remote access.

Deliverable(s): Students will obtain marking period recovery and increase the likelihood of earning at least 5 credits in grades 9-10.

Schedule: Monday - Thursday; 9:30-2:30**Strategic Priority:** 1:1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Pryor, Kirstin	3/29/21 - 4/1/21	NECP- Assistant Principal	20	\$60.86	1/220
Barry, Ryan	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-
Graham, Tonette	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-

Hardisky, Martin	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-
Ibezim, Samuel	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-
Porretta Baker, Gina	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-
Pritchard, Tamalyn	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-
Reed, Nicole	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-
Yaeger, Megan	3/29/21 - 4/1/21	NECP - Teacher	20	\$41	-

(G)**Division Chief:** Sheelarani Webster**Principal/Director:** David Passero**Spending:** \$2,624. (Teacher) Certified Budget Line Balance: (See below)
\$1,734. (Administrator)**Funding:** Title I 1003 Targeted Grant**Budget Code:** 5132-F-27305-2110-0308 (Teacher)
5132-F-27305-2020-0308 (Administrator)**Description:** Saturday School**Justification:** As a direct service for up to 200 students, teachers will provide scholars with marking period and/or credit recovery to support on-time credit accrual and graduation. This is aimed at seniors and selected scholars in the 9-11th grade cohorts. The services will be delivered either in-person with some remote access.**Deliverable(s):** The sessions will assist students in successfully passing Regents Exams, earning lab minutes and recovering required credits.**Schedule:** Saturdays 8:30 am - 12:30 pm**Strategic Priority:** 1:1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Breedlove, Noelle	4/10/21 - 6/19/21	NECP – Community School Site Coordinator	16	\$36.93	1/220
Burrows, Nakia	4/10/21 - 6/19/21	NECP - Assistant Principal	16	\$40.97	1/220
Pryor, Kirstin	4/10/21 - 6/19/21	NECP - Assistant Principal	8	\$60.86	1/220
Hucks, William	4/10/21 - 6/19/21	NECP-Teacher	16	\$41	-
Kealy, Paulette	4/10/21 - 6/19/21	NECP-Teacher	16	\$41	-
Priddy, Amy	4/10/21 - 6/19/21	NECP-Teacher	16	\$41	-
Yaeger, Meghan	4/10/21 - 6/19/21	NECP-Teacher	16	\$41	-

Teachers (F) + (G): \$9,184.**Certified Budget Line Balance:** \$10,232. (2/11/21)**Administrators (F) + (G):** \$2,951.**Certified Budget Line Balance:** \$3,000. (2/11/21)**(H)****Division Chief:** Sheelarani Webster**Principal/Director:** Julie Vanderwater

Spending: \$1,260. **Certified Budget Line Balance:** (See below)

Funding: Title I School Improvement 1003 (A) Grant

Budget Code: 5132-F-25105-2110-0300

Description: Spring Break Academy Planning

Justification: As an indirect service to students, school staff will plan and prepare learning opportunities for students during Spring Break 2021. This will allow for students who are remaining remote during day to day instruction the opportunity to access teacher support. It will also allow for targeted support of Regents courses, Marking Period Recovery (MPR), and Online Credit Recovery (OCR).

Deliverable(s): Improved student grades, MPR and OCR completion rate, graduation rate, and readiness for June Regents exams that align to the goals of our School Comprehension Education Plan (SCEP).

Schedule: Friday, 2:30 – 5:30 pm; Saturday 8:30 – 2:30 pm, Monday 2:30 – 5:30 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Madison Shepard	3/25/21 – 3/29/21	Wilson Commencement - TOA	12	\$35	-
Melissa Neill-Adams	3/25/21 – 3/29/21	Wilson Commencement - TOA	12	\$35	-
Kaitlin Burgstrom	3/25/21 – 3/29/21	Wilson Commencement - TOA	12	\$35	-

(I)

Division Chief: Sheelarani Webster

Principal/Director: Julie Vanderwater

Spending: \$8,528. (Teacher) **Certified Budget Line Balance:** (See below)
\$806. (Administrator) \$2,000. (2/12/21)

Funding: Title I School Improvement 1003 (A) Grant

Budget Code: 5132-F-25105-2110-0300 (Teacher)
5132-F-25101-2020-0300 (Administrator)

Description: Spring Break Academy

Justification: This program is a direct service for up to 100 students. Remote learning has posed a challenge for Wilson students. Students and teachers have voiced that the lack of in person and individualized instruction is the culprit for several of these challenges. The Spring Break Academy will allow for students who are remaining remote during the day to day instruction the opportunity to access teacher support. This will allow for targeted support of Regents courses, Marking Period Recovery (MPR), and Online Credit Recovery (OCR)

Deliverable(s): The program will improve student grades, MPR and OCR completion rate, graduation rate, and readiness for June Regents Exams that align to the goals of our School Comprehension Educational Plan (SCEP).

Schedule: Monday - Thursday 8:30 am – 12:30 pm

Strategic Priority: 1:1, 1:3, 2:2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Reynolds, Gary	3/29/21 – 4/1/21	Wilson Commencement - Assistant Principal	16	\$50.38	1/220
Harris, Jill	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Hill, Valeria	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
McGwin, Kathe	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Meise, Michael	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Neill-Adams, Melissa	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Polo, Steven	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Post, Ellen	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Salmi, Jessica	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Scahill, Antonia	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Schipper, Joshua	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Shepard, Madison	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Timothy, Jacquelyn	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-
Whelen, Michelle	3/29/21 – 4/1/21	Wilson Commencement - Teacher	16	\$41	-

(J)

Division Chief: Sheelarani Webster**Principal/Director:** Julie Vanderwater**Spending:** \$3,198. Certified Budget Line Balance: (See below)**Funding:** Title I School Improvement 1003 (A) Grant**Budget Code:** 5132-F-25105-2110-0300 (Teacher)**Description:** After School Academy**Justification:** This program is a direct service for up to 100 students. Remote learning has posed a challenge for Wilson students. Students and teachers have voiced that the lack of in person and individualized instruction is the culprit for several of these challenges. The After School Academy will allow for students who are remaining remote during day to day instruction the opportunity to access teacher support. It will also allow for targeted

support of Regents courses, Marking Period Recovery (MPR), and Online Credit Recovery (OCR).

Deliverable(s): The program will improve student grades, MPR and OCR completion rate, graduation rate, and readiness for June Regents Exams that align to the goals of our School Comprehension Educational Plan (SCEP).

Schedule: Tuesdays, Thursdays, 2:30-3:30 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Bartnick, Kristen	4/20/21 – 6/15/21	Wilson Commencement - Teacher	13	\$41	-
Johnstone, Joan	4/20/21 – 6/15/21	Wilson Commencement - Teacher	13	\$41	-
Schipper, Joshua	4/20/21 – 6/15/21	Wilson Commencement - Teacher	13	\$41	-
Shepard, Madison	4/20/21 – 6/15/21	Wilson Commencement - TOA	13	\$41	-
Timothy, Jacquelyn	4/20/21 – 6/15/21	Wilson Commencement - Teacher	13	\$41	-
Tookes, Kimberly	4/20/21 – 6/15/21	Wilson Commencement - Teacher	13	\$41	-

(H) + (I) + (J): \$12,986. Certified Budget Line Balance: \$19,215. (2/16/21)

Seconded by Member of the Board Commissioner Adams. Adopted 5-1 with President White absent, and Vice President Elliott dissenting.

Resolution No. 2020-21: 695

Authorization of Additional Pay

By Member of the Board Commissioner LeBron

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 date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution. If a pay rate is incorrectly stated, the actual rate of pay established through the collective bargaining process shall prevail. The Board authorizes the Administration to revise Pay Rate and Spending in the event that a pay rate is superseded by change to the collective bargaining agreement or the pay rates of the assigned personnel.

(A)

Division Chief: Shirley Green
Principal/Director: Jacob Scott
Spending: \$8,528. (Teacher) Certified Budget Line Balance: (See Below)
 \$1,032. (Administrator)
Funding: Title I School Improvement -1003 Basic Grant
Budget Code: 5132-F-29505-2110-0300 (Teacher)
 5132-F-29505-2020-0300 (Administrator)
Description: Spring Recess Program
Justification: As a direct service for up to 250 students, staff will provide additional learning opportunities for students in grades 9-12 emphasizing 2017 and 2020 Cohort. These supports will assist the school in meeting Demonstrable Indicators under Receivership. The Spring Recess Program will run from March 29, 2021 – April 1, 2021.
Deliverable(s): Students working directly with teachers to enhance their academic support.
Schedule: Monday - Thursday 10:00 am – 2:00 pm
Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	Regularly Assigned School/Departme nt	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
		<u>& Position</u>			
Humphrey, Steven	3/29/21 – 4/1/21	Edison – Academy Director	16	\$64.53	1/220
Allyn, Mary	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Bethea, Monique	3/29/21 – 4/1/21	Edison –Teacher	16	\$41	-
Chuchla, Michael	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
DeVoria, Carrie	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Johnson, Daniel	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Jordan, Arthur	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Konecny, Phillip	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Lakshmanan, Hema	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Monaco, Joel	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Murphy, Corey	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Parchment, Garonia	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Pavone, Matthew	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-
Zizzi, Kristin	3/29/21 – 4/1/21	Edison - Teacher	16	\$41	-

(B)

Division Chief: Shirley Green
Principal/Director: Jacob Scott
Spending: \$12,628. (Teacher) Certified Budget Line Balance: (See Below)
 \$1,420. (Administrator)
Funding: Title I School Improvement -1003 Basic Grant

Budget Code: 5132-F-29505-2110-0300 (Teacher)
5132-F-29505-2020-0300 (Administrator)

Description: After School Intervention Program

Justification: As a direct service to 175 students, teachers will provide additional academic support/opportunities for scholars in grades 9-12 to recover marking period grades, credit recovery and Regents Review.

Deliverable(s): Students working directly with teachers to enhance their academic support.

Schedule: Monday & Tuesday 3:00 - 4:00 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Humphrey, Steven	4/5/21 – 6/22/21	Edison – Academy Director	22	\$64.53	1/220
Ally, Mary	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Bethea, Monique	4/5/21 – 6/22/21	Edison –Teacher	22	\$41	-
Chuchla, Michael	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
DeVoria, Carrie	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
French, Vincent	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Johnson, Daniel	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Jordan, Arthur	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Konecny, Phillip	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Lakshmanan, Hema	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Monaco, Joel	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Murphy, Corey	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Parchment, Garonia	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Pavone, Matthew	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-
Zizzi, Kristin	4/5/21 – 6/22/21	Edison - Teacher	22	\$41	-

Teachers (A) + (B): \$21,156.

Certified Budget Line Balance: \$21,401. (2/12/21)

Administrators (A) + (B): \$2,452.

Certified Budget Line Balance: \$2,452. (2/12/21)

(C)

Division Chief: Shirley Green

Principal/Director: Jacob Scott

Spending: \$21,320. (Teacher)

Certified Budget Line Balance: \$24,159. (2/2/21)

\$2,839. (Administrator)

Funding: Title I - 1003 Targeted Grant

Budget Code: 5132-F-29505-2110-0308 (Teacher)

5132-F-29505-2020-0308 (Administrator)

Description: Saturday Program

Justification: As a direct service for up to 200 students, staff will provide additional learning opportunities for students to include regents review, credit recovery, marking period recovery and interventions for credit bearing courses for students in Grades 9 -12,

emphasizing 2017 and 2020 Cohort. These supports will assist the school in meeting Demonstrable Indicators under Receivership.

Deliverable(s): Students working directly with teachers to enhance their academic support.

Schedule: Saturday 9:30 am – 1:30 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Phillips, Babette	4/10/21 - 6/19/21	Edison – Academy Director	40	\$70.97	1/220
Allyn, Mary	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Bethea, Monique	4/10/21 - 6/19/21	Edison –Teacher	40	\$41	-
Chuchla, Michael	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
DeVoria, Carrie	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Johnson, Daniel	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Jordan, Arthur	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Konecny, Phillip	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Lakshmanan, Hema	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Monaco, Joel	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Murphy, Corey	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Parchment, Garonia	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Pavone, Matthew	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-
Zizzi, Kristin	4/10/21 - 6/19/21	Edison - Teacher	40	\$41	-

(D)

Division Chief: Shirley Green

Principal/Director: Latresha Fuller

Spending: \$5,248. Certified Budget Line Balance: (See Below)

Funding: PTECH-Pathways to Tech Grant

Budget Code: 5132-F-27405-2280-0588

Description: Spring Recess Boot Camp

Justification: As a direct service for up to 250 students staff will provide additional learning opportunities for students to include regents review, credit recovery, marking period recovery and interventions for credit bearing courses for students in Grades 9 -12, emphasizing 2017 and 2020 Cohort. These supports will assist the school in meeting Demonstrable Indicators under Receivership.

Deliverable(s): Students working directly with teachers to enhance their academic support

Schedule: Monday – Thursday 10:00am -2:00pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Armstrong, Lauren	3/29/21 - 4/1/21	P-TECH - Counselor	16	\$41	-
Cody, Kristine	3/29/21 - 4/1/21	P-TECH - Teacher	16	\$41	-
Leenay, Kathryn	3/29/21 - 4/1/21	P-TECH - Teacher	16	\$41	-

McCarty, Justina	3/29/21 - 4/1/21	P-TECH - Teacher	16	\$41	-
Noeth, Gerard	3/29/21 - 4/1/21	P-TECH - Teacher	16	\$41	-
Perry, Herman	3/29/21 - 4/1/21	P-TECH - Teacher	16	\$41	-
Rich, Melissa	3/29/21 - 4/1/21	P-TECH - Teacher	16	\$41	-
Sergent, Christine	3/29/21 - 4/1/21	P-TECH - Counselor	16	\$41	-

(E)**Division Chief:** Shirley Green**Principal/Director:** Latresha Fuller**Spending:** \$12,628. Certified Budget Line Balance: (See Below)**Funding:** PTECH-Pathways to Tech Grant**Budget Code:** 5132-F-27405-2280-0588**Description:** After School Virtual Learning Lab**Justification:** As a direct service for up to 250 students staff will provide additional learning opportunities for students to include regents review, credit recovery, marking period recovery and interventions for credit bearing courses for students in Grades 9 -12, emphasizing 2017 and 2020 Cohort. These supports will assist the school in meeting Demonstrable Indicators under Receivership.**Deliverable(s):** Students working directly with teachers to enhance their academic support.**Schedule:** Monday and Tuesday 3:00 - 4:00pm**Strategic Priority:** 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Armstrong, Lauren	4/5/21 - 6/22/21	PTECH-Counselor	22	\$41	-
Card, Christine	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Cody, Kristine	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Crowley, Emily	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Hauser, Albert	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Johnson, Gail	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Leenay, Kathryn	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
McCarty, Justina	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Noeth, Gerard	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Parchment, Selinia	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Paxhia, Sarah	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Perry, Herman	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Rich, Melissa	4/5/21 - 6/22/21	PTECH-Teacher	22	\$41	-
Sergent, Christine	4/5/21 - 6/22/21	PTECH-Counselor	22	\$41	-

(F)**Division Chief:** Shirley Green**Principal/Director:** Latresha Fuller**Spending:** \$8,200. Certified Budget Line Balance: (See Below)

Funding: PTECH-Pathways to Tech Grant**Budget Code:** 5132-F-27405-2280-0588**Description:** Saturday Learning Academy**Justification:** As a direct service for up to 250 students staff will provide additional learning opportunities for students to include regents review, credit recovery, marking period recovery and interventions for credit bearing courses for students in Grades 9 -12, emphasizing 2017 and 2020 Cohort. These supports will assist the school in meeting Demonstrable Indicators under Receivership.**Deliverable(s):** Students working directly with teachers to enhance their academic support.**Schedule:** Saturdays 9:30 am – 1:30 pm**Strategic Priority:** 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Armstrong, Lauren	4/10/21 - 6/19/21	P-TECH - Counselor	40	\$41	-
Cody, Kristine	4/10/21 - 6/19/21	P-TECH -Teacher	40	\$41	-
McCarty, Justina	4/10/21 - 6/19/21	P-TECH -Teacher	40	\$41	-
Noeth, Gerard	4/10/21 - 6/19/21	P-TECH -Teacher	40	\$41	-
Rich, Melissa	4/10/21 - 6/19/21	P-TECH -Teacher	40	\$41	-

(D) + (E) + (F): \$27,076.**Certified Budget Line Balance:** \$32,648.**(G)****Division Chief:** Shirley Green**Principal/Director:** Djinga St. Louis**Spending:** \$27,388. (Teacher)

Certified Budget Line Balance: \$41,433. (2/12/21)

\$3,423. (Administrator)

\$5,000. (2/12/21)

Funding: Title I School Improvement -1003 Basic Grant**Budget Code:** 5132-F-27905-2110-0300 (Teacher)

5132-F-27905-2020-0300 (Administrator)

Description: Extended Learning Time- Saturday School, Afterschool and Boot Camp**Justification:** As a direct service for up to 100 students staff will provide additional learning opportunities for students hybrid/remote to include review sessions for regents, credit recovery, marking period recovery and interventions for credit bearing courses for students in Grades 9 -12, emphasizing 2017 and 2020 Cohort. In addition, sessions will be offered to Middle Level students to support academic intervention services, emphasizing student readiness for Grade 9. These supports will assist the school in meeting Demonstrable Indicators under Receivership status. These sessions will be offered in three phases:

- Boot Camp during Spring Recess 3/29/21 - 4/1/21
- Saturday Sessions
- After School Tuesday and Thursday

Administrators will provide feedback to building staff, have weekly discussions and planning with Saturday School staff. They will supervise the Saturday School program as well as Boot Camp. An administrator needs to be present at each Saturday session from 8:45 am – 12:15 pm and at Boot Camp from 8:45 am – 1:15 pm.

Deliverable(s): Students will show growth in areas of English Language Arts, Math and Regents exams.

Schedule: Boot Camp: Monday-Thursday (3/29/21 – 4/1/21) 9:00 am – 12:00 pm
After School: Tuesday & Thursday (4/5/21- 6/17/21) 3:30 pm - 4:30 pm
Saturday School: Saturdays (4/10/21 – 6/12/21) 9:00 am -12:00 pm

Strategic Priority:

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Brody, Samantha	3/29/21 - 6/17/21	LAFYM - Assistant Principal	26.5	\$58.79	1/220
Cromartie, Bryant	3/29/21 - 6/17/21	LAFYM - Assistant Principal	26.5	\$70.37	1/220
Bateman, Amy	3/29/21 - 6/17/21	LAFYM - Teacher	68	\$ 41	-
Bohnel, Douglas	3/29/21 - 6/17/21	LAFYM - Teacher	68	\$ 41	-
Brown, Daniel	3/29/21 - 6/17/21	LAFYM - Teacher	22	\$ 41	-
Cardilli, Brian	3/29/21 - 6/17/21	LAFYM - Teacher	68	\$ 41	-
Casey, Elizabeth	3/29/21 - 6/17/21	LAFYM - Teacher	68	\$ 41	-
Clancy, Yolanda	3/29/21 - 6/17/21	LAFYM - Teacher	68	\$ 41	-
Concepcion-Junious, Benjamin	3/29/21 - 6/17/21	LAFYM - Teacher	22	\$ 41	-
Jarzabek, David	3/29/21 - 6/17/21	LAFYM - Teacher	22	\$ 41	-
Kehoe, Jennifer	3/29/21 - 6/17/21	LAFYM - Teacher	22	\$ 41	-
Kelly, Maggie	3/29/21 - 6/17/21	LAFYM - Teacher	52	\$ 41	-
Lukens, James	3/29/21 - 6/17/21	LAFYM - Teacher	68	\$ 41	-
Natarelli, Julie	3/29/21 - 6/17/21	LAFYM - Teacher	68	\$ 41	-
Wedgwood, Nicole	3/29/21 - 6/17/21	LAFYM - Teacher	52	\$ 41	-

(H)

Division Chief: Shirley Green

Principal/Director: Jason Muhammad

Spending: \$8,528. (Teacher) Certified Budget Line Balance: (See below)
\$1,110. (Administrator)

Funding: Title I – 1003 Basic Grant

Budget Code: 5132-F-26605-2110-0300 (Teacher)
5132-F-26605-2020-0300 (Administrator)

Description: Expanded Learning Program- Boot Camp

Justification: As a direct service for up to 100 students hybrid/remote in alignment with the schools Demonstrable Indicators under Receivership, staff will provide additional learning opportunities for students to include review sessions for regents, credit recovery, marking period recovery and interventions for credit bearing courses for students in Grades 9 -12, emphasizing 2017 and 2020 Cohort. These supports will assist the school in meeting targeted goals. The Boot Camp will be given during recess March 29, 2021 – April 1, 2021.

Deliverable(s): Students will obtain credit and marking period recovery.

Schedule: Monday – Thursday 8:30 am – 12:00 pm
Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Bianchi, Anthony	3/29/21 – 4/1/21	Monroe Upper – Assistant Principal	16	\$69.37	1/220
Betancourt, Juan	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Coffey, Sean	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Dambra, Angela	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
DiPaola, Mark	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Graham, Laconda	3/29/21 – 4/1/21	Monroe Upper - Counselor	16	\$41	-
Houston, Michelle	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Lum, Matthew	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Morales-Cruz, Dinorah	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Morrison, Mark	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Nix, Rosalynn	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Payton, E	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Polizzi, Linda	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-
Van Ornum, Keith	3/29/21 – 4/1/21	Monroe Upper -Teacher	16	\$41	-

(I)

Division Chief: Shirley Green

Principal/Director: Jason Muhammad

Spending: \$21,320. (Teacher) Certified Budget Line Balance: (See below)
 \$2,775. (Administrator)

Funding: Title I – 1003 Basic Grant

Budget Code: 5132-F-26605-2110-0300 (Teacher)
 5132-F-26605-2020-0300 (Administrator)

Description: Expanded Learning Program – Saturday School

Justification: As a direct service to 100 students, and in alignment with the schools Demonstrable Improvement Indicators staff will facilitate provisions of Expanded Learning These opportunities will include review sessions, credit recovery, and credit bearing classes for students in grades 9-12. These opportunities will assist the school in reaching Receivership tenet targets.

Deliverable(s): Students will obtain credit and marking period recovery.

Schedule: Saturdays 8:30 am – 12:00 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Bianchi, Anthony	4/10/21 – 6/5/21	Monroe Upper - Assistant Principal	40	\$69.37	1/220

Betancourt, Juan	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Coffey, Sean	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Dambra, Angela	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
DiPaola, Mark	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Graham, Laconda	4/10/21 – 6/5/21	Monroe Upper - Counselor	40	\$41	-
Houston, Michelle	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Lum, Matthew	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Morales-Cruz, Dinorah	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Morrison, Mark	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Nix, Rosalynn	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Payton, E	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Polizzi, Linda	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-
Van Ornum, Keith	4/10/21 – 6/5/21	Monroe Upper - Teacher	40	\$41	-

Teachers (H) + (I): \$75,690. Certified Budget Line Balance: \$75,690 (2/12/21)

Administrators (H) + (I): \$5,000. Certified Budget Line Balance: \$5,000. (2/12/21)

Seconded by Member of the Board Commissioner Adams. Adopted 5-1 with President White absent, and Vice President Elliott dissenting.

Resolution No. 2020-21: 696

Authorization of Additional Pay

By Member of the Board Commissioner LeBron

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 date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution. If a pay rate is incorrectly stated, the actual rate of pay established through the collective bargaining process shall prevail. The Board authorizes the Administration to revise Pay Rate and Spending in the event that a pay rate is superseded by change to the collective bargaining agreement or the pay rates of the assigned personnel.

(A)

Division Chief:	Carmine Peluso		
Principal/Director:	Richard Smith		
Spending:	\$17,630. (Teacher)	Certified Budget Line Balance:	\$33,401. (2/1/21)
	\$6,774. (Administrator)		\$9,000. (2/1/21)

Funding: School Improvement Grant**Budget Code:** 5132-F-27705-2110-0845 (Teacher)
5132-F-27705-2020-0845 (Administrator)**Description:** Franklin Upper Expanded Learning Academy**Justification:** As a direct service to an estimated 75 students, Franklin Upper will offer additional targeted instruction to students both after school 4 days a week and on Saturdays. Additional hours of instruction will be focused on addressing gaps in student learning resulting in increased student success rates on Regents Examinations, credit accrual, and College and Career Readiness.*Administrator hours overlap throughout the four day extra instruction. One Administrator will be assigned one after school session per week; four weekday sessions/four rotating Administrators with shared hours for the duration of the program.***Deliverable(s):** Increased student success rates on Regents Examinations and credit accrual opportunities.**Schedule:** Monday – Thursday 3:30 - 5:00 pm
Saturdays 9:00 am - 12:00 pm**Strategic Priority:** 1.1 and 1.3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Donatella, Cheryl	3/29/21 - 6/21/21	Franklin Upper – Assistant Principal	16	\$55.46	1/220
Groff-Mcnulty, Donna	3/29/21 - 6/21/21	Franklin Upper – Assistant Principal	16	\$55.46	1/220
Smith, Brandi	3/29/21 - 6/21/21	Franklin Upper – Assistant Principal	16	\$62.12	1/220
Smith, Richard	3/29/21 - 6/21/21	Franklin Upper- Principal	44	\$69.89	1/260
Soprano, Steve	3/29/21 - 6/21/21	Franklin Upper – Assistant Principal	16.5	\$56.36	1/220
Fitta, James	3/29/21 - 6/21/21	Franklin Upper - Teacher	86	\$41	-
Grant, Leslie	3/29/21 - 6/21/21	Franklin Upper - Teacher	86	\$41	-
Caparco, Melinda	3/29/21 - 6/21/21	Franklin Upper - Teacher	86	\$41	-
Andler, Samuel	3/29/21 - 6/21/21	Franklin Upper - Teacher	86	\$41	-
McCullough, Tammy	3/29/21 - 6/21/21	Franklin Upper - Teacher	86	\$41	-

Seconded by Member of the Board Commissioner Adams. Adopted 5-1 with President White absent, and Vice President Elliott dissenting.**Resolution No. 2020-21: 697**

Authorization of Additional Pay

By Member of the Board Commissioner LeBron

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 date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution. If a pay rate is incorrectly stated, the actual rate of pay established through the collective bargaining process shall prevail. The Board authorizes the Administration to revise Pay Rate and Spending in the event that a pay rate is superseded by change to the collective bargaining agreement or the pay rates of the assigned personnel.

(A)

Division Chief: Kathleen Black
Principal/Director: Carlos Cotto Jr.
Spending: \$8,500 Certified Budget Line Balance: (See Below)
Funding: General Funds
Budget Code: 5126-A-29305-2855-0000
Description: Spring, 2021-Coaches Stipend – High Risk Sport
Justification: Coaches' pay for Spring Sports – Varsity & JV Lacrosse. All coaching stipends will not be released until the end of the season and if a coach does not coach for the entire season stipend is then pro-rated. The hiring of the coaches listed has a direct impact on student academic success as they play a key role in holding students accountable through our district's eligibility requirements. The role played by coaches is in collaboration with building Coordinators of Health, Physical Education & Athletics, Principals, students & families.
Deliverable(s): Good Sportsmanship
Schedule: Monday-Saturday – when games/practices are scheduled
Strategic Priority: 1.3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Cassarino, Samuel	4/19/21 – 6/30/21	JMHS-Teacher (JV Lacrosse)	Stipend	Stipend	\$3,000.00
Sowers, Matthew	4/19/21 – 6/30/21	#2-Teacher (JV Lacrosse)	Stipend	Stipend	\$2,000.00
Tillotson, James	4/19/21 – 6/30/21	SOTA-Teacher (Var. Lacrosse)	Stipend	Stipend	\$3,500.00

(B)

Division Chief: Kathleen Black
Principal/Director: Carlos Cotto Jr.
Spending: \$57,000 Certified Budget Line Balance: (See Below)
Funding: General Funds
Budget Code: 5126-A-29305-2855-0000
Description: Spring, 2021-Coaches Stipend – Low Risk Sports

Justification: Coaches' pay for Spring Sports – Varsity/JV Boys/Girls Track; Boys/Girls Tennis; Softball & Baseball; Varsity/JV Golf. All coaching stipends are not released until the end of the season and if a coach does not coach for the entire season stipend is then pro-rated. The hiring of the coaches listed has a direct impact on student academic success as they play a key role in holding students accountable through our district's eligibility requirements. The role played by coaches is in collaboration with building Coordinators of Health, Physical Education & Athletics, Principals, students & families.

Deliverable(s): Good Sportsmanship

Schedule: Monday-Saturday – when games/practices are scheduled

Strategic Priority: 1.3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Burgmaster, Kristen	4/19/21 – 6/30/21	#28-Teacher (JV Golf)	Stipend	Stipend	\$2,500.00
Burke, Barry J.	4/19/21 – 6/30/21	Wilson CA-Teacher (Var. Baseball)	Stipend	Stipend	\$4,000.00
Clifford, Lindsay	4/19/21 – 6/30/21	#58-Teacher Var. Boys Tennis)	Stipend	Stipend	\$3,000.00
Dunbar, LaToya	4/19/21 – 6/30/21	IA&T-Teacher (Var. Girls Track)	Stipend	Stipend	\$4,000.00
Fedele, Brian	4/19/21 – 6/30/21	#58-Teacher (Var. Golf)	Stipend	Stipend	\$2,500.00
Greco, Albert	4/19/21 – 6/30/21	#45-Teacher (JV Baseball)	Stipend	Stipend	\$3,000.00
Latragna, Michael	4/19/21 – 6/30/21	IA&T-Teacher (JV Golf)	Stipend	Stipend	\$2,500.00
Lazarek, Scott	4/19/21 – 6/30/21	Wilson CA-Teacher (JV Golf)	Stipend	Stipend	\$2,500.00
Lombardini, David	4/19/21 – 6/30/21	TLAYM-Teacher (Var. Boys Tennis)	Stipend	Stipend	\$3,000.00
Meise, Michael	4/19/21 – 6/30/21	Wilson CA-Teacher (Var. Golf)	Stipend	Stipend	\$2,500.00
Oneill, Ryan	4/19/21 – 6/30/21	SOTA-Teacher (Var. Golf)	Stipend	Stipend	\$2,500.00
O'Toole, Brendan	4/19/21 – 6/30/21	All City-Teacher (Var. Track-Asst.)	Stipend	Stipend	\$2,500.00
Polo, Steven	4/19/21 – 6/30/21	Wilson CA-Teacher (Var. Softball)	Stipend	Stipend	\$4,000.00
Robinson, Dwight	4/19/21 – 6/30/21	Monroe-Teacher (Var. Baseball)	Stipend	Stipend	\$3,000.00
Sackett, David	4/19/21 – 6/30/21	#58-Teacher (Var. Baseball)	Stipend	Stipend	\$4,000.00
Simmons, Reginald	4/19/21 – 6/30/21	Edison-Teacher (Var. Boys Tennis)	Stipend	Stipend	\$3,000.00

Stiner, Brendan	4/19/21 – 6/30/21	All City High-Teacher (Var. Boys Tennis)	Stipend	Stipend	\$3,000.00
Tan, Tony	4/19/21 – 6/30/21	#33-Teacher (JV Golf)	Stipend	Stipend	\$2,500.00
Youngman, Elyse	4/19/21 – 6/30/21	SOTA-Teacher (JV Softball)	Stipend	Stipend	\$3,000.00

(C)

Division Chief: Kathleen Black
Principal/Director: Carlos Cotto Jr.
Spending: \$3,500 Certified Budget Line Balance: (See Below)
Funding: General Funds
Budget Code: 5126-A-29305-2855-0000
Description: Spring, 2021-Coaches Stipend – High Risk Sport
Justification: Coaches' pay for Spring Sports – Varsity Lacrosse All coaching stipends will not be released until the end of the season and if a coach does not coach for the entire season stipend is then pro-rated. EPO-EAST HIGH "Only" The hiring of the coaches listed has a direct impact on student academic success as they play a key role in holding students accountable through our district's eligibility requirements. The role played by coaches is in collaboration with building Coordinators of Health, Physical Education & Athletics, Principals, students & families.
Deliverable(s): Good Sportsmanship
Schedule: Monday-Saturday – when games/practices are scheduled
Strategic Priority: 1.3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Banks, Tajmon	4/19/21 – 6/30/21	East-Teacher (Var. Lacrosse)	Stipend	Stipend	\$3,500.00

(D)

Division Chief: Kathleen Black
Principal/Director: Carlos Cotto Jr.
Spending: \$23,500.00 Certified Budget Line Balance: (See Below)
Funding: General Funds
Budget Code: 5126-A-29305-2855-0000
Description: Spring, 2021-Coaches Stipend – Low Risk Sports
Justification: Coaches' pay for Spring Sports – Varsity, JV Boys/Girls Track; Boys Tennis; Softball & Baseball; Golf. All coaching stipends are not released until the end of the season and if a coach does not coach for the entire season stipend is then pro-rated. EPO-EAST HIGH "Only" The hiring of the coaches listed has a direct impact on student academic success as they play a key role in holding students accountable through our district's eligibility requirements. The role played by coaches is in collaboration with

building Coordinators of Health, Physical Education & Athletics, Principals, students & families.

Deliverable(s): Good Sportsmanship

Schedule: Monday-Saturday – when games/practices are scheduled

Strategic Priority: 1.3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Crandall, Kyle	4/19/21 – 6/30/21	East-Teacher (Var. Baseball)	Stipend	Stipend	\$4,000.00
Eckert, Paul	4/19/21 – 6/30/21	East-Teacher (Var. Boys Tennis)	Stipend	Stipend	\$3,000.00
Militello, Michael	4/19/21 – 6/30/21	East-Teacher (Golf)	Stipend	Stipend	\$2,500.00
Munoz, Sheri	4/19/21 – 6/30/21	East-Teacher (Var. Girls Track)	Stipend	Stipend	\$4,000.00
Ragland, Bryan	4/19/21 – 6/30/21	East-Teacher Asst (Var. Boys Track)	Stipend	Stipend	\$4,000.00
Street, Thomas	4/19/21 – 6/30/21	East-Teacher (JV Baseball)	Stipend	Stipend	\$3,000.00
Vann, Cassandra	4/19/21 – 6/30/21	East-Teacher (JV Softball)	Stipend	Stipend	\$3,000.00
(A)+(B)+(C)+(D):	\$92,500.00	Certified Budget Line:	\$765,575.00		

(E)

Division Chief: Kathleen Black

Principal/Director: Enkela Paco

Spending: \$14,350.00

Certified Budget Line Balance: (See Below)

Funding: General Funds

Budget Code: 5132 A 73516 2010 0000

Description: Curriculum writing work

Justification: This team of teachers will focus on an intensive writing of mathematics curriculum for grades K-6 to ensure full alignment of curricular resources to Next Gen NYS Standards. This work will include revisions, feedback and alignment of the existing curricular materials as well.

Deliverable(s): A written common curriculum aligned to Next Gen Mathematics standards

Schedule: Monday – Friday, 4:00 pm – 6:00 pm; Saturday 9:00 am – 5:00 pm

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Colon, Candice	03/26/21- 6/25/21	#7 – Teacher	100	\$35	-
Good, Jeffery	03/26/21-6/25/21	#28 – Teacher	80	\$35	-
Forkner, Amanda	03/26/21-6/25/21	#33-Teacher	80	\$35	-
Kanealey, Michelle	03/26/21-6/25/21	#33- Teacher	50	\$35	-

Peluso, Tiffani	03/26/21-6/25/21	#45-Teacher	50	\$35	-
Schultz, Denise	03/26/21-6/25/21	Rise – Teacher	50	\$35	-

(F)

Division Chief: Kathleen Black
Principal/Director: Enkela Paco
Spending: \$11,200.00 Certified Budget Line Balance: (See Below)
Funding: General Funds
Budget Code: 5132 A 73516 2010 0000
Description: Curriculum writing work
Justification: This team of teachers will focus on an intensive writing of mathematics curriculum for grades 7-12 to ensure full alignment of curricular resources to NYS Standards. This work will include revisions, feedback and alignment of the existing curricular materials.
Deliverable(s): A written common curriculum aligned to NY State standards
Schedule: Monday – Friday, 4:00 pm – 6:00 pm; Saturday 9:00 am – 5:00 pm
Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	Regularly Assigned	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
		School/Department & Position			
Burgos, Wilson	03/26/21-6/25/21	#58-Teacher	40	\$35	-
Helbig, Elizabeth	03/26/21-6/25/21	CO (Mathematics)– TOA	120	\$35	-
Simpson, Samuel	03/26/21-6/25/21	Edison - Teacher	80	\$35	-
Shepard, Madison	03/26/21-6/25/21	Wilson Com- Instr.Coach	80	\$35	-

(E)+(F) = \$25,550

Certified Budget Line: \$35,000

(G)

Division Chief: Kathleen Black
Principal/Director: Edel M. Maeder
Spending: \$15,960 Certified Budget Line Balance: \$30,000.00 (2/3/21)
Funding: General Fund
Budget Code: 5132 A 73416 2010 0000
Description: Science Curricular Team
Justification: To build a team of NYSSLs experts who will apply their expertise to curricular development, selection, and alignment thereby leading to a guaranteed and viable district-wide science curriculum for all RCSD students.
Deliverable(s): Select a middle school curriculum for 2021-2022 district-wide implementation. Build a team of experts that will continue to apply their NYSSLs knowledge and expertise to the selection, development, and alignment of district-wide K-5, and secondary science curriculum.
Schedule: March 26, 2021– June 30, 2021 every-other Thursday, 4-6 p.m.

Strategic Priority: 1.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Barnum, Natalie	03/26/21-6/25/21	Monroe Upper –Teacher	24	\$35	-
Bunn, Mary	03/26/21-6/25/21	CO(T&L)-Instr.Coach	24	\$35	-
Colon, Candace	03/26/21-6/25/21	CO-Instructional Coach	24	\$35	-
Coonce, Eleanor	03/26/21-6/25/21	#17-Teacher	24	\$35	-
Eng, Breanna	03/26/21-6/25/21	SOTA-Teacher	24	\$35	-
Ferris, Wendy	03/26/21-6/25/21	#33-Teacher	24	\$35	-
Gauldin, Phillip	03/26/21-6/25/21	Monroe Upper-TOA	24	\$35	-
Hennessy, Megan	03/26/21-6/25/21	#12-Teacher	24	\$35	-
Jordan, Kimkena	03/26/21-6/25/21	#5 – Teacher	24	\$35	-
Moucha-Mason, Janelle	03/26/21-6/25/21	#7-Teacher	24	\$35	-
Passalugo, Jeffrey	03/26/21-6/25/21	#25-Teacher	24	\$35	-
Patanella, Vici	03/26/21-6/25/21	#45-Teacher	24	\$35	-
Polo, Steve	03/26/21-6/25/21	Wilson Commencement – Teacher	24	\$35	-
Pritchard, Lisa	03/26/21-6/25/21	#33 – Teacher	24	\$35	-
Robinson, Emily	03/26/21-6/25/21	Edison–Interv/Prev Tch	24	\$35	-
Rodger, Tina	03/26/21-6/25/21	RISE Community School – Teacher	24	\$35	-
Sommer, Heather	03/26/21-6/25/21	#3- Interventionist	24	\$35	-
Tookes, Kimberly	03/26/21-6/25/21	Wilson Commencement – Teacher	24	\$35	-
Trifeletti, Leigh	03/26/21-6/25/21	CO(Virt Acad)-TOA	24	\$35	-

Seconded by Member of the Board Commissioner Adams. Adopted 5-1 with President White absent, and Vice President Elliott dissenting.

Resolution No. 2020-21: 698

Authorize Agreement - Monroe County, Parks Department

By Member of the Board Commissioner LeBron

Whereas, the District heretofore entered into an Agreement with Monroe County, and wishes to enter into an additional Agreement; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Monroe County**, Parks Department, 171 Reservoir Avenue, Rochester, NY, to provide the Monroe County Golf Course for use by approximately 56 student scholar athletes who participate in the District's Spring golf league, for the period April 1, 2021, or as soon thereafter as the Agreement is fully executed, through June 30, 2021, for a sum not to exceed Three Thousand Five Hundred Dollars (\$3,500.00), contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Funding: General Funds

Budget Code: 5421-A-29305-2855-0000

Certified Budget Line Balance: \$23,500.00 (1/14/21)

Originator(s): Genelle Morris, Kathleen Black, Carlos Cotto, Jr.

Strategic Priority: 1.3

Seconded by Member of the Board Commissioner Adams. Adopted 6-0 with President White absent.

EAST EDUCATIONAL PARTNERSHIP ORGANIZATION TEACHING & LEARNING

Resolution No. 2020-21: 699

By Member of the Board Commissioner Adams

Whereas, by Resolution No. 2019-20: 734, adopted on February 27, 2020, the Board authorized and directed the renewal of the Educational Partnership Organization (EPO) Contract with University of Rochester, to serve as the EPO of East High School and East Lower School, commencing July 1, 2020, and continuing for a term of up to five years; therefore be it

Resolved, that, upon the recommendation of the EPO 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 date(s) specified. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the EPO Administration to make changes in the personnel providing these services if necessary in order to carry out the intent of this resolution. If a pay rate is incorrectly stated, the actual rate of pay established through the collective bargaining process shall prevail. The Board authorizes the Administration to revise Pay Rate and Spending in the event that a pay rate is superseded by change to the collective bargaining agreement or the pay rates of the assigned personnel.

- (A)
- | | | |
|----------------------------|---|--|
| Division Chief: | Shaun C. Nelms | |
| Principal/Director: | Lorna Washington | |
| Spending: | \$140.00 | Certified Budget Line Balance: \$1,190.00 (2/5/21) |
| Funding: | Title I Parent Engagement Grant | |
| Budget Code: | 5132-F-25905-2805-0251 | |
| Description: | Parent Workshops | |
| Justification: | East staff will collaborate with parents and community partners to offer training that provides strategies that reflect practices to support academic and social-emotional health. The topics were selected based on input from parents. As a direct service to parents, staff will develop and present workshops on “Destigmatizing Mental Health” and the “Career and Technical Educational Pathways to Graduation” available at East. The objective of “Destigmatizing Mental Health” is to provide accurate information about mental illness, to break down misunderstanding and stigmatization of mental illness, and to promote resources for mental wellness. This workshop explores various screening tools, communication and crisis de-escalation techniques, and referral services. This will be an interactive workshop and discussion on mental health awareness and suicide prevention. East has six Career and Technical Educational pathways that begin in the 9th grade: culinary, optics, vision care, biomedical laboratory and health science, teaching and learning, and information technology. | |

Participants will learn about each of these programs and how scholars will benefit in their future career or educational goals by enrolling in them.

Deliverable(s): Increased parent engagement and knowledge.

Schedule: Monday-Friday, 6-8 p.m.

Strategic Priority: 3.1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Daly, Denise	4/1/21 – 6/30/21	East - Psychologist	2	\$35	-
Gross, Susan	4/1/21 – 6/30/21	East - Teacher	2	\$35	-

Seconded by Member of the Board Commissioner Maloy. Adopted 5-1 with President White absent, and Vice President Elliott dissenting.

ROCHESTER CITY SCHOOL DISTRICT SPECIAL EDUCATION

Resolution No. 2020-21: 700

CSE/CPSE Recommendations for Special Education Programs & Services

By Member of the Board Commissioner LeBron

Whereas, pursuant to requirements described in Title 8 of the Codes, Rules and Regulations of the State of new York (8 NYCRR §§ 200.2(d);200.4(d), (e); 200.5(6), the board of education of each school district is required to:

- Review the recommendation of the committee on special education (“CSE”) and the committee on preschool special education (“CPSE”),
- Arrange for appropriate special education programs and services to be provided, and
- Provide notification of its action to parents and other constituencies in accordance with Education Law §§ 4402 and 4410; and

Whereas, the Board of Education (“Board”) of the Rochester City School District has received individual recommendations of the CSE, Sub-Committee on Special Education and CPSE and reviewed those recommendations, a copy of which is set forth in the Executive Summary annexed to this Resolution; therefore be it

Resolved, that the Board approves the aforementioned recommendations; and be it further

Resolved, that the Board hereby authorizes and directs the arrangement and provision of appropriate special education programs and services; and be it further

Resolved, that the Board hereby authorizes and directs the appropriate notifications pursuant to the requirements of the aforementioned Statutes.

Funding: (Not applicable – no expenditure of funds authorized herein)

Budget Code: (Not applicable – no expenditure of funds authorized herein)

Certified Budget Line Balance: (Not applicable – no expenditure of funds authorized herein)

Originator(s): Melody R. Martinez-Davis, Deserie J. Richmond

Strategic Priority: 1.3

Seconded by Member of the Board Commissioner Clark. Adopted 6-0 with President White absent.

ROCHESTER CITY SCHOOL DISTRICT HUMAN CAPITAL

Resolution No. 2020-21: 701

By Member of the Board Commissioner Powell

Resolved, that upon the recommendation of the Superintendent, the employee(s) certified as listed below, having satisfactorily completed his/her probationary service required under State Law and by the Board, is (are) **granted tenure** in the tenure area(s) listed below, effective on the date(s) indicated; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
Stodd, Michelle	School Psychologist	Psychologist	April 15, 2021
Thomson, Nicole	School Social Worker	Social Worker	April 23, 2021
McNally, Wendy	SWD B-2	Special Education	April 5, 2021
Puccia, Courtney	SWD 1-6	Special Education	April 9, 2021
Spogen, Elizabeth	SWD 1-6	Special Education	April 30, 2021
Harzynski, Elyse	Teaching Assistant	Teacher Assistant	April 9, 2021
Ridgeway, Wanda	Teaching Assistant	Teacher Assistant	April 30, 2021

Seconded by Member of the Board Commissioner LeBron. Adopted 5-1 with President White absent, and Commissioner LeBron dissenting.

Resolution No. 2020-21: 702

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the employee(s) certified as listed below, having satisfactorily completed his/her probationary service required under State Law and by the Board, is (are) **granted tenure** in the tenure area(s) listed below, effective on the date(s) indicated, subject to the condition that they each receive an APPR Rating that makes them eligible for tenure under New York Education Law 3012, after all appeals are exhausted; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2020-21: 703

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the employee(s) certified as listed below, is (are) having his/her **probationary period extended**, effective on the date indicated below under State Law and by the Board; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2020-21: 704

By Member of the Board Commissioner Powell

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below, is (are) **appointed to the professional educator tenure area** shown, with the effective date, probationary period, and salary stated, and that such person(s) shall be eligible for tenure upon completion of the probationary period subject to the Board of Education's unfettered right to deny tenure and, to the extent required by Education Law Section 3012 with respect to classroom teachers, the requirement that such person(s) receive at least three (3) Effective APPR ratings within the four (4) years prior to consideration for tenure and do not receive an Ineffective rating in the final probationary year.

Name	Certification	Tenure Area	Probationary Period	Salary
Clark, Adrian	Students with Disabilities 7-12	Special Education	March 26, 2021- March 25, 2025	\$46,954/yr.

Seconded by Member of the Board Commissioner LeBron. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 705

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below, is (are) **appointed to PART-TIME positions within the teacher tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2020-21: 706

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below, is (are) **appointed to PART-TIME positions within the administrator tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2020-21: 707

By Member of the Board Commissioner Powell

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **appointed to the administrative tenure area** and the assignment shown, with the effective date, probationary period and salary stated, and that such person(s) shall be eligible for tenure upon completion of the probationary period subject to the Board of Education's unfettered right to deny tenure and, to the extent required by Education Law Section 3012 with respect to building principals, the requirement that such person(s) receive at least three (3) Effective APPR ratings within the four (4) years prior to consideration for tenure and do not receive an Ineffective rating in the final probationary year.

Name	Certification	Tenure Area	Assignment	Probationary Period	Salary
Cox, Sheldon	SDL - Internship Certificate	Career, Technical and Education	Director Career, Technical and Education	April 5, 2021 - April 4, 2025	\$87,168/yr.
Lustig, Jamie	SDL	Director of Specialized Services – External Education	Specialized Services	May 3, 2021 - May 2, 2025	\$90,000/yr.

Seconded by Member of the Board Commissioner LeBron. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 708

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **appointed** as a **CONTRACT SUBSTITUTE** in the tenure area and for the period and salary stated.

Name	Certification	Tenure Area	Duration	Salary
(none)				

Seconded by Member of the Board

Resolution No. 2020-21: 709

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the following named person(s) certified as indicated, be, and hereby is (are) **appointed to the non-tenure bearing, grant-funded position(s)** listed below.

Name	Certification	Job Title	Effective Date	Salary
(none)				

Seconded by Member of the Board

Resolution No. 2020-21: 710

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the following named person(s) certified as indicated, be, and hereby is (are) **appointed to the non-tenure bearing job title of Home Hospital Teacher.**

Name	Certification	Effective Date	Salary
(none)			

Seconded by Member of the Board

Resolution No. 2020-21: 711**By Member of the Board**

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **assigned to the “interim” position** shown, at the salary and effective date stated.

Name	Certification	Interim Assignment	Location	Effective Date	Salary
(none)					

Seconded by Member of the Board**Resolution No. 2020-21: 712****By Member of the Board Commissioner LeBron**

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **PROVISIONALLY appointed to the listed Competitive Civil Service titles**, with the salary and effective dates noted.

Name	Job Title	Salary	Effective Date
Rosario, Jose	Clerk I-Bilingual	\$23.00/hr.	March 29, 2021
Ladd, Brian	Custodian Engineer	\$20.36/hr.	March 7, 2021
Strabel, David	Educational Facilities Planner	\$90,000/yr.	March 29, 2021
Heard, Myesha	Office Clerk IV	\$14.97/hr.	April 5, 2021
Cabrera Prado, Maria	School Secretary-Bilingual	\$22.53/hr.	March 29, 2021
Gaudio, Emily	School Secretary-Bilingual	\$27.47/hr.	March 29, 2021

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 713**By Member of the Board Commissioner LeBron**

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **PERMANENTLY appointed**, subject to required statutory and contractual probationary period(s), **to the listed classified Civil Service titles**, with the salary, and effective dates noted.

Name	Job Title	Classification	Salary	Effective Date
Mugolo, Shamso	Cleaner	Labor	\$13.29/hr.	April 5, 2021
Musa, Mahamed	Cleaner	Labor	\$13.29/hr.	April 5, 2021
Grant, Dorothy	Custodial Assistant	Non-Competitive	\$13.66/hr.	April 5, 2021
Kinney, Jaheem	Custodial Assistant	Non-Competitive	\$13.66/hr.	April 5, 2021

Luhiso, Halima	Custodial Assistant	Non-Competitive	\$13.66/hr.	April 5, 2021
Mahamed, Maka	Custodial Assistant	Non-Competitive	\$13.66/hr.	April 5, 2021
McFarland, Jalen	Custodial Assistant	Non-Competitive	\$13.66/hr.	April 5, 2021
Pauldo, Tonja	Custodial Assistant	Non-Competitive	\$16.21/hr.	April 5, 2021
Sinclair, Arnett	Custodial Assistant	Non-Competitive	\$13.66/hr.	April 5, 2021
Tran, Bao	Data Management Specialist	Competitive	\$70,000/yr.	March 29, 2021
Rodriguez, Jason	Maintenance Mechanic I	Competitive	\$19.74/hr.	April 5, 2021

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 714

By Member of the Board Commissioner LeBron

Resolved, that upon the recommendation of the Superintendent, the **resignation(s) for retirement purposes** of the person(s) listed below are accepted and effective on the date(s) listed and may not be revoked.

Name	Tenure Area or Job Title	Effective Date
Georgetti, Laurie	Bus Driver	March 27, 2021
Johanson, Darlene	Business/Marketing	June 27, 2021
Carlisi, Robin	Elementary	June 21, 2021
Cordaro, Gina	Elementary	June 28, 2021
Fiore, Francis	Elementary	June 26, 2021
Lechner, Kathleen	Elementary	June 26, 2021
Manso, Annamaria	Elementary	June 26, 2021
McCann, Karen	Elementary	June 30, 2021
Newmark, Dawn	Elementary	June 26, 2021
Redding, Yasmin	Elementary	July 1, 2021
Rende, Thomas	Elementary	March 1, 2021
Shaw, Tammy	Elementary	June 26, 2021
Hawryshkiw, Darka	ESOL	June 26, 2021
Brown, Anita	Family/Consumer Science	June 26, 2021
Lukas, Kathleen	Food Service Field Supervisor	June 5, 2021
Langford, George	Mathematics	June 28, 2021
Ritz, Veronica	Mathematics	June 26, 2021
Cervini, David	Music	June 26, 2021
Carpino, Kathleen	Office Clerk II	July 1, 2021
Feroce, Margherita	Office Clerk II	June 26, 2021
Rivera, Virginia	Paraprofessional	March 31, 2021
Dreyer, Daniel	School Instructor	June 26, 2021
Torrealba, Jose	School Instructor	June 26, 2021
Brackmann, Nancy	School Psychologist	June 26, 2021
Green, George	School Sentry I	July 1, 2021

Southerland, Tyrone	Social Studies	June 26, 2021
Erhardt, Patricia	Special Education	June 26, 2021
Lewis, Ann	Special Education	June 26, 2021
Moore, Charle	Special Education	June 26, 2021
Thiel, Johnna	Special Education	June 26, 2021
Karl, Lisa	Speech/Hearing Handicapped	July 1, 2021
Koehler, Kurt	Speech/Hearing Handicapped	June 29, 2021
Kakuda, Todd	Teaching Assistant	June 26, 2021

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 715

By Member of the Board Commissioner LeBron

Resolved, that upon the recommendation of the Superintendent, the **resignation(s)** of the person(s) listed below are accepted and effective on the dates(s) listed and may not be revoked.

Name	Tenure Area or Job Title	Effective Date
Wade, Ronald	Bus Discipline Coordinator	February 23, 2021
Rivera, Leslie	Community School Site Coordinator	April 10, 2021
Ayala, Aracelis	Elementary	April 7, 2021
Foster, Amber	Paraprofessional	February 27, 2021
Johnson, Lynette	Paraprofessional	February 27, 2021
Johnson, Maria	Paraprofessional	March 17, 2021
King, Jordynn	Paraprofessional	March 3, 2021
Pasqualucci, Thomas	Science	June 26, 2021
Zdunczyk, Stephen	Special Education	March 2, 2021
Davis, Brenda	Teaching Assistant	March 26, 2021

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 716

By Member of the Board Commissioner LeBron

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **terminated** from the position(s) shown and as of the effective date indicated.

Name	Tenure Area or Job Title	Effective Date
Phillips-Campbell, Hakilia	Bus Attendant	January 25, 2021

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 717**By Member of the Board Commissioner LeBron**

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below are granted a **leave of absence, without pay**, beginning on and continuing through the dates indicated, subject to the requirements of the applicable collective bargaining agreement(s).

Name	Tenure Area or Job Title	Assigned School / Department	Period	Article or Contract Section
Small, Manoucheke	Elementary	School No. 22	February 22, 2021 – June 25, 2021	Section 42 2.a.
Williams, Zakiya	Paraprofessional	School No. 5	March 8, 2021 – June 25, 2021	Section 23 R.
Born, Lynn	ESOL	School No. 33	March 16, 2021 – June 25, 2021	Section 42 6.a.
Jarrett, Natasha	ESOL	School No. 54	March 19, 2021 – June 25, 2021	Section 42 6.a.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 718**By Member of the Board**

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below are granted **paid leave(s) of absence** for the time period(s) indicated, subject to the requirements of the listed and other related provisions of the applicable collective bargaining agreement(s).

Name	Tenure Area or Job Title	Assigned School / Department	Period	Article or Contract Section
(none)				

Seconded by Member of the Board

Resolution No. 2020-21: 719**By Member of the Board Commissioner Clark**

Resolved, that upon the recommendation of the Superintendent, the Resolutions listed below are hereby **AMENDED** as set forth below.

Original Resolution	Resolution Date	Amendment
Resolution No. 2019-2020: 473	November 19, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Shawn Walker from March 31, 2021 to June 25, 2021.
Resolution No. 2020-21: 545	December 17, 2020	Amend to remove the recall of Terrell Tross from a preferred eligibility list as a School Sentry I effective January 4, 2021.
Resolution No. 2020-21: 545	December 17, 2020	Amend to remove the recall of Timothy Coleman from a preferred eligibility list as a School Sentry I effective January 4, 2021.
Resolution No. 2020-21: 604	January 21, 2021	Amend initial salary placement of Maria Coronado (Psychologist) from Step 12 \$57,910/year to Step 17 \$64,767/year.
Resolution No. 2020-21: 608	January 21, 2021	Amend to change the start date of Susan Driscoll from March 15, 2021 to February 26, 2021.
Resolution No. 2020-21: 622	January 21, 2021	Amend to remove the recall of Keila Negron from a preferred eligibility list as a School Sentry I effective February 8, 2021.
Resolution No. 2020-21: 622	January 21, 2021	Amend to remove the recall of Gary Williams from a preferred eligibility list as a School Sentry I effective February 8, 2021.
Resolution No. 2020-21: 622	January 21, 2021	Amend to remove the recall of Sonya Guzman from a preferred eligibility list as a Food Service Helper effective February 8, 2021.
Resolution No. 2020-21: 653	February 9, 2021	Amend to remove the recall of Ada Cruz Lopez from a preferred eligibility list as a Food Service Helper effective February 8, 2021.
Resolution No. 2020-21: 11	February 25, 2021	Amend Nicole Viggiano's title from Director of Recruitment, Staffing and Selection to Director of Recruitment, Selection and Retention.

Seconded by Member of the Board Commissioner Adams. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 720**By Member of the Board Commissioner LeBron**

Resolved, that upon the recommendation of the Superintendent, the **teacher(s)** and/or **administrator(s)** listed below is (are) **recalled to the part-time or substitute position(s)**, in the tenure area(s) and on the effective date indicated. Such named person(s) shall remain on the preferred eligibility list for their tenure area(s).

Name	Tenure Area	FTE	Duration
Squier, Christina	Elementary	1.0	March 26, 2021- June 30, 2021

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 721**By Member of the Board Commissioner Powell**

Resolved, that upon the recommendation of the Superintendent, the **teacher(s), teaching assistant(s), and/or administrator(s)** listed below is (are) **recalled from a preferred eligibility list**, to the tenure area and on the effective date indicated.

Name	Tenure Area	Effective Date
Driscoll, Susan	Elementary	March 26, 2021

Seconded by Member of the Board Commissioner Clark. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 722**By Member of the Board Commissioner Powell**

Resolved, that upon the recommendation of the Superintendent, the **Civil Service** employees listed below is (are) **recalled from a preferred eligibility list**, to the job title and on the effective date indicated.

Name	Job Title	Classification	Effective Date
Colantoni, Christine	Cook Manager	Competitive	April 5, 2021
Ovington, Shawn	Cook Manager	Competitive	March 26, 2021
Ahmed, Lubaba	Food Service Helper	Labor	March 1, 2021
Brucato, Leslie	Food Service Helper	Labor	April 5, 2021
Diaz, Olga	Food Service Helper	Labor	April 5, 2021
Misere, Maria	Food Service Helper	Labor	April 5, 2021
Ortiz, Erica	Food Service Helper	Labor	March 1, 2021
Rodriguez-Gonzalez, Celeny	Food Service Helper	Labor	April 5, 2021

Romero, Maria	Food Service Helper	Labor	March 1, 2021
Matthews, Tamiko	Home School Assistant	Non Competitive	April 5, 2021
Bermudez, Jason	Paraprofessional	Non Competitive	April 5, 2021
Cunningham, Ariana	Paraprofessional	Non Competitive	April 5, 2021
Davis, Brenda	Paraprofessional	Non Competitive	April 5, 2021
Goosby, Gregory	Paraprofessional	Non Competitive	April 5, 2021
Ligon, Dana	Paraprofessional	Non Competitive	April 5, 2021
Ramos, Karina	Paraprofessional	Non Competitive	April 5, 2021
Rotolo, Elena	Paraprofessional	Non Competitive	April 5, 2021
Anderson, Ivan	School Sentry I	Non Competitive	March 1, 2021
Brown, Doretha	School Sentry I	Non Competitive	March 1, 2021
Hopkins, Roy	School Sentry I	Non Competitive	March 1, 2021
Jones, Latoya	School Sentry I	Non Competitive	March 1, 2021
Tolentino, Katelin	School Sentry I	Non Competitive	March 1, 2021

Seconded by Member of the Board Commissioner Clark. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 723

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to Education Law Section 2585, and the District's Collective Bargaining Agreements, the positions indicated within the tenure areas of the least senior individuals listed below have been **abolished** and the employment of such individuals is discontinued as of the listed effective date.

Be it further resolved that such individuals shall be placed on a **preferred eligibility list** for their listed tenure area in the order of their length of service as (a) professional educator(s) in the District.

Name	Position	Tenure Area	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2020-21: 724

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to New York State Education Law, and Civil Service Law and the District's Collective Bargaining Agreements, the position(s) within the **Civil Service** job classification(s) listed below shall be **abolished** as of the effective date shown and the employment of least senior listed person(s) shall be discontinued, and they shall be placed on a **preferred eligibility list** as required by law and/or contract.

Name	Job Title	Classification	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2020-21: 725

By Member of the Board

Resolved, that upon recommendation of the Superintendent, pursuant to New York State Civil Service Law, and the District's Collective Bargaining Agreements, the positions within the job classification(s) of the person(s) listed below are **abolished** and, having exercised their rights under Civil Service Law § 80, such person(s) shall be **appointed to the new positions** indicated.

Be it further resolved that such employee(s) shall be placed on (a) **preferred eligibility list(s)** for their abolished job title(s) in the order of their length of service in the classified civil service of the District.

Name	Abolished Job Title	Effective Date	New Job Title
(none)			

Seconded by Member of the Board

EAST EDUCATIONAL PARTNERSHIP ORGANIZATION HUMAN CAPITAL

Resolution No. 2020-21: 726

By Member of the Board Commissioner Maloy

Resolved, that upon the recommendation of the EPO Superintendent, the employee(s) certified as listed below, having satisfactorily completed his/her probationary service required under State Law and by the Board, is (are) **granted tenure** in the tenure area(s) listed below, effective on the date(s) indicated, subject to the condition that they each receive an APPR Rating that makes them eligible for tenure under New York Education Law 3012, after all appeals are exhausted; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
Usachev, Kayleigh	ESOL	ESOL	5/15/2020

Seconded by Member of the Board Commissioner Adams. Adopted 5-1 with President White absent, and Commissioner LeBron dissenting.

ROCHESTER CITY SCHOOL DISTRICT OPERATIONS – EDUCATIONAL FACILITIES

Resolution No. 2020-21: 727

Final Payment – Michael A. Ferrauilo Plumbing & Heating, Inc. (School No. 9)

By Member of the Board Commissioner Clark

Whereas, by Resolution No. 2018-19: 746, adopted on 3/28/19, the Board awarded the contract for HVAC Work for Renovation to School No. 9 to Michael A. Ferrauilo Plumbing & Heating, Inc. as the lowest qualified bidder, for the total contract price of \$194,200; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	192,012	100
M/WBE AWARD	7,412	3.9
LOCAL AWARD		
RMSA	192,012	100

Whereas, three Change Orders totaling (\$2,188) have been processed by the Department of Educational Facilities for the contract with Michael A. Ferrauilo Plumbing & Heating, Inc. bringing the contract total to \$192,012; and

Whereas, all HVAC Work is complete on the project and Michael A. Ferrauilo Plumbing & Heating, 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 hereby approves the final payment in the amount of \$10,523.05 on the contract with Michael A. Ferrauilo Plumbing & Heating, Inc. for HVAC Work for School No. 9.

Funding: Bond Ordinances

Budget Code: 5294-K-10922-7015-3918

Certified Budget Line Balance: \$10,523.05 (1/19/21)

Originator(s): Melody Martinez-Davis, Michael Schmidt

Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 728

Final Payment – Willett Builders, Inc. (School No. 9)

By Member of the Board Commissioner Clark

Whereas, by Resolution No. 2018-19: 746, adopted on 3/28/19, the Board awarded the contract for Plumbing Work for Renovation to School No. 9 to Willett Builders, Inc. as the lowest qualified bidder, for the total contract price of \$135,000; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	131,573	100
M/WBE AWARD	9,509	7.2
LOCAL AWARD		
RMSA	131,573	100

Whereas, One Change Order totaling (\$3,427) has been processed by the Department of Educational Facilities for the contract with Willett Builders, Inc. bringing the contract total to \$131,573; and

Whereas, all Plumbing Work is complete on the project and Willett Builders, 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 hereby approves the final payment in the amount of \$6,578.65 on the contract with Willett Builders, Inc. for Plumbing Work for School No. 9.

Funding: Bond Ordinances

Budget Code: 5295-K-10922-7015-3919

Certified Budget Line Balance: \$6,578.65 (1/20/21)

Originator(s): Melody Martinez-Davis, Michael Schmidt

Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 729

Renovations – Abelard Reynolds School #42

By Member of the Board Commissioner Clark

Whereas, bond requests include a budget of \$2,900,000 for Renovations to Abelard Reynolds School #42; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,841,294	100
M/WBE AWARD	339,247	18.4
LOCAL AWARD		
RMSA	1,841,294	100
NYS		

Whereas, contract bids have been received in the amount of \$1,841,294 and

Whereas, renovations to the aforementioned facility carry 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 \$2,484,130, including a cost of \$40,622 for the purchase of HVAC/Energy Management Controls from OGS Contract and leaves a balance of \$415,870 to be transferred to contingency; and

Whereas, on November 19, 2020 the Board approved Resolution No. 485 authorizing the 2020-2021 Bond Request; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and the same hereby are awarded as follows:

Abelard Reynolds School #42 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc., 3774 Telephone Road, Caledonia, NY** for a total contract price of \$1,160,000 (Base Bid \$949,000 and Acceptance of Alternate GC-1 +\$35,000, GC-2 +\$40,000, GC-5 +\$88,000 and GC-6 + \$48,000), lowest qualified bidder,

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of \$14,599 (Base Bid \$9,959 and Acceptance of Alternate AM-2 +\$4,640), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC, 30 Grace Marie Drive, Webster, NY** for a total contract price of \$329,700 (Base Bid \$219,900 plus Acceptance of Alternate EC-1 +\$15,500 and EC-2 +\$94,300), lowest qualified bidder,

Mechanical Work – **Leo J. Roth Corporation, 841 Holt Road, Webster, NY** for a total contract price of \$285,145 (Base Bid \$225,890 and Acceptance of Alternate MC-1 + \$56,890 and MC-2 +\$2,365), lowest qualified bidder,

Plumbing Work – **E Plumbing and Piping, 10 Eisenhower Drive, Brockport, NY** for a total contract price of \$51,850 (Base Bid \$38,500 and Acceptance of Alternate PC-1 +\$13,350), lowest qualified bidder; and be it further

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

Originator(s): Melody Martinez-Davis, Michael Schmidt
Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 730**Renovations – Jefferson Educational Campus****By Member of the Board Commissioner Clark**

Whereas, bond requests include a budget of \$1,900,000 for Renovations to Jefferson Educational Campus; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,744,690	100
M/WBE AWARD	245,696	14.1
LOCAL AWARD		
RMSA	1,744,690	100
NYS		

Whereas, contract bids have been received in the amount of \$1,744,690; and

Whereas, renovations to the aforementioned facility carry 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 \$2,302,991, and leaves a balance of \$402,991 to be transferred from contingency; and

Whereas, on November 19, 2020 the Board approved Resolution No. 485 authorizing the 2020-2021 Bond Request; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Popli Architecture & Engineering & LS, DPC and the same hereby are awarded as follows:

Jefferson Educational Campus – RENOVATIONS

Roofing Work – **Elmer W. Davis, Inc., 1217 Clifford Avenue, Rochester, NY** for a total contract price of \$449,600 (Base Bid \$449,600), lowest qualified bidder,

General Construction Work – **BRG Corporation, 111 Buffalo Road, Rochester, NY** for a total contract price of \$1,192,000 (Base Bid \$434,000 and Acceptance of Alternate GC-1 + \$565,000, GC-2 + \$81,000 and GC-3 + \$112,000), lowest qualified bidder,

Air Monitoring Work – **Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester, NY** for a total contract price of \$4,350 (Base Bid \$3,250 and Acceptance of Alternate AM-1 + \$900 and AM-3 + \$200), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC, 30 Grace Marie Drive, Webster, NY** for a total contract price of \$10,200 (Base Bid \$8,600 and Acceptance of Alternate EC-1 + \$1,600), lowest qualified bidder,

Mechanical Work – **Leo J. Roth Corporation, 841 Holt Road, Webster, NY** for a total contract price of \$69,540 (Base Bid \$61,600 and Acceptance of Alternate MC-1 + \$7,940), lowest qualified bidder,

Plumbing Work – **Michael A. Ferraulo Plumbing & Heating, Inc., 1600 Jay Street, Rochester, NY** for a total contract price of \$19,000 (Base Bid \$19,000), lowest qualified bidder; and be it further

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

Originator(s): Melody Martinez-Davis, Michael Schmidt
Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 731

Renovations – Dr. Louis A. Cerulli School #34

By Member of the Board Commissioner Clark

Whereas, bond requests include a budget of \$1,200,000 for Renovations to Dr. Louis A. Cerulli School #34; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	897,740	100
M/WBE AWARD	62,512	7.0
LOCAL AWARD		
RMSA	897,740	100
NYS		

Whereas, contract bids have been received in the amount of \$897,740; and

Whereas, renovations to the aforementioned facility carry 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 \$1,271,387, including a cost of \$65,432 for the purchase of HVAC/Energy Management Controls from OGS Contract, and leaves a balance of \$71,387 to be transferred from contingency; and

Whereas, on November 19, 2020 the Board approved Resolution No. 485 authorizing the 2020-2021 Bond Request; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. and the same hereby are awarded as follows:

Dr. Louis A. Cerulli School #34 – RENOVATIONS

General Construction Work – **BRG Corporation, 111 Buffalo Road, Rochester, NY** for a total contract price of \$282,800 (Base Bid \$228,000 and Acceptance of Alternate GC-1 +\$54,800) lowest qualified bidder,

Air Monitoring Work – **Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester, NY** for a total contract price of \$1,440 (Base Bid \$900 and Acceptance of Alternate AM-1 +\$540), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$139,000 (Base Bid \$139,000), lowest qualified bidder,

Mechanical Work – **Pipitone Enterprises, LLC, 25 E. Buffalo Street, Churchville, NY** for a total contract price of \$474,500 (Base Bid \$369,500 and Acceptance of Alternate MC-1 +\$105,000), lowest qualified bidder; and be it further

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

Originator(s): Melody Martinez-Davis, Michael Schmidt
Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 732

Renovations – School #12 Anna Murray-Douglass Academy/Frederick Douglass Rec Center

By Member of the Board Commissioner Clark

Whereas, bond requests include a budget of \$1,980,000 for Renovations to School #12 Anna Murray-Douglass Academy/Frederick Douglass Rec Center; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,329,710	100
M/WBE AWARD	250,505	18.8
LOCAL AWARD		
RMSA	1,329,710	100%
NYS		

Whereas, contract bids have been received in the amount of \$1,329,710; and

Whereas, renovations to the aforementioned facility carry 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 \$1,798,242, including a cost of \$14,423 for the purchase of HVAC/Energy Management Controls from OGS Contract,

and a cost of \$18,171 for security equipment from OGS contract, and leaves a balance of \$181,758 to be transferred to contingency; and

Whereas, on December 10, 2019 the Board approved Resolution No. 488 authorizing the 2019-2020 Bond Request; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Watts Architecture & Engineering, D.P.C. and the same hereby are awarded as follows:

School #12 Anna Murray-Douglass Academy/Frederick Douglass Rec Center –
RENOVATIONS

General Construction Work – **Maracon Enterprises, LLC, 92 Aldrich Road, Fairport, NY** for a total contract price of \$686,000 (Base Bid \$397,000 and Acceptance of Alternate 2 +\$25,000, 3 +\$79,000, 4 +\$138,000 and 5 +\$47,000), lowest qualified bidder,

Air Monitoring Work – **Paradigm Environmental, 179 Lake Avenue, Rochester, NY** for a total contract price of \$5,005 (Base Bid \$4,465 and Acceptance of Alternate 1 +\$540), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY 14611** for a total contract price of \$409,000 (Base Bid \$361,000 and Acceptance of Alternate 4 +\$16,000, 5 +\$6,000 and 6 +\$26,000), lowest qualified bidder,

Mechanical Work – **Pipitone Enterprises, LLC, 25 E. Buffalo Street, Churchville, NY** for a total contract price of \$169,000 (Base Bid \$138,500 and Acceptance of Alternate 1 +\$22,680, 4 +\$6,220 and 5 +\$1,600), lowest qualified bidder; and be it further

Plumbing Work – **Cannon and Noto Enterprises, Inc., 314 Buffalo Road, Rochester, NY** for a total contract price of \$60,705 (Base Bid \$29,700 and Acceptance of Alternate 4 +\$23,640 and 5 +\$7,365) lowest qualified bidder; and be it further

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

Originator(s): Melody Martinez-Davis, Michael Schmidt
Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 733

Renovations – Audubon School #33

By Member of the Board Commissioner Clark

Whereas, bond requests include a budget of \$1,300,000 for Renovations to Audubon School #33; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	870,779	100
M/WBE AWARD	135,680	15.6
LOCAL AWARD		
RMSA	870,779	100
NYS		

Whereas, contract bids have been received in the amount of \$870,779; and

Whereas, renovations to the aforementioned facility carry 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 \$1,149,428, and leaves a balance of \$150,572 to be transferred to contingency; and

Whereas, on November 19, 2020 the Board approved Resolution No. 485 authorizing the 2020-2021 Bond Request; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Watts Architecture & Engineering, D.P.C. and the same hereby are awarded as follows:

Audubon School #33– RENOVATIONS

General Construction Work – **Massa Construction, Inc., 630 Pre Emption, Geneva, NY** for a total contract price of \$511,000 (Base Bid \$480,000 and Acceptance of Alternate GC-1 +\$23,000 and GC-2 +\$8,000), lowest qualified bidder,

Air Monitoring Work – **Stohl Environmental, LLC, 3860 California Road, Orchard Park, NY** for a total contract price of \$578 (Base Bid \$578), lowest qualified bidder

Electrical Work – **Erie Electric Corporation, 56 Locust Hill Drive, Rochester, NY** for a total contract price of \$32,201 (Base Bid \$30,101 and Acceptance of Alternate EC-1 \$2,100), lowest qualified bidder,

Roofing Work – **Spring Sheet Metal & Roofing, LLC, 678 Clinton Avenue South, Rochester, NY** for a total contract price of \$327,000 (Base Bid \$302,500 and Acceptance of Alternate RC-1 +\$24,500), lowest qualified bidder; and be it further

Resolved, that the Superintendent of Schools or designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or

designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Originator(s): Melody Martinez-Davis, Michael Schmidt
Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 734

Renovations – Pinnacle School #35

By Member of the Board Commissioner Clark

Whereas, bond requests include a budget of \$800,000 for Renovations to Pinnacle School #35; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	319,688	100
M/WBE AWARD	64,012	20
LOCAL AWARD		
RMSA	319,688	100
NYS		

Whereas, contract bids have been received in the amount of \$319,688; and

Whereas, renovations to the aforementioned facility carry 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 \$421,988, and leaves a balance of \$378,012 to be transferred to contingency; and

Whereas, on November 19, 2020 the Board approved Resolution No. 485 authorizing the 2020-2021 Bond Request; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by LaBella Associates D.P.C. and the same hereby are awarded as follows:

Pinnacle School #35– RENOVATIONS

General Construction Work – **Testa Construction, Inc., 12 Industrial Park Circle, Rochester, NY** for a total contract price of \$219,200 (Base Bid \$166,700 and Acceptance of Alternate GC-01 +\$52,500), lowest qualified bidder,

Air Monitoring Work – **Stohl Environmental, LLC, 3860 California Road, Orchard Park, NY** for a total contract price of \$288 (Base Bid \$288), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$84,000 (Base Bid \$84,000), lowest qualified bidder,

Plumbing Work – **DG Messmer Corp., 6359 Dean Parkway, Ontario, NY** for a total contract price of \$16,200 (Base Bid \$16,200), lowest qualified bidder; and be it further

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

Originator(s): Melody Martinez-Davis, Michael Schmidt

Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 735

Renovations – School of the Arts

By Member of the Board Commissioner Clark

Whereas, bond requests include a budget of \$2,360,000 for Renovations to School of the Arts; and

Whereas, contract bids have been received in the amount of \$1,543,600; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,543,600	100
M/WBE AWARD	136,180	8.8
LOCAL AWARD		
RMSA	1,543,600	100
NYS		

Whereas, renovations to the aforementioned facility carry 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 \$2,193,212, including a cost of \$117,924 for the purchase of HVAC/Energy Management Controls from OGS Contract, and leaves a balance of \$166,788 to be transferred to contingency; and

Whereas, on November 19, 2020 the Board approved Resolution No. 485 authorizing the 2020-2021 Bond Request; and therefore be it

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

School of the Arts– RENOVATIONS

General Construction Work – **Massa Construction, Inc., 630 Pre Emption Road, Geneva, NY** for a total contract price of \$415,000 (Base Bid \$204,000 and Acceptance of Alternate GC-1 +\$36,000, GC-2 +\$4,000, GC-3 +\$99,000 and GC-4 +\$72,000), lowest qualified bidder,

Mechanical Work – **John W. Danforth Company, 300 Colvin Woods Parkway, Tonawanda, NY** for a total contract price of \$991,300 (Base Bid \$637,000 and Acceptance of Alternate MC-1 +\$176,600 and MC-2 +\$177,700), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$137,300 (Base Bid \$89,900 and Acceptance of Alternate EC-1 +\$26,000, EC-2 +\$14,000 and EC-3 +\$7,400), lowest qualified bidder,

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

Originator(s): Melody Martinez-Davis, Michael Schmidt
Strategic Priority: 4.1

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 736

[Resolution withdrawn]

ROCHESTER CITY SCHOOL DISTRICT OPERATIONS – TRANSPORTATION

Resolution No. 2020-21: 737

Authorization to Enter Into Agreement - Ontario Bus Inc.

By Member of the Board Commissioner Powell

Whereas, by Resolution No. 2018-19: 924, adopted on May 23, 2019, the Board authorized the Superintendent to enter into an Agreement with Regional Transit Service Incorporated (“RTS”), to provide secondary school students with bus transportation, during the regular school year, to and from school and other programs that are held during and after classes, for the period September 1, 2020, through June 30, 2025, for a sum not to exceed \$12,000,000 in 1st year, \$12,300,000 in 2nd year, \$12,607,500 in 3rd year, \$12,922,688 in 4th year and \$13,244,755 in 5th year, for a grand total sum not to exceed Sixty Three Million Seventy Four Thousand Nine Hundred Forty Three Dollars (\$63,074,943); and

Whereas, the District has conducted a Transportation Study (“Study”) with the goal to improve the cost-effectiveness and flexibility while maintaining the safety and quality of these services for students. As a result of the Study, it is the recommendation of the Originator(s) stated below that the District initiate a new relationship with an additional transportation provider, Ontario Bus Inc., and thereby introduce much needed competition. Pursuant to that recommendation, as is set forth in the Executive Summary annexed to this Resolution, the District would shift a portion of services to Ontario Bus Inc. that were formerly provided by RTS; and

Whereas, the Board concurs with this recommendation; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Ontario Bus Inc.**, 1410 Lexington Avenue, Rochester, NY, to provide secondary school students with bus transportation, during the regular school year, to and from school and other programs that are held during and after classes, for the period September 1, 2021, or as soon thereafter as the Agreement is fully executed, through June 30, 2022, for a sum not to exceed Four Million Three Hundred Four Thousand One Hundred Sixty Dollars (\$4,304,160), contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Funding: General Funds

Budget Code: 5435-A-65214-5550-0000

Certified Budget Line Balance: (pending adoption of 2021-2022 budget)

Originator(s): Melody Martinez-Davis, Michael Schmidt

Strategic Priority: 2

Seconded by Member of the Board Commissioner Maloy. Adopted 5-1 with President White absent, and Commissioner LeBron dissenting

ROCHESTER CITY SCHOOL DISTRICT OTHER

Resolution No. 2020-21: 738

Settlement of Claim

By Member of the Board Commissioner Powell

Whereas, on April 4, 2018, a Notice of Claim was served on behalf of Corcynthia Seabrook (“Claimant”), by her attorney, alleging that the Claimant sustained personal injuries as a result of a slip-and-fall incident that occurred on January 16, 2018, at Dr. Charles T. Lunsford School No. 19; and

Whereas, Claimant, by and through her attorneys, Jason M. Telaak, Esq., Campbell & Associates, commenced legal action against the District and School No. 19, on September 7, 2018, in New York State Supreme Court, County of Monroe, Index No. E2018007209; and

Whereas, the action was referred to mediation before Amy L. DiFranco, Esq., Supreme Court Mediator and ADR Coordinator for the Seventh Judicial District, wherein mediation sessions occurred from April 28, 2020, to December 10, 2020, and a proposed settlement was negotiated by the parties, subject to Board of Education approval and authorization; and

Whereas, it is the recommendation of the Superintendent and General Counsel that the above-referenced actions and claims be settled as proposed; and

Whereas, pursuant to the District’s general liability insurance policy, the District is obligated to pay a self-insured retention up to and including Five Hundred Thousand Dollars (\$500,000.00), for settlement of claims; therefore be it

Resolved, that, pursuant to Education Law § 2554, the Board hereby approves the proposed settlement of the claims in the total amount of One Hundred Thousand Dollars (\$100,000.00), and that, following receipt of a duly-executed general release, stipulation of discontinuance, Centers for Medicare & Medicaid Services (“CMS”) final lien amount letter and any other required lien letters, attorney W9, and any required forms from the District’s Accounts Payable Department, the Board hereby authorizes and directs the Superintendent, through the Office of General Counsel, to implement said settlement by the issuance of settlement check(s) totaling \$100,000.00; and it is further

Resolved, that the Board hereby delegates the acceptance, approval, and execution of all necessary documents including a settlement and/or release agreement, and stipulation of discontinuance, to the District’s General Counsel.

Originator(s): Steven Carling, Alison Moyer

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 739

Approve School Calendar

By Member of the Board Commissioner Powell

Resolved, that the Board hereby approves the 2021-2022 school calendar, a copy of which is on file with the District Clerk, as submitted by the Superintendent in accordance with the School Calendar Policy 4110.

Originator(s): Melody R. Martinez-Davis, Christopher Miller

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with President White absent.

Resolution No. 2020-21: 740

Adoption of Gender Neutral Single-Occupancy Bathrooms – 0101

By Member of the Board Commissioner Powell

Whereas, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the *Gender Neutral Single-Occupancy Bathrooms* (0101) in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

Resolved, that the Board of Education hereby adopts **Policy 0101, “Gender Neutral Single-Occupancy Bathrooms”** as written, and incorporated by reference herein, and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

Originator(s): Rahimah Wynn

Seconded by Member of the Board Commissioner Maloy. Adopted 5-1 with President White absent, and Vice President Elliott dissenting

Resolution No. 2020-21: 741

Transfer My Brother’s Keeper Grant Funds to City of Rochester

By Member of the Board Commissioner Powell

Whereas, the City of Rochester and the Rochester City School District are required to jointly manage a My Brother's Keeper Grant ("MBK Grant") of \$1,322,800 from the New York State Education Department for the 2020-21 school year; and

Whereas, the MBK Grant required a Joint Steering Committee with members appointed by the District and the City to oversee spending the grant dollars and selecting vendors; and

Whereas, the District was responsible for the procurement of vendors, in collaboration with the Joint Steering Committee, utilizing a Request for Proposal under the District's Purchasing Policy; and

Whereas, seven (7) vendors were jointly selected through this process and contracts were awarded at the February 25, 2021 Board meeting (Resolution No. 2020-21:657); and

Whereas, there remains \$472,019 in unspent MBK Grant funds that have not been awarded through this process, which must be spent before June 30, 2021, or forfeited; and

Whereas, in a letter dated March 3, 2021, the New York State Education Department directed the District to turn these funds over to the City, so that the City may disburse these funds to additional vendors that have been selected by the Joint Steering Committee; therefore be it

Resolved, that the Board hereby approves the transfer of \$472,019 of the MBK Grant funds to the City of Rochester, in accordance with the directive from the New York State Education Department.

Originator(s): Melody R. Martinez-Davis, Anthony Jordan

Seconded by Member of the Board Commissioner Maloy. Adopted 5-1 with President White absent, and Commissioner LeBron dissenting.

Resolution No. 2020-21: 742

By Member of the Board Commissioner Clark

Resolved, that upon the recommendation of the Superintendent, the **resignation(s) for retirement purposes** of the person(s) listed below are accepted and effective on the date(s) listed and may not be revoked.

Name	Tenure Area or Job Title	Effective Date
Jahnke, Walter E.	Math	March 26, 2021

Seconded by Member of the Board Commissioner Maloy. Adopted 5-1 with President White absent, and Commissioner LeBron dissenting.

Rochester City School District: 2020-23 Priorities

1. Engage: Provide high-quality learning experiences

- 1.1. Implement student-centered learning to improve academic success for all and to close the achievement gap of our students with disabilities, economically disadvantaged students, and Black, Latino and English language learners.
- 1.2. Establish a uniform, clear and transparent procedure for curriculum development and implementation.
- 1.3. Use data purposefully and collaboratively to drive decisions and to improve student outcomes.

2. Lift Up: Ensure an inclusive, caring and safe learning environment

- 2.1. Use restorative practices to promote inclusiveness, relationship-building and problem-solving.
- 2.2. Deliver trauma-informed practices through a culturally responsive lens to provide a safe, positive learning environment.
- 2.3. Establish training norms for cultural responsiveness, antiracism, diversity and inclusion.

3. Collaborate: Build strong community

- 3.1. Create non-traditional, innovative opportunities for family engagement.
- 3.2. Partner with businesses, higher education and other community organizations.

4. Lead: Foster dynamic leadership

- 4.1. Manage school and district resources effectively.
- 4.2. Develop leaders at the school and district levels to achieve each school's targeted outcomes.
- 4.3. Highlight and communicate the great accomplishments in our schools and district.
- 4.4. Build high-performing teams to drive implementation of our strategic priorities.