

HUMAN CAPITAL INITIATIVES

Resolution No. 2013-14: 514

By Member of the Board Commissioner Evans

Resolved, that upon the recommendation of the Superintendent, the employees listed below, having satisfactorily completed their probationary service allowed under State Law and required by the Board, is (are) **granted tenure**, effective on the dates indicated, and be it further

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

Name	Tenure Area (Description)	Effective Date
Miner, Rosalyn	Mathematics	April 12, 2014

**Seconded by Member of the Board Commissioner Powell
Adopted 5-0 with Commissioner Campos and Commissioner Cruz absent**

Resolution No. 2013-14: 515

By Member of the Board Commissioner Powell

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to the teacher tenure area** shown, with the effective date, probationary period, and salary stated.

Name	Tenure Area (Description)	Certification	Probationary Period	Salary
Cranston, Daryl	Elementary	Elementary	March 10, 2014-March 9, 2016	\$52,868/yr.
Galvano, Christopher	English	English 7-12	March 10, 2014-March 9, 2017	\$44,545/yr.
Klemme, Laura	English	English 7-12	March 3, 2014-March 2, 2017	\$44,977/yr.
White, Lacie	English	English 7-12	March 31, 2014-March 30, 2017	\$44,545/yr.
Kress, Gretchen	ESOL	TESOL	March 3, 2014-March 2, 2017	\$44,977/yr.
Nolan, Meghan	ESOL	TESOL	February 27, 2014-February 26, 2016	\$51,656/yr.

Arenz, Zachary Music Music March 10, 2014-March 9, 2017 \$44,977/yr.

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 516

By Member of the Board Commissioner Powell

Resolved, that upon the recommendation of the Superintendent, the person(s) 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	Tenure Area (Description)	FTE	Effective Date	Salary
Alexander, Roxana	ESOL	.2	March 31, 2014- June 30, 2014	\$9,702/yr.
Labrosa, Claire	ESOL	.8	March 3, 2014-June 30, 2014	\$36,893/yr.
Hazell, Cheryl	(Home Hospital)	.75	February 23, 2014- June 30, 2014	\$42,852/yr.
Flevares, George	Mathematics	.7	March 3, 2014-June 30, 2014	\$31,484/yr.
Deisinger, Erik	Special Education	.4	March 10, 2014- June 30, 2014	\$17,991/yr.
Staveski, Christina	Speech/Hearing Handicapped	.4	March 17, 2014- June 30, 2014	\$19,405/yr.
Nagel, Daniel	Technology	.9	February 23, 2014- June 30, 2014	\$42,543/yr.

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 517

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) 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	Tenure Area (Description)	FTE	Effective Date	Salary
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Seconded by Member of the Board

Resolution No. 2013-14: 518

By Member of the Board Commissioner Powell

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **appointed to the administrative tenure area and the assignment shown**, with the effective date, probationary period and salary stated.

Name	Tenure Area (Description)	Assignment	Probationary Period	Salary
Passero, David	Director of Accountability & School Improvement	175 Martin Street	March 31, 2014- January 5, 2017	\$75,000/yr.
Weber, Katy B.	Bracket IV (Administrative Specialist-SESIS	175 Martin Street	April 7, 2014-April 6, 2017	\$65,000/yr.
Zuroski, Kathryn	Bracket IV (Administrative Specialist-SESIS	175 Martin Street	March 31, 2014- March 30, 2017	\$67,250/yr.

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

Resolution No. 2013-14: 519

By Member of the Board Commissioner Powell

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

Name	Acting Assignment	Location	Effective Date	Salary
Guillory, Linus	Principal	NECP	March 10, 2014	\$120,000/yr.

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

Resolution No. 2013-14: 520

By Member of the Board Commissioner Powell

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

Name	Tenure Area (Description)	Duration	Salary
Battista, Patricia	Elementary	March 10, 2014-June 30, 2014	\$44,545/yr.
Duhart, Betty	Elementary	March 3, 2014-June 30, 2014	\$42,917/yr.
Holmes, Jonathan	Foreign Language	March 31, 2014-June 30, 2014	\$44,977/yr.
Borrelli, Laura	Special Education	March 17, 2014-June 30, 2014	\$44,545/yr.
Graser, Geoffrey	Special Education	March 31, 2014-June 30, 2014	\$44,977/yr.

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 521

NO RESOLUTIONS FOR MARCH

By Member of the Board

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
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Seconded by Member of the Board

Resolution No. 2013-14: 522

By Member of the Board Commissioner Powell

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
Barnes, Jr., Louis	Assistant Custodian Engineer	Competitive	\$14.50/hr.	March 28, 2014
Colantoni, Sharon	Food Service Field Supervisor	Competitive	\$21.43/hr.	March 2, 2014
Collins, Jamisha	Food Service Helper	Labor	\$9.31/hr.	March 28, 2014
Dominguez, Gamaliel	School Sentry I- Bilingual	Non-Competitive	\$11.90/hr.	March 31, 2014
Cranker, Jeremy	Senior Database Administrator	Competitive	\$103,000/yr.	February 25, 2014

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

Resolution No. 2013-14: 523

By Member of the Board Commissioner Powell

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

Name	Tenure Area (Description) or Job Title	Effective Date
Sullivan, Gloria	Director of Compliance State/Federal Programs	May 1, 2014
Jacobs, Karen	Director of Financial Management and Grants	June 30, 2014
Bozza, Diane	Elementary	September 3, 2014
Johnson, Dana	Elementary	June 30, 2014
McCarthy, Kathleen	Elementary	July 1, 2014
Merida, Eduardo	Elementary	April 1, 2014
Morris, Karen	Elementary	June 30, 2014
Powers, Mark	Elementary	September 7, 2014

Williams, Josel	Elementary	September 3, 2014
Costanza, Marie	English	September 1, 2014
Moore, Faye D.	Home School Assistant	August 31, 2014
Wilson, Celeste	Library Media Specialist	July 3, 2014
Calkins, Guy	Mathematics	June 30, 2014
Vanzo, Deborah	Mathematics	June 30, 2014
Zalewski, Sandra	Mathematics	July 1, 2014
Rider, Deborah	Principal	July 1, 2014
Friedman, Louis	Science	June 30, 2014
Shorter, Cecille	Science	May 9, 2014
Wolf, Johann	Science	July 5, 2014
Carrozziere, Patricia	Special Education	June 30, 2014
Chaize, James	Special Education	June 30, 2014
DeSalvo, Jo-Ann	Special Education	September 1, 2014
Hannah, Sarah	Special Education	June 30, 2014
Kern, Charlene	Special Education	June 30, 2014
Marianetti, Armand	Special Education	November 26, 2013
Melville, Karen	Special Education	July 1, 2014
Parlet, Theresa	Special Education	July 1, 2014
Suhr, Kathleen	Special Education	July 1, 2014
Tischer, Rose Marie	Special Education	June 30, 2014
Velazquez, Gladys	Special Education	March 14, 2014
Werner, Gale	Special Education	June 30, 2014
Jones, Kyle	Speech-Language Pathologist	June 30, 2014
Shulman, Ellen	Speech-Language Pathologist	June 30, 2014

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 524

By Member of the Board Commissioner Powell

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

Name	Tenure Area (Description) or Job Title	Effective Date
Cranston, Daryl	Director of Professional Learning for School Leadership	March 9, 2014
Barrett, Meghan	Elementary	March 8, 2014
Della Costa, Richard	English	March 28, 2014
Currie-Prioa, Laurie	ESOL	March 10, 2014
Tkaczyk, Katherine	Legal Secretary	March 20, 2014
Sweeney, Megan	Mathematics	March 7, 2014
Giberson, Laura	Music	April 14, 2014

Maloney, Julia
Garcia, Jose

Science
Social Studies

June 30, 2014
March 5, 2014

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 525

By Member of the Board Commissioner Powell

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 (Description) or Job Title	Effective Date
Preston, Gail	Paraprofessional	February 28, 2014

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 526

By Member of the Board Commissioner Powell

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.

Name	Tenure Area (Description) or Job Title	Period	Article or Contract Section
Quartieri, Jacqueline	Audio Visual Assistant	April 25, 2014-June 18, 2014	Article 18, Section 3
Rankin, Keith	Computer Technology	March 17, 2014-March 21, 2014	Section 42.6.a.
Ruckdeschel, John	Custodial Assistant	October 21, 2013-March 7, 2014	Article 18, Section 3
Farrell-Geise, Brenna	Director of ELA	June 27, 2014-July 4, 2014	Article 13.2
Bradstreet, Matthew	Elementary	September 2, 2014-June 30, 2015	Ed. Law 2854
Clarcq, Andrea	Elementary	March 27, 2014-June 30, 2014	Section 42.6.a.
Kuhn, Elizabeth	Elementary	April 9, 2014-May 30, 2014	Section 42.6.a.
Liberatore, Kelly	Elementary	April 8, 2014-May 28, 2014	Section 42.2.a.
Smith, Anthony	Elementary	March 31, 2014-June 30, 2016	Section 42.6.a.
Stenzel,	Elementary	December 19, 2013-June 30, 2014	Section 42.2.a.

MargaretMary			
Martinez, Elizabeth	English	March 6, 2014-March 11, 2014	Section 42.6.a.
Miltsch, Tara	English	March 20, 2014-May 28, 2014	Section 42.2.a.
Graham, Tonette	Mathematics	January 15, 2014-June 30, 2014	Section 42.2.a.
Hoad, Heather	Mathematics	September 2, 2014-June 30, 2015	Section 42.2.a.
Brumaghim, John	Science	September 2, 2014-June 30, 2015	Section 42.6.a.
Yates, Dawn	Science	April 21, 2014-May 9, 2014	Section 42.2.a.
Williams, Lia	Social Studies	June 2, 2014-June 30, 2014	Section 42.6.a.
Hofmann, Heather	Special Education	September 2, 2014- June 30, 2015	Section 42.6.a.
Kobos, Jennifer	Special Education	April 21, 2014-May 14, 2014	Section 42.2.a.
Long, Glenn	Special Education	March 3, 2014- June 30, 2014	Section 42.6.a.

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 527

NO RESOLUTIONS FOR MARCH

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 (Description) or Job Title	Period	Article or Contract Section
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Seconded by Member of the Board

Resolution No. 2013-14: 528

By Member of the Board Commissioner Powell

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. 2013 – 14: 256	October 22, 2013	Change Kristin Pryor’s title from Educational Research Analyst to Senior Research Analyst.

Resolution No. 2013 – 14: 472	January 23, 2014	Change the probationary period of Deanna Calvert from February 2, 2017 to February 2, 2016.
Resolution No. 2013 – 14: 478	February 27, 2014	Change the appointment of Brian Griffin from provisional to permanent.
Resolution No. 2013 – 14: 481	February 27, 2014	Change the resignation date of Renee Zegarelli from March 16, 2014 to March 4, 2014.

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 529

By Member of the Board Commissioner Powell

Resolved, that upon the recommendation of the Superintendent, pursuant to Education Law Section 2585, and the District’s Collective Bargaining Agreements, the positions within the tenure areas of the individuals listed below have been **abolished due to budgetary reductions** and the employment of such individuals is terminated 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 in the District.

Name	Tenure Area (Description)	Effective Date
Nagel, Daniel	Technology	February 21, 2014

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 530

NO RESOLUTIONS FOR MARCH

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, positions within the Civil Service job titles listed below shall be **abolished** as of the effective date shown and the employment of listed person(s) shall be terminated, and they shall be placed on a **preferred eligibility list** as required by law and/or contract.

Name	Job Title	Classification	Effective Date
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Seconded by Member of the Board

Resolution No. 2013-14: 531

NO RESOLUTIONS FOR MARCH

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 job titles 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 shown.

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

Name	Abolished Job Title	Effective Date	New Job Title
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Seconded by Member of the Board

Resolution No. 2013-14: 532

NO RESOLUTIONS FOR MARCH

By Member of the Board

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**, in the tenure area and on the effective on the date indicated. Such named person(s) shall remain on the preferred eligibility list for their tenure area(s).

Name	Tenure Area (Description)	FTE	Duration
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Seconded by Member of the Board

Resolution No. 2013-14: 533

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
Barnes, Olphia	Paraprofessional	Non-Competitive	March 17, 2014
McKelvey, Marvin	Paraprofessional	Non-Competitive	February 24, 2014
Suntharalingam, Ruth	Senior Office Account Clerk	Competitive	March 3, 2014

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 534

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 on the date indicated.

Name	Tenure Area (Description)	Effective Date
Gamble, Mark	(Home Hospital)	February 23, 2014
Cohen-Johnson, Charmaine	(School Instructor)	March 31, 2014
McNally, Adam	Special Education	March 10, 2014
Romano, Andrea	Special Education	March 3, 2014

**Seconded by Member of the Board Commissioner Evans
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 535

By Member of the Board Commissioner Evans

Resolved, that upon the recommendation of the Superintendent, the following named persons, be, and hereby are appointed to the **non-tenure bearing grant-funded positions**.

Name	Job Title	Effective Date	Salary
Smith, Anthony	P-Tech Project Administrator	March 31, 2014	\$80,000/yr.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-0 with Commissioner Campos and Commissioner Cruz absent**

AUTHORIZATION OF ADDITIONAL PAY

Resolution No 2013-14: 536

By Member of the Board Commissioner Evans

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

Division Chief: Dr. Juliette Pennyman

Principal/Director: Eva J. Thomas

Spending: \$814.

Funding: Title I SAS

Budget Code: 5124-E-11902-2110-0236

Description: Literacy Support

Justification: Librarian will facilitate the Soaring Eagles Club program for students in our school library. Literacy support will be offered to PreK–8 students by motivating them to read and write. Students will be encouraged to read a book and write about it in a journal to increase academic achievement and exposure to informational text and vocabulary.

Schedule: Saturdays 11:00 am – 1:00 pm

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Boerman, Sarah	3/28/14 – 6/7/14	#19 – Librarian	22 hrs.	\$37/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Eva Thomas

Spending: \$4,144.

Funding: Greater Rochester Health Foundation Grant

Budget Code: 5124-E-11902-2110-0144

Description: After-School Cheerleading Program

Justification: Teacher will provide instruction in the afterschool cheerleading program for students in grades 4-8. This program is designed to create safe and instructive places in our community for physical activities. This will also promote school spirit, good sportsmanship, boost confidence levels, form new relationships with their peers as specified in the Greater Rochester Health Foundation grant and align with the District's Wellness policy.

Schedule: Monday – Friday 3:45 pm – 5:45 pm

Strategic Plan: Goal: 5; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
McClary, Lisa	3/28/14 – 6/27/14	#19 – Teacher	112 hrs.	\$37/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Rhonda Morien

Spending: \$10,434.

Funding: General Funds

Budget Code: 5122-A-12310-2110-4515

Description: Expanded Learning

Justification: Teachers will provide additional academic instruction in Common Core Curriculum in the Expanded Day Program for grades K–3 before and after school.

Schedule: Monday – Friday 7:45 am – 9:00 am/3:30 pm – 4:00 pm

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Belanger, Heather	4/1/14 – 6/26/14	#23 – Teacher	40 hrs.	\$37/hr.
Conner, Constance	4/1/14 – 6/26/14	#23 – Teacher	75 hrs.	\$37/hr.
Degaetano, Stacy	4/1/14 – 6/26/14	#23 – Teacher	40 hrs.	\$37/hr.
Kamauf, Jaime	4/1/14 – 6/26/14	#23 – Teacher	75 hrs.	\$37/hr.
Metras, Jessica	4/1/14 – 6/26/14	#23 – Teacher	52 hrs.	\$37/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Larry Ellison

Spending: \$264

Funding: Title I

Budget Code: 5152-E-13302-2805-0251

Description: Parent Workshops

Justification: Teachers will facilitate parent workshops to increase parent and student knowledge of the New York State Core Curriculum.

Schedule: Tuesday, Thursday 6:00 pm – 8:00 pm

Strategic Plan: Goal: 2; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
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Gliwinski, Ester D.	4/1/14, 4/3/14	#33 – Teacher	4 hrs.	\$33/hr.
Pritchard, Lisa	4/1/14, 4/3/14	#33 – Teacher	4 hrs.	\$33/hr.

Division Chief: Dr. Juliette Pennyman
Principal/Director: Kathryn Yarlett
Spending: \$ 11,814.
Funding: Teacher Incentive Fund
Budget Code: 5152-E-73716-2010-0884
Description: Creating Online ELA Curriculum Courses
Justification: Amendment of Resolution No. 2013-14: 493, adopted on February 27, 2014 to add three staff members to the Professional Development course Creating Online ELA Curriculum Courses
Schedule: Monday - Friday 4:30-6:30 pm (Teachers and IM&T TOA Only)
 Saturdays 8:30 am - 4:30 pm (Teachers/Coaches/IM&T TOA)
Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Useda, Larisa	3/01/14 – 7/31/14	CO (InstrTech) -TOA	120 hrs.	\$33/hr.
Vaccaro, Elizabeth	3/01/14 – 7/31/14	East - Teacher	119 hrs.	\$33/hr.
Ventura, Jeremy	3/01/14 – 7/31/14	#28 - Teacher	119 hrs.	\$33/hr.

**Seconded by Member of the Board Vice President Elliott
 Adopted 4-2 with Vice President Elliott and Commissioner Adams dissenting and
 Commissioner Cruz absent**

Resolution No 2013-14: 537

By Member of the Board Commissioner Evans

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

Division Chief: Amy Schiavi
Principal/Director: Anibal Soler Jr.
Spending: \$132.
Funding: Title I Parent Involvement/Parent Engagement Grant
Budget Code: 5132-E-26105-2805-0251
Description: Parent Involvement
Justification: Teacher is supporting various parent workshops that were created by the planning committee to engage parents. This includes supporting the East HS choir performance in April.

Schedule: Thursdays 5–6pm
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Wilson, Luke E.	3/28/14 – 4/25/14	East – Teacher	4 hrs.	\$33/hr.

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

Resolution No 2013-14: 538

By Member of the Board Commissioner Evans

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

Division Chief: Dr. Ray Giamartino
Principal/Director: Rodney Moore
Spending: \$2,145
Funding: 21st Century Grant
Budget Code: 5152-E-10310-2070-0486
Description: STEM/Inquiry Based Professional Development
Justification: Teachers will engage in learning and experiencing the STEM activities they will be teaching during the 2014 April STEM Academy. The sessions will include reviewing/revising lesson plans for the STEM Academy experience, participating in hands-on activities specific to the STEM Academy and specific discussion of inquiry based Learning Targets and content of the STEM Academy experience.
Schedule: Tuesdays – Thursday 7:30-8:30 am
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bergan, Jeremiah	4/1/14 - 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.
Cicero, Joseph	4/1/14 – 4/17/14	#3 - Inquiry Teacher	5 hrs.	\$33/hr.
Cope, Michele	4/1/14 – 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.
Florence, Cilanda	4/1/14 – 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.
Galetto, Melissa	4/1/14 – 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.
Holiday, Xavier	4/1/14 – 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.
Lott, Tellis	4/1/14 – 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.

Marino, Michaela	4/1/14 – 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.
Mastrogiovanni, Peter	4/1/14 – 4/17/14	#3 – TOA/STEM Specialist	5 hrs.	\$33/hr.
Payne, Laurie	4/1/14 – 4/17/14	#3 – Teacher	5 hrs.	\$33/hr.
Rhodes, Shaun	4/1/14 – 4/17/14	#3 - Teacher	5 hrs.	\$33/hr.
Rogers, Frances	4/1/14 – 4/17/14	#3 – TOA	5 hrs.	\$33/hr.
Schultz, Kristine	4/1/14 – 4/17/14	CO (Prof Dev) – Math Coach	5 hrs.	\$33/hr.

Division Chief: Dr. Ray Giamartino

Principal/Director: Rodney Moore

Spending: \$6,734.

Funding: School Improvement Grant

Budget Code: 5124-E-10310-2110-0861

Description: STEM Academy

Justification: Students attending the STEM Academy will learn the history, design and structure of the catapult. These activities will reflect the design process while incorporating the inquiry based principles of STEM. By the end of the Academy students will design and use their catapults in a variety of competitive activities while using the design process and understanding the forces that act upon catapults.

Schedule: Tuesday – Thursday 9 am to 1 pm (Spring Recess)

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bergan, Jeremiah	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Cicero, Joseph	4/15/14 - 4/17/14	#3 - Inquiry Teacher	14 hrs.	\$37/hr.
Cope, Michele	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Florence, Cilanda	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Galetto, Melissa	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Holiday, Xavier	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Lott, Tellis	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Marino, Michaela	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Mastrogiovanni, Peter	4/15/14 - 4/17/14	#3 – TOA/STEM Specialist	14 hrs.	\$37/hr.
Payne, Laurie	4/15/14 – 4/17/14	#3 – Teacher	14 hrs.	\$37/hr.
Rhodes, Shaun	4/15/14 - 4/17/14	#3 - Teacher	14 hrs.	\$37/hr.
Rogers, Frances	4/15/14 - 4/17/14	#3 - TOA	14 hrs.	\$37/hr.
Schultz, Kristine	4/15/14 - 4/17/14	CO (Prof Dev) - Math Coach	14 hrs.	\$37/hr.

Division Chief: Dr. Ray Giamartino

Principal/Director: Dr. Ralph Spezio

Spending: \$11,910.

Funding: School Improvement Grant
Budget Code: 5152-E-11702-2070-0841
Description: Professional Development: Building a Bilingual Culture (AVATAR #9652); Performance Summit Training (AVATAR 9439)
Justification: Teachers/Administrators will participate in grade-level/cross grade-level team meetings to receive training on differentiated instruction, high order thinking skills, questioning techniques, student engagement and data analysis. PD will also include effective implementation of the dual language program and the new language progressions.
Schedule: Wednesdays 7:45 - 8:30 am
 Saturday 9 am - 12 pm (Note: Administrator hours on Saturdays only)
Strategic Plan: Goal: 1 ; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Coddington, Nancy	3/28/14 - 6/20/14	#17- Assistant Principal	3 hrs.	\$40/hr.
Perez-Pherett, Abel	3/28/14 - 6/20/14	#17 - Expanded Learning Resource Coordinator	3 hrs.	\$40/hr.
Willis, Chanta	3/28/14 - 6/20/14	#17- Assistant Principal	3 hrs.	\$40/hr.
Bailey-Gordon, Doris	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Betzenhauser, Kristen	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Borges, Samuel	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Boyd, Ronald	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Bracy, Alexandra	3/28/14 - 6/20/14	#17 – Teacher	7 hrs.	\$33/hr.
Broughton, Donna	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Budd, Marsha	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Carmona-Rivera, Nilda	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Cruz-Phommany, Analy	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
DeMario, Marisa	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Dewart, Elizabeth	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Diaz, Vanessa	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Ekiyor, Stanley	3/28/14 - 6/20/14	School Based -TOA	7 hrs.	\$33/hr.
Fose, Patricia	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Gomez, Ruth	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Gurney, Crystal	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Hawryshkiw, Darka	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Jackett, Deborah	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Johnson, Evangelina	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Lanterman, Carol	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Leigh, Maureen	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.

Lombardo, Alice	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Lopez-Santiago, Anellys	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Macaluso, Alexander	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Miller, Judith	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Mondshine, Taylor	3/28/14 - 6/20/14	#17 -Teacher	7 hrs.	\$33/hr.
Morales-Kakuda, Patricia	3/28/14 - 6/20/14	#17 -Teacher	7 hrs.	\$33/hr.
Morales-McBride, Martha	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Nairy, Denise	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Nathan, Michelle	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Nguyen, Thao	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
O Heron, Nancy	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
O Neil, John	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Palermo-Spencer, Krista	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Paul, Kellene	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Pellegrino, Mary	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Phillips, Hollis	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Ramos, Natasha	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Rice, Paula	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Rokosz, Mark	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Sanchez-Goldberg, Louisa	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Santiago, Daniel	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Saunders, Nyla	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Soble-Monoenko, Karen	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Staub, Barbara	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Street, Thomas	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Vane, Sarah	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Weilert, Jeffrey	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Widrick, Colleen	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.
Zegarelli, Renee	3/28/14 - 6/20/14	#17 - Teacher	7 hrs.	\$33/hr.

Division Chief: Dr. Ray Giamartino
Principal/Director: Brenda Harrington
Spending: \$5,544.
Funding: School Improvement Grant
Budget Code: 5152-E-14502-2070-0862
Description: Professional Development – Therapeutic Crisis Intervention (TCI)

Justification: TCI is a crisis management protocol developed by Cornell University. Participants will learn to prevent/deescalate a potential crisis situation, and learn how to safely and therapeutically manage a crisis situation. They will also learn how to assist students with improving their coping strategies.

Schedule: Saturdays, March 22, 2014 & March 29, 2014
8-2:30 pm

Strategic Plan: Goal: 5; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Baglio, Christie	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Bennett, Amy	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Boulay, Jan Marie	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Davis, Sharon	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Futrell, Paula	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Gordon, Virginia	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Hargrave, Ryan	3/22/14 & 3/29/14	#45 - TOA	12 hrs.	\$33/hr.
Hudson, Wanda	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Johnson, Jennifer	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Phillips, Kimberly	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Schello, Kathleen	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Smalley, Melissa	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Sorriero, Susan	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.
Vasta, Kim	3/22/14 & 3/29/14	#45 - Teacher	12 hrs.	\$33/hr.

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

Resolution No 2013-14: 539

By Member of the Board Commissioner Evans

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

Division Chief: Dr. Bolgen Vargas
Principal/Director: Uma Mehta
Spending: \$95,040
Funding: School Improvement Grant
Budget Code: 5152-E-25105-2070-0865

Description: International Baccalaureate Program Curriculum Writing
Justification: Teachers will write four unit plans to incorporate common core elements, rigor, differentiation, and IB Next Chapter changes. Common summative and formative assessments will be revised and adjusted using backward mapping from the Diploma Program to the Middle Years Program.
Schedule: Monday-Thursday 4-6:30 pm
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Arvelo- Park, Gloribel	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Barrant, Darcy	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Beyer, Deborah	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Blanco, Alisa	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Bonnell, Deirdre	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Breidenstein, Heidi	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Buchko, Laurie	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Burns, Joseph	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Caswell, James	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Chitaphong, Amanda	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Collins, Sarah	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Connor, Breandan	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Curtice, Suzanne	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
D’Aiuto, Rosa	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Daniels, Paul	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Dimmock, David	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Dow, Laura	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Englert, Louis	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Gurell, Monica	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Kehoe, Jennifer	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Kester, Nathan	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Loveless, Maureen	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Marquez, Cecilia	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Meise, Michael	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Monk-George, Stephanie	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Mortier, Gregory	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Murphy, Kevin	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Myers, Michele	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Reyes, Karen	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Ritz, Veronica	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.

Sarkis- Kruse, Theresa	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Sherwood, Spencer	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Timothy, Jacqueline	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Webster, Andrew	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Weiler, Theresa	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.
Westrich, Kevin	4/1/14 – 6/2/14	JCW CA – Teacher	80 hrs.	\$33/hr.

Division Chief: Dr. Bolgen Vargas
Principal/Director: Uma Mehta
Spending: \$57,420
Funding: School Improvement Grant
Budget Code: 5152-E-25105-2070-0865
Description: International Baccalaureate Program Curriculum Writing
Justification: Teachers will collaborate to review and revise four unit plans in each subject area.
Schedule: Monday-Thursday 3-4 pm
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Angle, Jill	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Arvelo- Park, Gloribel	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Bannister, Donald	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Barrant, Darcy	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Berardi, Andrea	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Beyer, Deborah	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Blanco, Alisa	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Bonnell, Deirdre	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Breidenstein, Heidi	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Briggs, Angela	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Brumaghim, John	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Buchko, Laurie	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Burgstrom, Kaitlin	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Burke, Barry	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Burns, Donald	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Burns, Joseph	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Caswell, James	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Cervini, David	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Chitaphong, Amanda	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Christofaro, Valerie	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Cody, Rebecca	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Collins, Sarah	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.

Connor, Breandan	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Cook, Mary Jo	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Curtice, Suzanne	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
D’Aiuto, Rosa	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Daniels, Paul	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Dimmock, David	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Dow, Chad	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Dow, Laura	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Englert, Louis	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Ezell, Stephen	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Gable, Heana	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Giardina, Biagio	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Gray, Kaitlin	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Greco, Marianne	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Gurell, Monica	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Hall, Beth	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Kehoe, Jennifer	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Kester, Nathan	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Kozlowski- Wilmarth, Jean	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Larsen, Brienna	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Lazarek, Scott	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Loveless, Maureen	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Mannix, Joanne	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Marquez, Cecilia	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
McGwin, Kathe	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Meise, Michael	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Merritt, Stephen	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Miller, Scott	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Moellering, Michael	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Monk-George, Stephanie	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Moore, Andrew	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Mortier, Gregory	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Mulcock, Timothy	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Murphy, Kevin	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Mueller, Thomas	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Myers, Michele	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Neil-Adams, Melissa	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
O’Connor, Rebecca	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
O’Riley, Richard	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Pasqualucci, Thomas	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.

Pike, Olga	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Reyes, Karen	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Rice, Juliet	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Ritz, Veronica	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Ruckdeschel, Shayna	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Sanchez, Raquel	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Sanfratello, Cynthia	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Sarkis- Kruse, Theresa	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Savastano, Mario	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Sherwood, Spencer	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Sicienski, Michael	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Stofer, Ethan	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Sykes, Jennifer	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Timothy, Jacqueline	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Timpano, Anne	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Tobin, Elizabeth	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Townsend, Erica	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Vadala, Margaret	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Vanzo, Deborah	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Varno, Carrie	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Waller, Deyon	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Webster, Andrew	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Weiler, Theresa	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Westrich, Kevin	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.
Whelen, Michelle	4/1/14 – 6/20/14	JCW CA – Teacher	20 hrs.	\$33/hr.

Division Chief: Dr. Bolgen Vargas

Principal/Director: Uma Mehta

Spending: \$14,060.

Funding: Title 1 SAS Grant

Budget Code: 5132-E-25110-2110-0236

Description: Expanded Learning

Justification: For grades 9 – 12 to provide students with additional learning opportunities to increase proficiency on Regents exams and other graduation requirements to reduce our retention rates to ensure scholars are on track for graduation.

Schedule: Monday-Thursday 8 am-1 pm (Spring Recess)

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Berardi, Andrea	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Burke, Barry	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.

Caswell, James	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Connor, Breandan	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Cook, Mary Jo	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
D’Aiuto, Rosa	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Kehoe, Jennifer	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Kozlowski-Wilmarth, Jean	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Laresen, Brienna	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Loveless, Maureen	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Monk-George, Stephanie	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Murphy, Kevin	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Ritz, Veronica	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Ruckdeschel, Shayna	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Sicienski, Michael	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Timothy, Jacquelyn	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Tobin, Elizabeth	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Webster, Andrew	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.
Whelen, Michelle	4/14/14 – 4/17/14	JCW CA – Teacher	20 hrs.	\$37/hr.

Division Chief: Dr. Bolgen Vargas

Principal/Director: Uma Mehta

Spending: \$5,940.

Funding: School Improvement Grant

Budget Code: 5152-E-25105-2070-0865

Description: Professional Development: Formative Assessment Training

Justification: Teachers will be trained by University of Rochester, Warner School of Education, to implement effective Differentiated Instruction and Data Driven Instruction using Formative Assessments to improve teaching and learning practices for students.

Schedule: Monday-Friday 3-5pm

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Angle, Jill	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Bonnell, Deirdre	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Breidenstein, Heidi	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Brumaghim, John	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Burgstrom, Kaitlin	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Caswell, James	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Cook, Mary Jo	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Dow, Laura	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Greco, Marianne	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.

Kehoe, Jennifer	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Mueller, Thomas	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Sicienski, Michael	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Sykes, Jennifer	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Tobin, Libby	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.
Whelen, Michelle	4/3/14 – 5/16/14	JCW CA – Teacher	12 hrs.	\$33/hr.

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

Resolution No 2013-14: 540

By Member of the Board Commissioner Evans

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

Division Chief: Beverly Burrell-Moore

Principal/Director: Brendan P. Gallivan

Spending: \$3,432

Funding: Title III - Immigrant

Budget Code: 5124-E-33317-2010-0196

Description: Teacher Orientation and Preparation for Saturday ELL Social Studies Academy

Justification: Review of Global History and US History Regents Exam data shows that these graduation gatekeeper exams pose significant challenges for our English language learners preventing some from on-time graduation. This orientation will provide teachers teaching during these sessions with the primary focus of the Academy, which is development and practice of targeted reading and writing strategies to improve student achievement on these language-rich exams.

Schedule: Monday - Friday, 4:00 p.m. – 6:00 p.m.

Strategic Plan: Goal: 1; Objective: D & E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ballestas, Edgar	4/24/14 – 5/2/14	STEM – Teacher	8 hrs.	\$33/hr.
Barry, Gavin	4/24/14 – 5/2/14	#58 – Teacher	8 hrs.	\$33/hr.
DiPaola, Mark A.	4/24/14 – 5/2/14	Monroe - Teacher	8 hrs.	\$33/hr.
Donlon, Keri J.	4/24/14 – 5/2/14	Monroe - Teacher	8 hrs.	\$33/hr.
Duffy, Peter J.	4/24/14 – 5/2/14	RIA - Teacher	8 hrs.	\$33/hr.

Goodwin, Alicia	4/24/14 – 5/2/14	SOTA - Teacher	8 hrs.	\$33/hr.
Laird, Randall L.	4/24/14 – 5/2/14	SOTA - Teacher	8 hrs.	\$33/hr.
Manetta, JoEllen	4/24/14 – 5/2/14	East - Teacher	8 hrs.	\$33/hr.
Rice, Juliet	4/24/14 – 5/2/14	JCW CA - Teacher	8 hrs.	\$33/hr.
Rich, Melissa M.	4/24/14 – 5/2/14	Charlotte - Teacher	8 hrs.	\$33/hr.
Roessel, Kristin	4/24/14 – 5/2/14	Monroe - Teacher	8 hrs.	\$33/hr.
Sadik, Michele F.	4/24/14 – 5/2/14	RECI - Teacher	8 hrs.	\$33/hr.
Williams, Lia B.	4/24/14 – 5/2/14	RECI Teacher	8 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Brendan P. Gallivan

Spending: \$10,656

Funding: Title III - Immigrant

Budget Code: 5124-E-33317-2110-0196

Description: Saturday ELL Social Studies Academy

Justification: Review of Global History and US History Regents Exam data shows that these graduation gatekeeper exams pose significant challenges for our English language learners, preventing some from on-time graduation. These Academy sessions will be co-taught by an ESOL teacher and either a US History teacher or a Global History Teacher. The focus of the Academy is the development and practice of targeted reading and writing strategies to improve student achievement on these language-rich exams.

Schedule: Saturdays, 9:00 a.m. – 12:00 p.m.

Strategic Plan: Goal: 1 ; Objective: D & E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Arvelo-Park, Gloribel	5/3/14 – 6/14/14	JCW CA - Teacher	18 hrs.	\$37/hr.
Ballestas, Edgar	5/3/14 – 6/14/14	Stem - Teacher	18 hrs.	\$37/hr.
Barry, Gavin	5/3/14 – 6/14/14	#58 - Teacher	18 hrs.	\$37/hr.
Caswell, James A.	5/3/14 – 6/14/14	JCW CA - Teacher	18 hrs.	\$37/hr.
Cohen, Stefan L.	5/3/14 – 6/14/14	SOTA - Teacher	18 hrs.	\$37/hr.
DiPaola, Mark A.	5/3/14 – 6/14/14	Monroe - Teacher	18 hrs.	\$37/hr.
Donlon, Keri J.	5/3/14 – 6/14/14	Monroe - Teacher	18 hrs.	\$37/hr.
Duffy, Peter J.	5/3/14 – 6/14/14	RIA - Teacher	18 hrs.	\$37/hr.
Goodwin, Alicia	5/3/14 – 6/14/14	East - Teacher	18 hrs.	\$37/hr.
Laird, Randall L.	5/3/14 – 6/14/14	SOTA - Teacher	18 hrs.	\$37/hr.
Manetta, JoEllen	5/3/14 – 6/14/14	East - Teacher	18 hrs.	\$37/hr.
Rice, Juliet	5/3/14 – 6/14/14	JCW CA - Teacher	18 hrs.	\$37/hr.
Rich, Melissa M.	5/3/14 – 6/14/14	Charlotte - Teacher	18 hrs.	\$37/hr.
Roessel, Kristin	5/3/14 – 6/14/14	Monroe - Teacher	18 hrs.	\$37/hr.
Sadik, Michele F.	5/3/14 – 6/14/14	RECI - Teacher	18 hrs.	\$37/hr.
Williams, Lia B.	5/3/14 – 6/14/14	RECI - Teacher	18 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Beverly Gushue
Spending: \$3,960
Funding: Perkins Funds
Budget Code: 5152-E-24003-6320-0707
Description: Other Professional Work
Justification: Teachers will prepare the CTE Program approval application for submission to the state. This involves: review of curriculum, documentation of appropriate work-based learning opportunities, and identification of the technical assessments associated with the program, identification/development of a work-skills employability profile, description of proposed staff development/training.
Schedule: Tuesdays, Wednesdays, Thursdays 4:00 – 6:00 PM
Strategic Plan: Goal: 1 ; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Boehlke, Jeremy	4/1/14 – 4/30/14	RBC&D - Teacher	15 hrs.	\$33/hr.
Collins, Daniel	4/1/14 – 4/30/14	RBC&D - Teacher	15 hrs.	\$33/hr.
Dermody, Ashley	4/1/14 – 4/30/14	RBC&D – Teacher	15 hrs.	\$33/hr.
Donlon, Katie	4/1/14 – 4/30/14	RBC&D – Teacher	15 hrs.	\$33/hr.
Kellman, James	4/1/14 – 4/30/14	Edison WEP - Teacher	15 hrs.	\$33/hr.
McCollough, Anthony	4/1/14 – 4/30/14	RBC&D - Teacher	15 hrs.	\$33/hr.
Newell, Robert	4/1/14 – 4/30/14	RBC&D – Teacher	15 hrs.	\$33/hr.
Newman, Logan	4/1/14 – 4/30/14	East - Teacher	15 hrs.	\$33/hr.
Poles Jr., Robert	4/1/14 – 4/30/14	CO (T&L) - TOA	15 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Beverly Gushue
Spending: \$888
Funding: Perkins Funds
Budget Code: 5132-E-24003-6320-0707
Description: Other Professional Work
Justification: Deliver the NYS Security Guard certification training to students in the Career Pathways to Public Safety Program.
Schedule: Saturdays 8:00 AM – 4:00 PM
Strategic Plan: Goal 1; Objective D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Poles, Robert, Jr.	4/5/14, 4/26/14, 5/3/14	CO (T&L) – TOA	24 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Beverly Gushue

Spending: \$296
Funding: Perkins Funds
Budget Code: 5132-E-24003-6320-0707
Description: Other Professional Work
Justification: Provide NYS driver’s permit instruction to students in the Career Pathways to Public Safety Program. The instruction will consist of eight hours and students will receive their NYS driver’s permit upon completion of the instruction.
Schedule: Monday (April Recess) 8:00 AM – 4:00 PM
Strategic Plan: Goal 1; Objective D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Marcano, Michael	4/14/14	CO (T&L) – Teacher	8 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Rhonda Neal
Spending: \$4,620
Funding: Race To The Top Grant
Budget Code: 5152-E-73216-2070-0850
Description: Development of Post Assessment Questions
Justification: Teachers will submit a “Bank of Questions” for Post Assessments, specifically aligned to State Standards. These questions will be used by the Teaching and Learning Directors to create the Post Assessments, (e.g. teacher input.)
Schedule: Friday, 4:30 p.m. – 7:30 p.m., Saturday, 9:00 a.m. – 4:00 p.m.
Monday, 4:30 p.m. – 7:30 p.m.
Strategic Plan: Goal: 1 ; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Blanco, Alisa	3/28/14 – 3/31/14	JCW CA - Teacher	5 hrs.	\$33/hr.
Boehlke, Jeremy	3/28/14 – 3/31/14	RBC&D - Teacher	5 hrs.	\$33/hr.
Chambers, Chrystal	3/28/14 – 3/31/14	NECP - Teacher	5 hrs.	\$33/hr.
Christian, Cynthia	3/28/14 – 3/31/14	RSTEM - Teacher	5 hrs.	\$33/hr.
Cybulski, William Z	3/28/14 – 3/31/14	RIA - Teacher	5 hrs.	\$33/hr.
Dow, Laura	3/28/14 – 3/31/14	JCW CA - Teacher	5 hrs.	\$33/hr.
Garcia, Jose	3/28/14 – 3/31/14	Vanguard - Teacher	5 hrs.	\$33/hr.
Grann, Karen	3/28/14 – 3/31/14	IA&T - Teacher	5 hrs.	\$33/hr.
Hardisky, Martin	3/28/14 – 3/31/14	Y&J - Teacher	5 hrs.	\$33/hr.
Hill, Ruth	3/28/14 – 3/31/14	NECP - Teacher	5 hrs.	\$33/hr.
Kane, Anne	3/28/14 – 3/31/14	East - Teacher	5 hrs.	\$33/hr.
Klafehn, Todd	3/28/14 – 3/31/14	Y&J - Teacher	5 hrs.	\$33/hr.
Krug, Howard	3/28/14 – 3/31/14	Vanguard - Teacher	5 hrs.	\$33/hr.
Lewis, Amy	3/28/14 – 3/31/14	East - Teacher	5 hrs.	\$33/hr.
Lischer, Chantal	3/28/14 – 3/31/14	JCW FA - Teacher	5 hrs.	\$33/hr.

Locker, Lori	3/28/14 – 3/31/14	JCW FA - Teacher	5 hrs.	\$33/hr.
Manetta, JoEllen	3/28/14 – 3/31/14	East - Teacher	5 hrs.	\$33/hr.
Moreno, Victor	3/28/14 – 3/31/14	All City – Teacher	15 hrs.	\$33/hr.
Ocran, Ebo	3/28/14 – 3/31/14	All City - Teacher	5 hrs.	\$33/hr.
Orrico-Saitta, Suellen	3/28/14 – 3/31/14	YM&IHA – Teacher	5 hrs.	\$33/hr.
Piccione, Lisa	3/28/14 – 3/31/14	STEM – Teacher	15 hrs.	\$33/hr.
Richardson, Donna	3/28/14 – 3/31/14	Charlotte - Teacher	5 hrs.	\$33/hr.
Simmons, Tracy	3/28/14 – 3/31/14	STEM - Teacher	5 hrs.	\$33/hr.
Wilson, Evan	3/28/14 – 3/31/14	SOTA - Teacher	5 hrs.	\$33/hr.

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

Resolution No 2013-14: 541

By Member of the Board Commissioner Evans

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

Division Chief: Michael Schmidt

Principal/Director: Paul Burke

Spending: \$291,041

Funding: NYS OTDA Food Stamp Employment Training Grant

Budget Code: 5132-E-23509-6320-0717

Description: OACES Summer Program

Justification: Instructional services in the areas of English as a Second Language, Adult Basic Education, and Career Training for parents, pursuant to requirements of the New York State Office of Temporary and Disability Assistance Food Stamp Employment Training Grant and the Monroe County Careers Training Program.

Schedule: Monday – Friday, 8:30 a.m. – 3:30 p.m.

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bedell, LaTonya	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Caiola, Roseann	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Dreyer, Daniel	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Finch, Gregory	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Levin, Anthony	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th

Luu, Quyen	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Millington, Jason	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Shaver, Robert	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Spawton, James	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Torrealba, Jose	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Viera, Pamela	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Williams, John	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Wujcik, Jeffrey	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Zaffrann, Miriam	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th
Zingaro, Jennifer	7/7/14 – 8/31/14	FLC-Teacher	280 hrs.	1/200 th

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

BUDGET

Resolution No. 2013-14: 542

By Member of the Board Commissioner Evans

Whereas, the following 2013-14 rates are calculated per the New York State Educational Department and used for non-resident tuition such as, but not limited to foster care students placed within the City of Rochester but originated from outside the district. This rate is net of applicable state aid; and

ELEMENTARY SCHOOLS

Grades K-6 (full day session) \$ 415.00

SECONDARY SCHOOLS

Academic (Grades 7-12) and occupational education \$ 1,272.00

CLASSES FOR STUDENTS WITH DISABILITIES

Annual tuition for special education
 Full day K-6 \$ 19,250.00
 Grades 7-12 \$ 20,107.00

Whereas, the following 2013-14 rate is calculated per the RCSD cost structure and is used for non-resident students placed within the Youth and Justice programs; and

TUTORING RATES (by Rochester City School District Tutors)

Daily Rate \$ 95.43

Whereas, the following 2013-14 rate is calculated per the RCSD cost structure and is used for non-resident students placed within the International Exchange program; and

INTERNATIONAL EXCHANGE STUDENT IN PUBLIC SCHOOL

Academic (grades 9-12) \$ 6,333.00

Whereas, the following 2013-14 rates are calculated per the RCSD cost structure and are used for non-resident students placed within the ESOL program; therefore be it

ESOL STUDENT IN PUBLIC SCHOOL

Summer - Grades 9 -12 \$ 2,696.42
10 Months - Grades 9-12 \$ 17,976.14

Resolved, that effective September 1, 2013, the preliminary non-resident tuition and tutoring rates of the Rochester City School District be, and hereby are, respectively set on an annual basis as set forth above.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

PROCUREMENT & SUPPLY

Resolution No. 2013-14: 543

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13: 600, adopted by the Board on April 25, 2013, the Board authorized the Superintendent to enter into contracts for Athletic Uniforms to purchase baseball, basketball, cheerleading, football, headwear, lacrosse, outerwear, softball, soccer, swimming, tennis, track, volleyball, and wrestling uniforms for various schools with **Jim Dal Sports, Inc. dba Jim Dalberth Sporting Goods**, 925 Genesee St., Rochester, NY; **Laux Sporting Goods, Inc.**, 25 Pineview Dr., Amherst, NY; **Riddell/All American Sports Corp.**, 669 Sugar Lane, Elyria, OH; **Toth's Sports**, 71 Victor Heights Pkwy., Victor, NY; **V & V Vending dba Valenti Sports**, 2195 Monroe Ave., Rochester NY; and **Varsity Spirit Fashion**, 6745 Lennox Center Ct., Memphis, TN for a term of eleven months with an option to renew for four additional one-year terms; and

Whereas, the District expended approximately \$238,704.00 during the initial contract term; and

Whereas, the District is requesting to extend the contracts with Jim Dal Sports, Inc. dba Jim Dalberth Sporting Goods; Laux Sporting Goods, Inc.; Toth's Sports; Riddell/All American Sports Corp.; V & V Vending dba Valenti Sports; and Varsity Spirit Fashion for a term of one year; therefore be it

Resolved, that the Superintendent or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through March 31, 2015. All other conditions of the contracts remain in full force and effect.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Athletic Uniforms allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 544

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2009-10: 870, adopted by the Board on June 17, 2010, the Board authorized the Superintendent to enter into contracts for Audiology Supplies & Equipment to purchase FM receivers, transmitters, headsets, amplification systems, belt clips, chargers, and other equipment for hearing-impaired students with **Lightspeed Technologies, Inc.** 11509 Southwest Herman Rd., Tualatin, OR; **Oticon Inc.**, 29 Schoolhouse Rd., Somerset, NJ; **Phonak LLC dba Phonak Hearing Systems**, 4520 Weaver Pkwy., Warrenville, IL; and **Tequipment Inc.**, 95 Toledo St., Farmingdale, NY, for a term of ten months with an option to renew for four additional one-year terms; and

Whereas, by Resolution No. 2010-11: 629, adopted by the Board on March 24, 2011, the Board authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through March 31, 2012; and

Whereas, by Resolution No. 2011-12: 377, adopted by the Board on March 22, 2013, the Board authorized the Superintendent to exercise the option to extend the contracts for a term of one year, the second year of the contract extension, through March 31, 2013; and

Whereas, the District exercised the option to extend the contracts for a term of one year, the third year of the contract, through March 31, 2014; and

Whereas, the District expended approximately \$38,698.00 during the initial contract term, approximately \$139,696.00 during the first year of the contract extension, approximately \$74,158.83, during the second year, and approximately \$77,777.00 during the third year; and

Whereas, the District is requesting to extend the contracts with Lightspeed Technologies, Inc.; Oticon Inc.; Phonak LLC dba Phonak Hearing Systems; and Tequipment Inc., for an additional one-year term, the final year of the contract; therefore be it

Resolved, that the Superintendent or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the final year of the contract extension, through March 31, 2015. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Audiology Equipment & Supplies allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 545

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13: 599, adopted by the Board on April 25, 2013, the Board authorized the Superintendent to enter into contracts for Glass for Glazing Purposes to purchase laminated, insulated glass and glazing tape for various District locations with **Flower City Glass**, 188 Mt. Hope Ave., Rochester, NY and **Pleasant View Glass Inc.** (M/WBE-Woman Owned), 4298 Union St., N. Chili, NY for a term of eleven months with an option to renew for four additional one-year terms; and

Whereas, the District expended approximately \$47,322.00 during the initial contract term; and

Whereas, the District is requesting to extend the contracts with Flower City Glass and Pleasant View Glass Inc. for a term of one year; therefore be it

Resolved, that the Superintendent or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through March 31, 2015. All other conditions of the contracts remain in full force and effect.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Glass for Glazing Purposes allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No. 2013-14: 546

By Member of the Board Commissioner Evans

Whereas, the District utilizes network electronics for the transmission of data, voice and video for the delivery of content and in support of teaching, and

Whereas, Cisco Electronics are utilized and installed in one-hundred percent (100%) of the District's facilities to operate the traditional wired and wireless applications, and

Whereas, the use of Cisco Electronics negates the necessity of using two or more manufacturers of Wireless Controller and causing inefficiencies in operations and support, and

Whereas, the use of Cisco Electronics negates the necessity of additional training and support for district staff on management and configuration tools proprietary to other manufacturers products, and

Whereas, the use of Cisco Electronics negates the necessity of purchasing additional support contracts for two or more manufacturers to maintain and ensure operations of critical components, therefore be it

Resolved, that the Director of Purchasing is hereby directed to specify Cisco Equipment as the standard in all bids for wired and wireless local area networks and shall continue to comply with all other bidding requirements as set forth in Section 103 of the General Municipal Law.

Strategic Goal: 4; Objective: F

Justification: We will use world-class operational standards and practices to continuously improve how we support student success specifically to Modernize, maintain, and right-size our facilities portfolio to support student learning & World-Class Standards of Efficiency and Customer Service.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

EDUCATIONAL FACILITIES

Resolution No 2013-14: 547

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$1,600,000 for Renovations to School No. 3, and

Whereas, contract bids have been received in the amount of \$1,136,528, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,136,528	
M/WBE AWARD	44,300	3.9
LOCAL AWARD		
RMSA	1,052,128	
NYS	84,400	

Whereas, renovations to School No. 3 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,500,217, and leaves a balance of \$99,783 to be transferred to contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Clark Patterson Lee Associates and the same hereby are awarded as follows:

SCHOOL NO. 3 – RENOVATIONS

General Construction Work – **BRG Corporation, 111 Buffalo Road, Rochester, NY** for a total contract price of \$1,052,128 (Base Bid \$1,052,128), lowest qualified bidder

Asbestos Abatement Work – **Epic Contracting of Orchard Park, 3576 S. Benzing Road, Orchard Park, NY** for a total contract price of \$84,400 (Base Bid \$84,400), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 548

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$1,292,000 for Renovations to School No. 23, and \$45,350 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$1,052,536, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,052,536	
M/WBE AWARD	103,229	9.8
LOCAL AWARD		
RMSA	494,086	
NYS	558,450	

Whereas, renovations to School No. 23 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,389,348, and leaves a balance of \$51,998 to be transferred from contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

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

SCHOOL NO. 23 – RENOVATIONS

General Construction Work – **Titan Development, Inc., 8534 Seaman Road, Gasport, NY** for a total contract price of \$558,450 (Base Bid \$529,950 and acceptance of Alternates GC-1 +\$18,500 and GC-2 +\$10,000), lowest qualified bidder

HVAC Work – **Bell Mechanical Contractor, Inc., 105 Lincoln Parkway, East Rochester, NY** for a total contract price of \$401,000 (Base Bid \$286,000 and acceptance of Alternate HVAC-1 +\$115,000), lowest qualified bidder

Plumbing Work – **Daniel J. D’Amico Plumbing and Heating Co. Inc., 68 Middle Street, Geneva, NY** for a total contract price of \$67,886 (Base Bid \$64,886 and acceptance of Alternate PC-1 +\$3,000), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$25,200 (Base Bid \$17,000 and acceptance of Alternate EC-1 +\$8,200), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his

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

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 549

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$975,000 for Renovations to School No. 35, and \$102,024 in Cash Capital, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	708,507	
M/WBE AWARD	192,957	27.2
LOCAL AWARD		
RMSA	651,507	
NYS	57,000	

Whereas, contract bids have been received in the amount of \$708,507, and

Whereas, renovations to School No. 35 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$935,229, and leaves a balance of \$141,795 to be transferred to contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

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

SCHOOL NO. 35 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$536,000 (Base Bid \$472,000 and acceptance of Alternates GC-1 +\$14,000, GC-2 +\$32,000 and GC-3 +\$18,000), lowest qualified bidder

Asbestos Abatement Work – **Sunshine Environmental Services, Inc., 379 N. Stafford Avenue, Waterville, NY** for a total contract price of \$57,000 (Base Bid \$57,000), lowest qualified bidder

Plumbing Work – **Unified Mechanical Inc., 166 Middle Street, Geneva, NY** for a total contract price of \$107,707 (Base Bid \$107,707), lowest qualified bidder

Electrical Work – **Invictus Electrical LLC, 1939 Bennett Road, Suite 7, Victor, NY** for a total contract price of \$7,800 (Base Bid \$7,800), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 550

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$725,000 for Renovations to School No. 41, and \$100,000 in Cash Capital, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	670,100	
M/WBE AWARD	208,789	31.2
LOCAL AWARD		
RMSA	670,100	
NYS		

Whereas, contract bids have been received in the amount of \$670,100, and

Whereas, renovations to School No. 41 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$884,532, and leaves a balance of \$59,532 to be transferred from contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

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

SCHOOL NO. 41 – RENOVATIONS

General Construction Work – **Kuitems Construction Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$497,000 (Base Bid \$497,000), lowest qualified bidder

Asbestos Abatement Work – **AAC Contracting, Inc., 175 Humboldt Street, Suite 200, Rochester, NY** for a total contract price of \$59,300 (Base Bid \$59,300), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$94,400 (Base Bid \$94,400), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$19,400 (Base Bid \$19,400), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 551

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$2,100,000 for Renovations to School No. 52, and \$49,263 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$1,491,250, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,491,250	
M/WBE AWARD	193,890	13.0
LOCAL AWARD		
RMSA	665,050	
NYS	826,200	

Whereas, renovations to School No. 52 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,968,450, and leaves a balance of \$180,813 to be transferred to contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architecture, PC and the same hereby are awarded as follows:

SCHOOL NO. 52 – RENOVATIONS

General Construction Work – **Highland Masonry and Restoration Inc., 33 Ransier Drive, West Seneca, NY** for a total contract price of \$641,000 (Base Bid \$397,000 and acceptance of Alternates GC-1 +\$72,000, GC-2 +\$48,000, GC-3 +\$25,000, GC-4 +\$14,000, GC-5 +\$32,000, GC-6 +\$27,000, GC-7 +\$15,000 and GC-9 +\$11,000), lowest qualified bidder

HVAC Work – **Lloyd Mechanical Co., 214 Hamlin-Parma Townline Road, Hilton, NY** for a total contract price of \$440,260 (Base Bid +\$304,700 and acceptance of Alternate HVAC-8 +\$135,560), lowest qualified bidder

Plumbing Work – **Michael A. Ferraulo Plumbing & Heating Inc., 1600 Jay Street, Rochester, NY** for a total contract price of \$165,000 (Base Bid \$165,000), lowest qualified bidder

Electrical Work – **Invictus Electrical LLC, 1939 Bennett Road, Suite 7, Victor, NY** for a total contract price of \$50,000 (Base Bid \$50,000), lowest qualified bidder

Asbestos Abatement Work – **Fibertech Environmental Services, Inc., 140 North Street, Suite 140, Buffalo, NY** for a total contract price of \$185,200 (Base Bid \$155,500 and acceptance of Alternate AAC-9 +\$29,700), lowest qualified bidder

Air Monitoring Work – **TES Environmental Corp., 1221 E. Henrietta Road, Rochester, NY** for a total contract price of \$9,790 (Base Bid \$9,790 and acceptance of Alternate AMC-9 +\$0), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 552

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$3,400,000 for Renovations to East High School, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	2,307,277	
M/WBE AWARD	276,028	12.0
LOCAL AWARD		
RMSA	2,307,277	
NYS		

Whereas, contract bids have been received in the amount of \$2,307,277, and

Whereas, renovations to East High School carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$3,045,606, and leaves a balance of \$354,394 to remain in the East High School balance for future use, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Clark Patterson Lee and the same hereby are awarded as follows:

EAST HIGH SCHOOL – RENOVATIONS

General Construction Work – **Genesee Building Restoration, Inc., 946 Atlantic Avenue, Rochester, NY** for a total contract price of \$902,400 (Base Bid \$839,000 and acceptance of Alternate GC-1 +\$63,400), lowest qualified bidder

Roofing Work – **Spring Sheet Metal & Roofing Co., Inc., 678 S. Clinton Avenue, Rochester, NY** for a total contract price of \$1,016,077 (Base Bid \$783,845 and acceptance of Alternates RC-1 +\$227,300, RC-3 +\$27,000 and RC-4 (\$22,068), lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$201,800 (Base Bid \$162,800 and acceptance of Alternate HVAC-1 +\$39,000), lowest qualified bidder

Plumbing Work – **Thurston Dudek LLC, 291 David Parkway, Ontario, NY** for a total contract price of \$71,000 (Base Bid \$64,700 and acceptance of Alternate PC-1 +\$6,300), lowest qualified bidder

Electrical Work – **Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, NY** for a total contract price of \$116,000 (Base Bid \$58,000 and acceptance of Alternate EC-1 +\$58,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 553

By Member of the Board Commissioner Evans

Whereas, the 2012-2013 Bond Request included a budget of \$1,800,000 for Renovations to Edison Educational Campus, and

Whereas, contract bids have been received in the amount of \$1,062,590, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,062,590	
M/WBE AWARD	137,810	13.0
LOCAL AWARD		
RMSA	800,890	
NYS	261,700	

Whereas, renovations to Edison Educational Campus carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,402,619, and leaves a balance of \$397,381 to be transferred to contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Clark Patterson Lee and the same hereby are awarded as follows:

EDISON EDUCATIONAL CAMPUS – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$708,000 (Base Bid \$708,000), lowest qualified bidder

Mechanical Work – **Landry Mechanical Contractors, Inc., 164 Flint Hill Road, Leroy, NY** for a total contract price of \$261,700 (Base Bid \$38,200 and acceptance of Alternate MC-1 +\$223,500), lowest qualified bidder

Plumbing Work – **Thurston Dudek LLC, 291 David Parkway, Ontario, NY** for a total contract price of \$18,390 (Base Bid \$18,390), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$74,500 (Base Bid \$60,300 and acceptance of Alternate EC-1 +\$14,200), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 554

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$1,550,000 for Renovations to Jefferson Educational Campus, and

Whereas, contract bids have been received in the amount of \$1,325,212, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,325,212	
M/WBE AWARD	322,225	24.3
LOCAL AWARD		
RMSA	1,325,212	
NYS		

Whereas, renovations to Jefferson Educational Campus carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,749,280, and leaves a balance of \$199,280 to be transferred from contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 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, PC and the same hereby are awarded as follows:

JEFFERSON EDUCATIONAL CAMPUS – RENOVATIONS

General Construction Work – **Kuitems Construction Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$902,652 (Base Bid \$733,920 and acceptance of Alternates GC-1 +\$30,399, GC-2 \$134,736 and GC-3 +\$3,597), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$250,300 (Base Bid \$237,300 and acceptance of Alternate MC-2 +\$13,000), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$166,360 (Base Bid \$166,360), lowest qualified bidder

Air Monitoring Work – **TES Environmental Corp., 1221 E. Henrietta Road, Rochester, NY** for a total contract price of \$5,900 (Base Bid \$5,900), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 555

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$700,000 for Renovations to School of the Arts, and \$191,407 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$626,359, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	626,359	
M/WBE AWARD	414,400	66.2
LOCAL AWARD		
RMSA	626,359	
NYS		

Whereas, renovations to School of the Arts carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$826,794, and leaves a balance of \$64,613 to be transferred to contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 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, PC and the same hereby are awarded as follows:

SCHOOL OF THE ARTS – RENOVATIONS

General Construction Work – **Heaster Building Restoration, Inc., 10 Pixley Industrial Parkway, Rochester, NY** for a total contract price of \$391,846 (Base Bid \$364,496 and acceptance of Alternates GC-1 +\$15,100 and GC-3 +\$12,250), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of \$234,513 (Base Bid \$231,700 and acceptance of Alternate EC-3 +\$2,813), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 556

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$191,407 for Renovations to School Without Walls Commencement, and

Whereas, contract bids have been received in the amount of \$155,890, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	155,890	
M/WBE AWARD	9,933	6.4
LOCAL AWARD		
RMSA	155,890	
NYS		

Whereas, renovations to School Without Walls Commencement carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$205,775, and leaves a balance of \$14,368 to be transferred from contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

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

SCHOOL WITHOUT WALLS COMMENCEMENT – RENOVATIONS

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$87,450 (Base Bid \$47,000 and acceptance of Alternates HVAC-1 +\$19,000 and HVAC-2 \$21,450), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of \$68,440 (Base Bid \$68,440), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 557

By Member of the Board Commissioner Evans

Whereas, the 2013-2014 Bond Request included a budget of \$792,000 for Renovations to Wilson Foundation Academy, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	276,718	
M/WBE AWARD	111,470	40.3
LOCAL AWARD		
RMSA	276,718	
NYS		

Whereas, contract bids have been received in the amount of \$276,718, and

Whereas, renovations to Wilson Foundation Academy carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$365,268, and leaves a balance of \$426,732 to be transferred to contingency, and

Whereas, on 11/21/13 the Board approved Resolution No. 2013-14: 331 authorizing the 2013-2014 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architecture, PC and the same hereby are awarded as follows:

WILSON FOUNDATION ACADEMY – RENOVATIONS

General Construction Work – **UDN, Inc., 315 Alexander Street, Suite 301, Rochester, NY** for a total contract price of \$168,736 (Base Bid \$166,852 and acceptance of Alternate GC-1 +\$1,884), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$40,000 (Base Bid \$40,000), lowest qualified bidder

Plumbing Work – **Daniel J. D’Amico Plumbing & Heating Co. Inc., 68 Middle Street, Geneva, NY** for a total contract price of \$39,982 (Base Bid \$39,982), lowest qualified bidder

Electrical Work – **Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, NY** for a total contract price of \$28,000 (Base Bid \$28,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named 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 his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 558

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:526, adopted on 3/28/13, the Board awarded the Electrical Work contract for Renovations to School No. 6 to Hewitt Young Electric, LLC as the lowest qualified bidder, for the total contract price of \$221,000, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	206,116	
M/WBE AWARD	10,000	4.8
LOCAL AWARD		
RMSA	206,116	
NYS		

Whereas, two Change Orders totaling -\$14,884 have been processed by the Department of Educational Facilities, bringing the contract total to \$206,116, and

Whereas, all Electrical Work is complete on the project and Hewitt Young Electric, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, that the Board hereby approves the final payment in the amount of \$10,305.80 on the contract with Hewitt Young Electric, LLC for Electrical Work for Renovations to School No. 6.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 559

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2011-12:422, adopted on 1/24/13, the Board awarded the Mechanical Work contract for Renovations to School No. 30 to Lloyd Mechanical Co., LLC as the lowest qualified bidder, for the total contract price of \$82,372, and

Whereas, one Change Order totaling \$963 has been processed by the Department of Educational Facilities, bringing the contract total to \$83,335, and

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

Resolved, that the Board hereby approves the final payment in the amount of \$4,641.75 on the contract with Lloyd Mechanical Co., LLC for Mechanical Work for Renovations to School No. 30.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Participation Statistics		
	\$	%
TOTAL CONTRACT	83,335	
M/WBE AWARD	11,750	14.1
LOCAL AWARD		
RMSA	83,335	
NYS		

Resolution No 2013-14: 560

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:528, adopted on 3/28/13, the Board awarded the Plumbing Work contract for Renovations to School No. 34 to Unified Mechanical Contractors, Inc. as the lowest qualified bidder, for the total contract price of \$81,700, and

Whereas, one Change Order totaling \$4,232 has been processed by the Department of Educational Facilities, bringing the contract total to \$85,932, and

Whereas, all Plumbing Work is complete on the project and Unified Mechanical Contractors, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	85,932	
M/WBE AWARD	81,700	95.0
LOCAL AWARD		
RMSA	85,932	
NYS		

Resolved, that the Board hereby approves the final payment in the amount of \$8,894.60 on the contract with Unified Mechanical Contractors, Inc. for Plumbing Work for Renovations to School No. 34.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 561

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:602, adopted on 4/25/13, the Board awarded the General Construction Work contract for Renovations to School No. 42 to Kuitems Construction, Inc. as the lowest qualified bidder, for the total contract price of \$393,000, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	626,868	
M/WBE AWARD	144,746	23.0
LOCAL AWARD		
RMSA	626,868	
NYS		

Whereas, four Change Orders totaling \$233,868 have been processed by the Department of Educational Facilities, bringing the contract total to \$626,868, and

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

Resolved, that the Board hereby approves the final payment in the amount of \$31,374.75 on the contract with Kuitems Construction, Inc. for General Construction Work for Renovations to School No. 42.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 562

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:531, adopted on 3/28/13, the Board awarded the HVAC Work contract for Renovations to School No. 44 to Lloyd Mechanical Co., LLC as the lowest qualified bidder, for the total contract price of \$214,549, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	232,882	
M/WBE AWARD	19,057	8.1
LOCAL AWARD		
RMSA	232,882	
NYS		

Whereas, four Change Orders totaling \$18,333 have been processed by the Department of Educational Facilities, bringing the contract total to \$232,882, and

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

Resolved, that the Board hereby approves the final payment in the amount of \$16,301.95 on the contract with Lloyd Mechanical Co., LLC for HVAC Work for Renovations to School No. 44.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 563

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:531, adopted on 3/28/13, the Board awarded the Plumbing Work contract for Renovations to School No. 44 to Lloyd Mechanical Co., LLC as the lowest qualified bidder, for the total contract price of \$121,472, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	195,857	
M/WBE AWARD	7,003	3.5
LOCAL AWARD		
RMSA	195,857	
NYS		

Whereas, five Change Orders totaling \$74,385 have been processed by the Department of Educational Facilities, bringing the contract total to \$195,857, and

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

Resolved, that the Board hereby approves the final payment in the amount of \$12,181.15 on the contract with Lloyd Mechanical Co., LLC for Plumbing Work for Renovations to School No. 44.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 564

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:523, adopted on 3/28/13, the Board awarded the Electrical Work contract for Renovations to East High School to Hewitt Young Electric, LLC as the lowest qualified bidder, for the total contract price of \$32,500, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	43,675	
M/WBE AWARD	4,000	9.1
LOCAL AWARD		
RMSA	43,675	
NYS		

Whereas, two Change Orders totaling \$11,175 have been processed by the Department of Educational Facilities, bringing the contract total to \$43,675, and

Whereas, all Electrical Work is complete on the project and Hewitt Young Electric, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, that the Board hereby approves the final payment in the amount of \$2,658.75 on the contract with Hewitt Young Electric, LLC for Electrical Work for Renovations to East High School.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 565

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:523, adopted on 3/28/13, the Board awarded the HVAC Work contract for Renovations to East High School to Pipitone Enterprises, LLC as the lowest qualified bidder, for the total contract price of \$42,000, and

Whereas, one Change Order totaling \$24,622 has been processed by the Department of Educational Facilities, bringing the contract total to \$66,622, and

Whereas, all HVAC Work is complete on the project and Pipitone Enterprises, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, that the Board hereby approves the final payment in the amount of \$3,331.10 on the contract with Pipitone Enterprises, LLC for HVAC Work for Renovations to East High School.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Participation Statistics		
	\$	%
TOTAL CONTRACT	66,622	
M/WBE AWARD	42,000	63.0
LOCAL AWARD		
RMSA	66,622	
NYS		

Resolution No 2013-14: 566

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:532, adopted on 3/28/13, the Board awarded the Asbestos Abatement Work contract for Renovations to Wilson Commencement and Wilson Foundation to Mark Cerrone, Inc. as the lowest qualified bidder, for the total contract price of \$102,800, and

Whereas, one Change Order totaling \$15,056 has been processed by the Department of Educational Facilities, bringing the contract total to \$117,856, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	117,856	
M/WBE AWARD	450	0.4
LOCAL AWARD		
RMSA		
NYS	117,856	

Whereas, all Asbestos Abatement Work is complete on the project and Mark Cerrone, 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 \$5,892.80 on the contract with Mark Cerrone, Inc. for Asbestos Abatement Work for Renovations to Wilson Commencement and Wilson Foundation.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 567

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2012-13:533, adopted on 3/28/13, the Board awarded the HVAC Work contract for Renovations to Douglass Campus to Crosby-Brownlie, Inc. as the lowest qualified bidder, for the total contract price of \$625,464, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	627,464	
M/WBE AWARD	33,230	5.3
LOCAL AWARD		
RMSA	627,464	
NYS		

Whereas, one Change Order totaling \$2,000 has been processed by the Department of Educational Facilities, bringing the contract total to \$627,464, and

Whereas, all HVAC Work is complete on the project and Crosby-Brownlie, 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 \$31,373.20 on the contract with Crosby-Brownlie, Inc. for HVAC Work for Renovations to Douglass Campus.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

OTHER

Resolution No 2013-14: 568

By Member of the Board Commissioner Evans

Whereas, by Resolution No. 2013-14: 468, adopted on January 30, 2014, the Board authorized the Superintendent to enter into an Agreement with The Big Picture Company, to support the implementation of a School-Based Advisory System through professional development sessions, school-specific curriculum development, onsite coaching, mid-year program assessment and planning activities for approximately 89 District staff of Joseph C. Wilson Magnet High School: Commencement Academy and provide the Big Picture Learning Big Bang Conference & Summer Training for seven staff/leaders; with the goal to equip advisors and teachers in their role of managing each student's personalized learning plan, interest exploration, post-high school planning and/or non-cognitive skill development, for the period January 31, 2014, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, for a sum not to exceed Forty Nine Thousand Two Hundred Fifty Dollars (\$49,250.00); and

Whereas, the District wishes to amend the Agreement to extend the term, with no change to the amount; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **The Big Picture Company**, 325 Public Street, Providence, RI, to extend the term of the Agreement through August 31, 2014, with no change to the amount of the Agreement, contingent upon the form and terms of the amended Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E, F

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

Seconded by Member of the Board Vice President Elliott

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

Resolution No 2013-14: 569

By Member of the Board Commissioner Evans

Whereas, the terms of the School Improvement Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with PLC Associates, Inc., to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **PLC Associates, Inc.**, 1250 Pittsford-Victor Road, Building 200, Suite 300, Pittsford, NY, to provide leadership coaching and interact with school leaders, attend faculty, grade level and other meetings, visit classrooms, conduct instructional rounds, provide synthesis of research and best practices to Administrative Cabinet as a means of influencing their work to support Annual Professional Performance Review, and assist with strategies to train and support community partners in aligning their programs with student needs, with the goal to institute a model for school transformation at Enrico Fermi School No. 17 which will establish proven practices that support student achievement, facilitate school-wide critical mass support and create a self-sustaining, systems-based model that can be replicated, for the period March 28, 2014, or as soon thereafter as the Agreement is fully executed, through August 31, 2014, for a sum not to exceed Eighty Thousand Dollars (\$80,000.00), funded by the School Improvement Grant, through Enrico Fermi School No. 17, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: A, B, C, D, E, F

Justification: Implement the Common Core curriculum. Implement Teacher Leader Evaluation/APPR. Meet New York State requirements as a "Focus District." Increase our focus on college and/or career readiness. Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.

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

Resolution No 2013-14: 570

By Member of the Board Commissioner Evans

Whereas, the terms of the 21st Century Community Learning Centers (CCLC) Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with Synergy Enterprises, Inc., to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Synergy Enterprises, Inc.**, 8757 Georgia Avenue, Suite 1440, Silver Spring, MD, to serve as independent evaluator of the CCLC Grant program, work collaboratively with the District to ensure that all local program evaluation requirements are satisfied including the examination of core program elements, determining the extent to which implementation activities, programs and services adhere to the model outlined in the application, collect data via Short-term Student Outcomes and Student Level Teacher Survey as well as site observations, and gather and evaluate feedback from community partnerships, with the goal to improve student outcomes at Nathaniel Rochester Community School No. 3 and Mary McLeod

Bethune School No. 45, for the period March 28, 2014, or as soon thereafter as the Agreement is fully executed, through August 31, 2014, for a sum not to exceed Seventy One Thousand Nine Hundred Eighty Three Dollars Fifty Two Cents (\$71,983.52), funded by the 21st Century Community Learning Centers Grant, through the Expanded Learning Department, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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

Resolution No 2013-14: 571

By Member of the Board Commissioner Elliott

Whereas, the terms of the Refugee School Impact Grant require certain services; and

Whereas, by Resolution No. 2012-13: 625, adopted on April 25, 2013, the Board authorized the Superintendent to enter into an Agreement with Catholic Charities of the Diocese of Rochester, Inc., to provide the services required by the terms of the Grant, for a sum not to exceed Fifteen Thousand Dollars (\$15,000.00); and

Whereas, the District wishes to amend the Agreement with Catholic Charities of the Diocese of Rochester, Inc., to provide additional services required by the terms of the Grant, for an additional sum; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **Catholic Charities of the Diocese of Rochester, Inc. (dba Catholic Family Center)**, 87 North Clinton Avenue, Rochester, NY, to provide interpreters, translators and case management support, on an as-needed basis for refugee and immigrant students and parents/guardians, and serve as a resource to school staff regarding ongoing issues with refugee students, for the period March 28, 2014, or as soon thereafter as the amended Agreement is fully executed, through May 31, 2014, for an additional sum not to exceed Six Thousand Five Hundred Dollars (\$6,500.00), funded by the Refugee School Impact Grant, through Rochester International Academy, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: A, F

Strategic Goal: 2; Objective: A

Justification: Implement the Common Core curriculum. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness. Provide parents/guardians with diverse opportunities for active family participation in their student's education.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Resolution No 2013-14: 572

By Member of the Board Commissioner Evans

Resolved, that the Board hereby approves the calendar for school year 2014-2015, as submitted by the Superintendent in accordance with the School Calendar Policy 4110, a copy of which is on file with the Board.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-0 with Commissioner Cruz absent**

Motion to waive the requirement that written materials must be delivered to each Board member no later than forty-eight (48) hours prior to consideration made by Commissioner Evans, seconded by Vice President Elliott. Motion carries 6-0 with Commissioners Cruz absent.

Referred to the Excellence in Student Achievement Committee on 2/27/14

Resolution No 2013-14: 510

By Member of the Board Commissioner Evans

Whereas, the New York State Education Department (“NYSED”) established the New York Charter School Dissemination Grant (“Grant”) for the purpose of awarding funds to charter schools, on a competitive basis, for projects that support the dissemination of effective, evidence-based practices and programs that have been developed, tested, and proven successful in significantly increasing student achievement in New York Charter Schools, and that can be replicated at non-chartered district schools; and

Whereas, in order to satisfy the minimum eligibility requirements of the Grant, the recipient charter school must be in at least its fourth consecutive year of operation and be in “Good Standing” under the State’s accountability system; and

Whereas, in determining Grant awards NYSED gives a competitive priority to charter schools that propose to partner with any non-chartered district school, and gives a further competitive priority to charter schools that choose to partner with a non-charter school determined by the State’s accountability system to be “Priority” or “Focus”; and

Whereas, a competitive priority is given to applicants that provide a letter from the proposed partner public school expressing support for the dissemination Grant project; and

Whereas, True North Rochester Preparatory Charter School (“Rochester Prep”) has proposed a Project wherein Rochester Prep would partner with the Rochester City School District (“District”) to provide grant-funded professional development opportunities to educators and leaders at ten (10) of the District’s schools that choose to participate, with the goal to strengthen their capacity in classroom management and teaching Common Core-aligned content through teaching techniques used by high-performing schools nationally, and to build Principals’ instructional, cultural and analytical leadership capacity to drive student achievement; and

Whereas, in the interest of encouraging the dissemination of best practices among high-performing schools, charter or otherwise, to best serve the academic needs of the students in our District, the Superintendent, in a letter to NYSED dated March 12, 2013, provided a Statement of Support for Rochester Prep’s proposed Project; and

Whereas, Rochester Prep finalized the Proposal to partner with the District, and submitted the Proposal along with the Superintendent’s Statement of Support, within the March 15, 2013 application deadline; and

Whereas, on May 23, 2013, by Resolution No. 2012-13: 695, the Board disaffiliated from the Center On Reinventing Public Education and resolved that any affiliation which results in the District becoming associated or named, symbolically or materially, with an external organization that engages in policy advocacy or supports implementation of products or services according to criteria defined other than by the Rochester City School District Board of Education, will require approval by the Board; and

Whereas, on June 20, 2013, by Resolution No. 2012-13: 763, the Board terminated the District's participation in the District-Charter Compact and resolved that any agreement which commits District resources to charter school operators or their agents, except for statutory requirements, will require approval of the full Rochester City School District Board of Education; and

Whereas, the NYSED has accepted Rochester Prep's proposal and awarded Grant funding for the Project; and

Whereas, it is ultimately in the best interest of our students performance for the District to proceed with the Project for dissemination of effective, evidence-based practices and programs that have been developed, tested, and proven successful in significantly increasing student achievement; therefore be it

Resolved, that the Board approves collaboration with Rochester Prep for the grant-funded partnership Project; and be it further

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to proceed with implementation of the Project.

**Seconded by Member of the Board Vice President Elliott
Rejected 1-5 with President White, Vice President Elliott, Commissioner Adams,
Commissioner Campos, and Commissioner Powell dissenting and Commissioner Cruz
absent**

GOALS & OBJECTIVES: <http://intranet/sites/controls/RP/default.aspx>

Goal 1: Student Achievement and Growth: We will ensure that each of our students is academically prepared to succeed in college, life and the global economy.	
Objective A	Implement the Common Core curriculum.
Objective B	Implement Teacher Leader Evaluation/APPR.
Objective C	Meet New York State requirements as a “Focus District.”
Objective D	Increase our focus on college and/or career readiness.
Objective E	Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.
Objective F	Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.
Goal 2: Parental, Family and Community Involvement: We will engage and collaborate with all our stakeholders, to hold ourselves collectively accountable for our students’ success.	
Objective A	Provide parents/guardians with diverse opportunities for active family participation in their student’s education.
Objective B	Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery.
Objective C	Work collaboratively our partners to increase the time devoted to literacy.
Goal 3: Communication and Customer Service: We will continually inform and seek input from parents, students, staff and members of the Rochester community, to continuously improve the quality of our instructional programs and operations	
Objective A	Adopt operational standards, practices and business processes to improve our levels of customer service and transparency.
Objective B	Improve the timeliness and customer-focus of our responses to complaints and service requests.
Objective C	Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.
Goal 4: Effective and Efficient Allocation of Resources: We will stabilize our finances, fund our priorities, and focus resources on significantly improving student achievement.	
Objective A	Eliminate the projected budget gap and prepare a 5-year plan to address the structural gap.
Objective B	Improve the efficiency of Central Office staff and administrative / support functions throughout the District.
Objective C	Reduce administrative and consultant expense.
Objective D	Negotiate collective bargaining agreements to moderate the increase in cost of employee salaries, wages, overtime, additional pay, health care, other benefits, time off and substitute pay.
Objective E	More effectively use space to control facilities’ capital and leased costs.
Objective F	Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.
Objective G	Allocate and align staffing with school building needs, curriculum needs and state mandates.
Objective H	Align financial resources to implement instructional strategies that improve student outcomes based on a consideration of value.
Goal 5: Management Systems: We will improve the efficiency and effectiveness of management systems that impact operations of Central Office and our schools, to facilitate the accomplishment of all goals and objectives.	
Objective A	Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.
Objective B	Support school efforts to meet Common Core standards of excellence for curriculum, extra-curricular and physical environments.
Objective C	Design and implement standards of excellence for the recruitment, development and retention of a highly effective and diverse staff.
Objective D	Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.