

## EDUCATIONAL PARTNERSHIP ORGANIZATION - EAST

### Resolution No. 2017-18: 662

#### By Member of the Board

Whereas, by Resolution No. 2014-15: 457, adopted on January 29, 2015, the Board authorized the revised Educational Partnership Organization (EPO) Contract with the University of Rochester to serve as the EPO for East High School, for a term of up to five years, commencing on July 1, 2015; therefore be it

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

Name	Certification	Tenure Area	Probationary Period	Salary
(none)				

#### Seconded by Member of the Board

### Resolution No. 2017-18: 663

#### By Member of the Board Commissioner Hallmark

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

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

Name	Certification	Tenure Area	Effective Date
Festenstein, Lia	School District Administrator	EPO Director of Special Programs	May 28, 2018

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

**Resolution No. 2017-18: 664****By Member of the Board**

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

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

**Seconded by Member of the Board****Resolution No. 2017-18: 665****By Member of the Board**

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

Name	Certification	Tenure Area	Assignment	Probationary Period	Salary
(none)					

**Seconded by Member of the Board****Resolution No. 2017-18: 666****By Member of the Board**

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

Name	Certification	Interim Assignment	Location	Effective Date	Salary
(none)					

**Seconded by Member of the Board**

**Resolution No. 2017-18: 667**

**By Member of the Board**

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

Name	Certification	Tenure Area	Duration	Salary
(none)				

**Seconded by Member of the Board**

**Resolution No. 2017-18: 668**

**By Member of the Board**

Resolved, that upon the recommendation of the EPO 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
(none)			

**Seconded by Member of the Board**

**Resolution No. 2017-18: 669**

**By Member of the Board Commissioner Hallmark**

Resolved, that upon the recommendation of the EPO 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
Alicea, Angel	Home School Assistant	Non-Competitive	\$19.25/hr.	April 16, 2018

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

**Resolution No. 2017-18: 670**

**By Member of the Board**

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) listed below are granted a **leave of absence** from their current tenure area, beginning on the date of commencement of a new probationary appointment with the East High School EPO and continuing through the duration of their employment in such new position.

Name	Tenure Area or Job Title	Assigned School / Department	Date Leave Commences
(none)			

**Seconded by Member of the Board**

**Resolution No. 2017-18: 671**

**By Member of the Board Commissioner Hallmark**

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

Name	Tenure Area or Job Title	Effective Date
Alaimo-Kalaghan, Darcy	Special Education	June 23, 2018

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

**Resolution No. 2017-18: 672**

**By Member of the Board Commissioner Hallmark**

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

Name	Tenure Area or Job Title	Effective Date
Soine, Shannon	ESOL	March 24, 2018

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

**Resolution No. 2017-18: 673**

**By Member of the Board Commissioner Hallmark**

Resolved, that upon the recommendation of the EPO Superintendent and pursuant to Education Law § 211-e(3), the person(s) listed below is (are) **assigned to serve at East High School:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Alicea, Angel(none)	Home School Assistant	April 16, 2018

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

**Resolution No. 2017-18: 674**

**By Member of the Board Commissioner Hallmark**

Whereas, by Resolution No. 2014-15: 390, adopted on December 18, 2014, the Board authorized the University of Rochester to serve as the Educational Partnership Organization (EPO) for East High School commencing on July 1, 2015; and by Resolution No. 2014-15: 457, adopted on January 29, 2015, the Board approved and ratified the Memoranda of Agreement, including economic provisions, between the Rochester Teachers Association (RTA) and the EPO and between the Association of Supervisors and Administrators of Rochester (ASAR) and the EPO; therefore be it

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

**Division Chief:** Shaun C. Nelms  
**Principal/Director:** Marlene Blocker  
**Spending:** \$14,490  
**Funding:** Community Schools Grant  
**Budget Code:** 5132-F-26105-2110-0000  
**Description:** Symposium Presentation Development  
**Justification:** Teachers are preparing a professional development presentation for April 28, 2018 for all RCSD teachers, surrounding Districts, and parents relative to their discoveries and learnings at East in a variety of subject areas.  
**Schedule:** Monday – Friday, 3:30 – 5:00 and Saturday, 8:00 am – 2:00 pm  
**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Adams, Macenzi	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Anderson, Jessica	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Arvelo-Park, Gloribel	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Atkins, Grant	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Bak, Nichole	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Basile, Alexa	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Bates, Jessica	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Beaty-Gladney, Linda	2/1/18 - 4/28/18	EPO East - Social Worker	12 hrs.	\$35/hr.
Bianchi, Tina	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Bliss, Stephanie	2/1/18 - 4/28/18	East EPO - Counselor	12 hrs.	\$35/hr.
Christiano, Jeffrey	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Courtney, Mary	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Cybulski, William	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Davis, Khieta	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Dunn, Amanda	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Garcia, Michelle	2/1/18 - 4/28/18	EPO East - Social Worker	12 hrs.	\$35/hr.
Gefell-Wofford, Johanna	2/1/18 - 4/28/18	EPO East - Social Worker	12 hrs.	\$35/hr.
Gerritz, Deborah	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Goodman, Andrew	2/1/18 - 4/28/18	EPO East - Social Worker	12 hrs.	\$35/hr.
Gotham, Sara	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Gross, Susan	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Hart, Daniel	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Laske, Rebecca	2/1/18 - 4/28/18	East EPO - Counselor	12 hrs.	\$35/hr.
Lewis, Amy	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Marino, Michaela	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Meehan-Richardson, Kerry	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Merritt, Kimberly	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Mitchell, Quinton	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Paco, Enkela	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Patenaude, Brittany	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Phillips, Brittany	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Snyder, Robert	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Vadala, Margaret	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Williams, Leda	2/1/18 - 4/28/18	EPO East - Teacher	12 hrs.	\$35/hr.
Wilmarth, Annaliese	2/1/18 - 4/28/18	EPO East - Teacher	6 hrs.	\$35/hr.

**Division Chief:** Shaun C. Nelms  
**Principal/Director:** Marlene Blocker  
**Spending:** \$1,995  
**Funding:** Community Schools Grant

**Budget Code:** 5132-F-26105-2110-0000

**Description:** Curriculum Development

**Justification:** Teachers will work collaboratively to develop curriculum materials for various subjects.

**Schedule:** Monday – Friday, 3:30 – 5:00 and Saturday, 8:00 am – 2:00 pm

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<b>Regularly Assigned</b>	<u>Hours</u>	<u>Pay Rate</u>
		<b>School/Department &amp; Position</b>		
Boress, Elyse	2/13/18 – 6/30/18	EPO East - Teacher	9 hrs.	\$35/hr.
Farnung, Lisa	2/13/18 – 6/30/18	EPO East - Teacher	12 hrs.	\$35/hr.
Guler-Carrasquillo, Cebrahil	2/13/18 – 6/30/18	EPO East - Teacher	18 hrs.	\$35/hr.
Marrero, Orlando	2/13/18 – 6/30/18	EPO East - Teacher	12 hrs.	\$35/hr.
Torres, Crisanta	2/13/18 – 6/30/18	EPO East - Teacher	6 hrs.	\$35/hr.

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

### **Resolution No. 2017-18: 675**

#### **By Member of the Board Commissioner Hallmark**

Whereas, by Resolution No. 2014-15: 457, adopted on January 29, 2015, the Board authorized the revised Educational Partnership Organization (EPO) Contract with the University of Rochester to serve as the EPO for East High School, for a term of up to five years, commencing on July 1, 2015; and

Whereas, it is the recommendation of the *EPO Superintendent* to enter into an Agreement with North East Area Development, Inc.; and

Whereas, the District heretofore entered into an Agreement with North East Area Development, Inc., and the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the *EPO Superintendent*, or designee, be, and hereby is, authorized to enter into an Agreement with **North East Area Development, Inc.**, 360 Webster Avenue, Rochester, NY, to provide workshops and a resource center for approximately 150 students and their caretakers with a focus on child development, reading as a survival strategy, art as a foundation for communication, vision versus sight, work readiness, health/safety and community development, with a goal to create a comprehensive support network between the community and school, increase students' social and emotional development and ultimately improve academic outcomes, for the period March 23, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2018, for a sum not to exceed Twenty Five Thousand (\$25,000.00), funded by the Community School Grant, through East High EPO Administration, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 1; Objective: D, E

Justification: 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.

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

## HUMAN CAPITAL INITIATIVES

### Resolution No. 2017-18: 676

**By Member of the Board**

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

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

Name	Certification	Tenure Area	Effective Date
(none)			

**Seconded by Member of the Board**

### Resolution No. 2017-18: 677

**By Member of the Board Vice President Powell**

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

Name	Certification	Tenure Area	Probationary Period	Salary
Donovan, Kristina	Childhood Educ. 1-6	Elementary	September 11, 2017 – September 10, 2021	\$47,406/yr.
Madsen, Mackenzie	SWD 1-6	Special Education	March 26, 2018 – March 25, 2022	\$45,560/yr.



Dixie, Keturah C.	Teaching Assistant	Teaching Assistant	March 26, 2018- March 25, 2022	\$13.40/hr.
Phillips, Yamaris	Teaching Assistant	Teaching Assistant	April 9, 2018- April 8, 2022	\$14.35/hr.

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

**Resolution No. 2017-18: 678**

**By Member of the Board**

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

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

**Seconded by Member of the Board**

**Resolution No. 2017-18: 679**

**By Member of the Board**

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

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

**Seconded by Member of the Board**

**Resolution No. 2017-18: 680**

**By Member of the Board**

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **appointed to the administrative tenure area** and the assignment shown, with the effective date, probationary period and salary stated, and that such person(s) shall be eligible for tenure upon completion of the probationary period subject to the Board of Education's unfettered right to deny tenure and, to the extent required by Education Law Section 3012 with respect to building principals, the requirement that such person(s) receive

at least three (3) Effective APPR ratings within the four (4) years prior to consideration for tenure and do not receive an Ineffective rating in the final probationary year.

Name	Certification	Tenure Area	Assignment	Probationary Period	Salary
(none)					

Seconded by Member of the Board

**Resolution No. 2017-18: 681**

By Member of the Board

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

Name	Certification	Tenure Area	Duration	Salary
(none)				

Seconded by Member of the Board

**Resolution No. 2017-18: 682**

By Member of the Board

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

Name	Certification	Job Title	Effective Date	Salary
(none)				

Seconded by Member of the Board

**Resolution No. 2017-18: 683**

By Member of the Board

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

Name	Certification	Effective Date	Salary
(none)			

Seconded by Member of the Board

**Resolution No. 2017-18: 684****By Member of the Board**

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

Name	Certification	Interim Assignment	Location	Effective Date	Salary
(none)					

**Seconded by Member of the Board****Resolution No. 2017-18: 685****By Member of the Board Vice President Powell**

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
Cunningham, Saretha	Office Clerk II	\$23.74/hr.	April 2, 2018
Akinniyi, Bandele	Director of District Support Operations	\$109,273/yr.	April 2, 2018
Jordan, Anthony	Director of Youth Engagement and Cultural Relations	\$93,500/yr.	April 2, 2018
Kittelberger, Wayne	Transportation Director I	\$105,455/yr.	April 2, 2018

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

**Resolution No. 2017-18: 686****By Member of the Board Vice President 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
Benson, Valerie	Occupational Therapist	Competitive	\$38.03/hr.	April 20, 2018
Brantis, Marie	Office Clerk II	Competitive	\$16.91/hr.	April 10, 2018
Rodriguez, Darlene	Office Clerk IV-Bilingual	Competitive	\$20.37/hr.	March 19, 2018
Hyman, Andre E.	Paraprofessional	Non-Competitive	\$10.40/hr.	April 9, 2018
Kagarise, Kelsea	Paraprofessional	Non-Competitive	\$10.40/hr.	March 26, 2018
Rosario, Mariluz	Paraprofessional	Non-Competitive	\$10.40/hr.	March 26, 2018

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

**Resolution No. 2017-18: 687**

**By Member of the Board Vice President Powell**

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

<b>Name</b>	<b>Tenure Area or Job Title</b>	<b>Effective Date</b>
Sanchez, Juanita	Bus Attendant	February 2, 2018
Bauer, Carol	Food Service Helper	June 22, 2018
Couch, Marilyn	Food Service Helper	July 3, 2018

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

**Resolution No. 2017-18: 688**

**By Member of the Board**

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

<b>Name</b>	<b>Tenure Area or Job Title</b>	<b>Effective Date</b>
(none)		

**Seconded by Member of the Board**

**Resolution No. 2017-18: 689**

**By Member of the Board Vice President 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.

<b>Name</b>	<b>Tenure Area or Job Title</b>	<b>Effective Date</b>
Prince, Adrian	Bus Attendant	March 19, 2018
Lopez, Cassandra	Food Service Helper	March 19, 2018
Stidd, Michael	Guard	March 27, 2018

**Seconded by Member of the Board Commissioner Hallmark**  
**Adopted 5-1 with Commissioner Sheppard dissenting and Commissioner Elliott absent**

**Resolution No. 2017-18: 690****By Member of the Board**

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

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

**Seconded by Member of the Board****Resolution No. 2017-18: 691****By Member of the Board**

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

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

**Seconded by Member of the Board****Resolution No. 2017-18: 692****By Member of the Board Vice President 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. 2017-18: 441	December 21, 2017	Amend to change tenure date for Maja Rosedale from February 4, 2022 to February 4, 2021.
Resolution No. 2017-18: 520	January 25, 2018	Amend to change tenure date for Lisa McNally from January 15, 2022 to January 15, 2021.
Resolution No. 2017-18: 640	March 20, 2018	Amend to change the probationary period of Lakisha Wilson from January 12, 2018-January 11, 2022 to January 2, 2018-January 1, 2022.

Resolution No. 2017-18: 647	March 20, 2018	Amend to change Patricia Schueckler retirement date from July 1, 2018 to June 29, 2018.
Resolution No. 2017-18: 647	March 20, 2018	Amend to change Louise Andrews retirement date from March 3, 2018 to March 5, 2018.
Resolution No. 2017-18: 647	March 20, 2018	Amend to change Patricia Rector-Hollomon retirement date from July 1, 2018 to June 23, 2018.
Resolution No. 2017-18: 647	March 20, 2018	Amend to change Enrique Diaz retirement date from June 30, 2018 to July 1, 2018.
Resolution No. 2017-18: 647	March 20, 2018	Amend to change Clara Berry retirement date from July 1, 2018 to June 23, 2018.
Resolution No. 2017-18: 647	March 20, 2018	Amend to change Mattieree Shaw-Elliott retirement date from August 19, 2018 to August 18, 2018.
Resolution No. 2017-18: 647	March 20, 2018	Amend to change Edith Swetsky retirement date from July 1, 2018 to June 25, 2018.

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

### **Resolution No. 2017-18: 693**

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

Name	Tenure Area	FTE	Duration
(none)			

**Seconded by Member of the Board**

**Resolution No. 2017-18: 694**

**By Member of the Board Vice President Powell**

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

<b>Name</b>	<b>Tenure Area</b>	<b>Effective Date</b>
Hart, Faith	Bracket IV (CASE)	April 2, 2018

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

**Resolution No. 2017-18: 695**

**By Member of the Board**

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.

<b>Name</b>	<b>Job Title</b>	<b>Classification</b>	<b>Effective Date</b>
(none)			

**Seconded by Member of the Board**

**Resolution No. 2017-18: 696**

**By Member of the Board**

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

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

<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Effective Date</b>
(none)			

**Seconded by Member of the Board**

**Resolution No. 2017-18: 697**

**By Member of the Board**

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

Name	Job Title	Classification	Effective Date
(none)			

**Seconded by Member of the Board**

**Resolution No. 2017-18: 698**

**By Member of the Board**

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

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

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

**Seconded by Member of the Board**

**AUTHORIZATION OF ADDITIONAL PAY**

**Resolution No. 2017-18: 699**

**By Member of the Board Vice President Powell**

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum



hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Moniek Silas-Lee  
**Spending:** \$1,680.  
**Funding:** Greater Rochester Health Foundation (GRHF) Grant  
**Budget Code:** 5124-F-11902-2825-0144  
**Description:** After School Program - GRHF Champions  
**Justification:** As an indirect service to students, staff will work with a cross-sector team to observe and evaluate the whole child health work currently implemented at School 19 as well as work with a school and community based team to develop a whole child health proposal for the GRHF's next round of funding. The GRHF grant funding allows School 19 staff to champion the whole child health initiative to promote physical activity, nutrition education, health education, social emotional learning, trauma-aware/informed practices, etc.  
**Deliverable(s):** (none)  
**Schedule:** Wednesday 3:45 pm - 4:45 pm  
**Strategic Plan:** Goal: 3; Objective: B and C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Calvert, Deanna	3/23/18 - 6/20/18	#19 - Teacher	12 hrs.	\$35/hr.
LaRue, Barbara	3/23/18 - 6/20/18	#19 - Teacher	12 hrs.	\$35/hr.
Tarnowski, Jeanette	3/23/18 - 6/20/18	#19 - Teacher	12 hrs.	\$35/hr.
Timkey, Stacey	3/23/18 - 6/20/18	#19 - Teacher	12 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Moniek Silas-Lee  
**Spending:** \$861.  
**Funding:** Greater Rochester Health Foundation Grant for School #19  
**Budget Code:** 5124-F-11902-2110-0144  
**Description:** Program Facilitation  
**Justification:** As a direct service to students, teachers will host Cooking Matters for Kids during the 2018 school year. As teachers for Cooking Matters, they will act as school/Cooking Matters liaisons, participate in Cooking Matters for Kids sessions, and serve as the home/school/Foodlink connections for registered scholars.  
**Deliverable(s):** (none)  
**Schedule:** Thursday and Friday 3:30 pm - 5:15 pm  
**Strategic Plan:** Goal: 5; Objective B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Calvert, Deanna	4/13/18 – 5/18/18	#19 - Teacher	10.5 hrs.	\$41/hr.
Lillis, Jamie	3/1/18 – 4/12/18	#19 - Teacher	10.5 hrs.	\$41/hr.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Rhonda Morien  
**Spending:** \$4,200.  
**Funding:** School Improvement Grant  
**Budget Code:** 5152-F-14502-2070-0862  
**Description:** Professional Development  
**Justification:** As an indirect service to students, teachers will participate in strategies to learn the cultural needs of their students. Teachers will gain ideas and strategies on engaging students through a culturally relevant lens.

True North Logic Course Name and Code:  
 Course Name: Culturally Relevant Pedagogy  
 Course Code: 22133

**Deliverable(s):** (none)  
**Schedule:** Monday - Thursday 3:15 pm – 4:15 pm  
**Strategic Plan:** Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bearce, Heather	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Bizzigotti, Stephanie	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Boulay, Janice	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Bowman, Tina	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Clements, Christine	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Dowd, David	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Ellis, Kamilah	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Green, Charles	3/26/18 - 4/11/18	EPO East -Teacher	6 hrs.	\$35/hr.
Harasimowitz, Lisa	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Harding, Taylor	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Hudson, Wanda	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Jamieson, Julie	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Johnson, Kaitlyn	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Kuek, Pam	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Metras, Jessica	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Miller, Sara	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Pierce, Tiffanie	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Phelps, Kimberly	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
White, Nichole	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.
Wiesenberg, Kim	3/26/18 - 4/11/18	#45 - Teacher	6 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Sandra Chevalier-Blackman  
**Spending:** \$1,400.  
**Funding:** Persistently Struggling Schools (“aka Receivership”) Grant

**Budget Code:** 5152-F-26604-2070-0941

**Description:** Establishing Connections with Elementary Schools

**Justification:** As an indirect service to students and in alignment with the school's Demonstrable Improvement Indicators, staff will visit and connect with elementary schools to speak with students about various unique opportunities at James Monroe High School including Seal of Bi-Literacy and Bilingual Honors programs.

**Deliverable(s):** (none)

**Schedule:** Monday - Friday 3:45 pm - 5:45 pm

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Dambra, Angela	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.
Irwin, Janice	3/26/18 - 5/25/18	Monroe – Teacher	10 hrs.	\$35/hr.
Scott, Lisa	3/26/18 - 5/25/18	Monroe –Teacher	10 hrs.	\$35/hr.
Wedgwood, Angela	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller

**Principal/Director:** Sandra Chevalier-Blackman

**Spending:** \$3,150.

**Funding:** Persistently Struggling Schools (“aka Receivership”) Grant

**Budget Code:** 5152-F-26604-2070-0941

**Description:** Seal of Bi-Literacy

**Justification:** As an indirect service to students and in alignment with the school's Demonstrable Improvement Indicators, staff will work to create an academic plan and pathway for students to graduate with the Seal of Bi-Literacy.

**Deliverable(s):** (none)

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

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Arcuri, Antonella	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.
Cassell, Hercilia	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.
Caton, Bonnie	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.
Coffey, Sean	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.
Dambra, Angela	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.
Graham, Laconda	3/26/18 - 5/25/18	Monroe - Counselor	10 hrs.	\$35/hr.
Irwin, Janice	3/26/18 - 5/25/18	Monroe - Teacher	10 hrs.	\$35/hr.
Palmesano-Beach, Devin	3/26/18 - 5/25/18	Monroe - Counselor	10 hrs.	\$35/hr.
Payton, Eleonor	3/26/18 - 5/25/18	Monroe - Counselor	10 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller

**Principal/Director:** Sandra Chevalier-Blackman  
**Spending:** \$3,510.  
**Funding:** Persistently Struggling Schools (“aka Receivership”) Grant  
**Budget Code:** 5152-F-26604-2070-0941  
**Description:** School Leadership Conference  
**Justification:** As an indirect service to students and in alignment with the school’s Demonstrable Improvement Indicators, administrators and members of the School Based Planning Team will meet to review, amend if needed, and recommend changes to the mission and vision of James Monroe High School.  
**Deliverable(s):** (none)  
**Schedule:** Saturday 8:30 am - 12:30 pm  
**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bianchi, Anthony	3/24/18	Monroe – Assistant Principal	4 hrs.	1/220 <sup>th</sup>
Chevalier-Blackman, Sandra	3/24/18	Monroe – Principal	4 hrs.	1/260 <sup>th</sup>
McCormick, Matthew	3/24/18	Monroe – Expanded Learning Resource Coordinator	4 hrs.	1/220 <sup>th</sup>
Muhammad, Jason	3/24/18	Monroe – Assistant Principal	4 hrs.	1/220 <sup>th</sup>
Munoz, Mary	3/24/18	Monroe – Assistant Principal	4 hrs.	1/220 <sup>th</sup>
Pappas, Thomas	3/24/18	Monroe – Assistant Principal	4 hrs.	1/220 <sup>th</sup>
Regan, Bernadette	3/24/18	Monroe – Assistant Principal	4 hrs.	1/220 <sup>th</sup>
Rodriguez, Anthony	3/24/18	Monroe – Program Administrator	4 hrs.	1/220 <sup>th</sup>
Saltares, Damaris	3/24/18	Monroe – Community School Site Coordinator	4 hrs.	1/220 <sup>th</sup>
Sapienza, Meybhol	3/24/18	Monroe – Assistant Principal	4 hrs.	1/220 <sup>th</sup>
Witman, Gregory	3/24/18	Monroe – Coordinator of Athletics/PE	4 hrs.	1/220 <sup>th</sup>
Barinas, Pedro	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.
Bell, Natasha	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.
Betancourt, Juan	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.
Coffey, Sean	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.
Dunne, Daniel	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.
Figueroa-Beauchamp, Carmen	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.
Porter, Gina	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.
Surace, Theresa	3/24/18	Monroe – Teacher	4 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Sandra Chevalier-Blackman  
**Spending:** \$3,150.  
**Funding:** Persistently Struggling Schools (“aka Receivership”) Grant  
**Budget Code:** 5152-F-26604-2070-0941  
**Description:** Middle School Academy

**Justification:** As an indirect service to student, and in alignment with the school's Demonstrable Improvement Indicators, staff will plan and create new pathways for students in grades 7/8. These pathways will assist students in meeting goals for both Level 1 and Level 2 middle school targets.

**Deliverable(s):** (none)

**Schedule:** Monday - Friday 3:45 pm - 5:45 pm

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barinas, Pedro	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
Dunne, Daniel	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
Galvano, Christopher	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
Green, Courtney	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
Irwin, Janice	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
Johnson, Donnell	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
McNeil, Eric	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
Reed, Susan	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.
Wedgwood, Angela	3/26/18 - 5/22/18	Monroe – Teacher	10 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller

**Principal/Director:** Sandra Chevalier-Blackman

**Spending:** \$7,380.

**Funding:** Persistently Struggling Schools (“aka Receivership”) Grant

**Budget Code:** 5132-F-26610-2110-0941

**Description:** Spring Recess Academy

**Justification:** As a direct service to students, and in alignment with the school's Demonstrable Improvement Indicators, staff will facilitate a Spring Recess Academy targeting 7th and 8th grade students in Math and ELA.

**Deliverable(s):** (none)

**Schedule:** Monday – Thursday 8:30 am - 1:30 pm

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Engert, Rachel	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
Galvano, Christopher	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
Green, Courtney	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
Irwin, Janice	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
Owens, Danielle	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
Reed, Susan	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
Shengulette, Regina	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
VanHatten, Sean	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.
Wedgwood, Angela	4/2/18 - 4/5/18	Monroe – Teacher	20 hrs.	\$41/hr.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Sandra Chevalier-Blackman  
**Spending:** \$10,043.  
**Funding:** Persistently Struggling Schools (“aka Receivership”) Grant  
**Budget Code:** 5152-F-26604-2070-0941  
**Description:** Summer Learning-Monroe High School  
**Justification:** As an indirect service to students, registrar will create master schedules and assist in teacher staffing for the Summer Learning programs as well individualized schedule development in alignment with the school’s transition to a Community School model.  
**Deliverable(s):** (none)  
**Schedule:** Monday – Friday 5:00 pm – 9:00 pm  
Saturday 8:00 am – 4:00 pm  
Monday – Friday 8:00 am – 4:00 pm (During Spring Break)  
**Strategic Plan:** Goal: 4; Objective: G

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Piccarreto, Melissa	3/26/18–6/30/18	Monroe – Teacher (Registrar)	170 hrs.	1/200 <sup>th</sup>

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Sandra Chevalier-Blackman  
**Spending:** \$2,486.  
**Funding:** Persistently Struggling Schools (“aka Receivership”) Grant  
**Budget Code:** 5152-F-26604-2070-0941  
**Description:** Dual Language Pathway Planning  
**Justification:** As an indirect service to students and families, and in alignment with the school’s Demonstrable Improvement Indicators, administrators will engage to plan a Dual Language Pathway to the Seal of Bi-Literacy from grades 7-12.  
**Deliverable(s):** (none)  
**Schedule:** Monday - Friday 5:00 pm – 9:00 pm  
**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Rodriguez, Anthony	3/26/18 - 6/16/18	Monroe – Program Administrator	20 hrs.	1/220 <sup>th</sup>
Saltares, Damaris	3/26/18 - 6/16/18	Monroe – Community School Site Coordinator	20 hrs.	1/220 <sup>th</sup>
Sapienza, Meybhol	3/26/18 - 6/16/18	Monroe –Assistant Principal	20 hrs.	1/220 <sup>th</sup>

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Kelly Bauman  
**Spending:** \$7,700.  
**Funding:** Empire State After School Grant  
**Budget Code:** 5152-F-75516-2010-0434

**Description:** Curriculum Writing/Program Development

**Justification:** As an indirect service to students, teachers will research and write high-quality enrichment curriculum to implement during ROC Summer. This sports play curriculum will be embedded during the students' recess hours. The teachers will also develop and co-lead a training program with the Social Emotional Learning Center for high school youth that will be hired to support summer learning.

**Deliverable(s):** Teachers will plan curriculum writing for the game changers period during the Summer Arts Academy session along with a social emotional curriculum and arts/STEM integrated enrichments opportunities with the Innovation Mobile Van. Staff will design these lessons and upload them to a shared Google drive folder for all summer staff to utilize.

**Schedule:** Monday – Friday 4:00 pm – 6:00 pm  
Monday – Friday 9:00 am – 3:00 pm (Spring Recess)  
Saturday 9:00 am – 1:00 pm

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barnes, Catherine	4/2/18 - 6/22/18	#23 – Teacher	48 hrs.	\$35/hr.
Fauth, Chris	4/2/18 - 6/22/18	#52 – Teacher	48 hrs.	\$35/hr.
Joseph, Amy	4/2/18 - 6/22/18	#35 – Teacher	30 hrs.	\$35/hr.
Smith, Christopher R.	4/2/18 - 6/22/18	#41 – Teacher	26 hrs.	\$35/hr.
Sperry, Erin	4/2/18 - 6/22/18	#25 – Teacher	20 hrs.	\$35/hr.
Vanegas, Yolexis	4/2/18 - 6/22/18	#35 – Teacher	48 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller

**Principal/Director:** Sharon Jackson

**Spending:** \$2,800.

**Funding:** Title I Grant – Parent Involvement

**Budget Code:** 5124-F-10902-2805-0251

**Description:** Parent Workshops

**Justification:** As an indirect service to students, teachers will develop and implement parent workshop offerings in response to ongoing parent/community needs assessment and Community School work.

**Deliverable(s):** (none)

**Schedule:** Saturday 8:00 am - 12:30 pm

**Strategic Plan:** Goal: 2; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hill, Robin	4/21/18 – 6/9/18	#9 – Teacher	20 hrs.	\$35/hr.
Morales-Whitehead, Kimberley	4/21/18 – 6/9/18	#9 – Teacher	20 hrs.	\$35/hr.
Pacheco, Alba	4/21/18 – 6/9/18	#9 – Teacher	20 hrs.	\$35/hr.
Roldan, Harry	4/21/18 – 6/9/18	#9 – Teacher	20 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Sharon Jackson  
**Spending:** \$16,236.  
**Funding:** Community Schools Grant  
**Budget Code:** 5124-F-10910-2110- 0155  
**Description:** Afterschool Programming  
**Justification:** As a direct service to students, teachers will develop and implement a baseball team in response to parent/community needs assessment and Community School work—Priority 6  
**Deliverable(s):** (none)  
**Schedule:** Monday - Friday 3:30 pm - 5:30 pm  
**Strategic Plan:** Saturday 9:00 am - 2:00 pm

<u>Name</u>	<u>Date(s) To Be Worked</u>	<b>Regularly Assigned</b>	<u>Hours</u>	<u>Pay Rate</u>
		<b>School/Department &amp; Position</b>		
Hepburn, Corey	4/21/18 - 6/9/18	#9 – Teacher	99 hrs.	\$41/hr.
Riorden, Nicholas	4/21/18 - 6/9/18	#9 – Teacher	99 hrs.	\$41/hr.
Rodriguez, Caleb	4/21/18 - 6/9/18	#9 – Teacher	99 hrs.	\$41/hr.
Vanegas, Rialdo	4/21/18 - 6/9/18	#9 – Teacher	99 hrs.	\$41/hr.

**Division Chief:** Elizabeth Mascitti-Miller  
**Principal/Director:** Sharon E. Jackson  
**Spending:** \$63,000.  
**Funding:** Persistently Struggling Schools (aka “Receivership”) Grant  
**Budget Code:** 5152-F-10902-2010-0943  
**Description:** Curriculum Writing  
**Justification:** As an indirect service to students, teacher leaders will collaborate with International Center for Leadership in Education coach to revise curriculum to add rigor and relevance, as well as, embed Tenet 2 and Tenet 3 New York State Diagnostic Tool for School and District Effectiveness (DTSDE) recommendations.  
**Deliverable(s):** Staff will develop curriculum and lessons specifically designed based on student’s interests and cognitive and language levels. They will implement specifically designed lessons and curriculum when program is operating and make them available for the school day and expanded day.  
**Schedule:** Monday - Friday 7:30 am - 3:30 pm (4/2/18 - 4/6/18 and 6/25/18 - 6/28/18)  
 Saturday 8:00 am – 3:00 pm  
**Strategic Plan:** Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<b>Regularly Assigned</b>	<u>Hours</u>	<u>Pay Rate</u>
		<b>School/Department &amp; Position</b>		
Altieri, Stacy	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Chona, Karen	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Fink, Patrick	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Hill, Robin	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.



Kanealey, Michelle	4/2/18 – 6/29/18	CO (Chief of Intensive Support) – Math Coach	150 hrs.	\$35/hr.
Lawton-Greggs, Demitria	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Maier, Nicole	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Pacheco Alba	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Santos, Janet	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Seltzer, Patricia	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Stuewe, Victoria	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.
Vanderstyne, Carra	4/2/18 – 6/29/18	#9 - Teacher	150 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller

**Principal/Director:** Lisa Whitlow

**Spending:** \$1,400.

**Funding:** School Improvement Grant

**Budget Code:** 5152-F-14102-2010-0844

**Description:** April Recess Enrichment Camp Curriculum Writing

**Justification:** As an indirect service to students, staff will write curriculum for the April Recess Enrichment Camp.

**Deliverable(s):** Teachers will plan curriculum for April Recess Enrichment Camp targeting students in grades 3 – 6. The focus will be on providing students with additional targeted practice in ELA and Math (grades 3-6) and Science (grade 4) in preparation for the NYS exams.

**Schedule:** Monday - Friday 5:00 pm - 7:00 pm

**Strategic Plan:** Goal 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<b>Regularly Assigned</b>	<u>Hours</u>	<u>Pay Rate</u>
		<b>School/Department &amp; Position</b>		
Nicowski, Deborah	3/23/18 - 3/29/18	#41 - Teacher	20 hrs.	\$35/hr.
Schultz, Denise	3/23/18 - 3/29/18	#41 - Teacher	20 hrs.	\$35/hr.

**Division Chief:** Elizabeth Mascitti-Miller

**Principal/Director:** Lisa Whitlow

**Spending:** \$6,212.

**Funding:** School Improvement Grant

**Budget Code:** 5124-F-14110-2020-0844 (Administrator)  
5124-F-14110-2110-0844 (Teacher)

**Description:** April Recess Enrichment Camp

**Justification:** As a direct service to students, staff will provide instruction for students in Grades 3 – 6 during April recess. The focus will be on providing students with additional targeted practice in ELA and Math (grades 3-6) and Science (grade 4) in preparation for the NYS exams.

**Deliverable(s):** (none)

**Schedule:** Tuesday – Thursday 8:00 am – 1:00pm

**Strategic Plan:** Goal 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Lee, Tiffany	4/3/18 - 4/5/18	#41 - Assistant Principal	15 hrs.	1/220 <sup>th</sup>
Tata, Amy	4/3/18 - 4/5/18	#41 - Expanded Learning Resource Coordinator	15 hrs.	1/220 <sup>th</sup>
Balme, Lisa	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.
Lennertz, Lindsay	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.
Loewke, Jennifer	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.
Miller, Stephanie	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.
Palmer, Michelle	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.
Rumph, Simia	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.
Schultz, Denise	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.
Smith, Christopher	4/3/18 - 4/5/18	#41 - Teacher	15 hrs.	\$41/hr.

**Division Chief:** Elizabeth Mascitti-Miller

**Principal/Director:** Lisa Whitlow

**Spending:** \$1,290.

**Funding:** School Improvement Grant

**Budget Code:** 5152-F-14102-2070-0844

**Description:** Professional Development

**Justification:** As an indirect service to students, staff will participate in Professional Development. Participants will learn how to facilitate "Introduction to Restorative Practices" and "Using Circles Effectively." Once trained, the participants will be able to train other staff and initiate the implementation of restorative practices with staff and students.

True North Logic Course Name and Code:

Course Name: IIRP Train the Trainer

Course Code: 22234

**Deliverable(s):** (none)

**Schedule:** Saturday 8:30 am - 3:00 pm

**Strategic Plan:** Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Whitlow, Lisa	4/21/18	#41 - Principal	6 hrs.	\$40/hr.
Banister, Fatima	4/21/18	#41 - Social Worker	6 hrs.	\$35/hr.
Nordquist, Jessica	4/21/18	CO (School Counseling & Social Work) - TOA	6 hrs.	\$35/hr.
Rumph, Simia	4/21/18	#41 - Teacher	6 hrs.	\$35/hr.
Smith, Christopher	4/21/18	#41 - Teacher	6 hrs.	\$35/hr.
Van Alstyne, Rebecca	4/21/18	#41 - School Psychologist	6 hrs.	\$35/hr.

**Seconded by Member of the Board Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 700****By Member of the Board Vice President Powell**

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

**Division Chief:** Shirley Green      \*Grant Monitor: Carlos Cotto  
**Principal/Director:** Jennifer Gkourlias  
**Spending:** \$2,625.  
**Funding:** Greater Rochester Health Foundation Grant  
**Budget Code:** 5124-F-11202-2010-0144  
**Description:** Proposal Development  
**Justification:** As an indirect service to students, staff will work with the Training and Coaching Center to complete environmental scans for the whole child health at the building level and participate in Greater Rochester Health Foundation Healthy Futures Initiative proposal development.  
**Deliverable(s):** None  
**Schedule:** Wednesdays 2:30 – 4:00 pm  
**Strategic Plan:** Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Choi, Sylvia	3/26/18 - 6/22/18	#12 – Teacher	15 hrs.	\$35/hr.
Eckardt-Nevol, Lisa	3/26/18 - 6/22/18	#12 – Teacher	15 hrs.	\$35/hr.
Francisco, Michelle	3/26/18 - 6/22/18	#12 – Teacher	15 hrs.	\$35/hr.
Padron, Henry	3/26/18 - 6/22/18	#12 – Teacher	15 hrs.	\$35/hr.
Smith, Jason	3/26/18 - 6/22/18	#12 - Social Worker	15 hrs.	\$35/hr.

**Division Chief:** Shirley Green      \*Grant Monitor: Kelly Bauman  
**Principal/Director:** Susan Ladd  
**Spending:** \$1,722.  
**Funding:** Empire State After School Grant  
**Budget Code:** 5124-F-12802-2110-0434  
**Description:** After School Program  
**Justification:** Amendment of Resolution No. 2017-18: 542 on January 25, 2018, pg. 26 to add an additional teacher to the program.  
As a direct service to students in grades K-8, teachers will provide enrichment opportunities, tutoring and homework assistance.  
**Deliverable(s):** None  
**Schedule:** Monday – Friday 3:40 - 6:30 pm  
**Strategic Plan:** Goal: 1; Objective E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Melisz, Colleen	3/26/18 – 5/24/18	#28 – Teacher	42 hrs.	\$41/hr.

**Division Chief:** Shirley Green      \*Grant Monitor: Kelly Bauman  
**Principal/Director:** Susan Ladd  
**Spending:** \$490.  
**Funding:** Empire State After School Grant  
**Budget Code:** 5152-F-12802-2010-0434  
**Description:** Curriculum Development  
**Justification:** Amendment of Resolution Number 2017-18: 542 on January 25, 2018, pgs. 26-27, to add an additional teacher to the program.

As an indirect service to students, teachers will plan enrichment opportunities and curriculum.

**Deliverable(s):** Staff will develop curriculum and lessons specifically designed based on student's interests and voice for enrichments. They will implement specifically designed lessons and curriculum when program is operating and make them available for the after school program at the site level and upload documents to the ROC after school website for others to utilize in the future.

**Schedule:** Monday – Friday 3:30 – 6:30 pm  
**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Melisz, Colleen	3/26/18 – 5/24/18	#28 – Teacher	14 hrs.	\$35/hr.

**Division Chief:** Shirley Green      \*Grant Monitor: Kelly Bauman  
**Principal/Director:** Connie Wehner  
**Spending:** \$5,271.  
**Funding:** Empire State After School Grant  
**Budget Code:** 5124-F-15002-2020-0434  
**Description:** After School Program  
**Justification:** Amendment of Resolution Number 2017-18: 542 on January 25, 2018, pg. 27 to add administrators to the program as they were inadvertently excluded from the previous submission.

As a direct service to students in Grades K-8, teachers will provide enrichment opportunities, tutoring and homework assistance

**Deliverable(s):** None  
**Schedule:** Monday-Friday 2:00 - 5:00 pm  
**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Drysdale, Felecia	2/26/18 - 5/24/18	#50 - Assistant Principal	42.5 hrs.	1/220 <sup>th</sup>

**Division Chief:** Shirley Green      \*Grant Monitor: Carrie Pecor  
**Principal/Director:** Connie Wehner  
**Spending:** \$ 4,095.  
**Funding:** Title I Grant  
**Budget Code:** 5124-F-15002-2805-0252  
**Description:** Parent Enrichment Workshops  
**Justification:** As an indirect service to students, the workshops for English Language Learner (ELL) parents will be provided tools they can use at home to prevent loss of educational growth. Parents will also be provided flashcards, workbooks and puzzles to enrich and promote growth.  
**Deliverable(s):** None  
**Schedule:** Monday - Friday 2:15 -5:15 pm  
**Strategic Plan:** Goal: 1; Objectives: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Sielaff, Andrea	3/23/18 - 6/24/18	#50 -Teacher	117 hrs.	\$35/hr.

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

**Resolution No. 2017-18: 701**

**By Member of the Board Vice President Powell**

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

**Division Chief:** Pamela Kissel      \*Grant Monitor: Kelly Bauman  
**Principal/Director:** Brenda Torres-Santana  
**Spending:** \$3,812.  
**Funding:** Empire State After School Grant  
**Budget Code:** 5124-F-13502-2020-0434 (Administrators)  
                       5124-F-13502-2110-0434 (Teachers)  
**Description:** After School Program  
**Justification:** Amendment of Resolution No. 2017-18: 544 on January 25, 2018, pg. 29  
 to add additional hours for the staff.

As a direct service to students in grades K-6, teachers will provide

enrichment opportunities, tutoring and homework assistance.

**Deliverable(s):** None

**Schedule:** Monday - Friday 3:30– 6:30 pm

**Strategic Plan:** Goal: 1; Objectives: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Torres-Santana, Brenda	2/5/18 - 5/24/18	#35 - Principal	19.5 hrs.	1/260 <sup>th</sup>
Holberton, Valerie	2/5/18 - 5/24/18	#35 - Academy Director	19.5 hrs.	1/260 <sup>th</sup>
Cordero, Yanisvel	2/5/18 – 5/24/18	#35 - Teacher	1.5 hrs.	\$41/hr.
Steffenhagen, Jesse	2/5/18 - 5/24/18	#35 - Teacher	39 hrs.	\$41/hr.
Vanegas, Yolexis	2/5/18 – 5/24/18	#35 - Teacher	1.5 hrs.	\$41/hr.

**Division Chief:** Pamela Kissel

**Principal/Director:** Kelly Nicastro

**Spending:** \$4,797.

**Funding:** General Funds

**Budget Code:** 5132-A-26705-2110-1396

**Description:** Expanded Learning

**Justification:** As a direct service to students, SOTA will provide skill improvement intervention after school hours for students in grades 7 – 12 to focus on skill gaps to improve performance on Regents exams, AP exams and to help students meet college and career readiness standards.

**Deliverable(s):** None

**Schedule:** Tuesday & Thursday 2:30 - 3:30 pm

Saturday 9:00 am - 12:00 pm

**Strategic Plan:** Goal 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bilofsky, Matthew	3/26/18 – 6/15/18	SOTA – Teacher	12 hrs.	\$41/hr.
Bonawitz, Matthew	3/26/18 – 6/15/18	SOTA – Teacher	9 hrs.	\$41/hr.
Craddock, Bradley	3/26/18 – 6/15/18	SOTA – Teacher	5 hrs.	\$41/hr.
Dooher, Mary	3/26/18 – 6/15/18	SOTA – Teacher	10 hrs.	\$41/hr.
Downs, Timothy	3/26/18 – 6/15/18	SOTA – Teacher	9 hrs.	\$41/hr.
Geary, Paul	3/26/18 – 6/15/18	SOTA – Teacher	6 hrs.	\$41/hr.
Kumar, Pratima	3/26/18 – 6/15/18	SOTA – Teacher	12 hrs.	\$41/hr.
Manetta, JoEllen	3/26/18 – 6/15/18	SOTA – Teacher	9 hrs.	\$41/hr.
Rudy, Susan	3/26/18 – 6/15/18	SOTA – Teacher	12 hrs.	\$41/hr.
Tillotson, James	3/26/18 – 6/15/18	SOTA – Teacher	12 hrs.	\$41/hr.
Wilson, Evan	3/26/18 – 6/15/18	SOTA – Teacher	9 hrs.	\$41/hr.
Woodhams, Susan	3/26/18 – 6/15/18	SOTA – Teacher	12 hrs.	\$41/hr.

**Division Chief:** Pamela Kissel

**Principal/Director:** Mary Andrecolich-Diaz

**Spending:** \$12,300.  
**Funding:** Title I – School Improvement Grant  
**Budget Code:** 5132-F-28305-2110-0236  
**Description:** Expanded Learning  
**Justification:** Amendment of Resolution Number 2017-18: 544 on January 25, 2018, pg. 31, additional staff and hours are needed due to the additional enrollment of students in the afterschool program.

As a direct service to students, teachers will address academic needs of students targeting English Language proficiency by providing supplemental academic services and Regents preparation to students based on identified students' academic needs.

**Deliverable(s):** None  
**Schedule:** Monday – Friday 2:00 – 4:30 pm  
**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Boles, William	3/26/17 - 6/08/18	RIA - Teacher	60 hrs.	\$41/hr.
Lucyshyn, Laura	3/26/17 - 6/08/18	RIA - Teacher	60 hrs.	\$41/hr.
Seeley, Joann	3/26/17 - 6/08/18	RIA - Teacher	60 hrs.	\$41/hr.
Snyder, April	3/26/17 - 6/08/18	RIA - Teacher	60 hrs.	\$41/hr.
Wesolowski, Lauren	3/26/17 - 6/08/18	RIA - Teacher	60 hrs.	\$41/hr.

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

**Resolution No. 2017-18: 702**

**By Member of the Board Vice President Powell**

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

**Division Chief:** Toyia Wilson  
**Principal/Director:** Sheelarani Webster  
**Spending:** \$ 3,473.  
**Funding:** General Funds  
**Budget Code:** 5132-A-15802-2110-0000  
**Description:** Saturday School  
**Justification:** Amendment of Resolution No. 2017-18: 463 on December 21, 2017,

pg. 25 to add an Administrator to Saturday School.

As a direct service to students, they will be assigned and may request Saturday instructional support. The extended learning program will focus on Math, ELA and Global instruction in an effort to close the achievement gap.

**Deliverable(s):** None  
**Schedule:** Saturdays 8:00 am – 2:00 pm  
**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Donko-Hanson, Kwame	3/26/18 - 6/15/18	# 58 – Asst. Principal	66 hrs.	1/220 <sup>th</sup>

**Division Chief:** Toyia Wilson  
**Principal/Director:** Deasure Matthew  
**Spending:** \$928.  
**Funding:** Title I Grant  
**Budget Code:** 5132-F-25104-2805-0252  
**Description:** Parent Workshop Planning  
**Justification:** As an indirect service to students, teachers will plan a parent workshop. Families will engage in activities with school staff to improve their understanding of how to enrich their children's education and how to become an integral part in planning, creating and sustaining a positive learning environment for all. The workshop will include Test Prep Skills 3rd -8<sup>th</sup> and the Moc Test, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Transitional Skills for Parents.

**Deliverable(s):** None  
**Schedule:** Saturdays 8:30 am -1:30 pm  
**Strategic Plan:** Goal: 2; Objective: A & C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Johnson, Shirley	3/14/18 – 4/14/18	WFA - Teacher	4.5 hrs.	\$35/hr.
Lavergne, Robin	3/14/18 – 4/14/18	WFA - Counselor	6.5 hrs.	\$35/hr.
Watson-Breedlove, Pamela	3/14/18 – 4/14/18	WFA - Teacher	4.5 hrs.	\$35/hr.
Watts, Tracy	3/14/18 – 4/14/18	WFA - Teacher	4.5 hrs.	\$35/hr.
Woods, Melissa	3/14/18 – 4/14/18	WFA - Social Worker	6.5 hrs.	\$35/hr.

**Division Chief:** Toyia Wilson  
**Principal/Director:** Deasure Matthew  
**Spending:** \$980.  
**Funding:** Title I Grant  
**Budget Code:** 5132-F-25104-2805-0252  
**Description:** Parent Workshop



**Justification:** As an indirect service to students, families will plan and engage in activities with school staff to improve their understanding of how to enrich their children's education and how to become an integral part in planning, creating and sustaining a positive learning environment for all. The workshop will include Test Prep Skills 3rd -8<sup>th</sup> and the Moc Test, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Transitional Skills for Parents.

**Deliverable(s):** None

**Schedule:** Saturdays 8:30 am -1:30 pm

**Strategic Plan:** Goal: 2; Objective: A & C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Chanappi, Katie	4/14/18	WFA - Teacher	1.5 hrs.	\$35/hr.
Dearring, Cassandra	4/14/18	WFA - Teacher	1.5 hrs.	\$35/hr.
Ealy, George	4/14/18	WFA - Teacher	1.5 hrs.	\$35/hr.
Johnson, Shirley	4/14/18	WFA - Teacher	4 hrs.	\$35/hr.
Lavergne, Robin	4/14/18	WFA - Counselor	5 hrs.	\$35/hr.
Locker, Lori	4/14/18	WFA - IB MYP Coordinator	1.5 hrs.	\$35/hr.
Watson-Breedlove, Pamela	4/14/18	WFA - Teacher	4 hrs.	\$35/hr.
Watts, Tracy	4/14/18	WFA - Teacher	4 hrs.	\$35/hr.
Woods, Melissa	4/14/18	WFA - Social Worker	5 hrs.	\$35/hr.

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

**Resolution No. 2017-18: 703**

**By Member of the Board Vice President Powell**

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

**Division Chief:** Shirley Green  
**Principal/Director:** Camaron Clyburn  
**Spending:** \$2,625.  
**Funding:** Greater Rochester Health Foundation Grant  
**Budget Code:** 5152-F-11002-2010-0144

**Description:** Proposal Development and Preparation  
**Justification:** As an indirect service to students, staff will work with the Training and Coaching Center to complete environmental scans for whole child health at the building level and participate in Greater Rochester Health Foundation Healthy Futures Initiative proposal development.  
**Deliverable(s):** (none)  
**Schedule:** Monday – Friday 3:45 – 8:00 pm  
**Strategic Plan:** Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cannon, John-Martin	3/26/18 - 6/22/18	#10 - Teacher	15 hrs.	\$35/hr.
Goode, Samone	3/26/18 - 6/22/18	#10 - Teacher	15 hrs.	\$35/hr.
Irizarry, Mary	3/26/18 - 6/22/18	#10 - Teacher	15 hrs.	\$35/hr.
Taylor, Heidi	3/26/18 - 6/22/18	#10 - Social Worker	15 hrs.	\$35/hr.
Zawadzki, Wanda	3/26/18 - 6/22/18	#10 - Teacher	15 hrs.	\$35/hr.

**Division Chief:** Toyia Wilson  
**Principal/Director:** Richard Smith Jr.  
**Spending:** \$1,960.  
**Funding:** Greater Rochester Health Foundation Grant  
**Budget Code:** 5152-F-14302-2010-0144  
**Description:** Program Facilitation  
**Justification:** As an indirect service to students, teachers will create events and programs throughout the school year; focusing on increasing recess time, implementing Action Based Learning, and Family Nights to decrease obesity.  
**Deliverable(s):** (none)  
**Schedule:** Monday – Friday 2:30 – 4:30 pm  
**Strategic Plan:** Goal: 1; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ekwell, Mikayla	4/01/18 - 6/22/18	#43 - Teacher	8 hrs.	\$35/hr.
Ewart, Katherine	4/01/18 - 6/22/18	#43 - Teacher	8 hrs.	\$35/hr.
Hermance, Stacey	4/01/18 - 6/22/18	#43 - Teacher	8 hrs.	\$35/hr.
Johnstone, Michele	4/01/18 - 6/22/18	#43 - Teacher	8 hrs.	\$35/hr.
Kenyon, Jeffery	4/01/18 - 6/22/18	#43 - Teacher	8 hrs.	\$35/hr.
Nettle, Deborah	4/01/18 - 6/22/18	#43 - Teacher	8 hrs.	\$35/hr.
Romano, Christine	4/01/18 - 6/22/18	#43 - Teacher	8 hrs.	\$35/hr.

**Division Chief:** Pamela Kissel  
**Principal/Director:** Larry Ellison/Carlos Cotto  
**Spending:** \$3,080.  
**Funding:** Greater Rochester Health Foundation Grant  
**Budget Code:** 5152-F-13302-2010-0144  
**Description:** Proposal Development

**Justification:** As an indirect service to students, staff will work with the Training and Coaching Center to complete environmental scans for whole child health at the building level and participate in Greater Rochester Health Foundation Healthy Futures Initiative proposal development.

**Deliverable(s):** (none)

**Schedule:** Monday – Friday 2:30 – 5:30 pm

**Strategic Plan:** Goal: 1 ; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<b>Regularly Assigned School/Department</b>			<u>Hours</u>	<u>Pay Rate</u>
		<u>&amp; Position</u>				
Fisher, Gwendolyn	3/23/18 - 6/30/18	#33 - Teacher			22 hrs.	\$35/hr.
Manengu, Donna	3/23/18 - 6/30/18	#33 - Teacher			22 hrs.	\$35/hr.
Rongo, Amy	3/23/18 - 6/30/18	#33 - Teacher			22 hrs.	\$35/hr.
Sampson, Kristin	3/23/18 - 6/30/18	#33 - Teacher			22 hrs.	\$35/hr.

**Division Chief:** Pamela Kissel

**Principal/Director:** T'Hani Pantoja

**Spending:** \$2,850.

**Funding:** General Funds

**Budget Code:** 5124-A-14602-2110-0000

**Description:** Expanded Learning

**Justification:** As a direct service to students, teachers will provide students in grades K - 6 with extended learning opportunities in order to support Common Core Curriculum standards through our Extended Day Program.

**Deliverable(s):** (none)

**Schedule:** Monday – Friday 7:30 – 8:30 am

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<b>Regularly Assigned School/Department &amp; Position</b>	<u>Hours</u>	<u>Pay Rate</u>
Bishop, Melody	3/26/18 – 4/26/18	#46 - Teacher	15 hrs.	\$41/hr.
Conn, Gretchen	3/26/18 – 4/26/18	#46 - Teacher	8.5 hrs.	\$41/hr.
Dennis, Marianne	3/26/18 – 4/26/18	#46 - Teacher	17 hrs.	\$41/hr.
Erhardt, Patricia	3/26/18 – 4/26/18	#46 - Teacher	17 hrs.	\$41/hr.
Hill, Lawrence	3/26/18 – 4/26/18	#46 - Teacher	12 hrs.	\$41/hr.

**Division Chief:** Pamela Kissel

**Principal/Director:** T'Hani Pantoja

**Spending:** \$2,625.

**Funding:** Greater Rochester Health Foundation Grant

**Budget Code:** 5152-F-14602-2010-0144

**Description:** Proposal Development and Preparation

**Justification:** As an indirect service to students, staff will work with the Training and Coaching Center to complete environmental scans for whole child health at the building level and participate in Greater Rochester Health Foundation Healthy Futures Initiative proposal development.

**Deliverable(s):** (none)

**Schedule:** Monday – Friday 3:30 - 7:00 pm  
**Strategic Plan:** Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hasler, Emily	3/26/18 - 6/22/18	#46 - Teacher	15 hrs.	\$35/hr.
Mezzoprete, Caroline R	3/26/18 - 6/22/18	#46 - Teacher	15 hrs.	\$35/hr.
Miller, Deborah	3/26/18 - 6/22/18	#46 - Teacher	15 hrs.	\$35/hr.
Robach, Lindsay	3/26/18 - 6/22/18	#46 - Teacher	15 hrs.	\$35/hr.
Sakofsky, Melissa	3/26/18 - 6/22/18	#46 - Counselor	15 hrs.	\$35/hr.

**Division Chief:** Pamela Kissel  
**Principal/Director:** T'Hani Pantoja  
**Spending:** \$70.  
**Funding:** Title I Parent Education Grant  
**Budget Code:** 5124-F-14602-2805-0252  
**Description:** Planning and Preparation  
**Justification:** As an indirect service to students, staff will plan and prepare for Parent Workshop geared towards creating collaborative relationships amongst our school team, female students and their families.  
**Deliverable(s):** None  
**Schedule:** Wednesday 4:30 – 5:30 pm  
**Strategic Plan:** Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bishop, Melody	4/18/18	#46 - Teacher	1 hr.	\$35/hr.
Miller, Deborah	4/18/18	#46 – Social Worker	1 hr.	\$35/hr.

**Division Chief:** Pamela Kissel  
**Principal/Director:** T'Hani Pantoja  
**Spending:** \$315.  
**Funding:** Title I Parent Education Grant  
**Budget Code:** 5124-F-14602-2805-0252  
**Description:** Parent Workshop  
**Justification:** As an indirect service to students, staff will lead a Parent Workshop geared toward creating collaborative relationships amongst our school team, female students and their families engaging them in an integrated arts and service-learning project.  
**Deliverable(s):** None  
**Schedule:** Thursday 3:15 – 7:45 pm  
**Strategic Plan:** Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bishop, Melody	4/26/18	#46 - Teacher	4.5 hrs.	\$35/hr.

Miller, Deborah                      4/26/18                      #46 – Social Worker                      4.5 hrs.                      \$35/hr.

**Division Chief:** Toyia Wilson  
**Principal/Director:** Richard Smith Jr.  
**Spending:** \$3,465.  
**Funding:** Greater Rochester Health Foundation Grant  
**Budget Code:** 5124-F-14302-2010-0144  
**Description:** Program Facilitation  
**Justification:** As an indirect service to students, staff will work with the Training and Coaching Center to complete environmental scans for whole child health at the building level and participate in Greater Rochester Health Foundation Healthy Futures Initiative proposal development.  
**Deliverable(s):** None  
**Schedule:** Monday – Friday 2:30 – 4:30 pm  
**Strategic Plan:** Goal: 1; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bethea, Monique	3/23/18 - 6/22/18	#43 - Teacher	19 hrs.	\$35/hr.
Kornaker, Stephen	3/23/18 - 6/22/18	#43 - Teacher	19 hrs.	\$35/hr.
Lopez, Erica	3/23/18 - 6/22/18	#43 - Teacher	19 hrs.	\$35/hr.
Stadt, Kara	3/23/18 - 6/22/18	#43 - Teacher	23 hrs.	\$35/hr.
Walters, Eric	3/23/18 - 6/22/18	#43 - Teacher	19 hrs.	\$35/hr.

**Division Chief:** Toyia Wilson  
**Principal/Director:** Richard Smith Jr.  
**Spending:** \$840.  
**Funding:** Parent Title I  
**Budget Code:** 5124 F 14302 2805 0252  
**Description:** Family Curriculum Nights  
**Justification:** School #43 will provide grade level family curriculum nights to promote parent engagement.  
**Deliverable(s):** None  
**Schedule:** Monday – Friday 6:00 – 7:00 pm  
**Strategic Plan:** Goal: 2; Objective: A and C

Eckert, Tracy	3/23/18 - 6/22/18	#43 - Teacher	6 hrs.	\$35/hr.
Ewart, Katherine	3/23/18 - 6/22/18	#43 - Teacher	6 hrs.	\$35/hr.
Johnstone, Michele	3/23/18 - 6/22/18	#43 - Teacher	6 hrs.	\$35/hr.
Kornaker, Stephen	3/23/18 - 6/22/18	#43 - Teacher	6 hrs.	\$35/hr.

**Division Chief:** Toyia Wilson  
**Principal/Director:** Richard Smith Jr.  
**Spending:** \$280.  
**Funding:** Parent Title I  
**Budget Code:** 5124 F 14302 2805 0251  
**Description:** Parent Workshops and Family Game Night

**Justification:** School #43 will provide a Parent Workshop on how to use Class DoJo, how to understand Report Cards, RTI Learning Plans and conferencing with school.

**Deliverable(s):** None

**Schedule:** Monday – Friday 6:00 - 7:00 pm

**Strategic Plan:** Goal: 2; Objective: A and C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Johnstone, Michele	3/23/18 - 6/22/18	#43 - Teacher	4 hrs.	\$35/hr.
Kornaker, Stephen	3/23/18 - 6/22/18	#43 - Teacher	4 hrs.	\$35/hr.

**Division Chief:** Pamela Kissel

**Principal/Director:** T'Hani Pantoja

**Spending:** \$1,640.

**Funding:** ELT Grant

**Budget Code:** 5124-F-14610-2110-0413

**Description:** Virtual Learning

**Justification:** As a direct service to students, teachers will provide online feedback to students for the No. 46 April Break Virtual Scholars Program. This program is an opportunity to support virtual courses for the students through teacher developed courses.

**Deliverable(s):** None

**Schedule:** Mon – Fri, 1:00 – 3:00 pm

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Bishop, Melody	4/2/18 – 4/6/18	#46 - Teacher	20 hrs.	\$41/hr.
Pellegrino, Mary	4/2/18 – 4/6/18	#46 - Teacher	20 hrs.	\$41/hr.

**Division Chief:** Shirley Green

**Principal/Director:** Michele Alberti-White

**Spending:** \$1,108.

**Funding:** School Improvement Grant – DWCA School 10

**Budget Code:** 5152 F 11002 2070 0842

**Description:** Professional Development

**Justification:** During this training, the participants will be taught how to facilitate “Introduction to Restorative Practices” and “Using Circles Effectively.” Once trained, the participants will be able to train other staff and initiate the implementation of restorative practices with staff and students.

**Deliverable(s):** (None)

**Schedule:** Saturday 8:30 - 3:00 pm

**Strategic Plan:** Goal: 1 ; Objective: F

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
-------------	--------------------------------------	--	--------------------	-----------------

Clyburn, Camaron	4/21/18	#10 - Principal	6 hrs.	1/220 <sup>th</sup>
Cannon, John-Martin	4/21/18	#10 - Teacher	6 hrs.	\$35/hr.
Dale, Josephine	4/21/18	#10 - Teacher	6 hrs.	\$35/hr.
Taylor, Heidi	4/21/18	#10 – Social Worker	6 hrs.	\$35/hr.

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

**Resolution No. 2017-18: 704**

**By Member of the Board Vice President Powell**

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

**Division Chief:** Linus Guillory  
**Principal/Director:** Michael A. Allen, II  
**Spending:** \$1,640.  
**Funding:** SAS Title I Grant  
**Budget Code:** 5132-F-54505-2110-0236  
**Description:** Grade Recovery  
**Justification:** As a direct service, students enrolled in New Beginnings will have the opportunity to improve their grades in core content areas (Math, ELA, Science, Social Studies, and Spanish) by participating in grade recovery sessions. Teachers will provide direct and indirect instructional support focused on key concepts from the first two marking periods.  
**Deliverable(s):** None  
**Schedule:** Mondays, 2:45 p.m. – 4:00 p.m.  
**Strategic Plan:** Goal: 1; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bogues, Lorna	4/9/18- 6/11/18	Youth & Justice -Teacher	4 hrs.	\$41/hr.
Conaway, Benjamin	4/9/18- 6/11/18	Youth & Justice -Teacher	4 hrs.	\$41/hr.
Farquharson, Andre	4/9/18- 6/11/18	Youth & Justice -Teacher	8 hrs.	\$41/hr.
Hardisky, Martin	4/9/18- 6/11/18	Youth & Justice -Teacher	8 hrs.	\$41/hr.
Holcomb, Mary Ann	4/9/18- 6/11/18	Youth & Justice -Teacher	8 hrs.	\$41/hr.
Houghtling, John	4/9/18- 6/11/18	Youth & Justice -Teacher	4 hrs.	\$41/hr.
Stainton, Andrew	4/9/18- 6/11/18	Youth & Justice -Teacher	4 hrs.	\$41/hr.

**Division Chief:** Linus Guillory  
**Principal/Director:** Michael A. Allen, II  
**Spending:** \$4,059.  
**Funding:** SAS Title I Grant  
**Budget Code:** 5132-F-54505-2110-0236  
**Description:** Regents Prep  
**Justification:** As a direct service, students enrolled in New Beginnings will receive additional Regents test prep in the areas of Math, ELA, Science and Social Studies. Teachers will utilize previously administered exams to identify areas of strengths as well as areas of focus. Teachers will also provide students with test-taking tips and strategies.  
**Deliverable(s):** None  
**Schedule:** Mondays and Wednesdays, 2:45 p.m. – 4:00 p.m.  
**Strategic Plan:** Goal: 1; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Conaway, Benjamin	4/10/18- 6/6/18	Youth & Justice -Teacher	18 hrs.	\$41/hr.
Hardisky, Martin	4/10/18- 6/6/18	Youth & Justice -Teacher	9 hrs.	\$41/hr.
Houghtling, John	4/10/18- 6/6/18	Youth & Justice -Teacher	18 hrs.	\$41/hr.
James, Teresa	4/10/18- 6/6/18	Youth & Justice -Teacher	18 hrs.	\$41/hr.
Minott, Darcy	4/10/18- 6/6/18	Youth & Justice -Teacher	18 hrs.	\$41/hr.
Stainton, Andrew	4/10/18- 6/6/18	Youth & Justice -Teacher	18 hrs.	\$41/hr.

**Division Chief:** Linus Guillory  
**Principal/Director:** Kisha Morgan  
**Spending:** \$2,460.  
**Funding:** General Fund  
**Budget Code:** 5132-A-52807-2250-0000  
**Description:** After School Services to Student  
**Justification:** As a direct service to student, teachers will provide compensatory services per Individual Education Plan (IEP).  
**Deliverable(s):** None  
**Schedule:** 4:00 pm – 5:00 pm Monday-Friday  
**Strategic Plan:** Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Baldeck, Linda	3/5/18 – 6/21/18	CO (Spec Svc) - TOA	15 hrs.	\$41/hr.
Realmuto, Schelli	3/5/18 – 6/21/18	CO (Spec Svc) - TOA	45 hrs.	\$41/hr.

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



**Resolution No. 2017-18: 705****By Member of the Board Vice President Powell**

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

**Division Chief:** Linus Guillory  
**Principal/Director:** Sandra Jordan  
**Spending:** \$90,219.  
**Funding:** General Funds  
**Budget Code:** 5132-A-73216-2330-4520  
**Description:** Summer Learning  
**Justification:** As an indirect service to students, registrars will create master schedules and assist in teacher staffing for the Summer Learning programs.  
**Deliverable(s):** None  
**Schedule:** Monday – Friday 5:00 pm – 9:00 pm; Saturday 8:00 am – 4:00 pm  
Monday – Friday 8:00 am – 4:00 pm (6/25/18 – 6/29/18)  
**Strategic Plan:** Goal: 4; Objective: G

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Anderson, Denise	3/23/18 – 6/30/18	JCW CA – Teacher	160 hrs.	1/200 <sup>th</sup>
Belcer, Emily	3/23/18 – 6/30/18	YM&IH – Teacher	160 hrs.	1/200 <sup>th</sup>
Brown, Lawanda	3/23/18 – 6/30/18	LAYM – Teacher	160 hrs.	1/200 <sup>th</sup>
Crandall, Kyle	3/23/18 – 6/30/18	EPO East – Registrar	160 hrs.	1/200 <sup>th</sup>
Eng, Breanna	3/23/18 – 6/30/18	SOTA – Teacher	160 hrs.	1/200 <sup>th</sup>
Kelly, Maggie	3/23/18 – 6/30/18	CO (Spec Svc) – Teacher	160 hrs.	1/200 <sup>th</sup>
Kraeger, Traci	3/23/18 – 6/30/18	SOTA – Teacher	160 hrs.	1/200 <sup>th</sup>
Latragna, Michael	3/23/18 – 6/30/18	IA&THS – Teacher	160 hrs.	1/200 <sup>th</sup>
Mueller, Marybeth	3/23/18 – 6/30/18	#58 – Registrar	160 hrs.	1/200 <sup>th</sup>
Newton, Suzanne	3/23/18 – 6/30/18	CO (Sch Ops) – Registrar	160 hrs.	1/200 <sup>th</sup>

**Division Chief:** Linus Guillory  
**Principal/Director:** Sandra Jordan  
**Spending:** \$113,025.  
**Funding:** General Funds  
**Budget Code:** 5132-A-73216-2330-4520  
**Description:** Summer Learning  
**Justification:** As an indirect service to students, Summer School Principals will prepare for the opening all summer sites: master schedules, operational

handbook, room utilization, food service, transportation, communication to families, students, and staff, ordering materials and supplies, planning staff professional development, hire staff, set up emergency plans, establish substitute plans, and other work as assigned.

**Deliverable(s):** None

**Schedule:** Monday – Friday 5:00 pm – 9:00 pm; Saturday 8:00 am – 4:00 pm  
Monday – Friday 8:00 am – 4:00 pm (6/25/18 – 6/29/18)

**Strategic Plan:** Goal: 4; Objective: G

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Anderson, Thomas	3/23/18 – 6/30/18	#29 – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Drysdale, Felicia	3/23/18 – 6/30/18	#50 – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Graziano, Timothy	3/23/18 – 6/30/18	#12 – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Manuele-Turnquist, Christine	3/23/18 – 6/30/18	#29 – Ext. Lrng. Coordinator	160 hrs.	1/220 <sup>th</sup>
Mascadri, Edward	3/23/18 – 6/30/18	Vanguard – Principal	160 hrs.	1/220 <sup>th</sup>
Passero, David	3/23/18 – 6/30/18	JCW CA – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Quamina, Denise	3/23/18 – 6/30/18	JCW CA – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Richards, Terry	3/23/18 – 6/30/18	#42 – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Rodger, Adam	3/23/18 – 6/30/18	Edison – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Thompson, Stephanie	3/23/18 – 6/30/18	#8 – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Watts, Stacy	3/23/18 – 6/30/18	Y&J – Asst. Principal	160 hrs.	1/220 <sup>th</sup>
Wilson, Lakisha	3/23/18 – 6/30/18	SWW – Asst. Principal	160 hrs.	1/220 <sup>th</sup>

**Division Chief:** Linus Guillory

**Principal/Director:** Sherley Flores

**Spending:** \$385.

**Funding:** General Funds

**Budget Code:** 5152-A-33317-2110-1199

**Description:** Other Professional Work

**Justification:** As an indirect service to students, teachers will develop post assessments in Spanish for Home Language Arts courses for the kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> grade bilingual language programs in regards to Students Learning Objectives for State and local measures.

**Deliverable(s):** None

**Schedule:** Monday – Friday 4:00 pm – 7:00 pm; Saturday 9:00 am – 1:00 pm

**Strategic Plan:** Goal: 1; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Guzman, Carmen G.	3/26/18 – 4/27/18	#33 – Teacher	3 hrs.	\$35/hr.
Santiago, Daniel	3/26/18 – 4/27/18	#35 – Teacher	5 hrs.	\$35/hr.
Yau, Hulda	3/26/18 – 4/27/18	#28 – Teacher	3 hrs.	\$35/hr.

**Division Chief:** Linus Guillory

**Principal/Director:** Abel Perez Pherett  
**Spending:** \$6,650.  
**Funding:** General Funds  
**Budget Code:** 5152-A-33317-2110-1199  
**Description:** Other Professional Work  
**Justification:** As an indirect service to students, teachers will develop post assessments for LOTE (Languages Other Than English) courses with regards to Students Learning Objectives for State and local measures.  
**Deliverable(s):** None  
**Schedule:** Monday – Friday 4:30 pm – 7:30 pm; Saturday 9:00 am – 4:00 pm  
**Strategic Plan:** Goal: 1; Objective: B

		Regularly Assigned		
		School/Department		
<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>&amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Brundage, Michael	3/26/18 – 5/31/18	JCW FA – Teacher	15 hrs.	\$35/hr.
Cassell, Hercilia	3/26/18 – 5/31/18	JMHS – Teacher	30 hrs.	\$35/hr.
Moreno, Victor	3/26/18 – 5/31/18	LAYM – Teacher	20 hrs.	\$35/hr.
Piccone, Lisa	3/26/18 – 5/31/18	Edison – Teacher	30 hrs.	\$35/hr.
Roux, Jean-Claude	3/26/18 – 5/31/18	JCW CA – Teacher	15 hrs.	\$35/hr.
Thompson, Laura	3/26/18 – 5/31/18	#3 – Teacher	30 hrs.	\$35/hr.
Van Bramer, Toni	3/26/18 – 5/31/18	IA&THS – Teacher	35 hrs.	\$35/hr.
Yoboue, Guillaume	3/26/18 – 5/31/18	JCW FA – Teacher	15 hrs.	\$35/hr.

**Division Chief:** Linus Guillory  
**Principal/Director:** Robin Hooper  
**Spending:** \$4,226.  
**Funding:** Universal Prekindergarten Grant  
**Budget Code:** 5152-F-44501-2510-0023  
**Description:** Other Professional Work  
**Justification:** As an indirect service to students, staff will create and provide programs to incoming Kindergarteners and their families to help them transition into Kindergarten.  
**Deliverable(s):** None  
**Schedule:** Saturday 8:00 am – 4:00 pm  
**Strategic Plan:** Goal: 2; Objective: A

		Regularly Assigned		
		School/Department		
<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>&amp; Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Spawton, Karen	4/28/18	CO (Early Childhood) – Preschool Coord Admin	5 hrs.	1/220 <sup>th</sup>
Asenato, Melissa	4/28/18	#22 – Teacher	8 hrs.	\$35/hr.
Bonnewell, Danielle	4/28/18	#39 – Teacher	5 hrs.	\$35/hr.
Chilano, Catherine	4/28/18	#39 – Teacher	8 hrs.	\$35/hr.
Devine, Sara Ann	4/28/18	#33 – Teacher	5 hrs.	\$35/hr.
Gaffney, Kathleen	4/28/18	RECI – Teacher	5 hrs.	\$35/hr.
Gonzalez, Lisa	4/28/18	#39 – Teacher	5 hrs.	\$35/hr.

Gross, Shannon	4/28/18	#15 – Teacher	5 hrs.	\$35/hr.
Hightower, Linda	4/28/18	#25 – Teacher	8 hrs.	\$35/hr.
Kenyon, Theresa	4/28/18	#23 – Teacher	8 hrs.	\$35/hr.
McKinstry, Derinda	4/28/18	#7 – Teacher	5 hrs.	\$35/hr.
Morales-McBride, Martha	4/28/18	#17 – Teacher	5 hrs.	\$35/hr.
Murphy, Sheila	4/28/18	#33 – Teacher	8 hrs.	\$35/hr.
Neal, Susan	4/28/18	#10 – Teacher	8 hrs.	\$35/hr.
Puccia, Courtney	4/28/18	CO (Early Childhood) – Teacher	5 hrs.	\$35/hr.
Rodriguez, Connie	4/28/18	#17 – Teacher	5 hrs.	\$35/hr.
Schenk Jamie,	4/28/18	#12 – Teacher	8 hrs.	\$35/hr.
Smarsh, Debra	4/28/18	CO (Early Childhood) – Teacher	5 hrs.	\$35/hr.
Surdak-Upright, Laurie	4/28/18	#25 – Teacher	5 hrs.	\$35/hr.

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

## BUDGET

**Resolution No. 2017-18: 706**

**By Member of the Board Commissioner Hallmark**

Resolved, that the Board does hereby amend the General Fund Budget for 2017-18 to \$730,914,006. This adjustment includes an increase of \$1,564,774 in State Aid and \$655,194 in local revenue for prior years' refunds, sale of obsolete equipment, stop loss reimbursement for self-insurance, general fund investments, and indirect costs grants.

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

**Resolution No. 2017-18: 707**

**By Member of the Board Commissioner Hallmark**

Resolved, that the Board does hereby amend the Special Aid Grant Fund Budget for 2017-18 to \$130,511,264. This adjustment includes an increase in State Source Grant of \$1,718,369, an increase in Federal Sourced Grants of \$68,000, and an increase in Other Local Sourced Grants of \$15,656.

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

**Resolution No. 2017-18: 708**

**By Member of the Board Commissioner Hallmark**

The School Food Service Fund Amended Budget of \$24,045,620 for 2017-18 remains unchanged.

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

**Resolution No. 2017-18: 709**

**By Member of the Board Commissioner Hallmark**

Resolved that the City School District Budget for the 2017-18 School Year be amended as follows: General Fund to \$749,726,154; Special Aid Grant Fund to \$130,511,264; School Food Service Fund to \$24,045,620; for a 2017-18 Budget total of \$904,283,038.

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

**PROCUREMENT & SUPPLY**

**Resolution No. 2017-18: 710**

**By Member of the Board Vice President Powell**

Whereas, the following vendors have met all specifications and followed the appropriate bid process; and

Whereas, procurement expenditures must not exceed the budgeted amount, and that the following vendors are afforded preference for the purchase of athletic uniforms for secondary schools within the District;

*ATHLETIC UNIFORMS* - Bid tabulation of February 9, 2018

**Laux Sporting Goods, Inc.**, 25 Pineview Dr., Amherst, NY, lowest bidder, Percentage Discount off Catalog/Price List, Group 2-Diadora Spring Soccer Catalog 46%, Group 3-Holloway Apparel Collection Catalog 46%, Group 4-Powers Athletic Uniforms Catalog 46%, Group 6-Pacific Coast Sportswear Catalog 44%, Group 8-Hind Team Sports Catalog 43% and Group 21-Bristol Cheerleading Catalog 45%. **Muddy Locker Sports**, 24 Bluff Point Rd., Northport, NY, lowest bidder, Group 13-Don Alleson Team Sports Catalog 48.5% and Group 19-Rawlings Uniforms Catalog 48.5%. **Riddell/All American**, 7501 Performance Ln., North Ridgeville, OH, lowest bidder, Group 5-Riddell Athletics Catalog 20%. **The New Premier Sports Center**, 300 Greece Ridge Center Dr., Rochester, NY, lowest bidder, Group 7-Dehen Cheer Catalog 43% and Group 17-

Nfinity Team Sports Catalog 43%. **V & V Vending Incorporated dba Valenti Sports**, 2195 Monroe Ave., Rochester, NY, lowest bidder, Group 10-Adidas Team Sports Catalog 49%, Group 11-Under Armour Team Sports Catalog 47%, Group 12-Dynamic Team Sports Catalog 46%, Group 14-Reebok Team Sports Catalog 45%, Group 16-Warrior Team Sports Catalog 40%, Group 18-New Edge Uniform Catalog 45% and Group 20-Richardson Uniforms Catalog 45%. **Varsity Brands Holding Co. Inc. dba BSN Sports, Passon's Sports & US Games**, lowest bidder, Group 9-Nike Team Sports Catalog 40%. **Varsity Spirit Fashion & Supplies, Division of Varsity Brands Holding Co., Inc.**, 6745 Lenon Center Ct., Ste. 300, Memphis, TN, lowest bidder, Group 15-Varsity Spirit Fashion Cheerleading Catalog 10%; and

Whereas, bids were not received for Group 1;

therefore be it;

Resolved, that the Superintendent or designee be, and hereby is, authorized to enter into a contract with the above-named contractors for a term one year, April 1, 2018 through March 31, 2019, with an option to extend for up to four additional one-year terms.

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 Commissioner Hallmark**  
**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 711**

**By Member of the Board Vice President Powell**

Whereas, the following vendor has met all specifications and followed the appropriate bid process; and

Whereas, procurement expenditures must not exceed the budgeted amount, and that the following vendor is afforded preference for the purchase of swimming pool chemicals and supplies for secondary schools within the District;

*SWIMMING POOL CHEMICALS AND SUPPLIES* - Bid tabulation of February 7, 2018

**Leslie's Poolmart, Inc. dba Leslie's Swimming Pool Supplies**, 2005 E. Indian School Rd., Phoenix, AZ, lowest bidder meeting specifications, Total Bid Price of Groups 1 through 14 \$111,398.00;

therefore be it;

Resolved, that the Superintendent or designee be, and hereby is, authorized to enter into a contract with the above-named contractor for a term one year, April 1, 2018 through March 31, 2019, with an option to extend for up to four additional one-year terms.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Swimming Pool Chemicals and Supplies allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Commissioner Hallmark**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 712**

**By Member of the Board Vice President Powell**

Whereas, by Resolution No. 2014-15: 544, adopted by the Board on March 26, 2015, the Board authorized the Superintendent to enter into contracts for Audiology Supplies & Equipment to purchase FM receivers, transmitters, headsets, amplifying systems, belt clips, chargers and other equipment for hearing-impaired students with Audiomedtric Technology, 247 Cayuga Rd., Suite 60, Buffalo, NY; Lightspeed Technologies, Inc., 11509 SW Herman Rd., Tualatin, OR; Oaktree Products, Inc. (M/WBE-Woman Owned), 610 Spirit Valley East Dr., Chesterfield, MO; Oticon, Inc., 580 Howard Ave., Somerset, NY 08873; Phonak LLC, 4520 Weaver Pkwy., Warrenville, IL; and Troxell Communications, Inc., 1623 Military Rd. No. 529, Fayetteville, NC, for a term of one year through March 31, 2016 with an option to extend for up to four additional one-year terms; and

Whereas, by Resolution No. 2015-16: 615, adopted by the Board on March 24, 2016, the Board authorized the Superintendent to exercise the option to extend the contracts for a term of one year, the first year of the four-year contract extension, through March 31, 2017; and

Whereas, by Resolution No. 2016-17: 616, adopted by the Board on March 23, 2017, the Board authorized the Superintendent to exercise the option to extend the contracts for a term of one year, the second year of the four-year contract extension, through March 31, 2018; and

Whereas, the District has spent approximately the following:

Initial Year - \$310,577.00

First Extension - \$148,939.00

Second Extension - \$104,672.00

and;

Whereas, the District is requesting to extend the contracts with **E3 Diagnostics Incorporated, dba E3 Audiomedtrics** (formerly known as Audiomedtric Technology); **Lightspeed Technologies, Inc.; Oaktree Products, Inc.** (M/WBE-Woman Owned); **Oticon, Inc.; Sonova USA, Inc.** (formerly known as Phonak LLC); and **Troxell Communications, Inc.** for an additional one-year term based on the contract terms and performance; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the third year of the four-year contract extension, through March 31, 2019. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: A

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

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

**Resolution No. 2017-18: 713**

**By Member of the Board Vice President Powell**

Whereas, it is the plan of a number of Public School Districts, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) to bid jointly for the purchase of Fresh Bread Supply (the “Commodities”) for a term of one year, July 1, 2018 through June 30, 2019; and

Whereas, the City School District, Rochester, New York (the “District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

Whereas, this Board of Education has received and reviewed the Cooperative Bid Procedures governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and therefore be it

Resolved, that the Board hereby appoints the Superintendent or designee to represent it in all matters related above; and be it further

Resolved, that the Board agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the District.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process with Monroe-2 Orleans BOCES allows the District to be fiscally accountable to taxpayers.

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



**Resolution No. 2017-18: 714**

**By Member of the Board Vice President Powell**

Whereas, it is the plan of a number of Public School Districts, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) to bid jointly for the purchase of Fresh Produce Supply (the “Commodities”) for a term of one year, July 1, 2018 through June 30, 2019; and

Whereas, the City School District, Rochester, New York (the “District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

Whereas, this Board of Education has received and reviewed the Cooperative Bid Procedures governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and therefore be it

Resolved, that the Board hereby appoints the Superintendent or designee to represent it in all matters related above; and be it further

Resolved, that the Board agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the District.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process with Monroe-2 Orleans BOCES allows the District to be fiscally accountable to taxpayers.

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

**Resolution No. 2017-18: 715**

**By Member of the Board Vice President Powell**

Whereas, it is the plan of a number of Public School Districts, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) to bid jointly for the purchase of Milk and Juice Supply (the “Commodities”) for a term of one year, July 1, 2018 through June 30, 2019; and

Whereas, the City School District, Rochester, New York (the “District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

Whereas, this Board of Education has received and reviewed the Cooperative Bid Procedures governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and therefore be it

Resolved, that the Board hereby appoints the Superintendent or designee to represent it in all matters related above; and be it further

Resolved, that the Board agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the District.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process with Monroe-2 Orleans BOCES allows the District to be fiscally accountable to taxpayers.

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

## **EDUCATIONAL FACILITIES**

### **Resolution No. 2017-18: 716**

**By Member of the Board Commissioner Hallmark**

Whereas, by Resolution No. 2015-16:678, adopted on 4/28/16, the Board awarded the contract for General Construction Work for Renovations to Charlotte High School to Testa Construction, Inc. as the lowest qualified bidder, for the total contract price of \$1,498,000; and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	1,520,541	100
<b>M/WBE AWARD</b>	341,200	22.4
<b>LOCAL AWARD</b>		
RMSA	1,520,541	100
NYS		

Whereas, five Change Orders totaling \$22,541 have been processed by the Department of Educational Facilities, bringing the contract total to \$1,520,541; and

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

Resolved, that the Board hereby approves the final payment in the amount of \$84,789.85 on the contract with Testa Construction, Inc. for General Construction Work for Renovations to Charlotte 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 Commissioner Funchess  
Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 717****By Member of the Board Commissioner Hallmark**

Whereas, by Resolution No. 2016-17:685, adopted on 4/27/17, the Board awarded the contract for General Construction Work for Renovations to School No. 42 to UDN, Inc. as the lowest qualified bidder, for the total contract price of \$687,400; and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	711,102	100
<b>M/WBE AWARD</b>	118,732	16.7
<b>LOCAL AWARD</b>		
RMSA	711,102	100
NYS		

Whereas, three Change Orders totaling \$23,702 have been processed by the Department of Educational Facilities, bringing the contract total to \$711,102; and

Whereas, all General Construction Work is complete on the project and UDN, 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 \$44,485.10 on the contract with UDN, 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 Commissioner Funchess**  
**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 718****By Member of the Board Commissioner Hallmark**

Whereas, by Resolution No. 2016-17:686, adopted on 4/27/17, the Board awarded the contract for General Construction Work for Renovations to School No. 46 to UDN, Inc. as the lowest qualified bidder, for the total contract price of \$484,677; and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	495,783	100
<b>M/WBE AWARD</b>	177,271	35.8
<b>LOCAL AWARD</b>		
RMSA	495,783	100
NYS		

Whereas, four Change Orders totaling \$11,106 have been processed by the Department of Educational Facilities, bringing the contract total to \$495,783; and

Whereas, all General Construction Work is complete on the project and UDN, 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 \$24,789.15 on the contract with UDN, Inc. for General Construction Work for Renovations to School No.

46.

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 Commissioner Funchess**  
**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 719****By Member of the Board Commissioner Hallmark**

Whereas, by Resolution No. 2016-17:686, adopted on 4/27/17, the Board awarded the contract for Electrical Work for Renovations to School No. 46 to Hewitt-Young Electric, LLC as the lowest qualified bidder, for the total contract price of \$173,800; and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	181,007	100
<b>M/WBE AWARD</b>	8,125	4.5
<b>LOCAL AWARD</b>		
RMSA	181,007	100
NYS		

Whereas, two Change Orders totaling \$7,207 have been processed by the Department of Educational Facilities, bringing the contract total to \$181,007; 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 \$9,835.05 on the contract with Hewitt-Young Electric, LLC for Electrical Work for Renovations to School No. 46.

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 Commissioner Funchess**  
**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 720****By Member of the Board Commissioner Hallmark**

Whereas, bond requests include a budget of \$2,710,000 for Renovations to School No. 3/Adams Street Recreation Center and \$175,000 in Cash Capital; and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	1,916,697	100
<b>M/WBE AWARD</b>	368,239	19.2
<b>LOCAL AWARD</b>		
RMSA	1,916,697	100
NYS		

Whereas, contract bids have been received in the amount of \$1,916,697; and

Whereas, renovations to School No. 3/Adams Street Recreation Center carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$2,539,380, including a cost of \$9,340 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$345,620 to be transferred to contingency; and

Whereas, on 11/16/17 the Board approved Resolution No. 2017-18:414 authorizing the 2017-2018 Bond Request; and therefore be it

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

**SCHOOL NO. 3/ADAMS STREET RECREATION CENTER – RENOVATIONS**

General Construction Work – **UDN, Inc., 315 Alexander Street, Suite 301, Rochester, NY** for a total contract price of \$976,077 (Base Bid \$657,877 and Acceptance of Alternates GC-01 +\$44,000, GC-02 +\$145,000, GC-03 +\$50,900, GC-04 +\$19,600 and GC-05 +\$58,700), lowest qualified bidder

HVAC Work – **Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of \$135,020 (Base Bid \$132,800 and Acceptance of Alternate HVAC-01 +\$2,220), lowest qualified bidder

Plumbing Work – **Nairy Mechanical LLC, 105 Commercial Street, Webster, NY** for a total contract price of \$116,900 (Base Bid \$107,700 and Acceptance of Alternates PC-01 +\$5,500 and PC-02 +\$3,700), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$681,000 (Base Bid \$667,000 and Acceptance of Alternates EC-01 +\$7,000, EC-02 +\$5,000 and EC-03 +\$2,000), lowest qualified bidder

Air/Project Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of \$7,700 (Base Bid \$2,700 and Acceptance of Alternate AM-01 +\$5,000), lowest qualified bidder; and be it further

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

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 Commissioner Funchess  
Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 721**

**By Member of the Board Commissioner Hallmark**

Whereas, bond requests include a budget of \$700,000 for Renovations to School No. 29; and

Whereas, contract bids have been received in the amount of \$587,374; and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	587,374	100
<b>M/WBE AWARD</b>	131,856	22.4
<b>LOCAL AWARD</b>		
RMSA	587,374	100
NYS		

Whereas, renovations to School No. 29 carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$775,334, and leaves a balance of \$75,334 to be transferred from contingency; and

Whereas, on 11/16/17 the Board approved Resolution No. 2017-18:414 authorizing the 2017-2018 Bond Request; and therefore be it

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

**SCHOOL NO. 29 – RENOVATIONS**

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$175,774 (Base Bid \$139,000 and Acceptance of Alternate GC-01 +\$36,774), lowest qualified bidder

Site Work – **Massa Construction, Inc., 630 Pre-Emption Road, Geneva, NY** for a total contract price of \$353,600 (Base Bid \$347,600 and Acceptance of Alternate SC-01 +\$6,000), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$58,000 (Base Bid \$58,000), lowest qualified bidder; and be it further

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

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 Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 722**

**By Member of the Board Commissioner Hallmark**

Whereas, bond requests include a budget of \$795,000 for Renovations to School No. 33 and \$25,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$799,150; and

Whereas, renovations to School No. 33 carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,099,200, including a cost of \$44,322 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$279,200 to be transferred from contingency; and

Whereas, on 11/16/17 the Board approved Resolution No. 2017-18:414 authorizing the 2017-2018 Bond Request; and therefore be it

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

**SCHOOL NO. 33 – RENOVATIONS**

Mechanical Work – **Nairy Mechanical, LLC, 105 Commercial Street, Webster, NY** for a total contract price of \$605,700 (Base Bid \$605,700), lowest qualified bidder

Electrical Work – **Kyle R. Lawrence Electric, Inc., 101 Hyde Parkway, Palmyra, NY** for a total contract price of \$73,450 (Base Bid \$73,450), lowest qualified bidder

General Construction Work – **Testa Construction, Inc., 12 Industrial Park Circle, Rochester, NY** for a total contract price of \$120,000 (Base Bid \$120,000), lowest qualified bidder; and be it further

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

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	799,150	100
<b>M/WBE AWARD</b>	197,565	24.7
<b>LOCAL AWARD</b>		
RMSA	799,150	100
NYS		

properly by surety bonds approved as to sufficiency by the Superintendent of Schools or designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

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 Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 723**

**By Member of the Board Commissioner Hallmark**

Whereas, bond requests include a budget of \$1,425,000 for Renovations to School No. 41 and \$350,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$1,227,475; and

Whereas, renovations to School No. 41 carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,620,267, and leaves a balance of \$154,733 to be transferred to contingency; and

Whereas, on 11/16/17 the Board approved Resolution No. 2017-18:414 authorizing the 2017-2018 Bond Request; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by William Taylor Architects PLLC and the same hereby are awarded as follows:

**SCHOOL NO. 41 – RENOVATIONS**

General Construction Work – **Kuitem's Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$1,227,475 (Base Bid \$1,190,000 and Acceptance of Alternates GC-2 +\$8,300, GC-3 +\$9,800 and GC-4 +\$19,375), lowest qualified bidder; and be it further

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,227,475	100
M/WBE AWARD	264,164	21.5
LOCAL AWARD		
RMSA	1,227,475	100
NYS		



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 Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 724**

**By Member of the Board Commissioner Hallmark**

Whereas, bond requests include a budget of \$2,180,000 for Renovations to School No. 42; and

Whereas, contract bids have been received in the amount of \$1,434,500; and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	1,434,500	100
<b>M/WBE AWARD</b>	218,942	15.3
<b>LOCAL AWARD</b>		
RMSA	1,434,500	100
NYS		

Whereas, renovations to School No. 42 carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,893,540, and leaves a balance of \$286,460 to be transferred to contingency; and

Whereas, on 11/16/17 the Board approved Resolution No. 2017-18:414 authorizing the 2017-2018 Bond Request; and therefore be it

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

**SCHOOL NO. 42 – RENOVATIONS**

General Construction Work – **Spring Sheet Metal & Roofing, LLC, 678 Clinton Avenue South, Rochester, NY** for a total contract price of \$767,600 (Base Bid \$831,000 and Acceptance of Alternate GC-2 -\$63,400), lowest qualified bidder

Air/Project Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of \$5,600 (Base Bid \$5,600), lowest qualified bidder

Site Work – **Massa Construction, Inc., 630 Pre-Emption Road, Geneva, NY** for a total contract price of \$661,300 (Base Bid \$550,000 and Alternates SC-1 +\$67,000, SC-2 +\$41,000 and SC-3+\$3,300), lowest qualified bidder; and be it further

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

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

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 Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 725**

**By Member of the Board Commissioner Hallmark**

Whereas, bond requests include a budget of \$3,200,000 for Renovations to School of the Arts and \$340,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$2,013,645; and

Whereas, renovations to School of the Arts carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$2,688,298, including a cost of \$28,786 for the purchase of HVAC/Energy Management Controls from OGS contract and a cost of \$1,500 for the purchase of video equipment from OGS contract, and leaves a balance of \$851,702 to be transferred to contingency; and

Whereas, on 11/16/17 the Board approved Resolution No. 2017-18:414 authorizing the 2017-2018 Bond Request; and therefore be it

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

**SCHOOL OF THE ARTS – RENOVATIONS**

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$1,183,595 (Base Bid \$1,121,595 and Acceptance of Alternate GC-1 +\$62,000), lowest qualified bidder

HVAC Work – **Lloyd Mechanical Co., LLC, 214 Hamlin-Parma Town Line Road, Hilton, NY** for a total contract price of \$678,700 (Base Bid \$678,700), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC, 30 Grace Marie Drive, Webster, NY** for a total contract price of \$146,500 (Base Bid \$146,500), lowest qualified bidder

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	2,013,645	100
<b>M/WBE AWARD</b>	252,927	12.6
<b>LOCAL AWARD</b>		
RMSA	2,013,645	100
NYS		

Air/Project Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of \$4,850 (Base Bid \$4,850), lowest qualified bidder; and be it further

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

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 Commissioner Funchess  
Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 726**

**By Member of the Board Commissioner Hallmark**

Whereas, on November 9, 2016, the District entered into an Agreement with Stantec Consulting Services, Inc., to provide general services for structural engineering, on an as needed basis, and consulting services in areas that include asbestos, lead, structural integrity, feasibility studies, new program and/or project initiatives and small capital improvement projects, for the period January 1, 2017 through December 31, 2018, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00); and

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	60,000	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	60,000	100
NYS		

Whereas, the District wishes to amend the Agreement with Stantec Consulting Services, Inc., to provide additional services, for an additional sum, with no revision to the scope of services or term of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to amend the Agreement with **Stantec Consulting Services, Inc.**, 61 Commercial Street, Suite 100, Rochester, NY, to provide additional services, for an additional sum not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the Cash Capital Fund and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.

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

**Resolution No. 2017-18: 727**

**By Member of the Board Commissioner Hallmark**

Whereas, the State Legislature enacted the City of Rochester and the Board of Education of the City School District of the City of Rochester School Facilities Modernization Program Act, Chapter 416 of the Laws of 2007 of the State of New York (“the Act”), in order to provide the City of Rochester (“City”) and the Rochester City School District (“District”) with increased flexibility to meet the needs the District’s school children by providing alternative financing mechanisms for the reconstruction of up to thirteen school buildings in the District through Phase I and up to twenty-six projects for Phase II of the Rochester School Facilities Modernization Program (“FMP”); and

Whereas, the Act creates the Rochester Joint Schools Construction Board (“RJSCB”) and designates the RJSCB as agent for the City, the District, or both; and

Whereas, the Act, as amended in 2014, authorizes \$435 million in borrowing by the RJSCB for Phase II of the FMP; and

Whereas, the Act authorizes the RJSCB to enter into a cooperative agreement with the City and the District to carry out the purposes of the Act, and the FMP; and

Whereas, Section 9 of the Act requires that the design of the FMP projects be reviewed and approved by the District and the design and construction standards be approved by the State Education Department; and

Whereas, by the following Resolutions, the Board approved the design of various Phase II projects as well as additions to the scope of Phase II: Resolution No. 2015-16: 630 (March 24, 2016), Resolution No. 2015-16: 691 (April 28, 2016), Resolution No. 2015-16: 771 and 772 (May 26, 2016), Resolution No. 2015-16: 852 (June 16, 2016), Resolution No. 2016-17: 489 (January 26, 2017), Resolution No. 2016-17: 835 (June 15, 2017); and

Whereas, additional Phase II project scope is subject to review and approval by the District and the approval of design and construction standards by the State Education Department; and

Whereas, by Resolution No. 2017-18:198 approved on 8/24/17, the Board authorized the sum not to exceed Seven Hundred Fifty Thousand (\$750,000) funded by the Cash Capital Fund, to be transferred to the Rochester Joint Schools Construction Board to fund the development of a Playfield at Helen Barret Montgomery School No. 50 contingent upon approval of the design and construction standards by the State Education Department; and

Whereas, it was later determined that the additional \$750,000 of Cash Capital funding for the Playfield at Helen Barret Montgomery School No. 50 is no longer needed for that project; and

Whereas, the District and the RJSCB recommend that the building renovations be funded by available Phase II funds, with the remaining unused Cash Capital funds from Helen Barret

Montgomery School No. 50 in the amount of \$750,000 be repurposed toward the development of the Athletic Complex at James Monroe High School; therefore be it

Resolved, that the Board of Education of the Rochester City School District hereby authorizes and approves the repurposing of a sum not to exceed Seven Hundred Fifty Thousand Dollar (\$750,000) originally funded by the Cash Capital Fund for the Playfield improvement at School No. 50, to be transferred to the Rochester Joint Schools Construction Board to fund the development of an Athletic Complex at James Monroe High School as additional scope to Phase II of the Rochester School Facilities Modernization Program, contingent upon approval of the design and construction standards by the State Education Department.

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

## **OTHER**

**Resolution No. 2017-18: 728**

(Resolution withdrawn)

**Resolution No. 2017-18: 729**

**By Member of the Board Vice President Powell**

Whereas, the provisions of Education Law Section 4402 and Commissioner of Education Regulations Section 200.3 require Boards of Education to appoint a Committee on Special Education (“CSE”) and Committee on Preschool Special Education (“CPSE”) to review and evaluate all relevant information pertaining to the education and placement of preschool and school-age students with disabilities; and

Whereas, the Board has adopted Policy 4207 – “Appointment and Training of Committee on Special Education / Subcommittee on Special Education Members” to further clarify requirements for appointments; therefore be it

Resolved, that each person identified below hereby is appointed, effective March 23, 2018, as a member of the Rochester City School District Committee on Special Education / Committee on Preschool Special Education in accordance with the provisions of Education Law Section 4402, and the Commissioner of Education Regulations 200.3 (c) to serve as needed during the 2017-2018 fiscal year.

**CSE/CPSE: Chairperson/Local Education Agency Representative**

**Coordinating Administrator of Special Education (CASE)**

Bush, Christina  
Cannito, Kerri

Fleming, Todd  
Kusse, Beth  
Markin-McMurtrie, Shannon  
Morales-Whitehead, Kimberley  
Nguyen, Yajaira  
Pound, Angelina  
Pollock, Jill  
Varno, Carrie

**East – EPO Special Education Administrator**  
Lerner, Jennifer

**Per Diem Retiree**  
Keller, Nancy

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

**Resolution No. 2017-18: 730**

(Resolution withdrawn)

**Resolution No. 2017-18: 731**

**By Member of the Board**

Whereas, the NYS Education Law 8 NYCRR § 100.2(l)(2)(i) requires that school districts adopt and enforce a code of conduct for the maintenance of order on school property and at school functions; and

Whereas, school districts may impose discipline for violations of their student disciplinary code, as long as it is proportionate to the severity of the offense involved; and

Whereas, while NYS Education Law § 3214(3)(c)(1) requires the Superintendent of Schools to conduct a disciplinary hearing for a long-term suspension and determine the appropriate discipline, the law also allows a student to appeal the long-term suspension decision to the local school board; therefore be it

Resolved, that the Board of Education formally accepts the following decisions on the long-term suspension appeals indicated into record:

<u>Hearing File</u>	<u>Result</u>
---------------------	---------------

**Seconded by Member of the Board**

**Resolution No. 2017-18: 732**

**By Member of the Board Vice President Powell**

Resolved, that Steven Carling, concomitant with and distinct from his duty as Deputy General Counsel, be, and hereby is, appointed as the *Title IX/ADA Coordinator/Compliance Officer* for responding to complaints and coordinating the nondiscrimination requirements of Title IX of the Educational Amendments of 1972, and the Americans with Disabilities Act (ADA) of 1990, as amended.

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

**Resolution No. 2017-18: 733**

**By Member of the Board Vice President Powell**

Resolved, that Steven Carling, concomitant with and distinct from his duty as Deputy General Counsel, be, and hereby is, appointed as the *Medical Records Privacy Officer* and contact person pursuant to the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

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

**Resolution No. 2017-18: 734**

**By Member of the Board Vice President Powell**

Whereas, by Resolution No. 1988-89: 595, the Board adopted Records Retention and Disposition Schedule ED-1 ("Schedule ED-1"), for use by all officers in legally disposing of valueless records listed therein, pursuant to Article 57-A of the State of New York Arts & Cultural Affairs Law; and

Whereas, the District is required to designate a Records Management Officer; therefore be it

Resolved, that, Dr. Raymond J. Giamartino, Chief Accountability Officer, be, and hereby is, designated as *Records Management Officer*, for the purpose of fulfilling the duties set forth in New York Codes, Rules and Regulations (NYCRR) Title 8 §185.2(c); and be it further

Resolved, that the Board hereby authorizes and directs that, in accordance with Article 57-A, and in support of District Records Policy 1120, only those records will be disposed of that:

- (a) are described in Schedule ED-1, after they have met the minimum retention periods

described therein; and

- (b) do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

**Resolution No. 2017-18: 735**

**By Member of the Board Vice President Powell**

Resolved, that, Elizabeth Reyes, Associate Director of the Homeless Program, be, and hereby is, designated as the *Liaison For Homeless Children and Youths*, pursuant to the McKinney-Vento Homeless Assistance Act (the “Act”), for the purpose to ensure that the District complies with the requirements set forth therein, including the duties described in Section 722(g)(6) of the Act.

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

**Resolution No. 2017-18: 736**

**By Member of the Board Vice President Powell**

Whereas, by Resolution No. 2017-18: 87, adopted on July 27, 2017, the Board of Education submitted to New York State Education Department the District Comprehensive Improvement Plan (DCIP) by the Rochester City School District (District) for the 2017-2018 School Year; and

Whereas, the DCIP for the 2017-2018 School Year outlines the annual measurable goals of the District (10% increase in graduation rate, 10% collective increase in grades 3-8 ELA proficiency, 10% collective increase in grades 3-8 math proficiency, 5% increase in attendance, 5% decrease in suspensions); therefore be it

Resolved, that the Superintendent has articulated the following merit goals for the 2017-2018 which are aligned to the measurable goals presented in the DCIP for the 2017-2018 school year:

- Continue to build a robust strategic framework that is aligned to the annual district and school comprehensive improvement plans and sets forth measurable goals for academic and operational success;
- Complete the Path Forward process, creating a 10-year master educational plan and facilities plan to improve District coherence aligned with school improvement;
- Complete the development of a public accountability dashboard designed to serve as a



transparent system to track student, school, and department performance through predictive analytic measures;

- Continue to implement program improvements in special education and bilingual education to improve student performance; and be it further

Resolved, that in concert with the Superintendent's goals, the Board will support the District's improvement efforts with the establishment of the following goals for the 2017-2018 school year:

- Develop a policy addressing equity to ensure that adequate funding, high-level curricula, good teachers, and non-discriminatory discipline practices are implemented throughout the District;
- Develop and monitor community and parent engagement opportunities to support learning;
- Set priorities for the Board's legislative agenda for needed advocacy at the federal, state, and local levels;
- Examine the current School Resource Officer structure with the goal to develop a transition plan for a reasonable replacement for police in schools; and
- Develop a professional development plan and curriculum for Board members that addresses the roles and responsibilities of the educational stewardship.

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

**Resolution No. 2017-18: 737**

**By Member of the Board Vice President Powell**

Whereas, the District heretofore entered into an Agreement with YMCA of Greater Rochester, and wishes to enter into an additional Agreement; and

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

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **YMCA of Greater Rochester**, 444 East Main Street, Rochester, NY, to provide use of the Main Street facility for extracurricular group physical activity for approximately thirty (30) students in the Big Picture Learning Program, for the period March 23, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2018, for a sum not to exceed Three Thousand Six Hundred Dollars (\$3,600.00), funded by the Big Picture Learning School, contingent upon budget appropriations and contingent upon the form and terms

of the Agreement being approved by Counsel to the District.

Strategic Goal: 1; Objective: C

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

**Seconded by Member of the Board Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 738**

**By Member of the Board Vice President Powell**

Whereas, the terms of the Community Schools Grant require certain services; and

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

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Coordinated Care Services Inc.**, 1099 Jay Street, Building J, Rochester, NY, to assist the District in developing and implementing a parent and community engagement plan, integrating ongoing asset mapping, exploring opportunities for a school-based health center, implementing a youth roundtable, a case management tracking system and a shared collaborative framework agreement, with goal to increase active parent participation across the seven Community Engagement Team workgroups, support data informed decision making and develop shared vision, for the period March 23, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2018, for a sum not to exceed One Hundred Sixty Eight Thousand Two Hundred Forty Four Dollars (\$168,244.00), funded by the Community Schools Grant, through the Enrico Fermi School No. 17 and the Office of School Innovation, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 2; Objective: A, C

Justification: Provide parents/guardians with diverse opportunities for active family participation in their student’s education. Work collaboratively our partners to increase the time devoted to literacy.

**Seconded by Member of the Board Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 739**

**By Member of the Board Vice President Powell**

Whereas, on September 6, 2017, the District entered into an Agreement with EarthWorks, Inc., to serve as Lead Consultant in the technology classroom at Enrico Fermi School No. 17, assist with the garden-based technology curriculum and School No. 17’s Farm-to-Table Program, maintain the raised bed garden and other gardens on the School No. 17

campus and assist with various tasks related to the technology curriculum, for the period September 13, 2017 through June 30, 2018, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00); and

Whereas, the District wishes to enter into an additional Agreement with EarthWorks, Inc.; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **EarthWorks, Inc.**, 185 Caroline Street, Rochester, NY, to provide outdoor exploration and wilderness challenges to James P. B. Duffy School No. 12 students in Grades 5 – 8 that include guided nature walks in urban settings such as Highland Park where students will be encouraged to use all senses, discuss experiences and emotions, and connect to the outside world and each other, with the goal to stimulate conversation, confidence and acceptance of diverse backgrounds; and collaborate with the Gandhi Institute to develop a shared approach to social and emotional processing and coping skills, being nurtured by the support of a community and the healing presence of nature, with the goal to improve life-satisfaction, self-awareness and emotional resilience, for the period March 23, 2018, or as soon thereafter as the Agreement is fully executed, through May 24, 2018, for a sum not to exceed Thirty One Thousand Dollars (\$31,000.00), funded by the Empire State After-School Grant, through the Office of School Innovation, contingent upon the form and terms of the Agreement being 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 Commissioner Funchess  
Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 740**

**By Member of the Board Vice President Powell**

Whereas, the Board is required pursuant to Education Law §2116-a to utilize a competitive request for proposal (RFP) process when selecting the outside certified public accountant to perform the annual independent audit of District financial statements; and

Whereas, the Audit Committee of the Board of Education has received and reviewed the proposals submitted in response to the RFP and selected an independent external auditor; therefore be it

Resolved, that the President of the Board of Education or his designee be, and hereby is, authorized to enter into an Agreement with Freed Maxick CPAs P.C., to perform the independent financial audit, including the Single Audit of government funds and the Contract for Excellence certification for the three fiscal years ended June 30, 2018, June 30, 2019 and June 30, 2020, with an option to renew for two additional one-year terms, for a sum not to exceed

\$319,050, contingent upon the form and terms of the agreement having been approved by Counsel.

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

**Resolution No. 2017-18: 741**

**By Member of the Board Vice President Powell**

Whereas, the Board of Education recognizes its statutory obligation to indemnify School District employees, and in certain circumstances, the Superintendent of Schools, Board of Education members, and volunteers, pursuant to Education Law §§ 3023, 3028, and 3811; and

Whereas, Sections 3023, 3028, and 3811 of the Education Law require the District to provide a legal defense and indemnification, to the extent authorized by Law, if the employees, Superintendent, Board of Education members, and/or volunteers were, at the time of an incident alleged in a civil action or legal proceeding, acting in the discharge of their duties, and within the scope of their employment or authorized volunteer duties and/or under the direction of the Board of Education; and

Whereas, on January 3, 2018, a civil action was filed by employee Kelly L. Olin, against the School District in the United States District Court for the Western District of New York, denominated Civil Action No. 18-cv-6006-MAT, seeking damages against, among others, the Rochester City School District and employees of the School District; and

Whereas, the individuals associated with the School District named in the action include: Jerome A. Trippe, Matthew E. Seeger, Gerald A. Cutaia, and Thomas P. Keysa (the “District Defendants”); and

Whereas, it appears to be asserted in the civil action that the District Defendants were acting in the discharge of their duties and within the scope of their employment and/or under the direction of the Board of Education; therefore be it

Resolved, that the District will provide legal defense and indemnification for such damages as authorized by law, including costs and reasonable expenses incurred in the defense of the action, for the District Defendants, provided that the claimed action(s) or omission(s) which allegedly occurred is/are covered by the appropriate statutes, and provided that the District Defendants fully cooperate in the defense of the action and in the defense of any other action or proceeding against the District based on the same act or omission; and be it further

Resolved, that this authorization for defense and indemnification is limited to the litigation named herein, and does not create any obligation beyond the scope authorized herein.

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

**Resolution No. 2017-18: 742****Standard Work Day and Reporting Resolution-Board of Education****By Member of the Board Vice President Powell**

Resolved, that the Board of Education of the Rochester City School District hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<b>Rochester City School District Elected Officials (Board of Education)</b>							
<b>Title</b>	<b>Standard Work Day (hrs/day)</b>	<b>Name</b>	<b>Social Security Number (Last 4 Digits)</b>	<b>Registration Number</b>	<b>Term Begins/Ends</b>	<b>Record of Activities Result</b>	<b>Not Submitted</b>
Board Member	6	Cynthia Elliott	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021	10.64	
Board Member	6	Melanie Funchess	XXXX	XXXXXXXX	1/1/2018 - 12/31/2018		X**
Board Member	6	Elizabeth Hallmark	XXXX	XXXXXXXX	1/1/2016 - 12/31/2019	*16.24	
Board Member	6	Beatriz LeBron	XXXX	XXXXXXXX	1/1/2018 - 12/31/2018		X**
Board Member	6	Willa Powell	XXXX	XXXXXXXX	1/1/2016 - 12/31/2019	*10.66	
Board Member	6	Natalie Sheppard	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021		X**
Board Member	6	Van H. White	XXXX	XXXXXXXX	1/1/2014 - 12/31/2017	*25.96	
* Previously Reported in Resolution 2016-17: 768 on May 25, 2017 ** New Board Member - ROA to be submitted in subsequent period							

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

**Resolution No. 2017-18: 743**

**Standard Work Day and Reporting Resolution**

**By Member of the Board Vice President Powell**

Whereas, the New York State Local Retirement System (NYSLRS) requires that a standard work day must be established by Board resolution or by contractual agreement for each title; and

Whereas, by Resolution No. 2016-17: 502, adopted on January 26, 2017, the Board established and authorized a standard work day for the Association of Supervisors and Administrators of Rochester Union (ASAR); and

Whereas, by Resolution No. 2016-17: 856, adopted on June 15, 2017, the Board established and authorized a standard work day for Board of Education Non-Teaching Employees Union (BENTE); therefore be it

Resolved, that the Board of Education of the Rochester City School District, hereby establishes the following as standard work days for its non-certificated employees in the Board of Education Non-Teaching Employee Group (BENTE) and in the Association of Supervisors and Administrators of Rochester Union (ASAR) for retirement reporting purposes and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system maintained and submitted by these members to the clerk of this body:

	<b>Title</b>	<b>Standard Hours/Day</b>
ASAR	Director of Youth Engagement and Cultural Relations	8
ASAR	Director of District Support Operations	8
BENTE	Payroll Technician	8

**Seconded by Member of the Board Commissioner Funchess**

**Adopted 6-0 with Commissioner Elliott absent**

**Resolution No. 2017-18: 744**

**By Member of the Board Vice President Powell**

Whereas, the Board has been notified that Together Rising has donated Sixty Thousand Dollars (\$60,000) to be used by Principal Mary Andrecolich-Diaz to benefit students of the Rochester International Academy, and

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

Resolved, that the Board hereby accepts this donation.

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

**Resolution No. 2017-18: 745**

**By Member of the Board Vice President Powell**

Whereas, the Board has been notified that the Rochester Educational Foundation has donated a Howard Baby Grand Piano, no appraisal value was provided, to be used by students participating in the Music program at John Williams School No. 5 to support vocal ensembles, and

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

Resolved, that the Board hereby accepts this donation.

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

**Resolution No. 2017-18: 746**

**By Member of the Board Vice President Powell**

Whereas, the Board has been notified that an anonymous donor has donated Ten Thousand Dollars (\$10,000) to be used for to fund student incentives and activities for students throughout the District, and

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

Resolved, that the Board hereby accepts this donation.

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

**Motion to take Resolution No. 2017-18: 555 from the table made by Commissioner Funchess, and seconded by Commissioner Hallmark. Motion carries 6-0 with Commissioner Elliott absent.**

**Resolution No. 2017-18: 555**

*Equity and Educational Excellence policy – 0201*

**By Member of the Board Vice President Powell**

Whereas, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the *Equity and Educational Excellence policy* (0201) in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

Resolved, that the Board of Education hereby adopts **Policy 0201, “Equity and Educational Excellence Policy”** as written, and incorporated by reference herein, and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

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

**Motion to take Resolution No. 2017-18: 659 from the table made by Vice President Powell, and seconded by Commissioner Hallmark. Motion carries 6-0 with Commissioner Elliott absent.**

**Resolution No. 2017-18: 659**

**By Member of the Board Vice President Powell**

Whereas, the Collective Bargaining Agreement (“CBA”) between the Rochester City School District (“District”) and the Rochester Teachers Association (“RTA”) for the period July 1, 2015 through June 30, 2018; and

Whereas, District and RTA representatives have met and reached a Tentative CBA for the period July 1, 2018 through June 30, 2019, under the terms as written, and as set forth in the Tentative Collective Bargaining Agreement Extension filed with the Clerk of the Board (the “Agreement”); therefore be it

Resolved, that, pursuant to the provisions of Civil Service Law sections 201 and 204-a, the Board approves the Tentative Collective Bargaining Agreement Extension to the extent required by law; and be it further

Resolved, that the Board hereby approves the expenditure of any additional funds necessary to permit the implementation of the terms of the Agreement; and be it further

Resolved, that, contingent upon the form and terms of the Agreement having been



approved by Counsel to the District, the Superintendent is hereby authorized to execute the Agreement.

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

**Motion to take Resolution No. 2017-18: 660 from the table made by Vice President Powell, and seconded by Commissioner Hallmark. Motion carries 6-0 with Commissioner Elliott absent.**

**Resolution No. 2017-18: 660**

**By Member of the Board Vice President Powell**

Whereas, the Collective Bargaining Agreement (“CBA”) between the Rochester City School District (“District”) and the Association of Supervisors and Administrators of Rochester (“ASAR”) for the period July 1, 2014 through June 30, 2018; and

Whereas, District and ASAR representatives have met and reached a Tentative CBA for the period July 1, 2018 through June 30, 2019, under the terms as written, and as set forth in the Collective Negotiations Settlement Memorandum filed with the Clerk of the Board (the “Agreement”); therefore be it

Resolved, that, pursuant to the provisions of Civil Service Law sections 201 and 204-a, the Board approves the Collective Negotiations Settlement Memorandum to the extent required by law; and be it further

Resolved, that the Board hereby approves the expenditure of any additional funds necessary to permit the implementation of the terms of the Agreement; and be it further

Resolved, that, contingent upon the form and terms of the Agreement having been approved by Counsel to the District, the Superintendent is hereby authorized to execute the Agreement.

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

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

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