

Resolution No 2007-08: 544

By Member of the Board White

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

Germain, Michael Patrick, Acting School Coordinator of Health/Physical Education/Athletics, John Marshall High School, \$65,000

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

Resolution No 2007-08: 545

By Member of the Board White

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

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

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Fusilli, Sheena M., March 9, 2008

Miller, Karen M., March 6, 2008

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

Resolution No 2007-08: 546

By Member of the Board White

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

ELEMENTARY

Crane, Heather	\$38,700	February 25, 2008 February 24, 2011	School No. 22
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SECONDARY ACADEMIC

Social Studies

Piacentini, Dominic	\$38,700	September 4, 2007 September 3, 2010	FTHS
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FOREIGN LANGUAGE

Mergler, Nicholas	\$47,986	March 10, 2008 March 9, 2010	East
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SCHOOL COUNSELOR

McDonald, Stefan	\$40,712	February 25, 2008 February 24, 2011	Edison AT
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Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 547

By Member of the Board White

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

PHYSICAL EDUCATION

Bacher, Garrett	\$38,700	February 1, 2008	Franklin Global
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EDUCATION OF CHILDREN WITH DISABILITIES

Wight, Heather	\$38,700	February 25, 2008	CO
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Seconded by Member of the Board Powell
Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 548

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **Home Hospital teachers**, with a one (1) year probationary period, beginning on the dates indicated:

Green, Deborah Ann, \$48,864, February 25, 2008 (Young Mothers Program)
Hazall, Cheryl, \$49,154, February 25, 2008 (Young Mothers Program)

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

Resolution No 2007-08: 549

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **School Instructors**, with a two (2) year probationary period, beginning on the dates indicated:

Marren, Jennifer, \$49,154, February 25, 2008 (Adult Education)
Rahill, Dion, \$45,410, January 28, 2008 (Adult Education)
Whitaker, Laura, \$59,472, February 4, 2008 (Adult Education)

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

Resolution No 2007-08: 550

By Member of the Board White

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

LIBRARY MEDIA SPECIALIST

Balliett, Sara M., December 10, 2007 through June 30, 2008 (School No. 8)

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

Resolution No 2007-08: 551

By Member of the Board White

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

EDUCATION OF CHILDREN WITH DISABILITIES

Speech/Language

Carey, Christine, January 3, 2008 through April 4, 2008 (School No. 12)

Seconded by Member of the Board Powell

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 552

By Member of the Board White

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

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Ballanti, Marie, half-time to four-fifths time, January 28, 2008

Seconded by Member of the Board Powell

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 553

By Member of the Board White

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

DIRECTOR – EARLY CHILDHOOD EDUCATION

Jung, Shirley M., July 1, 2008 (CO)

PRINCIPAL

Dianetti, Linda, August 16, 2008 (CO)

Glover, Wilhelmina, August 19, 2008 (School No. 44)

Hubbard, Evelyn M., August 2, 2008 (School No. 1)

Storti, Linda, July 12, 2008 (School No. 41)

Thomas, Mary D., July 1, 2008 (School No. 16)

Wagner, Timothy, August 23, 2008 (Union Release)

ASSISTANT PRINCIPAL

Henson, Annie R., July 1, 2008 (Franklin Global Media)

Hewitt, Alice B., July 31, 2008 (Jefferson)

Livingston, Gail D., July 31, 2008 (School No. 39)

Thomas, James Bless, July 1, 2008 (Wilson Commencement)

Wiecorek, Kathleen, August 9, 2008 (School No. 16)

ELEMENTARY

Delehanty, Deanne, July 1, 2008 (School No. 15)

Finch, Margaret, August 5, 2008 (School No. 45)

SECONDARY ACADEMIC

Mathematics

Jenkins-Cox, Marie, June 30, 2008 (Edison Eng./Manufacturing)

Provinski, Darlee S., June 30, 2008 (Wilson Foundation)

Seconded by Member of the Board Powell

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 554

By Member of the Board White

Resolved, That, the assignment of the following named teacher be, and hereby is, terminated, effective on the date indicated:

ELEMENTARY

Hamilton, E. Louise, January 1, 2008

Seconded by Member of the Board Powell

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 555

By Member of the Board White

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

SECONDARY ACADEMIC

Mathematics

Leo, Stephen P., March 9, 2008 (East)

PHYSICAL EDUCATION

Vacanti, Kyle, March 24, 2008 (FLC)

Seconded by Member of the Board Powell

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 556

By Member of the Board White

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

Division Chief:	Kirsten Barclay			
Principal/Director:	Marjorie Lefler			
Budget Code:	5152-E-40616-2070-0351	Special Aid Fund		
Description:	Staff will attend two-day training	in the Olweus Bully Prevention Program		
		Regularly Assigned		
	Specific Dates To Be	School/Department		
	Worked	& Position	Days/Hours	Pay Rate
Name				
Cavagnero, Mike	2/29/08-3/1/08	AP/Edison Eng	13 hrs.	\$40/hr.
Kantor, Linda	2/29/08-3/1/08	Principal/Edison Eng	13 hrs.	\$40/hr.
Martzloff, Scott	2/29/08-3/1/08	AP/Edison Campus	13 hrs.	\$40/hr.
Wilson, Mildred	2/29/08-3/1/08	AP/Edison Eng	13 hrs.	\$40/hr.

Seconded by Member of the Board Powell

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 557

By Member of the Board White

Division Chief:	Jana Carlisle
Principal/Director:	Jeanette Silvers
Budget Code:	5152-A-51013-2061-0000

General Fund

Description: To score the New York State Alternate Assessment (NYSAA) for the 2007-2008 school year. The NYSA is a datafolio assessment measuring the achievement of students with severe cognitive disabilities toward meeting the New York State learning standards. The scoring members document student performance by rating student's level of accuracy and level of independence as they perform an assessment task on three different dates within the administration period. The scoring is being done afterschool and on Saturdays so that it does not negatively affect the instructional day. Teachers who score these exams are highly qualified teachers with expertise in the instruction of students with severe cognitive disabilities.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bartholomay, Patricia	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Beasley, Sharon	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Bertram, Barbara	3/26, 3/29, 4/2, 4/5	Charlotte	18 hrs.	\$33/hr.
Boudreau, Cheryl	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Brind'Amour, Colleen	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.
Brown, Bridgett	3/26, 3/29, 4/2, 4/5	East	18 hrs.	\$33/hr.
Craib, Gail	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Dawson, Jennifer	3/26, 3/29, 4/2, 4/5	Charlotte	18 hrs.	\$33/hr.
Feola, Staci	3/26, 3/29, 4/2, 4/5	Charlotte	18 hrs.	\$33/hr.
Foos, Jamie	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.
Gelabert, Anita	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Gibbons, Patrick	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.
Gnann, Susan	3/26, 3/29, 4/2, 4/5	School 29	18 hrs.	\$33/hr.
Greco, Marianne	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.
Haviland, Phyllis	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Kusovick, Cathy	3/26, 3/29, 4/2, 4/5	Charlotte	18 hrs.	\$33/hr.
Larson, Laura	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Losapio, Jessica	3/26, 3/29, 4/2, 4/5	School 29	18 hrs.	\$33/hr.
Marasco, Jodi	3/26, 3/29, 4/2, 4/5	East	18 hrs.	\$33/hr.
Meyer, Patricia	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.
Moyer, Bethany	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Robbins, Becky	3/26, 3/29, 4/2, 4/5	School 29	18 hrs.	\$33/hr.
Rouse, Jennifer	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Scott, Jodi	3/26, 3/29, 4/2, 4/5	Charlotte	18 hrs.	\$33/hr.
Sutliff, Paul	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.
Tierney, Amy	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Wallace, Elisa	3/26, 3/29, 4/2, 4/5	School 4	18 hrs.	\$33/hr.
Waller, Deyon	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.
Zimmerman, Connie	3/26, 3/29, 4/2, 4/5	Edison	18 hrs.	\$33/hr.

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

Resolution No 2007-08: 558**By Member of the Board White**

Division Chief: Kim Dyce Faucette
Principal/Director: Beverley Pringle
Budget Code: 5152-A-26105-2070-4504 General Fund
Description: Planning for the continuation and expansion of the ArtsPeace@East curriculum will occur as indicated. The core team will plan 5th and 6th marking period units (20 hours). These units include cross curricular instruction as well as arts integrated instruction and final programmatic evaluation. Core teachers will continue their work on engagement strategies and positive intervention strategies led by facilitator, Donna Johnson (5 hours).

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
DelGrego, Tracy	3/28/08-6/30/08	East, Academy Dir	1 days	1/240 th
Johnson, Laney	3/28/08-6/30/08	East Asst Principal	1 days	1/220 th
Murrell-Dilbert, Sharon	3/28/08-6/30/08	East Asst Principal	1 days	1/220 th
Ferris, Jacqueline	3/28/08-6/30/08	East Teacher	25 hrs.	\$33/hr.
Hartmann, Katherine	3/28/08-6/30/08	East Teacher	25 hrs.	\$33/hr.
Johnson, Donna	3/28/08-6/30/08	East Teacher	5 hrs.	\$33/hr.
Macpherson, Deborah	3/28/08-6/30/08	East Teacher	25 hrs.	\$33/hr.
Panton, Lynne	3/28/08-6/30/08	East Teacher	25 hrs.	\$33/hr.
Patriquin, Lynn	3/28/08-6/30/08	East Teacher	25 hrs.	\$33/hr.
Vaccaro, Elizabeth	3/28/08-6/30/08	East Teacher	25 hrs.	\$33/hr.

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

Resolution No 2007-08: 559**By Member of the Board White**

Division Chief: Michele Hancock
Principal/Director: Deborah Harloff
Budget Code: 5132-A-42117-2110-0000 General Fund
Description: Prepare workshop presentation and materials for presentations for Superintendent's Conference Day March 20, 2008

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Brandwein, Paul	March 20, 2008	Art Teacher	6 hrs.	\$33/hr.
Brown, Priscilla	March 20, 2008	Music Teacher	6 hrs.	\$33/hr.
Huthsteiner, Emily	March 20, 2008	Art Teacher	3 hrs.	\$33/hr.

Machanoff, Linda March 20, 2008 Art Teacher 3 hrs. \$33/hr.

Division Chief: Michele Hancock
Principal/Director: Deborah Harloff
Budget Code: 5124-A-42117-2110-0000 General Fund
Description: Prepare workshop presentation and materials for presentations for Superintendent's Conference Day March 20, 2008

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Best, Ellen	March 20, 2008	Music Teacher	3 hrs.	\$33/hr.
Nicholson, Jeff	March 20, 2008	Art Teacher	6 hrs.	\$33/hr.
Van Epps, Paul	March 20, 2008	Music Teacher	3 hrs.	\$33/hr.
Shade, Celeste	March 20, 2008	Music Teacher	3 hrs.	\$33/hr.
Speranza, M'Lou	March 20, 2008	Music Teacher	6 hrs.	\$33/hr.

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

Resolution No 2007-08: 560

By Member of the Board White

Division Chief: Connie Leech
Principal/Director: Scott Martzloff
Budget Code: 5152-E-28705-2110-0351 Special Aid Fund
Description: Saturday program that includes exam preparation, non-violence seminars, gang aversion, bullying prevention, and guest speakers. Students at Edison 3 Saturdays before Regents Exams, extra prep and study time.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Martzloff, Scott	5/31, 6/7, 6/14/08	School of Applied Technology at Edison AP	24 hrs.	1/220 th
Jenkins-Cox, Marie	5/31, 6/7, 6/14/08	School of Applied Technology at Edison Teacher	15 hrs.	\$37/hr.
Osgood, Jennifer	5/31, 6/7, 6/14/08	School of Engineering & Manufacturing @ Edison Teacher	15 hrs.	\$37/hr.
Scott, Jacob	5/31, 6/7, 6/14/08	School of Business Finance and Entrepreneurship @ Edison Support Coordinator	24 hrs.	\$37/hr.
Simmons, Reggie	5/31, 6/7, 6/14/08	School of Business Finance and Entrepreneurship @ Edison Teacher	15 hrs.	\$37/hr.

Tadal, Packeta	5/31, 6/7, 6/14/08	School of Engineering and Manufacturing @ Edison Teacher	15 hrs.	\$37/hr.
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Division Chief: Connie Leech
Principal/Director: Linda Kantor
Budget Code: 5152-E-28705-2070-0229 Special Aid Fund
Description: Develop an employability profile of skills required for students earning CTE certification (qualification of skills met in a career field for employment in that field in New York State), which will be designated on qualified students' diplomas

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Clark, David	March 31, 2008	School of Engineering & Manufacturing @ Teacher	5 hrs.	\$33/hr.
Collins, Daniel	March 31, 2008	School of Engineering & Manufacturing @ Teacher	5 hrs.	\$33/hr.
Collins, James	March 31, 2008	School of Engineering & Manufacturing @ Teacher	5 hrs.	\$33/hr.
Crispino, Mark	March 31, 2008	School of Engineering & Manufacturing @ Teacher	5 hrs.	\$33/hr.
Ponter, Henry	March 31, 2008	School of Engineering & Manufacturing @ Teacher	5 hrs.	\$33/hr.

Division Chief: Connie Leech
Principal/Director: Bonnie Atkins
Budget Code: 5132-A-74216-2110-0000 General Fund
Description: Teacher will act as co-op coordinating teacher whose responsibility will be to help students to complete appropriate paperwork and review/coach students in interview strategies to apply for competitive paid internships offered to high school students by Eastman Kodak. In addition to her full-time teaching responsibilities, she will work additional hours after school and on Saturdays to provide students with competitive workforce readiness skills, enabling them to have "equity of opportunity" to be hired for a paid Kodak internship.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Christian, Cynthia	March – May 2008	IIT @ Edison	28 hrs.	\$37/hr.

Division Chief: Connie Leech
Principal/Director: Deasure Matthew
Budget Code: 5132-A-25104-2110-4510 General Fund

Description: Teachers will receive additional pay for instructional support for 7th and 8th grade students in math and 9th students in need of academic support toward graduation requirement. The support classes will be added to our Saturday School Program for Academic Success. Students will receive instruction in math and science.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Drake, Laurajean	4/26/08-5/31/08	Wilson Foundation Teacher	15 hrs.	\$37/hr.
Osgood, Michelle	4/26/08-5/31/08	Wilson Foundation Teacher	15 hrs.	\$37/hr.
Polo, Steven	4/26/08-5/31/08	Wilson Foundation Teacher	15 hrs.	\$37/hr.

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

Resolution No 2007-08: 561**By Member of the Board White**

Division Chief: Marilynn Patterson-Grant
Principal/Director: Linda Cruttenden
Budget Code: 5152-E-42217-2110-0359 Special Aid Fund
Description: Development of presentation – “What it’s like to be an urban school librarian” – and presentations to area college pre-service students, as outlined in the goals of the PLUS2 Grant

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bub, Sally	April 1 – May 30	Librarian, #23	11 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Linda Cruttenden
Budget Code: 5152-E-42217-2110-0356 Special Aid Fund
Description: Presentation of workshops on the use of online databases for student and teacher research (Nettrekker, Teachingbooks)

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bub, Sally	April 1 – May 30	Librarian, #23	3 hrs.	\$33/hr.
Westendorf, Nancy	April 1 – May 30	Librarian, #14	4 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Michael Chan
Budget Code: 5152-A-73116-2060-4009 General Fund
Description: Develop K-6 student lessons and activities aligned to the investigations in Rise Kits for science instruction

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Gibbardo, David	April-May 2008	#8/elem. teacher	10 hrs.	\$33/hr.
Johnson Jr., Alexander	April-May 2008	#42/elem. teacher	10 hrs.	\$33/hr.
LeBlanc, Rosalind	April-May 2008	#6/elem. teacher	10 hrs.	\$33/hr.
Luong, Truc	April-May 2008	#30/elem. teacher	10 hrs.	\$33/hr.
Patanella, Vici	April-May 2008	#29/elem. teacher	10 hrs.	\$33/hr.
Smith, Anthony	April-May 2008	#29/elem. teacher	10 hrs.	\$33/hr.
Webster, Sheelarani	April-May 2008	#58/elem. teacher	10 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Michael Chan
Budget Code: 5152-A-73116-2010-4009 General Fund
Description: Develop inquiry-based units for classroom instruction that are aligned to NYS standards and assessments for Regents Chemistry

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Conrow, Paul	April-May 2008	East / science	10 hrs.	\$33/hr.
Hanselman, Duane	April-May 2008	Franklin / science	10 hrs.	\$33/hr.
Kraeger, Traci	April-May 2008	Edison / science	10 hrs.	\$33/hr.
Neal, Lawrence	April-May 2008	East / science	10 hrs.	\$33/hr.
Sheck, Lorraine	April-May 2008	SWW / science	10 hrs.	\$33/hr.
Wurz, Wendy	April-May 2008	Wilson / science	10 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Michael Chan
Budget Code: 5152-A-73116-2010-4009 General Fund
Description: Develop assessments that will monitor student progress as measured by New York State content standards for science

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Arieno, Connie	April-May 2008	FTHS/science	15 hrs.	\$33/hr.
Gauldin, Phillip	April-May 2008	Marshall/science	15 hrs.	\$33/hr.
Kalenda, Peter	April-May 2008	SOTA/science	10 hrs.	\$33/hr.
Larsen, Kristen	April-May 2008	SOTA/science	10 hrs.	\$33/hr.
Rodriquez, Caroline	April-May 2008	FTHS/science	10 hrs.	\$33/hr.
Thornton, Marenda	April-May 2008	FTHS/science	10 hrs.	\$33/hr.
Yang, Michael	April-May 2008	FTHS/science	10 hrs.	\$33/hr.

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

Resolution No 2007-08: 562

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 493, dated February 28, 2008, be, and is hereby amended to add hours for the following:

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

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Rodger, Adam	Jan 28-Jun 30, 2008	PE Teacher/ Edison	60 hrs.	\$37/hr.

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

Resolution No 2007-08: 563

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 447, dated January 24, 2008, be, and is hereby amended to add staff and change date of service for the following:

Division Chief: Marilyn Patterson-Grant
Principal/Director: Shirley Jung
Budget Code: 5122-E-44501-2250-0340 Special Aid Fund
Description: Training in preparation for Transition Annual Reviews for children with disabilities entering kindergarten

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Booth-Stainton, Janice	February 5, 2008	#33 – TCOSE	2 hrs.	\$33/hr.
Roness, Chaya E.	February 5, 2008	#19 – Speech Path	2 hrs.	\$33/hr.
Schunk, Robin	February 5, 2008	#57 – Speech Path	2 hrs.	\$33/hr.
Surdak-Upright, Laurie	February 5, 2008	#8 – Speech Path	2 hrs.	\$33/hr.

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

Resolution No 2007-08: 564

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 318, dated November 29, 2007, be, and is hereby amended to increase instructional time for the following:

Division Chief: Michele Hancock
Principal/Director: Joanne Wideman
Budget Code: 5124-A-10502-2110-4515 General Fund
Description: Extended Day Program for grades 3-6 on Tuesdays and Thursdays

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Gilroy, Carrie	3/18/08-4/29/08	School 5 – Grade 4	7.5 hrs.	\$37/hr.

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

Resolution No 2007-08: 565**By Member of the Board White**

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

Name	Position/Location	Salary	Effective Date
Blankfield, Robert	Custodian Engineer School No. 34	\$24.79/hr.	February 4, 2008
Corregedor, John	Senior Information Services Business Analyst Management Information Systems	\$88,000/yr.	February 25, 2008
Cruz, Roberto	Assistant Custodian Engineer School No. 30	\$15.70/hr.	March 4, 2008
Demar, Timothy	Senior Information Services Business Analyst Management Information Systems	\$69,820/yr.	February 11, 2008
Gan, Rafal	Senior Information Services Business Analyst Management Information Systems	\$73,260/yr.	February 11, 2008
Goodykoontz III, Charles	Senior Information Services Business Analyst Management Information Systems	\$88,000/yr.	February 25, 2008
Martinez, Mary	Clerk II with Typing-Bilingual Parent Information and Student Registration Center (South)	\$14.97/hr.	February 18, 2008
Nixon, Glenn	Senior Information Services Business Analyst Management Information Systems	\$70,000/yr.	February 11, 2008
Papp, Christine	Senior Information Services Business Analyst Management Information Systems	\$80,000/yr.	February 11, 2008

Sibley, Shenita	Assistant Custodian Engineer School No. 16	\$15.73/hr.	March 17, 2008
Smith, Erwin	Supervisor of Technology Services Management Information Systems	\$106,858/yr.	February 18, 2008

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

Resolution No 2007-08: 566

By Member of the Board White

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

Name	Position/Location	Salary	Effective Date
Fitzgerald, David	Senior Database Administrator Management Information Systems	\$93,600/yr.	February 11, 2008
Hansinger, Mitchel	Assistant User Support Instructor Management Information Systems	\$73,000/yr.	February 11, 2008
Vargas, Emily	Clerk III with Typing-Bilingual Parent Information and Student Registration Center (Northwest)	\$11.28/hr.	February 11, 2008

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

Resolution No 2007-08: 567

By Member of the Board White

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

Name	Position/Location	Salary	Effective Date
Betancourt, Eduardo	Paraprofessional School No. 45	\$9.33/hr.	February 4, 2008

Bowens, Stephanie	Paraprofessional School No. 9	\$9.33/hr.	March 3, 2008
Carrera, Maria	Paraprofessional School of Applied Technology at Edison	\$9.33/hr.	February 11, 2008
Herrmann-Sillato, Lori	Project Assistant Family Learning Center	\$17.96/hr.	March 3, 2008
Lawrence, Richard	Paraprofessional School No. 36	\$9.33/hr.	February 5, 2008
Lee, Jr., Michael	Paraprofessional School No. 9	\$9.33/hr.	March 3, 2008
Melecio, Blanca	Paraprofessional School No. 17	\$9.33/hr.	February 11, 2008
Otero-Rivera, Marie	Paraprofessional School No. 9	\$9.33/hr.	March 3, 2008
Reavis, LaQuinda	Paraprofessional Jefferson High School	\$9.70/hr.	February 14, 2008
Terry, Aminda	Paraprofessional School No. 42	\$9.33/hr.	February 11, 2008

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

Resolution No 2007-08: 568

By Member of the Board White

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

Name	Position/Location	Effective Date
Hotchkiss, Darlene	Paraprofessional School No. 19	February 25, 2008
Monroe, Elizabeth	Paraprofessional Charlotte High School	January 31, 2008
Rawlins, Michelle	Clerk III with Typing East High School	February 15, 2008
Rizzo, Virginia	Project Assistant Family Learning Center	February 7, 2008

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

Resolution No 2007-08: 569

By Member of the Board White

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

Name	Position/Location	Effective Date
Catteau, Terry	Supervisor of Plant Maintenance Service Center	September 20, 2008
Guyett, Paul	Assistant Custodian Engineer School No. 42	May 1, 2008
Mesh, Michelina	Clerk Typist Jefferson High School	February 29, 2008
Tracey, Deborah	Senior Buyer Purchasing Department	July 1, 2008

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

Resolution No 2007-08: 570

By Member of the Board White

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

Name	Position/Location	Effective Date
Beale, Emory	School Sentry I Northstar Educational Program	February 26, 2008
Bullett, Rashaun	School Sentry I Jefferson High School	February 28, 2008
Gonzalez, Denise	Clerk III with Typing-Bilingual School No. 22	February 13, 2008
Williams, Herman	Cleaner School of Business, Finance and Entrepreneurship at Edison	February 2, 2008

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

Resolution No 2007-08: 571

By Member of the Board White

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

Name	Title	Effective Date
White, Alicia	<u>Leave of Absence – Personal</u> Paraprofessional School No. 28, not to exceed June 26, 2008	March 14, 2008

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

Resolution No 2007-08: 572

By Member of the Board White

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

Name	Position/Location	Effective Date
Green, Maxine	Paraprofessional Marshall High School, not to exceed February 25, 2008	January 16, 2008

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

Educational Facilities

Resolution No 2007-08: 573

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$1,000,000 for renovations to Nathaniel Rochester Community School No. 3, and

WHEREAS, Contract bids have been received in the amount of \$708,090, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$934,679 and leaves a balance of \$65,321 from the original budget to be transferred to contingency, therefore be it

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

NATHANIEL ROCHESTER COMMUNITY SCHOOL NO. 3 – RENOVATIONS

General Construction Work
**Kuitems Construction, Inc. , 1287 N. Clinton Ave.,
Rochester, NY for a total contract price of
\$108,990, lowest qualified bidder (Base Bid \$87,300
and acceptance of Alternates GC-1 +\$9,720 and GC-2
+\$11,970)**

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

Mechanical Work
**Leo J. Roth Corporation, 841 Holt Rd., Webster,
NY for a total contract price of \$499,400, lowest qualified
bidder (Base Bid \$429,000 and acceptance of Alternates
MC-1 +\$4,000 and MC-2 +\$66,400)**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		4%

Electrical Work
**Blackmon-Farrell Electric, Inc., 57 Halstead St.,
Rochester, NY for a total contract price of \$99,700,
lowest qualified bidder (Base Bid \$90,900 and
acceptance of Alternates EC-1 +\$6,100 and EC-2
+\$2,700)**

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		9%

and be it further

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

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

Resolution No 2007-08: 574

By Member of the Board Campos

WHEREAS, School No. 5 – Renovations was advertised for bids in the Rochester Democrat and Chronicle on February 5, 2008, and

WHEREAS, On February 26, 2008, in the Office of the Purchasing Agent, Central Administrative Offices, 131 West Broad Street, Rochester, New York at 2:30 p.m. Eastern Standard Time, the time and place at which said bids were opened and read, the total project bids for School No. 5 – Renovations exceed appropriated funds for this project, and

WHEREAS, the Department of Educational Facilities will modify the plan and specifications and addendum to reduce the scope of the work, therefore be it

RESOLVED, That the Board of Education rejects all bids for School No. 5 – Renovations, and that the Purchasing Agent be, and hereby is, authorized to return all bid securities submitted with said bids, and be it further

RESOLVED, That the Purchasing Agent be, and hereby is, authorized to re-advertise for bids for School No. 5 – Renovations, in accordance with the plans and specifications prepared by the Department of Educational Facilities of the Board of Education, and that bids be called for in the official paper, to wit: The Rochester Democrat and Chronicle.

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

Resolution No 2007-08: 575

By Member of the Board

This resolution has been pulled

Seconded By Member of the Board

Resolution No 2007-08: 576

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$2,300,000 for renovations to Douglass Preparatory School, and

WHEREAS, Contract bids have been received in the amount of \$1,845,550, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$2,436,126 requiring a transfer of \$136,126 from cash capital, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications thereto prepared by Edge Architecture PLLC be, and the same hereby are awarded as follows:

FREDERICK DOUGLASS CAMPUS – RENOVATIONS

General Construction Work

Steve General Contractor, Inc., 3774 Telephone Rd., Caledonia, NY for a total contract price of \$264,000, lowest qualified bidder

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ African American	X		30%
M/WBE Subcontractors	X		3%

Mechanical Work

Monroe Piping & Sheet Metal, LLC, 68 Humboldt St., Rochester, NY for a total contract price of \$1,130,000, lowest qualified bidder

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		2%

Electrical Work

EASTCOAST Electric LLC, 546 Lyell Ave., Rochester, NY for a total contract price of \$254,800, lowest qualified bidder

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

Plumbing Work

Monroe Piping & Sheet Metal, LLC, 68 Humboldt St., Rochester, NY for a total contract price of \$66,900, lowest qualified bidder

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

Asbestos Abatement Work
MCS Remedial Services Inc., 3907 North Buffalo Rd., Orchard Park, NY for a total contract price of \$112,200, lowest qualified bidder

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

Air Monitoring Work
Lozier Environmental Consulting Inc., 2011 E. Main St., Rochester, NY for a total contract price of \$17,650, lowest qualified bidder

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

and be it further

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

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

Resolution No 2007-08: 577

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$560,000 for renovations to East High School, and

WHEREAS, Contract bids have been received in the amount of \$417,146, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$550,633 and leaves a balance of \$9,367 from the original budget to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Miller-Anderson Architects be, and the same hereby are awarded as follows:

EAST HIGH SCHOOL – RENOVATIONS

General Construction Work
Kuitems Construction, Inc., 1287 N. Clinton Ave., Rochester, NY for a total contract price of \$40,446,

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

lowest qualified bidder (Base Bid \$14,940 and acceptance of Alternate GC-2 +\$25,506)

**Mechanical Work
Leo J. Roth Corporation, 841 Holt Rd., Webster,
NY for a total contract price of \$308,400, lowest qualified
bidder (Base Bid \$218,600 and acceptance of Alternates
MC-2 +\$25,800 and MC-3 +\$64,000)**

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

**Electrical Work
Blackmon-Farrell Electric, Inc., 57 Halstead St.,
Rochester, NY for a total contract price of \$68,300,
lowest qualified bidder (Base Bid \$60,600 and
acceptance of Alternate EC-2 +\$7,700)**

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		14%

and be it further

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

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

Resolution No 2007-08: 578

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$600,000 for renovations to Edison Educational Campus, and

WHEREAS, Contract bids have been received in the amount of \$398,172, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$525,587 and leaves a balance of \$74,413 from the original budget to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Miller-Anderson Architects be, and the same hereby are awarded as follows:

EDISON EDUCATIONAL CAMPUS – RENOVATIONS

Informational Statistics			
	Yes	No	% of Cont.

General Construction Work

Kuitens Construction, Inc., 1287 N. Clinton Ave., Rochester, NY for a total contract price of \$134,000, lowest qualified bidder (Base Bid \$108,800 and acceptance of Alternates GC-1 +\$13,800 and GC-2 +\$11,400)

City Firm	X		
M/WBE/ Women		X	
M/WBE Subcontractors			

Asbestos Abatement Work

Kascon LLC, 2930 Mason Rd., Waterville, NY for a total contract price of \$19,500, lowest qualified bidder

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

Air Monitoring Work

Lozier Environmental Consulting Inc., 2011 E. Main St., Rochester, NY for a total contract price of \$4,372, lowest qualified bidder

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

Mechanical and Plumbing Work

Monroe Piping & Sheet Metal, LLC, 68 Humboldt St., Rochester, NY for a total contract price of \$172,600, lowest qualified bidder (Base Bid \$156,900 and acceptance of Alternates MC-1 +\$7,800 and MC-2 +\$7,900)

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		17%

Electrical Work

Blackmon-Farrell Electric, Inc., 57 Halstead St., Rochester, NY for a total contract price of \$67,700, lowest qualified bidder (Base Bid \$50,800 and acceptance of Alternates EC-1 +\$1,050, EC-2 +\$1,250, EC-4 +\$3,200, and EC-5 +\$11,400)

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

and be it further

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

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

Resolution No 2007-08: 579

By Member of the Board Campos

WHEREAS, The 2007-2008 Capital Improvement Program included a budget of \$291,407 for renovations to John Marshall High School, and

WHEREAS, Contract bids have been received in the amount of \$354,776, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$468,304 requiring a transfer of \$176,897 from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Miller-Anderson Architects be, and the same hereby are awarded as follows:

JOHN MARSHALL HIGH SCHOOL – RENOVATIONS

General Construction Work

Jade Enterprises of Rochester Inc., 15 Canyon Trail, Rochester, NY for a total contract price of \$150,000, lowest qualified bidder (Base Bid \$125,000 and acceptance of Alternate GC-2 +\$25,000)

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ Woman	X		25%
M/WBE Subcontractors	X		35%

Asbestos Abatement Work

Hazardous Removals of Rochester, Inc., 1600 Lyell Ave., Rochester, NY for a total contract price of \$55,000, lowest qualified bidder (Base Bid \$24,500 and acceptance of Alternate AAC-2 +\$30,500)

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

Air Monitoring Work

Lozier Environmental Consulting Inc., 2011 E. Main St., Rochester, NY for a total contract price of \$12,848, lowest qualified bidder (Base Bid \$8,036 and acceptance of Alternate AMC-2 +\$4,812)

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

HVAC Work

Pipitone Enterprises LLC, 140 Stottle Rd., Churchville, NY for a total contract price of \$66,975, lowest qualified bidder

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		4%

Plumbing Work

WYCO Mechanical, LLC, 81 Shumway Rd., Brockport NY for a total contract price of \$35,653, lowest qualified bidder

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

Electrical Work
**Kaplan-Schmidt Electric, Inc., 50 Saginaw Dr,
Rochester, NY for a total contract price of \$34,300,
lowest qualified bidder**

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		9%

and be it further

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

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

Resolution No 2007-08: 580

By Member of the Board Campos

WHEREAS, The Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project has a budget of \$36,500,000 which is comprised of \$30,300,000 for the District's share and \$6,200,000 for the City's share, and

WHEREAS, Contract bids have been received in the amount of \$29,181,750, and

WHEREAS, Each contract carries an additional 10% contingency for renovations and 5% contingency for new construction, which brings the total project cost to \$31,531,278, and

WHEREAS, Javen Construction Company, Inc. was the lowest bidder for General Construction Work for the Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project, and

WHEREAS, Javen Construction Company, Inc. has withdrawn their bid due to an error in the submission of its bid, therefore be it

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

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

**THOMAS P. RYAN COMMUNITY CENTER AND LIBRARY AND AUDUBON
SCHOOL NO. 33 ADDITION AND RENOVATION PROJECT**

General Construction Work

LeChase Construction Services, LLC 300 Trolley Blvd, Rochester, NY for a total contract price of \$16,872,700, lowest qualified bidder (Base Bid \$16,277,000 and acceptance of Alternates 1 +\$209,000; 3 +\$228,000; 4 +\$83,000; 5 +\$66,000; and 7 +\$9,700)

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		17%

Demolition and Abatement Work

Jupiter Environmental Services, Inc. 3 Lynn Court, Lincoln Park, NJ for a total contract price of \$2,770,000, lowest qualified bidder. Total contract price includes the cost of asbestos abatement work related to the Rosewood Terrace Entrance Canopy (Alternate 7).

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE/ Women	X		98%
M/WBE Subcontractors	X		2%

Glass and Glazing Work

Flower City Glass 188 Mt. Hope Ave., Rochester, NY for a total contract price of \$2,795,200, lowest qualified bidder (Base Bid \$2,583,800 and acceptance of Alternate 1 +\$80,000; 2 +\$54,800; and 8 +\$76,600). Total contract price includes all work outlined in the complete Addendum 5.

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

Plumbing Work

Landry Mechanical Contractors 3049 Rush Mendon Rd., Honeoye Falls, NY for a total contract price of \$858,000, lowest qualified bidder. Total contract price includes the cost of plumbing work in the School Link (Alternate 1) and the canopy roof drains in the Rosewood Terrace Sidewalk Replacement (Alternate 5).

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		7%

Fire Protection Work

Allied Fire Protection Systems, Inc. 1885 Lyndon Blvd., Falconer, NY for a total contract price of \$569,700, lowest qualified bidder. Total contract price includes all work in the complete Addendum 5 and the four sprinkler heads for the School Link (Alternate 1).

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

Mechanical Work

Landry Mechanical Contractors 3049 Rush Mendon Rd., Honeoye Falls, NY for a total contract price of \$2,475,000, lowest qualified bidder. Total contract price includes the mechanical work in the School Link (Alternate 1).

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subcontractors	X		7%

Electrical Work

EASTCOAST Electric LLC 546 Lyell Ave., Rochester, NY for a total contract price of \$2,623,150, lowest qualified Bidder (Base Bid \$2,572,250 and acceptance of Alternates 1 +\$700; 4 +\$1,000; and 6 +\$49,200)

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		7%

Low Voltage and Communication Work

Verizon 400 Air Park Dr., Rochester, NY for a total contract price of \$218,000, lowest qualified bidder

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

and be it further

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

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

Resolution No 2007-08: 581

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 662 adopted by the Board of Education on 4/19/07, **EASTCOAST Electric LLC**, 546 Lyell Ave., Rochester, NY as the lowest qualified bidder, was awarded the contract for Electrical Work for Renovations at School No. 9 and Clinton Baden Community Center, for the total contract price of \$304,469.00, and

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

WHEREAS, Two Change Orders totaling \$2,004.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$306,473.00, and

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

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$9,615.73 on the contract with EASTCOAST Electric LLC for Electrical Work for Renovations at School No. 9 and Clinton Baden Community Center.

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

Resolution No 2007-08: 582

By Member of the Board Campos

WHEREAS, By Resolution No. 2006-07: 699 adopted by the Board of Education on 4/30/07, **Monroe Piping & Sheet Metal, LLC**, 68 Humboldt St., Rochester, NY as the lowest qualified bidder, was awarded the contract for Mechanical Work for Renovations at Edison Educational Campus, for the total contract price of \$162,850.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		4%

WHEREAS, Three Change Orders totaling \$36,726.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$199,576.00, and

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

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$9,978.80 on the contract with Monroe Piping & Sheet Metal, LLC for Mechanical Work for Renovations at Edison Educational Campus.

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

Resolution No 2007-08: 583

By Member of the Board Campos

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

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

WHEREAS, The District has spent the following under Contract No. 5A – Shades/Blinds Repair during the last three years:

2005 \$5,000
2006 \$0
2007 \$0

and,

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

WHEREAS, the not-to-exceed expense under this contract will be \$5,000, therefore be it

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

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. 5A Shades/Blinds Repair
**R.C. Shaheen Paint Co., Inc., 1400 St. Paul St.,
Rochester, NY Unit Price-1 \$84.82; Unit Price-2 \$44.83 ;
\$47.60; Unit Price-6 124% x Labor Rate; Unit Price-7
129% x Material Rate, lowest qualified bidder,**

and be it further

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

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

Procurement and Supply

Resolution No 2007-08: 584

By Member of the Board White

Whereas the following vendor has met all specifications and followed the appropriate bid process; therefore be it

Resolved, That the following contract, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be, and the same hereby is awarded as follows:

SWIMMING POOL CHEMICALS - Bid tabulation of February 26, 2008.

LDL Pools, 4719 Lyell Rd., Spencerport, NY, sole bidder,
Total Bid Price \$38,285.00,

and be it further,

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

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		100%
M/WBE		X	
M/WBE Subs	N/A	N/A	N/A

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

Other

Resolution No 2007-08: 585

By Member of the Board Powell

WHEREAS, by Resolution No. 207-2008: 288 adopted by the Board of Education on October 18, 2007, the District entered into an Agreement with **The ARC of Monroe County**, 1000 Elmwood Avenue, Rochester, New York, to provide vocational evaluations for students with moderate mental retardation, for the period October 19, 2007 through August 31, 2008, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00); therefore be it

RESOLVED, That the Superintendent of School or his designee be and hereby is, authorized to amend the Agreement with The ARC of Monroe County in order to accommodate 25 additional 11th grade students, for an additional fee of Twenty Six Thousand Seventy Dollars (\$26,070.00), making the total amount payable under the Agreement Fifty Six Thousand Seventy Dollars (\$56,070.00), funded by the Department of School Development & Operations, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board White

Adopted 5-0 with Commissioner Elliott absent and Commissioner Williams abstaining because he is on the Board of the organization

Resolution No 2007-08: 586

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-2008: 51, adopted by the Board of Education on July 19, 2007; Resolution No. 2007-2008: 127, adopted by the Board of Education on August 16, 2007; and Resolution No. 2007-2008: 402, adopted by the Board of Education on December 20, 2007, the District entered into multiple agreements with **Teaching and Training by Design**, PO Box 663, Henrietta, New York, to provide technical training to the administrative teams, teachers and staff of various schools within the District by facilitating in-service activities to promote cultural competency and cultural humility awareness amongst the teams; and

WHEREAS, the District wishes Consultant to provide additional services to the District focusing on the integration of theatre with Social Studies, Science, Math, and ELA; therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with Teaching and Training by Design, to provide three additional workshops focusing on the integration of theatre with Social Studies, Science, Math and ELA, for an additional fee of One Thousand Two Hundred Dollars (\$1,200.00), funded by the Department of the Arts, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

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

Resolution No 2007-08: 587

By Member of the Board Powell

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to forward the appropriation of Six Hundred Thousand Dollars (\$600,000) to the City of Rochester for the **Hillside Work-Scholarship Connection**, which, when combined with the City's contribution of Four Hundred Thousand Dollars (\$400,000), will form a challenge grant to raise an additional One Million Dollars from the private sector for the Hillside Family of Agencies.

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

Resolution No 2007-08: 588

By Member of the Board Powell

WHEREAS, Americans in China Promoting Global Education (ACPGE) is a group organized to support the development of global education programs for American public high school students; and

WHEREAS, the Department of Foreign Languages would like to participate in the ACPGE program, and select five student representative from the Rochester City School District to study abroad in Beijing, China, during the summer of 2008, along with five (5) student representatives selected from the District of Columbia Public Schools, and

WHEREAS, the students will receive pre-trip language instruction in addition to intensive language training and opportunities to attend various cultural activities during the five week program in Beijing; therefore be it

RESOLVED, that the Board of Education of the Rochester City School District authorizes the Department of Bilingual Education to pursue the proposed foreign travel program.

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

Resolution No 2007-08: 589

By Member of the Board Powell

Whereas, the Board of Education has been notified that The Lois Lenski Covey Foundation, Inc. has donated \$1,000 to be used to purchase books for School 54, Flower City, and

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

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

Seconded by Member of the Board White

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 590

By Member of the Board Powell

Whereas, the Board of Education has been notified that Fordham University has donated \$5,000 for implementation of the Expeditionary Learning Schools at School 58, World of Inquiry, and

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

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

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

Resolution No 2007-08: 591

By Member of the Board Powell

Whereas, the Board of Education has been notified that Wal-Mart has donated \$1,000 to help offset transportation expenses for the Pre-Kindergarten program, and

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

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

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

Resolution No 2007-08: 592

By Member of the Board Powell

Whereas, the Board of Education has been notified that The Chesonis Family Foundation has donated \$1,000 toward the Grade 6 field trip to Washington, D.C. for School 41, Kodak Park, and

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

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

Seconded by Member of the Board White

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 593

By Member of the Board Powell

Whereas, the Board of Education has been notified that the Rochester Guild for Special Children, Inc. has donated \$2,500 for the purchase of equipment/supplies for Occupational Therapy/Physical Therapy at School 29, Adlai Stevenson, and

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

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

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

Resolution No 2007-08: 594

By Member of the Board Powell

Whereas, the Board of Education has been notified that HSBC Jump Start has donated \$8,840 to be used for scholarships, technology and supplies, work-based learning, curriculum, speakers/presentations, college recruitment and community service at the School of Business, Finance & Entrepreneurship at Edison, and

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

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

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

Resolution No 2007-08: 595

By Member of the Board Powell

WHEREAS, On July 19, 2007, the Board of Education approved Resolution No. 2006-07: 60 which authorized the District to work with the City on the development of the Ryan Community Center/School #33 rehabilitation project and to lease an off-site facility to temporarily house the School No. 33 K-6 program, and

WHEREAS, Renovations to School No. 33 are scheduled to take place during the 2008-2009 school year, and

WHEREAS, over the next fifteen years as the District proceeds with the Facilities Modernization Plan, an alternate school site will be required for swing space during the renovations, and

WHEREAS, the District has applied for building lease aid which should cover approximately 90% of the cost of the lease, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with **Genesee Valley Real Estate Company, LLC**, to lease the property located at 690 St. Paul Street, Rochester, New York, for a fifteen year term at the rate of \$925,000.00/yr., and to enter into an agreement for maintenance services with the lessor at the rate of \$31,249.92/yr., funded by the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board White

Adopted 5-1 with Commissioner Elliott absent and Commissioner Williams dissenting

Resolution No 2007-08: 596

By Member of the Board Powell

The Board of Education hereby authorizes the appointment of retiree Prudence Wilson as an Elementary School Principal, School No. 14, effective March 24, 2008, on a day-to-day basis, during the special assignment of School No. 14's principal at School No. 44.

Seconded by Member of the Board White

Adopted 6-0 with Commissioner Elliott absent

Resolution No 2007-08: 597

By Member of the Board Powell

Whereas, the Board of Education has been notified that the Hewlett-Packard International Society for Technology in Education has donated \$31,182 in cash and products to be used to support technology development at John Marshall High School, and

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

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

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

Resolution No 2007-08: 598

By Member of the Board Powell

Whereas, by Resolution No. 2006-07: 611, adopted by the Board of Education on March 15, 2007, the Board of Education authorized the Superintendent of Schools to enter into contracts for Audiology Supplies & Equipment with LightSPEED Technologies, Inc., 11509 Southwest Herman Rd., Tualatin, OR; Oticon, Inc., 29 Schoolhouse Rd., Somerset, NJ; Phonak, LLC, 4520 Weaver Pkwy., Warrenville, IL; and Ronco Specialized Systems, Inc., 230 Metro Park, Rochester, NY, for a term of one year through March 14, 2008, with an option to renew for two additional one-year terms, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	1		11
M/WBE		X	
M/WBE Subs	N/A	N/A	N/A

Whereas, the District expended approximately \$56,910.00 during the initial contract term, and

Whereas, the District is requesting to extend the contracts with LightSPEED Technologies, Inc.; Oticon, Inc.; Phonak, LLC; and Ronco Specialized Systems, Inc., for a term of one year through March 14, 2009, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year through March 14, 2009, for an amount not to exceed Sixty Eight Thousand Dollars (\$68,000.00) with LightSPEED Technologies, Inc.; Oticon, Inc.; Phonak, LLC; and Ronco Specialized Systems, Inc., for Audiology Supplies & Equipment. All other conditions of the contract remain in full force and effect.

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

Resolution No 2007-08: 599

By Member of the Board Powell

Resolved, That the calendar for school year 2008-2009 submitted by the Superintendent of Schools in accordance with Rochester City District Board Policy 4110, adopted August 20, 1998, be, and hereby is, approved. The calendar will be on file with the Clerk to the Board of Education.

Seconded By Member of the Board White

Adopted 6-0 with Commissioner Elliott absent