EDUCATIONAL PARTNERSHIP ORGANIZATION - EAST

Resolution No. 2017-18: 748

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

Seconded by Member of the Board

Resolution No. 2017-18: 749

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 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: 750

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: 751

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: 752

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: 753

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: 754

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: 755

By Member of the Board

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
(none)				

Seconded by Member of the Board

Resolution No. 2017-18: 756

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: 757

By Member of the Board

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

Original Resolution	Resolution Date	Amendment
(none)		

Seconded by Member of the Board

Resolution No. 2017-18: 758

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
Jurado, Douglas	School Sentry I Bilingual	June 23, 2018
White, Larry	School Sentry I	June 22, 2018

Seconded by Member of the Board Vice President Powell
Adopted 7-0

Resolution No. 2017-18: 759

By Member of the Board

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**:

Name	Title	Effective Date

Seconded by Member of the Board

Resolution No. 2017-18: 760

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: Shaun C. Nelms
Spending: $6,250
Funding: Community Schools Grant
Budget Code: 5132-F-26105-2110-0159
Description: Center for Urban Education Success (CUES) Symposium
Justification: East Administrators will be preparing presentations and presenting at the CUES Symposium
Schedule: Monday – Friday, 5:00 pm – 8:00 pm and Saturday, 9:00 am – 2:00 pm
Strategic Plan: Goal: 2; Objective: B

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Blocker, Marlene	2/1/18 - 4/28/18	EPO East – Principal	Stipend	$850.00
Festenstein, Lia	2/1/18 - 4/28/18	EPO East – Dir. Spec. Programs	Stipend	$850.00
Halsdorfer, Jeffrey	2/1/18 - 4/28/18	EPO East – Vice Principal	Stipend	$850.00
McLaughlin, Alecia	2/1/18 - 4/28/18	EPO East – Academy Director	Stipend	$850.00
Pierce, Carleen	2/1/18 - 4/28/18	EPO East – CFO	Stipend	$300.00
Rees, Jennifer	2/1/18 - 4/28/18	EPO East – Vice Principal	Stipend	$850.00
Washington, Lorna	2/1/18 - 4/28/18	EPO East – Spec. Assist.	Stipend	$850.00
Wilson, Tanya	2/1/18 - 4/28/18	EPO East – Principal	Stipend	$850.00

Division Chief: Shaun C. Nelms
Principal/Director: Shaun C. Nelms
Spending: $420
Funding: Community Schools Grant
Budget Code: 5132-F-26105-2110-0159
Description: Center for Urban Education Success (CUES) Symposium
Justification: Support staff assisting with the Symposium
Schedule: Friday, 5:00 – 9:00 pm and Saturday, 7:00 am – 3:00 pm
Strategic Plan: Goal: 2; Objective: B

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Wilson, Catherine	4/27/18 - 4/28/18	EPO East – Executive Assist.	Stipend	$420.00

Division Chief: Shaun C. Nelms
Principal/Director: Marlene Blocker
Spending: $5,950
Funding: Community Schools Grant
Budget Code: 5132 F 26105 2110 0000
Description: Symposium Presentation
Justification: Teachers will be presenting at the Symposium
Schedule: Saturday, 9:00 am – 2:00 pm
Strategic Plan: Goal: 2; Objective: B

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate

Adams, Macenzi	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Anderson, Jessica	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Arvelo-Park, Gloribel	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Atkins, Grant	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Bak, Nichole	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Basile, Alexa	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Bates, Jessica	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Beaty-Gladney, Linda	4/28/18	EPO East - Social Worker	5 hrs.	$35/hr.
Bianchi, Tina	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Bliss, Stephanie	4/28/18	East EPO - Counselor	5 hrs.	$35/hr.
Christiano, Jeffrey	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Courtney, Mary	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Cybulski, William	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Davis, Khieta	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Dunn, Amanda	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Garcia, Michelle	4/28/18	EPO East - Social Worker	5 hrs.	$35/hr.
Gefell-Wofford, Johanna	4/28/18	EPO East - Social Worker	5 hrs.	$35/hr.
Gerritz, Deborah	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Goodman, Andrew	4/28/18	EPO East - Social Worker	5 hrs.	$35/hr.
Gotham, Sara	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Gross, Susan	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Hart, Daniel	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Laske, Rebecca	4/28/18	East EPO - Counselor	5 hrs.	$35/hr.
Lewis, Amy	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Marino, Michaela	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Meehan-Richardson, Kerry	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Merritt, Kimberly	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Mitchell, Quinton	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Paco, Enkela	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Patenaude, Brittany	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Phillips, Brittany	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Snyder, Robert	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Vadala, Margaret	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.
Williams, Leda	4/28/18	EPO East - Teacher	5 hrs.	$35/hr.

Seconded by Member of the Board Vice President Powell
Adopted 5-0 with Commissioner Elliott and Commissioner LeBron absent

HUMAN CAPITAL INITIATIVES

Resolution No. 2017-18: 761

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: 762

By Member of the Board Commissioner Hallmark

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
Nurse, Tamar	Childhood Educ. 1-6	Elementary	March 24, 2018 – March 23, 2022	$45,560/yr.
Stodd, Michelle	School Psychologist	School Psychologist	April 16, 2018 – April 15, 2021	$70,893/yr.
Hallock, Kerry	Social Studies 7-12	Social Studies	March 28, 2018 – March 27, 2022	$49,941/yr.
Holland, Ashley	School Social Worker	Social Worker	April 11, 2018 – April 10, 2022	$48,534/yr.
Ames, Jessica	Teaching Assistant	Teaching Assistant	April 19. 2018 – April 18, 2022	$13.40/hr.
Soto, Junivette	Teaching Assistant	Teaching Assistant	April 9, 2018 – April 8, 2022	$13.40/hr.

Villard, Adam	Teaching Assistant	Teaching Assistant	April 9, 2018 – April 8, 2022	$14.35/hr.

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

Resolution No. 2017-18: 763

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: 764

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: 765

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: 766

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: 767

By Member of the Board Commissioner Hallmark

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
Learo, Mark	School Counselor	Community School Site Coordinator	April 30, 2018	$81,536/yr.

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

Resolution No. 2017-18: 768

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: 769

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: 770

By Member of the Board Commissioner Hallmark

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
McCullough, Robert	Assistant Custodian Engineer	$14.27/hr.	April 30, 2018
Rodriguez, Raquel M.	Office Clerk IV	$12.08/hr.	April 27, 2018

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

Resolution No. 2017-18: 771

By Member of the Board Commissioner Hallmark

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
Neil, Adrian	Associate Counsel	Competitive	$108,150/yr.	April 27, 2018
Griffith, Ryan	Audiovisual Assistant	Competitive	$14.51/hr.	April 27, 2018
Haji, Warda	Custodial Assistant	Non-Competitive	$10.70/hr.	April 30, 2018
Diaz, Olga	Food Service Helper	Labor	$10.40/hr.	April 30, 2018
Blyszczak, Lesia	Office Clerk III	Competitive	$14.51/hr.	April 27, 2018
Antonetti, Tanina	Paraprofessional	Non-Competitive	$11.20/hr.	April 9, 2018
Adams, Brenda	Paraprofessional	Non-Competitive	$10.40/hr.	April 16, 2018
Colon-Diaz, Yashyra	Paraprofessional	Non-Competitive	$10.40/hr.	April 10, 2018

Cuevas, Deborah	Paraprofessional	Non-Competitive	$11.20/hr.	April 16, 2018
Davis-Evans, Maleika	Paraprofessional	Non-Competitive	$10.40/hr.	April 9, 2018
Esaw, LaKeima	Paraprofessional	Non-Competitive	$10.40/hr.	April 9, 2018
Foster, Amber	Paraprofessional	Non-Competitive	$10.65/hr.	April 9, 2018
Garcia, Sandra	Paraprofessional	Non-Competitive	$10.40/hr.	April 9, 2018
Guzman, Keilannie	Paraprofessional	Non-Competitive	$10.90/hr.	April 23, 2018
Holloway, Karthrina	Paraprofessional	Non-Competitive	$10.90/hr.	April 10, 2018
Martin, Arnaldo	Paraprofessional	Non-Competitive	$10.40/hr.	April 9, 2018
McGuire, Terrell	Paraprofessional	Non-Competitive	$10.40/hr.	April 23, 2018
Pinkard, Eileen	Paraprofessional	Non-Competitive	$10.40/hr.	March 28, 2018
Pruitt, Kathy C.	Paraprofessional	Non-Competitive	$10.65/hr.	March 28, 2018
Rivera, Ana	Paraprofessional	Non-Competitive	$10.40/hr.	March 28, 2018
Serrano, Jesmary	Paraprofessional	Non-Competitive	$10.90/hr.	April 9, 2018
Smith, Michael T.	Paraprofessional	Non-Competitive	$10.40/hr.	April 9, 2018
Stewart, Kennisha	Paraprofessional	Non-Competitive	$10.40/hr.	April 9, 2018
Vazquez, Merlen	Paraprofessional	Non-Competitive	$10.40/hr.	April 9, 2018
Baker, Adriene	Porter	Labor	$12.79/hr.	April 30, 2018
Rizzo, Richard	Technical Director	Competitive	$20.41/hr.	April 27, 2018

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

Resolution No. 2017-18: 772

By Member of the Board Commissioner Hallmark

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

Name	Tenure Area or Job Title	Effective Date
Barone, Peter	Elementary	June 23, 2018
Couch, Marilyn	Food Service Helper	July 3, 2018
Martorana, Joyce M.	Info & Computer Systems Operator	April 28, 2018
Stewart, Ellen	Science	April 21, 2018
Sutera, James	Stock Clerk	June 30, 2018
Buehner, Susann	Paraprofessional	June 23, 2018
Corley, Charles	Paraprofessional	March 29, 2018
Eng, Elizabeth	RPPP Parent Group Leader	July 1, 2018
Michener, Regina	Special Education	June 23, 2018
Lerkins, Mary	Teaching Assistant	June 30, 2018

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

Resolution No. 2017-18: 773

By Member of the Board Commissioner Hallmark

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

Name	Tenure Area or Job Title	Effective Date
McGorty, Erin	Elementary	April 29, 2018
Mendez, Efrain	Elementary	September 11, 2018
Calderon, Geovanni	Paraprofessional	March 2, 2018
Cannon, Roberta	Paraprofessional	April 28, 2018
James, Kerrence	Paraprofessional	March 24, 2018
Mande Chirino	Paraprofessional	May 5, 2018
Sanabria, Katherine	Paraprofessional	March 6, 2018
Gkourlias, Jennifer	Principal	April 9, 2018
Johnson, Tanishia	School Counselor	May 20, 2018
Stewart, Ellen	Science	April 21, 2018
Caywood, Michael	Social Studies	April 12, 2018

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

Resolution No. 2017-18: 774

By Member of the Board Commissioner Hallmark

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

Name	Tenure Area or Job Title	Effective Date
Malave, Marisol	Cleaner	April 4, 2018
Ramos, Luis Garcia	Custodial Assistant	April 4, 2018
Lewis, Jeffrey	Paraprofessional	April 4, 2018

Seconded by Member of the Board Vice President Powell
Adopted 5-1 with Commissioner Sheppard dissenting and Commissioner LeBron absent

Resolution No. 2017-18: 775

By Member of the Board Commissioner Hallmark

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
Pleasant, Dannie	Asst. Custodian Engineer	School No. 4	May 30, 2018-June 25, 2018	Article 18 Section 3
Mosier, Jennifer	Elementary	School No. 41	May 11, 2018-June 8, 2018	42.6.a.
White, Brandon	English	Northwest HS	September 1, 2018-June 30, 2019	42.6.a.
Spawton, Katherine	ESOL	School No. 17	September 1, 2018-June 30, 2019	42.6.a.
Northrup, Pegge	Health	East HS	September 1, 2018-June 30, 2019	42.6.a.
Paris, Jillian	Home/Hospital	Young Mother's & Interim Health	April 18, 2018-May 25, 2018	42.6.a.
Carpio, Jacobo	Paraprofessional	School No. 33	April 12, 2018-April 26, 2018	Section 23.N.
Estrella, Rosa	Paraprofessional	Edison	September 1, 2018-June 30, 2019	Section 23.N.
Homa, Niki	Special Education	School No. 43	April 12, 2018-June 22, 2018	42.6.a.

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

Resolution No. 2017-18: 776

By Member of the Board Commissioner Hallmark

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
Berg, Sharon	Elementary	School No. 39	January 28, 2019 – June 26, 2019	Section 42.5.a
White, Martha	Elementary	School No. 39	September 4, 2018 – June 26, 2019	Section 42.5.a
Simpson, Kelly	ESOL	School No. 58	January 28, 2019 – June 26, 2019	Section 42.5.a

Wagner, Karen	ESOL	School Without Walls	September 4, 2018 – January 25, 2019	Section 42.5.a
Oliveiri, Sara	Special Education	School No. 58	January 28, 2019 – June 26, 2019	Section 42.5.a

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

Resolution No. 2017-18: 777

By Member of the Board Commissioner Hallmark

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. 2017-2018: 640	March 20, 2018	Amend to change start date for Jill Pollack from April 23, 2018 to May 1, 2018.
Resolution No. 2017-2018: 647	March 20, 2018	Amend to change Raymond Cali retirement date from June 30, 2018 to June 23, 2018.
Resolution No. 2017-2018: 687	March 29, 2018	Amend to change the retirement date for Carol Bauer from June 22, 2018 to June 30, 2018.

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

Resolution No. 2017-18: 778

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: 779

By Member of the Board

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

Name	Tenure Area	Effective Date
(none)		

Seconded by Member of the Board

Resolution No. 2017-18: 780

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.

Name	Job Title	Classification	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2017-18: 781

By Member of the Board

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

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

Name	Position	Tenure Area	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2017-18: 782

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: 783

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: 784

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: Carrie Pecor
Principal/Director: Terrilyn Hammond
Spending: $630.
Funding: Title 1 Grant
Budget Code: 5124-F-10502-2805-0251
Description: Parent Workshop
Justification: As an indirect service to students, the workshop, Understanding How Science and Math Work Together will help parents understand the concept of how math and science work together. Parents will learn how to help their children explore the different areas of science.
Deliverable(s): None
Schedule: Wednesday 5:30 – 7:30 pm
Strategic Plan: Goal: 2; Objective: A

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Beckley, Christi	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Brongo, Julia	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Garratt, Lori	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Jordan, Kimkena	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Rohan, Jacob	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Tesoriero, Catherine	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Thomas, Alyshia	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Wade, Ruth Hindi	5/9/18	#5 - Teacher	2 hrs.	$35/hr.
Zinni, Rose	5/9/18	#5 - Teacher	2 hrs.	$35/hr.

Seconded by Member of the Board Commissioner Funchess
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent

Resolution No. 2017-18: 785

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 *Grant Monitor: Carrie Pecor
Principal/Director: Walter Larkin
Spending: $700.
Funding: Title I Grant
Budget Code: 5132-F-29505-2805-0252
Description: Parent Workshop
Justification: As an indirect service to students, parents will compete with the Edison Edition of Parent Family Feud and have fun learning about high school core subjects, graduation requirements, and how to help their children reach their highest potential.
Deliverable(s): None
Schedule: Monday 3:30 pm – 7:30 pm
Strategic Plan: Goal: 2; Objective: A

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Christidis, Brigitta	4/30/18	Edison – Teacher	4 hrs.	$35/hr.
Cohen-Johnson, Charmaine	4/30/18	Edison – Teacher	4 hrs.	$35/hr.
Morales, Larry	4/30/18	Edison – Teacher	4 hrs.	$35/hr.
Rudolph, Randy	4/30/18	Edison – Teacher	4 hrs.	$35/hr.
Scissum, Sherrolletta	4/30/18	Edison - Counselor	4 hrs.	$35/hr.

Division Chief: Toyia Wilson *Grant Monitor: Michele Alberti White
Principal/Director: Julie VanDerwater
Spending: $7,499.
Funding: School Improvement Grant
Budget Code: 5132-F-25105-2330-0865
Description: Regents Preparation
Justification: This is a direct service to students. This program will support students in need of academic intervention and support as it relates to Regents preparation after school and on Saturday mornings. Teachers will target students based on individual needs and support them with the skills necessary to improve outcomes on Regents examinations.

Deliverable(s): None
Schedule: Monday - Thursday 2:45 – 3:45 pm
Saturday 9:00 – 11:00 am
Strategic Plan: Goal: 1; Objective: E

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Fischpera, Richard	4/30/18 - 6/21/18	JCW CA – Assistant Principal	10 hrs.	1/220th
Bartnick, Kristen	4/30/18 - 6/21/18	JCW CA - Teacher	20 hrs.	$41/hr.
Burke, Barry	4/30/18 - 6/21/18	JCW CA - Teacher	10 hrs.	$41/hr.
Boutwell, Brooke	4/30/18 - 6/21/18	JCW CA - Teacher	6 hrs.	$41/hr.
Burgstrom, Kaitlin	4/30/18 - 6/21/18	JCW CA - Teacher	10 hrs.	$41/hr.
Caswell, James	4/30/18 - 6/21/18	JCW CA - Teacher	12 hrs.	$41/hr.
Dow, Sharon	4/30/18 - 6/21/18	JCW CA - Teacher	6 hrs.	$41/hr.
Hall, Beth	4/30/18 - 6/21/18	JCW CA - Teacher	24 hrs.	$41/hr.
Hoad, Heather	4/30/18 - 6/21/18	JCW CA - Teacher	6 hrs.	$41/hr.
James, Chisa	4/30/18 - 6/21/18	JCW CA - Teacher	6 hrs.	$41/hr.
McCullough, Tammy	4/30/18 - 6/21/18	JCW CA - Teacher	12 hrs.	$41/hr.
Monk-George, Stephanie	4/30/18 - 6/21/18	JCW CA - Teacher	6 hrs.	$41/hr.
Post, Ellen	4/30/18 - 6/21/18	JCW CA - Teacher	12 hrs.	$41/hr.
Rice, Juliet	4/30/18 - 6/21/18	JCW CA - Teacher	4 hrs.	$41/hr.
Schipper, Joshua	4/30/18 - 6/21/18	JCW CA - Teacher	6 hrs.	$41/hr.
Weiler, Teresa	4/30/18 - 6/21/18	JCW CA - Teacher	16 hrs.	$41/hr.
Whelen, Michelle	4/30/18 - 6/21/18	JCW CA - Teacher	12 hrs.	$41/hr.

Division Chief: Toyia Wilson
Principal/Director: Carla Roberts
Spending: $1,968.
Funding: General Funds
Budget Code: 5124-A-11602-2110-0000
Description: Algebra I Regents Test Prep
Justification: As a direct service to students, teachers will provide additional preparation for scholars in Grade 8 to successfully pass the NYS exam.
Deliverable(s): None
Schedule: Tuesdays and Thursdays 3:45 – 5:45 pm
Saturdays 10:00 am – 12:00 pm
Strategic Plan: Goal: 1 ; Objective: C

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
McCray, Earl	5/1/18 – 6/2/18	#16 – Teacher	24 hrs.	$41/hr.
Nathan, Michelle	5/1/18 – 6/2/18	#16 – Teacher	24 hrs.	$41/hr.

Seconded by Member of the Board Commissioner Funchess
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent

Resolution No. 2017-18: 786

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: Carrie Pecor
Principal/Director: Kelly Nicastro
Spending: $1,260.
Funding: Title I Grant
Budget Code: 5132-F-26705-2805-0251
Description: Parent/Student Orientation
Justification: As a direct service to students, our 7th grade orientation is designed to welcome new SOTA students and their parents. They will receive transitional materials and connect with teachers, administrators, counselors, art teachers, and the SOTA community in general.
Deliverable(s): None
Schedule: Wednesday 4:00 – 7:00 pm
Strategic Plan: Goal: 2; Objective: A

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Arrendell, Robert	5/1/18 - 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Bell, Bridget	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Best, William	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Coe, Sarah	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Coccia, Michelle	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Coughlin, Eileen	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Driscoll, Danielle	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Fusco, Matthew	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Lavin, Mary	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Phillips, Melinda	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Rodriguez, Leticia	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.
Walsh, Cassandra	5/1/18 – 6/16/18	SOTA - Teacher	3 hrs.	$35/hr.

Division Chief: Pamela Kissel *Grant Monitor: Carrie Pecor
Principal/Director: Kelly Nicastro
Spending: $560.
Funding: Title I Grant

Budget Code: 5132-F-26705-2805-0251
Description: Parent/Student Workshop
Justification: As a direct service to students, parents and students will work together with other parents and students to prepare for Regents/Gatekeeper exams. Your Child's Best Study Party: YOU! will afford our parents the opportunity to learn alongside their child.
Deliverable(s): None
Schedule: Wednesday 3:30 – 7:30 pm
Strategic Plan: Goal: 2; Objective: A

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Breanna Eng	5/1/18 – 6/15/18	SOTA - Teacher	2 hrs.	$35/hr.
Dorothy Parker	5/1/18 – 6/15/18	SOTA - Teacher	2 hrs.	$35/hr.
Gallagher, Brian	5/1/18 – 6/15/18	SOTA - Teacher	4 hrs.	$35/hr.
Johnson, Zachary	5/1/18 – 6/15/18	SOTA - Teacher	4 hrs.	$35/hr.
Tillotson, James	5/1/18 – 6/15/18	SOTA - Teacher	4 hrs.	$35/hr.

Division Chief: Pamela Kissel *Grant Monitor: Carrie Pecor
Principal/Director: Kelly Nicastro
Spending: $315.
Funding: Title I Grant
Budget Code: 5132-F-26705-2805-0251
Description: Parent/Student Workshop
Justification: As a direct service to students, our College Night event will help students and parents understand and manage the college application and financial aid process for juniors and seniors. They will explore numerous options and ask questions of professionals to capitalize on opportunities.
Deliverable(s): None
Schedule: Wednesdays: 4:30 PM – 7:30 PM
Strategic Plan: Goal: 2; Objective: A

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Kasdin, Lisa	5/1/18 – 6/1/18	SOTA – Counselor	3 hrs.	$35/hr.
Murphy, Michael	5/1/18 – 6/1/18	SOTA – Counselor	3 hrs.	$35/hr.
Sirianni, Talya	5/1/18 – 6/1/18	SOTA – Counselor	3 hrs.	$35/hr.

Division Chief: Pamela Kissel *Grant Monitor: Carrie Pecor
Principal/Director: Kelly Nicastro
Spending: $105.
Funding: Title I Grant
Budget Code: 5132-F-26705-2805-0251
Description: Parent/Student Workshop
Justification: As a direct service to students, the 8th grade transition to high school program is designed to inform students and parents what to expect. They will interact with college admissions, thus clarifying expectations and improving college readiness.
Deliverable(s): None
Schedule: Tuesday 4:00 – 5:30 pm
Strategic Plan: Goal: 2; Objective: A

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Coe, Sarah	5/1/18 – 6/1/18	SOTA – Counselor	1.5 hrs.	$35/hr.
Coccia, Michelle	5/1/18 – 6/1/18	SOTA – Counselor	1.5 hrs.	$35/hr.

Seconded by Member of the Board Commissioner Funchess
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent

Resolution No. 2017-18: 787

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: $492.
Funding: Greater Rochester Health Foundation Grant
Budget Code: 5124-F-11002-2110-0144
Description: Program Facilitation Liaison for afterschool class which helps students and families choose and prepare healthy meals.
Justification: As a direct service to students, the teacher will host Cooking Matters for Kids and Families during the 2018 school year. As a teacher for Cooking Matters she will act as school/Cooking Matters liaison, participate in all

Cooking Matters for the kid's sessions, and serve as the home/school/Foodlink connection for registered scholars.

Deliverable(s): (None)
Schedule: Mondays 5:30 – 7:30 pm
Strategic Plan: Goal: 1; Objective: F

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Zacherl, Rebecca	4/30/18 - 6/11/18	#10 - Teacher	12 hrs.	$41/hr.

Seconded by Member of the Board Commissioner Funchess
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent

Resolution No. 2017-18: 788

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: Richard Smith Jr.
Spending: $3,920.
Funding: Parent Title I
Budget Code: 5124-F-14302-2805-0252
Description: Summer Literacy Program
Justification: As an indirect service to students, parents will be in the seat of a teacher by assessing students in ELA (fluency, sight words, vocabulary development and comprehension) and Math (fact fluency and choosing the correct operation in word problems). Teachers will model and take parents through assessments which will provide parents with instructional strategies (paper and web-based) for students to use at home. Parents will also be shown additional resources to use as their child progresses through fluency.
Schedule: Tuesday and Thursday 8:30 am – 12:00 pm
Deliverable(s): (None)
Strategic Plan: Goal: 2; Objective: A and C

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Ewart, Katherine	7/1/18 - 8/31/18	#43 - Teacher	28 hrs.	$35/hr.

Johnstone, Michele	7/1/18 - 8/31/18	#43 - Teacher	28 hrs.	$35/hr.
Kornaker, Stephen	7/1/18 - 8/31/18	#43 - Teacher	28 hrs.	$35/hr.
Stadt, Kara	7/1/18 - 8/31/18	#43 - Teacher	28 hrs.	$35/hr.

Division Chief: Pamela Kissel
Principal/Director: Larry Ellison/Carlos Cotto
Spending: $1,050.
Funding: Greater Rochester Health Foundation Grant
Budget Code: 5152-F-13302-2010-0144
Description: Administrative Assistant for Recess Grant
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.
Schedule: Monday – Friday 2:30 – 5:30 pm
Deliverable(s): (None)
Strategic Plan: Goal: 1 ; Objective: E

Name	Date(s) or range to be worked	Regularly Assigned School/Department & Position	Total Hours	Pay Rate
Brumaghim, Vanessa	4/30/18 - 6/22/18	#33 - Teacher	15 hrs.	$35/hr.
Larsen, Brienna	4/30/18 - 6/22/18	#33 - Teacher	15 hrs.	$35/hr.

Seconded by Member of the Board Commissioner Funchess
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent

Resolution No. 2017-18: 789

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 J. Guillory
Principal/Director: Dominic Pickard
Spending: $4,200.
Funding: General Funds
Budget Code: 5132-A-42117-2010-0000
Description: Arts Department Inventory and Cataloging

Justification: As an indirect service to students, staff will create an arts department Google Site, inclusive of curricular materials, department forms, handbooks, procedural documents, student resources and shared peer resources. Arts teachers will be able to interface with the website and share their own lessons and instructional materials with their colleagues for use with daily instruction. Students, families and community members will be able to access the Google Site through the RCSD Department of Arts webpage.
Deliverable(s): (None)
Schedule: Monday – Friday 4:00 pm – 8:00 pm; Saturday 7:00 am – 5:00 pm
Strategic Plan: Goal: 5; Objective: B

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Maier, Regina	4/30/18 – 6/29/18	RIA – Art Teacher	45 hrs.	$35/hr.
Schmitt, Alison	4/30/18 – 6/29/18	#8 – Music Teacher	45 hrs.	$35/hr.
Weber, Scott	4/30/18 – 6/29/18	EPO East – Music Teacher	30 hrs.	$35/hr.

Division Chief: Linus J. Guillory
Principal/Director: Abel Perez Pherett
Spending: $560.
Funding: Title III Grant
Budget Code: 5152-F-33317-2070-0199
Description: Professional Development
Justification: As an indirect service to students, this collegial learning circle will explore how to build language skills at the same time that they are teaching new content. Specific skills that teachers will develop are: how to craft lessons that English Language Learners (ELLs) can learn the first time they are taught, checking for understanding throughout a lesson, embed vocabulary instruction across the curriculum, address listening, speaking, reading and writing in all lessons. The text, explicit direction for English Language Learners is the tool that will be used for the exploration.

True North Logic Course Code and Name:
#18816 ELL_Explicit Direct Instruction for ELLs
Deliverable(s): (None)
Schedule: Mondays and Wednesdays, 4:00 pm – 6:00 pm
Strategic Plan: Goal: 1; Objective: B

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Bosek, Meghan	4/30/18 – 5/25/18	#15 – Teacher	16 hrs.	$35/hr.

Division Chief: Linus J. Guillory
Principal/Director: Colleen Sadowski
Spending: $4,200.

Funding: American Library Association & Google Grant
Budget Code: 5124-F-42217-2110-ALA2018
5132-F-42217-2110-ALA2018
Description: After-School Coding Program
Justification: As a direct service to students, staff will work with student to access Youth Coding Programs in the school library.
Deliverable(s): (None)
Schedule: Monday – Friday 4:00 pm – 5:00 pm; Saturday 9:00 am – 12:00 pm (4/27/18 – 6/21/18 for students; staff will generate lessons and instruction for 2019 school year 9:00 am – 12:00 pm).
Strategic Plan: Goal: 1; Objective: E

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Ryan, Sarah	4/27/18 – 7/31/18	#53 – Library Media Specialist	60 hrs.	$35/hr.
Wise, Julianne	4/27/18 – 7/31/18	RIA – Library Media Specialist	60 hrs.	$35/hr.

Division Chief: Linus J. Guillory
Principal/Director: Sandra Jordan
Spending: $18,800.
Funding: General Funds
Budget Code: 5132-A-73216-2040-4520 Administrator
5132-A-73216-2330-4520 Teachers
Description: Curriculum Development
Justification: As an indirect service to students, staff will write curriculum to be used for students attending the Harambee Literacy Program during summer learning. This academic program will be available to 400 students.
Deliverable(s): To design a summer learning curriculum that is aligned with ELA reading standards, is culturally responsive and allows for students to not only read the provided text, but to be assessed of the content through cooperative activities and student centered discussion.
Schedule: Monday – Friday 5:00 pm – 7:00 pm; Saturday 8:00 am – 4:00 pm
Strategic Plan: Goal: 2; Objective: A

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
St. Louis, Djinga	4/27/18 – 5/30/18	#16 – Asst. Principal	40 hrs.	1/220th
Burney, Moneith	4/27/18 – 5/30/18	Edison – Teacher	40 hrs.	$35/hr.
Burno, Tiffany	4/27/18 – 5/30/18	#28 – Teacher	40 hrs.	$35/hr.
Campbell, Kenisha	4/27/18 – 5/30/18	#25 – Teacher	40 hrs.	$35/hr.
Fields, Christopher	4/27/18 – 5/30/18	EPO East – Teacher	40 hrs.	$35/hr.
Fowler, Deborah	4/27/18 – 5/30/18	JCW FA – Teacher	40 hrs.	$35/hr.
Hepburn, Corey	4/27/18 – 5/30/18	#9 – Teacher	40 hrs.	$35/hr.
Holiday, Xavier	4/27/18 – 5/30/18	#3 – Teacher	40 hrs.	$35/hr.
Jones-Effah, Jennifer	4/27/18 – 5/30/18	TLAYM – Teacher	40 hrs.	$35/hr.
Murphy, Kevin	4/27/18 – 5/30/18	Edison – Teacher	40 hrs.	$35/hr.

Wade, Tara	4/27/18 – 5/30/18	JCW FA – Teacher	40 hrs.	$35/hr.
White, Loretta	4/27/18 – 5/30/18	#53 – Teacher	40 hrs.	$35/hr.
White-Spraggins, Wendy	4/27/18 – 5/30/18	#16 – Teacher	40 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: Amendment of Resolution No. 2017-18: 0699, adopted on March 29, 2018, page 25, to adjust the schedule and dates to be worked. 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 - 8:00 pm
Saturday 8:00 am – 12:00 pm
Strategic Plan: Goal 1; Objective: E

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Nicowski, Deborah	3/23/18 - 3/31/18	#41 - Teacher	20 hrs.	$35/hr.
Schultz, Denise	3/23/18 - 3/31/18	#41 - Teacher	20 hrs.	$35/hr.

Seconded by Member of the Board Commissioner Funchess
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent

Resolution No. 2017-18: 790

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: Raymond Giamartino
Principal/Director: Karl Kania

Spending: $3,741
Funding: General Funds
Budget Code: 5132-A-51613-2110-0000
Description: Other Professional Work
Justification: School Operations will assist with Summer School registration and scheduling as directed by the Summer School Coordinator. Providing direct services to support students.
Deliverable(s): none
Schedule: Monday – Friday 8:30 am – 2:30 pm
Strategic Plan: Goal: 1; Objective: C

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Newton, Suzanne	6/25/18 – 6/29/18	C.O.(Sch Oper) – Teacher	30 hrs.	1/200th
Vallilee, Kimberly	6/25/18 – 6/29/18	C.O.(Sch Oper) – Teacher	30 hrs.	1/200th

Division Chief: Raymond Giamartino
Principal/Director: Karl Kania
Spending: $13,955
Funding: General Funds
Budget Code: 5132-A-51613-2110-0000
Description: Other Professional Work
Justification: Central Office Operation Registrars (COOR) will provide direct services to Placement, School-based registrars and Central Office departments. They will help create schedules and update student records per state requirements, providing direct services to support students.
Deliverable(s): None
Schedule: Monday – Friday 8:30 am – 2:30 pm
Strategic Plan: Goal: 1; Objective: C

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Newton, Suzanne	7/2/18 – 8/31/18	C.O.(Sch Oper) – Teacher	108 hrs.	1/200th
Vallilee, Kimberly	7/2/18 – 8/31/18	C.O.(Sch Oper) – Teacher	108 hrs.	1/200th

Division Chief: Raymond Giamartino
Principal/Director: Karl Kania
Spending: $1,948
Funding: General Funds
Budget Code: 5132-A-51513-2110-0000
Description: Other Professional Work
Justification: School Operations will assist Summer School registration and scheduling as directed by the Summer School Coordinator. Providing direct services to support students.
Deliverable(s): None
Schedule: Monday – Friday 8:30 am – 2:30 pm
Strategic Plan: Goal: 1; Objective: C

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Ostanski, David	6/25/18 – 6/29/18	C.O.(Sch Oper) – Teacher	30 hrs.	1/200th

Division Chief: Raymond Giamartino
Principal/Director: Karl Kania
Spending: $7,267
Funding: General Funds
Budget Code: 5132-A-51513-2110-0000
Description: Other Professional Work
Justification: Central Office Operation Registrars (COOR) will provide direct services to Placement, School-based registrars and Central Office departments. They will help create schedules and update student records per state requirements, providing direct services to support students.
Deliverable(s): None
Schedule: Monday – Friday 8:30 am – 2:30 pm
Strategic Plan: Goal: 1; Objective: C

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Ostanski, David	7/2/18 – 8/31/18	C.O.(Sch Oper) – Teacher	108 hrs.	1/200th

Seconded by Member of the Board Commissioner Funchess
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent

BUDGET

Resolution No. 2017-18: 791

By Member of the Board Vice President Powell

Resolved, that in accordance with the District's Fund Balance Policy #6500 under the provisions of Statement No. 54 of the Governmental Accounting Standards Board (GASB), the District hereby modifies the commitment of funds set forth in Resolution No. 2011-12: 786, adopted on May 22, 2012, as follows:

General Fund
Other Post-Employment Benefits (OPEB) – In addition to amounts included within the annual budget for the payment of post-employment benefits for retiree health insurance claims, as a self-funded entity, the District will commit additional funds within its general operating fund balance in an amount not to exceed the projected amount of two subsequent fiscal years' worth of actual retiree claims expenses. The amount of the OPEB commitment shall be evaluated and updated on an annual basis.

Seconded by Member of the Board Commissioner Funchess
Adopted 7-0

PROCUREMENT & SUPPLY

Resolution No. 2017-18: 792

By Member of the Board Commissioner Funchess

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 glass for glazing purposes for various locations within the District;

GLASS FOR GLAZING PURPOSES RE-BID – Bid tabulation of March 21, 2018.

Pleasant View Glass, Inc., 4298 Union St., N. Chili, NY, lowest bidder, Total Bid Price Groups I, II, III and IV: $140,954.49;

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 of eleven months, April 27, 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 Glass for Glazing Purposes Re-Bid allows the District to be fiscally accountable to taxpayers.

Seconded by Member of the Board Commissioner Elliott
Adopted 7-0

EDUCATIONAL FACILITIES

Resolution No. 2017-18: 793

By Member of the Board Commissioner Hallmark

Whereas, Renovations to School No. 17/ Greenhouse include a budget of $600,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of $555,895; and

Participation Statistics		
	$	%
TOTAL CONTRACT	555,895	100
M/WBE AWARD	96,144	17.3
LOCAL AWARD		
RMSA	555,895	100
NYS		

Whereas, renovations to School No. 17/Greenhouse 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 $757,702, including a cost of $18,584 for the purchase of HVAC/Energy Management Controls from OGS contract and a cost of $5,337 for the purchase of video equipment from OGS contract, and leaves a balance of $157,702 to be transferred from contingency; and therefore be it

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

SCHOOL NO. 17/GREENHOUSE – RENOVATIONS

General Construction Work – **Massa Construction, Inc., 630 Pre-Emption Road, Geneva, NY** for a total contract price of $363,500 (Base Bid $193,000 and Acceptance of Alternates GC-1 +$140,000 and GC-4 +$30,500), lowest qualified bidder

Plumbing Work – **Michael A. Ferrauilo Plumbing & Heating, Inc., 1600 Jay Street, Rochester, NY** for a total contract price of $11,200 (Base Bid $6,200 and Acceptance of Alternate PC-1 +$5,000), lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 25 East Buffalo Street, Churchville, NY** for a total contract price of $111,895 (Base Bid $111,895), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC, 30 Grace Marie Drive, Webster, NY** for a total contract price of $68,300 (Base Bid $25,800 and Acceptance of Alternate EC-1 +$42,500), lowest qualified bidder

Air/Project Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of $1,000 (Base Bid $1,000), 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 7-0

Resolution No. 2017-18: 794

By Member of the Board Commissioner Hallmark

Whereas, bond requests include a budget of $2,535,000 for Renovations to School No. 19 and $1,600,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of $3,316,777; and

Participation Statistics		
	$	%
TOTAL CONTRACT	3,316,777	100
M/WBE AWARD	517,458	15.6
LOCAL AWARD		
RMSA	3,316,777	100
NYS		

Whereas, renovations to School No. 19 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 $4,378,146, including a cost of $17,404 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of $243,146 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 Popli Design Group and the same hereby are awarded as follows:

SCHOOL NO. 19 – RENOVATIONS

General Construction Work – **UDN, Inc., 315 Alexander Street, Suite 301, Rochester, NY** for a total contract price of $2,575,177 (Base Bid $2,575,177), lowest qualified bidder

HVAC Work – **Lloyd Mechanical Co., LLC, 214 Hamlin Parma Town Line Road, Hilton, NY** for a total contract price of $355,800 (Base Bid $355,800), lowest qualified bidder

Plumbing Work – **Unified Mechanical Contractors, Inc., 166 Middle Street, Geneva, NY** for a total contract price of $111,700 (Base Bid $111,700), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of $257,700 (Base Bid $257,700), lowest qualified bidder

Air/Project Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of $16,400 (Base Bid $16,400), 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 7-0

Resolution No. 2017-18: 795

By Member of the Board Commissioner Hallmark

Whereas, bond requests include a budget of $1,380,000 for Renovations to School No. 35; and

Whereas, contract bids have been received in the amount of $1,220,474; and

Participation Statistics		
	$	%
TOTAL CONTRACT	1,220,474	100
M/WBE AWARD	178,049	14.6
LOCAL AWARD		
RMSA	1,220,474	100
NYS		

Whereas, renovations to School No. 35 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 $1,620,474, including a cost of $9,448 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of $240,474 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 Popli Design Group and the same hereby are awarded as follows:

SCHOOL NO. 35 – RENOVATIONS

General Construction Work – **Testa Construction, Inc., 214 Hamlin-Parma Town Line Road, Hilton, NY** for a total contract price of $758,000 (Base Bid $758,000), lowest qualified bidder

HVAC Work – **Lloyd Mechanical Co., LLC, 12 Industrial Park Circle, Rochester, NY** for a total contract price of $181,600 (Base Bid $181,600), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co., LLC, 12 Industrial Park Circle, Rochester, NY** for a total contract price of $28,700 (Base Bid $28,700), lowest qualified bidder

Electrical Work – **East Coast Electric LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of $243,424 (Base Bid $243,424), lowest qualified bidder

Air/Project Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of $8,750 (Base Bid $8,750), 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 7-0

Resolution No. 2017-18: 796

By Member of the Board Commissioner Hallmark

Participation Statistics		
	$	%
TOTAL CONTRACT	913,877	100
M/WBE AWARD	275,218	30.1
LOCAL AWARD		
RMSA	913,877	100
NYS		

Whereas, bond requests include a budget of $1,210,000 for Renovations to School No. 39; and

Whereas, contract bids have been received in the amount of $913,877; and

Whereas, renovations to School No. 39 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 $1,208,037, including a cost of $1,719 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of $1,963 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. 39 – RENOVATIONS

General Construction Work – **UDN, Inc., 315 Alexander St., Rochester, NY** for a total contract price of $411,877 (Base Bid $290,777 and Acceptance of Alternates GC-02 +$64,500, GC-03 +$38,000 and GC-04 +$18,600), lowest qualified bidder

Plumbing Work – **Crosby-Brownlie, Inc., 100 Nassau St., Rochester, NY** for a total contract price of $40,500 (Base Bid $40,500), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 25 East Buffalo St., Churchville, NY** for a total contract price of $24,500 (Base Bid $24,500), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple St., Rochester, NY** for a total contract price of $437,000 (Base Bid $437,000), 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 7-0

Resolution No. 2017-18: 797

By Member of the Board Commissioner Hallmark

Whereas, bond requests include a budget of $1,070,000 for Renovations to Wilson Foundation Academy; and

Whereas, contract bids have been received in the amount of $1,027,170; and

Participation Statistics		
	$	%
TOTAL CONTRACT	1,027,170	100
M/WBE AWARD	101,191	9.9
LOCAL AWARD		
RMSA	1,027,170	100
NYS		

Whereas, renovations to Wilson Foundation Academy 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 $1,378,679, including a cost of $22,815 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of $308,679 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 Popli Design Group and the same hereby are awarded as follows:

WILSON FOUNDATION ACADEMY – RENOVATIONS

General Construction Work – **Massa Construction, Inc., 630 Pre-Emption Road, Geneva, NY** for a total contract price of $374,000 (Base Bid $374,000), lowest qualified bidder

HVAC Work – **Nairy Mechanical, LLC, 105 Commercial Street, Webster, NY** for a total contract price of $533,700 (Base Bid $533,700), lowest qualified bidder

Plumbing Work – **Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of $59,970 (Base Bid $59,970), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple St., Rochester, NY** for a total contract price of $59,500 (Base Bid $59,500), lowest qualified bidder; and be it further

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

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

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 7-0

Resolution No. 2017-18: 798

By Member of the Board Commissioner Hallmark

Whereas, bond requests include a budget of $2,765,000 for Renovations to Districtwide Security Phase VIII; and

Whereas, contract bids have been received in the amount of $1,861,200; and

Participation Statistics		
	$	%
TOTAL CONTRACT	1,861,200	100
M/WBE AWARD	183,460	9.9
LOCAL AWARD		
RMSA	1,861,200	100
NYS		

Whereas, renovations to Districtwide Security Phase VIII 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 $2,456,784 and leaves a balance of $308,216 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 M/E Engineering, P.C. and the same hereby are awarded as follows:

DISTRICTWIDE SECURITY PHASE VIII – RENOVATIONS

Electrical Work – **East Coast Electric, LLC, 546 Lyell Ave., Rochester, NY** for a total contract price of $1,852,700 (Base Bid $1,475,000 and Acceptance of Alternate EC-1 +$377,700), lowest qualified bidder

Air/Project Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of $8,500 (Base Bid $7,550 and Acceptance of Alternate AM-1 +$950), 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 7-0

Resolution No. 2017-18: 799

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 HVAC Work for Renovations to School No. 42 to Pipitone Enterprises, LLC as the lowest qualified bidder, for the total contract price of $258,000; and

Participation Statistics		
	$	%
TOTAL CONTRACT	282,079	100
M/WBE AWARD	18,902	6.7
LOCAL AWARD		
RMSA	282,079	100
NYS		

Whereas, one Change Order totaling $24,079 has been processed by the Department of Educational Facilities, bringing the contract total to $282,079; and

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

Resolved, that the Board hereby approves the final payment in the amount of $14,578.95 on the contract with Pipitone Enterprises, LLC for HVAC 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 7-0

Resolution No. 2017-18: 800

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 Electrical Work for Renovations to Charlotte High School to Concord Electric Corp. as the lowest qualified bidder, for the total contract price of $55,800; and

Participation Statistics		
	$	%
TOTAL CONTRACT	59,175	100
M/WBE AWARD	7,385	12.5
LOCAL AWARD		
RMSA	59,175	100
NYS		

Whereas, two Change Orders totaling $3,375 have been processed by the Department of Educational Facilities, bringing the contract total to $59,175; and

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

Resolved, that the Board hereby approves the final payment in the amount of $6,549.75 on the contract with Concord Electric Corp. for Electrical 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 7-0

Resolution No. 2017-18: 801

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2015-16:680, adopted on 4/28/16, the Board awarded the contract for Plumbing Work for Renovations to Franklin Educational Campus to Leo J. Roth Corp. as the lowest qualified bidder, for the total contract price of $186,290; and

Participation Statistics		
	$	%
TOTAL CONTRACT	165,444	100
M/WBE AWARD	10,200	6.2
LOCAL AWARD		
RMSA	165,444	100
NYS		

Whereas, two Change Orders totaling -$20,846 have been processed by the Department of Educational Facilities, bringing the contract total to $165,444; and

Whereas, all Plumbing Work is complete on the project and Leo J. Roth Corp. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore be it

Resolved, that the Board hereby approves the final payment in the amount of $7,193 on the contract with Leo J. Roth Corp. for Plumbing Work for Renovations to Franklin Educational Campus.

Strategic Goal: 4; Objective: F
Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

Seconded by Member of the Board Commissioner Funchess
Adopted 7-0

Resolution No. 2017-18: 802

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2015-16:683, adopted on 4/28/16, the Board awarded the contract for General Construction Work for Renovations to Service Center to Kuitems Construction, Inc. as the lowest qualified bidder, for the total contract price of $357,100; and

Participation Statistics		
	$	%
TOTAL CONTRACT	384,971	100
M/WBE AWARD	18,902	4.9
LOCAL AWARD		
RMSA	384,971	100
NYS		

Whereas, seven Change Orders totaling $27,871 have been processed by the Department of Educational Facilities, bringing the contract total to $384,971; and

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

Resolved, that the Board hereby approves the final payment in the amount of $8,679.42 on the contract with Kuitems Construction, Inc. for General Construction Work for Renovations to Service Center.

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 7-0

Resolution No. 2017-18: 803

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2016-17:683, adopted on 4/27/17, the Board awarded the contract for Mechanical Work for Renovations to School No. 8 to Crosby-Brownlie, Inc. as the lowest qualified bidder, for the total contract price of $490,400; and

Participation Statistics		
	$	%
TOTAL CONTRACT	501,416	100
M/WBE AWARD	33,952	6.8
LOCAL AWARD		
RMSA	501,416	100
NYS		

Whereas, two Change Orders totaling $11,016 have been processed by the Department of Educational Facilities, bringing the contract total to $501,416; and

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

Resolved, that the Board hereby approves the final payment in the amount of $25,070.80 on the contract with Crosby-Brownlie, Inc. for Mechanical Work for Renovations to School No. 8.

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 7-0

Resolution No. 2017-18: 804

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2016-17:688, adopted on 4/27/17, the Board awarded the contract for General Construction Work for Renovations to School No. 58 to Genesee Building Restoration, Inc. as the lowest qualified bidder, for the total contract price of $512,200; and

Participation Statistics		
	$	%
TOTAL CONTRACT	593,790	100
M/WBE AWARD	96,204	16.2
LOCAL AWARD		
RMSA	593,790	100
NYS		

Whereas, four Change Orders totaling $81,590 have been processed by the Department of Educational Facilities, bringing the contract total to $593,790; and

Whereas, all General Construction Work is complete on the project and Genesee Building Restoration, 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 $29,963.10 on the contract with Genesee Building Restoration, Inc. for General Construction Work for Renovations to School No. 58.

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 7-0

Resolution No. 2017-18: 805

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2016-17:687, adopted on 4/27/17, the Board awarded the contract for Plumbing Work for Renovations to School No. 52 to Unified Mechanical Contractors, Inc. as the lowest qualified bidder, for the total contract price of $56,200; and

Participation Statistics		
	$	%
TOTAL CONTRACT	72,065	100
M/WBE AWARD	69,564	96.5
LOCAL AWARD		
RMSA	72,065	100
NYS		

Whereas, two Change Orders totaling $15,865 have been processed by the Department of Educational Facilities, bringing the contract total to $72,065; and

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

Resolved, that the Board hereby approves the final payment in the amount of $4,553.25 on the contract with Unified Mechanical Contractors, Inc. for Plumbing Work for Renovations to School No. 52.

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 7-0

Resolution No. 2017-18: 806

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2016-17:687, adopted on 4/27/17, the Board awarded the contract for Mechanical Work for Renovations to School No. 52 to Pipitone Enterprises, LLC as the lowest qualified bidder, for the total contract price of $125,880; and

Participation Statistics		
	$	%
TOTAL CONTRACT	134,066	100
M/WBE AWARD	8,691	6.5
LOCAL AWARD		
RMSA	134,066	100
NYS		

Whereas, three Change Orders totaling $8,186 have been processed by the Department of Educational Facilities, bringing the contract total to $134,066; and

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

Resolved, that the Board hereby approves the final payment in the amount of $7,178.30 on the contract with Pipitone Enterprises, LLC for Mechanical Work for Renovations to School No. 52.

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 7-0

Resolution No. 2017-18: 807

By Member of the Board Commissioner Hallmark

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

Whereas, the District has spent approximately the following amounts under Contract No. 9A – Wood Floor Refinishing – during the last three years:

2015-16	$110,800
2016-17	$153,000
2017-18	$109,000

and;

Whereas, it is anticipated that there will be a similar range of expenses for the coming year; therefore be it

Resolved, that the following contract, in accordance with the plan and specification 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. 9A Wood Floor Refinishing
Archie Donoughe Sanding, Inc., 163 Robinson Road, North Tonawanda, NY, for UP-1 +$4.00, UP-2 +$2.50, UP-3 +$2.00 and UP-4 +$1.75, lowest qualified bidder; and be it further

Resolved, that the Superintendent or designee be, and hereby is, authorized to enter into contract with the above-named contractor, for the period of 7/1/18 to 6/30/19 with an option to extend for up to four additional one-year periods after the forms of contract and liability insurance have been approved by the Counsel.

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 7-0

Resolution No. 2017-18: 808

By Member of the Board Commissioner Hallmark

Whereas, on October 28, 2016, the District entered into an Agreement with CME Associates, Inc., to provide special inspections and materials testing services, on an as-needed basis, for scheduled capital improvement projects, for the period January 1, 2017 through December 31, 2018, for a sum not to exceed Twenty Four Thousand Dollars ($24,000.00); and

Participation Statistics		
	$	%
TOTAL CONTRACT	48,000	100
M/WBE AWARD	48,000	100
LOCAL AWARD		
RMSA	48,000	100
NYS		

Whereas, the District wishes to amend the Agreement with CME Associates, Inc., to provide additional services, for an additional sum, with no change to the term of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to amend the Agreement with **CME Associates, Inc.**, 403 East Taft Road, North Syracuse, NY, (local office: 491 Elmgrove Road, Suite 600), to provide special inspections and materials testing

services, on an as-needed basis, for scheduled capital improvement projects, for an additional sum not to exceed Twenty Four Thousand Dollars ($24,000.00), funded by the Cash Capital Fund, through the Department of Educational Facilities, contingent upon the form and terms of the amended Agreement having been approved by Counsel to the District.

Strategic Goal: 4; Objective: E
Justification: More effectively use space to control facilities' capital and leased costs.

Seconded by Member of the Board Commissioner Funchess
Adopted 7-0

Resolution No. 2017-18: 809

By Member of the Board Commissioner Hallmark

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

Whereas, by Resolution No. 2016-17: 289, adopted on October 27, 2016, the Board authorized the Superintendent to enter into an Agreement with SWBR Architecture, Engineering & Landscape Architecture, P.C., to provide general architectural services, on an as-needed basis, and consultation 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, or as soon thereafter as the Agreement is fully executed, through December 31, 2018, for a sum not to exceed Thirty Thousand Dollars ($30,000.00); and

Whereas, the District wishes to amend the Agreement with SWBR Architecture, Engineering & Landscape Architecture, P.C., to provide additional services, for an additional sum, with no change to the term of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to amend the Agreement with **SWBR Architecture, Engineering & Landscape Architecture, P.C.**, 387 East Main Street, Rochester, NY, to provide general architectural services, on an as-needed basis, and consultation services in areas that include asbestos, lead, structural integrity, feasibility studies, new program and/or project initiatives and small capital improvement projects, for an additional sum not to exceed Thirty Thousand Dollars ($30,000.00), funded by the Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the amended Agreement having been approved by Counsel to the District.

Strategic Goal: 4; Objective: E
Justification: More effectively use space to control facilities' capital and leased costs.

Seconded by Member of the Board Commissioner Funchess
Adopted 7-0

OTHER

Resolution No. 2017-18: 810

By Member of the Board Vice President Powell

Whereas, by Resolution No. 2017-18: 349, adopted on October 26, 2017, the Board authorized the Superintendent to enter into an Agreement with Bronner Group, LLC, for a sum not to exceed Seventy Two Thousand Dollars ($72,000.00); and

Whereas, the terms of the Learning Technology Grant require certain services; and

Whereas, the District wishes to enter into an additional Agreement with Bronner Group, LLC, 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 **Bronner Group, LLC**, 120 North LaSalle Street, Suite 1300, Chicago, IL, to conduct the evaluation of implementation and effectiveness of the third year of the Learning Technology Grant, including the development and review of surveys, evaluation of survey data from student and educator surveys and submission of evaluation reports, for the period April 27, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2018, for a sum not to exceed Five Thousand Four Hundred Dollars ($5,400.00), funded by the Learning Technology Grant, through the Office of Instructional Technology, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 4; Objective: H
Justification: Align financial resources to implement instructional strategies that improve student outcomes based on a consideration of value.

Seconded by Member of the Board Commissioner Hallmark
Adopted 7-0

Resolution No. 2017-18: 811

By Member of the Board Vice President Powell

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the following **Providers of Expanded Learning Opportunities** (ELO), to provide supplemental, intentionally planned, individual or group instruction that actively addresses the unique learning needs and interests of all types of students and is designed to improve student academic, social, emotional, and/or physical outcomes through skills development in alignment with school-wide instructional priorities, with the goal to capture student interest, strengthen student engagement, improve attendance, reduce the risk of retention or drop out and increase the likelihood of graduation, for the period July 1, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2019, for a sum not to exceed Five Million Dollars ($5,000,000.00), with the actual cost of the Provider's services

determined based upon actual attendance of enrolled students and paid at a "not to exceed" rate per ELO session or paid at a "not to exceed" rate per hour for ELO services, funded by the 21st Century Learning Community Grant, School Innovation Fund Grant, School Improvement Grant, Empire State After School Grant, Community Schools Grant, Community Schools Grant, General Funds and/or other appropriate funding sources, renewable for up to three additional one-year terms at the Superintendent's discretion, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

1. Action for a Better Community, Inc.
2. Allendale Columbia School
3. Baden Street Settlement of Rochester, Inc.
4. Blackfem, Inc.
5. Boys and Girls Clubs of Rochester, Inc.
6. City of Rochester
7. EnCompass: Resources for Learning, Inc.
8. Generation Two: Creating Intergenerational Friendships, Inc.
9. Girl Scouts of Western New York, Inc.
10. Greater Rochester Summer Learning Association, Inc.
11. Ibero-American Action League Inc.
12. Jewish Community Center of Greater Rochester, Inc.
13. Learning Thru Movement, Inc.
14. Living Word Temple of Restoration (RE^{3}ACH - Restoration Educational Employment Empowerment & Community Healing)
15. Monroe Community College Association, Inc.
16. Nazareth College of Rochester
17. Public Consulting Group, Inc.
18. Rochester Area Community Foundation
19. Rochester Childfirst Network
20. RockVentures LLC
21. Seneca Waterways Council, Inc., Boy Scouts of America
22. The Center for Youth Services, Inc.
23. The Community Place of Greater Rochester, Inc.
24. The Harley School
25. The Research Foundation for the State University of New York at the College at Brockport
26. The Research Foundation for the State University of New York on behalf of SUNY at Geneseo
27. The Warrior Factory - LLC
28. University of Rochester (Margaret Warner Graduate School of Education)
29. YMCA of Greater Rochester

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 Hallmark
Adopted 6-0 with Commissioner Elliott abstaining due to professional relationship

Resolution No. 2017-18: 812

By Member of the Board Vice President Powell

Whereas, the District heretofore entered into an Agreement with University of 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 **University of Rochester**, Eastman School of Music, 26 Gibbs Street, Rochester, NY, to provide use of Kodak Hall, Kilbourn Hall and related premises as the venue for hosting the District's Citywide concert, on May 14, 2018, for a sum not to exceed Two Thousand Three Hundred Ten Dollars ($2,310.00), funded by the Arts Education Department, 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 Hallmark
Adopted 7-0

Resolution No. 2017-18: 813

By Member of the Board Vice President Powell

Whereas, on June 20, 2017, the District entered into an Agreement with Upstate Music Therapy Center, LLC, to provide music therapy as recommended by the Committee on Special Education pursuant to each student's Individualized Education Plan, for the period July 1, 2017 through June 30, 2018, for a sum not to exceed Twenty Eight Thousand Dollars ($28,000.00); and

Whereas, the District wishes to amend the Agreement with Upstate Music Therapy Center, LLC, to provide additional services, for an additional sum, with no change to the term of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to amend the Agreement with **Upstate Music Therapy Center LLC**, 401 Penbrooke Drive, Building 3, Suite SE, Penfield, NY, to provide music therapy as recommended by the Committee on Special Education pursuant to each student's Individualized Education Plan, for an additional sum not to exceed Twenty One Thousand Nine Hundred Fifty Dollars ($21,950.00), funded by the Individuals with Disabilities Education Act Grant, through the Office of Specialized Services, contingent upon the form and terms of the amended 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 Hallmark
Adopted 7-0

Resolution No. 2017-18: 814

By Member of the Board Vice President Powell

Whereas, on November 9, 2017, the District entered into an Agreement with Amit Chitre (dba R3 Communications), to provide various communication services including writing, editing, planning and strategic counsel, on an as-needed basis, for the period November 9, 2017 through June 30, 2018, for a sum not to exceed Ten Thousand Dollars ($10,000.00); and

Whereas, the District wishes to amend Agreement with Amit Chitre (dba R3 Communications), to provide additional services for an additional sum, with no change to the term of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to amend the Agreement with **Amit Chitre (dba R3 Communications)**, 328 Franlee Lane, Victor, NY, to provide communication consultation and services including writing, editing, planning and strategic counsel, on an as-needed basis, for an additional sum not to exceed Thirty Thousand Dollars ($30,000.00), funded by the Communications Department, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 3; Objective: A
Justification: Adopt operational standards, practices and business processes to improve our levels of customer service and transparency.

Seconded by Member of the Board Commissioner Hallmark
Adopted 7-0

Resolution No. 2017-18: 815

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:

Hearing File	Result

Seconded by Member of the Board

Resolution No. 2017-18: 816

Amendments to *Student Records and Privacy* Policy - 5500

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 amendments to the *Student Records and Privacy* policy (5500) in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

Resolved, that the Board of Education hereby amends **Policy 5500** "***Student Records and Privacy***" as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that Policy which was adopted by Resolution No. 2014-15: 626 on April 23, 2015 and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

Seconded by Member of the Board Commissioner Hallmark
Adopted 7-0

Resolution No. 2017-18: 817

By Member of the Board Vice President Powell

Whereas, pursuant to Resolution No. 98-99: 373, adopted on November 19, 1998, the Board authorized the Superintendent to negotiate and enter into a purchase Agreement with PeopleSoft U.S.A., Inc., to provide, as sole source, an "open system" integrated software program for the human resources and financial services, at a total cost not to exceed Seven Hundred Ninety Five Thousand Dollars ($795,000.00); and

Whereas, in December 1998, the District entered into a Software License and Service Agreement with PeopleSoft USA, Inc., to license various software modules including, but not limited to, PeopleSoft Human Resource Management Software for Public Sector, and PeopleSoft Financial for Public Sector; and

Whereas, in February 2001, the parties amended the Software License and Services Agreement whereby the District acquired licenses to additional software modules including eRecruit, eCompensation, eProfile, eDevelopment, eBenefits and ePay; and

Whereas, by Resolution No. 2003-04: 495, adopted on December 18, 2003, the Board authorized the Superintendent to extend the District's Agreement with PeopleSoft U.S.A., Inc., to purchase additional modules of PeopleSoft's proprietary software programs, for a sum not to exceed Eight Hundred Eighty Three Thousand Two Hundred Twelve Dollars ($883,212.00); and

Whereas, in December 2003, the parties executed a supplementary Schedule to the Software License and Services Agreement whereby the District acquired licenses to additional modules, including, but not limited to, Enterprise Learning Solutions Software Modules, PeopleSoft EPM Workforce Analytics Software Modules, PeopleSoft EPM Financials/ESA Analytics Software Modules, PeopleSoft Supply Chain Management Software Modules, and PeopleSoft Customer Relationship Management Software—PeopleTools Technology; and

Whereas, *incremental license fees* for all HRMS Software modules is based on the Districts' employee count, and *incremental license fees* for the Financials Software modules is based on the District's Reported Budget; and

Whereas, by Resolution No. 2005-06: 787, adopted on May 18, 2006, the Board authorized the Superintendent to with Oracle USA Inc., (formerly known as PeopleSoft USA, Inc.), whereby Oracle will expand the District's license for its HRMS and Financials Software modules by providing *incremental license fees* for amount not to exceed Three Hundred Twenty Five Thousand Dollars ($325,000.00); and

Whereas, by Resolution No. 2009-10: 169, adopted on August 27, 2009, the Board authorized the Superintendent to enter into an Agreement with Oracle USA, Inc., whereby Oracle USA, Inc. will expand the District's license for its Financials Software Module by providing *incremental license fees*, for a sum not to exceed Two Hundred Eighty Eight Thousand Three Hundred Seventy Three Dollars ($288,373.00); and

Whereas, the limitations stipulated in the original Agreement, and the supplementary schedules to the Agreement, have been exceeded, thus precipitating the purchase of *incremental licenses* pursuant to terms of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Oracle USA, Inc**., 500 Oracle Parkway, Redwood Shores, CA, whereby Oracle USA, Inc. will expand the District's license for its Financials Software Module by providing *incremental license fees*, for a sum not to exceed Five Hundred Seventy Six Thousand Seven Hundred Forty Six Dollars One Cent ($576,746.01), funded by the Cash

Capital Fund, through the Office of Information Management and Technology, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 5; Objective: D
Justification: Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.

Seconded by Member of the Board Commissioner Hallmark
Adopted 7-0

Resolution No. 2017-18: 818

By Member of the Board Vice President Powell

Whereas, the District heretofore entered into an Agreement with The Center For Youth Services, Inc., 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 **The Center For Youth Services, Inc.**, 905 Monroe Avenue, Rochester, to provide a Community Schools Site Coordinator to assist the Principal of Nathaniel Rochester Community School No. 3 to fully *develop* the school's plan to become a Community School, and *plan* and *coordinate* all community resources serving the school, including extended learning partners, health centers, mental health partners, recreation, adult learning, youth development and any other resources identified as partners in the community engagement and the needs assessment process, as well as *monitor* and *assess* the effectiveness of various programs and partnerships, and *advise* the Principal on how to integrate partners and community members into school governance structures, with the goal to improve school outcomes, consistent with "Receivership" requirements, for the period April 27, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2018, for a sum not to exceed Nineteen Thousand Dollars ($19,000.00), funded by the Community Schools Grant, through the Director of Community Schools, 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 Hallmark
Adopted 7-0

Resolution No. 2017-18: 819

By Member of the Board Vice President Powell

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Aquarius Capital Solutions Group, LLC**, 110 Betsy Brown Road, Port Chester, NY 10573, to perform an annual actuarial valuation of the Rochester City School District postemployment benefit obligations, other than pensions, suitable for inclusion in the Rochester City School District's annual financial report as prepared in accordance with Generally Accepted Accounting Principles (GAAP), for fiscal years ending June 30, 2018, 2019, 2020, 2021 and 2022. Services shall commence after the Agreement is fully executed, through the fiscal year ending June 30, 2022, for a sum not to exceed Thirty- Seven Thousand Dollars ($37,000.00), in total, funded by the Office of Finance, contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Seconded by Member of the Board Commissioner Hallmark
Adopted 7-0

Resolution No 2017-18: 820

By Member of the Board Commissioner LeBron

WHEREAS, the Board of Education voted during an Executive Session on April 3, 2018 to refer to the Commissioner of Education certain charges against a tenured teacher preferred by the Superintendent of Schools under Education Law §3020-a ("Charges"), and

WHEREAS, the District has tentatively resolved the Charges pursuant to the terms and conditions of a settlement agreement and understanding between the said teacher and the District ("Settlement Agreement"); therefore be it:

RESOLVED, that the Board of Education hereby approves the resolution of the Charges as set forth in the Settlement Agreement, directs the General Counsel to sign the Settlement Agreement, and to notify the New York State Commissioner of Education that the said Charges are withdrawn.

Seconded by Member of the Board Commissioner Funchess
Adopted 5-2 Commissioner Elliott and Commissioner Sheppard dissenting

Resolution No. 2017-18: 821

By Member of the Board Vice President Powell

Whereas, by Resolution No. 2012-13: 422, adopted on January 24, 2013, the Board of Education ("Board") awarded a $1,909,000 bid to Steve General Contractor, Inc. ("SGCI"), for window work (the "Project") in conjunction with renovations to the facility located at 36 Otis Street (site of former General Elwell S. Otis School No. 30), and authorized the Superintendent to enter into a contract subject to approvals by the Superintendent, or designee, on behalf of the Board, and Counsel to the Rochester City School ("District"); and

Whereas, by a letter dated April 2, 2013, the District provided notification to SGCI that the District will not move forward with the Project; and

Whereas, on July 1, 2013, a Notice of Claim against the District was brought by SGCI, claiming monetary losses as a result of the District's failure to execute a contract for the Project; and

Whereas, on March 31, 2014, SGCI commenced an action in the Supreme Court of the State of New York, Monroe County (Index No. 2014-3681), for losses incurred in preparation to start the Project; and

Whereas, the District's Office of General Counsel has negotiated a proposed settlement of this claim with SGCI's legal counsel and said proposed settlement is subject to authorization by the Board, a Stipulation of Discontinuance, and approval by the Court; and

Whereas, it is the recommendation of the Superintendent and General Counsel that this claim be settled as proposed; therefore be it

Resolved, that the Board of Education of the Rochester City School District hereby approves the proposed settlement of this claim in the total amount of Thirty Nine Thousand Dollars ($39,000.00), and that, contingent upon approval by the court and receipt of a duly executed claim voucher, the Board of Education hereby authorizes and directs the Superintendent, through the Office of General Counsel, to implement said settlement by the issuance of a check or checks totaling Thirty Nine Thousand Dollars ($39,000.00)

Seconded by Member of the Board Commissioner Funchess
Adopted 7-0

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

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