

EDUCATIONAL PARTNERSHIP ORGANIZATION - EAST

Resolution No. 2016-17: 641

By Member of the Board

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

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

Name	Certification	Tenure Area	Probationary Period	Salary
(none)				

Seconded by Member of the Board

Resolution No. 2016-17: 642

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. 2016-17: 643

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. 2016-17: 644

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. 2016-17: 645

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 “acting” position** shown, at the salary and effective date stated:

Name	Certification	Acting Assignment	Location	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2016-17: 646

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. 2016-17: 647

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
Dyer, Thomas	School Counselor	7/1/17

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

Resolution No. 2016-17: 648

By Member of the Board Commissioner Hallmark

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

Name	Tenure Area or Job Title	Effective Date
Bermudez, Dezli	Office Clerk IV Bilingual	4/8/17
Schleigh, Molly	School Counselor	5/27/17

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

Resolution No. 2016-17: 649

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	Date Leave Commences
(none)		

Seconded by Member of the Board

Resolution No. 2016-17: 650

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. 2016-17: 651

By Member of the Board

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

Name	Job Title	Effective Date	Salary
(none)			

Seconded by Member of the Board

Resolution No. 2016-17: 652

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
(none)		

Seconded by Member of the Board

Resolution No. 2016-17: 653

By Member of the Board Commissioner Hallmark

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

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

Division Chief: Shaun C. Nelms
Principal/Director: Marlene Blocker

Spending: \$1,560
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Analyzing End-of-School-Year Data
Justification: The support room teachers will be analyzing end-of-school-year data (i.e. Regents scores, passing rates, credits, etc.) to strategically plan for the 2017-18 school year.
Schedule: Tuesday and Wednesday, 9:00 am – 1:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bak, Nicole	6/27/17 – 6/28/17	East EPO - Teacher	8 hrs.	\$39/hr.
Cybulski, William	6/27/17 – 6/28/17	East EPO - Teacher	8 hrs.	\$39/hr.
Lewis, Amy	6/27/17 – 6/28/17	East EPO - Teacher	8 hrs.	\$39/hr.
Philips, Brittany	6/27/17 – 6/28/17	East EPO - Teacher	8 hrs.	\$39/hr.
Vadala, Margaret	6/27/17 – 6/28/17	East EPO - Teacher	8 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$585
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: Geometry Regents review sessions
Schedule: Monday – Thursday, 3:30 – 4:30 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Catalfano, Mark	5/15/17 – 6/12/17	East EPO - Teacher	3 hrs.	\$39/hr.
Dixon, William	5/15/17 – 6/12/17	East EPO - Teacher	6 hrs.	\$39/hr.
Westrich, Kevin	5/15/17 – 6/12/17	East EPO - Teacher	6 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$819
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: Algebra II Regents review sessions
Schedule: Monday – Thursday, 3:30 – 4:30 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
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Catalfano, Mark	5/15/17 – 6/12/17	East EPO - Teacher	3 hrs.	\$39/hr.
Heale, Bryan	5/15/17 – 6/12/17	East EPO - Teacher	6 hrs.	\$39/hr.
Patenaude, Brittany	5/15/17 – 6/12/17	East EPO - Teacher	6 hrs.	\$39/hr.
Wilson, Timothy	5/15/17 – 6/12/17	East EPO - Teacher	6 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$1,170
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: Algebra I Regents review sessions
Schedule: Monday – Thursday, 3:30 – 4:30 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Foster, Mark	5/1/17 – 6/12/17	East EPO - Teacher	10 hrs.	\$39/hr.
Machuca-Dall, Carolina	5/1/17 – 6/12/17	East EPO - Teacher	10 hrs.	\$39/hr.
Morale, Melissa	5/1/17 – 6/12/17	East EPO - Teacher	10 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$2,808
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Lab Minutes Recovery
Justification: Living Environment scholars at risk of not meeting the lab minute eligibility requirement to sit for the Regents exam will attend Saturday sessions in which scholars will work on teacher designed and NYS Regents labs.
Schedule: Saturdays, 8:30 – 11:30 am
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Boress, Elyse	4/29/17 – 6/10/17	East EPO - Teacher	18 hrs.	\$39/hr.
Guler-Carrasquillo, Cebrahil	4/29/17 – 6/10/17	East EPO - Teacher	18 hrs.	\$39/hr.
Heacock, Emily	4/29/17 – 6/10/17	East EPO - Teacher	15 hrs.	\$39/hr.
Marrero, Orlando	4/29/17 – 6/10/17	East EPO - Teacher	18 hrs.	\$39/hr.
Polanski, Andrea	4/29/17 – 6/10/17	East EPO - Teacher	3 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein

Spending: \$936
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: Instruction will focus on Chemistry practice questions and test taking strategies. Each day will focus on a separate section of the exam and the strategies and most common content areas covered by each section.
Schedule: Saturdays, 8:30 – 11:30 am
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Courtney, Mary	5/15/17 – 6/7/17	East EPO - Teacher	6 hrs.	\$39/hr.
Deisinger, Erik	5/15/17 – 6/7/17	East EPO - Teacher	6 hrs.	\$39/hr.
Neal, Laurence	5/15/17 – 6/7/17	East EPO - Teacher	6 hrs.	\$39/hr.
Weber, Jessica	5/15/17 – 6/7/17	East EPO - Teacher	6 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$1,092
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: US History and Government Plan Review Sessions for grade 8 scholars
Schedule: Thursdays, 3:00 – 4:00 pm Saturdays, 10:00 am – 12:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Harter, Kimberley	5/4/17 – 6/10/17	East EPO - Teacher	14 hrs.	\$39/hr.
Simmons, Tracy	5/4/17 – 6/10/17	East EPO - Teacher	14 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$390
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: Global History I Regents Review Sessions
Schedule: Mondays, 3:45-4:45 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bates, Jessica	5/8/17 – 6/12/17	East EPO - Teacher	5 hrs.	\$39/hr.
Snyder, Robert	5/8/17 – 6/12/17	East EPO - Teacher	5 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$1,287
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: Global History II Regents Review Sessions
Schedule: Wednesdays, 7:30 – 8:00 am and Saturdays, 10:00 am – 12:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Arvelo-Park, Gloribel	5/3/17 – 6/10/17	East EPO - Teacher	11 hrs.	\$39/hr.
Gotham, Sara	5/3/17 – 6/10/17	East EPO - Teacher	11 hrs.	\$39/hr.
Travis, Daniel	5/3/17 – 6/10/17	East EPO - Teacher	11 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$858
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: US History Regents Review Sessions
Schedule: Wednesdays, 7:30 – 8:00 am, Saturdays, 10:00 am – 12:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Girven, Lynn	5/3/17 – 6/10/17	East EPO - Teacher	11 hrs.	\$39/hr.
Slifka, Christopher	5/3/17 – 6/10/17	East EPO - Teacher	11 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$585
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: English Regents review sessions
Schedule: Monday – Friday, 3:45 – 5:15 pm and Saturdays, 9:30 – 10:00 am
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Conroy, Elizabeth	5/11/17 – 6/13/17	East EPO - Teacher	3 hrs.	\$39/hr.

Morris, Timothy	5/11/17 – 6/13/17	East EPO - Teacher	3 hrs.	\$39/hr.
Reyes, Alexci	5/11/17 – 6/13/17	East EPO – Teacher	6 hrs.	\$39/hr.
Schiano, Mariellen	5/11/17 – 6/13/17	East EPO – Teacher	3 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Lia Festenstein
Spending: \$390
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2110-0944
Description: Regents Review
Justification: English Regents review sessions
Schedule: Mondays, 3:45-4:45 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Duffy, Peter	4/29/17 – 6/10/17	East EPO - Teacher	10 hrs.	\$39/hr.

Division Chief: Shaun C. Nelms
Principal/Director: Marlene Blocker
Spending: \$5,616
Funding: Persistently Struggling Schools Grant
Budget Code: 5132-E-26105-2010-0944
Description: Curriculum Writing
Justification: ELA curriculum writing
Schedule: Monday – Friday, 3:45 – 5:15 pm and Saturdays, 9:30 – 10:00 am
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alexander, Roxana	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Ames, David	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Bianchi, Tina	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Davis, Khieta	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Donlon, Margaret	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Dunn, Amanda	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Fields, Christopher	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Hoover, Erin	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Hostuttler, Heather	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
McDowell, Olivia	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
McManus, Craig	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.
Scribilia-Carver, Daniel	4/29/17 – 6/3/17	East EPO - Teacher	12 hrs.	\$39/hr.

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

HUMAN CAPITAL INITIATIVES

Resolution No. 2016-17: 654

By Member of the Board Commissioner Cruz

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
Paris, Lynn	School Media Specialist	Library	May 19, 2017

Seconded by Member of the Board Commissioner Powell

Adopted 6-0 with Commissioner Adams absent

Resolution No. 2016-17: 655

By Member of the Board Commissioner Cruz

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
Smith, Zachary	English 7-12	English	September 5, 2016 – September 4, 2020	\$45,754/yr.
Sova, Anna	English 7-12	English	January 30, 2017 – January 29, 2021	\$44,760/yr.
Yazo, Stacey	Music	Music	March 27, 2017 – March 26, 2021	\$44,760/yr.
Dempster, Catherine	School Psychology	School Psychology	May 1, 2017 – April 30, 2020	\$54,277/yr.
McNally, Wendy	SWD B-2	Special Education	April 6, 2017 – April 5, 2021	\$54,277/yr.

Sides, Evetta	Teaching Assistant	Teaching Assistant	April 24, 2017 – April 23, 2021	\$12.33/hr.
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Seconded by Member of the Board Commissioner Powell
Adopted 6-0 with Commissioner Adams absent

Resolution No. 2016-17: 656

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. 2016-17: 657

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. 2016-17: 658

By Member of the Board Commissioner Cruz

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
Pauly, Mary C.	SDA	Executive Director of Specialized Services (Bracket I)	Central Office	May 15, 2017- May 14, 2021	\$130,000/yr.

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

Resolution No. 2016-17: 659

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. 2016-17: 660

By Member of the Board

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

Name	Certification	Job Title	Effective Date	Salary
(none)				

Seconded by Member of the Board

Resolution No. 2016-17: 661

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 “acting” position** shown, at the salary and effective date stated.

Name (none)	Certification	Acting Assignment	Location	Effective Date	Salary
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Seconded by Member of the Board

Resolution No. 2016-17: 662

By Member of the Board Commissioner Cruz

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
Mendez, Angelic	Office Clerk III-Bilingual	\$14.03/hr.	April 28, 2017

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

Resolution No. 2016-17: 663

By Member of the Board Commissioner Cruz

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
Roberts, Steve	Truck Driver, Class 5	Non-Competitive	\$11.99/hr.	May 1, 2017
Decker, Mark	Bus Maintenance Supervisor	Competitive	\$82,317/yr.	April 28, 2017
Dorsey, Olivia	Clerk I	Competitive	\$18.59/hr.	April 28, 2017
Hussein, Siyat	Custodial Assistant	Non-Competitive	\$10.46/hr.	May 1, 2017
Benitez, Tiffany	Food Service Helper	Labor	\$9.70/hr.	May 1, 2017
Gonzalez, Yajaira	Food Service Helper	Labor	\$9.70/hr.	May 1, 2017
Lopez-Pinet, Odelys	Food Service Helper	Labor	\$9.70/hr.	May 1, 2017
Matos Diaz, Keishla	Food Service Helper	Labor	\$9.70/hr.	May 1, 2017
Bayley, Jason	Maintenance Mechanic	Non-Competitive	\$17.38/hr.	May 1, 2017
Blanding, Porschia	Paraprofessional	Non-Competitive	\$9.70/hr.	April 24, 2017
Cameron-Smith, Teddisha	Paraprofessional	Non-Competitive	\$9.70/hr.	April 26, 2017
Henderson, Melinda	Paraprofessional	Non-Competitive	\$9.70/hr.	April 3, 2017

Johnson, Dominique	Paraprofessional	Non-Competitive	\$9.70/hr.	April 24, 2017
Jones, Island	Paraprofessional	Non-Competitive	\$9.70/hr.	April 10, 2017
McKinney, Patricia	Paraprofessional	Non-Competitive	\$9.70/hr.	April 3, 2017
Zenquis, Glendalis	Paraprofessional	Non-Competitive	\$9.70/hr.	April 10, 2017
Parson, Kevin	School Sentry I	Non-Competitive	\$12.90/hr.	May 1, 2017
Bobzien, Peter	Senior Automotive Mechanic	Non-Competitive	\$17.77/hr.	May 1, 2017

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

Resolution No. 2016-17: 664

By Member of the Board Commissioner Cruz

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
Davis, Terrence	Custodian Engineer	June 30, 2017
Belluscio, Kathie	Elementary	April 1, 2017
Thomas, Jody	Music	June 26, 2017
McFadden, Barbara	Paraprofessional	June 30, 2017
McGuigan, Susan	Physical Education	July 1, 2017
Witter, Janet	Speech/Hearing Handicapped	July 1, 2017

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

Resolution No. 2016-17: 665

By Member of the Board Commissioner Cruz

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
Montante, John	Cleaner	April 22, 2017
Smith, Anthony	Director of P-Tech (Bracket II)	May 6, 2017
Selvaggio, Leah	ESOL	March 18, 2017
Ige, Nimo	Food Service Helper	April 1, 2017
Warner, Ruth	Music	June 24, 2017
Yeomas, Joshawnda	Paraprofessional	March 14, 2017
Pou, Victor	Porter	April 29, 2017

Mathis, Jesse	School Sentry I	March 25, 2017
Noble, Rosa	School Sentry I	April 22, 2017
Petrossi, Maria	School Sentry I	April 25, 2017
DeLeon, DeAnn	Teaching Assistant	February 25, 2017

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

Resolution No. 2016-17: 666

By Member of the Board Commissioner Cruz

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
Beasley, Oscar	Paraprofessional	April 28, 2017

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

Resolution No. 2016-17: 667

By Member of the Board Commissioner Cruz

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	Period	Article or Contract Section
Prince, Adrian	Bus Attendant	May 2, 2017-June 2, 2017	Section 23.N.
Stevens, Jennifer	Bus Attendant	February 9, 2017-June 23, 2017	Article 18 Section 4
Cruz, Tania	Cleaner	April 3, 2017-May 19, 2017	Article 18 Section 3
Torres, Natalie	Cook Manager	May 17, 2017-June 23, 2017	Article 18 Section 3
Marsala, Maria	Elementary	April 10, 2017-June 23, 2017	Section 42.2.A.
Paige, Tammy	Elementary	January 23, 2017-June 23, 2017	Section 42.6.A.
Parris, Nkechi	Elementary	February 6, 2017-June 23, 2017	Section 42.6.A.
Dimassimo, Raea	English	March 23, 2017-June 23, 2017	Section 42.2.A.
Williams, Yolanda	English	March 9, 2017-May 12, 2017	Section 42.6.A.
Rath, Rebecca	English	May 8, 2017-May 19, 2017	Section 42.6.A.
Tomczak, Hali	ESOL	May 11, 2017-June 23, 2017	Section 42.6.A.
Ohler, Nicole	Kindergarten	June 14, 2017-June 23, 2017	Section 42.6.A.
Demis, Amy	Paraprofessional	May 23, 2017-June 6, 2017	Section 23.N.
Laniak, Matthew	Principal	September 1, 2017-June 30, 2018	Article 13.6
Abrahamson, Rifkie	Special Education	May 4, 2017-June 2, 2017	Section 42.6.A.

Hildreth, Rachel	Special Education	March 21, 2017-May 18, 2017	Section 42.6.A.
Markus, Patricia	Special Education	February 8, 2017-May 2, 2017	Section 42.6.A.
Stubbe, Cynthia	Special Education	May 12, 2017-June 13, 2017	Section 42.6.A.
Thomas, Brooke	Special Education	March 22, 2017-April 21, 2017	Section 42.6.A.

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

Resolution No. 2016-17: 668

By Member of the Board

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

Name	Tenure Area or Job Title	Period	Article or Contract Section
(none)			

Seconded by Member of the Board

Resolution No. 2016-17: 669

By Member of the Board Commissioner Cruz

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

	Resolution Date	Amendment
Resolution No. 2016-17: 350	December 15, 2016	Change the tenure date of the probationary appointment granted to Tricia Pfaff from January 16, 2021 to January 16, 2020.
Resolution No. 2016-17: 592	March 23, 2017	Correct title for Robin Fogle's permanent appointment to Bus Operations Expediter. Effective date is 4/06/2017.
Resolution No. 2016-17: 594	March 23, 2017	Change the resignation date of Roshon Bradley from April 21, 2017 to April 22, 2107.

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

Resolution No. 2016-17: 670

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. 2016-17: 671

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. 2016-17: 672

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. 2016-17: 673

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 terminated as of the listed effective date.

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

Name	Position	Tenure Area	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2016-17: 674

By Member of the Board Commissioner Cruz

Whereas, the District wishes to employ a retiree and, pursuant to Section 211 of the New York State Retirement and Social Security Law, the District must request from the appropriate authorizing agency, approval to employ the retiree, in order for the retiree to receive his/her pension while still working; and

Whereas, pursuant to submission of a Retiree Waiver Statement requesting approval of the Commissioner of Education, the District must provide a Resolution authorizing the employment of the retiree, subject to approval of the Commissioner of Education; and

Whereas, such Resolution must specify the job title in which the District wishes to employ the retiree; and

Whereas, upon employing a retiree pursuant to a Retiree Waiver approved by the Commissioner of Education, the District must notify all resident taxpayers, and such notification must include, among other things, the retiree's right to receive a pension while working for the District; therefore be it

Resolved, that the Board of Education hereby authorizes the submission of a Retiree Waiver Statement to the Commissioner of Education requesting approval for the District to employ the following retiree(s), subject to the approval of the Commissioner of Education.

Name	Job Title	Effective Date
Ramsperger, Debra	Principal	January 8, 2017-June 30, 2017

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

Resolution No. 2016-17: 675

By Member of the Board Commissioner Cruz

Whereas, Education Law § 2573 clearly establishes the right of the Superintendent of the Rochester City School District to appoint, without board approval, such associate, assistant and district superintendents, and all other supervising staff who are excluded from the right to bargain collectively as he/she deems appropriate; and

Whereas, Appendix A of the Rules and Regulations of the Board of Education Relating to the Superintendent's Employee Group ("SEG Rules and Regulations"), as amended by Resolution No. 2016-17: 635, on March 23, 2017, includes the title and position of Chief Communications Officer; and

Whereas, Education Law § 2573 establishes the right of the Rochester City School District Board of Education to determine the amount to be budgeted for positions falling within the definition of Education Law § 2573 appearing on Appendix A of the SEG Rules and Regulations; and

Whereas, the Board wishes to provide specific funding for this position that the Superintendent may use to set a salary for the person chosen at the Superintendent's sole discretion, to appoint to the position of Chief Communications Officer; therefore be it

Resolved, that the Board approves a starting salary of \$130,000 for the Chief Communications Officer.

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

AUTHORIZATION OF ADDITIONAL PAY

Resolution No. 2016-17: 676

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

Division Chief: Elizabeth Mascitti-Miller
Principal/Director: Laurel Avery-DeToy
Spending: \$660.
Funding: School Improvement Grant
Budget Code: 5152-E-10802-2070-0868

Description: Expeditionary Learning Workshop

Justification: As an indirect service to students, teachers will participate in an Expeditionary Learning (EL) workshop. EL Education has revised the workshop model to align with the Common Core instructional shifts, embed ongoing assessment to increase responsiveness to student needs, and help students develop self-reliance and perseverance.

True North Logic Course Name and Code:

Workshop 2.0

Course Code: TBD

Schedule: Wednesday 3:15 pm - 5:15 pm

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	Regularly Assigned	<u>Hours</u>	<u>Pay Rate</u>
		School/Department & Position		
Brower, Casie	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
Cassata, Ceceilia	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
Cornue, Joshua	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
French, Vincent	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
Geter-Bullock, Crystal	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
Hamula, Diane	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
Nolley, Cinnamon	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
Rock, Amy	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
Vallone, Gia	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.
White, Janelle	5/10/17	#8 - Teacher	2 hrs.	\$33/hr.

Division Chief: Elizabeth Mascitti-Miller

Principal/Director: Laurel Avery-DeToy

Spending: \$1,584.

Funding: School Improvement Grant

Budget Code: 5152-E-10802-2070-0868

Description: Professional Development

Justification: As an indirect service to students, teachers will participate in a Therapeutic Crisis Intervention System (TCIS) recertification workshop to learn strategies for preventing crises from occurring, de-escalating potential crises, effectively managing crises, and handling stressful situations.

True North Logic Course Name and Code:

Therapeutic Crisis Intervention Recertification

Course Code: TBD

Schedule: Saturday 8:30 am – 2:30 pm

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Allessi, James	4/29/17	#8 - Teacher	6 hrs.	\$33/hr.
Bianco, Molly	4/29/17	#8 - Teacher	6 hrs.	\$33/hr.
Hamula, Diane	4/29/17	#8 - Teacher	6 hrs.	\$33/hr.
Nolley, Cinnamon	4/29/17	#8 - Teacher	6 hrs.	\$33/hr.
Phillips, Vicki	4/29/17	#8 - Teacher	6 hrs.	\$33/hr.
Richey, Brenda	4/29/17	#8 - Teacher	6 hrs.	\$33/hr.
Vallone, Gia	4/29/17	#8 - Teacher	6 hrs.	\$33/hr.
Wilson, Amerique	4/29/17	#8 – Library Media Spec	6 hrs.	\$33/hr.

Division Chief: Elizabeth Mascitti-Miller
Principal/Director: Laurel Avery-DeToy
Spending: \$990.
Funding: School Improvement Grant
Budget Code: 5152-E-10802-2070-0868
Description: Professional Development
Justification: As an indirect service to students, teachers will discuss a framework for orchestrating mathematically productive discussions that are rooted in student thinking.

True North Logic Course Name and Code:

Five Practices for Organizing Productive Mathematical Discussions
 Course Code: TBD

Schedule: Wednesday 3:15 pm – 5:15 pm
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cassata, Ceceilia	5/3/17 – 5/31/17	#8 - Teacher	2 hrs.	\$33/hr.
D'Alessandro, Michele	5/3/17 – 5/31/17	#8 - Teacher	6 hrs.	\$33/hr.
Geter-Bullock, Crystal	5/3/17 – 5/31/17	#8 - Teacher	2 hrs.	\$33/hr.
Repp, Michelle	5/3/17 – 5/31/17	#8 - Teacher	2 hrs.	\$33/hr.
Rock, Amy	5/3/17 – 5/31/17	#8 - Teacher	8 hrs.	\$33/hr.
Vallone, Gia	5/3/17 – 5/31/17	#8 - Teacher	8 hrs.	\$33/hr.
White, Janelle	5/3/17 – 5/31/17	#8 - Teacher	2 hrs.	\$33/hr.

Division Chief: Elizabeth Mascitti-Miller
Principal/Director: Laurel Avery-DeToy
Spending: \$2,310.
Funding: School Improvement Grant
Budget Code: 5152-E-10802-2070-0868
Description: Professional Development

Justification: As an indirect service to students, teachers will participate in Therapeutic Crisis Intervention System (TCIS) training. The purpose of the training is to provide teachers with strategies for preventing crises from occurring, de-escalating potential crises, effectively managing crises, and handling stressful situations.

True North Logic Course Name and Code:

Therapeutic Crisis Intervention

Course Code: TBD

Schedule: Saturday 8:30 am – 2:30 pm

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cassata, Ceceilia	5/3/17 – 5/24/17	#8 - Teacher	10 hrs.	\$33/hr.
DeBruyn, Jonathan	5/3/17 – 5/24/17	#8 - Teacher	10 hrs.	\$33/hr.
Dempsey, Marirose	5/3/17 – 5/24/17	#8 - Teacher	10 hrs.	\$33/hr.
Moss, Ashley	5/3/17 – 5/24/17	#8 - Teacher	10 hrs.	\$33/hr.
Pettibone, Michael	5/3/17 – 5/24/17	#8 - Teacher	10 hrs.	\$33/hr.
Sullivan, Brooke	5/3/17 – 5/24/17	#8 - Teacher	10 hrs.	\$33/hr.
White, Janelle	5/3/17 – 5/24/17	#8 - Teacher	10 hrs.	\$33/hr.

Division Chief: Elizabeth Mascitti-Miller

Principal/Director: Laurel Avery-DeToy

Spending: \$462.

Funding: School Improvement Grant

Budget Code: 5124-E-10810-2110-0868

Description: Student Led Conference Preparation

Justification: As an indirect service to students, teachers will prepare for the implementation of the Student Led Conference structure in order to support transition of students into the next grade level.

Schedule: Monday 3:15 pm - 5:15 pm

Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barry, Stacie	5/8/17	CO(ProfDev)-Math Coach	2 hrs.	\$33/hr.
Cornue, Joshua	5/8/17	#8 - Teacher	2 hrs.	\$33/hr.
Flowers, Sandra	5/8/17	#8 - Teacher	2 hrs.	\$33/hr.
French, Vincent	5/8/17	#8 - Teacher	2 hrs.	\$33/hr.
McCortney, Michele	5/8/17	#8 - Teacher	2 hrs.	\$33/hr.
Nolley, Cinnamon	5/8/17	#8 - Teacher	2 hrs.	\$33/hr.
Vallone, Gia	5/8/17	#8 - Teacher	2 hrs.	\$33/hr.

Division Chief: Elizabeth Mascitti-Miller

Principal/Director: Laurel Avery-DeToy

Spending: \$2,879.
Funding: School Improvement Grant
Budget Code: 5124-E-10802-2020-0868
Description: Expeditionary Learning Planning
Justification: As an indirect service to students, administrators will plan Expeditionary Learning for the 2017/18 School Year utilizing Diagnostic Tool for School and District Effectiveness (DTSDE) feedback and school data (Northwest Evaluation Association “NWEA”, attendance and suspensions).
Schedule: Saturday 8:00 am - 12:00 pm
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Avery-DeToy, Laurel	5/6/17 - 6/10/17	#8 - Principal	12 hrs.	1/260th
Ellis, Bonnie	5/6/17 - 6/10/17	#8 - CASE	12 hrs.	1/220th
Grantham, Andrew	5/6/17 - 6/10/17	#8 - Assistant Principal	12 hrs.	1/220th
Kedley, Leah	5/6/17 - 6/10/17	#8 - Assistant Principal	12 hrs.	1/220th
Pfluke, Natalie	5/6/17 - 6/10/17	#8 - Expanded Learning Resource Coordinator	12 hrs.	1/220th

Division Chief: Elizabeth Mascitti-Miller
Principal/Director: Kelly Bauman
Spending: \$4,455.
Funding: General Funds
Budget Code: 5124-A-75516-2110-4515
Description: Curriculum Writing
Justification: As an indirect service to students, teachers will research and write high-quality enrichment curriculum to implement in expanded learning schools. This project-based, learning-based curriculum will embed 21st century skills and common core standards.
Schedule: Saturday 9:00 am – 12:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Clare, Selene	5/1/17 – 6/27/17	#3 - Teacher	15 hrs.	\$33/hr.
Jordan, Diane	5/1/17 – 6/27/17	# 29 - Teacher	15 hrs.	\$33/hr.
Lukens, James	5/1/17 – 6/27/17	LAFYM - Teacher	15 hrs.	\$33/hr.
Mastrogiovanni, Peter	5/1/17 – 6/27/17	#3 - TOA	15 hrs.	\$33/hr.
Messore, Cristina	5/1/17 – 6/27/17	#22 - Teacher	15 hrs.	\$33/hr.
Pacheco, Alba	5/1/17 – 6/27/17	#9 - Teacher	15 hrs.	\$33/hr.
Riorden, Nicholas	5/1/17 – 6/27/17	#9 - Teacher	15 hrs.	\$33/hr.
Schultz, Kristine	5/1/17 – 6/27/17	#3 - Teacher	30 hrs.	\$33/hr.

Division Chief: Elizabeth Mascitti-Miller

Principal/Director: Sharon E. Jackson
Spending: \$1,584.
Funding: Persistently Struggling Schools (aka “Receivership”) Grant
Budget Code: 5152-E-10902-2070-0943
Description: Professional Development
Justification: Amendment of Resolution No. 2016-17: 608, adopted on March 23, 2017 to add additional staff participating in Therapeutic Crisis Intervention System (TCIS) training.
Schedule: Saturday 9:00 am – 3:00 pm
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hepburn, Karen	4/1/17 – 5/6/17	#9 - Teacher	24 hrs.	\$33/hr.
Palumbo, Esther	4/1/17 – 5/6/17	#9 - Teacher	24 hrs.	\$33/hr.

Division Chief: Elizabeth Mascitti-Miller
Principal/Director: Rodney Moore
Spending: \$3,432.
Funding: Title I Grant
Budget Code: 5124-E-10310-2110-0236
Description: More and Better Learning Time
Justification: Amendment of Resolution No. 2016-17: 131, adopted on August 25, 2016 to add a teacher. As a direct service to students, teacher will provide intervention support to students in Algebra 1 to prepare them for the Regents exam.
Schedule: Monday – Friday 9:00 am – 10:00 am (During Expanded Learning Time)
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ingham, Andrea	9/7/16 – 6/22/17	#3 - Teacher	88 hrs.	\$39/hr.

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

Resolution No. 2016-17: 677

By Member of the Board Commissioner 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. 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: Jennifer Gkourlias
Spending: \$507.
Funding: General Funds
Budget Code: 5126-A-11202-2110-0000
Description: Program Facilitation – Newspaper Club
Justification: The teacher will advise a newspaper club and work with students in grades 5-7 on creating news and editorial articles for dedicated space in the South Wedge neighborhood newspaper, “*The Wedge*”. This is a direct service to students.
Schedule: Tuesday or Thursday, 2:15 - 4:15 pm
Strategic Plan: Goal: 2 ; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ferrara, Karen	4/28/17- 6/20/17	#12 - Teacher	13 hrs.	\$39/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Margaret Brazwell
Spending: \$1,092.
Funding: Title I SAS
Budget Code: 5124-E-11902-2110-0236
Description: Regents Test Prep
Justification: The Regents Test Preparation is a direct service to students. This will allow students time to work with teachers for NYS Regents test preparedness. Teachers will be able to explain strategies for test taking. Students will be able to understand concepts and utilize strategies learned for Regents test taking for Algebra and Living Environment.
Schedule: Wednesdays & Thursdays 3:45 - 4:45 pm
Strategic Plan: Goal: 1; Objective: A, D

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Gardinier, Jennifer	5/03/17 - 6/08/17	#19 Teacher	14 hrs.	\$39/hr.
Smith, Elizabeth	5/03/17 - 6/08/17	#19 Teacher	14 hrs.	\$39/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Margaret Brazwell
Spending: \$3,564.
Funding: School Improvement Grant
Budget Code: 5152-E-11902-2070-0843
Description: EPO SUNY Geneseo Professional Development Training

Justification: As an indirect service to students, teachers will participate in professional development on the following topics identified as needs: Incorporate Social Studies into ELA, Integrating Writing across content areas, Teaching to the standards in Math and Vocabulary Instruction.

True North Logic Course Names and Codes:

Incorporating Social Studies in ELA: Course Number 20209 - Section Number 30254

Vocabulary Instruction: Course Number 20208 - Section Number 30253

Schedule: Mondays & Wednesdays 3:45 pm -5:45 pm

Strategic Plan: Goal: 1; Objective: A, D

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Berry, Sabrina	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Boddie-Graham, Carol	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Brown, Jesse	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Carey, Carla	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Carter, Doris	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Chinchilla, Kathleen	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Cole, Kaitlyn	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Cuvelier, Marti	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Driscoll, Brenda	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Duhart, Betty	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Farrell, Charles	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Gardinier, Jennifer	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Glombosky, Robert	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Graham, Maureen	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Harding, Monique	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Jessup, Carrie	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Johnson, Chloe	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
LeBlanc, Rosalind	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Lillis, Jamie	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Longwell, Christopher	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
McClendon-Hale, Tasha	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Ranalletta, Nancy	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Romero, Carla	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Sheppard, Esther	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Smith, Charlotte	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Smith, Elizabeth	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.
Thesing, Cassandra	5/08/17 - 5/24/17	#19 - Teacher	4 hrs.	\$33/hr.

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

Resolution No. 2016-17: 678

By Member of the Board Commissioner 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. 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: Amy Schiavi

Principal/Director: Kevin Klein

Spending: \$17,676.

Funding: School Improvement Grant

Budget Code: 5152-E-27505-2070-0845

Description: Professional Development

Justification: We will be holding an overnight retreat with the Institute for Student Achievement for staff members. They will participate in curriculum sessions, thematic sessions, team building activities, and project planning time. This is an indirect service to students.

True North Logic Course Name and Code: (TBD)

Schedule: Monday 10:00 am – 4:00 pm

Tuesday 9:00 am – 3:00 pm

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Groff-Mcnulty, Donna	6/26/17 - 6/27/17	IA&T – Assistant Principal	12 hrs.	\$40/hr.
Mascadri, Edward	6/26/17 - 6/27/17	IA&T – Assistant Principal	12 hrs.	\$40/hr.
Radley, Diana	6/26/17 - 6/27/17	IA&T – CASE	12 hrs.	\$40/hr.
Accorso, Cara	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Andler, Samuel	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Beasley, Sharon	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Brookes, Jason	6/26/17 - 6/27/17	IA&T – Counselor	12 hrs.	\$33/hr.
Burkin, Paul	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Bushart, Erik	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Carnevale, Melissa	6/26/17 - 6/27/17	IA&T – Library Media Spec	12 hrs.	\$33/hr.
Dimassimo, Raea	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Dunbar, LaToya	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Dunne, Elizabeth	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.

Erwin, Antoinette	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Estrella-Brazil, Australia	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Gordon, Virginia	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Grann, Karen	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Grant, Leslie	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Hartgrove, Rita	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Holmes, William	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
James-Mundy, Tanesha	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Jones, Kimberly	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Knauss, Sarah	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Krahenbuhl, Kurt	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Latragna, Michael	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Legzdin, Jennifer	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
McMindes, Pamela	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Merritt, Deborah	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Meyers, Mary	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Mundorff, Corrine	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
O'Brien, Lynn	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
O'Dell, Scott	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Obi, Erin	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Payne, Alison	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Ruckdeschel, Shayna	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Sears, Glenna	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Shepard, Rachel	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Sposato, Alice	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Szatko, Nicole	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Teague, Melissa	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Thome, Emily	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Valenciano, Melodie	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Van Bramer, Toni Lynn	6/26/17 - 6/27/17	IA&T – Teacher	12 hrs.	\$33/hr.
Woodworth, Carol	6/26/17 - 6/27/17	CO(SpecSvc) – Psychologist	12 hrs.	\$33/hr.

Division Chief: Amy Schiavi
Principal/Director: Kevin Klein
Spending: \$4,914.
Funding: School Improvement Grant
Budget Code: 5132-E-27505-2110-0845 (Teacher)
5132-E-27505-2020-0845 (Administrator)
Description: Expanded Learning Time

Justification: Amendment of Resolution No. 2016-17: 272, adopted on October 27, 2016, to increase the ELT school program.

This is a direct service to students. Afterschool and Saturday Regents prep tutoring program aimed on Common Core implementation for struggling students for students in 7th – 12th grade. Three teachers will be on each day. Days will be split based on need and availability. Six teachers will host Saturday review sessions.

The administrator will only work on Saturdays.

Schedule: Fridays 3:30 - 5:30 pm
Saturdays 8:30 - 11:30 am

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Klein, Kevin	4/28/17 – 6/16/17	IA&THS - Principal	12 hrs.	1/260 th
Caparco, Melinda A.	4/28/17 – 6/16/17	IA&THS – Teacher	10.5 hrs.	\$39/hr.
Capezzuto, Cheryl	4/28/17 – 6/16/17	IA&THS – Teacher	42.5 hrs.	\$39/hr.
Hartgrove, Rita L.	4/28/17 – 6/16/17	IA&THS – Teacher	10.5 hrs.	\$39/hr.
Holmes, William	4/28/17 – 6/16/17	IA&THS – Teacher	10.5 hrs.	\$39/hr.
Krahenbuhl, Kurt M	4/28/17 – 6/16/17	IA&THS – Teacher	10.5 hrs.	\$39/hr.
Latragna, Michael N.	4/28/17 – 6/16/17	IA&THS – Teacher	10.5 hrs.	\$39/hr.
Payne, Alison	4/28/17 – 6/16/17	IA&THS – Teacher	10.5 hrs.	\$39/hr.

Division Chief: Amy Schiavi
Principal/Director: Bonnie Atkins
Spending: \$11,987.
Funding: Title I
Budget Code: 5132-E-29705-2020-0236
Description: Extended Day Program

Justification: Amendment of Resolution No. 2016-17: 272 adopted on October 27, 2016, pg. 22 to increase hours and staff. In addition we would like to correct the original justification.
 We have increased time to the extended day program, it will now end at 5:30 pm. The original time was 3:30 – 4:45 pm. An administrator needs to be present during this time and will only be paid from 5:00 – 5:30 pm. This is a direct service to students.
 We would like the justification to read: To provide additional intensive academic intervention and instructional support in all core content areas with focus on Regent’s preparation.

Schedule: Monday - Thursday 3:30 - 5:30 pm
 Saturday 9:00 am – 12:00 pm

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Radley, Diana	4/28/17-6/12/17	Vanguard - CASE	33 hrs.	1/220th
Vacca, Jerome	4/28/17-6/12/17	Vanguard – Assistant Principal	33 hrs.	1/220th
Wims-Hall, Nyree	4/28/17-6/12/17	Vanguard– Assistant Principal	33 hrs.	1/220th
Bouallagui, Adel	4/28/17 - 6/12/17	Vanguard -Teacher	46 hrs.	\$39/hr.
Crans, Vanessa	4/28/17 - 6/12/17	Vanguard – Counselor	46 hrs.	\$39/hr.
Graham, Ebonessa	4/28/17 - 6/12/17	Vanguard – Social Worker	46 hrs.	\$39/hr.
Messer, Ashley	4/28/17 - 6/12/17	Vanguard -Teacher	46 hrs.	\$39/hr.

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

Resolution No. 2016-17: 679

By Member of the Board Commissioner 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. 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: Kendra D. March
Principal/Director: Dominic Pickard
Spending: \$660.
Funding: General Funds
Budget Code: 5132-A-42117-2010-0000
Description: Professional Learning Course Development

Justification: As an indirect service to students staff will work with the Director of Arts to create/plan professional learning opportunities and supporting documentation for True North Logic professional development management system. This work is essential to support academic instruction in the Arts for all students in our District.

Schedule: Monday – Friday 5:00 pm – 8:00 pm; Saturday 1:00 pm – 4:00 pm

Strategic Plan: Goal: 5; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	Regularly Assigned	<u>Hours</u>	<u>Pay Rate</u>
		School/Department & Position		
Howe, Carolyn	4/28/17 – 5/31/17	#22 – Teacher	10 hrs.	\$33/hr.
Schmitt, Alison	4/28/17 – 5/31/17	#22 – Teacher	10 hrs.	\$33/hr.

Division Chief: Kendra D. March

Principal/Director: Abel Pérez Pherett

Spending: \$1,056.

Funding: Title III Grant

Budget Code: 5152-E-33317-2070-0199

Description: Other Professional Work

Justification: As an indirect service to students and in accordance to the new mandates under Commissioners Regulations Part 154, experienced bilingual teachers will plan and deliver academic instructional training strategies for working with Multilingual Language Learners.

Schedule: Monday – Friday, 4:00 pm – 6:00 pm

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	Regularly Assigned	<u>Hours</u>	<u>Pay Rate</u>
		School/Department & Position		
Gonzalez, Lourdes	4/28/17 – 5/5/17	#28 – Teacher	4 hrs.	\$33/hr.
Martinez, Marisol	4/28/17 – 5/5/17	#28 – Teacher	4 hrs.	\$33/hr.
Meister, Iliana R.	4/28/17 – 5/5/17	#28 – Teacher	4 hrs.	\$33/hr.
Melendez, Zunilda	4/28/17 – 5/5/17	#28 – Teacher	4 hrs.	\$33/hr.
Polito-Fischer, Mariela	4/28/17 – 5/5/17	#28 – Teacher	4 hrs.	\$33/hr.
Torres-Hayes, Celi	4/28/17 – 5/5/17	CO (Int. Lit.) – Teacher	4 hrs.	\$33/hr.
Ventura, Jessica	4/28/17 – 5/5/17	#28 – Teacher	4 hrs.	\$33/hr.
Yau, Hulda	4/28/17 – 5/5/17	#28 – Teacher	4 hrs.	\$33/hr.

Division Chief: Kendra D. March

Principal/Director: Abel Pérez Pherett

Spending: \$3,795.

Funding: General Funds

Budget Code: 5152-A-33317-2010-1199

Description: Other Professional Work

Justification: As an indirect service to students, teachers will develop post assessments in both languages for bilingual students in dual and transitional language programs as well as, the Spanish Language Arts assessments for middle school bilingual courses related to Students Learning Objectives for state and local measures.

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

Strategic Plan: Goal: 1; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Flores, Sherley	4/28/17 – 5/31/17	CO (Int. Lit.) – Teacher	15 hrs.	\$33/hr.
Mazur, Joan	4/28/17 – 5/31/17	JMHS – Teacher	15 hrs.	\$33/hr.
Murray, Brenda	4/28/17 – 5/31/17	Edison – Teacher	15 hrs.	\$33/hr.
Petrella, Maria	4/28/17 – 5/31/17	CO (Bil Ed) – Coach	20 hrs.	\$33/hr.
Piccione, Lisa R.	4/28/17 – 5/31/17	Edison – Teacher	20 hrs.	\$33/hr.
Rodriguez, Bethzaida	4/28/17 – 5/31/17	JMHS – Teacher	15 hrs.	\$33/hr.
Torres-Hayes, Celi	4/28/17 – 5/31/17	CO (Int. Lit.) – Teacher	15 hrs.	\$33/hr.

Division Chief: Kendra D. March

Principal/Director: Abel Pérez Pherett

Spending: \$5,704.

Funding: Title III Grant

Budget Code: 5152-E-33317-2070-0199

Description: Professional Development

Justification: As an indirect service to students in accordance with the new professional development mandates under Commissioners Regulations Part 154, Bilingual, ENL (English as a New Language), LOTE (Languages other than English) teachers will receive four hours of training in effective instructional strategies for working with Multilingual Language Learners. This Summit provides an opportunity for language teachers to collaborate using effective reading and writing strategies as well as, effective usage of the new ELA (English Language Arts) and SLA (Spanish Language Arts) curriculum, Journeys and Senderos.

True North Logic Course Name and Code:

19039 Bilingual Summit

Schedule: Saturday 9:00 am – 1:00 pm

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ortiz-Viera, Maria	5/6/17	#17 – Assistant Principal	4 hrs.	\$40/hr.
Aguero, Hezir	5/6/17	#17 – Teacher	4 hrs.	\$33/hr.
Carmona-Rivera, Nilda L.	5/6/17	#17 – Teacher	4 hrs.	\$33/hr.

Chavez, Maria	5/6/17	#22 – Teacher	4 hrs.	\$33/hr.
Chona, Karen	5/6/17	#9 – Teacher	4 hrs.	\$33/hr.
Cooley, Megan	5/6/17	#2 – Teacher	4 hrs.	\$33/hr.
Cordero, Yanisvel	5/6/17	#35 – Teacher	4 hrs.	\$33/hr.
Cruz, Iris M.	5/6/17	#22 – Teacher	4 hrs.	\$33/hr.
Cruz-Phommany, Analy	5/6/17	#17 – Teacher	4 hrs.	\$33/hr.
Derleth, Ana C.	5/6/17	#35 – Teacher	4 hrs.	\$33/hr.
Diaz, Mariella P.	5/6/17	CO (Early Childhood) – Teacher	4 hrs.	\$33/hr.
Fallon, Wendy	5/6/17	#12 – Teacher	4 hrs.	\$33/hr.
Felczak, Nicole	5/6/17	#22 – Teacher	4 hrs.	\$33/hr.
Flores, Sherley	5/6/17	CO (Int. Lit.) – Teacher	4 hrs.	\$33/hr.
Francisco, Michelle	5/6/17	#12 – Teacher	4 hrs.	\$33/hr.
Gomez, Ruth	5/6/17	#17 – Teacher	4 hrs.	\$33/hr.
Gonzalez, Lourdes	5/6/17	#28 – Teacher	2 hrs.	\$33/hr.
Gonzalez, Yolexis	5/6/17	#35 – Teacher	4 hrs.	\$33/hr.
Gugliotta, Maria L.	5/6/17	#22 – Teacher	4 hrs.	\$33/hr.
Guzman, Carmen	5/6/17	#33 – Teacher	4 hrs.	\$33/hr.
Hennessy, Megan R.	5/6/17	#12 – Teacher	4 hrs.	\$33/hr.
Hodges, Jose	5/6/17	#33 – Teacher	4 hrs.	\$33/hr.
Ilaraza, Ivelisse	5/6/17	#28 – Teacher	4 hrs.	\$33/hr.
Kleinberg, Ellyn	5/6/17	#35 – Teacher	4 hrs.	\$33/hr.
Lukhaup, Gretchen	5/6/17	#35 – Teacher	4 hrs.	\$33/hr.
Martinez, Marisol	5/6/17	#28 – Teacher	2 hrs.	\$33/hr.
Matela, Anne M.	5/6/17	#12 – Teacher	4 hrs.	\$33/hr.
Meister, Iliana	5/6/17	#28 – Teacher	2 hrs.	\$33/hr.
Melendez, Zunilda	5/6/17	#28 – Teacher	2 hrs.	\$33/hr.
Mendez, Norma	5/6/17	#35 – Teacher	4 hrs.	\$33/hr.
Messore, Cristina	5/6/17	#22 – Teacher	4 hrs.	\$33/hr.
Morales-McBride, Martha E.	5/6/17	#17 – Teacher	4 hrs.	\$33/hr.
Morales-Whitehead, Kimberly	5/6/17	#9 – Teacher	4 hrs.	\$33/hr.
Ontiveros, Leticia	5/6/17	#33 – Teacher	4 hrs.	\$33/hr.
Polito-Fischer, Mariela	5/6/17	#28 – Teacher	2 hrs.	\$33/hr.
Pritchard, Lisa	5/6/17	#33 – Teacher	4 hrs.	\$33/hr.
Rance-Brady, Sara	5/6/17	#22 – Teacher	4 hrs.	\$33/hr.
Renner, Alicia	5/6/17	#17 – Teacher	4 hrs.	\$33/hr.
Rich, Noelle	5/6/17	#22 – Teacher	4 hrs.	\$33/hr.
Rodriguez, Caleb	5/6/17	#9 – Teacher	4 hrs.	\$33/hr.
Saltares, Damaris	5/6/17	#9 – Teacher	4 hrs.	\$33/hr.

Torres-Hayes, Celi	5/6/17	CO (Int. Lit.) – Teacher	2 hrs.	\$33/hr.
Vega-Clark, Ana I.	5/6/17	#28 – Teacher	4 hrs.	\$33/hr.
Velez-Feliciano, Wilmarie	5/6/17	#28 – Teacher	4 hrs.	\$33/hr.
Ventura, Jessica	5/6/17	#28 – Teacher	2 hrs.	\$33/hr.
Vives, Alva	5/6/17	#17 – Teacher	4 hrs.	\$33/hr.
Yau, Hulda	5/6/17	#28 – Teacher	2 hrs.	\$33/hr.

Division Chief: Kendra D. March
Principal/Director: Abel Pérez Pherett

Spending: \$5,940.

Funding: Title III Grant

Budget Code: 5152-E-33317-2070-0199

Description: Professional Development

Justification: As an indirect service to students and in accordance with the new mandates under Commissioners Regulations Part 154, teachers will receive training on the application of the framework for bilingual /bi-literacy instruction for Secondary Bilingual Students. The presenter's work, Dr. Jackie Hernandez, who is part of the Literacy Squared Team from the University of Colorado, has demonstrated achievement in the dual language programs at the middle and high school levels in other districts. Dr. Hernandez will offer a brief overview and will work with teachers and teams to develop skills for implementing the framework into instruction in ELA (English Language Arts), ENL (English as a New Language) and HLA (Home Language Arts) classes. This professional development is a combined initiative from the RCSD and RBERN (Regional Bilingual Education Resource Network) Monroe 2-Orleans BOCES.

True North Logic Course Name and Code:

19040 Secondary Bi-literacy Instruction

Schedule: Friday 3:45 pm – 5:15 pm; Saturday 9:00 am – 3:00 pm

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	Regularly Assigned School/Department & Position	<u>Hours</u>	<u>Pay Rate</u>
Aguero, Hezir M.	5/12/17 – 5/13/17	#17 – Teacher	7.5 hrs.	\$33/hr.
Ballestas, Edgar A.	5/12/17 – 5/13/17	Edison – Teacher	7.5 hrs.	\$33/hr.
Boutwell, Brooke	5/12/17 – 5/13/17	JMHS– Teacher	7.5 hrs.	\$33/hr.
Braiman, Nancy	5/12/17 – 5/13/17	RIA – Teacher	7.5 hrs.	\$33/hr.
Camps, Roberto	5/12/17 – 5/13/17	NEHS – Teacher	7.5 hrs.	\$33/hr.
Dasilva, Leandro	5/12/17 – 5/13/17	TLAYM – Teacher	7.5 hrs.	\$33/hr.
Daiuto, Rosa	5/12/17 – 5/13/17	JCW CA – Teacher	7.5 hrs.	\$33/hr.
Erwin, Antoinette M.	5/12/17 – 5/13/17	IA&THS – Teacher	7.5 hrs.	\$33/hr.
Estrella-Brazil, Australia M.	5/12/17 – 5/13/17	IA&THS – Teacher	7.5 hrs.	\$33/hr.

Farquharson, Andre	5/12/17 – 5/13/17	Y&J – Teacher	7.5 hrs.	\$33/hr.
Guevara Zuniga, Ana P.	5/12/17 – 5/13/17	JMHS – Teacher	7.5 hrs.	\$33/hr.
Hoskins, Daniel	5/12/17 – 5/13/17	NWCP – Teacher	7.5 hrs.	\$33/hr.
Lalonde, Kelly J.	5/12/17 – 5/13/17	#58 – Teacher	7.5 hrs.	\$33/hr.
Leenay, Kathryn	5/12/17 – 5/13/17	PTECH – Teacher	7.5 hrs.	\$33/hr.
Lewandowski, Anna	5/12/17 – 5/13/17	#28 – Teacher	7.5 hrs.	\$33/hr.
Lima, Julia	5/12/17 – 5/13/17	JMHS – Teacher	7.5 hrs.	\$33/hr.
Masco, Monica A.	5/12/17 – 5/13/17	#28 – Teacher	7.5 hrs.	\$33/hr.
Morales-McBride, Martha	5/12/17 – 5/13/17	#17 – Teacher	7.5 hrs.	\$33/hr.
Rice, Juliet	5/12/17 – 5/13/17	JCW CA – Teacher	7.5 hrs.	\$33/hr.
Rodriguez, Anthony S.	5/12/17 – 5/13/17	JMHS – Teacher	7.5 hrs.	\$33/hr.
Smith, Christy A.	5/12/17 – 5/13/17	NEHS – Teacher	7.5 hrs.	\$33/hr.
Vanegas, Rialdo U.	5/12/17 – 5/13/17	#9 – Teacher	7.5 hrs.	\$33/hr.
Weeks, Jasmine	5/12/17 – 5/13/17	#4 – Teacher	7.5 hrs.	\$33/hr.
Wilcox, Brett R.	5/12/17 – 5/13/17	JMHS – Teacher	7.5 hrs.	\$33/hr.

Division Chief: Kendra D. March
Principal/Director: Abel Pérez Pherett
Spending: \$1,485.
Funding: Title III Grant
Budget Code: 5152-E-33317-2070-0199
Description: Professional Development
Justification: As an indirect service to students and in accordance with the new mandates under Commissioners Regulations Part 154, EPO East teachers will receive training on the application of the framework for bilingual /bi-literacy instruction for Secondary Bilingual Students. The presenter's work, Dr. Jackie Hernandez, who is part of the Literacy Squared Team from the University of Colorado, has demonstrated achievement in the dual language programs at the middle and high school levels in other districts. Dr. Hernandez will offer a brief overview and will work with teachers and teams to develop skills for implementing the framework into instruction in ELA (English Language Arts), ENL (English as a New Language) and HLA (Home Language Arts) classes. This professional development is a combined initiative from the RCSD and RBERN (Regional Bilingual Education Resource Network) Monroe 2-Orleans BOCES.

True North Logic Course Name and Code:

19040 Secondary Bi-literacy Instruction

Schedule: Friday 3:45 pm – 5:15 pm; Saturday 9:00 am – 3:00 pm

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alexander, Roxana J.	5/12/17 – 5/17/17	EPO East – Teacher	7.5 hrs.	\$33/hr.
Arvelo-Park, Gloribel	5/12/17 – 5/17/17	EPO East – Teacher	7.5 hrs.	\$33/hr.
Cotto, Emily	5/12/17 – 5/17/17	EPO East – Teacher	7.5 hrs.	\$33/hr.
Fenn, Melissa J.	5/12/17 – 5/17/17	EPO East – Teacher	7.5 hrs.	\$33/hr.
Mazurett-Boyle, Rosa	5/12/17 – 5/17/17	EPO East – Teacher	7.5 hrs.	\$33/hr.
Wise, Kelly	5/12/17 – 5/17/17	EPO East – Teacher	7.5 hrs.	\$33/hr.

Division Chief: Kendra D. March

Principal/Director: Sylvia Cooksey

Spending: \$19,800.

Funding: NYSED Teacher Center Grant

Budget Code: 5126-E-43017-2070-0345

Description: Professional Development

Justification: As an indirect service to students, teachers will create culturally connected lessons for academic support to their students. Participants will experience and produce evidence of highly effective planning and preparation (Domain I). This work is inclusive of the Rochester Teacher Center Instructional Practice Cohorts (African/Diasporan History and Culture Lessons).

Schedule: Monday – Thursday 4:00 pm – 6:00 pm; Saturday 9:00 am – 1:00 pm

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ballestas, Edgar	3/27/17 – 6/9/17	Edison – Teacher	Stipend	\$825.00
Barattini, Valerie	3/27/17 – 5/19/17	#44 – Teacher	Stipend	\$825.00
Barnwell, Tracey	3/27/17 – 5/19/17	#22 – Teacher	Stipend	\$825.00
Cox-Hiler, Jocelyn	3/27/17 – 5/19/17	CO (Prof Dev) – Math Coach	Stipend	\$825.00
Dearring, Cassandra	3/27/17 – 5/19/17	JCW FA – Teacher	Stipend	\$825.00
Ealy, George	3/27/17 – 5/19/17	JCW FA – Teacher	Stipend	\$825.00
Ferrara, Karen	3/27/17 – 5/19/17	#12 – Teacher	Stipend	\$825.00
Flowers-Thompson, Dawn	3/27/17 – 5/19/17	#54 – Teacher	Stipend	\$825.00
Frey, Laura	3/27/17 – 5/19/17	#3 – Teacher	Stipend	\$825.00
Hymes-Young, Bakahri	3/27/17 – 5/19/17	All City – Teacher	Stipend	\$825.00
Itoh, Deborah	3/27/17 – 5/19/17	#5 – Teacher	Stipend	\$825.00
Johnson, Chloe	3/27/17 – 5/19/17	#19 – Teacher	Stipend	\$825.00
Jones-Effah, Jennifer	3/27/17 – 5/19/17	TLAYM – Teacher	Stipend	\$825.00
Kester, Nathan	3/27/17 – 5/19/17	RECIHS – Teacher	Stipend	\$825.00

Key, Sharon	3/27/17 – 5/19/17	#22 – Teacher	Stipend	\$825.00
Michie, Robert	3/27/17 – 5/19/17	LyncX – Teacher	Stipend	\$825.00
Milord, Marie	3/27/17 – 5/19/17	#44 – Teacher	Stipend	\$825.00
Pakusch, Tracy	3/27/17 – 5/19/17	#5 – Teacher	Stipend	\$825.00
Padron, Henry	3/27/17 – 5/19/17	#12 – Teacher	Stipend	\$825.00
Porretta-Baker, Gina	3/27/17 – 5/19/17	#58 – Teacher	Stipend	\$825.00
Rich, Katherine	3/27/17 – 5/19/17	#5 – Teacher	Stipend	\$825.00
Teague, Melissa	3/27/17 – 5/19/17	IA&THS – Teacher	Stipend	\$825.00
White, Brandon	3/27/17 – 5/19/17	NEHS – Teacher	Stipend	\$825.00
White, Lacie	3/27/17 – 5/19/17	SWW – Teacher	Stipend	\$825.00

Division Chief: Kendra D. March

Principal/Director: Sylvia Cooksey

Spending: \$6,375.

Funding: NYSED Teacher Center Grant

Budget Code: 5126-E-43017-2070-0345

Description: Professional Development

Justification: As an indirect service to students, teachers will take part in the development of cultural knowledge and the construction of relationship building practices consistent with the DeGruy model. Work produced by the Relationship Model cohort will provide guidance for building classroom and family relationships and other supportive ways for experiencing right relationship and effective teaching and learning. This work will also serve as content for teacher research that supports the Relationship Model of Educational Intervention.

Schedule: Monday – Thursday 4:00 pm – 6:00 pm; Saturday 9:00 am – 12:00 pm

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Asamoah-Wade, Windsor	3/27/17 – 5/19/17	SWW – Teacher	Stipend	\$375.00
Barrant, Maureen	3/27/17 – 5/19/17	CO (Sch Prgms & Curr)– TOA	Stipend	\$375.00
Cordaro, Gina	3/27/17 – 5/19/17	CO (Sch Prgms & Curr)– TOA	Stipend	\$375.00
Finch, Bruce	3/27/17 – 5/19/17	CO (Sch Prgms & Curr)– TOA	Stipend	\$375.00
Felder, Dollicia	3/27/17 – 5/19/17	#39 – Teacher	Stipend	\$375.00
Flowers-Thompson, Dawn	3/27/17 – 5/19/17	#54 – Teacher	Stipend	\$375.00
Griffin, Sonja	3/27/17 – 5/19/17	#5 – Teacher	Stipend	\$375.00
Milord, Marie	3/27/17 – 5/19/17	#44 – Teacher	Stipend	\$375.00
Mohney, Diane	3/27/17 – 5/19/17	SWW – Librarian	Stipend	\$375.00
Pakusch, Tracy	3/27/17 – 5/19/17	#5 – Teacher	Stipend	\$375.00
Panapinto, Anne Marie	3/27/17 – 5/19/17	SWW – Teacher	Stipend	\$375.00
Paul, Kellene	3/27/17 – 5/19/17	#5 – Teacher	Stipend	\$375.00

Rowe-Jarrett, Deborah	3/27/17 – 5/19/17	SWW – Teacher	Stipend	\$375.00
Salatino, Jamie	3/27/17 – 5/19/17	SWW – Counselor	Stipend	\$375.00
Soule, Thomas	3/27/17 – 5/19/17	SWW – Social Worker	Stipend	\$375.00
White, Lacie	3/27/17 – 5/19/17	SWW – Teacher	Stipend	\$375.00
White, Martha	3/27/17 – 5/19/17	#39 – Teacher	Stipend	\$375.00

Division Chief: Sandra Simpson

Principal/Director: Sandra Simpson

Spending: \$7,299.

Funding: Title I SAS

Budget Code: 5132-E-28005-2020-0236 (Admin)
5132-E-28005-2110-0236 (Tchr)

Description: Extended Day

Justification: Teachers will provide direct academic support to students in the after school/Saturday program with a focus on Regents review.

Schedule: Tuesdays & Thursdays 3:00-4:00; Saturdays 8:30-11:30
Note: Administrator hours are for Saturdays only

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Robinson, Anthony	5/2/17 – 6/10/17	YM&IHA–Progr. Administrator	24 hrs.	1/260 th
Baskin, Michael	5/2/17 – 6/10/17	YM&IHA - Teacher	30 hrs.	\$39/hr.
Cuminale, Nancy	5/2/17 – 6/10/17	YM&IHA - Teacher	30 hrs.	\$39/hr.
Gullace, Joseph	5/2/17 – 6/10/17	YM&IHA - Teacher	30 hrs.	\$39/hr.
Simmonds, Marisa	5/2/17 – 6/10/17	YM&IHA - Teacher	30 hrs.	\$39/hr.
Trostle, Mary	5/2/17 – 6/10/17	YM&IHA - Teacher	30 hrs.	\$39/hr.
Baskin, Michael	5/2/17 – 6/10/17	YM&IHA - Teacher	30 hrs.	\$39/hr.

Seconded by Member of the Board Vice President Elliott

Adopted 5-1 with President White abstaining due to familial relationship, Vice President Elliott dissenting, and Commissioner Adams absent

FINANCE

Resolution No. 2016-17: 680

(Resolution withdrawn)

EDUCATIONAL FACILITIES

Resolution No. 2016-17: 681

By Member of the Board Commissioner Powell

Whereas, by Resolution No. 2015-16:750, adopted on 5/26/16, the Board awarded the contract for General Construction Work for Renovations to School Without Walls Commencement Academy to Genesee Building Restoration, Inc. as the lowest qualified bidder, for the total contract price of \$247,300; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	253,282	100
M/WBE AWARD	43,750	17.3
LOCAL AWARD		
RMSA	253,282	100
NYS		

Whereas, three Change Orders totaling \$5,982 have been processed by the Department of Educational Facilities, bringing the contract total to \$253,282; 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 \$12,664.10 on the contract with Genesee Building Restoration, Inc. for General Construction Work for Renovations to School Without Walls Commencement Academy.

Strategic Goal: 4; Objective: F

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

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

Resolution No. 2016-17: 682

By Member of the Board Commissioner Powell

Whereas, by Resolution No. 2015-16:677, adopted on 4/28/16, the Board awarded the contract for Electrical Work for Renovations to School No. 43 to Eastcoast Electric, LLC, as the lowest qualified bidder, for the total contract price of \$47,696; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	56,959	100
M/WBE AWARD	6,732	11.8
LOCAL AWARD		
RMSA	56,959	100
NYS		

Whereas, three Change Orders totaling \$9,263 have been processed by the Department of Educational Facilities, bringing the contract total to \$56,959; and

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

Resolved, that the Board hereby approves the final payment in the amount of \$1,967.72 on the contract with Eastcoast Electric, LLC for Electrical Work for Renovations to School No. 43.

Strategic Goal: 4; Objective: F

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

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

Resolution No. 2016-17: 683

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$1,157,000 for Renovations to School No. 8 and \$100,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$1,647,256; and

Whereas, renovations to School No. 8 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 \$2,174,378 plus a cost of \$30,094 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$947,472 to be transferred from contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; and therefore be it

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

SCHOOL NO. 8 – RENOVATIONS

General Construction Work – **Genesee Building Restoration, Inc., 946 Atlantic Avenue, Rochester, NY** for a total contract price of \$1,070,100 (Base Bid \$76,900 and Acceptance of Alternates GC-1 +\$112,000, GC-2 +\$50,600, GC-3 +\$590,000 and GC-4 +\$240,600), lowest qualified bidder

Mechanical Work – **Crosby-Brownlie, Inc. 100 Nassau Street, Rochester, NY** for a total contract price of \$490,400 (Base Bid \$488,400 and Acceptance of Alternate HC-1 +\$2,000), lowest qualified bidder

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,647,256	100
M/WBE AWARD	156,618	9.5
LOCAL AWARD		
RMSA	1,647,256	100
NYS		

Plumbing Work – **Lloyd Mechanical Co. LLC, 214 Hamlin-Parma Town Line Rd., Hilton, NY** for a total contract price of \$41,500 (Base Bid \$41,500), lowest qualified bidder

Electrical Work – **Hewitt-Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$45,256 (Base Bid \$43,034 and Acceptance of Alternate EC-1 +\$2,222), 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 684

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$1,500,000 for Renovations to School No. 9; and

Whereas, contract bids have been received in the amount of \$1,102,630; and

Whereas, renovations to School No. 9 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 \$1,455,472, plus a cost of \$73,899 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of \$29,370 to be transferred from contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; and therefore be it

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,102,630	100
M/WBE AWARD	124,120	11.3
LOCAL AWARD		
RMSA	1,102,630	100
NYS		

SCHOOL NO. 9 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc., 3774 Telephone Rd. Caledonia, NY** for a total contract price of \$622,000 (Base Bid \$260,000 and Acceptance of Alternates GC-01 +\$220,000; GC-02 +\$24,000 and GC-03 +\$118,000), lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 25 E. Buffalo Street, Churchville, NY** for a total contract price of \$186,100 (Base Bid \$156,800 and Acceptance of Alternate HVAC-01 +\$29,300), lowest qualified bidder

Plumbing Work – **Michael A. Ferraulo Plumbing & Heating, Inc., 1600 Jay Street, Rochester, NY** for a total contract price of \$217,000 (Base Bid \$139,400 and Acceptance of Alternate PC-01 +\$77,600), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$76,000 (Base Bid \$34,000 and Acceptance of Alternate EC-01 +\$42,000), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$1,530 (Base Bid \$1,530), 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 685

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$1,450,000 for Renovations to School No. 42; and

Whereas, contract bids have been received in the amount of \$1,199,290; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,199,290	100
M/WBE AWARD	165,534	13.8
LOCAL AWARD		
RMSA	1,199,290	100
NYS		

Whereas, renovations to School No. 42 carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,583,063, plus a cost of \$65,619 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of \$198,682 to be transferred from contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; and therefore be it

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

SCHOOL NO. 42 – RENOVATIONS

General Construction Work – **UDN, Inc., 315 Alexander Street, Suite 301, Rochester, NY** for a total contract price of \$687,400 (Base Bid \$687,400), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 25 E. Buffalo Street, Churchville, NY** for a total contract price of \$258,000 (Base Bid \$258,000), lowest qualified bidder

Plumbing Work – **Michael A. Ferraulo Plumbing & Heating, Inc., 1600 Jay Street, Rochester, NY** for a total contract price of \$188,890 (Base Bid \$188,890), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$48,400 (Base Bid \$48,400), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$16,600 (Base Bid \$16,600), 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 686**By Member of the Board Commissioner Powell**

Whereas, bond requests include a budget of \$670,000 for Renovations to School No. 46 and \$180,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$665,307; and

Whereas, renovations to School No. 46 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 \$878,205, and leaves a balance of \$28,205 to be transferred from contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; and therefore be it

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

SCHOOL NO. 46 – RENOVATIONS

General Construction Work – **UDN, Inc., 315 Alexander St., Suite 301, Rochester, NY** for a total contract price of \$484,677 (Base Bid \$330,777 and Acceptance of Alternates GC-1 +\$80,000 and GC-2 +\$73,900), lowest qualified bidder

Electrical Work – **Hewitt-Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$173,800 (Base Bid \$173,800), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$6,830 (Base Bid \$6,830), 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 Vice President Elliott

Participation Statistics		
	\$	%
TOTAL CONTRACT	665,307	100
M/WBE AWARD	192,226	28.9
LOCAL AWARD		
RMSA	665,307	100
NYS		

Adopted 6-0 with Commissioner Adams absent

Resolution No. 2016-17: 687

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$1,000,000 for Renovations to School No. 52; and

Whereas, contract bids have been received in the amount of \$355,330; and

Whereas, renovations to School No. 52 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 \$469,036 plus a cost of \$31,252 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$499,712 to be transferred to contingency; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	355,330	100
M/WBE AWARD	90,891	25.6
LOCAL AWARD		
RMSA	355,330	100
NYS		

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

SCHOOL NO. 52 – RENOVATIONS

General Construction Work – **Genesee Building Restoration, Inc., 946 Atlantic Ave., Rochester, NY** for a total contract price of \$154,800 (Base Bid \$131,300 and Acceptance of Alternate GC-1 +\$23,500), lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 25 E. Buffalo Street, Churchville, NY** for a total contract price of \$125,880 (Base Bid \$125,880), lowest qualified bidder

Plumbing Work – **Unified Mechanical Contractors, Inc., 166 Middle Street, Geneva, NY** for a total contract price of \$56,200 (Base Bid \$51,200 and Acceptance of Alternate P-1 +\$5,000), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$14,900 (Base Bid \$14,900), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$3,550 (Base Bid \$3,550), 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent

Resolution No. 2016-17: 688

By Member of the Board Commissioner Powell

Whereas, Renovations to School No. 58 include a budget of \$500,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$513,200; and

Whereas, renovations to School No. 58 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 \$677,424, and leaves a balance of \$177,424 to be transferred from contingency; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	513,200	100
M/WBE AWARD	97,204	18.9
LOCAL AWARD		
RMSA	513,200	100
NYS		

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

SCHOOL NO. 58 – RENOVATIONS

General Construction Work – **Genesee Building Restoration, Inc., 946 Atlantic Ave., Rochester, NY** for a total contract price of \$512,200 (Base Bid \$141,500 and Acceptance of Alternates GC-01 +\$69,600, GC-02 +\$134,900 and GC-03 +\$166,200), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., 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 Vice President Elliott

Adopted 6-0 with Commissioner Adams absent

Resolution No. 2016-17: 689

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$2,480,000 for Renovations to Jefferson Educational Campus and \$220,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$1,929,260; and

Whereas, renovations to Jefferson Educational Campus 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 \$2,546,623 plus a cost of \$3,303 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$150,074 to be transferred to contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; and therefore be it

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

JEFFERSON EDUCATIONAL CAMPUS – RENOVATIONS

General Construction Work – **Steve General Contractors, Inc., 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$1,725,000 (Base Bid \$1,460,000 and Acceptance of Alternates GC-5 +\$185,000 and GC-7 +\$80,000), lowest qualified bidder

Mechanical Work – **Leo J. Roth Corporation, 841 Holt Rd., Webster, NY** for a total contract price of \$126,300 (Base Bid \$126,300), lowest qualified bidder

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,929,260	100
M/WBE AWARD	275,950	14.3
LOCAL AWARD		
RMSA	1,929,260	100
NYS		

Plumbing Work – **Michael A. Ferraulo Plumbing & Heating, Inc., 1600 Jay Street, Rochester, NY** for a total contract price of \$26,950 (Base Bid \$26,950), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$34,780 (Base Bid \$23,500 and Acceptance of Alternates EC-5 +\$9,180 and EC-7 +\$2,100), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$16,230 (Base Bid \$16,230), 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 690

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$2,877,000 for Renovations to Marshall Educational Campus and \$600,000 in Cash Capital; and

Whereas, contract bids have been received in the amount of \$3,167,600; and

Whereas, renovations to Marshall Educational Campus 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 \$4,181,232, plus a cost of \$15,383 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of \$719,615 to be transferred from contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; and therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	3,167,600	100
M/WBE AWARD	125,439	4.0
LOCAL AWARD		
RMSA	3,167,600	100
NYS		

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

MARSHALL EDUCATIONAL CAMPUS – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc., 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$1,577,000 (Base Bid \$762,000 and Acceptance of Alternates GC-01 +\$725,000 and GC-02 +\$90,000), lowest qualified bidder

HVAC Work – **Lloyd Mechanical Co., LLC, 214 Hamlin-Parma Town Line Rd., Hilton, NY** for a total contract price of \$350,000 (Base Bid \$350,000), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co., LLC, 214 Hamlin-Parma Town Line Rd., Hilton, NY** for a total contract price of \$767,600 (Base Bid \$759,800 and Acceptance of Alternate PC-02 +\$7,800), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC/Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of \$461,500 (Base Bid \$92,600 and Acceptance of Alternates EC-01 +\$1,900 and EC-02 +\$367,000), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$11,500 (Base Bid \$11,500), 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 691

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$2,200,000 for Renovations to Early Childhood Education Center; and

Whereas, contract bids have been received in the amount of \$2,440,640; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	2,440,640	100
M/WBE AWARD	583,180	23.9
LOCAL AWARD		
RMSA	2,440,640	100
NYS		

Whereas, renovations to Early Childhood Education Center carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$3,221,645, plus a cost of \$12,339 for the purchase of HVAC/Energy Management Controls from OGS contract and leaves a balance of \$1,033,984 to be transferred from contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Young & Wright Architectural and the same hereby are awarded as follows:

EARLY CHILDHOOD EDUCATION CENTER – RENOVATIONS

General Construction Work – **Genesee Building Restoration, Inc., 946 Atlantic Avenue, Rochester, NY** for a total contract price of \$1,821,600 (Base Bid \$1,695,000, and Acceptance of Alternates GC-1 -\$18,000 and GC-7 +\$144,600), lowest qualified bidder

Mechanical Work – **Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of \$171,900 (Base Bid \$171,900), lowest qualified bidder

Plumbing Work – **Unified Mechanical Contractors, Inc., 166 Maple Street, Geneva, NY** for a total contract price of \$283,000 (Base Bid \$283,000), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC/Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of \$139,140 (Base Bid \$137,790 and Acceptance of Alternate EC-7 +\$1,350), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$25,000 (Base Bid \$25,000), 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 692

By Member of the Board Commissioner Powell

Whereas, bond requests include a budget of \$500,000 for Renovations to Districtwide Security Phase VII; and

Whereas, contract bids have been received in the amount of \$368,900; and

Whereas, renovations to Districtwide Security Phase VII 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 \$486,948, plus a cost of \$25,175 for the purchase of Video Equipment from OGS contract and leaves a balance of \$12,123 to be transferred from contingency; and

Whereas, on 10/27/16 the Board approved Resolution No. 2016-17:285 authorizing the 2016-2017 Bond Request and the same was amended on 3/16/17 by Resolution No. 2016-17:564; 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 VII – RENOVATIONS

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$368,900 (Base Bid \$23,900 and Acceptance of Alternates EC-1 +\$109,000, EC-2 +\$127,500, EC-3 +\$33,000 and EC-4 +\$75,500), lowest qualified bidder; and be it further

Participation Statistics		
	\$	%
TOTAL CONTRACT	368,900	100
M/WBE AWARD	36,200	9.8
LOCAL AWARD		
RMSA	368,900	100
NYS		

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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent

OTHER

Resolution No. 2016-17: 693

By Member of the Board Commissioner Powell

Whereas, the State Education Department (“SED”) assigns an Integrated Intervention Team (“IIT”) to help identify how the District’s student performance, instructional programs and services, teachers and leader effectiveness compare to the ideal performance utilizing the Diagnostic Tool for School and District Effectiveness (“DTSDE”). The IIT is comprised of SED staff, District staff and an Outside Educational Expert (“OEE”), and pursuant to SED requirements, the District may only enter into an Agreement with an OEE that has been approved by the SED; and

Whereas, on October 28, 2016, the District entered into an Agreement with Nancy Kelly, to provide the services required of an OEE, including utilization of the Diagnostic Tool for School and District Effectiveness and serving as the lead member of the Integrated Intervention Team to assist with diagnostic reviews for selected Priority Schools and Focus Schools, as well as in-school document review, principal and teacher interviews, focus group meetings and classroom observations, with the goal to formulate immediate recommendations for improvement and to form the basis for the District’s 2017-18 District Comprehensive Improvement Plan (DCIP) and School Comprehensive Educational Plans (SCEP), for the period October 28, 2016 through June 30, 2017, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00); and

Whereas, the District wishes to amend the Agreement with Nancy Kelly, to provide additional OEE 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 **Nancy Kelly**, 9119 Suede Court, Fairfax, VA, to provide additional services required of an Outside Educational Expert, for an additional sum not to exceed Ten Thousand Dollars (\$10,000.00), funded by the School Improvement Grant, through the Office of School Innovation, contingent upon the form and terms of the amended Agreement being approved by Counsel to the District.

Strategic Goal: 1; Objective: C

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

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

Resolution No. 2016-17: 694

By Member of the Board Commissioner Powell

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

Whereas, the District wishes to enter into an Agreement with 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 Year 4 of the evaluation of implementation and effectiveness of CCLC Grant programs, including extensive data review and surveying, site visits, observations and interviews, and work collaboratively with the District to ensure that all local program evaluation requirements are satisfied, with the goal to improve student outcomes at Nathaniel Rochester Community School No. 3 and Mary McLeod Bethune School No. 45, for the period April 28, 2017, or as soon thereafter as the Agreement is fully executed, through June 30, 2017, for a sum not to exceed Seventy Four Thousand Nine Hundred Dollars (\$74,900.00), funded by the 21st Century Community Learning Centers Grant, through the Office of Expanded Learning, 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 695

By Member of the Board Commissioner Powell

Resolved, that Board hereby approves the 2017-2018 school calendar, a copy of which is on file with the Clerk of the Board of Education, as submitted by the Superintendent in accordance with the School Calendar Policy 4110.

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

Resolution No. 2016-17: 696

By Member of the Board Commissioner Powell

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

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

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

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

<u>Hearing File</u>	<u>Result</u>
334	The Suspension Appeal was upheld. The student was deemed guilty of the charges, and no penalty changes were warranted. The student may return to school on March 27, 2017.
338	The Suspension Appeal was confirmed in part. The student was deemed guilty of the charges, but the penalty was reduced. The student may return to school on April 26, 2017
342	The Suspension Appeal was upheld. The student was deemed guilty of the charges, and no penalty changes were warranted. The student may return to school September 2017.
348	The Suspension Appeal was upheld. The student was deemed guilty of the charges, and no penalty changes were warranted. The student may return to school on May 1, 2017.
355	The Suspension Appeal was upheld. The student was deemed guilty of the charges, and no penalty changes were warranted. The student may return to school on March 17, 2017.
358	The Suspension Appeal was confirmed in part. The student was deemed guilty of the charges, but the penalty was reduced. The student may return to school on April 24, 2017.

- 359 The Suspension Appeal was confirmed in part. The student was deemed guilty of the charges, but the penalty was reduced. The student may return to school on April 28, 2017
- 367 The Suspension Appeal was upheld. The student was deemed guilty of the charges, and no penalty changes were warranted. The student may return to school on April 10, 2017.

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

Resolution No. 2016-17: 697

APPROVAL OF CLOSING DOCUMENTS FOR ISSUANCE OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY SCHOOL FACILITY REVENUE BONDS (ROCHESTER SCHOOLS MODERNIZATION PROJECT), SERIES 2017

By Member of the Board Commissioner Powell

Whereas, the New York State Industrial Development Agency Act, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”) authorizes and provides for the creation of industrial development agencies in the several counties, cities, villages and towns in the State of New York (the “State”); and

Whereas, pursuant to and in accordance with the provisions of the Enabling Act, the County of Monroe Industrial Development Agency (“Agency”) was established by Chapter 55 of the 1972 Laws of New York, as amended (together with the Enabling Act, the “IDA Act”), for the benefit of Monroe County, New York (the “County”) and the inhabitants thereof; and

Whereas, many of the public schools of the City School District of the City of Rochester (“District”) are in need of substantial improvement, renovation and reconstruction in order to improve the quality of education in the City of Rochester (“City”); and

Whereas, pursuant to Chapter 416 of the Laws of 2007 of the State, as amended by Chapter 533 of the Laws of 2014 (the “Rochester Schools Act”), a joint schools construction board known as the Rochester Joint Schools Construction Board (the “RJSCB”), consisting of seven appointed voting members and one non-voting member has been established to act as the agent of the City and the District; and

Whereas, pursuant to the Rochester Schools Act and a Cooperative Agreement among the District, the RJSCB and the City, executed on February 22, 2010, as amended on August 4, 2016, the RJSCB has developed a comprehensive school facilities modernization plan for Phase II (the “Phase II Master Plan”) and the State Comptroller has approved the Phase II Master Plan, all as contemplated by Section 5 of the Rochester Schools Act; and

Whereas, the RJSCB has selected the 13 existing school building sites listed below for modernization in the Phase II Master Plan (the “Phase II Existing Sites Facilities”):

1. James Monroe High School, 164 Alexander Street;
2. East High School, 1801 East Main Street;
3. Edison Technology Campus, 655 Colfax Street;
4. Freddie Thomas Learning Center, 625 Scio Street;
5. School Without Walls Commencement Academy, 480 Broadway Street;
6. Martin B. Anderson School facility (for School No. 15), 85 Hillside Avenue;
7. Clara Barton School No. 2, 190 Reynolds Street;
8. George Mather Forbes School No. 4, 198 Dr. Samuel McCree Way;
9. 595 Upper Falls Boulevard (currently serves as temporary swing space for School No. 15);
10. Virgil I. Grissom School No. 7, 31 Bryan Street;
11. Dr. Walter Cooper Academy School No. 10, 353 Congress Avenue;
12. John Walton Spencer School No. 16, 321 Post Avenue;
13. The Flower City School No. 54, 36 Otis Street; and

Whereas, in addition to the Phase II Existing Sites Facilities, the City and the District have acquired or may acquire additional ancillary real property for purposes of facilitating the modernization of the Phase II Existing Sites Facilities pursuant to the Master Plan and to facilitate their subsequent use as school buildings (such real property, together with the Phase II Existing Sites Facilities, the “Phase II Facilities”); and

Whereas, the RJSCB has presented the plans and specifications for the modernization and improvement of the Phase II Facilities in accordance with the Phase II Master Plan, including the implementation of the District-wide technology project at such facilities (the “Phase II Projects”) to the Commissioner of Education of the State (the “Commissioner”) for approval as contemplated by Section 6 of the Rochester Schools Act; and

Whereas, the Phase II Projects collectively constitute a “project” within the meaning of the IDA Act by reason of Section 16 of the Rochester Schools Act; and

Whereas, to accomplish the purposes of the IDA Act, the Agency, in response to an application from the RJSCB, acting on behalf of the District and the City, requesting Agency financing for the Phase II Projects, adopted a resolution on December 6, 2016 authorizing the issuance of up \$435,000,000 of bonds therefor; and

Whereas, the Agency previously issued its School Facility Revenue Bonds (Rochester Schools Modernization Project) on behalf of the City, the District and the RJSCB for the Phase I projects authorized under the Rochester Schools Act (the “Phase I Bonds”), pursuant to an Amended and Restated Indenture of Trust (the “Amended and Restated Indenture”) dated as of February 1, 2015, between the Agency and U.S. Bank National Association, as trustee (the “Trustee”); and

Whereas, the District and the City have leased, pursuant to a ground lease dated as of June 1, 2012, which is to be amended and restated on July 1, 2017 (the “Amended and Restated Ground Lease”), the Phase II Facilities and certain additional property described in the Amended and Restated Ground Lease (collectively, the “Ground Lease Facilities”) to the Agency; and

Whereas, the District and the City have subleased the Ground Lease Facilities from the Agency, pursuant to a Sublease Agreement dated June 1, 2012, as amended and restated on June 1, 2013, February 1, 2015, and which is to be further amended and restated as of July 1, 2017 (the “Amended and Restated Sublease Agreement”); and

Whereas, payments to be made by the District under the Amended and Restated Sublease Agreement are expected to be sufficient to pay principal and interest on the Phase I Bonds and the Series 2017 Bonds (collectively, the “Bonds”); and

Whereas, the District and the City have entered into a State Aid Trust Agreement, dated as of June 1, 2012 (the “State Aid Trust Agreement”), as amended and restated as of February 1, 2015, and to be further amended and restated on July 1, 2017, with U.S. Bank National Association, depository bank (the “Depository Bank”), to provide for, among other things, the payment of all State Aid Revenues (as defined therein) into the State Aid Depository Fund (also as defined therein) maintained with the Depository Bank for periodic transfer to the Bond Fund (as defined in the Amended and Restated Indenture) toward payment of the Bonds, and the balance to the General Fund (as defined therein); and

Whereas, such State Aid Revenues deposited to the Bond Fund shall be credited against Sublease Payments otherwise payable by the District under the Amended and Restated Sublease Agreement; and

Whereas, the Agency will authorize the issuance of the Agency’s School Facility Revenue Bonds (Rochester Schools Modernization Project), Series 2017 (the “Series 2017 Bonds”), to effect the financing of the portion of the costs of the Phase II Project that has received the approval of the New York State Education Department and a portion of the costs of the planning and design of the remaining portion of the Phase II Project (collectively, the “Series 2017 Project”), incidental and related costs therefor and costs of issuance of the Series 2017 Bonds, pursuant to a resolution of the Agency, the Amended and Restated Indenture of Trust, and the Third Supplemental Indenture of Trust (the “Third Supplemental Indenture”) between the Agency and U.S. Bank National Association, as Trustee; and

Whereas, it is expected that the proceeds of the Series 2017 Bonds will be used to (i) repay the principal of and a portion of the interest due on the \$32,000,000 Bond Anticipation Notes, 2017 Series I, issued by the City to provide short-term funding for a portion of the Series 2017 Project, (ii) finance the remaining cost of the Series 2017 Project, (iii) fund capitalized interest for the Series 2017 Bonds, and (iv) finance costs of issuance of the Series 2017 Bonds; and

Whereas, the Series 2017 Bonds will be marketed pursuant to a Preliminary Official Statement and an Official Statement containing certain information relating to the Agency, the District, the City and the RJSCB, and will be sold pursuant to a contract of purchase; and

Whereas, the respective counsels to the Agency, the City, the District, the RJSCB, Citigroup Global Markets Inc., as representative of the Underwriters (the “Underwriter”), the Depository Bank, and the Trustee, have reviewed the following documents relating to the issuance of the Series 2017 Bonds (collectively, the “Transaction Documents”):

1. Third Supplemental Indenture between the Agency and the Trustee;
2. Amended and Restated Ground Lease between the Agency, the District and the City;
3. Amended and Restated Sublease Agreement between the Agency, as lessor, and the District and the City, as lessees;

4. Amended and Restated State Aid Trust Agreement between the District, the City, the Depository Bank, and the Trustee;
5. Preliminary Official Statement and an Official Statement with respect to the offering of the Series 2017 Bonds;
6. Purchase Contract between the Underwriter, the Agency and the District;
7. Continuing Disclosure Agreement between the District and the Trustee; and

Whereas, the Agency is expected to adopt a resolution authorizing the issuance by the Agency of the Series 2017 Bonds and the execution and delivery of the Transaction Documents as defined herein; and

Whereas, the City is expected to adopt a resolution authorizing the issuance by the Agency of the Series 2017 Bonds and the execution and delivery of the Transaction Documents as defined herein; and

Whereas, the RJSCB is expected to adopt a resolution authorizing the issuance by the Agency of the Series 2017 Bonds and an acknowledgement of the execution and delivery of the Transaction Documents as defined herein; and

THEREFORE, BE IT:

Resolved, that the District hereby approves the issuance by the Agency of the Series 2017 Bonds in the maximum principal amount of \$150,000,000 pursuant to the Amended and Restated Indenture and the Third Supplemental Indenture, a draft of which has been provided to the District; and be it further

Resolved, that the President of the Board of Education, or, in his absence, his duly appointed designees (individually and collectively, the “Authorized Officer”) is authorized on behalf of the District to approve, execute and deliver documents necessary to facilitate the financing of the Series 2017 Project, including without limitation any Transaction Documents which are to be executed by the District (the “District Documents”), drafts or descriptions of which have been provided to the District; and be it further

Resolved, that each of the District Documents provided to the District is approved with such subsequent modifications as the Authorized Officer shall determine to be in the public interest and appropriate to the achievement of the purpose hereof, such determination to be deemed conclusive and shall be evidenced by the execution of such District Documents by the Authorized Officer; and be it further

Resolved, that the Authorized Officer is authorized and directed to take any such other action and to execute any other documents or certificates (including without limitation one or more Tax Certificate(s)) on behalf of the District as the Authorized Officer shall determine to be in the public interest and appropriate to facilitate the issuance of the Series 2017 Bonds; and be it further

Resolved, that the Authorized Officer is authorized and directed, on behalf of the District, to enter into such agreements and execute such certificates and documents as may be appropriate to facilitate the completion of the Series 2017 Project; and be it further

Resolved, that the final executed versions of the District Documents and any other document or certificate executed by the Authorized Officer shall be promptly delivered to the Board of Education and copies of the Transaction Documents executed shall be filed in the office of the General Counsel of the District; and be it further

Resolved, that the Underwriter, is authorized to distribute the Preliminary Official Statement and the final Official Statement with respect to the offering and sale of the Series 2017 Bonds, the forms of which will be satisfactory to the Authorized Officer; and be it further

Resolved, that the prior District resolutions are hereby ratified and confirmed by this Resolution; and be it further

Resolved, that this Resolution shall take effect immediately.

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

Resolution No. 2016-17: 698

By Member of the Board Commissioner Powell

Resolved, that the Board of Education hereby approves the Rochester City School District's Professional Development Plan; and be it further

Resolved, that the Board of Education authorizes and directs the submission of the Professional Development Plan Statement of Certification, pursuant to the requirements of Part 100 Regulations of the State Commissioner of Education.

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

Resolution No. 2016-17: 699

By Member of the Board Commissioner Powell

Whereas, the District has prepared a tentative Memorandum of Agreement with the Association of Supervisors and Administrators of Rochester ("ASAR"), whereby the District would pay a retirement incentive of Twenty Five Thousand Dollars (\$25,000) to each eligible ASAR member whose retirement from the District is effective June 30, 2017; and

Whereas, the District wishes to enter into negotiations with ASAR to obtain ASAR's approval of the tentative Memorandum of Agreement; therefore be it

Resolved, that the Board of Education hereby authorizes the Superintendent, or designee, to enter into a Memorandum of Agreement with the Association of Supervisors and Administrators of Rochester, and directs the implementation of the Memorandum of Agreement, subject to the terms and conditions for eligibility as set forth therein.

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

Resolution No. 2016-17: 700

By Member of the Board Commissioner Powell

Whereas, the terms of the My Brother's Keeper Challenge Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with M.K. Gandhi Institute for Nonviolence, 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 **M.K. Gandhi Institute for Nonviolence**, 929 South Plymouth Avenue, Rochester, NY, to provide professional development speakers, workshops and support for approximately 150 District staff members on nonviolent communication practices, cultural humility, conflict mediation and equity / racial justice, and train approximately 50 students to lead restorative work in summer school and during the regular school year, with the goal to provide more opportunities at ROC Restorative schools around anti-racism, non-violence and restorative practices, improve school climate, reduce student suspensions and referrals and ultimately improve academic outcomes, for the period May 1, 2017, or as soon thereafter as the Agreement is fully executed, through August 31, 2017, for a sum not to exceed Fifty Thousand Dollars (\$50,000.00), funded by the My Brother's Keeper Challenge Grant, through the Office of Student Support Services, 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 Vice President Elliott
Adopted 6-0 with Commissioner Adams absent**

Resolution No. 2016-17: 701

Settlement of Personal Injury Claim

By Member of the Board Commissioner Powell

Whereas, on June 11, 2012, a Notice of Claim against the Rochester City School District was brought on behalf of claimant, Jane Doe, p/n/g Roberta Doe, a former student of the District, regarding personal injuries allegedly sustained as a result of an incident at Dr. Freddie Thomas High School on March 16, 2012; and

Whereas, a proposed settlement agreement was reached before Monroe County Supreme Court Judge Thomas Stander, during a settlement conference on April 5, 2017; and

Whereas, the District's Office of General Counsel has negotiated the proposed settlement of this claim, subject to Board authorization, and it is the recommendation of the Superintendent and General Counsel that this claim be settled as proposed; and

Whereas, pursuant to the District's insurance policy for general liability coverage through Genesis Underwriting Management Company, the District is obligated to pay a liability self-insured retention for paid claims up to \$500,000.00; therefore be it

Resolved, that pursuant to Education Law § 2554, the Board of Education of the Rochester City School District hereby approves the proposed settlement of this claim in the total amount of One Hundred Fifty Thousand Dollars (\$150,000.00), and that, upon receipt of a General Release from Laurie A. Giordano-Vahey, Esq., Court-appointed Guardian Ad Litem for the claimant, and receipt of a duly executed claim voucher, 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 One Hundred Fifty Thousand Dollars (\$150,000.00).

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

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

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