

Resolution No. 2017-18: 823**By Member of the Board Commissioner Hallmark**

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **appointed to the 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
Calourie-Poles, Christine	SAS	Principal (Bracket I)	School No. 41	May 15, 2018 to May 14, 2022	\$130,000/yr
Gouveia, Vicki	SAS	Principal (Bracket I)	School No. 12	May 11, 2018 to May 10, 2022	\$138,156/yr
Abdulmateen, Ali	SAS	Principal (Bracket I)	Northeast High School	May 11, 2018 to May 10, 2022	\$135,000/yr

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

Resolution No 2017-18: 824**By Member of the Board Commissioner Funchess**

Whereas, District and Rochester Teachers Association ("RTA") representatives have met and reached a Tentative Memorandum of Agreement with respect to unit members working in RISE Schools under the terms as written and set forth in the Memorandum of Agreement filed with the Clerk of the Board (the "Agreement"); therefore be it

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

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

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

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

Resolution No 2017-18: 825

By Member of the Board Vice President Powell

Whereas, District and Association of Supervisors and Administrators of Rochester (“ASAR”) representatives have met and reached a Tentative Memorandum of Agreement with respect to Principals working in RISE Schools under the terms as written and set forth in the Memorandum of Agreement filed with the Clerk of the Board (the “Agreement”); therefore be it

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

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

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

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

Resolution No 2017-18: 826

By Member of the Board Commissioner Hallmark

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Frances Wilson**, 202 Forest Edge Drive, East Amherst, NY, to serve as Independent Monitor for execution of the closure plan for Kodak Park School No. 41, and provide assistance and support for the development of the District’s new Rochester Innovation School Empowerment (“RISE”) School, responsible to Commissioner of Education and the Superintendent jointly, for the period May 11, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2019, for a sum not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00), funded by the General Fund and/or other appropriate funding source(s), through the Office of School Innovation, contingent upon grant funding and/or budget appropriations, contingent upon approval by the Commissioner of Education and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 1; Objective: C

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

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