

Resolution No 2016-17: 702

By Member of the Board Commissioner Evans

Resolved, That the Board of Education of the Rochester City School District hereby approves and adopts the budget estimates for the 2017-18 fiscal year as follows:

General Fund Revenues:

\$ 590,171,399	New York State
\$ 119,100,000	City of Rochester
\$ 2,100,000	Federal Medicaid
\$ 18,092,662	Local
\$ 20,000,000	Appropriated Fund Balance
\$ 749,464,061	Total

General Fund Expenses:

\$ 673,559,479	Operating Expense
\$ 14,058,210	Capital Expenses
\$ 61,846,372	Debt Service
\$ 749,464,061	Total

Grants and Special Aid Revenues:

\$ 110,892,316

Grants and Special Aid Expenses:

\$ 110,892,316

School Food Service Fund Revenues:

\$ 23,000,000

School Food Service Fund Expenses:

\$ 23,000,000

Grand Total Budget:

\$ 883,356,377

Seconded by Member of the Board Commissioner Cruz

Adopted 7-0

Roll Call Vote

Commissioner Adams	Yes
Commissioner Cruz	Yes
Commissioner Evans	Yes
Commissioner Hallmark	Yes

Commissioner Powell	Yes
Vice President Elliott	Yes
President White	Yes

Resolution No. 2016-17: 703

By Member of the Board Commissioner Evans

Whereas, Dr. Charles T. Lunsford School No. 19 (School No. 19) has been identified by the New York State Education Department (NYSED) as a Priority School as a result of being among the lowest performing schools in the state and failing to demonstrate progress in ELA or math, combined; and

Whereas, the Board of Education (Board) of the Rochester City School District (District) wishes to engage in collaborative participation with a local university that is committed to the Rochester community and dedicated to preparing teachers to improve society and the lives of students through education, to assist in developing a plan for the transformation and management of School No. 19; and

Whereas, the State University of New York at Geneseo (SUNY Geneseo) has demonstrated commitment to the success of the District in working to improve educational outcomes in urban education; and

Whereas, the NYSED approved the 1003(g) School Improvement Grant, Round 7 application of School No. 19, whereby the District elected to implement the Restart Model with the primary design element being the creation of an Education Partnership Organization (EPO) arrangement with SUNY Geneseo; allowing SUNY Geneseo to assume the role of superintendent, responsible to the Board, for School No. 19; and

Whereas, by Resolution No. 2016-17: 304, adopted on October 27, 2016; the Board authorized the Superintendent to enter into an agreement with The Research Foundation for the State University of New York on behalf of SUNY Geneseo, to facilitate and co-design the phased in EPO through the provision of: literacy coaching and intervention support; SUNY Geneseo Practicum students in their senior year to provide instructional and planning support and facilitate expanded learning opportunities; professional development to School No. 19 teachers in areas such as data-driven instruction; and secure a consultant to lead the asset/needs assessment process, facilitating stakeholder engagement to culminate in an approved EPO plan and agreements, for the period October 29, 2016, through June 30, 2017, for a sum not to exceed One Hundred Thirty Eight Thousand Seven Hundred Forty Three Dollars (\$138,743.00), funded by the School Improvement Grant; and

Whereas, SUNY Geneseo and the staff of School No. 19 have developed a Plan that is in the best interest of students, staff, and the school community (the “Plan”), whereby SUNY Geneseo would act as the EPO, subject to approval of the said Plan by the Commissioner of Education; and

Whereas, the Board has vetted the Plan which highlights key educational initiatives to be instituted at School No. 19, at the March 16, 2017 Special Meeting of the Board, and the May 4, 2017, meeting of the Excellence in Student Achievement Committee of the Whole; and

Whereas, the Regulations of the Commissioner of Education, Sections 100.2(p) and 100.18, require that all EPO plans and agreements be approved by the New York State Commissioner of Education; therefore be it

Resolved that, the Board acknowledges that the Plan for SUNY Geneseo to act as the EPO for School No. 19, beginning with the 2017-2018 school year, is in the best interest of the students, staff and the Rochester community, and is the only plan that the Board intends to pursue at this time to address the needs of School No. 19; and be it further

Resolved that, the Board authorizes the President of the Board, or his designee, to develop Memoranda of Agreement, subject to the final approval of the Board, with SUNY Geneseo and other parties including, but not limited to, representatives of the District's collective bargaining units so as to effectuate the goals and intentions of the Board as described herein; and be it further

Resolved that, the Board hereby accepts and approves the Plan for SUNY Geneseo to act as the EPO for School No. 19, beginning with the 2017-2018 school year, or as soon thereafter as practicable; and be it further

Resolved, that the Board authorizes and directs the submission of the appropriate documents, no later than June 2, 2017, required by the State Education Department to obtain the approval of the Commissioner of Education of said plan for SUNY Geneseo to act as the EPO of School No. 19, and enter into further agreements required to implement same.

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