ROCHESTER CITY SCHOOL DISTRICT **OPERATIONS**

850 Resolution No. 2020-21:

Amend Authorization - Monroe BOCES No. 1

By Member of the Board Commissioner Maloy

Whereas, the terms of the School Health Services Grant require certain services; and

Whereas, by Resolution No. 2019-20: 1017, adopted on June 18, 2020, the Board authorized the Superintendent to enter into an Agreement with Board of Cooperative **Educational Services – First Supervisory District of Monroe County (Monroe BOCES** No. 1), 41 O'Connor Road, Fairport, NY, to provide School Health Services, as required by the terms of the Grant, pursuant to requirements of Education Law Article 19 and State Education Department Commissioner's Regulations §136.3, including staffing, direction, coordination, administration, oversight, supervision, management and medical direction of clinical nursing staff, health care services and related support services to all District public and charter PreK-12 schools and selected parochial schools, as well as certain first aid and medical supplies and materials and professional development, and at the District's sole discretion provide additional emergency services for urgent student health needs, with the goal to create a safe, engaging and nurturing environment that enables student success, for the fiscal year 2020-2021, for a sum not to exceed \$8,728,574.00, renewable at the Superintendent's discretion for up to four additional one-year terms for a sum not to exceed:

- \$9,028,861.00 for 2021-2022,
- \$9,353,451.00 for 2022-2023,
- \$9,689,914.00 for 2023-2024,
- \$10,038,688.00 for 2024-2025; and

Whereas, the District wishes renew the Agreement for 2021-2022 and amend the aforementioned authorization to provide additional services during the 2021-2022 fiscal year, for an additional sum not to exceed \$27,839.00; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to renew the aforementioned Agreement for the fiscal year 2021-2022, as set forth in the Executive Summary annexed to this Resolution, for a sum not to exceed Nine Million Fifty Six Thousand Seven Hundred Dollars (\$9,056,700.00), contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Funding: School Health Services Grant and General Funds

Budget Code:	Sum Not To Exceed	Certified Budget Line Balance	
5590-G-53508-2815-0100	\$5,933,300.00	\$5,933,300.00	(6/7/21)
5590-A-53508-2815-0000	\$3,123,400.00	\$3,600,000.00	(6/7/21)

Special Board Meeting: June 15, 2021

Total \$9,056,700.00

Originator(s): Melody Martinez-Davis, Michael Schmidt, Erin Graupman

Strategic Priority: 2.2, 3.2

Seconded by Member of the Board Commissioner Clark. Adopted 7-0.

Special Board Meeting: June 15, 2021

ROCHESTER CITY SCHOOL DISTRICT HUMAN CAPITAL

Resolution No. 2020-21: 851

By Member of the Board Commissioner Maloy

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
LaRussa, Lori	Assistant Personnel Analyst-Bilingual	\$55,000/yr.	June 14, 2021
Griffin, Michelle	Food Service Field Supervisor	\$31.32/hr.	June 10, 2021

Originator(s): Melody Martinez-Davis, Christopher Miller

Seconded by Member of the Board Commissioner Powell. Adopted 7-0.

Resolution No. 2020-21: 852

By Member of the Board Commissioner Maloy

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
Crockton, Jason	Assistant Custodian	Non-Competitive	\$17.14	June 16, 2021
	Engineer			

Originator(s): Melody Martinez-Davis, Christopher Miller

Seconded by Member of the Board Commissioner Powell. Adopted 7-0.

Special Board Meeting: June 15, 2021

Resolution No. 2020-21: 853

By Member of the Board Commissioner Maloy

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **appointed to the Exempt Employee Group** and the assignment shown, with the effective date, and salary stated.

Name	Certification	Tenure Area	Assignment	Probationary Period	Salary
Leone-Mannino, Caterina	SDA	Senior Director of Staff and Educator Effectiveness	Human Capital	N/A	\$132,500/yr.

Originator(s): Melody Martinez-Davis, Christopher Miller

Seconded by Member of the Board Commissioner Clark. Adopted 5-2 with Vice President Elliott and Commissioner LeBron dissenting.

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

Rochester City School District: 2020-23 Priorities

1. Engage: Provide high-quality learning experiences

- 1.1. Implement student-centered learning to improve academic success for all and to close the achievement gap of our students with disabilities, economically disadvantaged students, and Black, Latino and English language learners.
- 1.2. Establish a uniform, clear and transparent procedure for curriculum development and implementation.
- 1.3. Use data purposefully and collaboratively to drive decisions and to improve student outcomes.

2. Lift Up: Ensure an inclusive, caring and safe learning environment

- 2.1. Use restorative practices to promote inclusiveness, relationship-building and problem-solving.
- 2.2. Deliver trauma-informed practices through a culturally responsive lens to provide a safe, positive learning environment.
- 2.3. Establish training norms for cultural responsiveness, antiracism, diversity and inclusion.

3. Collaborate: Build strong community

- 3.1. Create non-traditional, innovative opportunities for family engagement.
- 3.2. Partner with businesses, higher education and other community organizations.

4. Lead: Foster dynamic leadership

- 4.1. Manage school and district resources effectively.
- 4.2. Develop leaders at the school and district levels to achieve each school's targeted outcomes.
- 4.3. Highlight and communicate the great accomplishments in our schools and district.
- 4.4. Build high-performing teams to drive implementation of our strategic priorities.