

Resolution No 2008-09: 448

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named administrator, having satisfactorily completed the three years of probationary service allowed under State Law and required by the Board of Education, be, and hereby is, granted **permanent appointment**, effective on the date indicated, and be it further

Resolved, That, this resolution be adopted with the express reservation of the power in the Board of Education at any time to abolish this position:

ASSISTANT PRINCIPAL

Richards, Christine, November 30, 2008 (Franklin Bioscience)

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 449

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **probationary teachers**, on a probationary basis, beginning and ending on the dates indicated:

SECONDARY ACADEMIC

English

Phillips, Hollis	\$48,864	December 15, 2008 December 14, 2011	I'M Ready Program
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Science

Fregoe, Susan	\$50,093	December 1, 2008 November 31, 2011	I'M Ready Program
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HEALTH

Klein, Kathleen	\$40,399	September 2, 2008 September 1, 2011	SWW
Krieger, Sandra	\$40,399	September 3, 2008 September 2, 2011	Edison Engineering

FOREIGN LANGUAGE

Staebell, Sharon	\$50,093	December 1, 2008 November 30, 2010	Wilson Foundation
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PHYSICAL EDUCATION

Williams, Matthew	\$39,400	October 27, 2008 October 26, 2011	Edison, IIT
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SCHOOL SOCIAL WORK

James, Termesha	\$42,499	November 3, 2008 November 2, 2011	School No. 8
Turner, Ruth	\$56,793	November 3, 2008 November 2, 2011	School No. 41

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Dentino, Anthony	\$40,399	November 17, 2008 November 16, 2011	Non-Public
Dukes, Darlene	\$43,313	October 27, 2008 October 26, 2011	Wilson Foundation

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Marrer, Amanda	\$44,134	October 27, 2008 October 26, 2011	Franklin Global
Newton, Cheryl	\$39,400	November 17, 2008 November 16, 2011	School No. 45
Sawyer, Barry	\$41,410	October 17, 2008 October 16, 2011	Franklin, Bio

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners
Campos White and Williams absent**

Resolution No 2008-09: 450

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the substitute assignment of the following named teacher, be, and hereby is, increased as indicated, effective on the date shown:

SCHOOL COUNSELOR

Covich, Angela, half-time to full-time, November 10, 2008 (FTHS)

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners
Campos White and Williams absent**

Resolution No 2008-09: 451

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **substitute teachers**, on a school year basis, to the positions named, beginning on the dates indicated, and continuing until the end of the school year, unless otherwise indicated, pending satisfactory service at the annual salary stated:

ELEMENTARY

Bianchi, Stacie	\$39,400	October 22, 2008		School No. 7
Ghysel, Tania	\$46,313	October 27, 2008		School No. 2
Lisnerski, Annmarie	\$40,399	November 13, 2008		School No. 46
Stuart, Andrea	\$9,480	October 28, 2008	.2	Parochial

SECONDARY ACADEMIC

Mathematics

Petilli, Victoria	\$21,522	November 3, 2008	.5	Northwest CP
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PHYSICAL EDUCATION

Eckert, Paul	\$40,399	November 17, 2008		East
Kiszka, Brent	\$15,760	October 13, 2008	.2	Young Adult EHS

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Lopata, Linda	\$24,432	November 3, 2008	.5	SWW
Markin, Shannon	\$39,400	October 27, 2008		School No. 8

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 452

By Member of the Board Commissioner Brennan

Resolved, That, Resolution No., 385, dated, November 20, 2008, be, and hereby is, amended to change the start date of the **Parental Leave of Absence** granted to Jennifer Reininger, elementary teacher, from December 5, 2008 to December 20, 2008.

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 453

By Member of the Board Commissioner Brennan

Resolved, That, Resolution No. 290, dated, October 23, 2008, be, and hereby is, amended change the time of the **Parental Leave of Absence** granted to Katrin Scheirer, school counselor from half-time to full-time, effective September 2, 2008 through June 30, 2009.

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 454

Resolution Pulled.

Resolution No 2008-09: 455

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named certificated persons be, and they hereby are, granted a **Family Medical Leave of Absence**, without pay, beginning on and continuing through the dates indicated:

ELEMENTARY

Gaffney, Suzanne, October 23, 2008 through January 19, 2009 (School No. 30)
Perrotta, Margaret, November 3, 2008 through December 5, 2008 (School No. 35)

SECONDARY ACADEMIC

Social Studies

Tobin, Elizabeth, October 20, 2008 through December 15, 2008 (Wilson)

BUSINESS/MARKETING

Richardson, Donna, September 26, 2008 through December 17, 2008 (Edison Finance)

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 456

By Member of the Board Commissioner Brennan

Resolved, That, Resolution No., 388, dated, November 20, 2008, be, and hereby is, amended to delete the resignation granted to Ruby Miller, special education teacher, effective June 28, 2008.

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent**

Resolution No 2008-09: 457

By Member of the Board Commissioner Brennan

Resolved, That, the **retirement** of the following named certificated person, be, and hereby is, accepted, effective on the date indicated:

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Miller, Ruby, June 28, 2008 (CO)

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent**

Resolution No 2008-09: 458**By Member of the Board Commissioner Brennan**

Resolved, That, upon the recommendation of the Superintendent of Schools, payment for additional service be, and it hereby is, authorized for the following named persons indicated, to be paid in accordance with the terms stated during the 2008-2009 school year.

Division Chief: Michele Hancock
Principal/Director: Susan Goodwin
Budget Code: 5126-F-43017-2070-0345 Special Aid Fund
Description: RTC Project/Seminar: Africa, Birthplace of Humanity: Participants in this research project will study a text entitled Africa, Birthplace of Humanity and produce corresponding lessons

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Barrant, Maureen	Jan 6-Feb 10, 2009	#39/Teacher	Stipend	\$495
Collier, Alisha	Jan 6-Feb 10, 2009	FTHS/Teacher	Stipend	\$495
Englert, Lisa	Jan 6-Feb 10, 2009	Edison/Teacher	Stipend	\$495
Johnson, Dana	Jan 6-Feb 10, 2009	#44/Library	Stipend	\$495
Morgan, Jayne	Jan 6-Feb 10, 2009	#7/Teacher	Stipend	\$495
Newman, Sonia	Jan 6-Feb 10, 2009	#14/Teacher	Stipend	\$495
Rubin, Candace	Jan 6-Feb 10, 2009	Home/Hosp/Teacher	Stipend	\$495
Small-Bess, Elaine	Jan 6-Feb 10, 2009	#58/Teacher	Stipend	\$495
Stout, Carolyn	Jan 6-Feb 10, 2009	Home/Hosp /Teacher	Stipend	\$495
Waller, Deyon	Jan 6-Feb 10, 2009	Edison/Teacher	Stipend	\$495

Division Chief: Michele Hancock
Principal/Director: Susan Goodwin
Budget Code: 5126-F-43017-2070-0345 Special Aid Fund
Description: RTC Book Study and Discussion Circle: Teaching Children of Color, Seven Constructs of Effective Teaching in Urban Schools

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Cooper, Susan	Jan 8-Feb 12, 2009	Jefferson/Teacher	Stipend	\$330
Cox, Sherard	Jan 8-Feb 12, 2009	#7/Teacher	Stipend	\$330
Dehollander, Robbin	Jan 8-Feb 12, 2009	NECP/Teacher	Stipend	\$330
Epstein, Linda	Jan 8-Feb 12, 2009	#36/Teacher	Stipend	\$330
Kehoe, Jennifer	Jan 8-Feb 12, 2009	Franklin/Teacher	Stipend	\$330
Killings, Michelle	Jan 8-Feb 12, 2009	#30/Teacher	Stipend	\$330
Maxick, Stacey	Jan 8-Feb 12, 2009	Edison/Teacher	Stipend	\$330
Rice, Juliet	Jan 8-Feb 12, 2009	Wilson/Teacher	Stipend	\$330
Smith, Monica	Jan 8-Feb 12, 2009	Franklin/Teacher	Stipend	\$330
Urbanski, Ignacy	Jan 8-Feb 12, 2009	I'm Ready/Teacher	Stipend	\$330

Division Chief: Michele Hancock
Principal/Director: Susan Goodwin
Budget Code: 5126-F-43017-2070-0345 Special Aid Fund
Description: RTC Project/Seminar: Multicultural Curriculum Development: Participants will learn about the medium of multicultural curriculum development, and focus on producing lessons for students based upon that extended knowledge base

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Coyle, Kathryn	Jan 5-Mar 14, 2009	Jefferson/Teacher	Stipend	\$660
Farmer, Tracey	Jan 5-Mar 14, 2009	#52/Teacher	Stipend	\$660
Hunt, Everlena	Jan 5-Mar 14, 2009	#33/Teacher	Stipend	\$660
Maxick, Stacey	Jan 5-Mar 14, 2009	Edison/Library	Stipend	\$660
Plandowski, Kari	Jan 5-Mar 14, 2009	#33/Teacher	Stipend	\$660
Tortora, Geraldine	Jan 5-Mar 14, 2009	#33/Teacher	Stipend	\$660
Wallace, Megan	Jan 5-Mar 14, 2009	#39/Teacher	Stipend	\$660
Watkins, Elizabeth	Jan 5-Mar 14, 2009	#33/Teacher	Stipend	\$660
Winter, Fayne	Jan 5-Mar 14, 2009	Jefferson/Teacher	Stipend	\$660

Division Chief: Michele Hancock
Principal/Director: Susan Goodwin
Budget Code: 5126-F-43017-2070-0345 Special Aid Fund
Description: RTC Fellows Initiative: Participants will engage in producing and demonstrating knowledge about effective instructional practice

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Baker, Gina	Jan 26-June 8, 2009	Edison/Teacher	Stipend	\$1,500
Barrant, Maureen	Jan 26-June 8, 2009	#39/Teacher	Stipend	\$1,500
Clement, Gina	Jan 26-June 8, 2009	/Teacher	Stipend	\$1,500
Davis, Greta	Jan 26-June 8, 2009	#20/ Social Worker	Stipend	\$1,500
Davis, Khieta	Jan 26-June 8, 2009	#54/Teacher	Stipend	\$1,500
Flowers-Thompson, Dawn	Jan 26-June 8, 2009	#22/Teacher	Stipend	\$1,500
Middleton, Leslie	Jan 26-June 8, 2009	#44/Teacher	Stipend	\$1,500
Newman, Sonia	Jan 26-June 8, 2009	#14/Teacher	Stipend	\$1,500

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 459

By Member of the Board Commissioner Brennan

Division Chief: Cheryl Holloway
Principal/Director: Pamela Rutland
Budget Code: 5152-E-25105-2070-0300 Special Aid Fund
Description: Wilson SINI Budget ELA professional development to be given to assist students' acquisitions of critical literacy skill areas by training teachers to use multiple literacy strategies

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Leech, Connie	11/1, 11/15, 12/13	CO /Director ELA	15 hrs.	1/240 th
Traficante, Lisa	11/1, 11/15, 12/13	Wilson/Acad Dir	15 hrs.	\$40/hr.
Dimino-Lara, Mary Kay	11/1, 11/15, 12/13	Teacher	15 hrs.	\$33/hr.

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 460

By Member of the Board Commissioner Brennan

Division Chief: Marilyn Patterson-Grant
Principal/Director: Carlos Leal
Budget Code: 5152-F-75216-2070-0200 Special Aid Fund
Description: To plan, prepare and present various Professional Learning Workshops from November 2008 through January 2009

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bunn, Glenn	Nov 08 – Jan 09	FTHS – Tchr	24 hrs.	\$33/hr.
Glitzer, Paula	Nov 08 – Jan 09	#14 School – Tchr	12 hrs.	\$33/hr.
Markus, Patricia	Nov 08 – Jan 09	FLC – Tchr	40 hrs.	\$33/hr.
Rampello, Rebecca	Nov 08 – Jan 09	East High – Tchr	30 hrs.	\$33/hr.
Schello, Kathleen	Nov 08 – Jan 09	#45 School – Tchr	12 hrs.	\$33/hr.
Shade, Ralph	Nov 08 – Jan 09	#43 School – Tchr	30 hrs.	\$33/hr.
Toole, Terre	Nov 08 – Jan 09	#14 School – Tchr	12 hrs.	\$33/hr.

Division Chief: Marilyn Patterson-Grant
Principal/Director: Carlos Leal
Budget Code: 5152-F-75216-2070-0200 Special Aid Fund
Description: To plan, prepare and present for various Professional Learning Workshops from January through March 2009

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bunn, Glenn	Jan – Mar 2009	Tchr – FTHS	60 hrs.	\$33/hr.
Doway, Gilbert	Jan – Mar 2009	Tchr – #34 School	12 hrs.	\$33/hr.
Hendricks, Richard	Jan – Mar 2009	Tchr – Wilson	20 hrs.	\$33/hr.
Moore, Tina	Jan – Mar 2009	Tchr – #45 School	12 hrs.	\$33/hr.

Division Chief: Marilyn Patterson-Grant
Principal/Director: Timothy Cliby
Budget Code: 5152-A-64513-2070-1349 General Fund
Description: Technology Contacts-Provide curriculum integration and inservice support to schools for Compass Odyssey Math applications. Create an alignment of Compass resources with Investigations and Curriculum Developer

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Corman, Barbara	Dec 08 – April 09	School 50 Teacher	15 hrs.	\$33/hr.
Cutaia, Laura	Dec 08 – April 09	School 50 Teacher	15 hrs.	\$33/hr.
Klein, Christine	Dec 08 – April 09	School 46 Teacher	30 hrs.	\$33/hr.
Lovett, Mark	Dec 08 – April 09	School 12 Teacher	15 hrs.	\$33/hr.
McCann, Karen A	Dec 08 – April 09	School 50 Teacher	30 hrs.	\$33/hr.
Morris, Karen	Dec 08 – April 09	School 58 Teacher	30 hrs.	\$33/hr.
Pogue, Donna	Dec 08 – April 09	School 44 Teacher	30 hrs.	\$33/hr.
Roberts, Carla	Dec 08 – April 09	School 20 Teacher	30 hrs.	\$33/hr.
Massar, Susan	Dec 08 – April 09	Instructional Tech	40 hrs.	\$33/hr.

Division Chief: Marilyn Patterson-Grant
Principal/Director: Michael Chan
Budget Code: 5152-A-73116-2060-4009 General Fund
Description: Training middle level teachers to better prepare students for the content, skills, format and rigor in the written and performance sections of the Intermediate Level Science Test

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Arieno, Connie	Jan – Feb 2009	NECP Teacher	8 hrs.	\$33/hr.
Batok, Michael	Jan – Feb 2009	NWCP Teacher	4 hrs.	\$33/hr.
Bedi, Harsimrat	Jan – Feb 2009	NECP Teacher	4 hrs.	\$33/hr.
Brand, Christopher	Jan – Feb 2009	NECP Teacher	4 hrs.	\$33/hr.
Burkin, Paul	Jan – Feb 2009	NWCP Teacher	4 hrs.	\$33/hr.

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Carrozzi, Joseph	Jan – Feb 2009	Global Teacher	4 hrs.	\$33/hr.
Clark, Amy	Jan – Feb 2009	Bioscience Teacher	4 hrs.	\$33/hr.
Clements, Christine	Jan – Feb 2009	Bioscience Teacher	4 hrs.	\$33/hr.
Defranco, Jennifer	Jan – Feb 2009	Marshall Teacher	4 hrs.	\$33/hr.
DeRycke, Paul W	Jan – Feb 2009	Bioscience Teacher	4 hrs.	\$33/hr.
Feldman, Genna R	Jan – Feb 2009	FTHS Teacher	4 hrs.	\$33/hr.
Franklin, Rebecca	Jan – Feb 2009	Jefferson Teacher	4 hrs.	\$33/hr.
Gauldin, Phillip	Jan – Feb 2009	Marshall Teacher	8 hrs.	\$33/hr.
Hart, Cassandra	Jan – Feb 2009	Marshall Teacher	4 hrs.	\$33/hr.
Johnsen, Timothy	Jan – Feb 2009	East Teacher	4 hrs.	\$33/hr.
Johnson, Donnell	Jan – Feb 2009	Monroe Teacher	4 hrs.	\$33/hr.
Jones, Douglass	Jan – Feb 2009	SOTA Teacher	4 hrs.	\$33/hr.
Lawrence, Janice	Jan – Feb 2009	Wilson Fnd Teacher	4 hrs.	\$33/hr.
Munawar, Laiqa	Jan – Feb 2009	NRCS Teacher	4 hrs.	\$33/hr.
Nichols, Andrea	Jan – Feb 2009	Jefferson Teacher	4 hrs.	\$33/hr.
Ortenzi, Debra	Jan – Feb 2009	East Teacher	4 hrs.	\$33/hr.
Panton, Lynn	Jan – Feb 2009	East Teacher	8 hrs.	\$33/hr.
Peters, Christina	Jan – Feb 2009	Marshall Teacher	4 hrs.	\$33/hr.
Skinner, Corey	Jan – Feb 2009	Global Teacher	4 hrs.	\$33/hr.
Thompson, Leigh W	Jan – Feb 2009	FTHS Teacher	4 hrs.	\$33/hr.
Webster, Andrew	Jan – Feb 2009	East Teacher	4 hrs.	\$33/hr.
Yandow, Amanda	Jan – Feb 2009	Wilson Fnd Teacher	4 hrs.	\$33/hr.

Division Chief: Marilyn Patterson-Grant
Principal/Director: Michael Chan
Budget Code: 5152-A-73116-2060-4009 General Fund
Description: Develop a set of laboratory exercises based on the NYS content stands to be used consistently by students in the Living Environment classes to meet the laboratory requirement across the district

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
		<u>School/Department & Position</u>		
Betancourt, Juan	Dec 08 – March 09	Monroe Teacher	10 hrs.	\$33/hr.
Bonnell, Deirdre	Dec 08 – March 09	Wilson C Teacher	10 hrs.	\$33/hr.
Brown, Lawanda	Dec 08 – March 09	NWCP Teacher	10 hrs.	\$33/hr.
Crowley, Emily	Dec 08 – March 09	East Teacher	10 hrs.	\$33/hr.
Defranco, Jennifer	Dec 08 – March 09	Marshall Teacher	10 hrs.	\$33/hr.
Englert, Lisa	Dec 08 – March 09	Edison Teacher	10 hrs.	\$33/hr.
Franklin, Rebecca	Dec 08 – March 09	Jefferson Teacher	10 hrs.	\$33/hr.
Geary, Paul	Dec 08 – March 09	SOTA Teacher	10 hrs.	\$33/hr.
Hendrix, Angela	Dec 08 – March 09	Monroe Teacher	10 hrs.	\$33/hr.
Niemi, Joanne	Dec 08 – March 09	Marshall Teacher	10 hrs.	\$33/hr.
Polo, Steven	Dec 08 – March 09	Wilson Fnd Teacher	10 hrs.	\$33/hr.
Ramos, Rosemary	Dec 08 – March 09	Marshall Teacher	10 hrs.	\$33/hr.
Sheffer, Chris	Dec 08 – March 09	FTHS Teacher	10 hrs.	\$33/hr.

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Smith, Holly	Dec 08 – March 09	East Teacher	10 hrs.	\$33/hr.
Tookes, Kimberly	Dec 08 – March 09	FTHS Teacher	10 hrs.	\$33/hr.
Zuniga, Joseph	Dec 08 – March 09	Wilson Fnd Teacher	10 hrs.	\$33/hr.

Division Chief: Marilyn Patterson-Grant
Principal/Director: Michael Chan
Budget Code: 5152-A-73116-2010-4009 General Fund
Description: Training of Chemical Hygiene Officers to maintain chemical safety instructional practices in the science classroom and the buildings

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Awad, Edward	Dec 08 – June 09	Marshall Teacher	20 hrs.	\$33/hr.
Barnes, Howard	Dec 08 – June 09	NECP Teacher	6 hrs.	\$33/hr.
Bell, Natasha	Dec 08 – June 09	Monroe Teacher	6 hrs.	\$33/hr.
Conaway, Ben	Dec 08 – June 09	Agency Teacher	6 hrs.	\$33/hr.
Douyon, Magarette	Dec 08 – June 09	SOTA Teacher	6 hrs.	\$33/hr.
Eldridge, Teresa	Dec 08 – June 09	SWW Teacher	6 hrs.	\$33/hr.
Filipiak, Robert	Dec 08 – June 09	NWCP Teacher	6 hrs.	\$33/hr.
Gupta, Sandy	Dec 08 – June 09	Bioscience Teacher	6 hrs.	\$33/hr.
Hansuelman, Duane	Dec 08 – June 09	Finance Teacher	6 hrs.	\$33/hr.
Ibezim, Sam	Dec 08 – June 09	Jefferson Teacher	6 hrs.	\$33/hr.
McGiven, April	Dec 08 – June 09	Wilson Fnd Teacher	6 hrs.	\$33/hr.
Moellering, Michael	Dec 08 – June 09	Wilson Teacher	6 hrs.	\$33/hr.
Mundell, Steven	Dec 08 – June 09	FTHS Teacher	6 hrs.	\$33/hr.
Noeth, Gerry	Dec 08 – June 09	Charlotte Teacher	6 hrs.	\$33/hr.
Osgood, Jennifer	Dec 08 – June 09	Edison Teacher	6 hrs.	\$33/hr.
Rinere, Frank	Dec 08 – June 09	Global Teacher	6 hrs.	\$33/hr.
Savoie, Amy	Dec 08 – June 09	NRCS Teacher	6 hrs.	\$33/hr.
Scheck, Lorraine	Dec 08 – June 09	SWW Teacher	6 hrs.	\$33/hr.

Regular Board Meeting: December 18, 2008

Division Chief: Marilyn Patterson-Grant
Principal/Director: Richard DeRose
Budget Code: 5122-A-14202-2110-4515 General Fund
Description: Extended Day Program for grades K-6 on Saturdays

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bailey, Mary Ann	11/15/08-4/4/09	School 42 Tchr	37 hrs.	\$37/hr.

Division Chief: Marilyn Patterson-Grant
Principal/Director: Anne Brown Scott
Budget Code: 5122-A-11902-2110-4515 (K-3) General Fund
 5124-A-11902-2110-4515 (4-6) General Fund
Description: The Extended Day Program for grades K-6 on Tuesdays and Thursdays that will provide our students the opportunity to enrich their academic performance by providing a well rounded program that focuses on integrating the arts into core areas

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Wilkins, Mark	10/28/08-4/2/09	School 19 Teacher	55.5 hrs.	\$37/hr.

Division Chief: Marilyn Patterson-Grant
Principal/Director: Anne McAndrew
Budget Code: 5122-A-14302-2110-4515 General Fund
Description: Extended Day Program for grades K-6 on Tuesdays and Thursdays

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Walters, Eric	10/28/08-4/2/09	School 43 Teacher	55.5 hrs.	\$37/hr.

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 461

By Member of the Board Commissioner Brennan

Division Chief: Gladys Pedraza Burgos
Principal/Director: Bonnie Rubenstein
Budget Code: 5132-A-70905-2810-0000 General Fund
Description: Entering missing school codes for all RCSD students who forget to enter it on their SAT/ACT application. (If not, the schools will not receive a label with his/her scores). Obtaining waivers, correcting test sites, getting students properly registered to take the correct exam, getting materials for schools, acting as the SSD Coordinator (students that require test modifications).

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Vega, Richard D.	Jan 24-June 13, 2009	Counselor, Wilson Fnd	43 hrs.	\$33/hr.

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 462**By Member of the Board Commissioner Brennan**

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2060-0000 General Fund
Description: To write the Mathematics “citywide” finals for January 2009

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Cleland, Kevin	Dec 2008-June 2009	Marshall Teacher	6 hrs.	\$33/hr.
Desmarais, Diane	Dec 2008-June 2009	Wilson Teacher	12 hrs.	\$33/hr.
Driscoll, Danielle	Dec 2008-June 2009	Marshall Teacher	4 hrs.	\$33/hr.
Flanagan, Jennifer	Dec 2008-June 2009	NECP Teacher	3 hrs.	\$33/hr.
Graham, MaryKay	Dec 2008-June 2009	Marshall Teacher	6 hrs.	\$33/hr.
Herrman, Patricia	Dec 2008-June 2009	Edison IIT Teacher	1.5 hrs.	\$33/hr.
Huff, Valerie	Dec 2008-June 2009	East Teacher	7 hrs.	\$33/hr.
Lohrman, Katherine	Dec 2008-June 2009	Marshall Teacher	6 hrs.	\$33/hr.
Machuca-Dall, Carolina	Dec 2008-June 2009	Edison AT Teacher	1.5 hrs.	\$33/hr.
McElheny, Steve	Dec 2008-June 2009	BioScience Teacher	6.5 hrs.	\$33/hr.
McLaughlin, Amy	Dec 2008-June 2009	Wilson Teacher	1.5 hrs.	\$33/hr.
Meinichenko, Yelena	Dec 2008-June 2009	Marshall Teacher	4 hrs.	\$33/hr.
Montgomery, Steve	Dec 2008-June 2009	Jefferson Teacher	1.5 hrs.	\$33/hr.
O’Mara, Colleen	Dec 2008-June 2009	SOTA Teacher	12 hrs.	\$33/hr.
Parente, Thomas	Dec 2008-June 2009	Marshall Teacher	6 hrs.	\$33/hr.
Phillips, Jessica	Dec 2008-June 2009	Wilson Fnd Teacher	1.5 hrs.	\$33/hr.
Ross, Michelle	Dec 2008-June 2009	Jefferson Teacher	1.5 hrs.	\$33/hr.
Simon, Christopher	Dec 2008-June 2009	Marshall Teacher	4 hrs.	\$33/hr.
Times-Cromartie, Takisha	Dec 2008-June 2009	Global Teacher	1.5 hrs.	\$33/hr.
Viel, Rachel	Dec 2008-June 2009	NECP Teacher	1.5 hrs.	\$33/hr.

Regular Board Meeting: December 18, 2008

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2060-0000 General Fund
Description: To write the Foreign Language "citywide" finals for January and June 2009

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Perez, Abel	Dec 2008-June 2009	Wilson Teacher	15 hrs.	\$33/hr.
Rivera, Lisa	Dec 2008-June 2009	Edison Teacher	45 hrs.	\$33/hr.
Sherwood, Carol	Dec 2008-June 2009	Wilson Teacher	30 hrs.	\$33/hr.
VanBramer, Toni Lynn	Dec 2008-June 2009	East Teacher	30 hrs.	\$33/hr.

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2060-0000 General Fund
Description: To write the Science "citywide" finals for January and June 2009

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Arieno, Connie	Dec 2008-June 2009	NECP Teacher	60 hrs.	\$33/hr.
Conrow, Paul	Dec 2008-June 2009	East Teacher	30 hrs.	\$33/hr.
Polo, Steven	Dec 2008-June 2009	Wilson Fnd Teacher	30 hrs.	\$33/hr.

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2060-0000 General Fund
Description: To write the Social Studies final exams for January and June 2009

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Cuminale, Nancy	Dec 2008-June 2009	Wilson Fnd Teacher	10 hrs.	\$33/hr.
Davis, Annetta	Dec 2008-June 2009	Bioscience Teacher	7.5 hrs.	\$33/hr.
Dehollander, Robin	Dec 2008-June 2009	NWCP Teacher	20 hrs.	\$33/hr.
Kane, Anne	Dec 2008-June 2009	East Teacher	7.5 hrs.	\$33/hr.
Locker, Lori	Dec 2008-June 2009	Wilson Fnd Teacher	25 hrs.	\$33/hr.
Ocran, Ebo	Dec 2008-June 2009	Jefferson Teacher	7.5 hrs.	\$33/hr.
Reynolds, Gary	Dec 2008-June 2009	FTHS Teacher	5 hrs.	\$33/hr.
Rogers, Larry	Dec 2008-June 2009	Edison IIT Teacher	15 hrs.	\$33/hr.
Wade, Tara	Dec 2008-June 2009	Wilson Teacher	7.5 hrs.	\$33/hr.

Regular Board Meeting: December 18, 2008

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2060-0000 General Fund
Description: To write the English “citywide” finals for January and June 2009

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Cook, Holly	Dec 2008-June 2009	East Teacher	30 hrs.	\$33/hr.
Dimino-Lara, Mary	Dec 2008-June 2009	CO Teacher	30 hrs.	\$33/hr.

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2070-0000 General Fund
Description: To train new kindergarten teachers for Child Observation Record administration to anecdotally observe student learning and interactions in the classroom setting.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Boone, Linda	Dec 19, 2008	School 1 Teacher	2.5 hrs.	\$33/hr.
Codding, Carol	Dec 19, 2008	School 36 Teacher	2.5 hrs.	\$33/hr.
George, Jude	Dec 19, 2008	School 4 Teacher	2.5 hrs.	\$33/hr.
Kohli, Pavit	Dec 19, 2008	School 12 Teacher	2.5 hrs.	\$33/hr.
LaGasse, Danielle	Dec 19, 2008	School 1 Teacher	2.5 hrs.	\$33/hr.
Martens, Heather	Dec 19, 2008	School 28 Teacher	2.5 hrs.	\$33/hr.
Scott, David	Dec 19, 2008	School 45 Teacher	2.5 hrs.	\$33/hr.
Torres, Sol	Dec 19, 2008	School 28 Teacher	2.5 hrs.	\$33/hr.

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 463

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 299, dated October 23, 2008, be, and is hereby amended to correct days worked and pay rate for the following:

Division Chief: Marilynn Patterson-Grant
Principal/Director: Edward Yansen
Budget Code: 5131-H-64413-7307-0000 Special Aid Fund
Description: To provide training to new teachers and providers on IEP Direct. Training takes place after school hours.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Li, Elizabeth	10/24/08-6/30/09	SC 8 TCOSE	9 days	1/200 th
Marone, Mary	10/24/08-6/30/09	CO TCOSE	9 days	1/200 th
Mulroney, Susan	10/24/08-6/30/09	CO TCOSE	9 days	1/200 th

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 464

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 299, dated October 23, 2008, be, and is hereby amended to add staff for the following:

Division Chief: Marilynn Patterson-Grant
Principal/Director: T'Hani Pantoja
Budget Code: 5122-A-12202-2110-4515 General Fund
Description: Extended Day Program for grades K-6 on Saturdays: Addendum to board authorization due to increased enrollment in Saturday Academy

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Schneider, Karen	10/25/08-4/4/09	School 22 Teacher	48 hrs.	\$37/hr.

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners
Campos White and Williams absent

Resolution No 2008-09: 465

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 299, dated October 23, 2008, be, and is hereby amended to add staff for the following:

Division Chief: Marilyn Patterson-Grant
Principal/Director: Petrina Johnson
Budget Code: 5122-A-13002-2110-4515 (K-3) General Fund
5124-A-13002-2110-4515 (4-6) General Fund
Description: Extended Day Program for grades K-6 on Saturdays

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Fortunato, Jenise	Oct. 25, Nov.1,8,15	School #41 Teacher	12 hrs.	\$37/hr.
Passalugo, Jeff	Nov. 1,8,15,	School #25 Teacher	9 hrs.	\$37/hr.
Rogers-Aubel, Faith	Oct. 25, Nov.1,8,15	YAEHS Librarian	12 hrs.	\$37/hr.

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners
Campos White and Williams absent

Resolution No 2008-09: 466

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 299, dated October 23, 2008, be, and is hereby amended to correct pay rate for the following:

Division Chief: Marilyn Patterson-Grant
Principal/Director: Connie Wehner
Budget Code: 5132-A-10304-2020-4515 General Fund
Description: High School Extended Day Program: Provide additional Saturday instructional support to students in grades 7-9

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<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Fulkerson, Jason	9/27/08-6/6/09	NRCS/Administrator	3 hrs./day for 20 days	1/220 th

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 467

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 306, dated October 23, 2008, be, and is hereby amended to add staff for the following:

Division Chief: Susan Kaufmann
Principal/Director: Debra Ramsperger
Budget Code: 5124-A-13402-2110-1134 General Fund
Description: Quad A Programs: Karen Mavis has resigned from the science program and will now be working for the academic support program

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Mavis, Karen	10/06/08 – 05/15/09	#34 Teacher	58 hrs.	\$37/hr.

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 468

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons, having passed a Competitive Civil Service examination, and having been placed on an eligible list as certified by the Monroe County Civil Service Commission, are hereby approved for appointment effective on the dates indicated, at the salary stated:

Name	Position/Location	Salary	Effective Date
Ames, Thelma	School Secretary School No. 28	\$15.17/hr.	November 3, 2008
Cruz, Lourdes	Secretary I Department of Operations	\$29.76/hr.	November 17, 2008
Granath, Seth	Custodian Engineer "I'M Ready" Program	\$17.55/hr.	November 3, 2008
Howard, Shanna	Office Clerk II Dr. Freddie Thomas High School	\$15.57/hr.	November 17, 2008
Latore, Carmen	Junior Accountant Accounting Department	\$17.20/hr.	November 3, 2008
Maldonado, Maria	Office Clerk II Dr. Freddie Thomas High School	\$15.77/hr.	November 17, 2008
Scott, Andy	Data Management Specialist Student Information Systems	\$72,750/yr.	November 17, 2008

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent**

Resolution No 2008-09: 469

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, appointed each to the competitive provisional position and location indicated, at the salary rate stated, and effective on the date shown:

Name	Position/Location	Salary	Effective Date
Harriff, Susan	Senior Account Clerk Typist Accounting Department	\$22.11/hr.	November 10, 2008

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent**

Resolution No 2008-09: 470

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, appointed each to the non-competitive position and location indicated, at the salary rate stated, and effective on the date shown:

Name	Position/Location	Salary	Effective Date
Black, Pamela	Paraprofessional School No. 45	\$9.33/hr.	November 10, 2008
Colon, Richard	Home School Assistant School of the Arts	\$14.39/hr.	November 3, 2008
Frarey, Lisabeth	Paraprofessional School No. 15	\$9.33/hr.	November 4, 2008
Hickson, Christine	Paraprofessional School No. 16	\$9.33/hr.	November 3, 2008
Johnson, Brenda	Paraprofessional School No. 29	\$9.33/hr.	November 24, 2008
Jones, Carnell	School Sentry I International Finance and Economic Development Career High School at Franklin	\$10.13/hr.	November 17, 2008
Jones, LaToya	Paraprofessional School No. 45	\$9.33/hr.	November 10, 2008
Lawhorn, Edward	Custodial Assistant School No. 41	\$8.50/hr.	October 27, 2008
Lawshe, Lindsey	Paraprofessional Jefferson High School	\$9.33/hr.	October 27, 2008
McKelvey, Marvin	Paraprofessional NorthSTAR Educational Program	\$9.33/hr.	November 3, 2008

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Molinero, Christina	Paraprofessional School No. 6 (.5) School No. 57 (.5)	\$9.33/hr.	November 4, 2008
Monroe, Deloris	Paraprofessional School No. 4 (.6) School No. 19 (.4)	\$9.33/hr.	November 4, 2008
Reaves, Addie	Teaching Assistant Northwest College Preparatory High School at Douglass Campus	\$12.33/hr.	November 3, 2008
Thompson, Vonjula	Paraprofessional School No. 43	\$9.33/hr.	November 10, 2008
Vasquez, Karina	Paraprofessional School No. 44	\$9.33/hr.	October 20, 2008
Velazquez, Jr., Miguel	School Sentry I Edison Campus	\$10.13/hr.	November 17, 2008
Watson, Lauris	Paraprofessional Wilson Foundation Academy at Madison	\$9.33/hr.	November 10, 2008

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners
Campos White and Williams absent**

Resolution No 2008-09: 471

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the resignations of the following named Civil Service employees be, and they hereby are, accepted to take effect on the dates indicated:

Name	Position/Location	Effective Date
Brooks, Maurice	Paraprofessional NorthSTAR Educational Program	October 30, 2008
Gilley, Jennifer	Paraprofessional School No. 22	December 3, 2008
Lyke, Lauren	Teaching Assistant East High School	November 22, 2008
Mitchell, Emily	Paraprofessional School No. 23	November 15, 2008
Tyle, Tanu	Assistant Architect Educational Facilities	September 20, 2008

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 472

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the retirement of the following named Civil Service employee on the date indicated below be, and it hereby is, accepted:

Name	Position/Location	Effective Date
Gattie, Maryann	Senior Control Clerk Human Capital Initiatives	December 27, 2008
Neuwirth, Signe	Office Clerk II Research and Evaluation	December 31, 2008

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 473

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the termination of the following named Civil Service employee be, and is hereby approved to take effect on the date indicated:

Name	Position/Location	Effective Date
Anderson, Sandra	Paraprofessional School No. 16	November 14, 2008
Mayoliz, Raymond	School Sentry I-Bilingual East High School	November 13, 2008
Smith, Cynthia	Paraprofessional School No. 17	October 23, 2008

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 474

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, Willie Jones, be, and hereby is, terminated from his Custodial Assistant position at Monroe High School, effective October 12, 2008, due to his Workers' Compensation absence exceeding one (1) year.

Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 475A

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, granted leave of absence without pay, as indicated below, beginning on the dates indicated:

Name	Leave of Absence	Effective Date
Devine, Sara Ann	<u>Leave of Absence – Educational</u> Paraprofessional School No. 33, not to exceed May 18, 2009	January 26, 2009

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 475B

By Member of the Board Commissioner Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, granted leave of absence without pay, as indicated below, beginning on the dates indicated:

Name	Leave of Absence	Effective Date
Best, Tracy	<u>Leave of Absence – Personal</u> Paraprofessional School No. 17, not to exceed September 2, 2009	December 8, 2008
Gekoski, Diane	<u>Leave of Absence – Illness</u> Paraprofessional School No. 28, not to exceed February 24, 2009	October 10, 2008

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

EDUCATIONAL FACILITIES

Resolution No 2008-09: 476

By Member of the Board Commissioner Brennan

WHEREAS, on October 2, 2008 the District entered into an Agreement with Vargas Associates, Inc., 824 Houston Road, Webster, New York, to provide consultant services in connection with the Central Office reorganization, for the period October 2, 2008 through November 24, 2008, for a sum not to exceed Ten Thousand Dollars (\$10,000.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	162,151	100
M/WBE AWARD	162,151	100
LOCAL AWARD		
RMSA	162,151	100
NYS		

WHEREAS, the District wishes to enter into an agreement to obtain additional services in connection with the Central Office reorganization; and

WHEREAS, a Request for Proposal was issued so that the District may obtain additional services from a design/move consultant for the Central Office reorganization project; and

WHEREAS, based on the evaluation of Award Criteria set forth in the RFP, it is the recommendation of the Selection Committee that the District select Vargas Associates, Inc.; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Vargas Associates, Inc. (M/WBE – Woman)**, 40 Humboldt Street, Rochester, New York (formerly located at 824 Houston Road, Webster, New York), to provide design/move consultant services to the Department of Educational Facilities for the Central Office re-organization, for the period December 19, 2008 through June 30, 2011, for a sum not to exceed One Hundred Sixty Two Thousand One Hundred Fifty One Dollars (\$162,151.00), funded by cash capital and bonds, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

**Seconded by Member of the Board Commissioner Powell
Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent**

Resolution No 2008-09: 477

By Member of the Board Commissioner Brennan

WHEREAS, The City of Rochester is conducting a curb replacement project (Aberdeen Street Curb Replacement Group, PC08104) including the streets that border Wilson Magnet High School and the District has requested to partner with the City on this site improvement, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	42,369	100
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	N/A	
NYS	N/A	

WHEREAS, The proposed work for this project will include replacement of the existing curb, catch basin upgrades, new driveway aprons and spot sidewalk repairs. Additionally, there will be three (3) recessed curb areas created for increased parking on Aldine and Montgomery Streets adjacent to Wilson Magnet High School. The three recessed areas will create 26 additional parking spaces that will serve the campus, and

WHEREAS, The project is scheduled to be advertised in the winter of 2009 with the start of construction in the spring of 2009. The work around the Wilson High campus will be completed during the summer of 2009, and

WHEREAS, The District's share of the cost of this project is estimated at \$42,369 to be funded by the Educational Facilities Department, therefore be it

RESOLVED, That the Board of Education hereby approves the partnership between the District and the City on the Aberdeen Street Curb Replacement Project and the cost of creating three recessed curb areas adjacent to Wilson Magnet High School.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 478

By Member of the Board Commissioner Brennan

WHEREAS, By Resolution No. 2007-08: 578 adopted by the Board of Education on 3/27/08, **Kuitems Construction, Inc.**, 1287 North Clinton Avenue, Rochester, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at Edison Educational Campus, for the total contract price of \$134,000.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	143,126	100
M/WBE AWARD	21,070	14.7
LOCAL AWARD		
RMSA	143,126	100
NYS		

WHEREAS, One Change Order totaling \$9,126.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$143,126.00, and

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

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$7,156.30 on the contract with Kuitems Construction, Inc. for General Construction Work for Renovations at Edison Educational Campus.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 479

By Member of the Board Commissioner Brennan

WHEREAS, By Resolution No. 2005-06: 721 adopted by the Board of Education on 4/13/06, **Steve General Contractor, Inc. (M/WBE – African American)**, 3774 Telephone Rd., Caledonia, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at Thomas Jefferson High School, for the total contract price of \$567,000.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	657,833	100
M/WBE AWARD	179,919	27.4
LOCAL AWARD		
RMSA	657,833	100
NYS		

WHEREAS, Five Change Orders totaling \$90,833.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$657,833.00, and

WHEREAS, All General Construction Work is complete on the project and Steve General Contractor, 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 of Education hereby approves the final payment in the amount of \$1,000.24 on the contract with Steve General Contractor, Inc. for General Construction Work for Renovations at Thomas Jefferson High School.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 480

By Member of the Board Commissioner Brennan

WHEREAS, By Resolution No. 2008-09: 248, adopted by the Board of Education on 9/25/08, the District entered into a maintenance service contract with **Archie Donoughe Sanding, Inc**, PO Box 180, North Tonawanda, NY for **Contract 9A -Wood Floor Refinishing** at various schools. The not-to-exceed fee for this contract was set at \$86,000, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	90,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	90,000	100

WHEREAS, To compensate for additional finish work on the gym floors at Jefferson High School and Franklin Educational Campus, an increase of \$4,000 to the not-to-exceed fee is being requested, therefore be it

RESOLVED, That the not-to-exceed fee for Contract 9A - Wood Floor Refinishing with Archie Donoughe Sanding, Inc. be set at \$90,000 for the contract through 6/30/09.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Commissioners Campos, White and Williams absent

PROCUREMENT & SUPPLY

Resolution No 2008-09: 481

By Member of the Board Commissioner Elliott

Whereas the following vendor has met all specifications and followed the appropriate bid process; therefore be it

Resolved, That the following contract, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be, and the same hereby is awarded as follows:

Participation Statistics		
	\$	%
TOTAL CONTRACT	19,925	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

RECONDITIONING OF FOOTBALL EQUIPMENT - Bid tabulation of October 15, 2008.

Schutt Reconditioning, 8 McFadden Rd., Easton, PA, lowest bidder, Total Bid Price for Groups I and II \$19,925.00,

and be it further,

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with the above-named contractor for a term of one year through December 31, 2009, with an option to extend for up to four additional one-year terms.

Seconded by Member of the Board Commissioner Brennan

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 482

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2007-08: 382, adopted by the Board of Education on December 20, 2007, the Board of Education authorized the Superintendent of Schools to enter into a contract for Glass for Glazing Purposes with **Flower City Glass**, 188 Mt. Hope Ave., Rochester, NY, for a term of one year through December 19, 2008, with an option to renew for four additional one-year terms, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	20,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	20,000	
NYS	NONE	

Whereas, the District expended approximately \$7,527.00 during the initial contract term, and

Whereas, the District is requesting to extend the contract with Flower City Glass for a term of one year through December 19, 2009, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contract for a term of one year, the first year of the contract extension, through December 19, 2009, for an amount not to exceed Twenty Thousand Dollars (\$20,000.00) with Flower City Glass for Glass for Glazing Purposes. All other conditions of the contract remain in full force and effect.

Seconded by Member of the Board Commissioner Brennan
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 483**By Member of the Board Commissioner Elliott**

Whereas, the City School District, Rochester, New York participated with Monroe-2 Orleans BOCES in the joint bidding of Engineering & Biomedical Supplies and Equipment, pursuant to Board Resolution No. 2008-09: 156, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	N/A	
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	N/A	
NYS	N/A	

Whereas, the Monroe-2 Orleans Board of Cooperative Educational Services has awarded a contract to **Global Gov/Ed Solutions Inc.**, 6990 US Rte. 36 E., Fletcher, OH; **Sargent-Welch VWR**, 3850 North Wilke Rd., Arlington Heights, IL; **Vernier Software & Technology**, 13979 SW Millikan Way, Beaverton, OR; **Fisher Science Education**, 4500 Turnberry Dr., Hanover Park, IL; **Seneca Data**, 7401 Round Pond Rd., N. Syracuse, NY; **Edvotek**, PO Box 341232, Bethesda, MD; and **Delta Biologicals/Ranaco**, 4345 E. Irvinton Rd., Tucson, AZ, for Biomedical Equipment and Supplies and **Brite Computers, Inc.**, 7647 Main St. Fishers, Victor, NY; **Global Gov/Ed Solutions Inc.**, 6990 US Rte. 36 E., Fletcher, OH; **Dimension 3D Printing**, 7665 Commerce Way, Eden Prairie, MN; **Electronic Express RSR Electronics, Inc.**, 365 Blair Rd., Avenel, NJ; **Paxton/Patterson**, 7523 S. Sayre Ave., Chicago, IL; **Sargent-Welch VWR**, 3850 North Wilke Rd., Arlington Heights, IL; **AC Supply**, 1746 Winding Glen Dr., St. Charles, MO; **Hearlihy**, PO Box 1747, Pittsburg, KS; **Pitsco**, PO Box 1708, Pittsburg, KS; **Breadboard Companion**, 9078 Dover St., Westminster, CO; **Teacher Greek**, 68 Lacey Lane, Brockport, NY; **Fisher Science Education**, 4500 Turnberry Dr., Hanover Park, IL; **Haldeman-Homme Inc.**, 430 Industrial Blvd. NE, Minneapolis, MN; **Seneca Data**, 7401 Round Pond Rd., N. Syracuse, NY; **Edvotek**, PO Box 341232, Bethesda, MD; and **Nextengine Inc.**, 401 Wilshire Blvd #9, Santa Monica, CA, for Engineering Equipment and Supplies, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with AC Supply; Breadboard Companion; Brite Computers, Inc.; Delta Biologicals/Ranaco; Dimension 3D Printing; Edvotek; Electronic Express RSR Electronics, Inc.; Fisher Science Education; Global Gov/Ed Solutions Inc.; Haldeman-Homme Inc.; Hearlihy; Nextengine Inc.; Paxton/Patterson; Pitsco; Sargent-Welch VWR; Seneca Data; Teacher Geek, and Vernier Software & Technology, for the purchase of Engineering & Biomedical Supplies and Equipment for a term of one year beginning December 1, 2008 and ending November 30, 2009.

Seconded by Member of the Board Commissioner Brennan**Adopted 4-0 with Commissioners Campos, White and Williams absent**

INFORMATION TECHNOLOGY

Resolution No 2008-09: 484

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent of Schools, or his designee be, and hereby is, authorized to enter into an Agreement with **Xerox Corporation**, 350 Linden Oaks, Rochester, New York, to provide two (2) consultants for on-site Help Desk Services, to administer problem escalation management; technical support; supplies management; automated meter reads and print volume/usage trends reporting, for the period of December 19, 2008 through June 30, 2009, for a total sum not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00), funded by the Department of Information Management & Technology, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	125,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	125,000	100
NYS		

Seconded by Member of the Board Commissioner Brennan

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 485

Resolution Pulled.

Resolution No 2008-09: 486

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent of Schools, or his designee be, and hereby is, authorized to enter into an agreement with **Oracle USA Inc.**, 500 Oracle Parkway, Redwood Shores, California, to renew maintenance and support services for PeopleSoft Financial and Human Resource Applications acquired by the District pursuant to Software License Agreements with People Soft USA dated December 22, 1998 and December 23, 2003, and a Software License and Services Agreement with Oracle USA, Inc., dated May 26, 2006, for the period of December 22, 2008 through December 21, 2009, for a total sum not to exceed Eight Hundred Twenty Four Thousand Three Hundred Thirty Six Dollars and Thirty Nine Cents (\$824,336.39), funded by the Department of Information Management & Technology, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	824,336.39	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	100
NYS		

Seconded by Member of the Board Commissioner Brennan

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 487

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2007-08: 732, adopted by the Board of Education on May 22, 2008, the Board authorized the Superintendent to enter into an Agreement with Scholastic, Inc., 557 Broadway Avenue, New York, New York, for READ 180 program, materials, training to be used with students in grades 6-8 and to employ the Scholastic Reading Inventory (SRI) as a district formative assessment to inform instruction for all students in grades 5-9, beginning in September 2008, for a one-time cost of Seven Hundred Fourteen Thousand Six Hundred Twenty Dollars (\$714,620.00) funded by the Department of English Language Arts, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	52,950	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	52,950	100

WHEREAS, the District wishes to secure additional services through Scholastic, Inc., 557 Broadway Avenue, New York, New York; therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with **Scholastic, Inc.**, 557 Broadway Avenue, New York, New York, to obtain additional licenses to support implementation of the READ 180 program, for the period of December 19, 2008 through June 30, 2009, for a sum not to exceed Thirty One Thousand Four Hundred Fifty Dollars (\$31,450.00), funded by the Title I School Improvement grant through the Office of Teaching and Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District; and it is further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with **Scholastic, Inc.**, 557 Broadway Avenue, New York, New York, to provide an online scholastic development course, on-site collegial circle meetings, on-site reading in the content area workshop and on-site program development workshop, for the period of December 19, 2008 through June 30, 2009, for a sum not to exceed Twenty One Thousand Five Hundred Dollars (\$21,500.00), funded by the Learning Technology grant through James Monroe High School, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Brennan

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 488

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **eVerge Group (M/WBE – Hispanic)**, 4965 Preston Park Blvd., Plano, Texas, to implement partial Online Recruiting in the District's PeopleSoft HCM application to support the summer school application process, for the period January 1, 2009 through May 30, 2009, for a sum not to exceed One Hundred Eighty Three

Participation Statistics		
	\$	%
TOTAL CONTRACT	183,180	100
M/WBE AWARD	183,180	100
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

Thousand One Hundred Eighty Dollars (\$183,180.00), funded by the Title II-A grant through the Department of Human Capital Initiatives, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Brennan

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

OTHER

Resolution No 2008-09: 489

By Member of the Board Commissioner Brennan

RESOLVED, That, Resolution No. 2007-08: 825, adopted by the Board of Education on June 25, 2008, authorizing **Brown & Brown of NY, Inc.**, to conduct a health insurance feasibility study of the City School District, City of Rochester and County of Monroe, and to provide recommendations, be, and hereby is, amended to extend the completion date of the study from September 30, 2008 to March 31, 2009, with no change to the sum payable to Consultant.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 490

By Member of the Board Commissioner Brennan

Resolved, That the Board of Education does hereby accept the Independent Auditors' Report and Single Audit Reports of Freed Maxick & Battaglia, PC, Certified Public Accountants, CAFR, for the fiscal year ended June 30, 2008 and directs that copies of said reports and this resolution be filed with the Commissioner of Education and State Comptroller.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 491

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution 2007-08: 733, adopted by the Board of Education on May 22, 2008, the Board authorized the Superintendent to enter into an Agreement with Kuumba Consultants, 325 Roslyn Street, Rochester, New York, in order to offer an Arts Curriculum Enhancement Program to the District's elementary schools, and cover any additional requests that may come in, for the period July 1, 2008 through December 31, 2008, for a sum not to exceed Seventy Thousand Dollars (\$70,000.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	70,000	100
M/WBE AWARD	70,000	100
LOCAL AWARD		
RMSA	70,000	100
NYS	NONE	

WHEREAS, the District wishes to extend the completion date for the Agreement with Kuumba Consultants, 325 Roslyn Street, Rochester, New York; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to amend the Agreement with **Kuumba Consultants (M/WBE – African American)**, 325 Roslyn Street, Rochester, New York, to extend the term of the Agreement to June 30, 2009, with no change to the amount of the Agreement, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 492

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution 2008-09: 82, adopted by the Board of Education on August 7, 2008, the Board authorized the Superintendent to enter into an Agreement with the Society for the Protection and Care of Children, 148 South Fitzhugh Street, Rochester, New York, to provide Lead Agency Service at Thomas Jefferson High School's Student and Family Support Center in order to ensure on-going referrals, counseling, mental health and tutoring services are available to students, for the 2008-2009 school year, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the Extended School Day/School Violence Prevention Grant; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	70,000	100
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	70,000	100
NYS		

WHEREAS, the District wishes to utilize the Society for the Protection and Care of Children, 148 South Fitzhugh Street, Rochester, New York, to expand the support services provided to students of Thomas Jefferson High School; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with the **Society for the Protection and Care of Children (SPCC)**, 148 South Fitzhugh Street, Rochester, New York, to provide for the expansion of youth workers in the Thomas Jefferson High School's Student and Family Support Center to provide crisis counseling, mediation, tutoring support, case management and social/emotional skills-based programming, for the period December 19, 2008 through June 30, 2009, for a sum not to exceed Forty Thousand Dollars (\$40,000.00), funded by the Safe Schools/Healthy Students grant through the Department of Human Services Systems, making the total amount of the Agreement Seventy Thousand Dollars (\$70,000.00), contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 493

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution 2008-09: 83, adopted by the Board of Education on August 7, 2008, the Board authorized the Superintendent to enter into an Agreement with Sisters of St. Joseph of Rochester, Inc., 417 South Avenue, Rochester, New York, to provide Lead Agency Service at Monroe High School's Student and Family Support Center in order to ensure on-going referrals, counseling, mental health and tutoring services are available to students of Monroe High School, for the 2008-2009 school year, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the Extended School Day/School Violence Prevention Grant; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	67,375	100
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	67,375	100
NYS		

WHEREAS, the District wishes to expand services provided by Sisters of St. Joseph of Rochester, Inc., 417 South Avenue, Rochester, New York, to meet the needs of additional student groups at Monroe High School; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Sisters of St. Joseph of Rochester, Inc.**, 417 South Avenue, Rochester, New York, to expand Lead Agency Service at James Monroe High School's Student and Family Support Center in order to ensure on-going referrals, counseling, mental health and tutoring services are available to additional student groups at James Monroe High School, for the period December 19, 2008 through June 30, 2009, for a sum not to exceed Thirty Seven Thousand Three Hundred Seventy Five Dollars (\$37,375.00), making the total amount of the Agreement Sixty Seven Thousand Three Hundred Seventy Five Dollars (\$67,375.00), funded by the Safe Schools/Healthy Students grant through the Department of Human Services Systems, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 494

By Member of the Board Commissioner Brennan

WHEREAS, by an Agreement dated August 15, 2008, the District entered into an Agreement with Rochester Riverside Convention Center, 123 East Main Street, Rochester, New York, for rental of a facility for the District's School Operations Professional Development Day, for the period August 20, 2008 to August 21, 2008, for an amount not to exceed Seventeen Thousand Three Hundred Ninety Five (\$17,395.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	19,536	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	19,536	100
NYS		

WHEREAS, the District wishes to enter into an additional rental Agreement with Rochester Riverside Convention Center, 123 East Main Street, Rochester, New York; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Rochester Riverside Convention Center**, 123 East Main Street, Rochester, New York, for rental of a facility for the District's Academic Fair, for the period of April 3, 2009 through April 4, 2009, for a sum not to exceed Nineteen Thousand Five Hundred Thirty Six Dollars (\$19,536.00), funded by the Title I School Support grant through the Office of Teaching and Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 495

By Member of the Board Commissioner Brennan

WHEREAS, by an Agreement dated July 7, 2008, the District entered into an Agreement with Diane Larter, 450 Wellington Avenue, Rochester, New York, to complete the process of consensus building between various partner's systems (health, mental health, schools) with the goal of standardizing procedures and protocols, for the period July 1, 2008 to September 30, 2008, for an amount not to exceed Four Thousand Dollars (\$4,000.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	30,000	100
M/WBE AWARD	30,000	100
LOCAL AWARD		
RMSA	30,000	100
NYS		

WHEREAS, the District wishes to enter into another Agreement with Diane Larter, 450 Wellington Avenue, Rochester, New York, to provide additional consulting services; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Diane Larter (M/WBE – Woman)**, 450 Wellington Avenue, Rochester, New York, to develop a technical resource guidebook and in-service training to improve collaborative practices between District and agency staff, consult with pilot sites and provide grant and project orientation, and facilitate Youth in Transition amongst District departments and various agencies, in support of the goals of the Safe Schools/Healthy Students Grant, for the period December 19, 2008 through June 30, 2009, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the Safe Schools/Healthy Students grant through the Department of Human Services Systems, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 496

By Member of the Board Commissioner Brennan

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Educational & Management Services, Inc. (EMS)**, 30 Dunrovin, Palenville, New York, to review and assess the accuracy of special education pupil counts submitted on state aid claim forms to maximize reimbursement, to develop a process and written procedures to track and account for students who qualify as homeless, and provide technical assistance and training to District staff to build the capacity to perform the function in-house, for the period December 19, 2008 through June 24, 2009, for a sum not to exceed Thirty Six Thousand Dollars (\$36,000.00), funded by the IDEA grant through the Department of Educational Support Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	36,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	36,000	100

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 497

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2008-09: 163, adopted by the Board of Education on August 28, 2008, the Board authorized the Superintendent to enter into an Agreement with The Community Place of Greater Rochester, Inc., 57 Central Park, Rochester, New York, (a Community Based Organization Provider) to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2008 through June 30, 2009, to be paid in accordance with the per pupil allocation amount established by the Rochester City School District's Office of Early Childhood, as well as, start up funding if applicable, for the 2008-2009 school year; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	20,000	100
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	20,000	100
NYS		

WHEREAS, the District wishes to enter into an Agreement with The Community Place of Greater Rochester, to provide additional services; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Community Place of Greater Rochester, Inc.**, 57 Central Park, Rochester, New York, to operate an afterschool program entitled "Leaders of Tomorrow" for at-risk youth in 8th – 10th grades at Northeast and Northwest College Preparatory High Schools at Douglass Campus, for the period January 1, 2009 through June 30, 2009, for a sum not to exceed Twenty Thousand Dollars (\$20,000.00), funded by the Office of Human Services Systems, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 498

By Member of the Board Commissioner Brennan

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Pacific Research & Evaluation**, 3507 SW Corbett Avenue, Portland, Oregon, to evaluate the District's utilization of the Safe Schools/Healthy Student Grant to implement the partnership initiative between the District, Rochester Police Department, Monroe County Mental Health and Monroe County Probation, for the purpose of enhancing coordination and

Participation Statistics		
	\$	%
TOTAL CONTRACT	127,500	100
M/WBE AWARD	50,000	39.2
LOCAL AWARD		
RMSA	50,000	39.2
NYS		

comprehensive plan of activities, curricula, programs, and services that focus in five priority areas: Safe School Environment; Substance Abuse Prevention, Early Intervention; Mental Health Prevention and Treatment; Early Childhood Psychosocial and Emotional Development; and Supporting and Connecting Schools and Community, for the period January 1, 2009 through June 30, 2009, with the option to renew for three additional one year periods, for a sum not to exceed One Hundred Twenty Seven Thousand Five Hundred Dollars (\$127,500.00), funded by the Safe Schools/Healthy Students grant through the Department of Human Services Systems, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 499

By Member of the Board Commissioner Brennan

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Monroe County Youth Bureau**, 435 E. Henrietta Road, 3 West Faith, Rochester, New York, to furnish staff to serve as the lead facilitator in cross-systems planning for the implementation of strategies and services through the partnership initiative between the District, Rochester Police Department, Monroe County Mental Health, Monroe County Probation and Monroe County Department of Human Services, to sustain change among public entities that provide direct services to children and families, for the period January 1, 2009 through June 30, 2009, for a sum not to exceed Fifty Nine Thousand Nine Hundred Fifty Dollars (\$59,950.00), funded by the Safe Schools/Healthy Students grant through the Department of Human Services Systems, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams

Participation Statistics		
	\$	%
TOTAL CONTRACT	59,950	100
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	59,950	100
NYS		

Resolution No 2008-09: 500

By Member of the Board Commissioner Brennan

Division Chief: Susan Kaufmann
Principal/Director: Deborah Rider
Budget Code: 5132-E-26004-2110-0142 Special Aid Fund
Description: Twilight Program — To provide alternative education for students recommended for long term suspensions. This is an after-school program. This program will run from 2:30 pm – 5:30pm daily beginning 1/5/09 – 3/27/09

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Agostinelli, Dianne	1/5/09-3/27/09	Charlotte Asst Prin	24 hrs = 12 days	1/220 th
Anderson, Thomas	1/5/09-3/27/09	Charlotte Asst Prin	24 hrs = 12 days	1/220 th
Hoffer-Goehle, Elizabeth	1/5/09-3/27/09	Charlotte Asst Prin	24 hrs = 12 days	1/220 th
McDonald-Schwalb, Jacqueline	1/5/09-3/27/09	Charlotte Asst Prin	24 hrs = 12 days	1/220 th
Quamina, Denise	1/5/09-3/27/09	Charlotte Asst Prin	24 hrs = 12 days	1/220 th
Johnson, Melissa	1/5/09-3/27/09	Charlotte Teacher	150 hrs	\$37/hr.
Lombard, Kimberly	1/5/09-3/27/09	Charlotte Registrar	150 hrs	\$37/hr.
Noeth Jr. Gerard	1/5/09-3/27/09	Charlotte Teacher	150 hrs	\$37/hr.
Shoeneman, Mary Lu	1/5/09-3/27/09	Charlotte Teacher	150 hrs	\$37/hr.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, White and Williams

Resolution No 2008-09: 501

By Member of the Board Commissioner Brennan

WHEREAS, on June 20, 2008 the District entered into an Agreement with Kevin Cleary Government Relations, LLC, 111 Washington Avenue, Suite 700, Albany, New York, to advocate for State funding on behalf of the District at levels determined by the District, and to monitor and report to the District the information and progress of legislation introduced on behalf of the District and/or which impacts the District's operations, for the period July 1, 2008 through December 31, 2008, for a sum not to exceed Twenty Thousand Dollars (\$20,000.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	20,500	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	20,500	100

WHEREAS, the District wishes to enter into another Agreement with Kevin Cleary Government Relations, LLC, to provide additional consulting services; therefore be it

RESOLVED, That the Superintendent of Schools, or his designee, be, and hereby is, authorized to enter into an Agreement with **Kevin Cleary Government Relations, LLC**, 111 Washington Avenue, Suite 700, Albany, New York, to advocate for State funding on behalf of the District at levels determined by the District, and to monitor and report to the District the information and progress of legislation introduced on behalf of the District and/or which impacts the District's operations, for the period January 1, 2009 through June 30, 2009, for a sum not to exceed Twenty Thousand Five Hundred Dollars (\$20,500.00), funded by the Department of Special Projects, making the total amount of the Agreement Forty Thousand Five Hundred Dollars (\$40,500.00), contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Commissioner

Defeated 2-2 with Commissioners Elliott and Powell dissenting; Commissioners Campos White and Williams absent

Resolution No 2008-09: 502

By Member of the Board Commissioner Brennan

Whereas, the Board of Education has been notified that Evelyn Baez has donated \$1,050 to be used for the purchase of an instrument and accessories to be used by SOTA instrumental majors, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, That the Board of Education hereby accepts this donation.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Commissioners Campos, White and Williams absent

Resolution No 2008-09: 503

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2007-08: 304, adopted by the Board of Education on November 29, 2007, the Board authorized a one year extension of the probationary period of service of Grace Douglass, from December 22, 2007 to December 22, 2008; and

WHEREAS, the Superintendent of Schools is not recommending to the Board of Education that Grace Douglass be granted permanent appointment following the completion of her probationary service on December 22, 2008; therefore be it

RESOLVED, that upon the recommendation of the Superintendent of Schools to deny permanent appointment to the following named administrator at the conclusion of her probationary service, the assignment and employment of the following named probationary certificated administrator be, and hereby is, terminated, effective on the last day of her probationary period, on the date indicated; and it is further

RESOLVED, that, upon notice of termination of her assignment, the following named administrator shall receive a payment equal to thirty days pay, as required under State Law.

SCHOOL COORDINATOR HEALTH/PHYSICAL EDUCATION/ATHLETICS

Douglass, Grace, December 19, 2008.

Seconded By Member of the Board Commissioner Powell

Defeated 3-1 with Commissioners Elliott dissenting; Commissioners Campos White and Williams absent