

HUMAN CAPITAL INITIATIVES

Resolution No 2012-13: 566

By Member of the Board Vice President White

Resolved, that upon the recommendation of the Superintendent, the employees listed below, having satisfactorily completed their probationary service allowed under State Law and required by the Board, is (are) **granted tenure**, effective on the dates indicated, and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Tenure Area (Description)	Effective Date
Webster, Sheelarani	Principal (Bracket I)	April 30, 2013

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 567

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to the teacher tenure area** shown, with the effective date, probationary period, and salary stated.

Name	Tenure Area (Description)	Certification	Probationary Period	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 568

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to PART-TIME positions within the teacher tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Tenure Area (Description)	FTE	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 569

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to PART-TIME positions within the administrator tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Tenure Area (Description)	FTE	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 570

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **appointed to the administrative tenure area and the assignment shown**, with the effective date, probationary period and salary stated.

Name	Tenure Area (Description)	Assignment	Probationary Period	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 571

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **assigned to the “acting” position** shown, at the salary and effective date stated:

Name	Tenure Area (Description) or Job Title	Location	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 572

By Member of the Board Vice President White

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **appointed** as a **CONTRACT SUBSTITUTE** in the tenure area and for the period and salary stated.

Name	Tenure Area (Description)	Duration	Salary
James, Teresa	Social Studies	March 26, 2013 – June 30, 2013	\$42,283/yr.

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 573

By Member of the Board Vice President White

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
Torres, Rosalia	Office Clerk I-Bilingual	\$30.70/hr.	December 2, 2012

**Seconded by Member of the Board Commissioner Campos
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 574

By Member of the Board Vice President White

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
Shepard, Dawn	Cook	Non-Competitive	\$12.62/hr.	April 29, 2013
Reyes, Antolin	Custodial Assistant	Non-Competitive	\$10.35/hr.	April 29, 2013
Colantoni, Sharon	Field Supervisor	Non-Competitive	\$21.83/hr.	April 29, 2013
Acharya, Ishora	Food Service Helper	Non-Competitive	\$ 9.03/hr.	April 8, 2013
Brown, Miesha	Food Service Helper	Non-Competitive	\$10.18/hr.	January 27, 2013
Gonzalez, Joseph	Food Service Helper	Non-Competitive	\$ 9.03/hr.	April 8, 2013
Lopez-Viera, Sherly	Food Service Helper	Non-Competitive	\$ 9.03/hr.	April 8, 2013
Montanez, Naila	Food Service Helper	Non-Competitive	\$ 9.03/hr.	April 8, 2013
Ocasio, Tayly	Food Service Helper	Non-Competitive	\$ 9.03/hr.	April 8, 2013
Santiago, Jennifer	Food Service Helper	Non-Competitive	\$ 9.03/hr.	April 8, 2013
Soto, Patrick	Maintenance Mechanic I	Non-Competitive	\$15.45/hr.	April 29, 2013
Odle, Jacob	Security Guard (Part-time)	Non-Competitive	\$11.54/hr.	April 29, 2013

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 575

By Member of the Board Vice President White

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

Name	Tenure Area (Description) or Job Title	Effective Date
Fien, Joanne	Confidential Secretary to the Board	April 13, 2013
Ortiz, Paul	Custodian Engineer	July 1, 2013
Alati, Antonietta	Food Service Helper	March 29, 2013
Fisher, Ray	Mathematics	June 30, 2013
Gallagher, Mary	Parent Liaison	June 30, 2013
Gallagher, Noreen	Special Education	June 30, 2013
Weis, Peter	Special Education	June 30, 2013
Harris, John C.	Technology	June 30, 2013

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 576

By Member of the Board Vice President White

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

Name	Tenure Area (Description) or Job Title	Effective Date
Barrows, Kathleen	Elementary	April 26, 2013
Povio, Tracey	Elementary	April 16, 2013
Slocum, Brian	Mathematics	March 29, 2013
Siplin, Tiffany	Office Clerk IV	April 16, 2013
Coll, Alexander	School Sentry I – Bilingual	May 6, 2013
Rosario, Rafael	School Sentry I – Bilingual	March 25, 2013

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 577

By Member of the Board Vice President White

Resolved, that upon the recommendation of the Superintendent the person(s) listed below is (are) **terminated** from the position(s) shown and as of the effective date indicated.

Name	Tenure Area (Description) or Job Title	Effective Date
Frazier, John	Teacher Assistant	May 26, 2013

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 578

By Member of the Board Vice President White

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below are granted a **leave of absence, without pay**, beginning on and continuing through the dates indicated, subject to the requirements of the applicable collective bargaining agreement.

Name	Tenure Area (Description) or Job Title	Period	Article or Contract Section
Broome, Sara	Elementary	April 22, 2013 – June 25, 2013	Section 42.2.a

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 579

NO RESOLUTIONS FOR APRIL

By Member of the Board

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

Name	Tenure Area (Description) or Job Title	Period	Article or Contract Section
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Seconded by Member of the Board

Resolution No 2012-13: 580

By Member of the Board Vice President White

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

Original Resolution	Resolution Date	Amendment
Resolution No. 2012-13: 500	March 28, 2013	Rescind retirement for Mariann Kuter.
Resolution No. 2012-13: 500	March 28, 2013	Rescind retirement for Maria Paredes.
Resolution No. 2012-13: 500	March 28, 2013	Rescind retirement for Karen Melville.
Resolution No. 2012-13: 500	March 28, 2013	Change the effective retirement date of Lewis Boice from June 21, 2013 to July 1, 2013.

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 581

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent the teacher(s) and/or administrator(s) listed below is (are) **recalled to the part-time or substitute position**, in the tenure area and on the effective on the date indicated. Such named person(s) shall remain on the preferred eligibility list for their tenure area(s).

Name	Tenure Area (Description)	FTE	Duration
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Seconded by Member of the Board

Resolution No 2012-13: 582

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent the Civil Service employees listed below is (are) **recalled from a preferred eligibility list**, to the job title and on the effective date indicated

Name	Job Title	Classification	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 583

By Member of the Board Vice President White

Resolved, that upon the recommendation of the Superintendent the teacher(s), teaching assistant(s), and/or administrator(s) listed below is (are) **recalled from a preferred eligibility list**, to the tenure area on the effective date indicated.

Name	Tenure Area (Description)	Effective Date
Steed, Andrea	Special Education	March 23, 2013

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 584

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to Education Law Section 2585, and the District's Collective Bargaining Agreements, the positions within the tenure areas of the individuals listed below have been **abolished due to budgetary reductions** and the employment of such individuals is terminated as of the listed effective date.

Name	Tenure Area (Description)	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 585

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to New York State Education Law, and Civil Service Law and the District's Collective Bargaining Agreements, positions within the Civil Service job titles listed below shall be **abolished** as of the effective date shown and the employment of listed person(s) shall be terminated, and they shall be placed on a **preferred eligibility list** as required by law and/or contract.

Name	Job Title	Classification	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 586

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that upon recommendation of the Superintendent, pursuant to New York State Civil Service Law, and the District's Collective Bargaining Agreements, the job titles of the person(s) listed below are **abolished** and, having exercised their rights under Civil Service Law § 80, such person(s) shall be **appointed** to the new positions shown.

Be it further resolved that such employee(s) shall be placed on a **preferred eligibility list** for their abolished job title in the order of their length of service in the classified civil service in the District.

Name	Abolished Job Title	Effective Date	New Job Title
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Seconded by Member of the Board

Resolution No 2012-13: 587

NO RESOLUTIONS FOR APRIL

By Member of the Board

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

Name	Job Title	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 588

NO RESOLUTIONS FOR APRIL

By Member of the Board

Resolved, that, as the employee listed below was granted a leave of absence and such leave of absence has long expired on the date below without said employee requesting reinstatement or otherwise notifying the District of their status, said teacher has voluntarily abandoned their employment with the District and is terminated.

Name	Tenure Area or Job Title	Leave Expiration Date
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Seconded by Member of the Board

AUTHORIZATION OF ADDITIONAL PAY

Resolution No 2012-13: 589

By Member of the Board Vice President White

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

- Division Chief:** Brenda Pacheco
- Principal/Director:** Sheelarani Webster
- Budget Code:** 5124-G-15802-2110-0236 Special Aid Fund
- Description:** Expanded Learning
- Justification:** Based on data from formative assessment students will prepare for June regents exams by studying the specific and identified skills and content. Teachers will use regents preparatory materials.
- Schedule:** Tuesdays and Thursdays 3:00-4:00 pm and Saturdays 8-9 am
- Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Chodak, Gabriel	5/1/13 - 6/11/13	#58 - Teacher	30 hrs.	\$37/hr.
Drake, Laura	5/1/13 - 6/11/13	#58 - Teacher	10 hrs.	\$37/hr.
Gupta, Sandhya	5/1/13 - 6/11/13	#58 - Teacher	6 hrs.	\$37/hr.
Hanselman, Duane	5/1/13 - 6/11/13	#58 - Teacher	30 hrs.	\$37/hr.

Phillips, Jessica	5/1/13 - 6/11/13	#58 - Teacher	18 hrs.	\$37/hr.
Porretta-Baker, Gina	5/1/13 - 6/11/13	#58 - Teacher	3 hrs.	\$37/hr.
Pryor, Jesse D	5/1/13 - 6/11/13	#58 - Teacher	26 hrs.	\$37/hr.
Widmaier, Chris	5/1/13 - 6/11/13	#58 - Teacher	18 hrs.	\$37/hr.

Division Chief: Brenda Pacheco
Principal/Director: Kevin Klein
Budget Code: 5132-G-27505-2110-0833 Special Aid Fund
Description: Expanded Learning
Justification: Regents Preparation. Students will be given extra time on task to prepare for the NYS regents exams in Integrated Algebra, Living Environment, Earth Science, and Geometry.
Schedule: Mondays and Fridays 3:00 pm-4:30 pm. Saturdays 8:30 am-11:30 am.
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Klein, Kevin	5/4/13 - 6/15/13	IA&T – Administrator	24 hrs.	1/260 th
Dunbar, Latoya	5/4/13 - 6/15/13	IA&T – Teacher	13.5 hrs.	\$37/hr.
Grant, Leslie	5/4/13 - 6/15/13	IA&T – Teacher	13.5 hrs.	\$37/hr.
Johnsen, Timothy	5/4/13 - 6/15/13	IA&T – Teacher	13.5 hrs.	\$37/hr.
Latgragna, Michael	5/4/13 - 6/15/13	IA&T – Teacher	21 hrs.	\$37/hr.
Machuca-Dall, Carolina	5/4/13 - 6/15/13	IA&T – Teacher	6 hrs.	\$37/hr.
Melnichenko, Yelena	5/4/13 - 6/15/13	IA&T – Teacher	6 hrs.	\$37/hr.
Peters, Christina	5/4/13 - 6/15/13	IA&T - Teacher	13.5 hrs.	\$37/hr.

Division Chief: Brenda Pacheco
Principal/Director: Armando Ramirez
Budget Code: 5132-A-26604-2110-1323 General Fund
Description: Expanded Learning
Justification: Step Up to Graduate is an extended learning program at Monroe. Targeted at students in grades 8 – 12 who are not meeting graduation requirements due to age or Regents exams credit. Students will be given instruction to make up courses in which they have previously failed or in which they have not successfully passed NYS Regents exams. This program will focus on the specific skills that students are struggling to master, while using targeted learning objectives. These are specific A funds that can only be used for the Step Up to Graduate Extended Learning Program.
Schedule: Mondays, Tuesdays, Thursdays, Fridays 2:00pm – 3:30pm
Saturdays 9:00am – 12:00pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bunn, Mary	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Gauldin, Phillip	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Harper, Benjamin	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Lopez, Pablo	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
McClary, Shondra	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Rodriguez, Anthony	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Surace, Teresa	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Warrick, Jennifer	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Watkins, Elizabeth	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.
Wolf, Erin	4/29/13 - 6/10/13	Monroe – Teacher	45 hrs.	\$37/hr.

**Seconded by Member of the Board Commissioner Adams
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 590

By Member of the Board Vice President White

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

Division Chief: Anne Brown-Scott
Principal/Director: Sharon E. Jackson
Budget Code: 5124-G-10902-2805-0251 Special Aid Fund
Description: Title I Parent Involvement
Justification: Facilitate Parent workshops to increase parent knowledge, ability and skills to impact their child’s education & increase student attendance.
Schedule: Saturdays 9-12pm
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Morales-Whitehead, Kimberly	5/1/13 - 6/20/13	#9 - Teacher	12 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
Principal/Director: Joseph Baldino
Budget Code: 5132-G-27805-2110-0236 Teacher Special Aid Funds and 5132-G-27805-2020-0236 Administrator Special Aid Funds

Description: Expanded Learning and Saturday School
Justification: Teachers will work with students to provide targeted Regents exam review and skill development to improve their core academic skills and meet NYS standards for graduation.
Schedule: Monday, Tuesday & Thursday 2:10–3:30pm; Saturday 9–12pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Baldino, Joseph	4/29/13 - 6/14/13	Edison - Administrator	6 hrs.	1/260 th
Fletcher, Brandi	4/29/13 - 6/14/13	Edison - Administrator	15 hrs.	1/260 th
Erwin, Antoinette	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Freestone, John	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Griffith, Christopher	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Jordan, Arthur	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Melson, Carneatha	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Mondy, Robert	4/29/13 - 6/14/13	Edison - Teacher	29 hrs.	\$37/hr.
Smithgall, Douglas	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Spartano, Danielle	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Sweeney, Michael	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Tadal, Packeta	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.
Vallilee, Kim	4/29/13 - 6/14/13	Edison - Teacher	28 hrs.	\$37/hr.

Division Chief: Anne Brown-Scott
Principal/Director: Mark Mathews
Budget Code: 5124-G-10802-2805-0251 Special Aid Funds
Description: Parent Workshop
Justification: Teachers will teach parents how to use school computer programs to help increase student academic achievement.
Schedule: Thursday, May 9, 2013 5–7pm
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Crosby, Joan	5/6/13 – 5/31/13	#8 - Teacher	2 hrs.	\$33/hr.
Vallone, Gia	5/6/13 – 5/31/13	#8 - Teacher	2 hrs.	\$33/hr.

Division Chief: Anne Brown-Scott
Principal/Director: Mark Mathews
Budget Code: 5124-G-10802-2805-0251 Special Aid Funds
Description: Parent Workshop
Justification: Teachers will help parents and their children with “Make and Take” activities to help students with better math comprehension.
Schedule: Thursday, May 16, 2013 5–7pm

Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
D'Alessandro, Michele	5/6/13 – 5/31/13	#8 - Teacher	2 hrs.	\$33/hr.
Geter-Bullock, Crystal	5/6/13 – 5/31/13	#8 - Teacher	2 hrs.	\$33/hr.

Division Chief: Anne Brown-Scott

Principal/Director: Mark Mathews

Budget Code: 5124-G-10802-2805-0251 Special Aid Funds

Description: Parent Workshop

Justification: Teachers will present information to Pre-K parents on preparing their children for kindergarten.

Schedule: Thursday, May 23, 2013 5–7pm

Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Kiefer, Debra	5/6/13 – 5/31/13	#8 - Teacher	2 hrs.	\$33/hr.
Shapira, Jessica	5/6/13 – 5/31/13	#8 - Teacher	2 hrs.	\$33/hr.

Division Chief: Anne Brown Scott

Principal/Director: Tracy DelGrego

Budget Code: 5152-G-13402-2070-0302 Special Aid Funds

Description: Professional Development

Justification: Teachers will work to address topics highlighted in the SIF grant to specifically increase rigorous instruction and arts integration.

Schedule: Tuesdays 3-5pm; Saturdays 8-12pm

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cerra, Brigit	4/30/13 – 6/30/13	#34 – Teacher	40 hrs.	\$33/hr.
Devlin, Christine	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.
Hayden, Jessica	4/30/13 – 6/30/13	#34 – Psychologist	20 hrs.	\$33/hr.
James, Kesha	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.
Luonte, Kristin	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.
Mavris, Karen	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.
Molisani, Paige	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.
Rivers, Kimberly	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.
Shear, Cynthia	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.
Smith, Shauna	4/30/13 – 6/30/13	#34 – Teacher	20 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
Principal/Director: David Grant
Budget Code: 5152-G-29505-2010-0832 Special Aid Funds
Description: Professional Development
Justification: Math, CTE and special education teachers will work collaboratively to write curriculum and create integrated projects for RBHS’s new course, Math in CTE. Teachers will work to create projects that illustrate how math applies in the various CTE fields as well as ensure that those students who want to enter a trade will have the math skills necessary to be successful in that career.
Schedule: Saturdays 8-12pm
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barley, Lauren	4/27/13 - 6/15/13	RBC&D -Teacher	22 hrs.	\$33/hr.
Boehlke, Jeremy	4/27/13 - 6/15/13	RBC&D -Teacher	8 hrs.	\$33/hr.
Burgos, Wilson	4/27/13 - 6/15/13	RBC&D -Teacher	22 hrs.	\$33/hr.
Seckel, Andrea	4/27/13 - 6/15/13	RBC&D -Teacher	22 hrs.	\$33/hr.
Talone, Thomas	4/27/13 - 6/15/13	RBC&D -Teacher	8 hrs.	\$33/hr.
Yapjoco, Chad	4/27/13 - 6/15/13	RBC&D -Teacher	8 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
Principal/Director: Mary Andrecolich-Diaz
Budget Code: 5132-F-28305-2110-0499 Teacher Special Aid Fund and 5132-F-28305-2020-0499 Administrator Special Aid Funds
Description: Expanded Learning
Justification: Teachers, School Counselor and Principal will provide academic and enrichment activities that will promote English Language Acquisition and Exposure to American Schools for Newcomer/Refugee students. It will focus on Basic Literacy, Family Literacy, Regents Prep and School Transition which will be in accordance with the Refugee School Impact Grant.
Schedule: Saturdays 9-12pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Andrecolich-Diaz, Mary	4/27/13 – 5/25/13	RIA – Administrator	20 hrs.	1/260 th
Castellon, Alicia	4/27/13 – 5/25/13	RIA - Teacher	20 hrs.	\$37/hr.
Grimes, Jennifer	4/27/13 – 5/25/13	RIA - Teacher	20 hrs.	\$37/hr.
Haag, John	4/27/13 – 5/25/13	RIA - Teacher	20 hrs.	\$37/hr.
Hoover, Erin	4/27/13 – 5/25/13	RIA - Teacher	20 hrs.	\$37/hr.
Laiosa, Sarah	4/27/13 – 5/25/13	RIA - Teacher	20 hrs.	\$37/hr.
Orden, Terri	4/27/13 – 5/25/13	RIA - Counselor	20 hrs.	\$37/hr.

Zelazny, Juliann 4/27/13 – 5/25/13 RIA - Teacher 20 hrs. \$37/hr.

Division Chief: Anne Brown Scott
Principal/Director: Kathleen Denaro
Budget Code: 5132-G-29605-2110-0834 Special Aid Funds
Description: Expanded Learning
Justification: Students in Cohort 2010 have to pass 5 regents exams to graduate. This “Support for Success” program is designed to provide academic support to students preparing to retake the following regents exam(s): Integrated Algebra, Global 2, History, Living Environment, and Earth Science.
Schedule: Monday, Tuesday & Thursday 3-4pm; Saturdays 8–1pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Goldsberry, Robert	5/04/13 - 6/08/13	RSTEM - Administrator	25 hrs.	1/260th
Gagnier, Mary	5/04/13 - 6/08/13	RSTEM - Teacher	37 hrs.	\$37/hr.
Kenney, Jennifer	4/30/13 - 6/08/13	RSTEM - Teacher	37 hrs.	\$37/hr.
Magnussen, Eric	5/04/13 - 6/08/13	RSTEM - Teacher	37 hrs.	\$37/hr.
Peter, James	4/30/13 - 6/08/13	RSTEM - Teacher	37 hrs.	\$37/hr.
Tobin, Michael	5/04/13 - 6/08/13	RSTEM - Teacher	37 hrs.	\$37/hr.
Tookes, Kimberly	4/30/13 - 6/08/13	RSTEM - Teacher	37 hrs.	\$37/hr.
Visca, Frank	5/04/13 - 6/08/13	RSTEM - Teacher	37 hrs.	\$37/hr.

Division Chief: Anne Brown Scott
Principal/Director: Kathleen Denaro
Budget Code: 5152-G-29605-2070-0834 Special Aid Funds
Description: Professional Development
Justification: Increasing the rigor of our instructional program by offering AP courses in core subject areas will assist students in becoming college ready. This college readiness preparation will increase student achievement with better instructional practices aligned to the Common Core.
Schedule: Monday - Thursday 8-4pm
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Allyn, MaryBeth	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Ash, Kelby	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Baker, Susan	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Ballestas, Edgar	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Bonacci, Megan	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Burgess, David	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Casey, Daniel	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Casey, Elizabeth	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.

Christian, Cynthia	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Cook, Jodi	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Cougler, Michael	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Coyle, Kathryn	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Dehollander, Dawn	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Della Costa, Richard	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Dodsworth, Lindsey	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Duffy-Hasenauer, Marybeth	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Gagnier, Mary	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Galiney, Deborah	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Hamza, Deborah	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Harris, Michael	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Hoch, Michelle Ann	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Hoose, Robert	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Jacobs, Brian	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
James, Peter	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Kenney, Jennifer	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Klee, Jessica	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Krahenbuhl, Kurt	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Magnussen, Eric	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Martinez, Elizabeth	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
McCarthy, Meybhol	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Miskell, Stephen	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Monaco, Joel	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Murray, Brenda	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Pelrah, Sanya	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Piccione, Lisa	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Pritchard, Tamalyn	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Rankin, Keith	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Sweeney, Megan	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Tobin, Michael	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Tookes, Kimberly	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Visca, Frank	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Watkins, Diane	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.
Zeller, Lisa	6/24/13 - 6/27/13	RSTEM -Teacher	32 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Adams
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 591

By Member of the Board Vice President White

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

Division Chief: Dr. Juliette Pennyman
Principal/Director: Dr. Idonia Owens
Budget Code: 5132-G-26805-2805-0251 Special Aid Funds
Description: School-wide Student Read Showcase
Justification: Preparation and final analysis for the school-wide read. The student’s work and research exhibition from the novel will be presented to parents at the Public Showcase.
Schedule: Monday – Wednesday 4:00 pm – 6:00 pm
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Brody, Samantha	5/6/13 – 5/8/13	SWW CA – Teacher	6 hrs.	\$33/hr.
Panipinto, Anne Marie	5/6/13 – 5/8/13	SWW CA – Teacher	5 hrs.	\$33/hr.
Steffen, Kenneth	5/6/13 – 5/8/13	SWW CA – Teacher	5 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Adams
 Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 592

By Member of the Board Vice President White

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

Division Chief: Beverly Burrell-Moore
Principal/Director: Robin Hooper
Budget Code: 5152-G-44501-2510-0023 Special Aid Fund
Description: Annual Transition to Kindergarten Event

Justification: Event will focus on providing parents with information about district kindergarten programs and ideas for preparing students for their education program.

Schedule: Saturday 8:00-4:00 p.m.

Strategic Plan: Goal: 2 ; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Aponte, Anthony	5/4/13	#6 - Teacher	5 hrs.	\$33/hr.
Banks, Sharlene	5/4/13	RPPP - Parent Group Leader	8 hrs.	\$37/hr.
Barattini, Valerie	5/4/13	#44 - Teacher	8 hrs.	\$33/hr.
Beller, Tammy	5/4/13	RPPP - Teacher	8 hrs.	\$33/hr.
Bianco-Rion, Mary Rose	5/4/13	#1 - Teacher	8 hrs.	\$33/hr.
Casey-Kulic, Maureen	5/4/13	#57 - Teacher	5 hrs.	\$33/hr.
Decker, Barbara	5/4/13	RPPP - Teacher	8 hrs.	\$33/hr.
Devine-Lorenzo, Maureen	5/4/13	#33 - Worker Social	5 hrs.	\$33/hr.
Haglund-Carney, Suzie	5/4/13	RPPP - Teacher	8 hrs.	\$33/hr.
Herrick, Jeanne	5/4/13	UPK/ECP - Teacher	8 hrs.	\$33/hr.
Hess, Sandra	5/4/13	UPK/ECP - Teacher	8 hrs.	\$33/hr.
Hightower, Linda	5/4/13	#25 - Teacher	8 hrs.	\$33/hr.
Knowles, Marybeth	5/4/13	#45 - Teacher	8 hrs.	\$33/hr.
Murphy, Sheila	5/4/13	#33 - Teacher	8 hrs.	\$33/hr.
Paris, Meredith	5/4/13	#25 - Teacher	8 hrs.	\$33/hr.
Schenk, Jamie	5/4/13	#57 - Teacher	8 hrs.	\$33/hr.
Schueckler, Patricia	5/4/13	UPK/ECP - Teacher	8 hrs.	\$33/hr.
Speranza, M'Lou	5/4/13	UPK/ECP - Teacher	8 hrs.	\$33/hr.
Swedrock, Patricia	5/4/13	#33 - Teacher	5 hrs.	\$33/hr.
Vandermeid, Bonny	5/4/13	RPPP - Peer Consultant	8 hrs.	\$37/hr.
Williams. Bonita	5/4/13	RPPP - Parent Group Leader	8 hrs.	\$37/hr.
Wing-Schroeder, Betsy	5/4/13	#57 - Teacher	8 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Stephen LaMorte

Budget Code: 5152-G-73216-2070-0852 Special Aid Fund

Description: Development and revision of post assessments for ELA, Social Studies, Science, and Math courses.

Justification: The new APPR measures that have gone into effect for the 2012-2013 school year require students to take pre and post assessments at the beginning and end of their courses. Scores on these assessments are used to compute teachers' local and state scores for their year-end evaluation. This resolution compensates teachers to assist in creating and revising these assessments according to the terms negotiated by the district.

Schedule: M-F 3PM-7PM; Saturday 9AM-5PM

Strategic Plan: Goal: 1 ; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Appleby, Joe	4/29/13 - 5/10/13	East HS – Teacher	12 hrs.	\$33/hr.
Amico, Richard	4/29/13 - 5/10/13	East HS – Teacher	12 hrs.	\$33/hr.
Avino, Charles	4/29/13 - 5/10/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Bannister, Donald	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Barry, Mariana	4/29/13 - 5/10/13	SWW CA – Teacher	12 hrs.	\$33/hr.
Bonnell, Deirdre	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Brown, Doug	4/29/13 - 5/10/13	East HS - Teacher	12 hrs.	\$33/hr.
Buck, Karen	4/29/13 - 5/10/13	East HS – Teacher	12 hrs.	\$33/hr.
Chitaphong, Amanda	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Cook, Mary	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Connor, Breandan	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Conrow, Paul D.	4/29/13 - 5/10/13	East HS - Teacher	12 hrs.	\$33/hr.
Dehollander, Robbin	4/29/13 - 5/10/13	NWCP – Teacher	12 hrs.	\$33/hr.
Dicataldo, Danielle	4/29/13 - 5/10/13	RECI – Teacher	12 hrs.	\$33/hr.
Dimino-Lara, Mary Kay	4/29/13 - 5/10/13	SWW CA – Teacher	12 hrs.	\$33/hr.
Dimmock, David	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Fell-Rickard, Suzanne	4/29/13 - 5/10/13	All City – Teacher	12 hrs.	\$33/hr.
Glencamp, Atillah	4/29/13 - 5/10/13	CO – Teacher	12 hrs.	\$33/hr.
Hendricks, Richard	4/29/13 - 5/10/13	SOTA - Teacher	12 hrs.	\$33/hr.
Higgins-Flaggler, Kelly	4/29/13 - 5/10/13	RECI – Teacher	12 hrs.	\$33/hr.
Hurley, Margaret	4/29/13 - 5/10/13	SWW CA- Teacher	12 hrs.	\$33/hr.
Jones, Dawn	4/29/13 - 5/10/13	Vanguard – Teacher	12 hrs.	\$33/hr.
Kristich, Kathy	4/29/13 - 5/10/13	IA&T – Teacher	12 hrs.	\$33/hr.
Lawrence, Lorraine	4/29/13 - 5/10/13	Vanguard – Teacher	12 hrs.	\$33/hr.
McClary, Shondra	4/29/13 - 5/10/13	Monroe – Teacher	12 hrs.	\$33/hr.
Mccormick, Norah	4/29/13 - 5/10/13	SWW CA - Teacher	12 hrs.	\$33/hr.
Minacapelli, Angela	4/29/13 - 5/10/13	RBCD – Teacher	12 hrs.	\$33/hr.
Moellering, Michael R.	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Moynihan, Patricia	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.

Parchment, Selina	4/29/13 - 5/10/13	RBCD – Teacher	12 hrs.	\$33/hr.
Sarkis-Kruse, Theresa	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Sardo, Jessica	4/29/13 - 5/10/13	East HS – Teacher	12 hrs.	\$33/hr.
Savastano, Mario	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Shumway, Dawn	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Stephens, Alison	4/29/13 - 5/10/13	All City – Teacher	12 hrs.	\$33/hr.
Sullivan, Daniel	4/29/13 - 5/10/13	EastHS - Teacher	12 hrs.	\$33/hr.
	4/29/13 - 5/10/13	Edison BFE – Teacher	12 hrs.	\$33/hr.
Tadal, Packeta				
Tassey, Annette	4/29/13 - 5/10/13	East HS – Teacher	12 hrs.	\$33/hr.
Tilley, Lisa	4/29/13 - 5/10/13	#58 – Teacher	12 hrs.	\$33/hr.
Tillotson, James	4/29/13 - 5/10/13	SOTA – Teacher	12 hrs.	\$33/hr.
Wise, Kelly	4/29/13 - 5/10/13	EastHS – Teacher	12 hrs.	\$33/hr.
Wurz, Wendy	4/29/13 - 5/10/13	Wilson CA – Teacher	12 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Linda S. Johnson

Budget Code: 5132-G-16109-2253-0050 Special Aid Fund

Description: Curriculum and Program Preparation

Justification: Teacher will create class lists, review Individual Education Plans (IEP), and review and implement curriculum for extended school year program. Review of student transportation needs per Individual Education Plan (IEP). Review student safety plans and create new plans if necessary. Assign all ESY students to appropriate ESY teachers in IEP Direct for progress reporting.

Schedule: Monday – Friday 4:00 – 7:00 pm

Strategic Plan: Goal: 1 ; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Morris, Lynda	4/26/13 – 6/30/13	#29 - Teacher	60 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Carlos M. Cotto, Jr

Budget Code: 5132-A-29305-2855-0000 General Funds

Description: Other Professional Work

Justification: NCAA Clearing House (National Collegiate Athletic Association) requires schools to register a list of approved courses with them. Each school currently works independently to ensure that their NCAA information is up to date and approved. This professional work includes working to develop a uniform district wide account through NCAA that aligns with our core instructional program and course catalog.

Schedule: Monday, Wednesday and Friday 3:00pm – 5:00pm during school years. 2 hours 3 times a week during the months of July and August.

Strategic Plan: Goal: 1 ; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Crandall, Brett	5/1/13 – 8/31/13	East-Counselor	80 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Budget Code: 5152-G-73516-2070-0119 Special Aid Funds
Description: Professional Development
Justification: Teachers will develop and facilitate required mathematics courses for Mathematics and Science Partnership (MSP) Grant participants to broaden and deepen content and pedagogical knowledge. All coursework will focus on the Common Core State Standards for Mathematics.
Schedule: Monday, Tuesday, Wednesday, Thursday 4:15-7:15 p.m.
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Berthin, David	4/26/13 – 5/23/13	Marshall (AC) – Teacher	60 hrs.	\$33/hr.
Forkner, Amanda	4/26/13 – 5/23/13	#50 – Teacher	40 hrs.	\$33/hr.
Heiman, Maryanne	4/26/13 – 5/23/13	#41 – Teacher	20 hrs.	\$33/hr.
Meise, Michael	4/26/13 – 5/23/13	JCW CA – Teacher	15 hrs.	\$33/hr.
O’Hara, Stephen	4/26/13 – 5/23/13	Marshall (AC) – Teacher	24 hrs.	\$33/hr.
Schultz, Denise	4/26/13 – 5/23/13	#10 – Teacher	30 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeffrey Mikols
Budget Code: 5152-G-73516-2071-0126 Special Aid Funds
Description: Professional Development
Justification: Professional development for teachers through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.
Schedule: Monday–Friday 4:00-6:00 or Saturday 9:00-12:00
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Herrman, Patricia	4/26/13–6/30/13	CO-Lead Teacher	12 hrs.	\$33/hr.
Jahnke, Walter	4/26/13–6/30/13	SWWCA - Teacher	12 hrs.	\$33/hr.
Rowe-Jarrett, Deborah	4/26/13–6/30/13	SWWCA - Teacher	12 hrs.	\$33/hr.
Steffen, Kenneth	4/26/13–6/30/13	SWWCA - Teacher	12 hrs.	\$33/hr.
Tsadkan, Negussie	4/26/13–6/30/13	SWWCA - Teacher	12 hrs.	\$33/hr.
Zuniga, Joseph	4/26/13-6/30/13	CO-Lead -Teacher	12 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Budget Code: 5152-G-73516-2070-0119 Special Aid Funds
Description: Other Professional Work
Justification: Teacher on assignment will organize, manage, supervise, and evaluate math content professional development, compile and analyze data, and complete required state and federal reports in compliance with Mathematics and Science Partnership (MSP) Grant specifications.
Schedule: Monday-Friday 4:15-7:15 p.m., Saturday, Sunday 8:30 a.m.-3:30 p.m.
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Conover, Michael	4/26/13 – 6/30/13	TOA	264 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Brendan P. Gallivan
Budget Code: 5152-G-33317-2010-0199 Special Aid Funds
Description: Other Professional Work
Justification: Orientation for teachers teaching in the NYSESLAT Academy. This orientation will provide teachers with the primary focus of the Academy as well as with materials including assessments.
Schedule: Monday - 4:00 p.m. – 7:30 p.m.
Strategic Plan: Goal: 1 Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Buckett, Cristine	4/29/13	#22 - Teacher	3.5 hrs.	\$33/hr.
Burns, Carolyn	4/29/13	#12 - Teacher	3.5 hrs.	\$33/hr.
Carrillo, Luis E.	4/29/13	#25 - Teacher	3.5 hrs.	\$33/hr.
Ehtesham-Cating, Miriam	4/29/13	#17 – Teacher/Mentor	3.5 hrs.	\$33/hr.
Leslie, Alexis	4/29/13	#9 – Teacher	3.5 hrs.	\$33/hr.
Rice, Juliet	4/29/13	Wilson CA - Teacher	3.5 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Brendan P. Gallivan
Budget Code: 5152-G-33317-2010-0199 Special Aid Funds
Description: Other Professional Work
Justification: ESOL teachers will plan and deliver targeted, supplemental instruction over the course of several weeks to improve the achievement on the NYSESLAT of two distinct groups of ELL’s. The focus of this program will be strategic, data-driven instruction that targets the skill of writing and reading comprehension.
Schedule: Mondays and Wednesdays – 2:30 p.m. – 4:30 p.m.,
School #9, #17 – Mondays and Wednesdays – 4:00 p.m. – 6:00 p.m.
Strategic Plan: Goal: 1 Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Buckett, Cristine	4/30/13 – 5/31/13	#22 - Teacher	18 hrs.	\$37/hr.
Burns, Carolyn	4/30/13 – 5/31/13	#12 - Teacher	18 hrs.	\$37/hr.
Carrillo, Luis E.	4/30/13 – 5/31/13	#25 - Teacher	18 hrs.	\$37/hr.
Ehtesham-Cating, Miriam	4/30/13 – 5/31/13	#17 – Teacher/Mentor	18 hrs.	\$37/hr.
Leslie, Alexis	4/30/13 – 5/31/13	#9 – Teacher	18 hrs.	\$37/hr.
Rice, Juliet	4/30/13 – 5/31/13	Wilson CA - Teacher	18 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Jeffrey Mikols

Budget Code: 5152-G-73516-2071-0126 Special Aid Funds

Description: Professional Development

Justification: Professional development for teachers through the Learning Technology Grant to support of effective strategies to deliver mathematics instruction.

Schedule: Monday–Friday 4:00-6:00 or Saturday 9:00-12:00

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Herrman, Patricia	4/26/13–6/30/13	CO-Lead Teacher	12 hrs.	\$33/hr.
Jahnke, Walter	4/26/13–6/30/13	SWWCA-Teacher	12 hrs.	\$33/hr.
Rowe-Jarrett, Deborah	4/26/13–6/30/13	SWWCA-Teacher	12 hrs.	\$33/hr.
Steffen, Kenneth	4/26/13–6/30/13	SWWCA-Teacher	12 hrs.	\$33/hr.
Tsadkan, Negussie	4/26/13–6/30/13	SWWCA-Teacher	12 hrs.	\$33/hr.
Zuniga, Joseph	4/26/13-6/30/13	CO-Lead Teacher	12 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Adams
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 593

By Member of the Board Vice President White

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

Division Chief: Anita Murphy

Principal/Director: Joyce Schultz
Budget Code: 5152-A-51013-2060-0000 General Funds
Description: Other Professional Work
Justification: Teachers are mandated to be used in scoring the 2012-2013 NYS grades 3-8 ELA Assessments. Teachers will only be paid the additional time beyond their contractual work day.
Schedule: Monday-Friday 8:00-5:00
 Saturday 8:00-4:00
Strategic Plan: Goal: 1; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Baldwin, Kevin	5/1/13 – 5/10/13	#22 – Teacher	23 hrs.	\$33/hr.
Balsamo, Augustina	5/1/13 – 5/10/13	#39 – Teacher	23 hrs.	\$33/hr.
Bauman, Kelly	5/1/13 – 5/10/13	#4 – Teacher	23 hrs.	\$33/hr.
Beaudoin, Diane	5/1/13 – 5/10/13	NSTAR – Teacher	23 hrs.	\$33/hr.
Behan, Corrine	5/1/13 – 5/10/13	SOTA – Teacher	23 hrs.	\$33/hr.
Belair, Carey	5/1/13 – 5/10/13	SOTA – Teacher	23 hrs.	\$33/hr.
Belanger, Heather	5/1/13 – 5/10/13	#23 – Teacher	23 hrs.	\$33/hr.
Bigley, Amber	5/1/13 – 5/10/13	#53 – Teacher	23 hrs.	\$33/hr.
Bradstreet Downer, Rebecca	5/1/13 – 5/10/13	#45 – Teacher	23 hrs.	\$33/hr.
Branner Danielle M	5/1/13 – 5/10/13	#52 – Teacher	23 hrs.	\$33/hr.
Brockler, Hayley	5/1/13 – 5/10/13	IA&T – Teacher	23 hrs.	\$33/hr.
Bryk, Jeanne	5/1/13 – 5/10/13	#43 – Teacher	23 hrs.	\$33/hr.
Buck, Lisa	5/1/13 – 5/10/13	#39 – Teacher	23 hrs.	\$33/hr.
Cain, Margaret	5/1/13 – 5/10/13	#36 – Teacher	23 hrs.	\$33/hr.
Cerami, Jennifer	5/1/13 – 5/10/13	IA&T – Teacher	23 hrs.	\$33/hr.
Coleman, Lisa	5/1/13 – 5/10/13	SWW FA – Teacher	23 hrs.	\$33/hr.
Collier, Alisha	5/1/13 – 5/10/13	#2 – Teacher	23 hrs.	\$33/hr.
Collins-Ely, Chywane	5/1/13 – 5/10/13	#15 – Teacher	23 hrs.	\$33/hr.
Cope, Sherry	5/1/13 – 5/10/13	#54 – Teacher	23 hrs.	\$33/hr.
Cox – Hiler, Jocelyn	5/1/13 – 5/10/13	#5 – TOA	23 hrs.	\$33/hr.
Cross, Elizabeth	5/1/13 – 5/10/13	#7 – Teacher	23 hrs.	\$33/hr.
Davis, Delores	5/1/13 – 5/10/13	#4 – Teacher	23 hrs.	\$33/hr.
Delehanty, Thea	5/1/13 – 5/10/13	#9 – Teacher	23 hrs.	\$33/hr.
Dixon, Bukeka	5/1/13 – 5/10/13	#12 – Teacher	23 hrs.	\$33/hr.
Doe, Patrick	5/1/13 – 5/10/13	#28 – Teacher	23 hrs.	\$33/hr.
Drumheller, Susan	5/1/13 – 5/10/13	#19 – Teacher	23 hrs.	\$33/hr.
Egling, Margot	5/1/13 – 5/10/13	#35 – Teacher	23 hrs.	\$33/hr.
Evans, LaShara	5/1/13 – 5/10/13	#10 – Teacher	23 hrs.	\$33/hr.
Ewart, Katherine	5/1/13 – 5/10/13	#43 – Teacher	23 hrs.	\$33/hr.
Fields, Christopher	5/1/13 – 5/10/13	#19 – Teacher	23 hrs.	\$33/hr.
Fortunato, Jenise	5/1/13 – 5/10/13	#41 – Teacher	23 hrs.	\$33/hr.

Franzese, Stacy	5/1/13 – 5/10/13	#16 – Teacher	23 hrs.	\$33/hr.
Galbato, Sandra	5/1/13 – 5/10/13	#58 – Teacher	23 hrs.	\$33/hr.
Garrow, Lisa	5/1/13 – 5/10/13	# 1 – Teacher	23 hrs.	\$33/hr.
Gattellaro, Jonathan	5/1/13 – 5/10/13	#42 – Teacher	23 hrs.	\$33/hr.
Gengler, Nicholas	5/1/13 – 5/10/13	#5 – Teacher	23 hrs.	\$33/hr.
Gonzalez, John	5/1/13 – 5/10/13	#3 – Teacher	23 hrs.	\$33/hr.
Greco, Albert	5/1/13 – 5/10/13	#52 – TOA	23 hrs.	\$33/hr.
Hannon, Bernadette	5/1/13 – 5/10/13	#36 – Teacher	23 hrs.	\$33/hr.
Harding, Monique	5/1/13 – 5/10/13	#54 – Teacher	23 hrs.	\$33/hr.
Henretta, Michael	5/1/13 – 5/10/13	YM&IHA – Teacher	23 hrs.	\$33/hr.
Henry, Kristin	5/1/13 – 5/10/13	#25 – Teacher	23 hrs.	\$33/hr.
Johnson, Lesley	5/1/13 – 5/10/13	Wilson FA – Teacher	23 hrs.	\$33/hr.
Jonasse, Paul	5/1/13 – 5/10/13	East – Teacher	23 hrs.	\$33/hr.
Kedley, Leah	5/1/13 – 5/10/13	#7 – Teacher	23 hrs.	\$33/hr.
Kleinman, Ann	5/1/13 – 5/10/13	#45 – Teacher	23 hrs.	\$33/hr.
Knauf, Christina	5/1/13 – 5/10/13	East – Teacher	23 hrs.	\$33/hr.
LaPierre, Elizabeth	5/1/13 – 5/10/13	NECP – Teacher	23 hrs.	\$33/hr.
LeRoy, Eric	5/1/13 – 5/10/13	NECP – Teacher	23 hrs.	\$33/hr.
Little, Kelle	5/1/13 – 5/10/13	#35 – Teacher	23 hrs.	\$33/hr.
Lonadier, James	5/1/13 – 5/10/13	#20 – Teacher	23 hrs.	\$33/hr.
Luconte, Kristin	5/1/13 – 5/10/13	#34 – Teacher	23 hrs.	\$33/hr.
Lum, Matthew	5/1/13 – 5/10/13	Monroe – Teacher	23 hrs.	\$33/hr.
Lynch, Linda	5/1/13 – 5/10/13	#46 – Teacher	23 hrs.	\$33/hr.
Macaluso, Alexander	5/1/13 – 5/10/13	#17 – Teacher	23 hrs.	\$33/hr.
Mady, Cynthia	5/1/13 – 5/10/13	NWCP – Teacher	23 hrs.	\$33/hr.
Manico, Margaret	5/1/13 – 5/10/13	#46 – Teacher	23 hrs.	\$33/hr.
Marseglia, Vicki	5/1/13 – 5/10/13	# 9 – Teacher	23 hrs.	\$33/hr.
Martin, Cynthia	5/1/13 – 5/10/13	#57 – Teacher	23 hrs.	\$33/hr.
Marzouk, Nadia	5/1/13 – 5/10/13	#28 – Teacher	23 hrs.	\$33/hr.
Mccabe, Eileen	5/1/13 – 5/10/13	#39 – Teacher	23 hrs.	\$33/hr.
McClary, Shondra	5/1/13 – 5/10/13	Monroe – Teacher	23 hrs.	\$33/hr.
McInerney, Kimberly	5/1/13 – 5/10/13	#23 – Teacher	23 hrs.	\$33/hr.
Mendelson, Kimberly	5/1/13 – 5/10/13	#22 – Teacher	23 hrs.	\$33/hr.
Meyer, Meredith	5/1/13 – 5/10/13	#50 – Teacher	23 hrs.	\$33/hr.
Middleton, Leslie	5/1/13 – 5/10/13	#44 – Teacher	23 hrs.	\$33/hr.
Milord, Marie	5/1/13 – 5/10/13	#44 – Teacher	23 hrs.	\$33/hr.
Mirt, Terry	5/1/13 – 5/10/13	Charlotte – Teacher	23 hrs.	\$33/hr.
Mischler, Emily	5/1/13 – 5/10/13	#12 – Teacher	23 hrs.	\$33/hr.
Murty, Laurie A	5/1/13 – 5/10/13	#12 – Teacher	23 hrs.	\$33/hr.
O'Brien, Shannon	5/1/13 – 5/10/13	#30 – Teacher	23 hrs.	\$33/hr.
Owens, Danielle	5/1/13 – 5/10/13	DFTHS – TOA	23 hrs.	\$33/hr.
Park, Eileen	5/1/13 – 5/10/13	DFTHS – Teacher	23 hrs.	\$33/hr.

Perez, Siobhan	5/1/13 – 5/10/13	#1 – Teacher	23 hrs.	\$33/hr.
Quinones, Melanie K	5/1/13 – 5/10/13	#20 – Teacher	23 hrs.	\$33/hr.
Rath, Debra	5/1/13 – 5/10/13	#5 – Teacher	23 hrs.	\$33/hr.
Rice, Paula	5/1/13 – 5/10/13	#17 – Teacher	23 hrs.	\$33/hr.
Rich, Noelle	5/1/13 – 5/10/13	#22 – TOA	23 hrs.	\$33/hr.
Rivera, Aylin	5/1/13 – 5/10/13	Monroe – Teacher	23 hrs.	\$33/hr.
Roberts, Alana J	5/1/13 – 5/10/13	#8 – Teacher	23 hrs.	\$33/hr.
Robertson, Kerry	5/1/13 – 5/10/13	#58 – Teacher	23 hrs.	\$33/hr.
Robinson, Scott	5/1/13 – 5/10/13	#29 – Teacher	23 hrs.	\$33/hr.
Rudy, Robin M	5/1/13 – 5/10/13	#42 – Teacher	23 hrs.	\$33/hr.
Saia, Katherine	5/1/13 – 5/10/13	#16 – Teacher	23 hrs.	\$33/hr.
Salvaggio, Cacilda	5/1/13 – 5/10/13	#28 – Teacher	23 hrs.	\$33/hr.
Santillo, Brian	5/1/13 – 5/10/13	#3 – Teacher	23 hrs.	\$33/hr.
Sardo, Jessica	5/1/13 – 5/10/13	East – Teacher	23 hrs.	\$33/hr.
Schroeder, Megan	5/1/13 – 5/10/13	Y&J – Teacher	23 hrs.	\$33/hr.
Scott, Jodi	5/1/13 – 5/10/13	NWCP – Teacher	23 hrs.	\$33/hr.
Shaw, Tammy	5/1/13 – 5/10/13	#25 – Teacher	23 hrs.	\$33/hr.
Simpson, Sonia	5/1/13 – 5/10/13	#50 – Teacher	23 hrs.	\$33/hr.
Singletary, Lisa	5/1/13 – 5/10/13	#44 – Teacher	23 hrs.	\$33/hr.
Smith, Stephanie	5/1/13 – 5/10/13	#33 – Teacher	23 hrs.	\$33/hr.
Springer, Rebecca	5/1/13 – 5/10/13	#3 – Teacher	23 hrs.	\$33/hr.
Stadt, Kara	5/1/13 – 5/10/13	#43 – Teacher	23 hrs.	\$33/hr.
Stuewe, Victoria	5/1/13 – 5/10/13	#9 – Teacher	23 hrs.	\$33/hr.
Suhail, Jamila	5/1/13 – 5/10/13	Wilson FA – Teacher	23 hrs.	\$33/hr.
Sullivan, Amanda	5/1/13 – 5/10/13	#29 – Teacher	23 hrs.	\$33/hr.
Vives Inez, Alva	5/1/13 – 5/10/13	#10 – Teacher	23 hrs.	\$33/hr.
Vona, Lynn	5/1/13 – 5/10/13	#30 – Teacher	23 hrs.	\$33/hr.
Werner, Jennifer	5/1/13 – 5/10/13	#2 – Teacher	23 hrs.	\$33/hr.
Widrick, Colleen	5/1/13 – 5/10/13	#17 – Teacher	23 hrs.	\$33/hr.
Williams, Josel	5/1/13 – 5/10/13	#8 – Teacher	23 hrs.	\$33/hr.
Zwahlen, Christian	5/1/13 – 5/10/13	#58 – Teacher	23 hrs.	\$33/hr.

Division Chief: Anita Murphy

Principal/Director: Joyce Schultz

Budget Code: 5152-A-51013-2060-0000 General Funds

Description: Other Professional Work

Justification: Teachers are mandated to be used to score the 2012-2013 grades 3-8 Mathematic Assessments. Teachers will only be paid the additional time beyond their contractual work day.

Schedule: Monday-Friday 8:00-5:00
Saturday 8:00-4:00

Strategic Plan: Goal: 1; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Aldridge, Julie	5/11/13 – 5/17/13	#39 – Teacher	17 hrs.	\$33/hr.
Andrecolich, William	5/11/13 – 5/17/13	SOTA – Teacher	17 hrs.	\$33/hr.
Baldwin, Kevin	5/11/13 – 5/17/13	#22 – Teacher	17 hrs.	\$33/hr.
Beaudoin, Diane	5/11/13 – 5/17/13	NSTAR – Teacher	17 hrs.	\$33/hr.
Bedgood, Larry	5/11/13 – 5/17/13	NWCP - Teacher	17 hrs.	\$33/hr.
Berg, Nicole	5/11/13 – 5/17/13	#3 - Teacher	17 hrs.	\$33/hr.
Bigley, Amber	5/11/13 – 5/17/13	#53 – Teacher	17 hrs.	\$33/hr.
Bishop, Melody	5/11/13 – 5/17/13	#1 – Teacher	17 hrs.	\$33/hr.
Bradley, MiEsha	5/11/13 – 5/17/13	Monroe – Teacher	17 hrs.	\$33/hr.
Branner, Danielle	5/11/13 – 5/17/13	#52 – Teacher	17 hrs.	\$33/hr.
Brooks, Charles	5/11/13 – 5/17/13	#9 – Teacher	17 hrs.	\$33/hr.
Burgos, Wilson	5/11/13 – 5/17/13	RBC&D – Teacher	17 hrs.	\$33/hr.
Campbell, Maria	5/11/13 – 5/17/13	#20 – Teacher	17 hrs.	\$33/hr.
Capolino, Anna	5/11/13 – 5/17/13	#28 – Teacher	17 hrs.	\$33/hr.
Carpenter-Burke, Madeline	5/11/13 – 5/17/13	#7 – Teacher	17 hrs.	\$33/hr.
Centola, Christine	5/11/13 – 5/17/13	#8 – Teacher	17 hrs.	\$33/hr.
Collins, Akilah	5/11/13 – 5/17/13	#9 – Teacher	17 hrs.	\$33/hr.
Daniels, Shawn Christopher	5/11/13 – 5/17/13	#42 – Teacher	17 hrs.	\$33/hr.
DeBruyn, Jonathan	5/11/13 – 5/17/13	#4 – Teacher	17 hrs.	\$33/hr.
Drake, Laurajean	5/11/13 – 5/17/13	#58 – Teacher	17 hrs.	\$33/hr.
Evans, Lashara	5/11/13 – 5/17/13	#10 – Teacher	17 hrs.	\$33/hr.
Ferreira, Sonia	5/11/13 – 5/17/13	#5 – Teacher	17 hrs.	\$33/hr.
Flanagan, Jennifer	5/11/13 – 5/17/13	NECP – Teacher	17 hrs.	\$33/hr.
Fonseca, Jennifer	5/11/13 – 5/17/13	#9 – Teacher	17 hrs.	\$33/hr.
Forkner, Amanda	5/11/13 – 5/17/13	#50 – Teacher	17 hrs.	\$33/hr.
Galambos, Christina	5/11/13 – 5/17/13	#50 – Teacher	17 hrs.	\$33/hr.
Galvano, Caroline	5/11/13 – 5/17/13	#16 – Teacher	17 hrs.	\$33/hr.
Gillies, Paula	5/11/13 – 5/17/13	#44 – Teacher	17 hrs.	\$33/hr.
Golder, Maria	5/11/13 – 5/17/13	#1 – Teacher	17 hrs.	\$33/hr.
Gonzalez, John	5/11/13 – 5/17/13	#3 – Teacher	17 hrs.	\$33/hr.
Good, Jeffrey	5/11/13 – 5/17/13	#28 – Teacher	17 hrs.	\$33/hr.
Grantham, Andrew	5/11/13 – 5/17/13	#33 – Teacher	17 hrs.	\$33/hr.
Greco, Albert	5/11/13 – 5/17/13	#52 – Teacher	17 hrs.	\$33/hr.
Hansen, Bradley	5/11/13 – 5/17/13	Y&J – Teacher	17 hrs.	\$33/hr.
Harris, Torye	5/11/13 – 5/17/13	#54 – Teacher	17 hrs.	\$33/hr.
Holborn, Kelly	5/11/13 – 5/17/13	#39 – Teacher	17 hrs.	\$33/hr.
Karns, Stephanie	5/11/13 – 5/17/13	East – Teacher	17 hrs.	\$33/hr.
Klosterman, Jason	5/11/13 – 5/17/13	YM&IHA – Teacher	17 hrs.	\$33/hr.

Kornaker, Stephen	5/11/13 – 5/17/13	#43 – Teacher	17 hrs.	\$33/hr.
Kuek, Pam	5/11/13 – 5/17/13	#45 – Teacher	17 hrs.	\$33/hr.
Leach, Theresa	5/11/13 – 5/17/13	#12 – Teacher	17 hrs.	\$33/hr.
LeGault, Michael	5/11/13 – 5/17/13	NECP – Teacher	17 hrs.	\$33/hr.
Liberatore, Jennifer	5/11/13 – 5/17/13	#2 – Teacher	17 hrs.	\$33/hr.
Lombardo, Pamela	5/11/13 – 5/17/13	#42 – Teacher	17 hrs.	\$33/hr.
Loomis, Matthew	5/11/13 – 5/17/13	#4 – Teacher	17 hrs.	\$33/hr.
Lovett, Mark	5/11/13 – 5/17/13	#12 – Teacher	17 hrs.	\$33/hr.
Lynch, Brian	5/11/13 – 5/17/13	#43 – Teacher	17 hrs.	\$33/hr.
Lyons, Kirsten	5/11/13 – 5/17/13	#46 – Teacher	17 hrs.	\$33/hr.
Macaluso, Alexander	5/11/13 – 5/17/13	#17 – Teacher	17 hrs.	\$33/hr.
Machuca – Dall, Carolina	5/11/13 – 5/17/13	IA&T – Teacher	17 hrs.	\$33/hr.
Mason, Laura Ann	5/11/13 – 5/17/13	East – Teacher	17 hrs.	\$33/hr.
Mastrogiovanni, Peter	5/11/13 – 5/17/13	#36 – Teacher	17 hrs.	\$33/hr.
McLaughlin, Amy	5/11/13 – 5/17/13	Wilson FA – TOA	17 hrs.	\$33/hr.
Melendez, Zunilda	5/11/13 – 5/17/13	#35 – Teacher	17 hrs.	\$33/hr.
Melnichenko, Yelena	5/11/13 – 5/17/13	IA&T – Teacher	17 hrs.	\$33/hr.
Mendelson, Kimberly	5/11/13 – 5/17/13	#22 – Teacher	17 hrs.	\$33/hr.
Metras, Jessica	5/11/13 – 5/17/13	#23 – Teacher	17 hrs.	\$33/hr.
Mitrano, John	5/11/13 – 5/17/13	#39 – Teacher	17 hrs.	\$33/hr.
Moffat, Thomas	5/11/13 – 5/17/13	#34 – Teacher	17 hrs.	\$33/hr.
Morris, Karen	5/11/13 – 5/17/13	#58 – Teacher	17 hrs.	\$33/hr.
Newton, Suzanne	5/11/13 – 5/17/13	#19 – Teacher	17 hrs.	\$33/hr.
Nichols, Drucilla	5/11/13 – 5/17/13	#54 – Teacher	17 hrs.	\$33/hr.
O'Brien, Shannon	5/11/13 – 5/17/13	#30 – Teacher	17 hrs.	\$33/hr.
O'Mara, Colleen	5/11/13 – 5/17/13	SOTA – Teacher	17 hrs.	\$33/hr.
Orem - Derth, Katherine	5/11/13 – 5/17/13	Wilson FA – Teacher	17 hrs.	\$33/hr.
Paco, Enkela	5/11/13 – 5/17/13	East – Teacher	17 hrs.	\$33/hr.
Palermo, Melissa	5/11/13 – 5/17/13	#25 – Teacher	17 hrs.	\$33/hr.
Pashalidis, Democratis	5/11/13 – 5/17/13	#44 – Teacher	17 hrs.	\$33/hr.
Passamonte, Laurie	5/11/13 – 5/17/13	#2 – Teacher	17 hrs.	\$33/hr.
Patanella, Vici	5/11/13 – 5/17/13	#29 – Teacher	17 hrs.	\$33/hr.
Porter, Gina	5/11/13 – 5/17/13	Monroe – Teacher	17 hrs.	\$33/hr.
Preston, Maureen	5/11/13 – 5/17/13	#23 – Teacher	17 hrs.	\$33/hr.
Quinones, Judith	5/11/13 – 5/17/13	#35 – Teacher	17 hrs.	\$33/hr.
Rende, Thomas	5/11/13 – 5/17/13	#43 – Teacher	17 hrs.	\$33/hr.
Rice, Paula Marie	5/11/13 – 5/17/13	#17 – Teacher	17 hrs.	\$33/hr.
Rohan, Jacob	5/11/13 – 5/17/13	#5 – Teacher	17 hrs.	\$33/hr.
Rowe, Joanna	5/11/13 – 5/17/13	25 – Teacher	17 hrs.	\$33/hr.

Rumph, Simia	5/11/13 – 5/17/13	#41 – Teacher	17 hrs.	\$33/hr.
Scarbrough, Coleen	5/11/13 – 5/17/13	#19 – Teacher	17 hrs.	\$33/hr.
Schultz, Denise	5/11/13 – 5/17/13	#10 – Teacher	17 hrs.	\$33/hr.
Slocum, Brian	5/11/13 – 5/17/13	DFTHS – Teacher	17 hrs.	\$33/hr.
Snyder, Sarah	5/11/13 – 5/17/13	#16 – Teacher	17 hrs.	\$33/hr.
Snyder, Susan	5/11/13 – 5/17/13	#12 – Teacher	17 hrs.	\$33/hr.
Speers – Holland, Brenda	5/11/13 – 5/17/13	#46 – Teacher	17 hrs.	\$33/hr.
Speranza, Dianna	5/11/13 – 5/17/13	#28 – Teacher	17 hrs.	\$33/hr.
Thomas, Tina	5/11/13 – 5/17/13	NWCP – Teacher	17 hrs.	\$33/hr.
Tobon, Noreen	5/11/13 – 5/17/13	#20 – Teacher	17 hrs.	\$33/hr.
Vallone, Gia	5/11/13 – 5/17/13	#8 – Teacher	17 hrs.	\$33/hr.
VanHatten, Sean	5/11/13 – 5/17/13	Charlotte – Teacher	17 hrs.	\$33/hr.
Vargas, Veronica	5/11/13 – 5/17/13	#5 – Teacher	17 hrs.	\$33/hr.
Vona, Lynn	5/11/13 – 5/17/13	#30 – Teacher	17 hrs.	\$33/hr.
Walker, Yajaire	5/11/13 – 5/17/13	#22 – Teacher	17 hrs.	\$33/hr.
Watkins, Elizabeth	5/11/13 – 5/17/13	Monroe – Teacher	17 hrs.	\$33/hr.
Wedgwood, Angela	5/11/13 – 5/17/13	SWW FA – Teacher	17 hrs.	\$33/hr.
Widrick, Colleen	5/11/13 – 5/17/13	#17 – Teacher	17 hrs.	\$33/hr.
Wilkins, Mark	5/11/13 – 5/17/13	#7 – Teacher	17 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Adams
Adopted 5-1 with President Evans abstaining due to familial relationship and
Commissioner Elliott dissenting**

Resolution No 2012-13: 594

By Member of the Board Vice President White

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

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Budget Code: 5152-G-43017-2070-0345 Special Aid Funds
Description: Professional Development

Justification: Lead RTC Seminar – *Teaching Children of Color: Engaging the Seven Constructs of Effective Teaching in Urban Schools*. In this professional learning seminar with interactive sessions, participants will engage with the *Seven Constructs* through multiple venues. These include discussion with the contributing authors, examples, case studies, and demonstrations and peer review of teacher work. Curriculum and lesson planning informed by one or more of the Constructs are a central feature. Participants will engage with the Seven Constructs as content for professional learning that enables them to document practice and performance.

Schedule: Wednesday 4:00-6:00 pm, Saturday 9:00-12:00pm

Strategic Plan: Goal: 1 ; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Montalvo, Yolanda	4/27/13 - 5/11/13	RTC – Teacher	14 hrs.	1/200 th

Division Chief: Bethany Centrone

Principal/Director: Carlos Leal

Budget Code: 5126-G-43017-2070-0358 Special Aid Funds

Description: Professional Development

Justification: Attend RTC Seminar – Teaching African/African American History Through Culturally Connected Curriculum and Materials through Practice Cohorts: In this seminar, educators will be supported in developing a culturally informed practice that centers students through the use of culturally responsive materials that will be provided. Instructional approaches that meet APPR domains, criteria, and standards are foundational to the work that teachers will be supported in presenting to students. Teachers will be required to demonstrate incorporation of learned practices in own lessons.

Schedule: Thursday 4:00-6:00 pm, Saturday 9:00-12:00 pm

Strategic Plan: Goal: 1 ; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alaimo-Kalaghan, Darcy	4/27/13 – 5/16/13	East - Teacher	Stipend	\$297.00
Algarin, Elisabeth	4/27/13 – 5/16/13	#33 – Teacher	Stipend	\$297.00
Asamoah-Wade, Windsor	4/27/13 – 5/16/13	SWW CA – Teacher	Stipend	\$297.00
Ballestas, Edgar	4/27/13 – 5/16/13	STEM – Teacher	Stipend	\$297.00
Barattini, Valerie	4/27/13 – 5/16/13	#44 – Teacher	Stipend	\$297.00
Barrant, Maureen	4/27/13 – 5/16/13	#39 – Teacher	Stipend	\$297.00
Corke, Richard	4/27/13 – 5/16/13	RBC&D – Teacher	Stipend	\$297.00
Cox, Sherard	4/27/13 – 5/16/13	#7 – Teacher	Stipend	\$297.00
Dixon, J'nita	4/27/13 – 5/16/13	#52 – Teacher	Stipend	\$297.00

Doyle, Cannon	4/27/13 – 5/16/13	Edison BFE – Teacher	Stipend	\$297.00
Kimler-White, Michele	4/27/13 – 5/16/13	#50 – Teacher	Stipend	\$297.00
Leneer, Kristina	4/27/13 – 5/16/13	#54 – Teacher	Stipend	\$297.00
McClary-Hill, Mary	4/27/13 – 5/16/13	Wilson FA – Social Worker	Stipend	\$297.00
McFarlane-Trausch, Leslie	4/27/13 – 5/16/13	#36 – Teacher	Stipend	\$297.00
Poyser, Tanya	4/27/13 – 5/16/13	YM&IHA – Teacher	Stipend	\$297.00
Rubin, Candace	4/27/13 – 5/16/13	HH – Teacher	Stipend	\$297.00
Sinclair, Mia	4/27/13 – 5/16/13	#7 – Teacher	Stipend	\$297.00
Stout, Carolyn	4/27/13 – 5/16/13	HH – Teacher	Stipend	\$297.00
Sutliff, Paul	4/27/13 – 5/16/13	Edison WE – Teacher	Stipend	\$297.00
Traywick-Terrance, Lazane	4/27/13 – 5/16/13	#41 – Teacher	Stipend	\$297.00

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Budget Code: 5152-G-43017-2070-0358 General Funds
Description: Professional Development
Justification: Attend RTC Seminar – *Teaching Children of Color: Engaging the Seven Constructs of Effective Teaching in Urban Schools*. In this professional learning seminar with interactive sessions, participants will engage with the *Seven Constructs* through multiple venues. These include discussion with the contributing authors, examples, case studies, and demonstrations and peer review of teacher work. Curriculum and lesson planning informed by one or more of the Constructs are a central feature. Participants will engage with the Seven Constructs as content for professional learning that enables them to document practice and performance. Teachers will be required to demonstrate incorporation of learned practices in own lessons.

Schedule: Wednesday 4:00-6:00 pm, Saturday 9:00-12:00 pm
Strategic Plan: Goal: 1 ; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alaimo-Kalaghan, Darcy	4/27/13 – 5/15/13	East - Teacher	12 hrs.	\$33/hr.
Ambler, Ellen	4/27/13 – 5/15/13	#50 – Teacher	12 hrs.	\$33/hr.
Barattini, Valerie	4/27/13 – 5/15/13	#44 – Teacher	12 hrs.	\$33/hr.
Barrant, Maureen	4/27/13 – 5/15/13	#39 – Teacher	12 hrs.	\$33/hr.
Breidenstein, Heidi	4/27/13 – 5/15/13	Wilson CA – Teacher	12 hrs.	\$33/hr.
Buckett, Cristine	4/27/13 – 5/15/13	#22 – Teacher	12 hrs.	\$33/hr.
Burbridge, Anita	4/27/13 – 5/15/13	#29 – Teacher	12 hrs.	\$33/hr.

Carpenter, Karl	4/27/13 – 5/15/13	#33 – Teacher	12 hrs.	\$33/hr.
Corke, Richard	4/27/13 – 5/15/13	RBC&D – Teacher	12 hrs.	\$33/hr.
Davis, Linda	4/27/13 – 5/15/13	East – Teacher	12 hrs.	\$33/hr.
Derizzio, Lesline	4/27/13 – 5/15/13	#17 – Social Worker	12 hrs.	\$33/hr.
Figueroa-Beauchamp, Carmen	4/27/13 – 5/15/13	Monroe – Teacher	12 hrs.	\$33/hr.
Flowers-Thompson, Dawn	4/27/13 – 5/15/13	#54 – Teacher	12 hrs.	\$33/hr.
Gross, Susan	4/27/13 – 5/15/13	East – Teacher	12 hrs.	\$33/hr.
Hassall, Shelly	4/27/13 – 5/15/13	Marshall (AC) – Teacher	12 hrs.	\$33/hr.
Hollomon, Keisha	4/27/13 – 5/15/13	#16 – Counselor	12 hrs.	\$33/hr.
Kellman, James	4/27/13 – 5/15/13	Edison WE – Teacher	12 hrs.	\$33/hr.
Kimler-White, Michele	4/27/13 – 5/15/13	#50 – Teacher	12 hrs.	\$33/hr.
Legzdin, Jennifer	4/27/13 – 5/15/13	Vanguard – Teacher	12 hrs.	\$33/hr.
Lenear, Kristina	4/27/13 – 5/15/13	#54 – Teacher	12 hrs.	\$33/hr.
Marx, Marsailles	4/27/13 – 5/15/13	East – Teacher	12 hrs.	\$33/hr.
Mcclary-Hill, Mary	4/27/13 – 5/15/13	Wilson FA – Teacher	12 hrs.	\$33/hr.
McFarlane-Trausch, Leslie	4/27/13 – 5/15/13	#36 – Teacher	12 hrs.	\$33/hr.
Middleton, Leslie	4/27/13 – 5/15/13	#44 – Teacher	12 hrs.	\$33/hr.
Minter, Tamara	4/27/13 – 5/15/13	TOA – Teacher	12 hrs.	\$33/hr.
Nevinskas, Nancy	4/27/13 – 5/15/13	#20 – Teacher	12 hrs.	\$33/hr.
Panton, Lynn	4/27/13 – 5/15/13	East – Teacher	12 hrs.	\$33/hr.
Pavone, Jill	4/27/13 – 5/15/13	I'M Ready – Teacher	12 hrs.	\$33/hr.
Pullen, Kristen	4/27/13 – 5/15/13	Edison WE – Teacher	12 hrs.	\$33/hr.
Ritchie, Preston	4/27/13 – 5/15/13	#45 – Teacher	12 hrs.	\$33/hr.
Rivera, Carla	4/27/13 – 5/15/13	#35 – Teacher	12 hrs.	\$33/hr.
Sheppard, Tamara	4/27/13 – 5/15/13	#50 – Social Worker	12 hrs.	\$33/hr.
Stout, Carolyn	4/27/13 – 5/15/13	HH – Teacher	12 hrs.	\$33/hr.
Traywick-Terrance, Lazane	4/27/13 – 5/15/13	#41 – Teacher	12 hrs.	\$33/hr.
Turner, Edith	4/27/13 – 5/15/13	TOA – Teacher	12 hrs.	\$33/hr.
Vives, Alva Inez	4/27/13 – 5/15/13	#10 – Teacher	12 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

BUDGET

Resolution No 2012-13: 595

By Member of the Board Commissioner Cruz

Resolved, that the Board does hereby amend the General Fund Budget for 2012-13 to \$610,480.014. This adjustment includes increases of \$3,006,957 in New York State Aid, and \$9,409,880 in Local Other Revenue.

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 596

By Member of the Board Commissioner Cruz

Resolved, that the Board does hereby amend the Special Aid Grant Fund Budget for 2012-13 to \$113,165,565. This adjustment includes increases of \$82,948 in New York State Grants, \$521,480 in Federal Grants, and \$30,761 in Local Grants.

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 597

By Member of the Board Commissioner Cruz

Resolved that the City School District Budget for the 2012-13 School Year be amended as follows: General Fund to \$610,480.014; Special Aid Grant Fund to \$113,165,565; Food Service Fund unchanged at \$18,190,000; for a 2012-13 Budget total of \$741,835,579.

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

Resolution No 2012-13: 598

By Member of the Board Commissioner Cruz

Whereas, on August 15, 2012, Series I Bonds were issued for the purpose of funding the District's Capital Improvement Program, at a premium of \$1,537,811, and on February 14, 2013, Series II Bonds were issued for this same purpose, at a premium of \$3,197,953, or collectively, a total premium of \$4,735,764; therefore be it

Resolved, that in accordance with the District's Fund Balance Policy, as well as the provisions of Governmental Accounting Standards Board (GASB) Statement No. 54 and New York State Local Finance Law, the District hereby restricts funds as follows:

General Fund,

Debt Service – The District will restrict funds in the amount of \$4,733,764.

Such funds shall be unrestricted in annual increments representing the difference between the true interest cost (TIC) of the bonds and the annual coupon rate over the life of the bonds.

Such amounts shall not be used for any purpose other than as directed above.

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

PROCUREMENT & SUPPLY

Resolution No 2012-13: 599

By Member of the Board Commissioner Powell

Whereas, the following vendors have met all specifications and followed the appropriate bid process; therefore be it

Resolved, that procurement expenditures must not exceed the budgeted amount, and that the following vendors are afforded preference for the purchase of glass for glazing purposes for various locations within the District:

GLASS FOR GLAZING PURPOSES-Bid tabulation of March 13, 2013

Flower City Glass, 188 Mt. Hope Ave., Rochester, NY, lowest bidder, Total Bid Price, Group I \$49,566.55 and Group II \$28,607.52. **Pleasant View Glass Inc.** (M/WBE-Woman Owned), 4298 Union St., N. Chili, NY, lowest bidder, Group III \$3,862.00;

and be it further;

Resolved, that the Superintendent or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors for a term of one year through March 31, 2014, with an option to extend for up to four additional one-year terms.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Glass for Glazing Purposes allows the District to be fiscally accountable to taxpayers.

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

Resolution No 2012-13: 600

By Member of the Board Commissioner Powell

Whereas, the following vendors have met all specifications and followed the appropriate bid process; therefore be it

Resolved, that procurement expenditures must not exceed the budgeted amount, and that the following vendors are afforded preference for the purchase of athletic uniforms for various locations within the District:

ATHLETIC UNIFORMS-Bid tabulation of March 13, 2013

Jim Dalberth Sports, Inc. dba Jim Dalberth Sporting Goods, 925 Genesee St., Rochester, NY, lowest bidder, Percentage Discount off Referenced Catalog/Price Lists, Group 16-Warrior Teams Sports 2013 51%. **Laux Sporting Goods, Inc.**, 25 Pineview Dr., Amherst, NY, lowest bidder, Group 3-Holloway Apparel Collection 2013-45%, Group 6-Pacific Coast Sportswear 2013 43%, Group 7-Dehen Cheer 2013 41%, Group 8-Hind Team Sports 2013 43%, Group 11-Under Armour Team Sports 2013 45%, Group 12-Dynamic Team Sports 2013 43%, Group 13-Don Allesson Team Sports 2013 45%, and Group 14-Reebok Team Sports 2013 43%. **Riddell/All American Sports Corp.**, 669 Sugar Lane, Elyria, OH, lowest bidder, Group 5-Riddell Athletics Choice Catalog 2013 20%. **Toth's Sports**, 71 Victor Heights Pkwy., Victor, NY, lowest bidder, Group 4-Powers Athletic Uniform 2013 36%. **V & V Vending dba Valenti Sports**, 2195 Monroe Ave., Rochester NY, lowest bidder, Group 1-Harvel Sportswear Inc. 2013 45.5%, Group 2-Diadora 2013 Spring Soccer Catalog 45.5%, Group 9-Nike Team Sports 2013 38%, Group 10-Adidas Team Sports 2013 43.7%, Group 17-Nfinity Team Sports 2013 39%, Group 18-New Edge 2013 45.6% and Group 19-Rawlings 2013 37%. **Varsity Spirit Fashion**, 6745 Lennox Center Ct., Memphis, TN, lowest bidder, Group 15-Varsity Spirit Fashion 2013 10%

and be it further;

Resolved, that the Superintendent or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors for a term of one year through March 31, 2014, with an option to extend for up to four additional one-year terms.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Athletic Uniforms allows the District to be fiscally accountable to taxpayers.

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

EDUCATIONAL FACILITIES

Resolution No 2012-13: 601

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$250,000 for Renovations to School No. 22, and 61,000 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$135,000, and

Whereas, renovations to School No. 22 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$178,200, and leaves a balance of \$132,800 to be transferred to contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by T.Y. Lin International and the same hereby are awarded as follows:

SCHOOL NO. 22 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$135,000 (Base Bid \$96,000 and acceptance of Alternates GC-1 +\$21,000 and GC-2 +\$18,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured

properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 602

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$950,000 for Renovations to School No. 42, and \$81,000 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$857,860, and

Whereas, renovations to School No. 42 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,132,375, and leaves a balance of \$101,375 to be transferred from contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

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

SCHOOL NO. 42 – RENOVATIONS

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$393,000 (Base Bid \$207,000 and acceptance of Alternate GC-1 +\$186,000), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$271,500 (Base Bid \$232,800 and acceptance of Alternates MC-3 +\$22,900 and MC-4 +\$15,800), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of \$190,360 (Base Bid \$181,300 and acceptance of Alternates EC-3 +\$5,060 and EC-4 +\$4,000), lowest qualified bidder

Air Monitoring Work – **Envoy Environmental Consultants, Inc., 57 Ambrose Street, Rochester, NY** for a total contract price of \$3,000 (Base Bid \$3,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 603

By Member of the Board Vice President White

Whereas, the 2012-2013 Cash Capital budget included \$145,000 for Renovations to School No. 45 and \$62,317 for Renovations to Central Office, and

Whereas, contract bids have been received in the amount of \$235,000, and

Whereas, renovations to School No. 45 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$211,200, and leaves a balance of \$66,200 to be transferred from contingency, and renovations to Central Office carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$99,000, and leaves a balance of \$36,683 to be transferred from contingency, and

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

SCHOOL NO. 45 AND CENTRAL OFFICE – RENOVATIONS

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY**, for a total contract price of \$235,000 (Base Bid \$235,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 604

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$750,000 for Renovations to School No. 57, and \$61,000 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$421,000, and

Whereas, renovations to School No. 57 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$555,720, and leaves a balance of \$255,280 to be transferred to contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by T.Y. Lin International and the same hereby are awarded as follows:

SCHOOL NO. 57 – RENOVATIONS

General Construction Work – **Testa Construction, Inc., 12 Industrial Park Circle, Rochester, NY** for a total contract price of \$317,000 (Base Bid \$266,000 and acceptance of Alternate GC-1 +\$51,000), lowest qualified bidder

Site Work – **DiFiore Construction, Inc., 155 Pool Street, Rochester, NY** for a total contract price of \$104,000 (Base Bid \$65,000 and acceptance of Alternates SW-1+\$11,000, SW-2 +\$20,000 and SW-3 +\$8,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 605

By Member of the Board Vice President White

Whereas, the 2012-2013 Cash Capital budget included \$330,688 for Renovations to School Without Walls Foundation Academy, and

Whereas, contract bids have been received in the amount of \$315,618, and

Whereas, renovations to School Without Walls Foundation Academy carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$416,616, and leaves a balance of \$85,928 to be transferred from contingency, and

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

SCHOOL WITHOUT WALLS FOUNDATION ACADEMY – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$266,000 (Base Bid \$266,000), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY**, for a total contract price of \$49,618 (Base Bid \$49,618), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured

properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 606

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 687, adopted on 4/26/12, the Board awarded the contract for HVAC Work for Renovations to School No. 29 to Pipitone Enterprises, LLC, as the lowest qualified bidder, for the total contract price of \$31,850, and

Whereas, one Change Order totaling \$223 has been processed by the Department of Educational Facilities, bringing the contract total to \$32,073, and

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

Resolved, That the Board hereby approves the final payment in the amount of \$2,385.50 on the contract with **Pipitone Enterprises, LLC** for HVAC Work for Renovations at School No. 29.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 607

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 690, adopted on 4/26/12, the Board awarded the contract for General Construction Work for Renovations to Wilson Foundation Academy to Genesee Building Restoration, Inc., as the lowest qualified bidder, for the total contract price of \$725,500, and

Whereas, one Change Order totaling \$21,437 has been processed by the Department of Educational Facilities, bringing the contract total to \$746,937, and

Whereas, all General Construction Work is complete on the project and Genesee Building Restoration, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, That the Board hereby approves the final payment in the amount of \$37,346.85 on the contract with **Genesee Building Restoration, Inc.** for General Construction Work for Renovations at Wilson Foundation Academy.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 608

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 627, adopted on 3/22/12, the Board awarded the contract for Electrical Work for Renovations to School No. 2 to Hewitt Young Electric, LLC, as the lowest qualified bidder, for the total contract price of \$36,800, and

Whereas, one Change Order totaling \$1,258 has been processed by the Department of Educational Facilities, bringing the contract total to \$38,058, and

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

Resolved, That the Board hereby approves the final payment in the amount of \$3,335.50 on the contract with **Hewitt Young Electric, LLC** for Electrical Work for Renovations at School No. 2.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 609

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 627, adopted on 3/22/12, the Board awarded the contract for HVAC Work for Renovations to School No. 2 to Pipitone Enterprises, LLC, as the lowest qualified bidder, for the total contract price of \$89,300, and

Whereas, one Change Order totaling \$1,291 has been processed by the Department of Educational Facilities, bringing the contract total to \$90,591, and

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

Resolved, That the Board hereby approves the final payment in the amount of \$7,181 on the contract with **Pipitone Enterprises, LLC** for HVAC Work for Renovations at School No. 2.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 610

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 690, adopted on 4/26/12, the Board awarded the contract for Electrical Work for Renovations to Wilson Foundation Academy to Kaplan-Schmidt Electric, Inc., as the lowest qualified bidder, for the total contract price of \$184,050, and

Whereas, one Change Order totaling \$2,506 has been processed by the Department of Educational Facilities, bringing the contract total to \$186,556, and

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

Resolved, That the Board hereby approves the final payment in the amount of \$12,658.50 on the contract with **Kaplan-Schmidt Electric, Inc.**, for Electrical Work for Renovations at Wilson Foundation Academy.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 611

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 681, adopted on 4/26/12, the Board awarded the contract for Plumbing Work for Renovations to School No. 4 to Lloyd Mechanical Co., LLC, as the lowest qualified bidder, for the total contract price of \$111,451, and

Whereas, one Change Order totaling \$6,539 has been processed by the Department of Educational Facilities, bringing the contract total to \$117,990, and

Whereas, all Plumbing Work is complete on the project and Lloyd Mechanical Co., LLC, has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, That the Board hereby approves the final payment in the amount of \$6,374.50 on the contract with **Lloyd Mechanical Co., LLC**, for Plumbing Work for Renovations at School No. 4.

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 612

By Member of the Board Vice President White

Whereas, The projects listed in the Final Building Project Reports section below have been completed, and all expenses to be charged to these projects have been paid and recorded on the books of the Rochester City School District, and

Whereas, A FP-FI form must be submitted when a project budget increases or the source of funding changes for projects with a Commissioner's Approval Date prior to 7/1/2011, therefore be it

Resolved, That in accordance with the provisions of New York State Education Law Section 3602 relating to building aid reimbursement, the Board of Education approves the following final expenditures, together with changes of budget and expenditures where applicable, and directs that a

Final Building Project Report (FBPR) and a Request for Revision of Financial Information Form (FP-FI) where appropriate, be submitted to the State Education Department.

Final Building Project Reports (FBPR)

N.Y.S. Project Number	Name of Building	Budget	
		SED Previously Approved	Final
0001-019	No. 1 - Martin B. Anderson School	110,220.00	106,219.28
0005-021	No. 5 - John Williams School	836,649.00	839,687.82
0005-023	No. 5 - John Williams School	762,109.00	678,386.09
0006-019	No. 6 - Dag Hammarskjold School	153,822.00	125,224.77
0007-018	No. 7 - Virgil I. Grissom School	115,500.00	105,684.42
0010-008	No. 8 - Roberto Clemente School	115,434.00	105,281.19
0011-008	No. 45 - Mary McLeod Bethune School	246,716.00	256,250.77
0011-009	No. 45 - Mary McLeod Bethune School	72,468.00	65,502.56
0012-019	No. 12 - James P. B. Duffy School	252,146.00	269,745.03
0019-020	No. 19 - Dr. Charles T. Lunsford School	362,815.00	361,458.12
0020-014	No. 20 - Henry Lomb School	899,752.00	806,376.09
0023-019	No. 23 - Francis Parker School	131,114.00	116,865.46
0025-018	No. 25 - Nathaniel Hawthorne School	383,617.00	370,755.71
0041-023	No. 41 - Kodak Park School	71,929.00	64,448.54
0042-015	No. 42 - Abelard Reynolds School	478,574.00	460,619.37
0052-019	No. 52 - Frank Fowler Dow School	400,085.00	365,594.27
0060-002	Rec Bldg. #12 (James Duffy)	630,685.00	576,245.00
0108-021	Wilson Commencement Academy @ Wilson	1,199,035.00	1,187,335.03
0111-027	Edison Educational Campus	423,390.00	392,921.61
0121-002	School Without Walls Foundation Academy	257,532.00	245,401.34
TOTALS		\$ 7,903,592.00	\$ 7,500,002.47

Request for Revision of Financial Information (FORM FP-FI)

N.Y.S. Project Number	Name of Building	Budget	
		SED Previously Approved	Amended

0005-021	No. 5 - John Williams School	836,649.00	839,687.82
0011-008	No. 45 - Mary McLeod Bethune School	246,716.00	256,250.77
0012-019	No. 12 - James P. B. Duffy School	252,146.00	269,745.03
0019-020	No. 19 - Dr. Charles T. Lunsford School	362,815.00	361,458.12
TOTALS		\$ 1,698,326.00	\$ 1,727,141.74

Strategic Goal: 4; Objective: F

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Motion to table made by Vice President White, seconded by Commissioner Adams. Motion carries 6-1 with Commissioner Cruz dissenting.

Resolution No 2012-13: 613

By Member of the Board

Whereas, by Resolution No. 2012-13: 47, adopted on July 26, 2012, the Board directed the Superintendent to present recommendations for all District facilities based on the District master planning document; and

Whereas, by Resolution No. 2012-13: 542, adopted on March 28, 2013, the Board adopted the March 2013 Facilities Modernization Plan and therewith authorized the closure of five District facilities / programs and directed the Superintendent to further evaluate Martin B. Anderson School No. 1, Lincoln Park School No. 44 and the School No. 37 facility for the purpose of providing recommendations to the Board by April 25, 2013, regarding the closure of one additional facility; and

Whereas, upon further evaluation of Martin B. Anderson School No. 1, Lincoln Park School No. 44 and the School No. 37 facility, and considering the overall condition of the facility, the cost to renovate the facility combined with the ongoing cost to maintain the facility, and the level of academic performance, the Superintendent recommends that the March 2013 Facilities Modernization Plan be amended to include the closure of Lincoln Park School No. 44 in the 2020-2021 school year; therefore be it

Resolved, that the Board approves the Superintendent’s recommendation to amend the March 2013 Facilities Modernization Plan to include the closure of Lincoln Park School No. 44 in the 2020-2021 school year; and be it further

Resolved, that the Board authorizes the submission of appropriate documents as required by the State Education Department with respect to closure.

Seconded by Member of the Board

OTHER

Resolution No 2012-13: 614

By Member of the Board Commissioner Elliott

Whereas, the terms of the Title II B Mathematics Science Partnership Grant require certain services; and

Whereas, by Resolution No. 2011-12: 705, adopted on April 26, 2012, the Board authorized the Superintendent to enter into an Agreement with the University of Rochester to provide the services required by the terms of the Title II B Mathematics Science Partnership Grant, for a sum not to exceed Sixty Thousand Dollars (\$60,000.00); and

Whereas, the District wishes to amend the Agreement with the University of Rochester to provide additional services required by the terms of the Title II B Mathematics Science Partnership Grant, for an additional sum; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with the **University of Rochester**, Warner Graduate School of Education, Rochester, NY, to provide professional development services to District teachers and administrators participating in the Mathematics Science Partnership Grant to broaden and deepen their content and pedagogical knowledge of mathematics, for the period April 26, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for an additional sum not to exceed Forty Five Thousand Dollars (\$45,000.00), funded by the Title II B Mathematics Science Partnership Grant, through the Mathematics Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: F

Justification: Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.

Seconded by Member of the Board Vice President White

Adopted 6-0 with Commissioner Adams abstaining due to professional relationship

Resolution No 2012-13: 615

By Member of the Board Commissioner Elliott

Whereas, the District heretofore entered into an Agreement with Expeditionary Learning Outward Bound, Inc., and wishes to enter into an additional Agreement; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter

into an Agreement with **Expeditionary Learning Outward Bound, Inc.**, 247 West 35th Street, 8th Floor, New York, NY, to provide 4 one-day professional development workshops, in collaboration with Rochester Charter Schools, designed to give Grade 3-8 Teachers, English Language Arts (ELA) Coaches, Assistant Principals and Principals district-wide with the context and domain knowledge necessary to effectively implement the instructional shifts demanded by ELA and Literacy Common Core State Standards, for the period April 26, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Thirty Three Thousand Nine Hundred Dollars (\$33,900.00), funded by the Gates-Charter Collaboration Grant, through the Office of School Innovation, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: A

Justification: Implement the Common Core curriculum.

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

Resolution No 2012-13: 616

By Member of the Board Commissioner Elliott

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the following **Community Based Organization (CBO) Providers**, approved as providers by the Board of Education, as mandated under NYS Guidelines for **Universal Pre-Kindergarten**, to provide developmentally appropriate activities and services for District 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, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, renewable for up to four additional one-year terms, at the Superintendent's discretion, to be paid in accordance with the per-pupil allocation amount established for each CBO Provider through the competitive bidding process through the District's Purchasing Department and Office of Early Childhood, funded by the Universal Pre-K grant from the State Education Department, through the Office of Early Childhood, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

1. Action For a Better Community, Inc.
2. Asbury Day Care Center Inc.
3. Baden Street Settlement of Rochester, Inc.
4. Bubbles Child Development Center, Inc.
5. Caring and Sharing Child Care Center, Inc.
6. Community Child Care Center of the Third Ward, Inc.
7. Friendship Children's Center, Inc.
8. Ibero-American Action League, Inc.
9. Jefferson Avenue Childhood Development Center
10. Lakeside Presbyterian Church of Rochester
11. Oregon-Leopold Day Care Center Association, Inc.
12. Rochester Childfirst Network

13. St. Paul's Day Care Center, Inc.
14. Stepping Stones Learning Center
15. The Community Place of Greater Rochester, Inc.
16. Volunteers of America of Western New York, Inc.
17. Wilson Commencement Park
18. YMCA of Greater Rochester

Strategic Goal: 1; Objective: A, F

Strategic Goal: 2; Objective: A, C

Justification: Implement the Common Core curriculum. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness. Provide parents/guardians with diverse opportunities for active family participation in their student's education. Work collaboratively our partners to increase the time devoted to literacy.

**Seconded by Member of the Board Vice President White
Adopted 5-0 with Commissioner Campos abstaining due to familial relationship and
Commissioner Elliott abstaining due to professional relationship**

Resolution No 2012-13: 617

School Uniform Policy – 5230

By Member of the Board Commissioner Elliott

Whereas, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the adoption of the School Uniform Policy 5230, in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

Resolved, that the Board of Education hereby adopts **Policy 5230, "School Uniform Policy"** as written, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

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

Resolution No 2012-13: 618

Amendments to Medicaid Compliance Policy for Health-Related Services – 8600

By Member of the Board Commissioner Elliott

Whereas, the Policy Development and Review Committee of the Board received and has recommended to the Board the adoption of amendments to the Medicaid Compliance Policy for Health-Related Services (8600), in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

Resolved, that the Board hereby adopts **Policy 8600, “Medicaid Compliance Policy for Health-Related Services”** as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that policy which had been adopted by Resolution No. 2009-10: 490; and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

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

Resolution No 2012-13: 619

Amendments to Student Attendance and Withdrawal Policy – 5100

By Member of the Board Commissioner Elliott

Whereas, the Policy Development and Review Committee of the Board received and has recommended to the Board the adoption of amendments to the Student Attendance and Withdrawal Policy (5100), in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

Resolved, that the Board hereby adopts **Policy 5100, “Student Attendance and Withdrawal Policy”** as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that policy which had been adopted by Resolution No. 2010-11: 74; and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

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

Resolution No 2012-13: 620

By Member of the Board Commissioner Elliott

Whereas, the provisions of Education Law Section 4402 and Commissioner of Education Regulations Section 200.3 require Boards of Education to appoint a committee on Special Education and Committee on Preschool Special Education to review and evaluate all relevant information pertaining to the education and placement of children with disabilities; and

Whereas, the Rochester City School District has had a functioning Committee on Special Education and Preschool Special Education to achieve the responsibilities; therefore be it

Resolved that the following named persons be and hereby are appointed, in addition to those previously approved, effective April 25, 2013, of the Rochester City School District **Committee on Special Education** and **Committee on Preschool Special Education** in accordance with the provisions of Education Law Section 4402, to serve as needed.

PARENT MEMBERS

Idalys Marquez
Laurie Myga
Semone Stevens
Debie Torres
Crystal Van Orden

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

Resolution No 2012-13: 621

By Member of the Board Commissioner Elliott

Whereas, the District is required pursuant to Education Law §2116-a to utilize a competitive request for proposal process when contracting for the Comprehensive Annual Financial Report (CAFR) Audit; and

Whereas, the Audit Committee of the Board of Education has received and reviewed the proposals submitted in response to the RFP; therefore be it

Resolved, that the President of the Board of Education or his designee be, and hereby is, authorized to enter into an Agreement with **Freed Maxick CPAs P.C.**, to complete the independent Comprehensive Annual Financial Report (CAFR) Audit, including the Single Audit of government funds and the Contract for Excellence certification for the three fiscal years ended June 30, 2013, June 30, 2014 and June 30, 2015, with an option to renew for two additional one-

year terms, for a sum not to exceed \$308,200, contingent upon the form and terms of the agreement having been approved by Rochester City Council and the Board of Education.

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

Resolution No 2012-13: 622

By Member of the Board Commissioner Elliott

Whereas, the Board of Education has been notified that the American Lung Association Finger Lakes Region has donated \$1,792.40 to be used to purchase sign posts and bolts in order to install “IDLE FREE ZONE” signs at all of the District’s elementary schools, 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 Vice President White
Adopted 7-0**

Resolution No 2012-13: 623

By Member of the Board Commissioner Elliott

Whereas, the Board of Education has been notified that Best Tile of Rochester has donated ceramic and porcelain floor and wall tile along with a variety of natural stone, glass tiles and decorative borders and trim pieces valued at \$18,361.72 to the students of the Robert Brown High School of Construction & Design for use in projects involving mosaic displays and various floor and wall applications in our classroom setting, 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 Vice President White
Adopted 7-0**

Resolution No 2012-13: 624

By Member of the Board Commissioner Elliott

Whereas, the Board of Education has been notified that Nazareth College has donated \$15,000 to be used to purchase computers and software for the Gateway to Technology program for students of Dr. Charles T. Lunsford, School No. 19, 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 Vice President White
Adopted 7-0**

Resolution No 2012-13: 625

By Member of the Board Commissioner Elliott

Whereas, the terms of the Refugee School Impact Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with Catholic Charities of the Diocese of Rochester, to provide the services required by the terms of the Grant; therefore be it

Whereas, the District heretofore entered into an Agreement with Catholic Charities of the Diocese of Rochester, and wishes to enter into an additional Agreement; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Catholic Charities of the Diocese of Rochester, Inc. (dba Catholic Family Center)**, 87 North Clinton Avenue, Rochester, NY, to provide interpreters, translators and case management support, on an as-needed basis for refugee and immigrant students and parents/guardians, and serve as a resource to school staff regarding ongoing issues with refugee students, for the period June 1, 2013, or as soon thereafter as the Agreement is fully executed, through May 31, 2014, for a sum not to exceed Fifteen Thousand Dollars (\$15,000.00), funded by the Refugee School Impact Grant, through Rochester International Academy, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: A, F

Strategic Goal: 2; Objective: A

Justification: Implement the Common Core curriculum. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural

responsiveness. Provide parents/guardians with diverse opportunities for active family participation in their student's education.

Seconded by Member of the Board Vice President White
Adopted 6-0 with President Evans abstaining due to professional relationship

Resolution No 2012-13: 626

By Member of the Board Commissioner Elliott

Whereas, the District wishes to provide all students throughout the District the opportunity to experience access to the arts through performances and residency sessions designed to reinforce the common core in ELA and Mathematics; and

Whereas, through a grant it was awarded by Farash Foundation, Young Audiences of Rochester, Inc. offers to provide performances and residency sessions to District students for which Farash Foundation pays Young Audiences of Rochester, Inc. 85% of the cost and the District pays 15%; and

Whereas, the District heretofore entered into an Agreement with Young Audiences of Rochester, Inc., and wishes to enter into an additional Agreement for 15% of the cost of performances and residency sessions, for a sum not to exceed \$2,540.00; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Young Audiences of Rochester, Inc.**, 277 North Goodman Street, Rochester, to provide up to twenty (20) on-site performances and residency sessions for District students with the goal to reinforce the common core in English Language Arts and Mathematics, for the period April 26, 2013, or as soon thereafter as the Agreement is fully executed, through June 14, 2013, for a sum not to exceed Two Thousand Five Hundred Forty Dollars (\$2,540.00), funded by the Arts Education Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 4; Objective: G

Justification: Allocate and align staffing with school building needs, curriculum needs and state mandates.

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

**resubmission of Resolutions tabled or referred to Committee
on 3/28/13**

INFORMATION MANAGEMENT & TECHNOLOGY

Resolution No 2012-13: 543

By Member of the Board Vice President White

Whereas, a Request for Proposal for eLearning Course Materials was issued on December 6, 2012; and

Whereas, based on the evaluation of the Award Criteria set forth in the RFP, it is the recommendation of the RFP Selection Committee that the District select **Florida Virtual School**, 2145 Metro Center Blvd., Orlando, FL to deliver four perpetual licenses for Virtual Advanced Placement (VAP) classes for the purpose of supporting the Rochester eLearning Platform; and

Whereas, the District will have full access and flexibility to brand these licenses as Rochester eLearning and augment them to suit the curricular needs and requirements; and

Whereas, the District will position the courses with the District Learning Management System (LMS) in order to add resources, align pacing, provide synchronous opportunities, create rich media files, establish curriculum materials for students, and deliver to students; therefore be it

Resolved, That the Superintendent or his designee be, and hereby is, authorized to purchase four perpetual licenses for Virtual Advanced Placement (VAP) classes from Florida Virtual School at a cost of \$34,500.00 per license for a total of \$138,000.00 funded by an SED Virtual Advanced Placement Grant through the Department of Instructional Technology, a Division of Information Management & Technology.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for eLearning Course Materials allows the District to be fiscally accountable to taxpayers.

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

Motion to table made by Commissioner Cruz, seconded by Vice President White. Motion carries 7-0.

OTHER

Resolution No 2012-13: 545

By Member of the Board

Whereas, Rochester Teen Court, a unique peer to peer program of The Center for Youth, Inc., is conducted after school hours at the City of Rochester Public Safety Building for young adults who have committed first time, nonviolent crimes, to have a disposition of their charges by teen peers acting as prosecutors, defense counsel, court personnel and jurors, whereby a City of Rochester Court judge presides over the proceedings and teen jurors recommend sentencing; and

Whereas, the Rochester Teen Court program engages and trains Rochester resident volunteers ages 15-18 to serve as Defense Attorneys, Prosecuting Attorneys, Jurors, Court Clerks, Court Interpreters, Court Security and Bailiffs, and educates youth about the judicial process, promotes accountability for actions, and reinforces responsibility to society through community service and educational sentencing; and

Whereas, the Rochester Teen Court program is supported through volunteers that include local attorneys in private and public practice, and is funded through sources that include the City of Rochester, Rochester Police Department, Pathways to Peace, Monroe County Court Administration System and District Attorney's Office, New York State Bar Association, Monroe County Bar Association, American Bar Association Young Lawyers Division, Foundation of the Monroe County Bar, individual contributions and the Rochester City School District, and

Whereas, Peer Court, a program similar to the Teen Court concept, as an alternative to suspension utilizing student volunteers who participate in the process that allows non-violent, Code of Conduct infractions to be adjudicated similarly to the Teen Court concept, and the District wishes to have the Peer Court program at Vanguard Collegiate High School and thereby promote law-related education supporting the Criminal Justice program at that location; and

Whereas, the District wishes to continue to provide the Rochester Teen Court and the Peer Court programs; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Center for Youth Services, Inc.**, 905 Monroe Ave, Rochester, NY, to collaboratively support the Rochester Teen Court program and the Peer Court program at Vanguard Collegiate High School, for the period March 29, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00), funded by the Office of Security Operations, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: C

Justification: Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.

Seconded by Member of the Board

Resolution No 2012-13: 549

By Member of the Board Commissioner Cruz

Resolved, that, where the Superintendent has determined that he shall not recommend a grant of tenure to a teacher or administrator upon the conclusion of the probationary term, but has also determined that such teacher or administrator may demonstrate the qualities necessary to receive a recommendation of tenure if given additional time, the Superintendent is hereby authorized to enter into an agreement with such teacher or administrator to extend the probationary period for a period of up to one calendar year, and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board to grant or deny tenure upon the Superintendent's recommendation at the conclusion of the probationary period or any extension thereof.

Seconded by Member of the Board Vice President White
Rejected 0-7 with all Commissioners dissenting