

HUMAN CAPITAL INITIATIVES

Resolution No 2012-13: 629

NO RESOLUTIONS FOR MAY

By Member of the Board

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
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Seconded by Member of the Board

Resolution No 2012-13: 630

NO RESOLUTIONS FOR MAY

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: 631

NO RESOLUTIONS FOR MAY

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: 632

NO RESOLUTIONS FOR MAY

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: 633

NO RESOLUTIONS FOR MAY

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: 634

NO RESOLUTIONS FOR MAY

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	Acting Assignment	Location	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 635

NO RESOLUTIONS FOR MAY

By Member of the Board

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
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Seconded by Member of the Board

Resolution No 2012-13: 636

By Member of the Board Commissioner Cruz

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
Wilson, Ples Victor	Assistant Custodian Engineer	\$15.08/hr.	May 28, 2013
Jones, Pamela	Guard	\$12.00/hr.	May 28, 2013
Belfiore, Dannielle	Secretary I	\$55,433/yr.	June 1, 2013

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

Resolution No 2012-13: 637

By Member of the Board Commissioner Cruz

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
Lora, Juan	Class 5 Truck Driver	Non-Competitive	\$18.56/hr.	April 15, 2013

Coleman, Ra'Ann	Food Service Helper	Labor	\$10.18/hr.	May 28, 2013
Subba, Suk	Food Service Helper	Labor	\$10.18/hr.	May 28, 2013
Arena, Andrew	Maintenance Mechanic I- Electrical	Non-Competitive	\$17.38/hr.	April 28, 2013
Garcia, Noel	Porter	Labor	\$10.26/hr.	May 28, 2013
Felder, John	School Sentry I	Non-Competitive	\$10.99/hr.	May 28, 2013
Dillon, Deverin	School Sentry I	Non-Competitive	\$10.99/hr.	May 28, 2013
Betancourt, Daniel	Supervisor of Safety & Security	Competitive	\$63,654/yr.	April 25, 2013

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

Resolution No 2012-13: 638

By Member of the Board Commissioner Cruz

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
Ferguson, Joya S.	Account Clerk Typist	June 29, 2013
Perry, Napoleon	Custodial Assistant	June 28, 2013
Thousand, May	Custodial Assistant	September 2, 2013
Griffin-Doyle, Maureen	Elementary	June 30, 2013
MacLaren, Shirley	Elementary	June 30, 2013
Marks, Claire P.	Elementary	July 1, 2013
DiPalma, Eileen	Elementary	July 1, 2013
Nguti, Patricia	Elementary	May 6, 2013
Atseff, Christine	Office Clerk IV	June 30, 2013
Berner, Donna	Paraprofessional	June 22, 2013
George, Janet	Paraprofessional	June 30, 2013
Philip, Patricia	Paraprofessional	June 22, 2013
Montanarello, Paul	Principal	July 13, 2013
Krizan, Margaret	Social Studies	May 23, 2013
Dimarsico, Carolyn	Social Studies	December 14, 2013
Gnann, Susan	Special Education	July 1, 2013
Golden, Donna	Special Education	June 30, 2013
Robbins, Rebecca	Special Education	July 1, 2013
Smith, JoEllen	Special Education	June 22, 2013
Thomann, Debra	Special Education	July 1, 2013
Cleveland, Laurel	Teaching Assistant	June 22, 2013
Doell, Annette	Teaching Assistant	June 30, 2013

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

Resolution No 2012-13: 639

By Member of the Board Commissioner Cruz

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
Belfiore, Dannielle	Assistant Personnel Analyst	May 31, 2013
Alvarado, Shannon	Bracket IV (Assistant Director)	May 18, 2013
Coppola, David	Custodial Assistant	May 11, 2013
Corletta, Julie	Elementary	June 22, 2013
Fazily, Fawzia	Elementary	June 7, 2013
Tomm Petosa, Jennifer	Elementary	May 24, 2013
Hill, Brian	Principal	June 29, 2013
Moore, Rose	Secretary I	May 31, 2013
Wade, Shelley	Special Education	November 20, 2013
Spinelli, Margaret	Teaching Assistant	June 22, 2013

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

Resolution No 2012-13: 640

By Member of the Board Commissioner Cruz

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
Mitchell, Larry	Custodial Assistant	April 20, 2013
Lawson, Whitney	Elementary	June 23, 2013

**Seconded by Member of the Board Commissioner Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2012-13: 641

By Member of the Board Commissioner Cruz

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
McKenzie, Kenneth	Bus Driver	October 27, 2012-June 30, 2013	Article XVIII.3
Bauman, Kelly	Elementary	July 1, 2013-June 30, 2014	Section 42.6.a
Galbato, Sandra	Elementary	July 1, 2013-June 30, 2014	Section 42.6.a
Jones, Willow	Elementary	June 13, 2013-September 1, 2013	Section 42.2 a
Laniak, Gina	Elementary	September 3, 2013-June 30, 2014	Section 42.6.a.
O'Connor, Martha	Paraprofessional	June 22, 2013-September 3, 2014	Section 23.P
Sandloft-Stoller, Andrea	Special Education	September 3, 2013-June 30, 2014	Section 42.6.a.
Giorgis, Tania	Special Education	September 2, 2013-June 30, 2014	Section 42.2.a.

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

Resolution No 2012-13: 642

NO RESOLUTIONS FOR MAY

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: 643

By Member of the Board Commissioner Cruz

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	Change H. David Martin's retirement date from June 22, 2013 to May 18, 2013.

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

Resolution No 2012-13: 644

NO RESOLUTIONS FOR MAY

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.

Be it further resolved that such individuals shall be placed on a **preferred eligibility list** for their listed tenure area in the order of their length of service as a professional educator in the District.

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

Resolution No 2012-13: 645

NO RESOLUTIONS FOR MAY

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: 646

NO RESOLUTIONS FOR MAY

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: 647

NO RESOLUTIONS FOR MAY

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: 648

NO RESOLUTIONS FOR MAY

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: 649

NO RESOLUTIONS FOR MAY

By Member of the Board

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 and on the effective on the date indicated.

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

Resolution No 2012-13: 650

By Member of the Board Commissioner Cruz

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
Bauman, Kelly	Coordinating Director of Expanded Learning	July 1, 2013	\$75,000/yr.
Galbato, Sandra	Coordinating Director of Instructional Coaches	July 1, 2013	\$75,000/yr.

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

Resolution No 2012-13: 651

NO RESOLUTIONS FOR MAY

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: 652

By Member of the Board Commissioner Powell

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: T'Hani Pantoja

Spending: \$4,884.

Budget Code: 5124-G-14602-2110-0140 Special Aid Fund

Description: Expanded Day

Justification: Amendment to BOE Resolution of 10/24/12: 2012-13: 263b, pg. 16. To correct the pay rate. Teachers will implement the Fast Track program as a before-school rigorous activity program targeting at-risk students to reduce obesity and behavior issues.

Schedule: Mondays-Fridays 8-9am

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>
Franciosa, Michael	10/26/12 - 6/20/13	#46 - Teacher	66 hrs.	\$37/hr.
Rothwell, Victoria	10/26/12 - 6/20/13	#46 - Teacher	66 hrs.	\$37/hr.

Division Chief: Brenda Pacheco
Principal/Director: T'Hani Pantoja
Spending: \$1,980.
Budget Code: 5124-G-14602-2110-0140 Special Aid Fund
Description: Curriculum Writing
Justification: Teachers will create a curriculum, as specified in the grant application, for the Fast Track program targeting at-risk students to reduce obesity and behavior issues. The materials being developed will be unique to School #46, but will be collected and gathered for District-wide use next year and beyond.
Schedule: Mondays-Fridays before and after-school
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>
Franciosa, Michael	5/24/13 - 6/20/13	#46 - Teacher	30 hrs.	\$33/hr.
Rothwell, Victoria	5/24/13 - 6/20/13	#46 - Teacher	30 hrs.	\$33/hr.

Division Chief: Brenda Pacheco
Principal/Director: Denise Rainey
Spending: \$1,650.
Budget Code: 5122-A-15202-2110-0000 General Fund
Description: Summer Reading Program
Justification: Teacher will be recruiting students and communicating with parents for our SRP (Summer Reading Program). She will be creating, planning & preparing for the SRP; this includes pulling program resources from the school library and book rooms. She will be collecting, assembling and creating the bags of games that the students will be using in the Summer reading program.
Schedule: Mondays-Fridays 4-6pm
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>
Vercolen, Rosaria	5/24/13 - 6/30/13	#52 - Teacher	50 hrs.	\$33/hr.

Division Chief: Brenda Pacheco
Principal/Director: Shirley JA Green
Spending: \$13,068.
Budget Code: 5152-G-15302-2070-0838 Special Aid Fund
Description: Professional Development
Justification: Teachers will align Montessori concepts and philosophy to the Common Core Learning Standards for English Language Arts and Mathematics to ensure that students are meeting the rigorous learning standards in Pre-School through Grade 7 for implementation beginning in the 2013-14 school year. Teachers will meet in collegial groups during the last week in June when school is not in session for six hours each day.
Schedule: Tuesday - Thursday 8-3:00pm

Strategic Plan: Goal: 1; 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>
Barnett, Lisa	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Bianchi, Kristy	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Bigley, Amber	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Bub, Sally	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Buckley, Vickie	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Carlisi, Robin	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Corletta, Julie	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Dey, LaDonna	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Fazily, Fawzia	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Frear, Denae	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Gallant, Debbie	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Gonzalez, Lisa	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Janus, Elizabeth	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Mastowski, Amy	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Northwood, Sara	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
O'Brien, Lisa	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Prestigiacomo, Maria	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Sciolino, Alisa	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Seeley, Cristin	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Smith, Monica	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Weeks, Mary	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.
Wride, Tara	6/25/13 - 6/27/13	#53 - Teacher	18 hrs.	\$33/hr.

Division Chief: Brenda Pacheco

Principal/Director: Armando Ramirez

Spending: \$18,530.

Budget Code: 5132-G-26609-2330-0236 Special Aid Fund

Description: Summer Camp

Justification: ESOL/ACHIEVE Summer Camp is for approximately 75 newly arrived and beginning ELL (English Language Learners) Students in grades 9-12. Supplemental academic intervention to provide the foundation for the coming school year. Newcomer students will be enrolled in a language intensive immersion camp that serves as an orientation to the school community and daily interactions in order to promote becoming an active and empowered member of the school community and the community at large.

Schedule: Monday-Friday 9-2pm

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>
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Cohen, Ruth	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th
DiPaola, Mark	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th
Figueroa, Carmen	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th
Ford, Dena	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th
Reyes, Alexci	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th
Rodriguez, Anthony	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th
Roessel, Kristin	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th
Steffen, Elizaveta	8/19/13 - 8/30/13	Monroe - Teacher	50 hrs.	1/200 th

Division Chief: Brenda Pacheco
Principal/Director: Armando Ramirez
Spending: \$8,987.
Budget Code: 5132-G-26609-2330-0236 Special Aid Fund
Description: Summer Camp
Justification: Summer Camp for AP (Advanced Placement) /Honors/Dual Credit Students. Supplemental academic intervention Summer Camp will provide the academic foundation for approximately 100 students for the 2013/2014 school year by providing students exposure to the AP courses and a clear understanding of the AP rigor and expectations of these challenging courses.
Schedule: Monday-Friday 9-1pm
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>
Barnum, Natalie	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Fries, Carol	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Haines, Anne	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
McKoy, Lauren	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Muddle, Kara	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Priebe, Paul	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Rivera, Aylin	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Sacco, Samuel	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Watkins, Elizabeth	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th
Wright, Dan	8/19/13 - 8/30/13	Monroe - Teacher	20 hrs.	1/300 th

Division Chief: Brenda Pacheco
Principal/Director: Armando Ramirez
Spending: \$1,980.
Budget Code: 5132-G-26604-2010-0236 Special Aid Fund
Description: Curriculum Development
Justification: Support for SAS (Supplemental Academic Services) including curriculum development, learning plans for students and coaching for appropriate SAS strategies for the Summer Camps.
Schedule: Monday-Friday 12-2pm

Strategic Plan: Goal: 1; 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>
Roessel, Kristin	7/7/13 - 8/30/13	Monroe - Teacher	30 hrs.	\$33/hr.
Steffen, Elizaveta	7/7/13 - 8/30/13	Monroe - Teacher	30 hrs.	\$33/hr.

**Seconded by Member of the Board Vice President White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2012-13: 653

By Member of the Board Commissioner Powell

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: Michael A. Allen, II
Spending: \$1924.
Budget Code: 5132-G-26004-2110-0236 Special Aid Funds
Description: Expanded Learning
Justification: Teachers will be providing Regents & RCT preparation review classes.
Schedule: Monday – Friday 4 - 6pm
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>
Albers, Curt	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Avino, Charles	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Caton, Bonnie	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Desiato, Fran	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Ecklund, Steve	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Edwards, Jenifer	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Furiuso, Don	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Gigante, Frank	6/10/13 - 6/18/13	Charlotte – Teacher	4 hrs.	\$37/hr.
Girven, Lynn	6/10/13 - 6/18/13	Charlotte – Teacher	4 hrs.	\$37/hr.
Hensel, Tim	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Kane, Scott	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Lane, Aaron	6/10/13 - 6/18/13	Charlotte – Teacher	4 hrs.	\$37/hr.
McKnight, Jacob	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Mineo, Donna	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.

Mirt, Terry	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Moreno, Andrea	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Mundell, Steve	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Noeth, Gerald	6/10/13 - 6/18/13	Charlotte – Teacher	4 hrs.	\$37/hr.
Occhino, Joe	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Rodriguez, Shaun	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Seitz, Carrie	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.
Stevens, Edward	6/10/13 - 6/18/13	Charlotte – Teacher	2 hrs.	\$37/hr.

**Seconded by Member of the Board Vice President White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2012-13: 654

By Member of the Board Commissioner Powell

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: Beverly Gushue

Spending: \$1,848.

Budget Code: 5152-G-24003-6320-0707 Special Aid Fund

Description: Curriculum Development

Justification: Robert Brown High School CTE teachers will develop curriculum for the 9th grade exploratory course at Robert Brown High School. The course will give students the opportunity to rotate through eight CTE areas and create an awareness of the program pathways that are offered to them in the 10th grade and beyond at Robert Brown High School. The eight areas are carpentry, electrical, masonry, design, interior design, architecture, manufacturing and auto tech.

Schedule: Wednesdays 3:30 PM – 5:30 PM

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>
Boehlke, Jeremy	5/28/13 – 6/30/13	RBC&D - Teacher	8 hrs.	\$33/hr.
Dermody, Ashley	5/28/13 – 6/30/13	RBC&D – Teacher	8 hrs.	\$33/hr.
Donlon, Katie	5/28/13 – 6/30/13	RBC&D – Teacher	8 hrs.	\$33/hr.
Donovan, Timothy	5/28/13 – 6/30/13	RBC&D – Teacher	8 hrs.	\$33/hr.
Holmes, Jacqueie	5/28/13 – 6/30/13	RBC&D – Teacher	8 hrs.	\$33/hr.
Schmitt, Richard	5/28/13 – 6/30/13	RBC&D – Teacher	8 hrs.	\$33/hr.

Yapjoco, Chad 5/28/13 – 6/30/13 RBC&D – Teacher 8 hrs. \$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: John F. Rowe
Spending: \$4,125.
Budget Code: 5152-G-73216-2070-0850 Special Aid Fund
Description: Other Professional Work
Justification: Additional post assessment exams need to be translated into Spanish to meet the needs of students enrolled in the Bilingual program whose language or instruction for core classes in Spanish.
Schedule: Monday – Friday 4:30 p.m.-7:30 p.m., and Saturdays – 9:00 a.m.- 4:00 p.m.
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>
Cassell, Hercilia I.	5/24/13 – 6/7/13	Monroe – Teacher	15 hrs.	\$33/hr.
Gonzalez, Lourdes	5/24/13 – 6/7/13	#28 – Teacher	37 hrs.	\$33/hr.
Lopez, Pablo	5/24/13 – 6/7/13	Monroe – Teacher	28 hrs.	\$33/hr.
Messore, Cristina	5/24/13 – 6/7/13	#22 – Teacher	28 hrs.	\$33/hr.
Rodriguez, Bethzaida	5/24/13 – 6/7/13	Monroe – Teacher	17 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: John Rowe
Spending: \$3,498.
Budget Code: 5152-G-73216-2070-0850 Special Aid Fund
Description: Other Professional Work
Justification: Develop post assessments for LOTE courses with regards to Students Learning Objectives for state and local measures.
Schedule: Monday – Friday 4:30 p.m. -7:30 p.m. and Saturday 9:00 a.m. – 4:00 p.m.
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>
Brundage, Michael	5/24/13 - 6/14/13	JCW FA - Teacher	10 hrs.	\$33/hr.
Buckley, Brenda	5/24/13 - 6/14/13	IA&T - teacher	3 hrs.	\$33/hr.
Canfield, Amy	5/24/13 - 6/14/13	SOTA - Teacher	5 hrs.	\$33/hr.
Cassell, Hercilia	5/24/13 - 6/14/13	Monroe - Teacher	9 hrs.	\$33/hr.
Chen, Xiaoxia	5/24/13 - 6/14/13	JCW FA - Teacher	5 hrs.	\$33/hr.
Daiuto, Rosa	5/24/13 - 6/14/13	Wilson CA - Teacher	3 hrs.	\$33/hr.
Fries, Carol	5/24/13 - 6/14/13	Monroe - Teacher	10 hrs.	\$33/hr.
Perez Pherett, Abel	5/24/13 - 6/14/13	CO -TOA	9 hrs.	\$33/hr.
Piccione, Lisa	5/24/13 - 6/14/13	STEM - Teacher	6 hrs.	\$33/hr.
Rodriguez, Bethzaida	5/24/13 - 6/14/13	Monroe - Teacher	6 hrs.	\$33/hr.
Sherwood, Spencer	5/24/13 - 6/14/13	Wilson CA - Teacher	4 hrs.	\$33/hr.

Timpano, Anne	5/24/13 - 6/14/13	Wilson CA - Teacher	6 hrs.	\$33/hr.
Totin, Stephanie	5/24/13 - 6/14/13	Monroe - Teacher	3 hrs.	\$33/hr.
Van Bramer, Toni L.	5/24/13 - 6/14/13	ALLCITY - Teacher	3 hrs.	\$33/hr.
Wardlow, Katherine	5/24/13 - 6/14/13	East - Teacher	9 hrs.	\$33/hr.
Zhu, Zhijuan	5/24/13 - 6/14/13	RECI - Teacher	15 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Beverly Gushue

Spending: \$296.

Budget Code: 5132-G-24003-6320-0707 Special Aid Fund

Description: Extended Learning

Justification: All security guards are required to complete an 8 hour Pre-Assignment training course (taught by a certified state instructor) prior to applying to the Department of State for a security guard registration card. 25 eligible students in the Public Safety Program will be enrolled in the course. Students must be 18 years of age to take the course.

Schedule: 1 Saturday 8:00 a.m. – 4:00 p.m.

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>
Poles Jr., Robert	6/15/13	Rochester Educational Opportunity Center (REOC)-Teacher	8 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Linda S. Johnson

Spending: \$2,011.

Budget Code: 5132-A-53108-2250-0000 General Fund

Description: Equipment Management

Justification: Equipment is picked up from school buildings and checked for any calibration or service needs to ensure equipment is in proper working order for the opening of the next school year. Students must have equipment for final exams therefore work cannot be performed prior to closing of school.

Schedule: Monday - Friday 8:00 am – 3:00 pm

Strategic Plan: Goal: 3; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Huttunen, Robin	6/24/13 – 6/28/13	TOA – Audiology	21 hrs.	1/200 th
Mervine, Rebecca	6/24/13 – 6/28/13	TOA – Audiology	21 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore

Principal/Director: Linda S. Johnson

Spending: \$8,731.

Budget Code: 5132-A-52508-2250-0000 General Fund
Description: Committee on Special Education Meetings
Justification: Committees will conduct CSE meetings to make program recommendations for students with suspected or existing disabilities.
Schedule: Monday - Friday 8:00 am – 3:00 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>
Burney, Moneith	6/24/13 – 6/28/13	DFT - TCOSE	30 hrs.	1/200 th
Devries, Chas	6/24/13 – 6/28/13	NE/NWCP - Psychologist	30 hrs.	1/200 th
Erhardt, Patricia	6/24/13 – 6/28/13	#28 - TCOSE	30 hrs.	1/200 th
Mezzio, Jolene	6/24/13 – 6/28/13	#57 – Teacher	30 hrs.	1/200 th
Watson-Breedlove, Pamela	6/24/13 – 6/28/13	#30 - Teacher	30 hrs.	1/200 th
White, Sarah	6/24/13 – 6/28/13	#50 – Psychologist	30 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Linda S. Johnson
Spending: \$4,311.
Budget Code: 5132-A-40508-2250-0000 General Fund
Description: IEP Direct Help Desk
Justification: Staff will perform year end tasks in IEP Direct; State reporting, graduation data, student exits, extended school year set up.
Schedule: Monday - Friday 8:00 am – 3:00 pm
Strategic Plan: Goal: 5 ; 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>
Jordan, Diane	6/24/13 – 6/28/13	TOA	35 hrs.	1/200 th
Marone, Mary	6/24/13 – 6/28/13	TOA	35 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Robin Hooper
Spending: \$17,183.11
Budget Code: 5122-E-44501-2250-0340 Special Aid Fund
Description: Summer CPSE
Justification: Staff will serve on Committee for Preschool Special Education meetings with parents of preschool students with disabilities and also perform related work with IEP Direct to update services, revise and create new forms.
Schedule: Monday - Friday 9:00 -3:00 p.m.
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>
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Marone, Mary	7/1/13 - 8/31/13	175 Martin St. - TCOSE	24 hrs.	1/200 th
Murphy, Sheila	7/1/13 - 8/31/13	#33 – Teacher	24 hrs.	1/200 th
Smarsh, Debra	7/1/13 - 8/31/13	UPK-Teacher	66 hrs.	1/200 th
Soule, Pamela	7/1/13 - 8/31/13	UPK-Teacher	120 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Robin Hooper
Spending: \$2,488.42
Budget Code: 5122-G-44501-2250-0340 Special Aid Fund
Description: Summer CPSE
Justification: Staff will serve on Committee for Preschool Special Education meetings with parents of preschool students with disabilities.
Schedule: Monday-Friday 9:00-3:00 p.m.
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>
Smarsh, Debra	6/24/13 - 6/28/13	UPK-Teacher	18 hrs.	1/200 th
Soule, Pamela	6/24/13 - 6/28/13	UPK-Teacher	18 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Spending: \$9,900.
Budget Code: 5126-G-73516-2070-0119 Special Aid Fund
Description: Professional Development
Justification: Teachers participating in the Mathematics and Science Partnership (MSP) Grant will complete 30 hours of required professional development to broaden and deepen content and pedagogical knowledge in mathematics. All coursework will focus on the Common Core State Standards for Mathematics.
Schedule: Monday - Thursday 4:15 p.m. -7:15 p.m., and Saturday 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>
Backus, Joann	5/24/13 – 6/30/13	Marshall (AC) – Teacher	30 hrs.	\$33/hr.
Flanders, Jessica	5/24/13 – 6/30/13	#35 – Teacher	30 hrs.	\$33/hr.
Hogerman, Carol	5/24/13 – 6/30/13	#50 – Teacher	30 hrs.	\$33/hr.
LeBlanc, Rosalind	5/24/13 – 6/30/13	#16 – Teacher	30 hrs.	\$33/hr.
O’Keefe, Kelly	5/24/13 – 6/30/13	#25 – Teacher	30 hrs.	\$33/hr.
Orem-Derthick, Katherine	5/24/13 – 6/30/13	JCW FA – Teacher	30 hrs.	\$33/hr.
Ottmar, Christy	5/24/13 – 6/30/13	#50 – Teacher	30 hrs.	\$33/hr.

Roman, Gillian	5/24/13 – 6/30/13	#20 – Teacher	30 hrs.	\$33/hr.
Scott, Koren	5/24/13 – 6/30/13	#43 – Teacher	30 hrs.	\$33/hr.
Walters, Kimberly	5/24/13 – 6/30/13	#29 – Teacher	30 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Spending: \$693.
Budget Code: 5152-G-73516-2070-0119 Special Aid Fund
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- Thursday 4:15 p.m. -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>
Meise, Michael	5/24/13 – 6/20/13	JCW CA – Teacher	15 hrs.	\$33/hr.
O’Hara, Stephen	5/24/13 – 6/20/13	Marshall (AC) – Teacher	6 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Djinga St. Louis
Spending: \$5,567.
Budget Code: 5132-A-74616-2330-4520 General Fund
Description: Children’s Defense Fund Summer Enrichment
Justification: Teacher will deliver and integrate Reading Curriculum to students in grades 7-8.
Schedule: Monday-Friday 8:30am - 12:30pm
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>
Laura Thompson	7/8/13 – 8/16/13	RBC&D	120 hrs.	1/300 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Djinga St. Louis
Spending: \$14,660.
Budget Code: 5124-A-74616-2330-4520 General Fund
Description: Children’s Defense Fund Summer Enrichment
Justification: Teachers will deliver and integrate Reading Curriculum to students in grades 4-6.
Schedule: Monday-Friday 8:30am - 12:30pm
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>
Campbell, Kenisha	7/8/13 – 8/16/13	#25 - Teacher	120 hrs.	1/300 th
Rice, Quiana	7/8/13 – 8/16/13	#9 - Teacher	120 hrs.	1/300 th
Wade, Tara	7/8/13 – 8/16/13	JCWCA - Teacher	120 hrs.	1/300 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Djinga St. Louis
Spending: \$12,385.
Budget Code: 5122-A-74616-2330-4520 General Fund
Description: Children’s Defense Fund Summer Enrichment
Justification: Teacher will deliver and integrate Reading Curriculum to students in grades K-2.
Schedule: Monday-Friday 8:30am - 12:30pm
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>
Calloway-Simms	7/8/13 – 8/16/13	LAYM – ELA Coach	120 hrs.	1/300 th
White, Loretta	7/8/13 – 8/16/13	#1-Teacher	120 hrs.	1/300 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Michael Chan
Spending: \$13,358.
Budget Code: 5132-A-29409-2330-0000 General Fund
Description: Other Professional Work
Justification: Planning for Commencement Summer School, building master schedules, organizing course offerings, and setting procedures for collecting information.
Schedule: Monday-Friday, 3:00 p.m.- 6:00 p.m. and Saturdays, 9:00 a.m.-12:00 p.m.
Strategic Plan: Goal: 1 ; Objective: 2

<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, Kyle	5/24/13 – 6/28/13	East –Registrar	90 hrs.	1/200 th
Kraeger, Traci L.	5/24/13 – 6/28/13	SOTA – Teacher	90 hrs.	1/200 th
Piccarreto, Melissa M	5/24/13 – 6/28/13	Monroe –Registrar	90 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Mary Munoz
Spending: \$34,980.
Budget Code: 5152-A-73716-2010-0000 General Fund
Description: Professional work for Common Core implementation.

Justification: On-going work to develop Smart Notebook lessons for grades K-2 that will align with the Common Core Curriculum (specifically the Listening and Learning strand) for teacher use in the classroom that will ensure an integration of technology and listening comprehension.

Schedule: Monday - Friday, 4:00 p.m. to 8:00 p.m. and Saturday, 9:00 a.m. to 3:00 p.m.

Strategic Plan: Goal: 1 ; 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>
Behnke, Timothy R.	5/24/13 – 6/30/13	#57 – Teacher	53 hrs.	\$33/hr.
Castro-Hughes, Patricia	5/24/13 – 6/30/13	#22 – Teacher	53 hrs.	\$33/hr.
D’Alessandro, Michele	5/24/13 – 6/30/13	#8 – Teacher	53 hrs.	\$33/hr.
Elmer, Bethany	5/24/13 – 6/30/13	#20 - Teacher	53 hrs.	\$33/hr.
Farrell, Charles	5/24/13 – 6/30/13	#16 – Teacher	53 hrs.	\$33/hr.
Gerew, Karen	5/24/13 – 6/30/13	CO – Teacher	53 hrs.	\$33/hr.
Klawon, Susan	5/24/13 – 6/30/13	#5 – Teacher	53 hrs.	\$33/hr.
Matela, Anne Marie	5/24/13 – 6/30/13	#12 - Teacher	53 hrs.	\$33/hr.
Metras, Jessica	5/24/13 – 6/30/13	#23 – Teacher	53 hrs.	\$33/hr.
Paris, Meredith	5/24/13 – 6/30/13	#25 – Teacher	53 hrs.	\$33/hr.
Peluso, Tiffani	5/24/13 – 6/30/13	#36 - Teacher	53 hrs.	\$33/hr.
Peters, Jeremy	5/24/13 – 6/30/13	#45 - Teacher	53 hrs.	\$33/hr.
Rath, Debra	5/24/13 – 6/30/13	#5 - Teacher	53 hrs.	\$33/hr.
Rice, Paula	5/24/13 – 6/30/13	#17 - Teacher	53 hrs.	\$33/hr.
Rivera, Carla I.	5/24/13 – 6/30/13	#35 - Teacher	53 hrs.	\$33/hr.
Saia, Katherine	5/24/13 – 6/30/13	#16 - Teacher	53 hrs.	\$33/hr.
Schenk, Jamie	5/24/13 – 6/30/13	#42 - Teacher	53 hrs.	\$33/hr.
Seybold, Audrey B.	5/24/13 – 6/30/13	#46 - Teacher	53 hrs.	\$33/hr.
Sutherland, Kim	5/24/13 – 6/30/13	#46 - Teacher	53 hrs.	\$33/hr.
Ventura, Jeremy	5/24/13 – 6/30/13	#28 - Teacher	53 hrs.	\$33/hr.

**Seconded by Member of the Board Vice President White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2012-13: 655

By Member of the Board Commissioner Powell

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
Spending: \$14,850.
Budget Code: 5152-A-51013-2060-0000 General Fund
Description: Other Professional Work
Justification: To score the mandated 2012-13 New York State grade 4 Science assessments. Scoring on Saturday and after-school allows for greater continuity of instruction to students and minimizes disruption to the educational process.
Schedule: Thursday 4:00-7:00
 Saturday 8:30-3:30
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>
Barry, Stacie	6/6/13 – 6/8/13	#10 – Teacher	9 hrs.	\$33/hr.
Belanger, Heather	6/6/13 – 6/8/13	#23 – Teacher	9 hrs.	\$33/hr.
Bernard, Karen	6/6/13 – 6/8/13	#41 – Teacher	9 hrs.	\$33/hr.
Bickom, Jamie	6/6/13 – 6/8/13	#35 – Teacher	9 hrs.	\$33/hr.
Bland, Reginald	6/6/13 – 6/8/13	#30 – Teacher	9 hrs.	\$33/hr.
Boyle, Jennifer	6/6/13 – 6/8/13	#33 – Teacher	9 hrs.	\$33/hr.
Brown, Lawanda	6/6/13 – 6/8/13	CO – Lead Teacher	9 hrs.	\$33/hr.
Burney, Tiffany	6/6/13 – 6/8/13	#28 – Teacher	9 hrs.	\$33/hr.
Burns, Robert	6/6/13 – 6/8/13	#9 – Teacher	9 hrs.	\$33/hr.
Castaneda, Maria	6/6/13 – 6/8/13	#12 – Teacher	9 hrs.	\$33/hr.
Cole, Jeffrey	6/6/13 – 6/8/13	#34 – Teacher	9 hrs.	\$33/hr.
Cunningham, Chandra	6/6/13 – 6/8/13	#39 – Teacher	9 hrs.	\$33/hr.
Dearing, Cassandra	6/6/13 – 6/8/13	#45 – Teacher	9 hrs.	\$33/hr.
Dennis, Marianne	6/6/13 – 6/8/13	#15 – Teacher	9 hrs.	\$33/hr.
Farrell, Charles	6/6/13 – 6/8/13	#16 – Teacher	9 hrs.	\$33/hr.
Ferris, Wendy	6/6/13 – 6/8/13	#29 – Teacher	9 hrs.	\$33/hr.
Fonseca, Jennifer	6/6/13 – 6/8/13	#9 - Teacher	9 hrs.	\$33/hr.
Franz, Kathryn	6/6/13 – 6/8/13	#50 – Teacher	9 hrs.	\$33/hr.
Garrow, Lisa	6/6/13 – 6/8/13	#1 – Teacher	9 hrs.	\$33/hr.
Gentile, Jennifer	6/6/13 – 6/8/13	#22 – Teacher	9 hrs.	\$33/hr.
Itoh, Deborah	6/6/13 – 6/8/13	#5 – Teacher	9 hrs.	\$33/hr.
Johnson, Alexander	6/6/13 – 6/8/13	#42 – Teacher	9 hrs.	\$33/hr.
Johnson, Jennifer A	6/6/13 – 6/8/13	#45 – Teacher	9 hrs.	\$33/hr.
Johnstone, Michele	6/6/13 – 6/8/13	#43 - Teacher	9 hrs.	\$33/hr.
Karsten, Linda	6/6/13 – 6/8/13	#12 – Teacher	9 hrs.	\$33/hr.

LaFond, Sheila	6/6/13 – 6/8/13	#42 – Teacher	9 hrs.	\$33/hr.
Maggio, Tracy	6/6/13 – 6/8/13	#36 – Teacher	9 hrs.	\$33/hr.
Mastrogiovanni, Peter	6/6/13 – 6/8/13	#36 – Teacher	9 hrs.	\$33/hr.
Mccabe, Eileen	6/6/13 – 6/8/13	#39 – Teacher	9 hrs.	\$33/hr.
Meehan, Kerry	6/6/13 – 6/8/13	#58 – Teacher	9 hrs.	\$33/hr.
Morris, Karen	6/6/13 – 6/8/13	#58 – Teacher	9 hrs.	\$33/hr.
Murty, Laurie	6/6/13 – 6/8/13	#12 – Teacher	9 hrs.	\$33/hr.
O’Reilly, Heather	6/6/13 – 6/8/13	#10 – Teacher	9 hrs.	\$33/hr.
Osbourne, Cherill	6/6/13 – 6/8/13	#44 – Teacher	9 hrs.	\$33/hr.
Passalugo, Jeffrey	6/6/13 – 6/8/13	#25 – Teacher	9 hrs.	\$33/hr.
Patanella, Vici	6/6/13 – 6/8/13	#29 – Teacher	9 hrs.	\$33/hr.
Perez, Siobhan	6/6/13 – 6/8/13	#1 – Teacher	9 hrs.	\$33/hr.
Pritchard, Lisa	6/6/13 – 6/8/13	#33 – Teacher	9 hrs.	\$33/hr.
Quinn, Jennifer	6/6/13 – 6/8/13	#46 – Teacher	9 hrs.	\$33/hr.
Rhodes, Shaun	6/6/13 – 6/8/13	#3 – Teacher	9 hrs.	\$33/hr.
Riexinger, Paula	6/6/13 – 6/8/13	#41 – Teacher	9 hrs.	\$33/hr.
Rowe, Chelsea	6/6/13 – 6/8/13	#8 – Teacher	9 hrs.	\$33/hr.
Sanchez, Narlene	6/6/13 – 6/8/13	#52 – Teacher	9 hrs.	\$33/hr.
Sittler, Deanne	6/6/13 – 6/8/13	#22 – Teacher	9 hrs.	\$33/hr.
Erin, Sperry	6/6/13 – 6/8/13	#25 – Teacher	9 hrs.	\$33/hr.
Stanley, Jeffrey	6/6/13 – 6/8/13	#7 – Teacher	9 hrs.	\$33/hr.
Simcick, Amy	6/6/13 – 6/8/13	#5 – Teacher	9 hrs.	\$33/hr.
Travers, Jeanne Marie	6/6/13 – 6/8/13	#43 – Teacher	9 hrs.	\$33/hr.
Valenciano, Melodie	6/6/13 – 6/8/13	#15 – Teacher	9 hrs.	\$33/hr.
Wong, Peili	6/6/13 – 6/8/13	#28 – Teacher	9 hrs.	\$33/hr.

Division Chief: Anita Murphy

Principal/Director: Joyce Schultz

Spending: \$10,989

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

Description: Other Professional Work

Justification: To score the mandated 2012-13 New York State grade 8 Science assessments. Scoring on Saturday and after-school allows for greater continuity on instruction to students and minimizes disruption to the educational process.

Schedule: Thursday 4:00-7:00
Saturday 8:30-3:30

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>
Alaimo, Thomas	6/6/13 – 6/8/13	YM – Teacher	9 hrs.	\$33/hr.
Betancourt, Juan	6/6/13 – 6/8/13	Monroe – Teacher	9 hrs.	\$33/hr.
Bunn, Mary	6/6/13 – 6/8/13	Monroe – Teacher	9 hrs.	\$33/hr.

Clements, Christine	6/6/13 – 6/8/13	#45 – Teacher	9 hrs.	\$33/hr.
Conaway, Benjamin	6/6/13 – 6/8/13	Y&J – Teacher	9 hrs.	\$33/hr.
Dodsworth, Lindsey	6/6/13 – 6/8/13	STEM – Teacher	9 hrs.	\$33/hr.
Englert, Lisa	6/6/13 – 6/8/13	STEM – Teacher	9 hrs.	\$33/hr.
Geary, Paul	6/6/13 – 6/8/13	SOTA – Teacher	9 hrs.	\$33/hr.
Harter, Amy	6/6/13 – 6/8/13	#4 – Teacher	9 hrs.	\$33/hr.
Hendricks, Richard	6/6/13 – 6/8/13	SOTA – Teacher	9 hrs.	\$33/hr.
Hohmann, Dawn	6/6/13 – 6/8/13	SOTA – Teacher	9 hrs.	\$33/hr.
Ibezim, Samuel	6/6/13 – 6/8/13	NWCP – Teacher	9 hrs.	\$33/hr.
Jarzabek, David	6/6/13 – 6/8/13	TLAYM - Teacher	9 hrs.	\$33/hr.
Johnsen, Timothy	6/6/13 – 6/8/13	IA&T – Teacher	9 hrs.	\$33/hr.
Kalenda, Peter	6/6/13 – 6/8/13	SOTA – Teacher	9 hrs.	\$33/hr.
Laiosa, Sarah	6/6/13 – 6/8/13	RIA – Teacher	9 hrs.	\$33/hr.
Lewis, Amy	6/6/13 – 6/8/13	East – Teacher	9 hrs.	\$33/hr.
Lewis, Lisa	6/6/13 – 6/8/13	East – Teacher	9 hrs.	\$33/hr.
McKnight, Jacob	6/6/13 – 6/8/13	Charlotte – Teacher	9 hrs.	\$33/hr.
Munawar, Laiqa	6/6/13 – 6/8/13	#3 – Teacher	9 hrs.	\$33/hr.
Panton, Lynn	6/6/13 – 6/8/13	East – Teacher	9 hrs.	\$33/hr.
Parchment, Garonia	6/6/13 – 6/8/13	RBC&D – Teacher	9 hrs.	\$33/hr.
Peters, Christina	6/6/13 – 6/8/13	IA&T – Teacher	9 hrs.	\$33/hr.
Polo, Steven	6/6/13 – 6/8/13	Wilson FA – Teacher	9 hrs.	\$33/hr.
Rinere, Frank	6/6/13 – 6/8/13	All City – Teacher	9 hrs.	\$33/hr.
Savoie, Amy	6/6/13 – 6/8/13	#3 – Teacher	9 hrs.	\$33/hr.
Schultz, Kristine	6/6/13 – 6/8/13	#19 – Teacher	9 hrs.	\$33/hr.
Sears, Glenna	6/6/13 – 6/8/13	East – Teacher	9 hrs.	\$33/hr.
Spitzer-List, Tara	6/6/13 – 6/8/13	#44 – Teacher	9 hrs.	\$33/hr.
Spyra, Aaron	6/6/13 – 6/8/13	East – Teacher	9 hrs.	\$33/hr.
Steele-Avery, Karen	6/6/13 – 6/8/13	NWCP – Teacher	9 hrs.	\$33/hr.
Thornton, Marena	6/6/13 – 6/8/13	NECP – Teacher	9 hrs.	\$33/hr.
Trifeletti, Leigh	6/6/13 – 6/8/13	All City – Teacher	9 hrs.	\$33/hr.
Vosburgh, Mary	6/6/13 – 6/8/13	East – Teacher	9 hrs.	\$33/hr.
Walker, Shelly	6/6/13 – 6/8/13	All City – Teacher	9 hrs.	\$33/hr.
Warrick, Jennifer	6/6/13 – 6/8/13	Monroe – Teacher	9 hrs.	\$33/hr.
Zuniga, Joseph	6/6/13 – 6/8/13	CO – Lead Teacher	9 hrs.	\$33/hr.

**Seconded by Member of the Board Vice President White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2012-13: 656

By Member of the Board Commissioner Powell

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: Marie Costanza
Spending: \$1,782.
Budget Code: 5152-G-77716-2070-0200 Grant Funds
Description: Professional Development
Justification: Amendment to March Board Resolution #2012-13 0517 page 26
 Incorrect pay hours; should have been a total of 60 hours; only 6 hours were listed on the original resolution.
 (Professional Development will be provided to mentors and non-tenured teachers in the areas of peer coaching and learning-focused conversations re: engaging students in learning, using questioning/discussion techniques, and using the APPR Evaluation Rubrics.)
Schedule: Daily: 9:00-5:00
Strategic Plan: Goal: 1; Objective: B; Goal 5; Objective C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Tadal, Packeta	6/24/13-8/30/13	Edison BFE-Teacher	54 hrs.	\$33/hr.

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Spending: \$6,138.
Budget Code: 5152-G-43017-2070-0358 Special Aid Fund
Description: Professional Development
Justification: RTC Focus Group: Understanding Design and Implementation of Learner-Centered Schools. Focus group will produce frameworks for designing learner-centered school environments and classroom instructional practices specific to centering students of color in the instructional program. A document will be produced for use by the school community. Focus group members will serve as informers and consultants for incorporating concepts/themes informed by cultural knowledge consistent with NYS curriculum standards into the models that can be assessed for participant learning.
Schedule: Monday 4:00-6:00
Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Banks, Jessica	5/28/13 – 6/14/13	#19 - Teacher	6 hrs.	\$33/hr.
Barattini, Valerie	5/28/13 – 6/14/13	#44 - Teacher	6 hrs.	\$33/hr.
Barrant, Maureen	5/28/13 – 6/14/13	#39 - Teacher	6 hrs.	\$33/hr.
Breidenstien, Heidi	5/28/13 – 6/14/13	JCW CA - Teacher	6 hrs.	\$33/hr.
Bryant, Diana	5/28/13 – 6/14/13	#30 - Teacher	6 hrs.	\$33/hr.
Campbell, Linda	5/28/13 – 6/14/13	#34 - Teacher	6 hrs.	\$33/hr.
Collier, Alicia	5/28/13 – 6/14/13	#2 - Teacher	6 hrs.	\$33/hr.
Cordaro, Gina	5/28/13 – 6/14/13	#42 - Teacher	6 hrs.	\$33/hr.
Cox, Sheldon	5/28/13 – 6/14/13	#7 – Teacher	6 hrs.	\$33/hr.
Davis, Greta	5/28/13 – 6/14/13	#20 – Social Worker	6 hrs.	\$33/hr.
Costanza, Marie	5/28/13 – 6/14/13	TOA - Teacher	6 hrs.	\$33/hr.
Davis, Khieta	5/28/13 – 6/14/13	TOA - Teacher	6 hrs.	\$33/hr.
Ebner, Andrea	5/28/13 – 6/14/13	#16 - Teacher	6 hrs.	\$33/hr.
Edwards, Leslie	5/28/13 – 6/14/13	RECP - Teacher	6 hrs.	\$33/hr.
Farquharson, Andre	5/28/13 – 6/14/13	Y&J - Teacher	6 hrs.	\$33/hr.
Finch, Bruce	5/28/13 – 6/14/13	#57 - Teacher	6 hrs.	\$33/hr.
Flowers-Thompson, Dawn	5/28/13 – 6/14/13	#54 - Teacher	6 hrs.	\$33/hr.
Garfield, Shalonda	5/28/13 – 6/14/13	#34 - Teacher	6 hrs.	\$33/hr.
Griffin, Sonja	5/28/13 – 6/14/13	#44 - Teacher	6 hrs.	\$33/hr.
Hannah, Sarah	5/28/13 – 6/14/13	#36 - Teacher	6 hrs.	\$33/hr.
Hetland, Paul	5/28/13 – 6/14/13	TOA - Teacher	6 hrs.	\$33/hr.
Hollomon, Keisha	5/28/13 – 6/14/13	#16 - Counselor	6 hrs.	\$33/hr.
Jones-Effah, Jennifer	5/28/13 – 6/14/13	NECP - Teacher	6 hrs.	\$33/hr.
Kimler-White, Michele	5/28/13 – 6/14/13	#50 - Teacher	6 hrs.	\$33/hr.
Milord, Marie	5/28/13 – 6/14/13	#44 - Teacher	6 hrs.	\$33/hr.
Mitchell, Tesha	5/28/13 – 6/14/13	NWCP - Teacher	6 hrs.	\$33/hr.
Padron, Henry	5/28/13 – 6/14/13	#12 - Teacher	6 hrs.	\$33/hr.
Sinclair, Mia	5/28/13 – 6/14/13	#7 – Teacher	6 hrs.	\$33/hr.
Tadal, Packeta	5/28/13 – 6/14/13	Edison - Teacher	6 hrs.	\$33/hr.
Turner, Edie	5/28/13 – 6/14/13	TOA - Teacher	6 hrs.	\$33/hr.
Wedderburn, Lennard	5/28/13 – 6/14/13	JCW CA – Social Worker	6 hrs.	\$33/hr.

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Spending: \$18,810.
Budget Code: 5126-G-43017-2070-0358 Special Aid Fund
Description: Professional Development

Justification: RTC Institute on Teaching and Learning Informed by Cultural Knowledge: Use of RTC dedicated funds to allow teachers who have participated in RTC programs to incorporate prior work, completed research projects, and use professional discourse and student work and materials to assess teachers' lessons.

Schedule: Wednesday and Thursday 4:00 p.m. – 6:00 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>
Banks, Jessica	5/28/13 – 6/14/13	#19 - Teacher	Stipend	\$495.00
Barnwell, Tracey	5/28/13 – 6/14/13	#36 - Teacher	Stipend	\$495.00
Barrant, Maureen	5/28/13 – 6/14/13	#39 - Teacher	Stipend	\$495.00
Bryant, Diana	5/28/13 – 6/14/13	#30 - Psychologist	Stipend	\$495.00
Campbell, Linda	5/28/13 – 6/14/13	#34 - Teacher	Stipend	\$495.00
Collier, Alisha	5/28/13 – 6/14/13	#2 - Teacher	Stipend	\$495.00
Cordaro, Gina	5/28/13 – 6/14/13	#42 - Teacher	Stipend	\$495.00
Cox, Sherard	5/28/13 – 6/14/13	#7 - Teacher	Stipend	\$495.00
Davis, Khieta	5/28/13 – 6/14/13	TOA/Teacher	Stipend	\$495.00
Davis, Greta	5/28/13 – 6/14/13	#20 - Social Worker	Stipend	\$495.00
Edwards, Leslie	5/28/13 – 6/14/13	RECI - Teacher	Stipend	\$495.00
Farquharson, Andre	5/28/13 – 6/14/13	Y&J - Teacher	Stipend	\$495.00
Fields, Christopher	5/28/13 – 6/14/13	#19 - Teacher	Stipend	\$495.00
Finch, Bruce	5/28/13 – 6/14/13	#57 - Teacher	Stipend	\$495.00
Flowers-Thompson, Dawn	5/28/13 – 6/14/13	#54 - Teacher	Stipend	\$495.00
Garfield, Shalonda	5/28/13 – 6/14/13	#34 - Teacher	Stipend	\$495.00
Griffin, Sonja	5/28/13 – 6/14/13	#44 - Teacher	Stipend	\$495.00
Hannah, Sarah	5/28/13 – 6/14/13	#36 - Teacher	Stipend	\$495.00
Jones-Effah, Jennifer	5/28/13 – 6/14/13	NECP - Teacher	Stipend	\$495.00
Kimler-White, Michele	5/28/13 – 6/14/13	#50 - Teacher	Stipend	\$495.00
Middleton, Leslie	5/28/13 – 6/14/13	#44 - Teacher	Stipend	\$495.00
Milord, Marie	5/28/13 – 6/14/13	#44 - Teacher	Stipend	\$495.00
Mitchell, Tesha	5/28/13 – 6/14/13	NWCP - Teacher	Stipend	\$495.00
Montalvo, Yolanda	5/28/13 – 6/14/13	RTC - Teacher	Stipend	\$495.00
Morales-McBride, Morales	5/28/13 – 6/14/13	#33 - Teacher	Stipend	\$495.00
Morgan, Jayne	5/28/13 – 6/14/13	#7 - Teacher	Stipend	\$495.00
Newman, Sonia	5/28/13 – 6/14/13	#33 - Teacher	Stipend	\$495.00
Padron, Henry	5/28/13 – 6/14/13	#12 - Teacher	Stipend	\$495.00
Porretta-Baker, Gina	5/28/13 – 6/14/13	#58 - Teacher	Stipend	\$495.00

Rice, Telesta	5/28/13 – 6/14/13	#15 - Teacher	Stipend	\$495.00
Sinclair, Mia	5/28/13 – 6/14/13	#7 - Teacher	Stipend	\$495.00
Small-Bess, Elaine	5/28/13 – 6/14/13	#58 - Teacher	Stipend	\$495.00
Tadal, Packeta	5/28/13 – 6/14/13	Edison - Teacher	Stipend	\$495.00
Turner, Danielle	5/28/13 – 6/14/13	#9 - Teacher	Stipend	\$495.00
Turner, Edith	5/28/13 – 6/14/13	TOA - Teacher	Stipend	\$495.00
Watson-Breedlove, Pamela	5/28/13 – 6/14/13	#30 - Teacher	Stipend	\$495.00
Wedderburn, Lennard	5/28/13 – 6/14/13	JCW CA -Social Worker	Stipend	\$495.00
White, Brandon	5/28/13 – 6/14/13	NWCP - Teacher	Stipend	\$495.00

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Spending: \$495
Budget Code: 5126-G-43017-2070-0345 Special Aid Fund
Description: Professional Development
Justification: RTC Institute on Teaching and Learning Informed by Cultural Knowledge: Use of RTC dedicated funds to allow teachers who have participated in RTC programs to incorporate prior work, completed research projects, and use professional discourse and student work and materials to assess teachers' lessons.
Schedule: Wednesday and Thursday 4:00 p.m. – 6:00 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>
Barattini, Valerie	5/28/13 – 6/14/13	#44 - Teacher	Stipend	\$495.00
Division Chief:	Bethany A. Centrone			
Principal/Director:	Carlos X. Leal			
Spending:	\$19,800.			
Budget Code:	5152-G-75216-2070-0200 Special Aid Fund			
Description:	Professional Learning			
Justification:	These trained individuals will prepare and deliver various workshops related to professional learning practices. The work includes the development of protocols, developing professional development modules and utilizing technology to support continued learning for participants beyond the professional development offered.			
Schedule:	Monday – Friday 8:30-5pm - Summer			
Strategic Plan:	Goal: 3; 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>
Diaz, Mariella	6/24/13 - 8/31/13	Lead Teacher	120 hrs.	\$33/hr.
Ferraro, Mark	6/24/13 - 8/31/13	TOA	120 hrs.	\$33/hr.
Locastro, Linda	6/24/13 - 8/31/13	TOA	120 hrs.	\$33/hr.
Nicowski, Deborah	6/24/13 - 8/31/13	Lead Teacher	120 hrs.	\$33/hr.

Rioux, Allison 6/24/13 - 8/31/13 #3 - Teacher 120 hrs. \$33/hr.

**Seconded by Member of the Board Vice President White
Adopted 4-1 with Vice President White abstaining due familial relationship, Commissioner Elliott dissenting and Commissioner Campos absent**

PROCUREMENT & SUPPLY

Resolution No 2012-13: 657

By Member of the Board Commissioner Powell

Whereas, by Resolution Nos. 2008-09: 918, adopted by the Board on June 18, 2009, 2009-10: 54, adopted by the Board on July 23, 2009 and 2009-10: 163, adopted by the Board on August 27, 2009, the Board authorized the Superintendent to enter into contracts for Plumbing & HVAC Equipment & Supplies to purchase flame safeguard controls, boiler & hot water controls, boiler and hot water gaskets, steel and bronze gates, valves, pipe hanger struts and accessories, boiler feed pumps, condensate return systems, radiator steam valves, baseboards and convectors, automatic valves and thermostats, heat exchangers, ball valves, and circulating pumps and other plumbing and heating, ventilating and air conditioning parts to maintain and repair various District buildings with **Best Plumbing Specialties, Inc.**, P.O. Box 30, Myersville, MD; **Buckpitt & Company Inc.**, 88 University Avenue, Rochester, NY; **The K.L. Group dba Johnstone Supply of Rochester**, 95 Halstead St., Rochester, NY; and **V. J. Stanley**, 11 White St., Rochester, NY, for a term of ten through twelve months through May 31, 2010, with an option to renew for four additional one-year terms; and

Whereas, by Resolution No. 2009-10: 975, adopted by the Board on June 17, 2010, the Board authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through May 31, 2011; and

Whereas, by Resolution No. 2010-11: 799, adopted by the Board on May 26, 2011, the Board authorized the Superintendent to exercise the option to extend the contracts, for a term of one year, the second year of the contract extension, through May 31, 2012; and

Whereas, by Resolution No. 2011-12: 755, adopted by the Board on May 22, 2012, the Board authorized the Superintendent to exercise the option to extend the contracts, for a term of one year, the third year of the contract extension, through May 31, 2013; and

Whereas, the District expended approximately \$104,000.00 during the initial contract term, approximately \$163,923.00 during the first year of the contract extension, approximately \$111,433.00 during the second year, and approximately \$105,578.00 during the third year, and

Whereas, the District is requesting to extend the contracts with Best Plumbing Specialties, Inc.; Buckpitt & Company Inc.; The K.L. Group dba Johnstone Supply of Rochester; and V. J. Stanley, for an additional one-year term, therefore be it

Resolved, that the Superintendent or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the final year of the contract extension, through May 31, 2014. All other conditions of the contract remain in full force and effect.

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

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Plumbing & HVAC Equipment & Supplies allows the District to be fiscally accountable to taxpayers.

EDUCATIONAL FACILITIES

Resolution No 2012-13: 658

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2010-11: 678, adopted on 2/17/11, the Board awarded the contract for Electrical Work for District-wide Security Upgrades to Blackmon-Farrell Electric, Inc., as the lowest qualified bidder, for the total contract price of \$787,500, and

Whereas, four Change Orders totaling \$14,868 have been processed by the Department of Educational Facilities, bringing the contract total to \$802,368, and

Whereas, all Electrical Work is complete on the project and Blackmon-Farrell 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 \$38,832.82 on the contract with **Blackmon-Farrell Electric, Inc.** for Electrical Work for District-wide Security Upgrades.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 659

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2011-12: 461, adopted on 1/26/12, the Board awarded the contract for Electrical Work for Renovation to Franklin High School to Concord Electric Corp., as the lowest qualified bidder, for the total contract price of \$545,000, and

Whereas, two Change Orders totaling -\$27,926 have been processed by the Department of Educational Facilities, bringing the contract total to \$517,074, and

Whereas, all Electrical Work is complete on the project and Concord Electric Corp. 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 \$16,376.50 on the contract with **Concord Electric Corp.** for Electrical Work for Renovations to Franklin High School.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 660

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2011-12: 687, adopted on 4/26/12, the Board awarded the contract for Plumbing Work for Renovations to School No. 29 to Lloyd Mechanical Co LLC, as the lowest qualified bidder, for the total contract price of \$74,143, and

Whereas, one Change Order totaling \$11,994 has been processed by the Department of Educational Facilities, bringing the contract total to \$86,137, 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 \$4,306.85 on the contract with **Lloyd Mechanical Co LLC** for Plumbing Work for Renovations to 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 661

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2010-11: 713, adopted on 4/28/11, the Board awarded the contract for Electrical Work for Renovations to Marshall High School to O'Connell Electric Company, Inc., as the lowest qualified bidder, for the total contract price of \$240,500, and

Whereas, two Change Orders totaling \$2,839 have been processed by the Department of Educational Facilities, bringing the contract total to \$243,339, and

Whereas, all Electrical Work is complete on the project and O'Connell Electric Company, 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 \$15,141.40 on the contract with O'Connell Electric Company, Inc. for Electrical Work for Renovations to Marshall High School.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 662

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2011-12: 757, adopted on 5/22/12, the Board awarded the contract for Plumbing Work for Renovations to Dr. Freddie Thomas High School to Lloyd Mechanical Co LLC, as the lowest qualified bidder, for the total contract price of \$133,569, and

Whereas, four Change Orders totaling \$7,542 have been processed by the Department of Educational Facilities, bringing the contract total to \$141,111, 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 \$7,709.15 on the contract with Lloyd Mechanical Co LLC for Plumbing Work for Renovations to Dr. Freddie Thomas High School.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 663

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2011-12: 757, adopted on 5/22/12, the Board awarded the contract for Electrical Work for Renovations to Dr. Freddie Thomas High School to Kaplan-Schmidt Electric, Inc., as the lowest qualified bidder, for the total contract price of \$181,350, and

Whereas, two Change Orders totaling \$12,125 have been processed by the Department of Educational Facilities, bringing the contract total to \$193,475, 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 \$10,623.75 on the contract with Kaplan-Schmidt Electric, Inc. for Electrical Work for Renovations to Dr. Freddie Thomas High School.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 664

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2011-12: 461, adopted on 1/26/12, the Board awarded the contract for Mechanical Work for Renovations to Franklin High School to Pipitone Enterprises, LLC, as the lowest qualified bidder, for the total contract price of \$41,900, and

Whereas, one Change Order totaling \$338 has been processed by the Department of Educational Facilities, bringing the contract total to \$42,238, and

Whereas, all Mechanical 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 \$2,433 on the contract with Pipitone Enterprises, LLC for Mechanical Work for Renovations to Franklin High School.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 665

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2011-12: 459, adopted on 1/26/12, the Board awarded the contract for Plumbing Work for Renovations to School No. 36 to Daniel J. D'Amico Plumbing and Heating Co., as the lowest qualified bidder, for the total contract price of \$49,900, and

Whereas, one Change Order totaling \$4,927 has been processed by the Department of Educational Facilities, bringing the contract total to \$54,827, and

Whereas, all Plumbing Work is complete on the project and Daniel J. D'Amico Plumbing and Heating Co. 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 \$8,457.50 on the contract with Daniel J. D'Amico Plumbing and Heating Co. for Plumbing Work for Renovations to School No. 36.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 666

By Member of the Board Commissioner Elliott

Whereas, by Resolution No. 2011-12: 684, adopted on 4/26/12, the Board awarded the contract for Plumbing Work for Renovations to School No. 8 and School No. 45 to Nairy Mechanical LLC, as the lowest qualified bidder, for the total contract price of \$43,400, and

Whereas, two Change Orders totaling \$11,599 have been processed by the Department of Educational Facilities, bringing the contract total to \$54,999, and

Whereas, all Plumbing Work is complete on the project and Nairy Mechanical 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 \$5,351.05 on the contract with Nairy Mechanical LLC for Plumbing Work for Renovations to School No. 8 and School No. 45.

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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 667

**APPROVAL OF CLOSING DOCUMENTS FOR ISSUANCE OF THE COUNTY
OF MONROE INDUSTRIAL DEVELOPMENT AGENCY SCHOOL FACILITY
REVENUE BONDS (ROCHESTER SCHOOLS MODERNIZATION PROJECT), SERIES
2013 (TAX-EXEMPT BONDS)**

By Member of the Board Commissioner Elliott

Whereas, the New York State Industrial Development Agency Act, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") authorizes and provides for the creation of industrial development agencies in the several counties, cities, villages and towns in the State of New York (the "State"); and

Whereas, pursuant to and in accordance with the provisions of the Enabling Act, the County of Monroe Industrial Development Agency ("Agency") was established by Chapter 55 of the 1972 Laws of New York, as amended (together with the Enabling Act, the "IDA Act"), for the benefit of Monroe County, New York (the "County") and the inhabitants thereof; and

Whereas, many of the public schools of the City School District of the City of Rochester (“District”) are in need of substantial improvement, renovation and reconstruction in order to improve the quality of education in the City of Rochester (“City”); and

Whereas, pursuant to Chapter 416 of the Laws of 2007 of the State (the “Rochester Schools Act”), a joint schools construction board known as the Rochester Joint Schools Construction Board (the “RJSCB”), consisting of seven appointed voting members and one non-voting member has been established to act as the agent of the City and the District; and

Whereas, pursuant to the Rochester Schools Act and a Cooperative Agreement among the District, the RJSCB and the City, last executed on February 22, 2010 (the “Cooperative Agreement”), the RJSCB has developed a comprehensive school facilities modernization plan (the “Master Plan”) and the State Comptroller has approved the Master Plan, all as contemplated by Section 5 of the Rochester Schools Act; and

Whereas, the RJSCB has selected 12 existing school building sites for modernization as a first phase of implementation of the Master Plan (the “Phase I Existing Sites Facilities”); and

Whereas, in addition to the Phase I Existing Sites Facilities, the City and the District have acquired or plan to acquire additional ancillary real property for purposes of facilitating the modernization of the Phase I Existing Sites Facilities pursuant to the Master Plan and to facilitate their subsequent use as school buildings (such real property, together with the Phase I Existing Sites Facilities, the “Phase I Facilities”); and

Whereas, the RJSCB has presented the plans and specifications for the modernization and improvement of the Phase I Facilities in accordance with the Master Plan (the “Phase I Projects”) to the Commissioner of Education of the State (the “Commissioner”) for approval as contemplated by Section 6 of the Rochester Schools Act; and

Whereas, the Phase I Projects collectively constitute a “project” within the meaning of the IDA Act by reason of Section 16 of the Rochester Schools Act; and

Whereas, to accomplish the purposes of the IDA Act, the Agency, in response to an application from the RJSCB, acting on behalf of the District and the City, requesting Agency financing for the Phase I Projects, adopted a resolution on December 20, 2011 authorizing the issuance of up \$325,000,000 of bonds therefor, such Phase I Projects including Jefferson Educational Campus (1 Edgerton Park); Franklin Educational Campus (950 Norton St.); East High School; Edison Educational Campus (655 Colfax St.); Charlotte High School; James Monroe High School; John Williams School #5; James P.B. Duffy School #12; Enrico Fermi School #17; Henry Hudson School #28; Helen Barrett Montgomery School #50; and World of Inquiry School #58, and made a part hereof; and

Whereas, on June 20, 2012, the Agency issued the its School Facility Revenue Bonds (Rochester Schools Modernization Project), consisting of Series 2012A (Tax-Exempt Bonds) and Series 2012B (Federally Taxable Qualified School Construction Bonds) (collectively, the “Series 2012 Bonds”), to effect the financing of a portion of the Phase I Projects and the cost of issuance of the Series 2012 Bonds, pursuant to a resolution of the Agency and an Indenture of Trust (the “Original Indenture”) between the Agency and Deutsche Bank Trust Company Americas, as trustee (the “Trustee”); and

Whereas, the Series 2012 Bonds financed a portion of the Phase I Projects at the following five sites: Franklin Educational Campus, Enrico Fermi School #17, Helen Barrett Montgomery School #50, Charlotte High School and World of Inquiry School #58 (collectively, the “Phase IA Facilities”), which have been or are in the process of being modernized and improved, including implementation of the District-wide technology project at those sites (such modernization of the Phase IA Facilities, the “Phase IA Project”); and

Whereas, an additional portion of the Phase I Facilities at the following four sites: East High School, Edison Educational Campus, Henry Hudson School #28, and John Williams School #5 (collectively, the “Phase IB Facilities”) are to be modernized and improved, including implementation of the District-wide technology project at those sites (such modernization of the Phase IB Facilities, the “Phase IB Project”); and

Whereas, the RJSCB has presented the plans and specifications for the modernization and improvement of the Phase IB Project to the Commissioner of Education of the State (the “Commissioner”) for approval as contemplated by Section 6 of the Rochester Schools Act, and the Commissioner has approved or is expected to approve said plans and specifications; and

Whereas, the RJSCB has begun planning and design work for a subsequent phase involving the remaining Phase I Facilities (the “Phase IC Project”); and

Whereas, the Agency will authorize the issuance of the Agency’s School Facility Revenue Bonds (Rochester Schools Modernization Project), Series 2013 (the “Series 2013 Bonds”), to effect the financing of the Phase IB Project, any remaining costs of the Phase IA Project, including work to be done at the Franklin Educational Campus, certain planning and design costs of the Phase IC Project, and costs of issuance of the Series 2013 Bonds (collectively, the “Series 2013 Project”), pursuant to a resolution of the Agency and an Amended and Restated Indenture of Trust (the “Amended and Restated Indenture”) between the Agency and the Trustee; and

Whereas, the District and the City have leased, pursuant to a ground lease dated as of June 1, 2012 (the “Ground Lease”), the Phase I Facilities and certain additional property described in the Ground Lease (collectively, the “Ground Lease Facilities”) to the Agency; and

Whereas, the District and the City have subleased the Ground Lease Facilities from the Agency, pursuant to a sublease agreement dated June 1, 2012 (the “Original Sublease Agreement”), which is to be amended and restated as of June 1, 2013 (the “Amended and Restated Sublease Agreement”); and

Whereas, payments to be made by the District under the Amended and Restated Sublease Agreement are expected to be sufficient to pay principal and interest on the Series 2013 Bonds; and

Whereas, the District and the City have entered into a State Aid Trust Agreement, dated as of June 1, 2012 (the “State Aid Trust Agreement”), with Deutsche Bank Trust Company Americas, acting as depository bank (the “Depository Bank”), and the Trustee, to provide for, among other things, the payment of all State Aid Revenues (as defined therein) into the State Aid Depository Fund (also as defined therein) maintained with the Depository Bank for periodic

transfer to the Bond Fund (as defined in the Amended and Restated Indenture) toward payment of the Series 2013 Bonds, and the balance to the General Fund (as defined therein); and

Whereas, such State Aid Revenues deposited to the Bond Fund shall be credited against Sublease Payments otherwise payable by the District under the Amended and Restated Sublease Agreement; and

Whereas, the Series 2013 Bonds will be marketed pursuant to a Preliminary Official Statement and an Official Statement containing certain information relating to the Agency, the District, the City and the RJSCB, and will be sold pursuant to a contract of purchase; and

Whereas, the respective counsels to the Agency, the City, the District, the RJSCB, Citigroup Global Markets Inc., as representative of the Underwriters (the "Underwriter"), the Depository Bank, and the Trustee, have reviewed the following documents relating to the issuance of the Series 2013 Bonds (collectively, the "Transaction Documents"):

1. Amended and Restated Indenture of Trust between the Agency and the Trustee;
2. First Supplemental Indenture of Trust between the Agency and the Trustee;
3. Amended and Restated Sublease Agreement between the Agency, as lessor, and the District and the City, as lessees;
4. Amended and Restated State Aid Trust Agreement between the School District, the City, the Depository Bank, and the Trustee;
5. Preliminary Official Statement and an Official Statement with respect to the offering of the Series 2013 Bonds;
6. Purchase Contract between the Underwriter, the Agency and the District;
7. Continuing Disclosure Agreement between the District and the Trustee; and
8. Continuing Disclosure Agreement between the City and the Trustee; and

Whereas, the Agency is expected to adopt a resolution authorizing the issuance by the Agency of the Series 2013 Bonds and the execution and delivery of the Transaction Documents as defined herein; and

Whereas, the City has adopted a resolution authorizing the issuance by the Agency of the Series 2013 Bonds and the execution and delivery of the Transaction Documents as defined herein; and

Whereas, the RJSCB has adopted a resolution authorizing the issuance by the Agency of the Series 2013 Bonds and an acknowledgement of the execution and delivery of the Transaction Documents as defined herein; and

Whereas, it has been announced publicly that U.S. Bank National Association ("US Bank") is scheduled to purchase the municipal trust business of Deutsche Bank Trust Company Americas on August 23, 2013, and the District anticipates that Deutsche Bank Trust Company

Americas will be substituted by US Bank or other successor entity agreed upon by the City and the District, to serve as the depository bank under the State Aid Trust Agreement; therefore be it

Resolved, that the District hereby approves the issuance by the Agency of the Series 2013 Bonds in the maximum principal amount of \$125,000,000 pursuant to the Amended and Restated Indenture and the First Supplemental Indenture, drafts of which have been provided to the District; and be it further

Resolved, that the President of the Board of Education, or, in his absence, his duly appointed designees (individually and collectively, the "Authorized Officer") is authorized on behalf of the District to approve, execute and deliver documents necessary to facilitate the financing of the Series 2013 Project, including without limitation any Transaction Documents which are to be executed by the District (the "District Documents"), drafts or descriptions of which have been provided to the District; and be it further

Resolved, that each of the District Documents provided to the District is approved with such subsequent modifications as the Authorized Officer shall determine to be in the public interest and appropriate to the achievement of the purpose hereof, such determination to be deemed conclusive and shall be evidenced by the execution of such District Documents by the Authorized Officer; and be it further

Resolved, that the Authorized Officer is authorized to take any such other action and to execute any other documents or certificates (including without limitation one or more Tax Certificate(s)) on behalf of the District as the Authorized Officer shall determine to be in the public interest and appropriate to facilitate the issuance of the Series 2013 Bonds; and be it further

Resolved, that the Authorized Officer is authorized on behalf of the District to enter into such agreements and execute such certificates and documents as may be appropriate to facilitate the completion of the Series 2013 Project; and be it further

Resolved, that the final executed versions of the District Documents and any other document or certificate executed by the Authorized Officer shall be promptly delivered to the Board of Education and copies of the Transaction Documents executed shall be filed in the office of the General Counsel of the District; and be it further

Resolved, that the Underwriter, is authorized to distribute the Preliminary Official Statement and the final Official Statement with respect to the offering and sale of the Series 2013 Bonds, the forms of which will be satisfactory to the Authorized Officer; and be it further

Resolved, that the prior District resolutions are hereby ratified and confirmed by this Resolution; and be it further

Resolved, that the Authorized Officer is authorized on behalf of the District to take any actions necessary and enter into such agreements and execute such certificates permitting the substitution of US Bank or other successor entity, as depository bank under the State Aid Trust Agreement; and be it further

Resolved, that this Resolution shall take effect immediately.

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

**Motion to table Resolution No. 2012-13: 668 made by Commissioner Powell, seconded by
Commissioner Adams. Motion carries 6-0 with Commissioner Campos absent.**

Resolution No 2012-13: 668

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 by 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 by 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: 669

By Member of the Board Commissioner Cruz

Whereas, by Resolution No. 2012-13: 232, adopted on September 27, 2012, the Board

authorized the Superintendent to enter into an Agreement with Monroe Community College, for a sum not to exceed Six Thousand Dollars (\$6,000.00); and

Whereas, the District wishes to amend the Agreement with Monroe Community College, to provide additional services for an additional sum; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **Monroe Community College**, Rochester AmeriCorps, 1000 East Henrietta Road, Rochester, NY, to provide students with support and mentoring throughout the school day and tutoring and social/recreational activities through the after-school program, with the goal to increase academic success, social skills and student coping strategies for approximately 30 at-risk students attending Clara Barton School No. 2, for the period May 24, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for an additional sum not to exceed Six Thousand Dollars (\$6,000.00), funded the Greater Rochester Health Foundation Grant, through Clara Barton School No. 2, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: A, D, E

Justification: Implement the Common Core curriculum. Increase our focus on college and/or career readiness. Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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

Resolution No 2012-13: 670

By Member of the Board Commissioner Cruz

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

Whereas, on October 3, 2012, the District entered into an Agreement with Urban League of Rochester, N.Y., Inc., to provide comprehensive wrap-around services to In School Suspension students at Charlotte High School as required by the terms of the School Improvement Grant, for the period October 3, 2012 through June 14, 2013, for a sum not to exceed Eleven Thousand Five Hundred Dollars (\$11,500.00); and

Whereas, on February 5, 2013, the District amended the Agreement with Urban League of Rochester, N.Y., Inc., to provide additional comprehensive wrap-around services to In School Suspension students at Charlotte High School pursuant to requirements of the terms of the School Improvement Grant, for an additional sum not to exceed Fifteen Thousand Dollars (\$15,000.00); and

Whereas, the District wishes to amend the Agreement with Urban League of Rochester, N.Y., Inc. to provide additional services required by the terms of the School Improvement 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 **Urban League of Rochester, N.Y., Inc.**, 265 N. Clinton Avenue, Rochester, NY, to provide comprehensive wrap-around services to In School Suspension students at Charlotte High School at risk of academic failure, discipline problems and/or social/emotional issues, for the period May 24, 2013, or as soon thereafter as the Agreement is fully executed, through June 14, 2013, for an additional sum not to exceed Twenty Three Thousand Five Hundred Dollars (\$23,500.00), funded by the School Improvement Grant, through Charlotte High School, 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 Commissioner Elliott
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 671

By Member of the Board Commissioner Cruz

Whereas, by Resolution No. 2012-13: 319, adopted on November 15, 2012, the Board authorized the Superintendent to enter into an Agreement with Stepping Stones Learning Center, to provide educational and independent evaluations for District students as required by the Committee on Special Education, for a sum not to exceed Fifteen Thousand Five Hundred Dollars (\$15,500.00); and

Whereas, the District wishes to amend the Agreement with Stepping Stones Learning Center to provide additional services for an additional sum; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **Stepping Stones Learning Center**, 41 Colebrook Drive, Rochester, NY, to provide educational and independent evaluations for District students as required by the Committee on Special Education, for the period May 24, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for an additional sum not to exceed Five Thousand Dollars (\$5,000.00), funded by the IDEA Support Services and Section 611 Grant, through the Department of Special Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: B

Justification: Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery.

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

Resolution No 2012-13: 672

By Member of the Board Commissioner Cruz

Whereas, the District heretofore entered into an Agreement with University 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 **University of Rochester**, 510 Wilson Commons, Rochester, NY, for the Rochester Youth Year (RYY) Fellowship, an AmeriCorps VISTA sponsored program administered by Rochester Regional Network (RNN), a consortium of seven local colleges, whereby RYY will provide five (5) talented recent graduates of RNN colleges who will assist the District in its efforts to continue to build upon goals that align with the Division of Youth and Family Services' core mission and the District's new Expanded Learning Time Support (ELTS) Project: 1) to create a safe, engaging and nurturing school environments that enable student success; 2) expand access to health and wellness programs in schools; 3) increase economic opportunities for disadvantaged families by engaging more business partners to support the ELTS Project, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, for a sum not to exceed Twenty Six Thousand Dollars (\$26,000.00), funded by the Office of Community Partnerships, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: D, E

Strategic Goal: 2; Objective: A, B

Strategic Goal: 3; Objective: C

Justification: Increase our focus on college and/or career readiness. Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar. Provide parents/guardians with diverse opportunities for active family participation in their student's education. Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery. Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.

Seconded by Member of the Board Commissioner Elliott

Adopted 5-0 with Commissioner Adams abstaining due to professional relationship and Commissioner Campos absent

Resolution No 2012-13: 673

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Rochester Institute of Technology (RIT)**, 107 Lomb Memorial Drive, Rochester, NY, to provide the Future Business Leader's Experience, a summer program designed to instill project-based problem solving and leadership skills for forty (40) District student in Grades 9-12 wherein participating students will share project recommendations with sponsoring businesses, parents and members of the District and RIT community with the goal to teach students about the college experience and the skills necessary for career success, for the period June 8, 2013, or as soon thereafter as the Agreement is fully executed, through August 15, 2013, for a sum not to exceed Forty Thousand Dollars (\$40,000.00), funded by the Department of Career and Technical Education, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: D

Justification: Increase our focus on college and/or career readiness.

**Seconded by Member of the Board Commissioner Elliott
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2012-13: 674

By Member of the Board Commissioner Cruz

Whereas, EnCompass: Resources for Learning, Inc. offers the EnCompass Summer Enrichment Program, a 20 day experience whereby 120 District students in Grades 2-6 who have participated in the EnCompass After-School Program at School Nos. 15, 33 and 39 during the 2012-2013 school year receive the opportunity to participate in an inquiry-based curriculum with small group targeted tutoring sessions focused on literacy development through multi-modal learning; and

Whereas, EnCompass: Resources for Learning, Inc. offers the EnCompass 3D Summer Enrichment Program at Norman Howard School, a six week experience whereby 60 District students in Grades 1-7 who are referred to the program through the Monroe County Department of Human Services Foster Care System receive the opportunity to participate in an inquiry based curriculum that pairs targeted tutoring in English Language Arts and Math with inquiry-based interdisciplinary learning projects and enrichment opportunities; and

Whereas, the District wishes to enter into an Agreement with EnCompass: Resources for Learning, Inc., to provide these summer enrichment programs for District students; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Encompass: Resources for Learning, Inc.**, 275 Pinnacle Road, Rochester, NY, to provide the EnCompass Summer Enrichment Program at The Children's School of Rochester School No. 15, and the EnCompass 3D Summer Enrichment Program at Norman Howard School, with the goal to improve social and academic behaviors, improve academic performance and improve nutrition and physical activity in District students, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through August 15,

2013, for a sum not to exceed Fifty Eight Thousand One Hundred Ninety Five Dollars (\$58,195.00), funded by the Office of Expanded Learning / Summer Partnership, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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

Resolution No 2012-13: 675

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **State University of New York (SUNY) at Geneseo**, 1 College Circle, Geneseo, NY, to provide the Rochester Area Young Scholars Program, a two week residential program on the campus of SUNY at Geneseo, whereby 60 District students transitioning to Grades 6-11 will develop and apply science, technology, engineering and mathematics-related (STEM) knowledge and skills, for the period July 15, 2013, or as soon thereafter as the Agreement is fully executed, through July 26, 2013, for a sum not to exceed Sixty Five Thousand One Hundred Seventeen Dollars (\$65,117.00), funded by the Office of Expanded Learning / Summer Partnership, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: D

Justification: Increase our focus on college and/or career readiness.

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

Resolution No 2012-13: 676

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Harley School**, 1981 Clover Street, Rochester, NY, to provide the Horizons Summer Enrichment Program at Harley School, with a satellite location at Monroe Community College, a six week experience whereby 180 District students in Grades K-8 who qualify for the free/reduced lunch program will receive the opportunity to participate in academic, social, cultural, wellness and recreational activities with the goal to engage, stimulate and challenge students to learn and grow, for the period June 25, 2013, or as soon thereafter as the Agreement is fully executed, through August 30, 2013, for a sum not to exceed Eighty Five Thousand Dollars (\$85,000.00), funded by the Office of Expanded Learning / Summer

Partnership, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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

Resolution No 2012-13: 677

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **University of Rochester**, Warner Graduate School of Education, Dewey Hall, Rochester, NY, to provide the Horizons Summer Enrichment Program with the theme of “Invention: Exploring Creativity and Innovation” on the University of Rochester campus, a six week experience whereby 135 students of John James Audubon School No. 33 in Grades K-8 who qualify for the free/reduced lunch program will receive the opportunity to participate high quality academic programming, field trips and recreational activities with the goal to engage, stimulate and challenge students to learn and grow, for the period June 24, 2013, or as soon thereafter as the Agreement is fully executed, through August 2, 2013, for a sum not to exceed Sixty Seven Thousand Five Hundred Dollars (\$67,500.00), funded by the Office of Expanded Learning / Summer Partnership, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

**Seconded by Member of the Board Commissioner Elliott
Adopted 5-0 with Commissioner Adams abstaining due to professional relationship and
Commissioner Campos absent**

Resolution No 2012-13: 678

By Member of the Board Commissioner Cruz

Whereas, by Resolution No. 2012-13: 616, adopted on April 25, 2013, the Board authorized the Superintendent to enter into an Agreement with Community Based Organization (CBO) Providers, approved as providers by the Board of Education, as mandated under NYS Guidelines for Universal Pre-Kindergarten, to be paid in accordance with the per-pupil allocation amount; and

Whereas, the District wishes to enter into an Agreement with additional Community Based Organization (CBO) Providers; therefore be it

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. **Crestwood Children's Center (Hillside Family of Agencies)**
2. **Generations Child Care, Inc.**

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 Commissioner Elliott
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 679

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the following New York State Education Department approved **Special Education Program Providers**, whereby the District shall pay federal flow-through funds to Providers for special education programs, services and/or residential treatment for District students who are placed with the Providers as recommended by the District's Committee on Special Education (CSE) and/or Committee on Preschool Special Education (CPSE), at an annual rate set and published by the State Education Department, based upon enrollment, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, funded by the Individuals with Disabilities Education Act (IDEA) Grant, through the Department of Specialized Services, 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. **Bright Start Pediatric SLP & OT Services, PLLC**
2. **The Communication Place for Audiology and Speech-Language Pathology, PC (dba Communication Center for Hearing and Speech)**
3. **Crestwood Children's Center (Hillside Family of Agencies)**
4. **Hillside Children's Center (Hillside Family of Agencies)**
5. **Liberty Resources Post, LLC**
6. **Mary Cariola Children's Center, Inc.**
7. **Monroe #1 BOCES**
8. **Norman Howard School**
9. **Rochester Childfirst Network**
10. **Hearing and Speech Center of Rochester, Inc. (dba Rochester Hearing & Speech)**
11. **Rochester School for the Deaf**
12. **Stepping Stones Learning Center**
13. **The Rochester School of the Holy Childhood, Inc.**
14. **United Cerebral Palsy Association of the Rochester Area, Inc.**
15. **Villa of Hope**
16. **Western New York Speech-Language Pathology, OT, PT and Psychology Consultants, PLLC (dba Clinical Associates of the Finger Lakes)**

and be it further

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the following New York State Education Department approved **Special Education Program Providers**, whereby the District shall pay federal flow-through funds to Providers for special education programs and/or services for District students who are placed with the Providers as recommended by the District's Committee on Special Education (CSE) and/or Committee on Preschool Special Education (CPSE), at an annual rate set and published by the State Education Department, based upon enrollment and subject to proration dependent upon services provided, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, funded by the Individuals with Disabilities Education Act (IDEA) Grant, through the Department of Specialized Services, 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. **Eugenio Maria De Hostos Charter School**
2. **Genesee Community Charter School**
3. **True North Rochester Preparatory Charter School**
4. **True North Rochester Preparatory Charter School – West Campus**
5. **University Preparatory Charter School for Young Men**
6. **Urban Choice Charter School**

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

Seconded by Member of the Board Commissioner Elliott

Adopted 6-0 with Commissioner Campos absent

Resolution No 2012-13: 680

By Member of the Board Commissioner Cruz

Whereas, the terms of the Wallace Foundation Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with Shared Adventures, Inc., to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Shared Adventures, Inc.**, 1044 University Avenue, Rochester, NY, to provide a summer program whereby 240 District students entering Grade 4 will receive instruction and practice in athletic and team building, at 1044 University Avenue, with the goal to increase self-confidence and physical dexterity and develop a healthy lifestyle through physical activities, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through August 9, 2013, for a sum not to exceed Seventy Four Thousand Eight Hundred Seventy Seven Dollars (\$74,877.00), funded by the Wallace Foundation Grant, through the Department of Expanded Learning contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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

Resolution No 2012-13: 681

By Member of the Board Commissioner Cruz

Whereas, the terms of the Wallace Foundation Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with The Colleen Hendrick Dance Theatre, Inc., to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Colleen Hendrick Dance Theatre, Inc.**, 34 Elton Street, Rochester, NY, provide a summer program whereby 240 District students entering Grade 4 will receive instruction and practice in African drumming and dancing, at 34 Elton Street, with the goal to improve self-concept and efficacy through increased physical and musical activity, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through August 9, 2013, for a sum not to exceed Fifty Four Thousand Six Hundred Ninety Two Dollars (\$54,692.00), funded by the Wallace Foundation Grant, through the Department of Expanded Learning, contingent upon the form and terms of the Agreement having been approved by

Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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

Resolution No 2012-13: 682

Resolution pulled

Resolution No 2012-13: 683

By Member of the Board Commissioner Cruz

Whereas, the terms of the Wallace Foundation Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with Young Audiences of Rochester, Inc., to provide the services required by the terms of the Grant; 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, NY, to provide a summer program whereby 240 District students entering Grade 4 will receive instruction and practice, at 45 Prince Street, in multiple art forms including dance, movement, music, multimedia-digital, visual and literacy arts, with the goal to build skill in self-expression and address one of the New York State standards for ELA, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through August 9, 2013, for a sum not to exceed Ninety Four Thousand One Hundred Five Dollars (\$94,105.00), funded by the Wallace Foundation Grant, through the Department of Expanded Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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

Resolution No 2012-13: 684

By Member of the Board Commissioner Cruz

Whereas, the terms of the Strengthening Teacher and Leader Effectiveness Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with Nazareth College, to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Nazareth College**, 4245 East Avenue, Rochester, NY, to work collaboratively with the District to develop and deliver an internal bilingual extension wherein up to 20 District teachers who require the bilingual extension to their area of certification and who satisfy the application process for the Nazareth College Bilingual Extension Program may participate in course work, at the 30 Hart Street and on the Nazareth campus, with the goal to complete 15 credit hours required for Bilingual Extension and for the District to retain highly qualified teachers in high-needs schools, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, for a sum not to exceed Two Hundred Forty Thousand Four Hundred Dollars (\$240,400.00), funded by the Strengthening Teacher and Leader Effectiveness Grant, through the Office of Professional Learning, 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: 5; Objective: C

Justification: Design and implement standards of excellence for the recruitment, development and retention of a highly effective and diverse staff.

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

Resolution No 2012-13: 685

By Member of the Board Commissioner Cruz

Whereas, the State Education Department (“SED”) assigns an Integrated Intervention Team (“IIT”) to help identify how the District’s student performance, instructional programs and services, teachers and leader effectiveness compare to the ideal performance utilizing the new Diagnostic Tool for School and District Effectiveness (“DTSDE”), which is designed to replace the multiple diagnostic tools currently used by State program offices; and

Whereas, the IIT is comprised of SED staff, District staff and an Outside Educational Expert (“OEE”), and pursuant to SED requirements the District may only enter into an agreement with OEE’s that have been approved by the SED; an

Whereas, by Resolution No. 2012-13: 432, adopted on January 24, 2013, the Board

authorized the Superintendent to enter into an Agreement with Daniel G. Lowengard, to provide the services required of an Outside Educational Expert, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00); and

Whereas, the terms of the Title I School Improvement Section 1003(a) Grant require certain services; and

Whereas, the District wishes to amend the Agreement with Daniel G. Lowengard, to provide additional services required by the terms of the 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 **Daniel G. Lowengard**, 119 Woodside Drive, Syracuse, NY, to provide the services required of an Outside Educational Expert including participation in training regarding implementation of the Diagnostic Tool for School and District Effectiveness, as well as ongoing monthly professional development as specified by the SED, serve as a member of the Integrated Intervention Team to conduct diagnostic reviews of selected Priority Schools and Focus Schools, including in-school document review, principal and teacher interviews, focus group meetings and classroom observations, for the period May 24, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for an additional sum not to exceed Fifty Thousand Dollars (\$50,000.00), funded by the Title I School Improvement Section 1003(a) 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: C

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

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

Resolution No 2012-13: 686

By Member of the Board Commissioner Cruz

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

Whereas, the District wishes to enter into an Agreement with Monroe BOCES No. 1, to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Board of Cooperative Educational Services – First Supervisory District of Monroe County (Monroe BOCES No. 1)**, 41 O’Connor Road, Fairport, NY, to provide School Health Services, including staffing, coordination, administration, oversight, supervision and medical direction of clinical nursing staff, health care services and related support services to all District public and charter PreK-12 schools and selected parochial schools, as well as certain first aid and medical supplies and materials, and at the District’s sole

discretion provide additional emergency services for urgent student health needs, with the goal to create a safe, engaging and nurturing environment that enables student success, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, for a sum not to exceed Seven Million Eighty Five Thousand Three Hundred Sixty Three Dollars (\$7,085,363.00), funded by the School Health Services Grant and the School Health Services Department, through the School Health Services Department, 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: 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 Commissioner Elliott
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 687

By Member of the Board Commissioner Cruz

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/Brenda Pacheco

Principal/Director: Walter Larkin, Jr.

Spending: \$4,144.

Budget Code: 5132-A-24805-2110-4529 General Fund

Description: Expanded Learning

Justification: Teachers will provide academic instruction in the PM Expanded Learning Program at I'm Ready for students in place of short/long-term suspension.

Schedule: Monday-Friday 3:05-5:05pm

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>
Ashton, Farai C.	5/13/13 – 6/14/13	I'm Ready – Teacher	56 hrs.	\$37/hr.
Thomas, Brooke	5/13/13 – 6/14/13	I'm Ready – Teacher	56 hrs.	\$37/hr.

Division Chief: Anita Murphy/Brenda Pacheco

Principal/Director: Anibal Soler

Spending: \$5,550.

Budget Code: 5132-A-26105-2110-0000 General Fund

Description: Expanded Learning
Justification: AMENDMENT to September 27, 2012 Resolution #2012-2013: 186, p. 14: To add instructional hours and additional teachers. Teachers will provide academic instruction in the Expanded Learning Programs for students in place of short/long-term suspension.
Schedule: Monday-Friday: 2:45-6:45pm
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>
Beauchamp, Robert	5/6/13 - 6/14/13	East - Teacher	60 hrs.	\$37/hr.
Multer, Timothy	5/6/13 - 6/14/13	East - Teacher	60 hrs.	\$37/hr.
Reid, Hughan	5/6/13 - 6/14/13	East - Teacher	30 hrs.	\$37/hr.

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

Resolution No 2012-13: 688

By Member of the Board Commissioner Cruz

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: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 44,729
Budget Code: 5152-G-26709-2330-0406 “Special Aid Funds”
Description: Expanded Learning
Justification: Teach Summer School to Grade 3 student in the Wallace Foundation Rochester Summer Scholars Program
Schedule: Monday-Friday; 7:30 am – 3:30 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>
Comstock Megan	7/8/13 – 8/9/13	CO -TOA	150 hrs.	1/200 th
Nicowski, Deborah	7/8/13 – 8/9/13	CO - TOA	150 hrs.	1/200 th
Perez Pherett, Abel	7/8/13 – 8/9/13	CO - TOA	150 hrs.	1/200 th
Rohan, Jacob	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/200 th
Taylor, Lieselle	7/8/13 – 8/9/13	#44 - Teacher	150 hrs.	1/200 th

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 17,952
Budget Code: 5152-G-26709-2070-0406 “Special Aid Funds”
Description: Professional Development
Justification: Prepare and facilitate professional development for the Wallace Foundation Rochester Summer Scholars Program
Schedule: Monday-Friday; 4 pm – 7 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>
Comstock Megan	7/8/13 – 9/30/13	CO -TOA	80 hrs.	\$33/hr.
Ford, Jason	7/8/13 – 9/30/13	#30 – Teacher	60 hrs.	\$33/hr.
LoCastro, Linda	7/8/13 – 9/30/13	CO – TOA	24 hrs.	\$33/hr.
Nicowski, Deborah	7/8/13 – 9/30/13	CO - TOA	80 hrs.	\$33/hr.
Perez Pherett, Abel	7/8/13 – 9/30/13	CO - TOA	80 hrs.	\$33/hr.
Rohan, Jacob	7/8/13 – 9/30/13	# 5 - Teacher	80 hrs.	\$33/hr.
Smith, Christopher	7/8/13 – 9/30/13	#25 – Teacher	60 hrs.	\$33/hr.
Taylor, Lieselle	7/8/13 – 9/30/13	#44 - Teacher	80 hrs.	\$33/hr.

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 60,362
Budget Code: 5124-A-26709-2330-4520 “General Funds”
Description: Expanded Learning
Justification: Coordinating programs within the Wallace Foundation Rochester Summer Scholars Program
Schedule: Monday-Friday; 7:30 – 3:30
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>
Feinberg, Jeffrey M.	7/8/13 – 8/9/13	SOTA - Teacher	20 days	1/200 th
Ford, Jason	7/8/13 – 8/9/13	#30 – Teacher	20 days	1/200 th
LeBlanc, Rosalind	7/8/13 – 8/9/13	#16 - Teacher	20 days	1/200 th
Lewis, Amy M.	7/8/13 – 8/9/13	East - Teacher	20 days	1/200 th
Linza, Paula	7/8/13 – 8/9/13	East - Teacher	20 days	1/200 th
Myers, Edward	7/8/13 – 8/9/13	SOTA – Teacher	20 days	1/200 th
Rivers, Jennifer	7/8/13 – 8/9/13	#5 - Teacher	20 days	1/200 th
Schneider, Karen	7/8/13 – 8/9/13	# 2 - Teacher	20 days	1/200 th
Smith, Christopher	7/8/13 – 8/9/13	#25 - Teacher	20 days	1/200 th

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$15,090

Budget Code: 5124-G-26709-2330-0406 “Special Aid Funds”
Description: Expanded Learning
Justification: Coordinating programs within the Wallace Foundation Rochester Summer Scholars Program
Schedule: Monday-Friday; 7:30 – 3:30
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>
Feinberg, Jeffrey M.	7/8/13 – 8/9/13	SOTA - Teacher	5 days	1/200 th
Ford, Jason	7/8/13 – 8/9/13	#30 – Teacher	5 days	1/200 th
LeBlanc, Rosalind	7/8/13 – 8/9/13	#16 - Teacher	5 days	1/200 th
Lewis, Amy M.	7/8/13 – 8/9/13	East - Teacher	5 days	1/200 th
Linza, Paula	7/8/13 – 8/9/13	East - Teacher	5 days	1/200 th
Myers, Edward	7/8/13 – 8/9/13	SOTA – Teacher	5 days	1/200 th
Rivers, Jennifer	7/8/13 – 8/9/13	#5 - Teacher	5 days	1/200 th
Schneider, Karen	7/8/13 – 8/9/13	# 2 - Teacher	5 days	1/200 th
Smith, Christopher	7/8/13 – 8/9/13	#25 - Teacher	5 days	1/200 th

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 12,672

Budget Code: 5152-G-26709-2330-0406 “Special Aid Funds”
Description: Professional Development
Justification: Coordinating programs within the Wallace Foundation Rochester Summer Scholars Program
Schedule: Monday-Friday; 7:30 – 3:30
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>
Courneya, Kathryn	7/8/13 – 8/9/13	#42 - Teacher	40 hrs.	\$33/hr.
Davis, Elizabeth	7/8/13 – 8/9/13	SOTA - Teacher	40 hrs.	\$33/hr.
Feinberg, Jeffrey M.	7/8/13 – 8/9/13	SOTA - Teacher	36 hrs.	\$33/hr.
Juda, Matthew	7/8/13 – 8/9/13	CO - TOA	40 hrs.	\$33/hr.
LeBlanc, Rosalind	7/8/13 – 8/9/13	#16 - Teacher	36 hrs.	\$33/hr.
Lewis, Amy M.	7/8/13 – 8/9/13	East - Teacher	36 hrs.	\$33/hr.
Linza, Paula	7/8/13 – 8/9/13	East - Teacher	36 hrs.	\$33/hr.
Marseglia, Victoria	7/8/13 – 8/9/13	# 9 - Teacher	48 hrs.	\$33/hr.
Rivers, Jennifer	7/8/13 – 8/9/13	#5 - Teacher	36 hrs.	\$33/hr.
Schneider, Karen	7/8/13 – 8/9/13	# 2 - Teacher	36 hrs.	\$33/hr.

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 185,185

Budget Code: 5124-G-26709-2330-0406 “Special Aid Funds”
Description: Teaching Summer School
Justification: Teaching Rochester Summer Scholars Program to Grade 3 students
Schedule: Monday – Friday; 7:30 am – 3:30 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>
Bell-Harris, Bridget	7/8/13 – 8/9/13	SOTA - Teacher	150 hrs.	1/300 th
Bellmay, Emilee	7/8/13 – 8/9/13	# 46 - Teacher	150 hrs.	1/300 th
Best, Ellen	7/8/13 – 8/9/13	#45 - Teacher	150 hrs.	1/300 th
Briggs, Kelli Monique	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Broussard, David	7/8/13 – 8/9/13	TLAYM - Teacher	150 hrs.	1/300 th
Bunce, John	7/8/13 – 8/9/13	#5 – Teacher	150 hrs.	1/300 th
Christiano, Jeffrey	7/8/13 – 8/9/13	East - Teacher	150 hrs.	1/300 th
Cooley, Sarah	7/8/13 – 8/9/13	SOTA - Teacher	150 hrs.	1/300 th
Cox-Hiler, Jocelyn	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Dewey, Lorie	7/8/13 – 8/9/13	SOTA - Teacher	150 hrs.	1/300 th
Fauth, Chris	7/8/13 – 8/9/13	# 3 -Teacher	150 hrs.	1/300 th
Ferriera, Sonia	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Fitta, James	7/8/13 – 8/9/13	East - Teacher	150 hrs.	1/300 th
Gilroy, Carrie E.	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Guzman, Carman	7/8/13 – 8/9/13	#33 - Teacher	150 hrs.	1/300 th
Hennessy, Meagan	7/8/13 – 8/9/13	#12 -Teacher	150 hrs.	1/300 th
Hurley, Daniel	7/8/13 – 8/9/13	#23 - Teacher	150 hrs.	1/300 th
Johnson, Donna	7/8/13 – 8/9/13	East - Teacher	150 hrs.	1/300 th
LaPetra, Phillip	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Loomis, Matthew	7/8/13 – 8/9/13	# 4 - Teacher	150 hrs.	1/300 th
Mazzota, Jeffery	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
McDonald, Allison	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Melisz, Colleen	7/8/13 – 8/9/13	# 7 - Teacher	150 hrs.	1/300 th
Myers, Sondra	7/8/13 – 8/9/13	CO - Teacher	150 hrs.	1/300 th
O’Neil, Allison	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Palumbo, Katherine	7/8/13 – 8/9/13	CO - Teacher	150 hrs.	1/300 th
Perez, Ashley	7/8/13 – 8/9/13	SOTA - Teacher	150 hrs.	1/300 th
Persica, Kimberly	7/8/13 – 8/9/13	#33 - Teacher	150 hrs.	1/300 th
Rizzo, David	7/8/13 – 8/9/13	#53 - Teacher	150 hrs.	1/300 th
Rossi, Kaitlyn	7/8/13 – 8/9/13	# 5 – Teacher	150 hrs.	1/300 th
Rothwell, Victoria	7/8/13 – 8/9/13	#46 - Teacher	150 hrs.	1/300 th
Rudy, Susan	7/8/13 – 8/9/13	SOTA - Teacher	150 hrs.	1/300 th
Sanchez, Mary	7/8/13 – 8/9/13	#42 - Teacher	150 hrs.	1/300 th
Schuler, Daniel	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th

Smith, Stephanie	7/8/13 – 8/9/13	#33 - Teacher	150 hrs.	1/300 th
Vargas, Veronica	7/8/13 – 8/9/13	# 5 - Teacher	150 hrs.	1/300 th
Williams, KaeLim	7/8/13 – 8/9/13	#50 - Teacher	150 hrs.	1/300 th

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 48,840
Budget Code: 5152-G-26709-2070-0406 “Special Aid Funds”
Description: Professional Development
Justification: Professional development for teachers teaching Rochester Summer Scholars Program to Grade 3 students
Schedule: Monday – Friday; 7:30 am – 3:30 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>
Bell-Harris, Bridget	7/8/13 – 8/9/13	SOTA - Teacher	40 hrs.	\$33/hr.
Bellmay, Emilee	7/8/13 – 8/9/13	# 46 - Teacher	40 hrs.	\$33/hr.
Best, Ellen	7/8/13 – 8/9/13	#45 - Teacher	40 hrs.	\$33/hr.
Briggs, Kelli Monique	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Broussard, David	7/8/13 – 8/9/13	TLAYM - Teacher	40 hrs.	\$33/hr.
Bunce, John	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Christiano, Jeffrey	7/8/13 – 8/9/13	East - Teacher	40 hrs.	\$33/hr.
Cooley, Sarah	7/8/13 – 8/9/13	SOTA - Teacher	40 hrs.	\$33/hr.
Cox-Hiler, Jocelyn	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Dewey, Lorie	7/8/13 – 8/9/13	SOTA - Teacher	40 hrs.	\$33/hr.
Fauth, Chris	7/8/13 – 8/9/13	# 3 -Teacher	40 hrs.	\$33/hr.
Ferriera, Sonia	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Fitta, James	7/8/13 – 8/9/13	East - Teacher	40 hrs.	\$33/hr.
Gilroy, Carrie E.	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Guzman, Carman	7/8/13 – 8/9/13	#33 - Teacher	40 hrs.	\$33/hr.
Hennessy, Meagan	7/8/13 – 8/9/13	#12 -Teacher	40 hrs.	\$33/hr.
Hurley, Daniel	7/8/13 – 8/9/13	#23 - Teacher	40 hrs.	\$33/hr.
Johnson, Donna	7/8/13 – 8/9/13	East - Teacher	40 hrs.	\$33/hr.
LaPetra, Phillip	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Loomis, Matthew	7/8/13 – 8/9/13	# 4 - Teacher	40 hrs.	\$33/hr.
Mazzota, Jeffery	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
McDonald, Allison	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Melisz, Colleen	7/8/13 – 8/9/13	# 7 - Teacher	40 hrs.	\$33/hr.
Myers, Sondra	7/8/13 – 8/9/13	CO - Teacher	40 hrs.	\$33/hr.
O’Neil, Allison	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Palumbo, Katherine	7/8/13 – 8/9/13	CO - Teacher	40 hrs.	\$33/hr.
Perez, Ashley	7/8/13 – 8/9/13	SOTA - Teacher	40 hrs.	\$33/hr.

Persica, Kimberly	7/8/13 – 8/9/13	#33 - Teacher	40 hrs.	\$33/hr.
Rizzo, David	7/8/13 – 8/9/13	#53 - Teacher	40 hrs.	\$33/hr.
Rossi, Kaitlyn	7/8/13 – 8/9/13	# 5 – Teacher	40 hrs.	\$33/hr.
Rothwell, Victoria	7/8/13 – 8/9/13	#46 - Teacher	40 hrs.	\$33/hr.
Rudy, Susan	7/8/13 – 8/9/13	SOTA - Teacher	40 hrs.	\$33/hr.
Sanchez, Mary	7/8/13 – 8/9/13	#42 - Teacher	40 hrs.	\$33/hr.
Schuler, Daniel	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Smith, Stephanie	7/8/13 – 8/9/13	#33 - Teacher	40 hrs.	\$33/hr.
Vargas, Veronica	7/8/13 – 8/9/13	# 5 - Teacher	40 hrs.	\$33/hr.
Williams, KaeLim	7/8/13 – 8/9/13	#50 - Teacher	40 hrs.	\$33/hr.

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 150,571
Budget Code: 5124-A-26709-2330-4520 “General Funds”
Description: Teaching Summer School
Justification: Teaching Rochester Summer Scholars Program for Grade 3 students.
Schedule: Monday-Friday; 4 pm – 7 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>
Beckley, Christi	7/8/13 – 8/2/13	# 5 - Teacher	80 hrs.	1/300 th
Bissell, Todd	7/8/13 – 8/2/13	#42 - Teacher	80 hrs.	1/300 th
Boyle, Jennifer	7/8/13 – 8/2/13	#33 - Teacher	80 hrs.	1/300 th
Braley, William	7/8/13 – 8/2/13	#33 - Teacher	80 hrs.	1/300 th
Burgess, Jennifer	7/8/13 – 8/2/13	#33 - Teacher	80 hrs.	1/300 th
Carroll McCarthy, Annmarie	7/8/13 – 8/2/13	#39 - Teacher	80 hrs.	1/300 th
Consaul, Robert	7/8/13 – 8/2/13	#25 - Teacher	80 hrs.	1/300 th
Cunningham, Chandra	7/8/13 – 8/2/13	#39 - Teacher	80 hrs.	1/300 th
DeCarlo, Heather	7/8/13 – 8/2/13	#43 - Teacher	80 hrs.	1/300 th
Dixon, Bukeka	7/8/13 – 8/2/13	# 12 – Teacher	80 hrs.	1/300 th
Doell, Charlene	7/8/13 – 8/2/13	#28 – Teacher	80 hrs.	1/300 th
Dunn, Amanda	7/8/13 – 8/2/13	NECP - Teacher	80 hrs.	1/300 th
Farrell, Charles	7/8/13 – 8/2/13	#16 – Teacher	80 hrs.	1/300 th
Forkner, Amanda	7/8/13 – 8/2/13	#50 – Teacher	80 hrs.	1/300 th
Gerew, Karen	7/8/13 – 8/2/13	CO – Teacher	80 hrs.	1/300 th
Gibble, Katherine	7/8/13 – 8/2/13	#30 – Teacher	80 hrs.	1/300 th
Good, Jeffrey	7/8/13 – 8/2/13	#28 – Teacher	80 hrs.	1/300 th
Heiman, Maryanne	7/8/13 – 8/9/13	#41 - Teacher	80 hrs.	1/300 th
Itoh, Deborah	7/8/13 – 8/2/13	# 5 - Teacher	80 hrs.	1/300 th
Kleinman, Ann	7/8/13 – 8/2/13	#45 - Teacher	80 hrs.	1/300 th

Konecny-Perry, Georgina	7/8/13 – 8/2/13	#46 - Teacher	80 hrs.	1/300 th
Landy, Elizabeth	7/8/13 – 8/2/13	#41 - Teacher	80 hrs.	1/300 th
Lukhaup, Gretchen	7/8/13 – 8/2/13	#35 - Teacher	80 hrs.	1/300 th
Manley, E'Shantee	7/8/13 – 8/2/13	#43 - Teacher	80 hrs.	1/300 th
Marseglia, Vicki	7/8/13 – 8/2/13	# 9 - Teacher	80 hrs.	1/300 th
Mccabe, Eileen	7/8/13 – 8/2/13	#39 - Teacher	80 hrs.	1/300 th
Milian, Ana	7/8/13 – 8/2/13	#16 - Teacher	80 hrs.	1/300 th
Morales, Karen	7/8/13 – 8/2/13	#12 -Teacher	80 hrs.	1/300 th
Mros, Stephanie	7/8/13 – 8/2/13	#34 - Teacher	80 hrs.	1/300 th
Nguyen, Mai Lan	7/8/13 – 8/2/13	#33 - Teacher	80 hrs.	1/300 th
Roberts, Alana J.	7/8/13 – 8/2/13	# 8 - Teacher	80 hrs.	1/300 th
Rokosz, Mark	7/8/13 – 8/2/13	# 17 - Teacher	80 hrs.	1/300 th
Salvaggio, Cacilda	7/8/13 – 8/2/13	# 28 - Teacher	80 hrs.	1/300 th
Simbari, Kelly M.	7/8/13 – 8/2/13	#39 - Teacher	80 hrs.	1/300 th
Smalley, Melissa	7/8/13 – 8/2/13	#45 - Teacher	80 hrs.	1/300 th
Suhail, Jamila	7/8/13 – 8/2/13	WFA - Teacher	80 hrs.	1/300 th
Tata, Mark	7/8/13 – 8/2/13	#41 - Teacher	80 hrs.	1/300 th
Vallone, Gia	7/8/13 – 8/2/13	# 8 - Teacher	80 hrs.	1/300 th
West, Melissa	7/8/13 – 8/2/13	#45 - Teacher	80 hrs.	1/300 th

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 37,643
Budget Code: 5124-G-26709-23300-0406 “Special Aid Funds”
Description: Teaching Summer School
Justification: Teaching Rochester Summer Scholars Program to Grade 3 students.
 Wallace Foundation Grant
Schedule: Monday-Friday; 4 pm – 7 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>
Beckley, Christi	8/5/13 - 8/9/13	# 5 - Teacher	20 hrs.	1/300 th
Bissell, Todd	8/5/13 - 8/9/13	#42 - Teacher	20 hrs.	1/300 th
Boyle, Jennifer	8/5/13 - 8/9/13	#33 - Teacher	20 hrs.	1/300 th
Braley, William	8/5/13 - 8/9/13	#33 - Teacher	20 hrs.	1/300 th
Burgess, Jennifer	8/5/13 - 8/9/13	#33 - Teacher	20 hrs.	1/300 th
Carroll McCarthy, Annmarie	8/5/13 - 8/9/13	#39 - Teacher	20 hrs.	1/300 th
Consaul, Robert	8/5/13 - 8/9/13	#25 - Teacher	20 hrs.	1/300 th
Cunningham, Chandra	8/5/13 - 8/9/13	#39 - Teacher	20 hrs.	1/300 th
DeCarlo, Heather	8/5/13 - 8/9/13	#43 - Teacher	20 hrs.	1/300 th

Dixon, Bukeka	8/5/13 - 8/9/13	# 12 - Teacher	20 hrs.	1/300 th
Doell, Charlene	8/5/13 - 8/9/13	#28 - Teacher	20 hrs.	1/300 th
Dunn, Amanda	8/5/13 - 8/9/13	NECP - Teacher	20 hrs.	1/300 th
Farrell, Charles	8/5/13 - 8/9/13	#16 - Teacher	20 hrs.	1/300 th
Forkner, Amanda	8/5/13 - 8/9/13	#50 - Teacher	20 hrs.	1/300 th
Gerew, Karen	8/5/13 - 8/9/13	CO - Teacher	20 hrs.	1/300 th
Gibble, Katherine	8/5/13 - 8/9/13	#30 - Teacher	20 hrs.	1/300 th
Good, Jeffrey	8/5/13 - 8/9/13	#28 - Teacher	20 hrs.	1/300 th
Heiman, Maryanne	8/5/13 - 8/9/13	#41 - Teacher	20 hrs.	1/300 th
Itoh, Deborah	8/5/13 - 8/9/13	# 5 - Teacher	20 hrs.	1/300 th
Kleinman, Ann	8/5/13 - 8/9/13	#45 - Teacher	20 hrs.	1/300 th
Konecny-Perry, Georgina	8/5/13 - 8/9/13	#46 - Teacher	20 hrs.	1/300 th
Landy, Elizabeth	8/5/13 - 8/9/13	#41 - Teacher	20 hrs.	1/300 th
Lukhaup, Gretchen	8/5/13 - 8/9/13	#35 - Teacher	20 hrs.	1/300 th
Manley, E'Shantee	8/5/13 - 8/9/13	#43 - Teacher	20 hrs.	1/300 th
Marseglia, Vicki	8/5/13 - 8/9/13	# 9 - Teacher	20 hrs.	1/300 th
Mccabe, Eileen	8/5/13 - 8/9/13	#39 - Teacher	20 hrs.	1/300 th
Milian, Ana	8/5/13 - 8/9/13	#16 - Teacher	20 hrs.	1/300 th
Morales, Karen	8/5/13 - 8/9/13	#12 -Teacher	20 hrs.	1/300 th
Mros, Stephanie	8/5/13 - 8/9/13	#34 - Teacher	20 hrs.	1/300 th
Nguyen, Mai Lan	8/5/13 - 8/9/13	#33 - Teacher	20 hrs.	1/300 th
Roberts, Alana J.	8/5/13 - 8/9/13	# 8 - Teacher	20 hrs.	1/300 th
Rokosz, Mark	8/5/13 - 8/9/13	# 17 - Teacher	20 hrs.	1/300 th
Salvaggio, Cacilda	8/5/13 - 8/9/13	#28 - Teacher	20 hrs.	1/300 th
Simbari, Kelly M.	8/5/13 - 8/9/13	#39 - Teacher	20 hrs.	1/300 th
Smalley, Melissa	8/5/13 - 8/9/13	#45 - Teacher	20 hrs.	1/300 th
Suhail, Jamila	8/5/13 - 8/9/13	WFA - Teacher	20 hrs.	1/300 th
Tata, Mark	8/5/13 - 8/9/13	#41 - Teacher	20 hrs.	1/300 th
Vallone, Gia	8/5/13 - 8/9/13	# 8 - Teacher	20 hrs.	1/300 th
West, Melissa	8/5/13 - 8/9/13	#45 - Teacher	20 hrs.	1/300 th

Division Chief: Caterina Leone-Mannino

Principal/Director: Edith Silver

Spending: \$ 47,520

Budget Code: 5152-G-26709-2070-0406 "Special Aid Funds"

Description: Professional Development

Justification: Professional development for teachers teaching the Rochester Summer Scholars Program for Grade 3 students.

Schedule: Monday-Friday; 4 pm – 7 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>
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Beckley, Christi	7/8/13 – 8/2/13	# 5 - Teacher	36 hrs.	\$33/hr.
Bissell, Todd	7/8/13 – 8/2/13	#42 - Teacher	36 hrs.	\$33/hr.
Boyle, Jennifer	7/8/13 – 8/2/13	#33 - Teacher	36 hrs.	\$33/hr.
Braley, William	7/8/13 – 8/2/13	#33 - Teacher	36 hrs.	\$33/hr.
Burgess, Jennifer	7/8/13 – 8/2/13	#33 - Teacher	36 hrs.	\$33/hr.
Carroll McCarthy, Annmarie	7/8/13 – 8/2/13	#39 - Teacher	36 hrs.	\$33/hr.
Consaul, Robert	7/8/13 – 8/2/13	#25 - Teacher	36 hrs.	\$33/hr.
Cunningham, Chandra	7/8/13 – 8/2/13	#39 - Teacher	36 hrs.	\$33/hr.
DeCarlo, Heather	7/8/13 – 8/2/13	#43 - Teacher	36 hrs.	\$33/hr.
Dixon, Bukeka	7/8/13 – 8/2/13	# 12 - Teacher	36 hrs.	\$33/hr.
Doell, Charlene	7/8/13 – 8/2/13	#28 - Teacher	36 hrs.	\$33/hr.
Dunn, Amanda	7/8/13 – 8/2/13	NECP - Teacher	36 hrs.	\$33/hr.
Farrell, Charles	7/8/13 – 8/2/13	#16 - Teacher	36 hrs.	\$33/hr.
Forkner, Amanda	7/8/13 – 8/2/13	#50 - Teacher	36 hrs.	\$33/hr.
Gerew, Karen	7/8/13 – 8/2/13	CO - Teacher	36 hrs.	\$33/hr.
Gibble, Katherine	7/8/13 – 8/2/13	#30 - Teacher	36 hrs.	\$33/hr.
Good, Jeffrey	7/8/13 – 8/2/13	#28 - Teacher	36 hrs.	\$33/hr.
Heiman, Maryanne	7/8/13 – 8/2/13	#41 - Teacher	36 hrs.	\$33/hr.
Itoh, Deborah	7/8/13 – 8/2/13	# 5 - Teacher	36 hrs.	\$33/hr.
Kleinman, Ann	7/8/13 – 8/2/13	#45 - Teacher	36 hrs.	\$33/hr.
Konecny-Perry, Georgina	7/8/13 – 8/2/13	#46 - Teacher	36 hrs.	\$33/hr.
Landy, Elizabeth	7/8/13 – 8/2/13	#41 - Teacher	36 hrs.	\$33/hr.
Lukhaup, Gretchen	7/8/13 – 8/2/13	#35 - Teacher	36 hrs.	\$33/hr.
Manley, E'Shantee	7/8/13 – 8/2/13	#43 - Teacher	36 hrs.	\$33/hr.
Marseglia, Vicki	7/8/13 – 8/2/13	# 9 - Teacher	36 hrs.	\$33/hr.
Mccabe, Eileen	7/8/13 – 8/2/13	#39 - Teacher	36 hrs.	\$33/hr.
Milian, Ana	7/8/13 – 8/2/13	#16 - Teacher	36 hrs.	\$33/hr.
Morales, Karen	7/8/13 – 8/2/13	#12 -Teacher	36 hrs.	\$33/hr.
Mros, Stephanie	7/8/13 – 8/2/13	#34 - Teacher	36 hrs.	\$33/hr.
Myers, Edward	7/8/13 – 8/2/13	SOTA - Teacher	36 hrs.	\$33/hr.
Nguyen, Mai Lan	7/8/13 – 8/2/13	#33 - Teacher	36 hrs.	\$33/hr.
Roberts, Alana J.	7/8/13 – 8/2/13	# 8 - Teacher	36 hrs.	\$33/hr.
Rokosz, Mark	7/8/13 – 8/2/13	# 17 - Teacher	36 hrs.	\$33/hr.
Salvaggio, Cacilda	8/5/13 - 8/9/13	#28 - Teacher	36 hrs.	\$33/hr.
Simbari, Kelly M.	7/8/13 – 8/2/13	#39 - Teacher	36 hrs.	\$33/hr.
Smalley, Melissa	7/8/13 – 8/2/13	#45 - Teacher	36 hrs.	\$33/hr.
Suhail, Jamila	7/8/13 – 8/2/13	WFA - Teacher	36 hrs.	\$33/hr.
Tata, Mark	7/8/13 – 8/2/13	#41 - Teacher	36 hrs.	\$33/hr.
Vallone, Gia	7/8/13 – 8/2/13	# 8 - Teacher	36 hrs.	\$33/hr.

West, Melissa 7/8/13 – 8/2/13 #45 - Teacher 36 hrs. \$33/hr.

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 6,270
Budget Code: 5152-G-75516-2070-0406 “Special Aid Funds”
Description: Extended Learning
Justification: Assist in testing Grade 4 student in September 2013 for Wallace Foundation Grant – Rochester Summer Scholars
Schedule: Monday-Friday; 3 pm -5 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>
Bauman, Kelly	9/1/13 - 9/30/13	#3 – Teacher	10 hrs.	\$33/hr.
Benton, Jennifer	9/1/13 - 9/30/13	#15 – Teacher	10 hrs.	\$33/hr.
Branner, Danielle	9/1/13 - 9/30/13	#52 – Teacher	10 hrs.	\$33/hr.
Burgess, Jennifer	9/1/13 - 9/30/13	#33 – Teacher	10 hrs.	\$33/hr.
Carroll-McCarthy, A	9/1/13 - 9/30/13	#39 – Teacher	10 hrs.	\$33/hr.
Cope, Sherry	9/1/13 - 9/30/13	#54 - Teacher	10 hrs.	\$33/hr.
Cox-Hiler, Jocelyn	9/1/13 - 9/30/13	#5 – Teacher	10 hrs.	\$33/hr.
Davis, Elizabeth	9/1/13 - 9/30/13	#34 – Teacher	10 hrs.	\$33/hr.
Doe, Patrick	9/1/13 - 9/30/13	#28 – Teacher	10 hrs.	\$33/hr.
Fazily, Fawzia	9/1/13 - 9/30/13	#53 – Teacher	10 hrs.	\$33/hr.
Garrow, Lisa	9/1/13 - 9/30/13	#1 – Teacher	10 hrs.	\$33/hr.
Harrell, Dwana	9/1/13 - 9/30/13	#2 – Teacher	10 hrs.	\$33/hr.
Mendelson, Kimberly	9/1/13 - 9/30/13	#22 – Teacher	10 hrs.	\$33/hr.
Mezzoprete, Caroline	9/1/13 - 9/30/13	#46 – Teacher	10 hrs.	\$33/hr.
Reininger, Jennifer	9/1/13 - 9/30/13	#8 - Teacher	10 hrs.	\$33/hr.
Rice, Paula Marie	9/1/13 - 9/30/13	#17 – Teacher	10 hrs.	\$33/hr.
Rowe, Joanna	9/1/13 - 9/30/13	#25 – Teacher	10 hrs.	\$33/hr.
Stadt, Kara	9/1/13 - 9/30/13	#43 – Teacher	10 hrs.	\$33/hr.
West, Melissa	9/1/13 - 9/30/13	#45 – Teacher	10 hrs.	\$33/hr.

Division Chief: Caterina Leone-Mannino
Principal/Director: Edith Silver
Spending: \$ 3762
Budget Code: 5152-G-75516-2330-0406 “Special Aid Funds”
Description: Extended Learning
Justification: Professional development for Wallace Foundation Grant – Rochester Summer Scholars
Schedule: Monday-Friday; 3 pm -5 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>
Garrow, Lisa	5/24/13 - 6/1/13	#1 – Teacher	6 hrs.	\$33/hr.
Harrell, Dwana	5/24/13 - 6/1/13	#2 – Teacher	6 hrs.	\$33/hr.
Bauman, Kelly	5/24/13 - 6/1/13	#3 – Teacher	6 hrs.	\$33/hr.
Cox-Hiler, Jocelyn	5/24/13 - 6/1/13	#5 – Teacher	6 hrs.	\$33/hr.
Reininger, Jennifer	5/24/13 - 6/1/13	#8 - Teacher	6 hrs.	\$33/hr.
Benton, Jennifer	5/24/13 - 6/1/13	#15 – Teacher	6 hrs.	\$33/hr.
Rice, Paula Marie	5/24/13 - 6/1/13	#17 – Teacher	6 hrs.	\$33/hr.
Mendelson, Kimberly	5/24/13 - 6/1/13	#22 – Teacher	6 hrs.	\$33/hr.
Rowe, Joanna	5/24/13 - 6/1/13	#25 – Teacher	6 hrs.	\$33/hr.
Doe, Patrick	5/24/13 - 6/1/13	#28 – Teacher	6 hrs.	\$33/hr.
Burgess, Jennifer	5/24/13 - 6/1/13	#33 – Teacher	6 hrs.	\$33/hr.
Davis, Elizabeth	5/24/13 - 6/1/13	#34 – Teacher	6 hrs.	\$33/hr.
Carroll-McCarthy, A	5/24/13 - 6/1/13	#39 – Teacher	6 hrs.	\$33/hr.
Stadt, Kara	5/24/13 - 6/1/13	#43 – Teacher	6 hrs.	\$33/hr.
West, Melissa	5/24/13 - 6/1/13	#45 – Teacher	6 hrs.	\$33/hr.
Mezzoprete, Caroline	5/24/13 - 6/1/13	#46 – Teacher	6 hrs.	\$33/hr.
Branner, Danielle	5/24/13 - 6/1/13	#52 – Teacher	6 hrs.	\$33/hr.
Fazily, Fawzia	5/24/13 - 6/1/13	#53 – Teacher	6 hrs.	\$33/hr.
Cope, Sherry	5/24/13 - 6/1/13	#54 - Teacher	6 hrs.	\$33/hr.

Division Chief: Caterina Leone-Mannino

Principal/Director: Caterina Leone-Mannino

Spending: \$794

Budget Code: 5152-A-39409-2330-4520 (General Fund – C4E)

Description: Teacher Planning and Professional Development for Summer Program

Justification: Teacher Planning and Professional Development for Rochester Young Scholars Academy at Geneseo (RYSAG), an interdisciplinary, thematic and residential program directed at rising seventh- through tenth-grade students. Rochester Young Scholars spend two weeks at the SUNY campus in Geneseo, NY. This year’s camp theme is emergency preparedness and will offer programming that will train students to be prepared for, to respond to and mitigate various disasters using the Community Emergency Response Training (CERT) protocol. Students who complete this 2-week long Homeland Security protocol program will earn their CERT and may be called on to help in real emergencies, including understanding a viral outbreak.

Schedule: 5152-A-39409-2330-4520 (General Fund – C4E)

Strategic Plan: Teacher Planning and Professional Development for Summer Program

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Delehanty, Daniel	7/15/13 – 7/26/13	East - Teacher	12 hrs.	\$33/hr.

Dow, Chad E. 7/15/13 – 7/26/13 WCA – Teacher 12 hrs. \$33/hr.

Division Chief: Caterina Leone-Mannino
Principal/Director: Caterina Leone-Mannino
Spending: \$6020
Budget Code: 5132-A-39409-2330-4520 (General Fund – C4E)
Description: Teaching Summer Program
Justification: Teaching Support for Rochester Young Scholars Academy at Geneseo (RYSAG), an interdisciplinary, thematic and residential program directed at rising seventh- through tenth-grade students. Rochester Young Scholars spend two weeks at the SUNY campus in Geneseo, NY. This year’s camp theme is emergency preparedness and will offer programming that will train students to be prepared for, to respond to and mitigate various disasters using the Community Emergency Response Training (CERT) protocol. Students who complete this 2-week long Homeland Security protocol program will earn their CERT and may be called on to help in real emergencies, including understanding a viral outbreak.
Schedule: Monday-Friday; 8 a.m. – 4 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>
Delehanty, Daniel	7/15/13 – 7/26/13	East - Teacher	10 days	1/200
Dow, Chad E.	7/15/13 – 7/26/13	WCA – Teacher	10 days	1/200

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

Resolution No 2012-13: 689

By Member of the Board Commissioner Cruz

Whereas, the District heretofore entered into an Agreement with Rochester Education Foundation, 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 **Rochester Education Foundation, Inc.**, 250 Mill Street, Rochester, NY, to assistance the District in creating and improving the engagement of volunteers, businesses and the greater community to provide additional opportunities and resources, including donated instruments and musical opportunities, books and literacy resources for literacy activities and home libraries, with the goal to promote partnerships that lead to greater resources for students and ultimately increased academic performance and success of all

students throughout the District, for the period May 24, 2013, or as soon thereafter as the Agreement is fully executed, through November 1, 2013, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the School District Management Efficiency Grant, through the Office of Chief of Staff, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: D

Justification: Increase our focus on college and/or career readiness.

Seconded by Member of the Board Commissioner Elliott

Adopted 4-2 with Commissioner Adams and Commissioner Elliott dissenting and Commissioner Campos absent

Resolution No 2012-13: 690

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Regional Transit Service Incorporated**, 1372 East Main Street, Rochester, NY, to provide District high school students with bus transportation to and from school for Summer School Programs, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for a sum not to exceed Three Hundred Eighty Nine Thousand Nine Hundred Two Dollars (\$389,902.00), funded by the Transportation Department, contingent upon budget appropriations and 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 Commissioner Elliott

Adopted 6-0 with Commissioner Campos absent

Resolution No 2012-13: 691

By Member of the Board Commissioner Cruz

Whereas, the District wishes to utilize ARAMARK Educational Services LLC to procure food on a pass-thru basis whereby the District may purchase food at cost (no mark-up) and the District is entitled to any rebates that apply to the food purchase; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **ARAMARK Educational Services LLC**, 1101 Market Street, Philadelphia, PA, to provide food required for District Summer Programs and miscellaneous catering events, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for a sum not to exceed Five Hundred Fifty Thousand

Dollars (\$550,000.00), funded by the School Food Services Fund, through the School Food Services Department, contingent upon budget appropriations and 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 Commissioner Elliott
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2012-13: 692

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hillside Children's Center (Hillside Family of Agencies)**, 1183 Monroe Avenue, Rochester, NY, to provide Day Treatment Program services for students placed in a special class program consisting of six (6) students, one (1) teacher and one (1) teacher assistant or paraprofessional, utilizing positive behavioral interventions (PBI) and crisis intervention models with the goal to enhance learning, teach positive replacement behaviors and effective coping strategies, and maintain close communication between home and school for eighteen students at Clara Barton School No. 2, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, for a sum not to exceed Two Hundred Twenty Thousand Nine Hundred Nineteen Dollars (\$220,919.00), funded by the Department of Specialized Services, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: B

Strategic Goal: 3; Objective: C

Justification: Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery. Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.

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

Resolution No 2012-13: 693

By Member of the Board Commissioner Cruz

Whereas, certain employees of the District are organized into five (5) Collective

Bargaining Units, and other employees not represented by a collective bargaining unit include individuals in the Superintendent's Employee Group, the Board Employee Group, other confidential Competitive Class civil service employees, as well as a number of other unrepresented part-time employees (UPTE) which include the positions of Cafeteria Aides (also known as Lunchroom Aides), Substitute Food Service Helpers and Substitute Cleaners; and

Whereas, individuals employed as UPTE do not otherwise receive general wage increases or employment benefits; and

Whereas, the Board has determined that an increase for UPTE positions is warranted and in the best interests of the District; therefore be it

Resolved, that the Board hereby authorizes a 3.5% general increase to the part-time hourly wage rate of unrepresented part-time employees of the District, effective July 1, 2013.

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

Resolution No 2012-13: 694

By Member of the Board Commissioner Cruz

Whereas, the Board of Education has been notified that the Parent Teacher Association of School No. 23 has donated \$4,000 to be used to install pavement at Francis Parker School No. 23 to create four square courts for students' use during recess and family functions held at the school, and

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

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

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

Resolution No 2012-13: 695

Center on Reinventing Public Education (CRPE) resolution to disaffiliate Rochester City School District.

By Member of the Board Commissioner Cruz

Whereas, the Rochester City School District leadership team, including the Superintendent and Board of Education, has articulated a commitment to improving education through approaches

which include implementing a solid core of instruction and supports across all schools rather than the cyclical opening and closing of “branded” schools characteristic of the District’s former “portfolio of schools” approach;

Whereas, the District commits to improved school options, replicating locally successful programs and ensuring resource equity to optimize neighborhood schools as the preferred choice for more families; and

Whereas, The Center On Reinventing Public Education promotes privatization of public education by, for example, disseminating a “portfolio strategy” based on closing and opening schools cyclically, favoring the closure of public schools and the opening of privately operated charter schools; and

Whereas, The Center On Reinventing Public Education has been criticized for policy advocacy driven by a market-based “reform” agenda and not backed by high quality, or in some cases any, research, promoting, for example, larger class sizes, “blended learning” in which children spend more time in front of computers and less time learning from teachers, and distortions of data on enrollment patterns of special needs children in charter schools; and

Whereas, the Rochester City School District is listed as an affiliated school district on the CRPE website, and includes detailed organization charts listing Rochester City School District employees by name, and CRPE has rated Rochester and the District on various dimensions reflecting their view of “progress” toward a market-oriented vision of “reform;” and

Whereas, according to the New York State School Boards Association, the major roles of school board members are to serve as representative of the entire community, steward of the district’s resources, leader of the district and advocate for public education; therefore be it

Resolved, that the Rochester City School District will disaffiliate from the Center On Reinventing Public Education and inform the organization of that action; and be it further

Resolved, that any affiliation which results in the District becoming associated or named, symbolically or materially, with an external organization that engages in policy advocacy or supports implementation of products or services according to criteria defined other than by the Rochester City School District Board of Education, will require approval by the Board.

**Seconded by Member of the Board Commissioner Elliott
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2012-13: 696

By Member of the Board Commissioner Cruz

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
Santana, Raul	ESOL	July 1, 2013

**Seconded by Member of the Board Commissioner Adams
Adopted 4-0 with Vice President White, Commissioner Campos and Commissioner Elliott
absent**

**Motion to remove Resolution No. 2012-13: 545 from table made by Vice President White,
seconded by Commissioner Cruz. Motion carries 6-0 with Commissioner Campos absent.**

**Motion to amend Resolution No. 2012-13: 545 to 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 Fifty Thousand Dollars (\$50,000.00) made by Commissioner
Cruz, seconded by Commissioner Adams. Motion carries 5-1 with Commissioner Elliott
dissenting and Commissioner Campos absent.**

Resolution No 2012-13: 545

By Member of the Board Commissioner Cruz

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 Fifty Thousand Dollars (\$50,000.00), 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 Vice President White

Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent

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

Goal 1: Student Achievement and Growth: We will ensure that each of our students is academically prepared to succeed in college, life and the global economy.	
Objective A	Implement the Common Core curriculum.
Objective B	Implement Teacher Leader Evaluation/APPR.
Objective C	Meet New York State requirements as a “Focus District.”
Objective D	Increase our focus on college and/or career readiness.
Objective E	Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.
Objective F	Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.
Goal 2: Parental, Family and Community Involvement: We will engage and collaborate with all our stakeholders, to hold ourselves collectively accountable for our students’ success.	
Objective A	Provide parents/guardians with diverse opportunities for active family participation in their student’s education.
Objective B	Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery.
Objective C	Work collaboratively our partners to increase the time devoted to literacy.
Goal 3: Communication and Customer Service: We will continually inform and seek input from parents, students, staff and members of the Rochester community, to continuously improve the quality of our instructional programs and operations	
Objective A	Adopt operational standards, practices and business processes to improve our levels of customer service and transparency.
Objective B	Improve the timeliness and customer-focus of our responses to complaints and service requests.
Objective C	Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.
Goal 4: Effective and Efficient Allocation of Resources: We will stabilize our finances, fund our priorities, and focus resources on significantly improving student achievement.	
Objective A	Eliminate the projected FY 12-13 budget gap of \$33 Million and prepare a 5-year plan to address the structural gap.
Objective B	Improve the efficiency of Central Office staff.
Objective C	Reduce administrative and consultant expense.
Objective D	Negotiate collective bargaining agreements to moderate the increase in cost of employee salaries, wages, overtime, additional pay, health care, other benefits, time off and substitute pay.
Objective E	More effectively use space to control facilities’ capital and leased costs.
Objective F	Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.
Objective G	Allocate and align staffing with school building needs, curriculum needs and state mandates.
Goal 5: Management Systems: We will improve the efficiency and effectiveness of management systems that impact operations of Central Office and our schools, to facilitate the accomplishment of all goals and objectives.	
Objective A	Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.
Objective B	Support school efforts to meet Common Core standards of excellence for curriculum, extra-curricular and physical environments.
Objective C	Design and implement standards of excellence for the recruitment, development and retention of a highly effective and diverse staff.
Objective D	Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.