

## HUMAN CAPITAL INITIATIVES

### Resolution No 2010-11: 197

#### By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **assigned to the “acting” position** shown, at the salary stated, effective September 1, 2010:

Kania, Karl J., Acting Assistant Director of Testing & Accountability, Central Office, \$83,517

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

### Resolution No 2010-11: 198

#### By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **assigned to the “acting” position** shown, at the salary stated, effective August 26, 2010:

Cardilli, Brian T., Acting Coordinating Administrator of Special Education, Northeast/Northwest College Preparatory High School, \$65,000

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

### Resolution No 2010-11: 199

#### By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **assigned to the “acting” position** shown, at the salary stated, effective September 2, 2010:

Collins, Akilah, Acting Assistant Principal, Wilson Foundation Academy, \$70,000

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

**Resolution No 2010-11: 200**

**By Member of the Board Commissioner Powell**

Resolved, That, Resolution No. 91, dated August 26, 2010, be, and hereby is, amended to **change the tenure area of the permanent appointment**, granted to Michael Whann, from Social Studies to School Social Worker, effective September 1, 2010.

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

**Resolution No 2010-11: 201**

**By Member of the Board Commissioner Powell**

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

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

**PRINCIPAL**

Aronson, Mary J., August 31, 2010

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

**Motion to table Resolution No. 2010-11: 202 made by Commissioner Powell. Seconded by Commissioner Cruz. Adopted 6-0 with Commissioner White absent**

**Resolution No 2010-11: 202**

**By Member of the Board**

Resolved, That, Resolution No. 92, dated August 26, 2010, be, and hereby is, amended to **rescind the permanent appointment**, granted to Durla Weller, school social worker, effective September 4, 2010.

**Seconded by Member of the Board**

**Resolution No 2010-11: 203**

**By Member of the Board Commissioner Powell**

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named teachers, having satisfactorily completed the three years of probationary service allowed under State Law and required by the Board of Education, be, and they hereby 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 of Education at any time to abolish these positions:

**ELEMENTARY**

Guzman, Carmen G. (Bilingual), October 21, 2010  
White, Nichole, October 21, 2010

**PHYSICAL EDUCATION**

Cruz, Salvador O., October 31, 2010  
Lindsay, Rena, October 1, 2010

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Special Education**

Cruz, Iris M., October 3, 2010  
Gonzalez, Denise V. (Bilingual), October 8, 2010  
Lobdell, Nickole, October 13, 2010  
Stowell, Jessica L., October 14, 2010  
Thomas, Stephanie, October 26, 2010

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

**Resolution No 2010-11: 204**

**By Member of the Board Commissioner Powell**

Resolved, That, Resolution No. 184, dated August 26, 2010, be, and hereby is, amended to **rescind the recalls granted to** the following named certificated employees, in the titles listed, effective August 13, 2010:

**BUSINESS/MARKETING**

Gordon, Cynthia  
McDonald, William

**FAMILY & CONSUMER SCIENCE**

Jones-Effah, Jennifer J.  
Kaiser, Linda B.

**FOREIGN LANGUAGE**

Passarell, Megan M.

**PERFORMING ARTS**

Zydowicz, Anna K.

**VOCATIONAL EDUCATION**

**Printing Trades**

Cook, Jaclyn S.

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

**Resolution No 2010-11: 205**

**By Member of the Board Commissioner Powell**

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **probationary teachers in new tenure areas**, effective on the dates indicated:

Bateman, Amy, Special Education to English, September 1, 2010  
August 31, 2013

Barnett, Lisa, Elementary Education to School Psychology, September 1, 2010  
August 31, 2012

Dyminski, Edward, Business/Marketing to Construction Trades September 1, 2010  
August 31, 2012

Girven, Lynn, Special Education to Social Studies, September 1, 2010  
August 31, 2012

Nicholas-Cortez, Julie, Special Education to Mathematics, September 1, 2010  
August 31, 2013

Rice, Quiana, Special Education to Elementary Education, September 1, 2010  
August 31, 2013

Smith, Diane E., Elementary Education to ESOL, September 1, 2010  
August 31, 2012

Weisenreder, Michael, Family & Consumer Science to Culinary Arts, September 1, 2010  
August 31, 2012

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

**Resolution No 2010-11: 206**

**By Member of the Board Commissioner Powell**

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

**ELEMENTARY**

Chappell, Kim	September 1, 2010 August 31, 2013	\$42,872	School No. 9
Dey, LaDonna	September 1, 2010 August 31, 2013	\$41,725	School No. 22
Garfield, Shalonda	September 1, 2010 August 31, 2013	\$40,791	School No. 41
Hilliard, Lexie	September 1, 2010 August 31, 2013	\$40,791	School No. 58
Mathews, Omayra (bilingual)	September 1, 2010 August 31, 2013	\$41,825	School No. 9
McGuinness, Julie (bilingual)	September 1, 2010 August 31, 2013	\$43,999	School No. 9
Rivera, Emily	September 1, 2010 August 31, 2013	\$41,825	School No. 15
Toscana, Margaret	September 1, 2010 August 31, 2013	\$41,825	School No. 22
Stagnitto, Angelique	September 1, 2010 August 31, 2013	\$42,872	School No. 39
Wegman, Lisa M.	September 1, 2010 August 31, 2013	\$49,076	School No. 41
Williams, Mark	September 1, 2010 August 31, 2013	\$41,825	School No. 9

**SECONDARY ACADEMIC**

**English**

Anderson, Ashley	September 1, 2010 August 31, 2013	\$41,825	R. Brown
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Houston, Reginald	September 1, 2010 August 31, 2013	\$42,872	Monroe
Sturm, Sara	September 1, 2010 August 31, 2013	\$41,825	Monroe
Thornberg, Cheryl	September 1, 2010 August 31, 2013	\$46,848	School No. 3
Knauf, Christine	September 1, 2010 August 31, 2013	\$40,791	East
<b>Mathematics</b>			
Cofield, Jason	September 1, 2010 August 31, 2012	\$43,999	Charlotte
Johnson, Lauren	September 1, 2010 August 31, 2013	\$40,791	R. Brown
Melendez, Jaschira	September 1, 2010 August 31, 2013	\$42,872	School No. 19
Moore, Andrew	September 1, 2010 August 31, 2013	\$41,825	Wilson Commence.
Rahill, Dion	September 1, 2010 August 31, 2013	\$47,948	East
Spartano, Danielle	September 1, 2010 August 31, 2013	\$42,872	YAEHS
Wilson, Timothy F.	September 1, 2010 August 31, 2013	\$40,791	NECP
Yip, Jimmy	September 1, 2010 August 31, 2013	\$41,825	Edison Engineering
<b>Science</b>			
Dunbar, LaToya	September 1, 2010 August 31, 2013	\$41,825	Marshall
Pasqualucci, Thomas J.	September 1, 2010 August 31, 2013	\$42,872	Wilson Commence.
Schulz, Katilin	September 1, 2010 August 31, 2013	\$42,872	Jefferson
Torres, Crisanta (Bilingual)	September 1, 2010 August 31, 2012	\$47,948	Monroe
Webster, Andrew	September 1, 2010 August 31, 2012	\$44,563	School No. 39

**Social Studies**

Huber, Bradley	September 1, 2010 August 31, 2013	\$41,825	Monroe
Degro, Jorge	September 1, 2010 August 31, 2013	\$40,791	Monroe
Rodriguez, Anthony	September 1, 2010 August 31, 2013	\$41,825	Monroe
Simmons, Tracy	September 1, 2010 August 31, 2013	\$40,791	R. Brown

**PERFORMING ARTS****Theater**

Accorso, Michelle	September 1, 2010 August 31, 2013	\$41,825	School of the Arts
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**SCHOOL COUNSELOR**

Corteville, Mary	September 1, 2010 August 31, 2013	\$41,825	East
Robinson, Eric	September 1, 2010 August 31, 2013	\$41,825	East
Sanchez-Baez, Eliany	September 1, 2010 August 31, 2013	\$43,999	Placement Center

**SCHOOL PSYCHOLOGY**

Dehmler, Kristin	September 1, 2010 August 31, 2013	\$47,948	School No. 17
McCullough, Tynisa	September 1, 2010 August 31, 2013	\$47,076	Charlotte (.6) School No. 46 (.4)
Mosetti, Victoria	September 1, 2010 August 31, 2013	\$47,948	Edison

**SCHOOL SOCIAL WORKER**

Bustos, Yolanda (Bilingual)	September 1, 2010 August 31, 2013	\$45,692	School No. 35 School No. 22
Cooper, Pamela	September 1, 2010 August 31, 2013	\$44,563	Edison Engineering Edison Imaging
Davis, Kelley	September 1, 2010 August 31, 2013	\$46,848	Charlotte

Diaz, Elena (Bilingual)	September 1, 2010 August 31, 2013	\$69,250	School No. 9 School No. 28
Figueroa, Jini	September 1, 2010 August 31, 2013	\$41,825	I'M Ready School No. 57
Lee-McIntyre, Cheryl	September 9, 2010 September 8, 2013	\$46,484	Youth & Justice
Sheppard, Tamara	September 7, 2010 September 6, 2013	\$45,692	School No. 50
Weaver, Jessica	September 1, 2010 August 31, 2013	\$43,999	School No. 42

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Teacher of the Deaf**

Belfiore, Julie	September 1, 2010 August 31, 2013	\$60,035	School No. 1
Remelt, Sarah	September 13, 2010 September 12, 2013	\$43,999	

**Special Education**

Craig, Gregory	September 1, 2010 August 31, 2013	\$43,999	School No. 25
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**Seconded by Member of the Board Vice President Campos  
Adopted 6-0 with Commissioner White absent**

**Resolution No 2010-11: 207**

**By Member of the Board Commissioner Powell**

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

**ELEMENTARY**

Conaway, Megan	September 1, 2010	School No. 8	\$40,791	1.0
Franz, Caitlin	September 1, 2010	School No. 44	\$20,395	.5
Millet, Ashley	September 1, 2010	School No. 35	\$41,825	1.0
Robach, Lindsay	September 1, 2010	School No. 28	\$41,825	1.0
Tobin, Maria	September 1, 2010	School No. 3	\$40,791	1.0
Vargas, Veronica	September 1, 2010	School No. 5	\$43,999	1.0



**SECONDARY ACADEMIC**

**English**

Ferara, Jaclyn	September 1, 2010	School No. 19	\$24,474	.6
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**Mathematics**

Seeley, Steven M.	September 1, 2010	NWCP	\$44,563	1.0
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**Science**

Mahlen, Nancy	September 1, 2010	Wilson Comm.	\$30,799	.7
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**PERFORMING ARTS**

**Dance**

Zydowicz, Anna	September 1, 2010	School of the Arts	\$26,737	.6
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**LIBRARY MEDIA SPECIALIST**

Daitz, Janice	August 25, 2010	School No. 39	\$35,199	.8
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**SCHOOL PSYCHOLOGY**

Frisbee, Stacy A.	September 1, 2010	Central Office	\$47,948	1.0
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**EDUCATION OF CHILDREN WITH DISABILITIES**

**Teacher of the Speech and Hearing Handicapped**

Guerrera, Amy	September 1, 2010	Itinerant	\$50,589	1.0
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**Seconded by Member of the Board Vice President Campos  
Adopted 6-0 with Commissioner White absent**

**Resolution No 2010-11: 208**

**By Member of the Board Commissioner Powell**

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

**ELEMENTARY**

Broome, Sara	September 1, 2010 through June 30, 2011	School No. 3
Colon, David	September 1, 2010 through June 30, 2011	School No. 9
Goldsberry, Pamela	September 1, 2010 through June 30, 2011	School No. 8
Thomas, Gayle	September 1, 2010 through June 30, 2011	School No. 45
Watson-Breedlove, Pamela	September 1, 2010 through June 30, 2011	School No. 28

Yoder, Amanda	September 1, 2010 through June 30, 2011	School No. 9
Ziegler, Kristin	September 1, 2010 through June 30, 2011	School No. 46

**SECONDARY ACADEMIC**

**English**

Nolan, Karen	September 1, 2010 through January 28, 2011	FTHS
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**Mathematics**

Deignan, Marilyn	September 1, 2010 through January 21, 2011	Marshall
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**PHYSICAL EDUCATION**

O'Toole, Brendan	September 1, 2010 through June 30, 2011	Wilson Foundation
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**EDUCATION OF CHILDREN WITH DISABILITIES**

**Special Education**

Fenn, Melissa	September 1, 2010 through June 24, 2011	Monroe
Oliveiri, Sara Anne	September 1, 2010 through June 24, 2011	School No. 5
Rampello, Rebecca L.	September 1, 2010 through June 24, 2011	East
Thomas, Brooke C.	September 1, 2010 through June 24, 2011	NECP
Wethers, Rachel M.	September 1, 2010 through June 24, 2011	FTHS

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

**Resolution No 2010-11: 209**

**By Member of the Board Commissioner Powell**

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named certificated persons be, and they hereby are, granted a **family medical leave of absence, without pay**, beginning on and continuing through the dates indicated:

**ELEMENTARY**

Simmons, John	September 1, 2010 through November 26, 2010	School No. 8
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**SECONDARY ACADEMIC**

**English**

Abdul-Mateen, Ayanna	September 1, 2010 through June 24, 2011	FTHS
Miltsch, Tara	September 1, 2010 through October 29, 2010	Jefferson

**Social Studies**

Yaeger, Meghan	September 1, 2010 through November 19, 2010	NECP
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**FOREIGN LANGUAGE**

Proctor, Rita                      September 1, 2010 through June 24, 2011                      Jefferson

**SCHOOL COUNSELOR**

Gidley, Stacy                      September 1, 2010 through November 17, 2010                      NECP

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

**Resolution No 2010-11:     210**

**By Member of the Board Commissioner Powell**

Resolved, That, Resolution No. 185, dated August 26, 2010, be, and hereby is, amended to **rescind the retirements granted to** the following named certificated employees, in the titles listed, effective on the dates indicated:

**SECONDARY ACADEMIC**

**English**

Vetter, Greg                      July 1, 2010

**Mathematics**

Shantler, Jaclyn                      July 22, 2010

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

**Resolution No 2010-11:     211**

**By Member of the Board Commissioner Powell**

Resolved, That, Resolution No. 185, dated August 26, 2010, be, and hereby is, amended to **rescind the retirements granted to** the following named civil service employees, in the titles listed, effective on the dates indicated:

**HEARING OFFICER**

Banks, Deryk N.                      August 31, 2010

**CASH MANAGEMENT ANALYST**

Kwiecien, Robert

August 14, 2010

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

**Resolution No 2010-11: 212**

**By Member of the Board Commissioner Powell**

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

**PARENT GROUP LEADER**

Sweet, Nancy

July 1, 2010

RPPP

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

**Resolution No 2010-11: 213**

**By Member of the Board Commissioner Powell**

Resolved, That, Resolution No. 94, dated August 26, 2010, be, and hereby is, amended to **rescind the leave of absence, without pay, granted to Samuel Sacco**, social studies teacher, effective September 1, 2010 through June 24, 2011

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

**Resolution No 2010-11: 214**

**By Member of the Board Commissioner Powell**

Resolved, That, the **resignations** of the following named certificated persons, be, and they hereby are, accepted, effective on the dates indicated:

**ELEMENTARY**

Matias, Lillian

August 9, 2010

School No. 46

May, Douglas

August 29, 2010

School No. 42

**SECONDARY ACADEMIC**

**English**

Vetter, Greg July 1, 2010 FTHS

**Mathematics**

Allen, Arkee June 30, 2010 East  
Cody, Amy August 27, 2010 Edison IIT  
Roth, Jessica August 1, 2010 Charlotte  
Schudel, Michael August 1, 2010 Franklin Finance  
Shantler, Jaclyn July 22, 2010 SWW Foundation  
Simon, Christopher September 1, 2010 Wilson Foundation

**Science**

Butler, Jennifer W. July 31, 2010 Young Mothers  
Dibble, Eric August 17, 2010 East  
Marrero, Orlando September 1, 2010 Edison Business  
Tamfer, Andrea August 27, 2010 Jefferson

**Social Studies**

Gibbons, Brian August 24, 2010 Charlotte  
Gutierrez, Carmenza (Bilingual) August 13, 2010 Monroe

**LIBRARY MEDIA SPECIALIST**

Ojumu, Ayodele August 13, 2010 School No. 30  
Schaertl, Ranette August 25, 2010 School No. 43

**SCHOOL INSTRUCTOR**

Marren, Jennifer September 1, 2010 FLC

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Special Education**

Landon, Michelle M. August 31, 2010 School No. 50

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

**Resolution No 2010-11: 215****By Member of the Board Commissioner Powell**

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

<b>Name</b>	<b>Position/Location</b>	<b>Salary</b>	<b>Effective Date</b>
Cruz, Roberto	Custodian Engineer School No. 25	\$18.68/hr.	August 30, 2010
Hill, William	Custodian Engineer School No. 35	\$16.89/hr.	August 31, 2010

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

**Resolution No 2010-11: 216****By Member of the Board Commissioner Powell**

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

<b>Name</b>	<b>Position/Location</b>	<b>Salary</b>	<b>Effective Date</b>
Arboune, Eric	Custodial Assistant Wilson Commencement	\$11.30/hr.	September 7, 2010
Brightful, Charles	School Safety Officer East High School	\$11.44/hr.	August 13, 2010
Brown, Dionne	Grants Coordinator Grant Department	\$28.50/hr.	August 30, 2010
Coan, Gary	Custodial Assistant Freddie Thomas High School	\$10.46/hr.	September 7, 2010
DeCarlo, Patti	Teaching Assistant School No. 29	\$25.35/hr.	August 29, 2010
Dickerson, Charlotte	Teaching Assistant School No. 8	\$12.70/hr.	August 29, 2010
Federico, Joseph	Teaching Assistant School No. 1	\$21.42/hr.	August 29, 2010
Gaston, Urania	Custodial Assistant Freddie Thomas High School	\$8.74/hr.	August 30, 2010
Hucks, Wanda	Custodial Assistant School No. 45	\$9.67/hr.	August 30, 2010

Shepard, Owens	School Safety Officer Mobile Task Force	\$12.87/hr.	August 13, 2010
Macon, Michael	Teaching Assistant School No. 8	\$20.83/hr.	August 13, 2010
Mastrosimone, Pamela	Teaching Assistant School No. 34	\$25.35/hr.	August 13, 2010
Parker, Angela	Custodial Assistant Charlotte High School	\$9.29/hr.	August 30,2010

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

**Resolution No 2010-11: 217**

**By Member of the Board Commissioner Powell**

Resolved, That, upon the recommendation of Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, given **probationary appointments** to the competitive class position and location indicated, at the yearly salary rate stated and effective on the dates shown:

<b>Name</b>	<b>Position/Location</b>	<b>Salary</b>	<b>Effective Date</b>
Bermudez, Laiza	School Secretary School No. 39	\$18.48/hr.	September 13, 2010
Browne, Judy	School Secretary School No. 57	\$23.33/hr.	September 13, 2010
Butz, Michele	School Secretary School No. 15	\$18.48/hr.	August 23, 2010
Rinebold, Jessica	School Secretary School No. 23	\$18.48/hr.	September 13, 2010
Strong, Madeline	Clerk I Bilingual ELL Dept.	\$28.78/hr.	August 23, 2010

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

**Resolution No 2010-11: 218**

**By Member of the Board Commissioner Powell**

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

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
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Binger, Carl	Teaching Assistant School No. 29	August 27, 2010
Chandler, Andrea	Paraprofessional School No. 16	August 18, 2010
Rodriguez, Robert C.	School Safety Officer Bilingual Charlotte High School	August 25, 2010
Smith, Terrell	Paraprofessional School No. 8	August 18, 2010
Snyder, Carly	Paraprofessional Monroe High School	August 17, 2010

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

**Resolution No 2010-11: 219**

**By Member of the Board Commissioner Powell**

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

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Kaziska, Helen	Assistant Custodial Engineer School No. 33	October 1, 2010

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

**Resolution No 2010-11: 220**

**By Member of the Board Commissioner Powell**

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

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Mull, Otis	School Safety Officer Charlotte	August 24, 2010
Robinson, Marie	Custodial Assistant Northeast College Prep	August 30, 2010



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

**Resolution No 2010-11: 221**

**By Member of the Board Commissioner Powell**

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

<b>Name</b>	<b>Leave of Absence</b>	<b>Effective Date</b>
McMath, Kawana	Personal Leave of Absence	September 1, 2010

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

**Resolution No 2010-11: 222**

**By Member of the Board Commissioner Powell**

Resolved, That, upon the recommendation of the Superintendent of Schools, in accordance with provisions of the contractual agreement between the Rochester City School District and the Rochester Association of Paraprofessionals, Section 35 providing that regularly appointed paraprofessionals whose career goal is to become a teacher in the Rochester City School District and whose applications have been approved by the Joint-Association-District Committee, may upon the recommendation of the Superintendent of Schools, be **granted leave of absence** for study at eighty (80) percent of base salary for the length of the leave, the following named paraprofessionals be, and hereby are, granted such leave for the 2010-2011 school year unless otherwise indicated:

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Harris, Yolanda	Teacher Assistant Charlotte	September 1, 2010

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

**Resolution No 2010-11: 223****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 2010-2011 school year.

**Division Chief:** Dr. Jeanette Silvers

**Principal/Director:** Joyce Schultz

**Budget Code:** 5152-A-51013-2070-1209

**Description:** Training for teachers administering the mandated NYS Alternate Assessment grades 3 through 12.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Anderson, Denise	10/2/10	Charlotte HS – Teacher	3.5 hrs.	\$33/hr.
Bartholomay, Patricia	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Beasley, Sharon	10/2/10	Edison Imaging – Teacher	3.5 hrs.	\$33/hr.
Berry, Sharon	10/2/10	Edison Imaging – Teacher	3.5 hrs.	\$33/hr.
Bertram, Barbara	10/2/10	Charlotte HS – Teacher	3.5 hrs.	\$33/hr.
Boudreau, Cheryl	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Bringley, Joanne	10/2/10	Edison Engineering – Teacher	3.5 hrs.	\$33/hr.
Brown, Bridget	10/2/10	East HS – Teacher	3.5 hrs.	\$33/hr.
Constantino, Beverly	10/2/10	# 28 – Teacher	3.5 hrs.	\$33/hr.
Craib, Gail	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Cropo, Shawn	10/2/10	Edison Engineering – Teacher	3.5 hrs.	\$33/hr.
Daniel, Diana	10/2/10	Charlotte HS – Teacher	3.5 hrs.	\$33/hr.
Edwards, Shelly	10/2/10	# 29 – Teacher	3.5 hrs.	\$33/hr.
Feola, Staci	10/2/10	Charlotte HS – Teacher	3.5 hrs.	\$33/hr.
Gelabert, Anita	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Gibbons, Patrick	10/2/10	Edison Engineering – Teacher	3.5 hrs.	\$33/hr.
Gnann, Sue	10/2/10	# 29 – Teacher	3.5 hrs.	\$33/hr.
Hamza, Deborah	10/2/10	Edison Applied Tech – Teacher	3.5 hrs.	\$33/hr.

Howe, Nancy	10/2/10	Charlotte HS – Teacher	3.5 hrs.	\$33/hr.
Hussong, Nancy	10/2/10	Edison Engineering – Teacher	3.5 hrs.	\$33/hr.
Kadow-Smith, Kim	10/2/10	#4 – Teacher	3.5 hrs.	\$33/hr.
Kusovich, Cathy	10/2/10	Charlotte HS – Teacher	3.5 hrs.	\$33/hr.
LaPlaca, Sandra	10/2/10	Marshall HS – Teacher	3.5 hrs.	\$33/hr.
Losapio, Jessica	10/2/10	# 29 – Teacher	3.5 hrs.	\$33/hr.
Marasco, Jodie	10/2/10	East HS – Teacher	3.5 hrs.	\$33/hr.
Metherell, Donna	10/2/10	Edison Engineering – Teacher	3.5 hrs.	\$33/hr.
Meyer, Patricia	10/2/10	Edison Engineering – Teacher	3.5 hrs.	\$33/hr.
Morris, Lynda	10/2/10	# 29 – Teacher	3.5 hrs.	\$33/hr.
Mussnug, Patricia	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Nagar, Rebecca	10/2/10	#33 – Teacher	3.5 hrs.	\$33/hr.
Newell, Jennifer	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Riley, Cheryl	10/2/10	# 29 – Teacher	3.5 hrs.	\$33/hr.
Robbins, Rebecca	10/2/10	# 29 – Teacher	3.5 hrs.	\$33/hr.
Rohan, Luke	10/2/10	East HS – Teacher	3.5 hrs.	\$33/hr.
Ross-Maguire, Matthew	10/2/10	# 28 – Teacher	3.5 hrs.	\$33/hr.
Roth, Shannon	10/2/10	Edison Applied Tech – Teacher	3.5 hrs.	\$33/hr.
Rouse, Jennifer	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Sutliff, Paul	10/2/10	Edison Imaging – Teacher	3.5 hrs.	\$33/hr.
Tendorf, Christopher	10/2/10	Edison Applied Tech – Teacher	3.5 hrs.	\$33/hr.
Tischer, RoseMarie	10/2/10	Edison Engineering – Teacher	3.5 hrs.	\$33/hr.
Wallace, Elisa	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Waller, Deyon	10/2/10	Edison – Business – Teacher	3.5 hrs.	\$33/hr.
Walsh, Christine	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.
Warner, Gail	10/2/10	Edison – Business – Teacher	3.5 hrs.	\$33/hr.
Wegman, Kristin	10/2/10	#28 – Teacher	3.5 hrs.	\$33/hr.
Westlake, Mary	10/2/10	# 4 – Teacher	3.5 hrs.	\$33/hr.

Zimmerman, Connie    10/2/10                      Edison – Business –            3.5 hrs.            \$33/hr.  
Teacher

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

**Resolution No 2010-11:    224**

**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 2010-2011 school year.

**Division Chief:** Anne Brown Scott

**Principal/Director:** Matthew Laniak

**Budget Code:** 5132-A-28205-2110-0000 General Fund

**Description:** Summer work days for Secondary Registrars are to be used for preparation of student schedules and other necessary work to ensure a smooth opening of school in September 2010.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/ Hours</u>	<u>Pay Rate</u>
Traci Kraeger	8/16/10-8/31/10	Work Experience Program-Registrar	4 days	1/200th

**Division Chief:** Anne Brown Scott

**Principal/Director:** Matthew Laniak

**Budget Code:** 5131-A-28805-2110-0000 General Fund

**Description:** Additional registrar days needed to complete schedules due to phase-out of school and merging of classes.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/ Hours</u>	<u>Pay Rate</u>
Traci Kraeger	8/16/10-8/31/10	Edison Applied Tech-Registrar	8 days	1/200th

**Division Chief:** Anne Brown Scott  
**Principal/Director:** Bonnie Atkins  
**Budget Code:** 5432-A-29005-2020-4515 General Fund  
**Description:** Extended Day Program for Credit Recovery and Tutoring for Grades 10-12.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Rodger, Adam	10/4/10-6/14/11	Edison -ITT Administrator	140 hrs.	1/260th

**Division Chief:** Anne Brown Scott  
**Principal/Director:** Bonnie Atkins  
**Budget Code:** 5132-A-29005-2110-4515 General Fund  
**Description:** Extended Day Program for Credit Recovery and Tutoring for Grades 10-12.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Amico, Richard	10/04/10-6/14/11	Edison ITT – Teacher	90 hrs.	\$37/hr.
Bauch, Jennifer	10/04/10-6/14/11	Edison TT – Teacher	81 hrs.	\$37/hr.
Englert, Lisa	10/04/10-6/14/11	Edison TT – Teacher	171 hrs.	\$37/hr.
Henderson, Donald	10/04/10-6/14/11	Edison ITT – Teacher	90 hrs.	\$37/hr.

**Division Chief:** Anne Brown Scott  
**Principal/Director:** Wakili Moore  
**Budget Code:** 5132-A-26004-2020-4515 General Fund  
**Description:** Extended Day for Grades 7-12 to provide Alternative Education before school program in the Math, Science, Social Studies, English and Physical Education for students at Charlotte High School.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Hoffer-Goehle, Betsy	1/8/10, 1/15/10, 1/22/11	Charlotte – Administrator	3 days	1/260

**Division Chief:** Anne Brown Scott  
**Principal/Director:** Wakili Moore  
**Budget Code:** 5132-A-26004-2110-4515 General Fund  
**Description:** Extended Day for Grades 7-12 to provide Alternative Education before school program in the Math, Science, Social Studies, English and Physical Education for students at Charlotte High School.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Andler, Callie	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Andler, Sam	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Avino, Charles	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.

Board Meeting: September 23, 2010

Bigley, Amber	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Bocchino, Amanda	1/8, 1/15, 1/22	Charlotte – Teacher	10.5 hrs.	\$37/hr.
Campbell, India	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Caton, Bonnie	1/18, 1/15, 1/22	Charlotte – Teacher	10.5 hrs.	\$37/hr.
Dunne, Elizabeth	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.

Board Meeting: September 23, 2010

Furiuso, Donald	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Hymes- Young, Bakahri	1/8, 1/15, 1/22	Charlotte – Teacher	10.5 hrs.	\$37/hr.
Kenney, Jenifer	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Kusovick, Cathy	1/18, 1/15, 1/22	Charlotte – Teacher	10.5 hrs.	\$37/hr.
Lombard, Kimberly	9/2710 – 1/29/11	Charlotte – Teacher	37 hrs.	\$37/hr.
Mineo, Conna	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.



Board Meeting: September 23, 2010

Multer, Colleen	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Noeth, Gerald	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Oukes, Arthur	1/8, 1/15, 1/22	Charlotte – Teacher	10.5 hrs.	\$37/hr.
Oyphanith, Chanthadeth	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Palma, Ellery	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.

Board Meeting: September 23, 2010

Rich, Melissa	1/8, 1/15, 1/22	Charlotte – Teacher	10.5 hrs.	\$37/hr.
Ritchie, Preston	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.
Schultz, Kristine	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	39.5 hrs.	\$37/hr.
Seely, Brenda	9/28, 9/29 10/5, 10/7, 10/12, 10/14, 10/19, 10/21, 10/26, 10/28 11/4, 11/9, 11/16, 11/18, 11/23, 11/30 12/2, 12/7, 12/9, 12/14, 12/16, 1/4, 1/6, 1/11, 1/13, 1/18, 1/20, 1/25, 1/27	Charlotte – Teacher	29 hrs.	\$37/hr.

**Division Chief:** Anne Brown Scott  
**Principal/Director:** Tracy Delgrego  
**Budget Code:** 5124-A-13402-2110-1134  
**Description:** Coordinator for Quad A for Kids after school program

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Stiner, Brendan	9/24/10-1/28/11	School #34 - Teacher	60 hrs.	\$37/hr.

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

**Resolution No 2010-11: 225**

**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 2010-2011 school year.

**Division Chief:** Dr. Deasure Matthew  
**Principal/Director:** Karon A. Jackson  
**Budget Code:** 5124 A 10402 2210 1134 General Fund  
**Description:** Quad A Program: 32-week after-school program that promotes project-based learning as well as a variety of arts, athletic, and life skills activities. All activities infuse youth development principles and integrate reading, writing, math, science, and social studies. Also includes PATHS (Promoting Alternative Thinking Strategies).

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Quinn, Jennifer	9/24/10 - 1/28/11	School #46 - Teacher	60 hrs.	\$37/hr.
Rothwell, Victoria	9/24/10 - 1/28/11	School #46 - Teacher	88 hrs.	\$37/hr.

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

**OFFICE OF COMMUNICATIONS**

**Resolution No 2010-11: 226**

**By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Schoolwires, Inc.**, 320 Rolling Ridge Drive, Suite 201, State College, PA, to provide web design and hosting service, licensed software, maintenance and support for the home pages of the District, Schools and Departments, for the period November 11, 2010, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Thirty Nine Thousand Four Hundred Eighty Dollars (\$39,480.00), funded by the Department of Communications, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	39,480	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	NONE	
NYS	NONE	

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

## SCHOOL FOOD SERVICES

**Resolution No 2010-11: 227**

**By Member of the Board Commissioner Elliott**

WHEREAS, a Request for Proposal (RFP) was issued; and

WHEREAS, based on the evaluation of Award Criteria set forth in the RFP, it is the recommendation of the RFP Selection Committee that the District select Kaizen Food Service Planning & Design Inc.; therefore be it

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	72,710	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	NONE	
NYS	NONE	

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Kaizen Food Service Planning & Design Inc.**, 1525 Cornwall Road, Unit 14, Oakville, Ontario, Canada, to provide a Central Kitchen assessment and develop a master plan, conceptual design and cost estimates, for the period October 1, 2010, or as soon thereafter as the Agreement is fully executed, through February 28, 2011, for a sum not to exceed Seventy Two Thousand Seven Hundred Ten Dollars (\$72,710.00), funded by the Service Center Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

**Seconded by Member of the Board Commissioner Cruz**  
**Adopted 6-0 with Commissioner White absent**

## PROCUREMENT & SUPPLY

**Resolution No 2010-11: 228**

**By Member of the Board Commissioner Elliott**

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

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	234,000	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	TBD	
NYS	TBD	

RESOLVED, That procurement expenditures must not exceed the budgeted amount, and that the following vendors are afforded preference for the purchase of auto, truck and bus parts for District vehicles:

*AUTO, TRUCK AND BUS PARTS* - Bid tabulation of July 27, 2010.

**Bernadette, Inc. dba Interstate All Battery Center**, 391 Clay Rd., Rochester, NY, sole responsible bidder, Discount Bid, Group 39 49%. **Cross Bros. Co.**, 3353 Brighton-Henrietta Town Line Rd., Rochester, NY, lowest responsible bidder meeting specifications, Group 1 25%. **D & W Diesel, Inc.**, 1503 Clark Street Rd., Auburn, NY, sole responsible bidder, Group 6B 0% (Jobber); lowest responsible bidder meeting specifications, Group 13 24%. **Fleet Pride**, 1437 Scottsville Rd., Rochester, NY, lowest responsible bidder, Group 4A 60%, Group 4B 57.5/54.5%, Group 4C 53%, Group 4D 65%, Group 5 50%, Group 8A 66%, Group 10A 75%, and Group 21 75%; lowest responsible bidder meeting specifications, Group 8B 66%. **Frey The Wheelman Inc. dba Frey Heavy Duty**, 110 Savannah St., Rochester, NY, lowest responsible bidder meeting specifications, Group 11 10%. **Matthews Buses, Inc.**, 2900 Rt. 9, Ballston Spa, NY, sole responsible bidder, Group 24 Fleet less 15% Group 34 Fleet less 2%; lowest responsible bidder meeting specifications, Group 12B Fleet less 10%. **Oil Filter Service, Inc.**, 75 Saginaw Dr., Rochester, NY, lowest responsible bidder, Group 26A 64%. **Regional International Corp.**, 1007 Lehigh Station Rd., Henrietta, NY, sole responsible bidder, Group 33A National Fleet Pricing, Group 33B National Fleet Pricing; lowest responsible bidder meeting specifications, Group 2B National Fleet Pricing. **Tracey Road Equipment, Inc.**, 6803 Manlius Center Rd., E. Syracuse, NY, lowest responsible bidder, Group 4E 25%, Group 16B 25%, Group 27 2%, Group 28 2%, and Group 32 25%. **Uni-Select, Inc.**, 901 N. Lenola Rd., Moorestown, NJ, sole responsible bidder, Group 3 65%, Group 15 66%, Group 20 59%, Group 22B 63%, Group 25B 60%, Group 35 21%; lowest responsible bidder, Group 6C 73%, Group 7A 57%, Group 7B 66%, Group 10B 62%, Group 12A 74%, Group 14 85%, Group 16A 57%, Group 18A 68%, Group 18B 68%, Group 19 66%, Group 23 65%, Group 26B 67%; lowest responsible bidder meeting specifications, Group 2A 64/65/67%, Group 9 64%, Group 17 45%,

Groups 6A, 22A, 25A, 29, 30, 31 36, 37, and 38 are not being awarded as no bids were received for these groups,

and be it further,

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors for a term of eleven months through September 30, 2011, with an option to extend for up to four additional one-year terms, for an amount not to exceed Two Hundred Thirty Four Thousand Dollars (\$234,000.00).

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

**Resolution No 2010-11: 229**

**By Member of the Board Commissioner Elliott**

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

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	54,400	
<b>M/WBE AWARD</b>	TBD	
<b>LOCAL AWARD</b>		
RMSA	NONE	
NYS	NONE	

RESOLVED, That procurement expenditures must not exceed the budgeted amount, and that the following vendors are afforded preference for the purchase of science equipment and supplies for Science Departments within the District:

*SCIENCE EQUIPMENT & SUPPLIES (RE-BID) - Bid tabulation of July 27, 2010.*

**ATD-American Co.** (MBE-Woman Owned), 135 Greenwood Ave., Wyncote, PA, sole responsible bidder, Discount Bid, Group 25 ATD-American Co. Catalog H-101S, Summer 2010, 12% Discount off Furniture. **Bio-Rad Laboratories**, 2000 Alfred Nobel Dr., Hercules, CA, sole responsible bidder, Group 1A Bio-Rad laboratories 2010 Biotechnology Explorer Catalog, 20% Discount off Chemicals, 20% Discount off Supplies, 20% Discount off Equipment, 20% Discount off Furniture, Group 1B Bio-Rad Laboratories 2010 Life Science Research Products Catalog 10% Discount off Chemicals, 10% Discount off Supplies, 10% Discount off Equipment, 10% Discount off Furniture. **Connecticut Valley Biological Supply Company, Inc.**, PO Box 326, 82 Valley Rd., Southampton, MA, sole responsible bidder, Group 23A Connecticut Valley Biological Supply Co. Inc. 2009-2010 Catalog, 10% Discount off Chemicals, 10% Discount off Supplies, 10% Discount off Equipment, 10% Discount off Furniture. **Educational Innovations, Inc.**, 362 Main Ave., Norwalk, Connecticut, sole responsible bidder, Group 24A Educational Innovations, Inc. Volume 258-27 2010-2011, 7% Discount off Chemicals, 7% Discount off Supplies, 7% Discount off Equipment. **Flinn Scientific, Inc.**, PO Box 219, Batavia, IL, sole responsible bidder, Group 5A Flinn Scientific Inc. 2010 Chemical & Biological Catalog Reference Manual, 5% Discount off Chemicals, 5% Discount off Supplies, 5% Discount off Equipment. **Frey Scientific, a Division of Delta Education LLC, a School Specialty Co.**, 80 Northwest Blvd., Nashua, NH, sole responsible bidder, Group 6A Frey Scientific 2010 Catalog,

25% Discount off Chemicals, 25% Discount off Supplies, 25% Discount off Equipment, 25% Discount off Furniture. **Lakeshore Learning Materials**, 2695 E. Dominquez St., Carson, CA, sole responsible bidder, Group 22A Lakeshore 2010 Catalog, 7.5% Discount off Supplies, 7.5% Discount off Equipment, 7.5% Discount off Furniture. **Parco Scientific Company**, PO Box 851559, Westland, MI, sole responsible bidder, Group 8A Parco Scientific Company 2010 Microscopes & Accessories Catalog, 15% Discount off Chemicals, 15% Discount off Supplies, 23% Discount off Furniture; 15% Discount off Microscopes. **Pasco Scientific Company**, 10101 Foothills Blvd., Roseville, CA, sole responsible bidder, Group 9A, Pasco Scientific 2010 Physics Catalog and Experiment Guide, 2% Discount off Supplies, 2% Discount off Equipment,

Groups 3A, 14A, 15A, and 19A are not being awarded as no bids were received for these groups, and be it further,

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors for a term of ten months through July 31, 2011, with an option to extend for up to four additional one-year terms, for an amount not to exceed Fifty-Four Thousand Four Hundred Dollars (\$54,400.00).

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

**Resolution No 2010-11: 230**

**By Member of the Board Commissioner Elliott**

WHEREAS, By Resolution No. 2008-09: 148, adopted by the Board of Education on August 28, 2008, the Board of Education authorized the Superintendent of Schools to enter into contracts for Musical Instruments and Accessories to purchase percussion, woodwind, brass, and string instruments including accessories such as reeds, music stands, bows and string sets with **Guitar**

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	160,000	100
<b>M/WBE AWARD</b>	TBD	
<b>LOCAL AWARD</b>		
RMSA	TBD	
NYS		

**Center Stores Inc. dba Music & Arts**, 4626 Wedgewood Blvd., Frederick, MD; **Peripole Bergerault** (W/MBE-Woman-Owned), 1270 Wilbur St. SE, Salem, OR; **Ron Cicero Music**, 204 Apple Creek Lane, Rochester, NY; and **Washington Music Sales Center, Inc.**, 11151 Veirs Mill Rd., Wheaton, MD, for a term of one year through September 30, 2009, with an option to renew for four additional one-year terms, and

WHEREAS, By Resolution No. 2009-10: 234, adopted by the Board of Education on September 24, 2009, the Board of Education 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 September 30, 2010, and

WHEREAS, The District expended approximately \$157,282.00 during the initial contract term, and approximately \$86,930.00 during the first year of the contract extension, and



WHEREAS, The District is requesting to extend the contracts with Guitar Center Stores Inc. dba Music & Arts; Peripole Bergerault (W/MBE-Woman-Owned); Ron Cicero Music; and Washington Music Sales Center, for a term of one year, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the second year of the contract extension, through September 30, 2011, for an amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00) for Musical Instruments & Accessories. All other conditions of the contracts remain in full force and effect.

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

**Resolution No 2010-11: 231**

**By Member of the Board Commissioner Elliott**

WHEREAS, By Resolution No. 2008-09: 150, adopted by the Board of Education on August 28, 2008, the Board of Education authorized the Superintendent of Schools to enter into a contract for Security Supplies to print identification badges and to purchase accessories with **Identification Data & Imaging, LLC**, 1255 Lynnfield Rd., Ste. 226, Memphis, TN, for a term of one year through September 30, 2009, with an option to renew for four additional one-year terms, and

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	25,000	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	NONE	
NYS	NONE	

WHEREAS, By Resolution No. 2009-10: 235, adopted by the Board of Education on September 24, 2009, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract for a term of one year, the first year of the contract extension, through September 30, 2010, and

WHEREAS, The District expended approximately \$24,490.00 during the initial contract term, and approximately \$17,866.00 during the first year of the contract extension, and

WHEREAS, The District is requesting to extend the contract with Identification Data & Imaging, LLC, for a term of one year, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the second year of the contract

extension, through September 30, 2011, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00) for Security Supplies. All other conditions of the contract remain in full force and effect.

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

## EDUCATIONAL FACILITIES

**Resolution No 2010-11: 232**

**By Member of the Board Commissioner Cruz**

WHEREAS, a Request for Proposal (RFP) was issued; and

WHEREAS, based on the evaluation of Award Criteria set forth in the RFP, it is the recommendation of the RFP Selection Committee that the District select JCJ Architecture, PC; therefore be it

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	49,000	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>	NONE	
RMSA	NONE	
NYS	NONE	

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **JCJ Architecture, PC**, 38 Prospect Street, Hartford, CT, to provide architectural and engineering services to develop and Education Specification Master Plan for building reconfiguration at the Joseph C. Wilson Magnet High School Foundation Academy, for the period November 1, 2010, or as soon thereafter as the Agreement is fully executed, through September 30, 2011, for a sum not to exceed Forty Nine Thousand Dollars (\$49,000.00), funded by the Ordinance Fund, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Resolution No 2010-11: 233**

**By Member of the Board Commissioner Cruz**

WHEREAS, by Resolution No. 2007-08: 45, adopted on July 19, 2007, the Board authorized the Superintendent to enter into a Lease Agreement with Landsman Development Corporation, to lease approximately 178,180 square feet of the four story building located at 30 Hart Street, Rochester, NY, (commonly known as the Family Learning Center), for the period of September 1, 2007 through August 31, 2012, at a monthly rent of Seventy Four Thousand Two Hundred Forty One Dollars and Sixty Six Cents (\$74,241.66) for year one and year two, and a monthly rent of Seventy Seven Thousand Nine Hundred Fifty Three Dollars and Ninety Five Cents (\$77,953.95) for year three, year four and year five; and

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	2,875	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	2,875	100
NYS		

WHEREAS, by Resolution No. 2008-09: 146, adopted on August 28, 2008, the Board of Education authorized the Superintendent to pay, for each remaining year of the Lease Agreement, as additional rent, the District's proportionate share of charges pursuant to the Lease Agreement, including Common Area Maintenance (CAM) charges and property taxes, in an amount not to exceed (\$250,000) each year; and

WHEREAS, pursuant to the Lease Agreement, the District is responsible for utilities and repairs specified in the Lease Agreement; and

WHEREAS, by Resolution No. 2009-10: 74, adopted on August 4, 2009, all additional charges under the Lease Agreement, including but not limited to Common Area Maintenance (CAM) charges, property taxes, utilities and repairs, shall not exceed Three Hundred Thirty Five Thousand Dollars (\$335,000) for year three, Three Hundred Fifty Three Thousand Dollars (\$353,000) for year four, and Three Hundred Seventy Thousand Seven Hundred and Fifty Three Dollars (\$370,753) for year five of the Lease Agreement; and

WHEREAS, the District wishes to amend the Lease Agreement to provide a facility to house vehicles used by the Office of Adult and Career Education Services; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the Lease Agreement with **Landsman Development Corporation**, 3 Townline Circle, Rochester, NY, to include the lease of the three bay garage located at 30 Hart Street, Rochester, NY, for the period October 1, 2010, or as soon thereafter as the Agreement is fully executed, through August 31, 2012, at no additional cost for rent, and for a sum not to exceed One Thousand Five Hundred Dollars (\$1,500) per year for Common Area Maintenance (CAM) charges, property taxes, utilities and repairs, funded by the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Resolution No 2010-11: 234**

**By Member of the Board Commissioner Cruz**

WHEREAS, by Resolution No. 2007-08: 580, adopted on 3/27/08, the Board awarded the contract for Demolition and Abatement Work for the Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project to Jupiter Environmental Services, Inc. (M/WBE - Woman), 3 Lynn Court, Lincoln Park, NJ as the lowest qualified bidder, for the total contract price of \$2,770,000.00, and

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	157,685	100
<b>M/WBE AWARD</b>	157,685	100
<b>LOCAL AWARD</b>		
RMSA	NONE	
NYS	NONE	

WHEREAS, five Change Orders totaling \$144,451.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$2,914,451.00, and

WHEREAS, all Demolition and Abatement Work is complete on the project and Jupiter Environmental Services, 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 \$157,684.95 on the contract with **Jupiter Environmental Services, Inc. (M/WBE – Woman owned)** for Demolition and Abatement Work for the Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project.

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

**Resolution No 2010-11: 235**

**By Member of the Board Commissioner Cruz**

WHEREAS, by Resolution No. 2007-08: 580, adopted on 3/27/08, the Board awarded the contract for General Construction Work for the Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project to LeChase Construction Services, LLC, 3001 E. Blvd., Rochester, NY as the lowest qualified bidder, for the total contract price of \$16,872,700.00, and

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	48,028	100
<b>M/WBE AWARD</b>	TBD	
<b>LOCAL AWARD</b>		
RMSA	48,028	100
NYS		

WHEREAS, twenty-nine Change Orders totaling \$2,329,392.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$19,202,092.00, and

WHEREAS, all General Construction Work is complete on the project and LeChase Construction Services, 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 \$48,028.17

on the contract with **LeChase Construction Services, LLC** for General Construction Work for the Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project.

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

**Resolution No 2010-11: 236**

**By Member of the Board Commissioner Cruz**

WHEREAS, by Resolution No. 2008-09: 622, adopted on 2/26/09, the Board awarded the contract for Plumbing Work for Renovations to School No. 5 to Michael A. Ferraulo Plumbing & Heating Inc., 1600 Jay Street, Rochester, NY, as the lowest qualified bidder, for the total contract price of \$23,766.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	23,766	
M/WBE AWARD	750	3.1
LOCAL AWARD		
RMSA	23,766	
NYS		

WHEREAS, one Change Order totaling (\$1,300.00) has been processed by the Department of Educational Facilities, reducing the contract total to \$23,766.00, and

WHEREAS, all Plumbing Work is complete on the project and Michael A. Ferraulo Plumbing & Heating 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 \$23,766.00 on the contract with **Michael A. Ferraulo Plumbing & Heating Inc.** for Plumbing Work for Renovations at School No. 5.

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

**Resolution No 2010-11: 237**

**By Member of the Board Commissioner Cruz**

WHEREAS, by Resolution No. 2008-09: 692, adopted on 3/26/09, the Board awarded the contract for General Construction Work for Renovations to Jefferson High School to Testa Construction, Inc., 12 Industrial Park Circle, Rochester, NY, as the lowest qualified bidder, for the total contract price of \$421,700.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	15,076	100
M/WBE AWARD	TBD	
LOCAL AWARD		
RMSA	15,076	100
NYS		

WHEREAS, two Change Orders totaling \$13,792.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$435,492.00, and

WHEREAS, all General Construction Work is complete on the project and Testa

Construction, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board hereby approves the final payment in the amount of \$15,075.85 on the contract with **Testa Construction, Inc.** for General Construction Work for Renovations at Jefferson High School.

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

**Resolution No 2010-11: 238**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 1A - Fence Repair during the last three years:

2008 \$17,000  
2009 \$0  
2010 \$8,900

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 1A Fence Repair  
**New York State Fence, Inc., 858 Manitou Rd., Hilton, NY, Unit  
Price-1 \$20.00; Unit Price-2 \$30.00; Unit Price-3 \$42.00; Unit  
Price-4 \$500.00; Unit Price-5 \$300.00; Unit Price-6 \$2,500.00;  
Unit Price-7 140.00%; Unit Price-8 180.00%, lowest qualified  
bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period

11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$20,000.

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

**Resolution No 2010-11: 239**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 1B - Masonry Repair during the last three years:

2008	\$270,000
2009	\$50,000
2010	\$43,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 1B Masonry Repair  
**Heaster Building Restoration Inc., 10 Pixley Industrial Pkwy,  
Rochester, NY, Unit Price-1 \$14.00; Unit Price-2 \$14.00; Unit  
Price-3 \$75.00; Unit Price-4 \$6.50; Unit Price-5 \$55.00; Unit  
Price-6 \$35.00; Unit Price-7 120.00%; Unit Price-8 100.00%,  
lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period

11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$50,000.

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

**Resolution No 2010-11: 240**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 2A - Refrigeration Equipment Repair during the last three years:

2008 \$109,000  
2009 \$137,000  
2010 \$151,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 2A Refrigeration Equipment Repair  
**Pipitone Enterprises, LLC, 140 Stottle Rd., Churchville, NY,**  
**120.00% x Labor Rate, 125.00% x Material Rate,** lowest  
qualified bidder,

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period



11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$180,000.

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

**Resolution No 2010-11: 241**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 2B - Air Conditioning/Handling during the last three years:

2008	\$400,000
2009	\$284,000
2010	\$278,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 2B Air Conditioning/Handling  
**Betlem Service Corporation, 704 Clinton Ave. South,  
Rochester, NY, 119.00% x Labor Rate, 125.00% x Material  
Rate, lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period

11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$300,000.

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

**Resolution No 2010-11: 242**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 2C - Boiler Repair during the last three years:

2008	\$171,000
2009	\$20,000
2010	\$25,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 2C Boiler Repair  
**Betlem Service Corporation, 704 Clinton Ave. South,  
Rochester, NY, 120.00% x Labor Rate, 115.00% x Material  
Rate, lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period

11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$50,000.

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

**Resolution No 2010-11: 243**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 3A - Sewer Cleaning during the last three years:

2008	\$135,000
2009	\$167,000
2010	\$82,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 3A Sewer Cleaning  
**DG Messmer Corp, PO Box 90514, Rochester, NY, Unit Price-1 \$5.00; Unit Price-2 \$5.00; Unit Price-3 \$5.00; Unit Price-4 \$3.00; Unit Price-5 \$5.00; Unit Price-6 \$5.00; Unit Price-7 \$12.00; Unit Price-8 119.00%; Unit Price-9 100.00%, lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period

11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$100,000.

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

**Resolution No 2010-11: 244**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 3B - Plumbing Repair during the last three years:

2008	\$135,000
2009	\$175,000
2010	\$198,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 3B Plumbing Repair  
**DG Messmer Corp, PO Box 90514, Rochester, NY, 119.00% x  
Labor Rate, 100.00% x Material Rate, lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$200,000.

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

**Resolution No 2010-11: 245**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 5A - Shades/Blind Repair during the last three years:

2008 \$15,000  
2009 \$13,500  
2010 \$2,900

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 5A Shades/Blind Repair  
**R. C. Shaheen Paint Co., Inc., 1400 St. Paul St., Rochester, NY,  
Unit Price-1 \$148.00; Unit Price-2 \$74.23; Unit Price-3 \$87.78;  
Unit Price-4 \$67.65; Unit Price-5 \$74.23; Unit Price-6  
128.00%; Unit Price-7 133.00%, lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$15,000.

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

**Resolution No 2010-11: 246**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 5D - Curtain and Stage Drapery Cleaning during the last three years:

2008	\$12,150
2009	\$26,000
2010	\$46,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 5D Curtain and Stage Drapery Cleaning  
**P.D.H. Contractors Inc, 19 Meadowlark Dr., Fairport, NY,  
Unit Price-1 \$4.50; Unit Price-2 \$4.50; Unit Price-3 \$80.00;  
Unit Price-4 \$50.00; Unit Price-5 \$48.50; Unit Price-6 \$31.50;  
Unit Price-7 120.00%; Unit Price-8 110.00%, lowest qualified  
bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$50,000.

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

**Resolution No 2010-11: 247**

Resolution pulled.

**248**

**Resolution No 2010-11:**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 5F - Sampling and Testing Laboratory Services, Project Monitoring during the last three years:

2008 \$4,000  
2009 \$46,000  
2010 \$11,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 5F Sampling and Testing Laboratory Services, Project Monitoring  
**TES Environmental Corp., 1221 E. Henrietta Rd., Rochester, NY, Unit Price-1 \$500.00; Unit Price-2 \$10.00; Unit Price-3 \$75.00; Unit Price-4 \$15.00; Unit Price-5 \$30.00; Unit Price-6 \$25.00; Unit Price-7 \$25.00; Unit Price-8 \$35.00;** lowest qualified bidder,

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$50,000.

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

**Resolution No 2010-11: 249**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 6B - Miscellaneous Millwright during the last three years:

2008	\$200,000
2009	\$207,000
2010	\$135,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, and

WHEREAS, Property Construction Services was the lowest bidder and C & S Crane & Rigging, Inc. was the second lowest bidder for Maintenance Services for Various Schools Contract 6 B Miscellaneous Millwright, and

WHEREAS, Property Construction Services and C & S Crane & Rigging, Inc. do not meet the minimum experience requirement as outlined in the specification, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 6B Miscellaneous Millwright  
**Kuitems Construction Inc., 1287 N. Clinton Ave., Rochester,  
NY, 170.00% x Labor Rate, 114.00% x Material Rate, lowest  
qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$200,000.

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



**Resolution No 2010-11: 250**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 6C - General Carpentry during the last three years:

2008 \$31,000  
2009 \$30,000  
2010 \$149,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 6C General Carpentry  
**Property Construction Services, 7340 Victor-Mendon Rd.,  
Victor, NY, 145.00% x Labor Rate, 110.00% x Material Rate,**  
lowest qualified bidder,

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$150,000.

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

**Resolution No 2010-11: 251**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District spent the following under Contract No. 7B- Snow Plowing and Removal last year:

Group C - \$6,600

Group I - \$7,100

Group N - \$4,000

therefore be it,

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 7B Snow Plowing and Removal - Groups C, I, N  
**Manel Excavating Corp, P.O. Box 26816, Rochester, NY,**  
lowest qualified bidder  
**Group C - \$268.00 for salt only, \$344.00 for plow only, \$612.00 for plow and salt**  
**Group I - \$260.00 for salt only, \$311.00 for plow only, \$571.00 for plow and salt**  
**Group N - \$172.00 for salt only, \$203.00 for plow only, \$375.00 for plow and salt**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 4/30/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$20,000 per group.

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

**Resolution No 2010-11: 252**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District spent the following under Contract No. 7B- Snow Plowing and Removal last year:

Group D - \$5,475  
Group L - \$4,100

therefore be it,

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 7B Snow Plowing and Removal - Groups D and L  
**Rochester Snowplowing & Sealcoating Inc., 376 Bleacker Rd.,  
Rochester, NY, lowest qualified bidder**  
**Group D - \$310.00 for salt only, \$255.00 for plow only, \$565.00  
for plow and salt**  
**Group L - \$210.00 for salt only, \$195.00 for plow only, \$405.00  
for plow and salt**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 4/30/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$20,000 per group.

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

**Resolution No 2010-11: 253**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District spent the following under Contract No. 7B- Snow Plowing and Removal last year:

Group J - \$3,500

therefore be it,

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 7B Snow Plowing and Removal - Group J  
**GPD90 Services Inc., 110 Marc Mar Trail, Rochester, NY,**  
lowest qualified bidder  
**Group J - \$199.00 for salt only, \$210.00 for plow only, \$409.00  
for salt and plow**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 4/30/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$20,000.

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

**Resolution No 2010-11: 254**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 9C - Painting during the last three years:

2008	\$21,750
2009	\$2,150
2010	\$11,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 9C Painting  
**A.R. Pierrepont Co., Inc. 154 Berkeley St., Rochester, NY, Unit Price-1 \$.60; Unit Price-2 \$1.00; Unit Price-3 \$2.00; Unit Price-4 \$.65; Unit Price-5 \$.65; Unit Price-6 \$.65; Unit Price-7 150.00%; Unit Price-8 112.00%, lowest qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$100,000.

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

**Resolution No 2010-11: 255**

Resolution pulled.

**Resolution No 2010-11: 256**

**By Member of the Board Commissioner Cruz**

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District has spent the following under Contract No. 16C - Electrical Work during the last three years:

2008 \$113,215  
2009 \$21,000  
2010 \$316,000

and,

WHEREAS, It is anticipated that there will be a similar range of expenses for the coming year, therefore be it

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 16C Electrical Work

**Hewitt Young Electric LLC, 645 Maple St., Rochester, NY,  
116.00% x Labor Rate, 108.00% x Material Rate, lowest  
qualified bidder,**

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 11/1/10 to 10/31/11 with an option to renew for four additional one-year periods upon mutual consent of both parties, for an amount not to exceed \$300,000.

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

**Resolution No 2010-11: 257**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2009-10: 303, adopted by the Board of Education on 10/22/09, the District entered into a maintenance service contract with Wm. Summerhays Sons Corporation, 620 South Clinton Ave., Rochester, NY for Contract 2E-Boiler Tube Repair at various schools. The term of the contract was from 11/1/09 through 10/31/10, with an option to renew for two additional one-year terms, and

WHEREAS, The District has spent the following under this contract during the last three years

2008	\$255,000
2009	\$261,000
2010	\$141,000

and

WHEREAS, The District is requesting to extend the contract with Wm. Summerhays Sons Corporation for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the first renewal option to extend the contract with **Wm. Summerhays Sons Corporation** for a term of one year through 10/31/11, for an amount not to exceed \$150,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 258**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2009-10: 304, adopted by the Board of Education on 10/22/09, the District entered into a maintenance service contract with Wm. Summerhays Sons Corporation, 620 South Clinton Ave., Rochester, NY for Contract 2G-Boiler Refractory Repair at various schools. The term of the contract was from 11/1/09 through 10/31/10, with an option to renew for two additional one-year terms, and

WHEREAS, The District has spent the following under this contract during the last three years

2008	\$20,000
2009	\$52,000
2010	\$0

and

WHEREAS, The District is requesting to extend the contract with Wm. Summerhays Sons Corporation for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the first renewal option to extend the contract with **Wm. Summerhays Sons Corporation** for a term of one year through 10/31/11, for an amount not to exceed \$20,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 259**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2009-10: 305, adopted by the Board of Education on 10/22/09, the District entered into a maintenance service contract with Schindler Elevator Corporation, 50 Vantage Point Drive, Rochester, NY for Contract 5B-Elevator Repair at various schools. The term of the contract was from 11/1/09 through 10/31/10, with an option to renew for two additional one-year terms, and

WHEREAS, The District has spent the following under this contract during the last three years

2008	\$170,000
2009	\$214,000
2010	\$176,000

and

WHEREAS, The District is requesting to extend the contract with Schindler Elevator Corporation for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the first renewal option to extend the contract with **Schindler Elevator**



**Corporation** for a term of one year through 10/31/11, for an amount not to exceed \$200,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 260**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2009-10: 308, adopted by the Board of Education on 10/22/09, the District entered into a maintenance service contract with Manel Paving & Sealing Inc., P.O. Box 26816, Rochester, NY for Contract 7C-Paving and Resurfacing at various schools. The term of the contract was from 11/1/09 through 10/31/10, with an option to renew for two additional one-year terms, and

WHEREAS, The District has spent the following under this contract during the last three years

2008	\$17,750
2009	\$0
2010	\$0

and

WHEREAS, The District is requesting to extend the contract with Manel Paving & Sealing Inc. for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the first renewal option to extend the contract with **Manel Paving & Sealing Inc.** for a term of one year through 10/31/11, for an amount not to exceed \$20,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 261**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2009-10: 384, adopted by the Board of Education on 11/19/09, the District entered into a maintenance service contract with Leo J. Roth Corporation, 841 Holt Rd., Webster, NY for Contract 8-Roof Repair at various schools. The term of the contract was from 12/16/09 through 10/31/10, with an option to renew for two additional one-year terms, and

WHEREAS, The District has spent the following under this contract during the last three years

2008	\$39,000
2009	\$40,000
2010	\$46,700

and

WHEREAS, The District is requesting to extend the contract with Leo J. Roth Corporation for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the first renewal option to extend the contract with **Leo J. Roth Corporation** for a term of one year through 10/31/11, for an amount not to exceed \$50,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 262**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2009-10: 309, adopted by the Board of Education on 10/22/09, the District entered into a maintenance service contract with Sheen and Shine, Inc, PO Box 14096, Rochester, NY for Contract 9-Window Washing - Groups A, B, C, E, and J at various schools. The term of the contract was from 11/1/09 through 10/31/10, with an option to renew for two additional one-year terms, and

WHEREAS, The District spent the following under this contract last year

Group A	- \$4,000
Group B	- \$5,000
Group C	- \$5,500
Group E	- \$6,000
Group J	- \$1,600

and

WHEREAS, The District is requesting to extend the contract with Sheen and Shine, Inc. for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the first renewal option to extend the contract with Sheen and Shine, Inc.

for a term of one year through 10/31/11, for an amount not to exceed \$4,000 for Group A, \$5,000 for Group B, \$5,500 for Group C, \$6,000 for Group E, and \$1,600 for Group J. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 263**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2008-09: 315, adopted by the Board of Education on 10/23/08, the District entered into a maintenance service contract with Manel Paving & Sealing, Inc., P.O. Box 26816, Rochester, NY for Contract 7B-Snow Plowing and Removal - Groups G, H, and P at various schools. The term of the contract was from 11/1/08 through 10/31/09, with an option to renew for two additional one-year terms, and

WHEREAS, On 10/22/09 by Resolution No. 2009-10: 310, the Board approved the first-year renewal, and

WHEREAS, The District spent the following under this contract last year

Group G \$9,800  
Group H \$11,100  
Group P \$4,700

and

WHEREAS, The District is requesting to extend the contract with Manel Paving & Sealing, Inc. for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the second and final option to extend the contract with **Manel Paving & Sealing, Inc.** for an additional year through 10/31/11, for an amount not to exceed \$20,000 per group. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 264**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2008-09: 412, adopted by the Board of Education on 11/20/08, the District entered into a maintenance service contract with Manel Paving & Sealing,

Inc., P.O. Box 26816, Rochester, NY for Contract 7B-Snow Plowing and Removal – Group O at various schools. The term of the contract was from 11/20/08 through 10/31/09, with an option to renew for two additional one-year terms, and

WHEREAS, On 11/19/09 by Resolution No. 2009-10: 418, the Board approved the first-year renewal, and

WHEREAS, The District spent the following under this contract last year  
Group O - \$8,600

WHEREAS, The District is requesting to extend the contract with Manel Paving & Sealing, Inc. for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the second and final option to extend the contract with **Manel Paving & Sealing, Inc.** for an additional year through 10/31/11, for an amount not to exceed \$20,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 265**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2008-09: 318, adopted by the Board of Education on 10/23/08, the District entered into a maintenance service contract with Power Team Maintenance Co., Inc. d/b/a All Seasons Window Cleaning Co., 40 Silver St., Rochester, NY for Contract 9-Window Washing - Group F at various schools. The term of the contract was from 11/1/08 through 10/31/09, with an option to renew for two additional one-year terms, and

WHEREAS, On 10/22/09 by Resolution No. 2009-10: 312, the Board approved the first-year renewal, and

WHEREAS, The cost of this service is  
Group F - \$4,980/year

and,

WHEREAS, The District is requesting to extend the contract with Power Team Maintenance Co., Inc. d/b/a All Seasons Window Cleaning Co. for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the second and final option to extend the contract with **Power Team Maintenance Co., Inc. d/b/a All Seasons Window Cleaning Co.** for an additional year through

10/31/11, for an amount not to exceed \$5,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 266**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2008-09: 317, adopted by the Board of Education on 10/23/08, the District entered into a maintenance service contract with Sheen and Shine, Inc, PO Box 14096, Rochester, NY, for Contract 9-Window Washing - Groups D, G, H, and I at various schools. The term of the contract was from 11/1/08 through 10/31/09, with an option to renew for two additional one-year terms, and

WHEREAS, On 10/22/09 by Resolution No. 2009-10: 311, the Board approved the first-year renewal, and

WHEREAS, The cost of this service is

- Group D - \$3,119/year
- Group G - \$7,629/year
- Group H - \$23,867/year
- Group I - \$15,539/year

and,

WHEREAS, The District is requesting to extend the contract with Sheen and Shine, Inc. for an additional term from 11/1/10 through 10/31/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the second and final option to extend the contract with **Sheen and Shine, Inc.** for an additional year through 10/31/11, for an amount not to exceed \$4,000 for Group D, \$8,000 for Group G, \$24,000 for Group H, and \$16,000 for Group I. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 267**

**By Member of the Board Commissioner Cruz**

WHEREAS, By Resolution No. 2008-09: 413, adopted by the Board of Education on 11/20/08, the District entered into a maintenance service contract with Exodus Exterminating Inc., 440 Stone Rd., Rochester, NY for Contract 17-Pest Management at various schools. The term of the contract was from 11/21/08 through 11/20/09, with an option to renew for two additional one-year terms, and

WHEREAS, On 10/22/09 by Resolution No. 2009-10: 313, the Board approved the first-year renewal, and

WHEREAS, The District has spent the following under this contract during the last three years

2008	\$36,846
2009	\$36,846
2010	\$36,846

WHEREAS, The District is requesting to extend the contract with Exodus Exterminating Inc. for an additional term from 11/21/10 through 11/20/11, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the second and final option to extend the contract with **Exodus Exterminating Inc.** for an additional year through 11/20/11, for an amount not to exceed \$40,000. All other conditions of the contract remain in full force and effect.

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

**Resolution No 2010-11: 268****By Member of the Board Commissioner Cruz**

WHEREAS, A FP-FI form must be submitted when a project budget increases, the amount of EXCEL Aid changes when contracts are signed, or the source of funding changes, therefore be it

RESOLVED, That in accordance with the provisions of New York State Education Law Section 3602 relating to building aid reimbursement, the Board of Education approves the following changes of budget and expenditures, and directs that a Request for Revision of Financial Information Form (FP-FI) be submitted to the State Education Department.

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

N.Y.S. Project Number	Name of Building	Budget	
		SED Approved	Amended
0010-008	No. 8 - Roberto Clemente School	\$ 75,000.00	\$ <b>115,434.00</b>
0011-009	No. 45 - Mary McLeod Bethune School	\$ 40,000.00	\$ <b>72,468.00</b>
0087-011	No. 57 - Early Childhood School	\$ 160,000.00	\$ <b>197,076.00</b>
0102-029	Charlotte High School	\$ 700,000.00	\$ <b>707,969.00</b>
<b>TOTALS</b>		<b>\$ 975,000.00</b>	<b>\$ 1,092,947.00</b>

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

## TRANSPORTATION

### Resolution No 2010-11: 269

**By Member of the Board Commissioner Elliott**

WHEREAS, by Resolution No. 2009-10: 993, adopted on June 17, 2010, the Board authorized the Superintendent to enter into an Agreement with Regional Transit Service Incorporated, for a sum not to exceed Ten Million Eight Hundred Eighty Seven Thousand Six Hundred Fifty Three Dollars (\$10,887,653.00); and

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	348,083	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	348,083	
NYS	NONE	

WHEREAS, the District wishes to amend the Agreement with Regional Transit Service Incorporated; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **Regional Transit Service Incorporated**, 1372 East Main Street, Rochester, NY, to provide additional bus transportation to and from school and other District programs as required for the students of Robert Brown High School of Construction and Design and Rochester Science, Technology, Engineering and Mathematics High School, for the 2010-2011 school year, for an additional sum not to exceed Three Hundred Forty Eight Thousand Eighty Three Dollars (\$348,083.00), funded by the Transportation Department and/or the School Improvement Grant, contingent upon grant funding and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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



**OTHER**

**Resolution No 2010-11: 270**

**By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **University of Rochester, Center for Community Health**, 46 Prince Street, Suite 1001, Rochester, NY, to provide two 12-week Healthy Living Program classes to parents of District children within the Literacy Zone, for the period September 24, 2010, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Seven Thousand Two Hundred Dollars (\$7,200.00), funded by the Workforce Investment Act Literacy Zone Grant, through the Family Learning Center, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Resolution No 2010-11: 271**

**By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Ascendant Strategy Management Group, LLC**, 75 Arlington Street, 5th Floor, Boston, MA, to provide leadership in developing a strategy map incorporating the Balanced Scorecard for success towards fulfilling the Strategic Plan goals, for the period September 24, 2010, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Sixty Nine Thousand Six Hundred Dollars (\$69,600.00), funded by the Office of Strategic Leadership, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	69,600	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	NONE	
NYS	NONE	

**Seconded by Member of the Board Vice President Campos  
Adopted 4-2 with Commissioners Elliott and Williams dissenting and Commissioner White absent**

**Resolution No 2010-11: 272**

**By Member of the Board Commissioner Powell**

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 assist students in grades 7-12 in the process of transitioning from long term suspensions back to their home schools, for the period November 1, 2010, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Fifty Five Thousand Dollars (\$55,000.00), funded by the I'M READY Program, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Resolution No 2010-11: 273**

Resolution pulled.

**Resolution No 2010-11: 274**

**By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement, as mandated under the No Child Left Behind Act of 2001 ("NCLB"), with the following **Supplemental Service Providers** ("SES"), contingent upon approval as SES Providers by the New York State Education Department, for the 2010-2011 school year, to be paid on a per pupil allocation basis established in accordance with Federal Regulations, funded by the 20% mandatory set-aside of the Title I Federal Grant, administered through the Office of Accountability, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District:

- **Academic Coaching, LLC**
- **Alternatives Unlimited, Inc.**
- **Baden Street Settlement of Rochester, Inc.**
- **Dial-A-Teacher, Inc.**
- **Encompass: Resources for Learning, Inc.**
- **Excel Educational Services, LLC**
- **Falls View Academy, LLC**
- **Global Partnership Schools, Inc.**
- **Greater Rochester Martial Arts, Inc.**
- **Greater Works of WNY, Inc.**
- **Iglesia Services Inc.**
- **Liberty Learning Lab, Inc.**
- **Mercier Literacy Program for Children, Inc.**

- **Murray Learning Services, LLC**
- **North East Area Development, Inc.**
- **PEARL Ministries, Inc.**
- **Plato Services, Inc. (d/b/a Huntington Learning Center)**
- **Personal Education Trainers, Inc. (d/b/a Sylvan Learning Center)**
- **The Community Place of Greater Rochester, Inc.**

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

**Resolution No 2010-11: 275**

**By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **City of Rochester**, Police Department, 185 Exchange Boulevard, Rochester, NY, to provide the services of a uniformed Police Officer at various District sporting events, for the 2010-2011 school year, for a sum not to exceed Twenty Five Thousand Dollars (\$25,000.00), funded by the Department of Health, Physical Education and Athletics, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Resolution No 2010-11: 276**

**By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Junior Achievement of Rochester, New York Area, Inc.**, 259 Monroe Avenue, Suite 108, Rochester, NY, to provide personal financial, workforce preparedness and entrepreneurial programs to students in Grades K – 12, on both an in-school and after-school basis, for the period October 31, 2010, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Fifty Thousand Dollars (\$50,000.00), funded by the Office of Social Studies, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	50,000	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>		
RMSA	NONE	
NYS	NONE	

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

**Resolution No 2010-11: 277**

**By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, hereby is, authorized to enter into an Agreement with AVID Center, 9246 Lightwave Avenue, Suite 200, San Diego, CA, to provide Advancement Determination (AVID) secondary membership license, for the period September 24, 2010, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Fifty Six Thousand One Hundred Ninety Three Dollars Eighty Cents (\$56,193.80), funded by the Office of Teaching and Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	56,193.8	100
WIDE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

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

**Resolution No 2010-11: 278**

**By Member of the Board Commissioner Powell**

WHEREAS, the State Legislature enacted the City of Rochester and the Board of Education of the City School District of the City of Rochester School Facilities Modernization Program Act, Chapter 416 of the Laws of 2007 of the State of New York (“the Act”), in order to provide the City of Rochester (“City”) and the Rochester City School District (“District”) with increased flexibility to meet the needs the District’s school children by providing alternative financing mechanisms for the reconstruction of up to thirteen school buildings in the District; and

WHEREAS, the Act created the Rochester Joint Schools Construction Board (“RJSCB”); and designates the RJSCB as agent for the City, the District, or both; and

WHEREAS, the Act authorized the RJSCB to enter into a cooperative agreement with the City and the District to carry out the purposes of the Act, and the Rochester School Facilities Modernization Program (“FMP”); and

WHEREAS, by Resolution No. 2009-10: 510, adopted on January 7, 2010, the Board authorized the Superintendent and the President of the Board of Education to execute the Cooperative Agreement, by and among the City, the District and the RJSCB; and

WHEREAS, on February 22, 2010, the District entered into the Cooperative Agreement in order to clarify, among other things, the agency arrangement and the delegation of authority between the City and the District, on the one hand, and the RJSCB, on the other, as well as their respective obligations and expectations to achieve the purposes of the Act; and

WHEREAS, the Cooperative Agreement authorizes the District to pay start-up and administrative costs of the RJSCB in order for the RJSCB to carry out its duties under the Act; and

WHEREAS, in anticipation of the need to procure legal advice, assistance and counsel related to FMP administrative and start-up tasks, the RJSCB issued a Request for Proposal (RFP) in 2009, and based upon the evaluation of the award criteria set forth in the RFP, the RJSCB selected Harter, Secrest & Emery, LLP; and

WHEREAS, the District entered into an agreement with the RJSCB dated December 10, 2009 in which the District authorized the payment of legal services related to costs of the RJSCB in the amount of \$22,500 provided by Harter, Secrest & Emery, LLP; and

WHEREAS, the RJSCB has required additional legal services for administrative and start-up activities that were performed by Harter, Secrest & Emery, LLP in the amount of \$60,727.25 for the period ending June 30, 2010; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to pay **Harter, Secrest, Emery, LLP**, 1600 Bausch & Lomb Place, Rochester, NY, for services rendered to the Rochester Joint Schools Construction Board (RJSCB), in the amount of Sixty Thousand Seven Hundred Twenty Seven Dollars Twenty Five Cents (\$60,727.25), funded by the Cash Capital Fund.

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

**Resolution No 2010-11: 279**

**By Member of the Board Commissioner Powell**

WHEREAS, the District and Monroe County wish to secure lower prices for electricity through aggregation of purchases in the open market; and

WHEREAS, the joint purchase of electricity by Monroe County and the District will result in lower prices than would otherwise be available to either party; and

WHEREAS, the District deems it to be in its best interest to enter into an Inter-Municipal Cooperative Purchasing Agreement with Monroe County for the joint purchase of electricity; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Inter-municipal Cooperative Purchase Agreement, pursuant to Article 5-G of General Municipal Law, with **Monroe County**, 39 West Main Street, Rochester, NY, whereby the District's electricity requirements shall be procured through Monroe County's contract supplier resulting in lower prices to the District, and the District shall pay Monroe County for the District's proportionate share of costs; for the 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 fiscal years, for an estimated sum not to exceed Five Million Dollars (\$5,000,000.00) per year, funded the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Motion to amend Resolution No. 2010-11: 280 to incorporate language requiring the Superintendent to provide the Board with monthly Cash Flow reports, Available Funds reports, and Budget Status reports throughout the year made by Commissioner Williams. Seconded by Commissioner Elliott. Motion failed 2-4 with President Evans, Vice President Campos and Commissioners Cruz and Powell dissenting and Commissioner White absent.**

**Resolution No 2010-11: 280**

Amendments to Financial Reports and Resolutions - Policy 6630

**By Member of the Board Commissioner Powell**

WHEREAS, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the adoption of amendments to the Financial Reports and Resolutions Policy 6630, in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

RESOLVED, That the Board of Education hereby adopts **Policy 6630, "Financial Reports and Resolutions"** as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that policy; and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

**Seconded by Member of the Board Commissioner Cruz  
Adopted 4-2 with Commissioners Elliott and Williams dissenting and Commissioner White absent**

**Resolution No 2010-11: 281**

Amendments to Purchasing - Policy 6700

**By Member of the Board Commissioner Powell**

WHEREAS, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the adoption of amendments to the Purchasing Policy 6700, in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

RESOLVED, That the Board of Education hereby adopts **Policy 6700, "Purchasing"** as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that policy which was adopted by Resolution No. 1998-99: 136 on August 20, 1998; and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

**Seconded by Member of the Board Commissioner Cruz  
Adopted 6-0 with Commissioner White absent**

**Resolution No 2010-11: 282**

**By Member of the Board Commissioner Powell**

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **assigned to the “acting” position** shown, at the salary stated, effective September 1, 2010:

Roberts, Robyn, Acting School Coordinator of Health/Physical Education/Athletics, Wilson Commencement High School, \$65,000

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

**Resolution No 2010-11: 283**

**By Member of the Board Commissioner Powell**

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

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

Resolved, that the following named person be and hereby is appointed in addition to those previously approved, effective September 23, 2010 as a member of the Rochester City School District Committee on Special Education and Committee on Preschool Special Education in accordance with the provisions of Education Law Section 4402, to serve as needed.

**LEA Representatives**

Thomas Anderson  
Brian Cardilli  
Kimberly Garlock  
Michelle Osgood  
Kelly Sanson  
Helen Schneck  
MaryLu Schoeneman  
Nyree Strong  
Stephanie Thomas

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



**Resolution No 2010-11: 284**

**By Member of the Board Commissioner Powell**

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

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

Resolved, that the following named persons be and hereby are appointed, in addition to those previously approved, effective September 23, 2010 of the Rochester City School District Committee on Special Education and Committee on Preschool Special Education in accordance with the provisions of Education Law Section 4402, to serve as needed.

**Parent Members**

Vurena Brown  
Deborah Cuevas

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

**Resolution No 2010-11: 285**

**By Member of the Board Commissioner Powell**

Whereas, the Board of Education has been notified that Richard Rosenbloom has donated \$1,500.00 to be used to purchase classroom library readers and related materials for students at James Monroe High 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 White absent**

**Resolution No 2010-11: 286**

**By Member of the Board Commissioner Powell**

Whereas, the Board of Education has been notified that Katharine Alling has donated educational toys and games valued at \$550.00 to be used by students at the Montessori School at Franklin High 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 White absent**

**Resolution No 2010-11: 287**

**By Member of the Board Commissioner Powell**

Whereas, the Board of Education has been notified that the N.H. Gallery, Inc. d/b/a Nan Miller Gallery has donated \$2,006.25 to be used for the Carl Peters Mural restoration Project at Joseph C. Wilson Magnet High School Foundation Academy in Memory of Thomas H. Miller, 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 White absent**

**Resolution No 2010-11: 288**

**By Member of the Board Commissioner Powell**

Whereas, the Board of Education has been notified that the Verizon Foundation has donated \$1,250.00 to be used to purchase miscellaneous equipment and supplies to support the track team at East high 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 White absent**

**Resolution No 2010-11: 289**

**By Member of the Board Commissioner Powell**

WHEREAS, by Resolution No. 2010-11: 57, adopted on July 22, 2010, the Board authorized the Superintendent to enter into an Agreement with Victory Outreach Ministries (d/b/a Bubbles Day Care), a Community Based Organization Provider of developmentally appropriate activities and services for prekindergarten children; and

WHEREAS, on August 12, 2010, a certificate of incorporation was filed effectively changing the name of the provider from Victory Outreach Ministries (d/b/a Bubbles Day Care) to Bubbles Child Development Center, Inc.; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Bubbles Child Development Center, Inc.**, a Community Based Organization Provider, approved as a provider by the Board of Education, as mandated under NYS Guidelines for Universal Pre-K, to provide developmentally appropriate activities and services for prekindergarten 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 2010-2011 school year, to be paid in accordance with the per pupil allocation amount established by the Rochester City School District's Office of Early Childhood, as well as startup funding at the District's discretion, funded by the Universal Pre-K grant from the State Education Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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