

HUMAN CAPITAL INITIATIVES

Resolution No 2009-10: 352

By Member of the Board Vice President White

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 October 19, 2009:

Larsen, Kristin M., Acting Coordinator of Instruction, School of the Arts, \$65,000

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

Resolution No 2009-10: 353

By Member of the Board Vice President White

The Board of Education hereby authorizes the **appointment of retiree** John Grantham as Acting Principal, School Without Walls – Foundation, effective September 25, 2009 through December 31, 2009, on a day-to-day basis, for an amount not to exceed a salary of \$35,000.

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

Resolution No 2009-10: 354

By Member of the Board Vice President White

Resolved, That, resolution No. 108, dated September 27, 2009, be, and hereby is, amended to **delete the tenure appointment** granted to Karen Wilson, Library Media Specialist, effective September 4, 2009, due to her resignation.

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

Resolution No 2009-10: 355

By Member of the Board Vice President White

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

Fee, Meaghan C. December 17, 2009 (School No. 23)

SECONDARY ACADEMIC

Mathematics

Acosta, Ronald (bilingual) October 1, 2009 (Monroe)

LeGault, Michael September 4, 2009 (Franklin BioScience)

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Merrill, Holly December 4, 2009 (School No. 4)

SCHOOL SOCIAL WORKER

Miraglia, Ann C. December 4, 2009 (School No. 4)

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Speech and Hearing Handicapped

Mercado, Michelle C. December 4, 2009 (School No. 4)

Special Education

Chavez, Maria (bilingual) December 4, 2009 (School No. 22)

Griffin, Sonja September 4, 2009 (School No. 44)

Wiesenberg, Kimberly L. December 11, 2009 (School No. 4)

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

Resolution No 2009-10: 356

By Member of the Board Vice President White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **assigned as a probationary teacher in a new tenure area**, effective on the dates indicated:

Gonzalez, Lisa	Elementary to ESOL	October 19, 2009	
		October 18, 2011	

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

Resolution No 2009-10: 357

By Member of the Board Vice President White

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

SECONDARY ACADEMIC

English

Wensel, Anthony	\$39,400	October 14, 2009 October 13, 2012	Franklin BioScience
Winner, Terrence	\$46,313	October 7, 2009 October 6, 2012	Franklin Global

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Ballestas, Edgar A.	\$46,313	October 26, 2009 October 25, 2012	School No. 33
Erol, Pelin	\$40,399	October 5, 2009 October 4, 2012	School No. 52 School No. 44
Silbert, Genevieve	\$45,251	October 19, 2009 October 18, 2012	School No. 58

SCHOOL COUNSELOR

Higgins, Michelle	\$42,499	October 19, 2009 October 18, 2011	Young Mothers
Holloman, Keisha	\$40,399	October 9, 2009 October 8, 2012	Wilson Foundation

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

Resolution No 2009-10: 358

By Member of the Board Vice President White

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

SECONDARY ACADEMIC

Social Studies

DiPasquale, Malena	\$39,400	October 13, 2009	NECP	1.0
Huber, Bradley	\$31,600	October 26, 2009	Monroe	.8

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Rothdiener, Eric	\$17,700	October 5, 2009	Edison IIT	.5
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**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2009-10: 359

By Member of the Board Vice President White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following persons be, and they hereby are, **recalled** from a preferred eligibility list, effective on the dates indicated:

ELEMENTARY

Philpott, Caitlin E., October 13, 2009 (School No. 43)

SCHOOL INSTRUCTOR

Garwood, James, October 19, 2009 (Youth & Justice)

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

Resolution No 2009-10: 360

By Member of the Board Vice President White

Resolved, That, resolution No. 281, dated October 22, 2009, be, and hereby is, amended to **change the end date of the leave of absence without pay**, granted to Steven Skidmore, Business/Marketing teacher, from June 30, 2010 to October 14, 2009.

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

Resolution No 2009-10: 361

By Member of the Board Vice President White

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

ELEMENTARY

Trippodo, Jeannine October 26 2009 through January 31, 2010 School No. 41

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

Resolution No 2009-10: 362

By Member of the Board Vice President White

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

SECONDARY ACADEMIC

English

Jaskowiak, Gregory September 1, 2009 through June 30, 2010 Charlotte
Vetter, Greg M. September 1, 2009 through June 30, 2010 FTTHS

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

Resolution No 2009-10: 363

By Member of the Board Vice President White

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:

HOME/HOSPITAL TEACHER

Dixon-Ford, Janice September 1, 2009 through December 1, 2009 Tutoring Center

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Thomas, Stephanie C. September 17, 2009 through January 29, 2010 School No. 20

Ward, LaKeshia September 4, 2009 through November 20, 2009 School No. 17

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

Resolution No 2009-10: 364

By Member of the Board Vice President White

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

COMPUTER SCIENCE

Michalek, Michael A. October 24, 2009 Wilson Commence
Wilson Foundation

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

Resolution No 2009-10: 365

By Member of the Board Vice President White

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

ELEMENTARY

McGovern, Sarah	October 26, 2009	School No. 16
Orrico, Jennifer	November 15, 2009	School No. 16

SECONDARY ACADEMIC

English

Klug, Lindsay C.	September 28, 2009	Franklin BioScience
Rowley Kreger, Adrienne	October 22, 2009	NRCS

HOME/HOSPITAL TEACHER

Battaglia, Louis	November 10, 2009	Young Mothers
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EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Wright, Megan E.	August 31, 2009	Wilson Foundation
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**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2009-10: 366

By Member of the Board Vice President White

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

Name	Position/Location	Salary	Effective Date
Browne, Judy	Project Assistant Family Learning Center	\$21.21/hr.	October 12, 2009
Bruce, Todd	Assistant Architect Educational Facilities	\$25.85/hr.	October 20, 2009
Pradia, Mona	Project Assistant Family Learning Center	\$18.69/hr.	October 13, 2009
Wynter, Antonia	Project Assistant Family Learning Center	\$18.69/hr.	October 6, 2009

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

Resolution No 2009-10: 367**By Member of the Board Vice President White**

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

Name	Position/Location	Salary	Effective Date
Cole, Casey	Telephone Technician Management Information Systems	\$22.96/hr.	October 13, 2009
Conley, Jr., Alonzo	Assistant Custodian Engineer Nathaniel Rochester Community School	\$12.90/hr.	November 23, 2009
Schuster, Judith	Grants Writer Grants Office	\$65,000/yr.	August 24, 2009
Vargas, Nancy	Student Services Representative Student Equity and Placement	\$28.36/hr.	October 19, 2009

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

Resolution No 2009-10: 368**By Member of the Board Vice President White**

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

Name	Position/Location	Salary	Effective Date
Becoats, Alesia	Paraprofessional School No. 33	\$9.33/hr.	September 28, 2009
Brumfield, George	Paraprofessional Nathaniel Rochester Community School	\$9.33/hr.	October 11, 2009

Board Meeting: November 19, 2009

Brunelle, Roberta	Paraprofessional School No. 57	\$9.33/hr.	October 19, 2009
Carlton, Jardin	Paraprofessional Charlotte High School	\$9.33/hr.	October 19, 2009
Cavagnaro, Christina	Paraprofessional East High School	\$9.33/hr.	October 5, 2009
Cox, Reginald	Paraprofessional School No. 8	\$9.33/hr.	September 28, 2009
Daniels, Emmese	Paraprofessional NorthSTAR Educational Program	\$9.33/hr.	October 5, 2009
Diaz, Angel	Paraprofessional School No. 34	\$9.33/hr.	October 5, 2009
Dinottia, Maichi	Teaching Assistant BioScience and Health Careers High School at Franklin	\$15.81/hr.	October 11, 2009
Doell, Jeff	Teaching Assistant Dr. Freddie Thomas High School	\$13.33/hr.	October 11, 2009
Estrella, Rosa	Paraprofessional I'M READY Program	\$9.33/hr.	October 19, 2009
Fitzgerald, Priscilla	Project Worker Family Learning Center	\$10.99/hr.	October 5, 2009
Fletcher, Marcus	Paraprofessional Young Adult Evening High School	\$9.33/hr.	October 5, 2009
Frazier, John	Teaching Assistant Northwest College Preparatory High School	\$13.33/hr.	October 11, 2009
Hagins, Cheffan	Paraprofessional School No. 8	\$9.33/hr.	October 11, 2009
Law, Alicia	Paraprofessional School No. 57	\$9.33/hr.	October 5, 2009
Marshall, Joyce	Project Worker Family Learning Center	\$10.99/hr.	October 11, 2009

McCullough, Sandra	Paraprofessional School No. 33	\$9.33/hr.	October 5, 2009
Merriwether, Sha-Nia	Paraprofessional School No. 19 and No. 25	\$9.33/hr.	October 5, 2009
Randolph, Shayla	Paraprofessional School No. 23	\$9.33/hr.	October 5, 2009
Stephens, Erick	Paraprofessional School No. 12	\$9.33/hr.	September 21, 2009
Taylor, Michael	Teaching Assistant BioScience and Health Careers High School at Franklin	\$12.33/hr.	October 11, 2009
Tesfu, Tekie	Custodial Assistant Charlotte High School	\$9.29/hr.	September 28, 2009
Thomas, Brannon	Paraprofessional School No. 29	\$9.33/hr.	October 11, 2009
Vazquez, Nelson	Paraprofessional School No. 45	\$9.33/hr.	September 28, 2009
Watson, Lakendra	Paraprofessional Dr. Freddie Thomas High School	\$9.33/hr.	October 11, 2009
Williams, Todd	Paraprofessional School No. 10	\$9.33/hr.	October 19, 2009
Wims, Antwon	Paraprofessional School of Business, Finance and Entrepreneurship at Edison	\$9.33/hr.	September 28, 2009

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

Resolution No 2009-10: 369

By Member of the Board Vice President White

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

Name	Position/Location	Effective Date
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Board Meeting: November 19, 2009

Ramos, Helen

Office Clerk II
Youth and Justice Program

October 24, 2009

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

Resolution No 2009-10: 370

By Member of the Board Vice President White

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

Name	Position/Location	Effective Date
DeWinde, Barbara	Custodial Assistant Marshall High School	October 30, 2009

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

Resolution No 2009-10: 371

By Member of the Board Vice President White

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:

Name	Position/Location	Effective Date
Harris, Rondreua	Food Service Helper Dr. Freddie Thomas High School	October 5, 2009

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

Resolution No 2009-10: 372

By Member of the Board Vice President White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service employee be, and hereby is, **terminated due to Workers' Compensation absence exceeding one (1) year.**

Name	Position/Location	Effective Date
Boychuk, Dariya	Custodial Assistant Global Media Arts High School at Franklin	November 29, 2009
Brown, Yarnell	Food Service Helper School Food Service	November 29, 2009
Hart, Theresa	Custodial Assistant Marshall High School	December 1, 2009
Santana, Maribel	Food Service Helper Central Kitchen	November 20, 2009

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

Resolution No 2009-10: 373

By Member of the Board Vice President White

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

Name	Leave of Absence	Effective Date
Hall, Maria	<u>Leave of Absence – Education</u> Project Administrator Business and Financial Specialized Services	November 2, 2009 – November 1, 2010

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

PROCUREMENT & SUPPLY

Resolution No 2009-10: 374

By Member of the Board Vice President White

WHEREAS, by Resolution No. 2008-09: 415, adopted by the Board of Education on November 20, 2008, the District entered into contracts for Signage to purchase informational, directional, overhead, and room control signs with **Borden Decal**, a Division of East Bay Sign Co., Inc. (M/WBE-Asian Woman Owned), 4700 S. Stallion Dr., Gilbert, AZ and **Mid City Signs Inc.** (M/WBE-Woman Owned), 499 N. Plymouth Ave., Rochester, NY, for a term of one year with an option to renew for four additional one-year periods, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	112,000	100
M/WBE AWARD	112,000	100
LOCAL AWARD	██████████	██████████
RMSA	TBD	
NYS		

WHEREAS, the District expended approximately \$94,021.00 during the initial contract term, and

WHEREAS, the District is requesting to extend the contracts with Borden Decal, A Division of East Bay Sign Co., Inc. and Mid City Signs Inc. for a term of one year through November 30, 2010, 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 first year of the contract extension, through November 30, 2010, for an amount not to exceed One Hundred Twelve Thousand Dollars (\$112,000.00) with Borden Decal, A Division of East Bay Sign Co., Inc. and Mid City Signs Inc., for Signage. All other conditions of the contract remain in full force and effect.

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

INFORMATION MANAGEMENT & TECHNOLOGY

Resolution No 2009-10: 375

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 Perceptive Software, Inc.; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	122,280	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Perceptive Software, Inc.**, 22701 West 68th Terrace, Shawnee, KS, to provide software licenses and services to implement ImageNow, an enterprise content management solution integrated with PeopleSoft applications, in the Departments of Human Capital Initiatives, Employee Benefits and Accounts Payable, for the period January 1, 2010 through March 31, 2011, for a sum not to exceed One Hundred Twenty Two Thousand Two Hundred Eighty Dollars (\$122,280.00), funded by the Cash Capital Fund, through the Department of Information Management and Technology, 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 White
Adopted 7-0**

Resolution No 2009-10: 376

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 eVerge Group of Texas, Ltd.; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,605,826	100
M/WBE AWARD	1,605,826	100
LOCAL AWARD		
RMSA	TBD	
NYS	TBD	

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **eVerge Group of Texas, Ltd.**, 4965 Preston Park Boulevard, Suite 700, Plano, TX, to implement the PeopleSoft Human Capital Management (HCM) version 9.1

upgrade, ePerformance and Online Recruiting modules, for the period December 1, 2009 through June 30, 2011, for a sum not to exceed One Million Six Hundred Five Thousand Eight Hundred Twenty Six Dollars (\$1,605,826.00), funded by the Cash Capital Fund, through the Department of Information Management and Technology, 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 White
Adopted 7-0**

Resolution No 2009-10: 377

By Member of the Board Commissioner Elliott

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **DOX Electronics (M/WBE – Woman Owned)**, 105 College Avenue, Rochester, NY, to provide software licenses and annual support for DatAdvantage, software that identifies use of data and files on shared servers to determine data owners, security needs and frequency of use, information critical to disaster planning and business continuity, for the period November 20, 2009 through November 19, 2010, for a sum not to exceed Seventy Four Thousand Nine Hundred Ninety Nine Dollars Ninety Nine Cents (\$74,999.99), funded by the Cash Capital Fund, through the Department of Information Management and Technology, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	75,000	100
M/WBE AWARD	75,000	100
LOCAL AWARD		
RMSA	75,000	100
NYS		

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

ACCOUNTABILITY

Resolution No 2009-10: 378

By Member of the Board Commissioner Elliott

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **NCS Pearson, Inc.**, 13036 Collection Center Drive, Chicago, IL, to provide upgrades to the Chancery Student Management System, and technical support services through the Help Desk and via the web, for the 2009 – 2010 school year, for a sum not to exceed Eighty Three Thousand Eight Hundred Seventy One Dollars Twenty Eight Cents (\$83,871.28), funded by the Student Information Systems Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	83,871.28	
M/WBE AWARD	NONE	
LOCAL AWARD	NONE	
RMSA	NONE	
NYS	NONE	

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

ADMINISTRATION

Resolution No 2009-10: 379

By Member of the Board Commissioner Elliott

WHEREAS, by Resolution No. 2008-09: 839, adopted on May 28, 2009, the Board authorized the Superintendent to extend the Agreement with The OMNI Group, to provide Third Party Administrator services for the District's 403(b) Plan, for the period July 1, 2009 through June 30, 2010; and

WHEREAS, the District is required by law to adopt a Plan Document and Adoption Agreement for its 403(b) Retirement Plan; be it therefore

RESOLVED, That the Board hereby adopts the Rochester City School District 403(b) Retirement Plan Document, subject to its terms, and the terms of any other agreements as deemed appropriate, and the Rochester City School District 403(b) Retirement Plan Adoption Agreement, and the selections made therein, both documents on file with the Board Clerk.

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

INSTRUCTIONAL TECHNOLOGY

Resolution No 2009-10: 380

By Member of the Board Commissioner Elliott

WHEREAS, on September 24, 2009, the District entered into an Agreement with KC Distance Learning, Inc., Aventa Learning, 3434 West Anthem Way, Suite 118, Anthem, AZ, to provide a distance learning opportunity to East High School, Thomas Jefferson High School and the Evening School at Dr. Freddie Thomas High School, as a Pilot Program to

Participation Statistics		
	\$	%
TOTAL CONTRACT	TBD	
M/WBE AWARD	NONE	
LOCAL AWARD	NONE	
RMSA	NONE	
NYS	NONE	

extend credit and non-credit opportunities to students, for the 2009 – 2010 school year, for a sum not to exceed Seventeen Thousand Three Hundred Fifty Dollars (\$17,350.00); and

WHEREAS, the District wishes to enter into an additional Agreement with, Aventa Learning; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Aventa Learning**, 3434 West Anthem Way, Suite 118, Anthem, AZ, to back load student information as a preparatory measure facilitating the District’s H1N1 Continuity Plan, for the 2009 – 2010 school year, for a sum not to exceed Fifteen Thousand Dollars (\$15,000.00), plus an additional fee of Twenty Five Dollars (\$25.00) per student per week, incurred only in the event that the District elects to activate additional Distance Learning services in response to pandemic-related school closure, funded by the Department of Instructional Technology, 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 White
Adopted 7-0**

BUDGET

Resolution No 2009-10: 381

By Member of the Board Commissioner Brennan

Resolved, that the Board of Education does hereby amend the General Fund for 2009-10 to \$584,692,730, an overall increase of \$6,125,173. This adjustment includes increases of \$6,004,000 to Appropriated Fund Balance and \$482,134 to New York State Aid; and a net reduction of -\$360,961 to Other Local Revenue.

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

Resolution No 2009-10: 382

By Member of the Board Commissioner Brennan

Resolved, that the Board of Education does hereby amend the Grant Fund for 2009-10 to \$108,390,505, an overall increase of \$4,343,845. This adjustment includes new grant funding of \$489,701 for Teaching as Historians, \$325,000 for WIA Literacy Zone, \$322,328 for Readiness and Emergency Management, \$318,160 for Schools Under Registration Review, \$315,577 for ARRA Child Nutrition, \$300,000 for Literacy Through Libraries, \$225,000 for NYSODTA Educational Resources, \$149,950 for Summer of Opportunity, \$120,000 for Cohesive Leadership and \$118,200 for NCFL Toyota Family Literacy; increased grant funding of \$761,525 for Safe Schools/Healthy Students, \$625,000 for Summer Special Education, \$369,640 for IDEA Support Services, \$189,070 for Employment Preparation Education and \$134,105 for the Foreign Language Assistance Program; and decreased funding of -\$323,845 in IDEA Federal Stimulus Funding, -\$115,000 due to the elimination of the Special Education Quality Assurance Grant, and all other net grant changes of \$19,434.

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

Resolution No 2009-10: 383

By Member of the Board Commissioner Brennan

Resolved that the City School District Budget for the 2009-10 School Year be amended as follows: General Fund to \$584,692,730; Grant Fund to \$108,390,505; School Food Service Fund unchanged at \$16,789,000; for a 2009-10 Budget total of \$709,872,235.

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

EDUCATIONAL FACILITIES

Resolution No 2009-10: 384

By Member of the Board Vice President White

Resolved, That the Board of Education hereby requests the City Council of the City of Rochester to issue notes or bonds in the amount of Thirteen Million One Hundred Ten Thousand Dollars (\$13,110,000) and to appropriate the proceeds therefrom for the purpose of making capital improvements to existing school buildings in the school District; and be it further

Resolved, That additional detail of specific items to be accomplished within the above request be submitted to the Mayor of the City of Rochester together with a certified copy of this resolution.

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

Resolution No 2009-10: 385

By Member of the Board Vice President White

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. 8 – Roof Repair during the last three years:

2007	\$20,000
2008	\$39,000
2009	\$40,000

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 plans and specifications and addendum 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 No. 8

Roof Repair

Leo J. Roth Corporation, 841 Holt Rd., Webster, NY
for Unit Price-1 \$40.00; Unit Price-2 \$25.00; Unit Price-3
\$2.25; Unit Price-4 \$0.78; Unit Price-5 \$2.50; Unit Price-
6 163.00%; Unit Price-7 115.00%, 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.

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

OTHER

Resolution No 2009-10: 386

By Member of the Board Commissioner Powell

WHEREAS, on October 8, 2009, the District entered into an Agreement with Rochester Museum and Science Center to provide use of facilities and audiovisual equipment thereby enabling the District to conduct six professional development workshops to sixty five Mentors and Administrators designed to enhance teacher quality through data driven dialogues with teachers they mentor or supervise, for the period November 9, 2009 through August 31, 2010, for a sum not to exceed Three Thousand One Hundred Dollars (\$3,100.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	64,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	64,000	100
NYS		

WHEREAS, the District wishes to enter into an additional Agreement with Rochester Museum and Science Center; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **Rochester Museum and Science Center**, 657 East Avenue, Rochester, NY, to provide training for a minimum of ten (10) teachers and a minimum of five (5) hands-on Science workshops and five (5) mentor visits to each classroom to work with teachers, to integrate scientific and mathematical thinking, observations and problem solving throughout the curriculum in Early Childhood classrooms, for the 2009 – 2010 school year, for a sum not to exceed Sixty Four Thousand Dollars (\$64,000.00), funded by the Universal Pre-Kindergarten Grant, through the Early Childhood Department, 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 White
Adopted 7-0**

Resolution No 2009-10: 387

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 241, adopted on September 24, 2009, the Board authorized the Superintendent to enter into an Agreement, as mandated under the No Child Left Behind Act of 2001 (“NCLB”), with Supplemental Service Providers (“SES”), to be paid on a per pupil allocation basis established in accordance with Federal Regulations; and

WHEREAS, the District wishes to enter into an Agreement with additional SES Providers; therefore be it

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 Education Services (“SES”) Providers**, contingent upon approval as SES Providers by the New York State Education Department, for the 2009 – 2010 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 Title I / NCLB Office, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District:

- **Saturday Scholars, Inc.**
- **North East Area Development, Inc.**

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

Resolution No 2009-10: 388

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 **Kuumba Consultants** (M/WBE African American Woman-Owned), 325 Roslyn Street, Rochester, NY, to provide the Arts Curriculum Enhancement program to enhance student learning through arts residencies and extended school day program activities that incorporate music, visual, literary and performing arts into quality learning experiences that reinforce New York State curriculum, standards and academic skill building, for up to thirty (30) schools, for the 2009 – 2010 school year, for a sum not to exceed Sixty Thousand Dollars (\$60,000.00), funded by the Superintendent’s Office, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	60,000	100
M/WBE AWARD	60,000	100
LOCAL AWARD		
RMSA	60,000	100
NYS		

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

Resolution No 2009-10: 389

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 61, adopted on July 23, 2009, the Board authorized the Superintendent to enter into an Agreement with the University of Rochester, Memorial Art Gallery, for a sum not to exceed Five Thousand Dollars (\$5,000.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	26,225	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	26,225	100
NYS		

WHEREAS, by Resolution No. 2009-10: 62, adopted on July 23, 2009, the Board authorized the Superintendent to enter into an Agreement with the University of Rochester, Memorial Art Gallery, for a sum not to exceed Eighteen Thousand Eight Hundred Dollars (\$18,800.00); and

WHEREAS, by Resolution No. 2009-10: 78, adopted on July 23, 2009, the Board authorized the Superintendent to enter into an Agreement with the University of Rochester, Warner Graduate School of Education, for a sum not to exceed Eighty Thousand Dollars (\$80,000.00); and

WHEREAS, by Resolution No. 2009-10: 81, adopted on July 23, 2009, the Board authorized the Superintendent to enter into an Agreement with the Strong Center for Developmental Disabilities, University of Rochester, for a sum not to exceed Ninety Thousand Dollars (\$90,000.00); and

WHEREAS, by Resolution No. 2009-10: 183, adopted on August 27, 2009, the Board authorized the Superintendent to enter into an Agreement with the University of Rochester, School of Medicine and Dentistry (Strong Center for Developmental Disabilities), for a sum not to exceed Seventy Thousand Dollars (\$70,000.00); and

WHEREAS, the District wishes to enter into an additional Agreement with the University of Rochester; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **University of Rochester, Department of Psychiatry, Institute for the Family**, 300 Crittenden Boulevard, Rochester, NY, to provide the Dreams in Schools Project, which focuses on building attachment, developing healthy relationships and encourages self regulation of intense emotions, to students in grades K – 6 at James P. B. Duffy School No. 12, conduct teacher trainings and survey to evaluate program effectiveness, hold parent focus groups to organize parents working with their student, for the 2009 – 2010 school year, for a sum not to exceed Twenty Six Thousand Two Hundred Twenty Five Dollars

(\$26,225.00), funded by the Extended School Day / School Violence Prevention Grant, through the Department of Human Services Systems, 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 White
Adopted 7-0**

Resolution No 2009-10: 390

Resolution pulled

Resolution No 2009-10: 391

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 November 19, 2009 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.

CHAIRPERSONS

Lorna Bogues

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

Resolution No 2009-10: 392

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 (insert date) as a member of the Rochester City School District Committee on Special Education in accordance with the provisions of Education Law Section 4402, to serve as needed.

CHAIRPERSONS-TEACHERS OR ADMINISTRATORS

Spawton, Karen – Administrator

Seconded by Member of the Board Vice President White

Adopted 7-0

Resolution No 2009-10: 393

By Member of the Board Commissioner Powell

Whereas, John Williams School No. 5 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for John Williams School No. 5 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of John Williams School No. 5, Joanne Wideman.

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

Resolution No 2009-10: 394

By Member of the Board Commissioner Powell

Whereas, Dag Hammarskjold School No. 6 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts and Mathematics; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Dag Hammarskjold School No. 6 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Raymond Giamartino; and Principal of Dag Hammarskjold School No. 6, Miriam Miranda-Jurado.

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

Resolution No 2009-10: 395

By Member of the Board Commissioner Powell

Whereas, Dr. Martin Luther King, Jr. School No. 9 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Dr. Martin Luther King, Jr. School No. 9 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of Dr. Martin Luther King, Jr. School No. 9, Sharon Jackson.

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

Resolution No 2009-10: 396

By Member of the Board Commissioner Powell

Whereas, John Walton Spencer School No. 16 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for John Walton Spencer School No. 16 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Cheryl McGruder Holloway; and Principal of John Walton Spencer School No. 16, Sylvia Cooksey.

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

Resolution No 2009-10: 397

By Member of the Board Commissioner Powell

Whereas, Enrico Fermi School No. 17 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Enrico Fermi School No. 17 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of Enrico Fermi School No. 17, Patricia Jones.

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

Resolution No 2009-10: 398

By Member of the Board Commissioner Powell

Whereas, Henry Hudson School No. 28 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Henry Hudson School No. 28 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Cheryl McGruder Holloway; and Principal of Henry Hudson School No. 28, Susan Ladd.

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

Resolution No 2009-10: 399

By Member of the Board Commissioner Powell

Whereas, Abelard Reynolds School No. 42 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Abelard Reynolds School No. 42 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of Abelard Reynolds School No. 42, Richard DeRose.

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

Resolution No 2009-10: 400

By Member of the Board Commissioner Powell

Whereas, Mary McLeod Bethune School No. 45 is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts and Mathematics; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Mary McLeod Bethune School No. 45 by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Raymond Giamartino; and Principal of Mary McLeod Bethune School No. 45, Shirley Green.

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

Resolution No 2009-10: 401

By Member of the Board Commissioner Powell

Whereas, Charlotte High School is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary English Language Arts and Mathematics scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Charlotte High School by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief Susan Kaufmann; and Principal of Charlotte High School, Jeff Mikols.

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

Resolution No 2009-10: 402

By Member of the Board Commissioner Powell

Whereas, Dr. Freddie Thomas High School is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts Examination; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Dr. Freddie Thomas High School by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Raymond Giamartino; and Principal of Dr. Freddie Thomas High School, Sandra Jordan.

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

Resolution No 2009-10: 403

By Member of the Board Commissioner Powell

Whereas, East High School is currently identified by the State Education Department as a School In Need of Improvement because of marginal seventh and eighth grade Mathematics and English Language Arts scores; and Secondary Mathematics and English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and Grade 7 & 8 English Language Arts and Mathematics Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for East High School by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Cheryl McGruder Holloway; and Principal of East High School, Anibal Soler, Jr.

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

Resolution No 2009-10: 404

By Member of the Board Commissioner Powell

Whereas, the School of Business, Finance & Entrepreneurship at Edison is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for the School of Business, Finance & Entrepreneurship at Edison by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of the School of Business, Finance & Entrepreneurship at Edison, Joseph Baldino.

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

Resolution No 2009-10: 405

By Member of the Board Commissioner Powell

Whereas, the School of Applied Technology at Edison is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary English Language Arts and Mathematics scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for the School of Applied Technology at Edison by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of the School of Applied Technology at Edison, Matthew Laniak.

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

Resolution No 2009-10: 406

By Member of the Board Commissioner Powell

Whereas, School of Imaging & Information Technology at Edison is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary Mathematics scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents Mathematics Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for School of Imaging & Information Technology at Edison by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of School of Imaging & Information Technology at Edison, Bonnie Atkins.

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

Resolution No 2009-10: 407

By Member of the Board Commissioner Powell

Whereas, School of Engineering & Manufacturing at Edison is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary Mathematics and English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for School of Engineering & Manufacturing at Edison by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of School of Engineering & Manufacturing at Edison, Linda Kantor.

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

Resolution No 2009-10: 408

By Member of the Board Commissioner Powell

Whereas, Bioscience & Health Careers High School at Franklin is currently identified by the State Education Department as a School In Need of Improvement because of marginal seventh and eighth grade Mathematics and English Language Arts scores; and Secondary Mathematics and English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and Grade 7 & 8 English Language Arts and Mathematics Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Bioscience & Health Careers High School at Franklin by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Raymond Giamartino; and Principal of Bioscience & Health Careers High School at Franklin, Beverley Pringle.

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

Resolution No 2009-10: 409

By Member of the Board Commissioner Powell

Whereas, Global Media Arts High School at Franklin is currently identified by the State Education Department as a School In Need of Improvement because of Secondary Mathematics and English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Global Media Arts High School at Franklin by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Raymond Giamartino; and Principal of Global Media Arts High School at Franklin, Samuel Rodriguez.

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

Resolution No 2009-10: 410

By Member of the Board Commissioner Powell

Whereas, International Finance & Economic Development Career High School at Franklin is currently identified by the State Education Department as a School In Need of Improvement because of marginal seventh and eighth grade Mathematics and English Language Arts scores; and Secondary Mathematics and English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and Grade 7 & 8 English Language Arts and Mathematics Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for International Finance & Economic Development Career High School at Franklin by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Raymond Giamartino; and Principal of International Finance & Economic Development Career High School at Franklin, Ali Abdulmateen.

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

Resolution No 2009-10: 411

By Member of the Board Commissioner Powell

Whereas, Thomas Jefferson High School is currently identified by the State Education Department as a School In Need of Improvement because of marginal seventh and eighth grade English Language Arts scores; and Secondary Mathematics and English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and Grade 7 & 8 English Language Arts Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Thomas Jefferson High School by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of Thomas Jefferson High School, Mary Andrecolich-Diaz.

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

Resolution No 2009-10: 412

By Member of the Board Commissioner Powell

Whereas, James Monroe High School is currently identified by the State Education Department as a School In Need of Improvement because of marginal seventh and eighth grade English Language Arts scores; and Secondary Mathematics and English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and Grade 7 & 8 English Language Arts Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for James Monroe High School by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Cheryl McGruder Holloway; and Principal of James Monroe High School, Vicky Ramos.

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

Resolution No 2009-10: 413

By Member of the Board Commissioner Powell

Whereas, John Marshall High School is currently identified by the State Education Department as a School In Need of Improvement because of marginal seventh and eighth grade English Language Arts scores; and Secondary English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts Examinations; and Grade 7 & 8 English Language Arts Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for John Marshall High School by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Susan Kaufmann; and Principal of John Marshall High School, Richard Smith.

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

Resolution No 2009-10: 414

By Member of the Board Commissioner Powell

Whereas, Northeast College Preparatory High School at Douglass Campus is currently identified by the State Education Department as a School In Need of Improvement because of marginal seventh and eighth grade English Language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Grade 7 and Grade 8 English Language Arts Assessments; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Northeast College Preparatory High School at Douglass Campus by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Raymond Giamartino; and Principal of Northeast College Preparatory High School at Douglass Campus, Mary Aronson.

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

Resolution No 2009-10: 415

By Member of the Board Commissioner Powell

Whereas, School Without Walls: Commencement Academy is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary English Language Arts and Mathematics scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts and Mathematics Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for School Without Walls: Commencement Academy by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Cheryl McGruder Holloway; and Principal of School Without Walls: Commencement Academy, Daniel Drmacich.

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

Resolution No 2009-10: 416

By Member of the Board Commissioner Powell

Whereas, Joseph C. Wilson Magnet High School: Commencement Academy is currently identified by the State Education Department as a School In Need of Improvement because of marginal Secondary English language Arts scores; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Regents English Language Arts Examinations; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Joseph C. Wilson Magnet High School: Commencement Academy by November 30, 2009; and

Whereas, a public review of the plan was held on Thursday, November 12, 2009 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Marilyn Patterson-Grant; School Zone Chief, Cheryl McGruder Holloway; and Principal of Joseph C. Wilson Magnet High School: Commencement Academy, Pamela Rutland.

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

Resolution No 2009-10: 417

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 **Discovery Education, Inc.**, 1 Discovery Place, 9th Floor, Silver Spring, MD, to provide software licensing and an in-district Streaming Server for Discovery Educational Online Streaming Services, an online video-on-demand teaching service

Participation Statistics		
	\$	%
TOTAL CONTRACT	82,945	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

that is correlated to New York State curriculum standards, and includes lesson plans, a quiz builder, assignment builder, writing prompts and self-paced professional development, for all core curriculum areas, to supplement instruction and resources to the Curriculum Developer for all schools, for the 2009 – 2010 school year, for a sum not to exceed Eighty Two Thousand Nine Hundred Forty Five Dollars (\$82,945.00), funded by the Enhanced Education Through Technology Grant, through the Department of Instructional Technology, 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 White
Adopted 7-0**

Resolution No 2009-10: 418

By Member of the Board Commissioner Powell

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 Excavating Corporation, P.O. Box 26816, Rochester, NY** for **Contract 7B – Snow Plowing and Snow Removal – Group O**. 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, the cost of service under this contract is:

Group O - \$282.50 for salt only; \$410.00 for plow only; and \$692.50 for plow and salt

and

WHEREAS, The District is requesting to extend the contract with Manel Excavating Corporation for an additional term from 11/1/09 through 10/31/10, 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 Excavating Corporation for a term of one year through 10/31/10. All other conditions of the contract remain in full force and effect.

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

HUMAN CAPITAL INITIATIVES

Resolution No 2009-10: 419

By Member of the Board Vice President White

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 October 26, 2009:

Reynolds, Gary M., Acting Assistant Principal, Northeast College Preparatory High School @ Douglass Campus, \$70,000

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

Resolution No 2009-10: 420

By Member of the Board Vice President White

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 November 12, 2009 through December 5, 2009:

Palermo, James, Acting Principal, School No. 2, \$85,000

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

Resolution No 2009-10: 421

By Member of the Board Vice President White

Resolved, That, upon the recommendation of the Superintendent of Schools, payment for additional service be, and it hereby is, authorized for the following named persons indicated, to be paid in accordance with the terms stated during the 2009-2010 school year.

Division Chief: Raymond Giamartino
Principal/Director: Mary Aronson
Budget Code: 5132-G-27305-2110-0300 Special Aid Fund
Description: Students will be provided an opportunity to participate in a customized credit retrieval/Independent study and exam preparation program before school (7:45-8:25 AM.) and after school (3:15-4:30 PM.)

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Armella, Vincent	11/23/09 – 5/18/10	NECP Teacher	196 hrs.	\$37/hr.
Friedrich, Christine	11/23/09 – 5/18/10	NECP Teacher	196 hrs.	\$37/hr.
Johnson, Jerome	11/23/09 – 5/18/10	NECP Teacher	196 hrs.	\$37/hr.
Laloggia, Lori	11/23/09 – 5/18/10	NECP Teacher	196 hrs.	\$37/hr.
Lavigne, Janice	11/23/09 – 5/18/10	NECP Teacher	196 hrs.	\$37/hr.
Tavolino, Nicole	11/23/09 – 5/18/10	NECP Teacher	196 hrs.	\$37/hr.

Division Chief: Raymond Giamartino
Principal/Director: D’Onnarae Johnson
Budget Code: 5124-A-12002-2020-4515 (Adm.) General Fund
 5122-A-12002-2110-4515 (Gr. 3) General Fund
 5124-A-12002-2110-4515 (Gr. 4-6) General Fund
Description: Saturday School Program for ELA and Math 3-6. (Teachers – 3 hours per day; Administrators – 4 hours per day)

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Johnson, D’Onnarae	12/12/09-3/6/10	SC 20 Principal	20 hrs.	1/240 th
Roberts, Carla	11/21/09-3/13/10	SC 20 Asst Principal	20 hrs.	1/220 th
Crane, Heather	11/21/09-3/13/10	SC 20 Teacher	30 hrs.	\$37/hr.
Johnstone, Ruth	12/12/09-3/6/10	SC 20 Teacher	15 hrs.	\$37/hr.
Pink, Kelly	11/21/09-3/13/10	SC 20 Teacher	15 hrs.	\$37/hr.
Roman, Gillian	11/21/09-3/13/10	SC 20 Teacher	30 hrs.	\$37/hr.
Scott, Scott	11/21/09-3/13/10	SC 20 Teacher	30 hrs.	\$37/hr.
Wallace, Phyllis	11/21/09-3/13/10	SC 20 Teacher	30 hrs.	\$37/hr.

Division Chief: Raymond Giamartino
Principal/Director: Toyia Wilson
Budget Code: 5132-A-28905-2110-4515 General Fund
Description: Credit Recovery – support for increased graduation rates, each student has a graduation plan. Many plans are based on credit recovery, students must retake a course to earn a passing grade or have review for preparation of a Regents exam. The credit recovery will run before school and after school in an effort to support students who have obligations outside of school. Three courses will run through out the year and are determined based on student gradation plans. The courses that we have determined are our priority for semester 1 is Living Environment, Integrated Algebra, and Math B. Semesters 2 is subject to change and will be based on January exams but are predicted to be English Comp review, US History and Earth Science. Provide additional instructional support to students in grades 9-12.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Juda, Matthew	11/20/09 – 6/14/10	NWCP Teacher	107 hrs.	\$37/hr.
Schamback, Dale	11/20/09 – 6/14/10	NWCP Counselor	108 hrs.	\$37/hr.
Thombs, Kristel	11/20/09 – 6/14/10	NWCP Teacher	107 hrs.	\$37/hr.

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

Resolution No 2009-10: 422

By Member of the Board Vice President White

Division Chief: Michele Hancock
Principal/Director: Marie Costanza
Budget Code: 5152-G-77716-2070-0200 Special Aid Fund
Description: Professional Development for New Teachers (workshops provided in Classroom Management, Effective Instruction for a Culturally Diverse classroom)

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Allen, Arkee	11/1/09-12/31/09	East Teacher	6 hrs.	\$33/hr.
Bozza, Diane	11/1/09-12/31/09	SC 1 Teacher	15 hrs.	\$33/hr.
Buchko, Laurie	11/1/09-12/31/09	Wilson Teacher	12 hrs.	\$33/hr.
Clarke, Kathryn	11/1/09-12/31/09	SC 1 Teacher	12 hrs.	\$33/hr.
DeGrandis, John	11/1/09-12/31/09	SOTA Teacher	6 hrs.	\$33/hr.
Feinberg, Jeffrey	11/1/09-12/31/09	Frank Finance Tchr	12 hrs.	\$33/hr.
Kelly, Jonathan	11/1/09-12/31/09	FTHS Teacher	5 hrs.	\$33/hr.
Linza, Paula	11/1/09-12/31/09	East Teacher	12 hrs.	\$33/hr.

Manso, Anna Maria	11/1/09-12/31/09	SC 17 Teacher	15 hrs.	\$33/hr.
Sergent, Margaret	11/1/09-12/31/09	RTA	10 hrs.	\$33/hr.
Sykes, Jennifer	11/1/09-12/31/09	Wilson Teacher	12 hrs.	\$33/hr.
Thielking, Sue	11/1/09-12/31/09	SOTA Teacher	5 hrs.	\$33/hr.

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

Resolution No 2009-10: 423

By Member of the Board Vice President White

Division Chief: Cheryl Holloway
Principal/Director: Brenda Pacheco
Budget Code: 5132-A-26705-2110-0000 General Fund
Description: This is an extended day program designed to provide academic support to students in English, math, science and foreign language.

		Regularly Assigned		
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Best, William	11/23/09 – 2/11/10	SOTA Teacher	28 hrs.	\$37/hr.
Fusco, Matthew	11/23/09 – 2/11/10	SOTA Teacher	28 hrs.	\$37/hr.
Haldeman, Margaret	11/23/09 – 2/11/10	SOTA Teacher	28 hrs.	\$37/hr.
Kalenda, Peter	11/23/09 – 2/11/10	SOTA Teacher	28 hrs.	\$37/hr.

Division Chief: Cheryl Holloway
Principal/Director: Vicky Ramos
Budget Code: 5132-A-26604-2110-4515 General Fund
Description: As per SURR Redesign Plan, credit recovery classes in the area of ELA, Fine Arts, Phys. Ed. and Business will be offered on Saturdays for students to obtain needed credits to support cohort graduation timelines.

		Regularly Assigned		
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Daily, Brian	11/21/09-6/12/10	Monroe Teacher	54 hrs.	\$37 /hr.
Goho, Mark	11/21/09-6/12/10	Monroe Teacher	54 hrs.	\$37 /hr.
Golamb, Chris	11/21/09-6/12/10	Monroe Teacher	54 hrs.	\$37 /hr.
Johnson, Gail	11/21/09-6/12/10	Monroe Teacher	54 hrs.	\$37 /hr.

Division Chief: Cheryl Holloway
Principal/Director: Vicky Ramos
Budget Code: 5132-A-26604-2110-4515 General Fund
Description: As per SURR Redesign Plan: Regents Review for student preparation in ELA, Social Studies, Math and Science , science lab recovery minutes, alternative program for targeted student failures at interim progress report time, SAT sessions, student ambassador training in restorative practices. Sessions, depending on program, will occur after school on select days or on select Saturdays. Inclusive is also the offering of English classes during Sat. School for parents of students newly arrived to the United States.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Betancourt, Juan	11/21/09-1/23/10	Monroe Teacher	15 hrs.	\$37 /hr.
Daily, Brian	11/23/09-3/16/10	Monroe Teacher	108 hrs.	\$37 /hr.
Dale, Michelle	11/24/09-3/23/10	Monroe Teacher	26 hrs.	\$37 /hr.
Haines, Ann	11/24/09-3/23/10	Monroe Teacher	26 hrs.	\$37 /hr.
Gutierrez, Carmenza	11/21/09-1/23/10	Monroe Teacher	15 hrs.	\$37 /hr.
Hendrix-Fox, Angela	11/21/09-1/23/10	Monroe Teacher	15 hrs.	\$37 /hr.
Mance, Bari	11/21/09-1/23/10	Monroe Teacher	15 hrs.	\$37 /hr.
Lopez, Pablo	11/24/09-3/23/10	Monroe Teacher	26 hrs.	\$37 /hr.
Pecor, Carrie	11/21/09-1/9/10	Monroe Teacher	12 hrs.	\$37 /hr.
Reyes, Alexci	11/24/09-3/23/10	Monroe Teacher	26hrs.	\$37 /hr.
Santana, Raul	11/21/09-1/23/10	Monroe Teacher	15 hrs.	\$37 /hr.
Sweeney, Megan	11/24/09-3/23/10	Monroe Teacher	26 hrs.	\$37 /hr.
Warren, Emily	11/24/09-3/23/10	Monroe Teacher	26 hrs.	\$37 /hr.
Wright, Daniel	11/21/09-1/23/10	Monroe Teacher	15 hrs.	\$37 /hr.
Zebelman, Samuel	11/21/09-1/23/10	Monroe Teacher	15 hrs.	\$37 /hr.

Division Chief: Cheryl Holloway
Principal/Director: Vicky Ramos
Budget Code: 5132-A-26604-2020-4515 General Fund
Description: Supervision of Saturday school as per Extended Day: Regents review classes, SAT review sessions, parent classes, student ambassador training and restorative practice sessions.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bridges, Coretta	2/27, 5/15	Monroe Acad Dir	2 days	1/240 th
Boughton, Katherine	1/23, 5/1, 3/6	Monroe Athletic Dir	3 days	1/220 th
Buonomo-Cilento, Josephine	2/5, 5/8, 3/13	Monroe Coord of Inst	3 days	1/220 th
Hargis, Kathryn	3/6, 5/22, 12/12	Monroe Asst Princ	3 days	1/220 th
Humphrey, Steven	11/21, 3/13, 6/5	Monroe Asst Princ	3 days	1/220 th
Michaels, P. Chris	12/5,3/20,6/12,1/23	Monroe Asst Princ	4 days	1/220 th
Regan, Bernadette	12/12, 3/27	Monroe Asst Princ	2 days	1/220 th
Rojas, Raquel	1/9, 4/10, 6/5	Monroe Asst Princ	3 days	1/220 th

Division Chief: Cheryl Holloway
Principal/Director: Pamela Rutland
Budget Code: 5132-G-25105-2110-0300 Special Aid Fund
Description: Wilson Extended SINI Budget 2009-2010: Teachers will provide Saturday tutoring and Regents preparation for students in need. Teachers will work 3 hours/day.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bannister, Don	11/21/09-6/19/10	Wilson Teacher	60 hrs.	\$37/hr.
Collins, Sarah	11/21/09-6/19/10	Wilson Teacher	60 hrs.	\$37/hr.
Hall, Beth	11/21/09-5/22/10	Wilson Teacher	24 hrs.	\$37/hr.
Pasqualucci, Thomas	11/21/09-6/19/10	Wilson Teacher	30 hrs.	\$37/hr.
Weiler, Terry	12/5/09-6/12/10	Wilson Teacher	30 hrs.	\$37/hr.
Westrich, Kevin	12/5/09-6/12/10	Wilson Teacher	33 hrs.	\$37/hr.

Division Chief: Cheryl Holloway
Principal/Director: Pamela Rutland
Budget Code: 5152-G-25105-2070-0300 Special Aid Fund
Description: Horizontal Alignment of Writing Tasks and Skill Building Across the Four Core Content areas: The team leader and one additional teacher from each core subject area will collaborate on identifying and aligning writing strategies and strengths required across content level. The team of eight teachers will meet in scheduled time- blocks of three hours on two days. Their work would then be turn-keyed during school based professional development time on Wednesdays after school.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Arvelo-Park, Gloribel	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.
Bonnell, Deidre	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.
Chitaphong, Amanda	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.
Connell Christopher,	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.
Densmore, Barbara	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.
Shumway, Dawn	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.
Tobin, Elizabeth	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.
Westrich, Kevin	Nov. 23 and 24	Wilson Teacher	6 hrs.	\$33/hr.

Division Chief: Cheryl Holloway
Principal/Director: Pamela Rutland
Budget Code: 5152-G-25105-2070-0300 Special Aid Fund
Description: SINI money will be spent to support literacy across the content areas. The Cornell Method (note-taking strategies) will be presented during a teacher in-service.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Collins, Sarah	Nov. 23 and 24	Wilson Teacher	2 hrs.	\$33/hr.
Sykes, Jennifer	Nov. 23 and 24	Wilson Teacher	2 hrs.	\$33/hr.

Division Chief: Cheryl Holloway
Principal/Director: Anibal Soler, Jr.
Budget Code: 5132-A-26105-2020-4515 (Adm.) General Fund
 5132-A-26105-2110-4515 (Tchr.) General Fund
Description: "Destination Graduation": After-school Credit Recovery program for students in grades 9-12. Students will receive remedial instruction each Monday, Tuesday, and Thursday beginning on Nov 23 2009. The program will continue through June 10, 2010. Class time will be from 2:30pm - 4:00pm.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Perez, Maycanitza	11/23/09-6/14/10	East Prog Adm (Assistant Principal)	108 hrs.	1/240 th
Cameron, Kristine	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.
Crandall, Kyle	11/30/09-6/10/10	East Teacher	30 hrs.	\$37/hr.
DeJohn, Regina	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.
Fitta, James	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.
Goode, Delene	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.
Langford, George	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.
Lewis, Amy	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.
Pollot, Marie	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.
Ressiguie, Arin	11/30/09-6/10/10	East Teacher	102 hrs.	\$37/hr.

Division Chief: Cheryl Holloway
Principal/Director: Clinton Strickland, Jr.
Budget Code: 5124-A-12902-2020-4515 (Adm.) General Fund
 5122-A-12902-2110-4515 (K-3) General Fund
 5124-A-12902-2110-4515 (4-6) General Fund
Description: The theme of our Saturday School program is Healthy Me-Healthy World. A Healthy Me-Healthy World curriculum focus on personal, community and global health. This will be achieved through a multidisciplinary approach incorporating music, rhythm, movement, as well as School 29's four school goals. (MART-Mathematics, Attendance, Reading/Writing and Technology). Our Saturday School set up and design has been targeted to meet specific grade level needs. The committee has researched data at each grade level and has chosen specific skills to target. It is our expectation to provide a strength-based curriculum focusing on needs identified in our School Improvement Plan as well as preparing our students for their future.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Strickland, Jr., Clinton	11/21/09-4/10/10	SC 29 Principal	8 days (4 hrs/day)	1/240 th
Donatella, Cheryl	12/5/09-5/1/10	SC 29 Administrator	8 days (4 hrs/day)	1/220 th
Bell, Leslie	11/21/09-5/1/10	SC 29 Teacher	24 hrs.	\$37/hr.
Burke, Amanda	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.

Carballada, Michelle	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Edwards, Shelly	11/21/09-4/10/10	SC 29 Teacher	24 hrs.	\$37/hr.
Ferguson, Nancy	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Ferris, Wendy	12/21/09-5/1/10	SC 29 Teacher	21 hrs.	\$37/hr.
Freedman, Sandra	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Hart, Faith	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Ivery, Larita	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Losapio, Jessica	12/5/09-5/1/10	SC 29 Teacher	24 hrs.	\$37/hr.
Malawka, Carin	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Mundorff, Christopher	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Mutch, Mary	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Patanella, Vici	11/21/09-4/3/10	SC 29 Teacher	27 hrs.	\$37/hr.
Pecora, Katherine	12/12/09-4/10/10	SC 29 Teacher	24 hrs.	\$37/hr.
Robinson, James	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.
Smith, Anthony	11/21/09-5/1/10	SC 29 Teacher	48 hrs.	\$37/hr.

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

Resolution No 2009-10: 424

By Member of the Board Vice President White

Division Chief: Susan Kaufmann
Principal/Director: Jeffrey Mikols
Budget Code: 5132-A-26004-2020-4515 (Adm.) General Fund
 5132-A-26004-2110-4515 (Tchr.) General Fund

Description: Extended Day Tutoring in the following subjects: Math, Science; Social Studies; English and PE for Charlotte students. Extended Day for Grades 7th – 12th will run from Nov 24 - June 3. This is an afterschool program from 3:15 to 4:15 p.m. Tuesday and Thursdays. Saturday Extended Day - This program will run Saturdays, Nov 21-June 12 from 8:45 am – 12:15 pm

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned</u>		<u>Days/Hours</u>	<u>Pay Rate</u>
		<u>School/Department</u>	<u>& Position</u>		
				11 days (44 hrs.)	1/240 th
Brazwell, Margaret	11/21/09- 6/12/10	Charlotte Acad Dir			
Andler, Sam	1/9/10-6/12/10	Charlotte Teacher		21 hrs.	\$37/hr.
Bigley, Amber	11/24/09-6/3/10	Charlotte Teacher		70.5 hrs.	\$37/hr.
Camp, Don	11/21/09- 6/12/10	Charlotte Teacher		33 hrs.	\$37/hr.
Dawson, Jennifer	11/24/09-6/3/10	Charlotte Teacher		70.5 hrs.	\$37/hr.
Fillion, Chantal	5/22/10-6/12/10	Charlotte Teacher		10.5 hrs.	\$37/hr.
Hastings, Margaret	11/24/09-6/3/10	Charlotte Teacher		70.5 hrs.	\$37/hr.
Mineo, Donna	11/24/09-6/3/10	Charlotte Teacher		70.5 hrs.	\$37/hr.

Multer, Colleen	11/24/09-6/3/10	Charlotte Teacher	70.5 hrs.	\$37/hr.
Oyphanith, Chanthadeth	11/21/09- 6/12/10	Charlotte Teacher	103.5 hrs.	\$37/hr.
Palma, Ellery	1/9/10-6/12/10	Charlotte Teacher	91.5 hrs.	\$37/hr.
Ritchie, Preston	1/9/10-6/12/10	Charlotte Teacher	91.5 hrs.	\$37/hr.
Roth, Jessica	11/21/09- 6/12/10	Charlotte Teacher	33 hrs.	\$37/hr.
Schoeneman, Mary Lu	11/24/09-6/3/10	Charlotte Teacher	70.5 hrs.	\$37/hr.
Schultz, Kristne	1/9/10-6/12/10	Charlotte Teacher	91.5 hrs.	\$37/hr.
Seely, Brenda	11/24/09-6/3/10	Charlotte Teacher	70.5 hrs.	\$37/hr.
Wenner, Patricia	11/24/09-6/3/10	Charlotte Teacher	70.5 hrs.	\$37/hr.

Division Chief: Susan Kaufmann
Principal/Director: Petrina Johnson
Budget Code: 5122-A-13002-2110-1134 General Fund
Description: After-school program that occurs 5 days/week for 3 hours each day. The program offers academic help in reading, writing, and math, as well as homework tutoring. Additional project-based learning activities will be offered through the arts, athletics, and life skills.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Berardi, Shana	11/23/09-5/14/10	SC 30 Teacher	20 hrs.	\$37/hr.
Bland, Reginald	11/23/09-5/14/10	SC 30 Teacher	20 hrs.	\$37/hr.
Richter, Melissa	11/23/09-5/14/10	SC 30 Teacher	21 hrs.	\$37/hr.

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

Resolution No 2009-10: 425

By Member of the Board Vice President White

Division Chief: Marilyn Patterson-Grant
Principal/Director: Carlos Cotto
Budget Code: 5132-G-29305-2110-0448 Special Aid Fund
Description: After school activities to increase opportunities for physical activities and nutritional education in line with our goals & objectives of the Carol M. White Physical Education Grant (PEP Grant).

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Anderson, Lori	11/23/09-5/8/10	Charlotte Teacher	5 hrs.	\$37/hr.
Cali, Raymond	11/23/09-5/8/10	Wilson Fnd Teacher	20 hrs.	\$37/hr.
Cruz, Salvator	11/23/09-5/8/10	Wilson Fnd Teacher	20 hrs.	\$37/hr.
Curtis, Jeffrey	11/23/09-5/8/10	Charlotte Teacher	27 hrs.	\$37/hr.

Eichmann, Raymond	11/23/09-5/8/10	Monroe Teacher	10 hrs.	\$37/hr.
Fillion, Chantal	11/23/09-5/8/10	Charlotte Teacher	5 hrs.	\$37/hr.
Golamb, Chris	11/23/09-5/8/10	Monroe Teacher	20 hrs.	\$37/hr.
Kinney, Shanna	11/23/09-5/8/10	Monroe Teacher	20 hrs.	\$37/hr.
Militello, Michael	11/23/09-5/8/10	East Teacher	32 hrs.	\$37/hr.
Nash, Albert	11/23/09-5/8/10	FTHS Teacher	32 hrs.	\$37/hr.
Olson, Christina	11/23/09-5/8/10	Wilson Fnd Teacher	24 hrs.	\$37/hr.
Polizzi, Linda	11/23/09-5/8/10	Monroe Teacher	20 hrs.	\$37/hr.
Resseguie, Arin	11/23/09-5/8/10	East Teacher	32 hrs.	\$37/hr.
Roberts, Robyn	11/23/09-5/8/10	FTHS Teacher	32 hrs.	\$37/hr.
Sackett, David	11/23/09-5/8/10	Charlotte Teacher	27 hrs.	\$37/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Latresha Fuller
Budget Code: 5126-G-73516-2070-0119 Special Aid Fund
Description: Mathematics Science Partnership (MSP) Grant - Stipends for third-year grant participants who complete professional development to broaden and deepen their content and pedagogical knowledge in mathematics. Tenured and non-tenured teachers receive payment for 24 and 36 hours respectively at the rate of \$33.00 per hour. Participants must complete all required hours to qualify for stipends. Stipends will be paid to eligible participants in June 2010.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Akwaa, Joyce	11/20/09-6/30/10	SC 2 Teacher	24 hrs.	\$33/hr.
Barnett, Lisa	11/20/09-6/30/10	SC 41 Teacher	24 hrs.	\$33/hr.
Barnwell, Tracey	11/20/09-6/30/10	SC 36 Teacher	24 hrs.	\$33/hr.
Crosby, Joan	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Evans, Lashara	11/20/09-6/30/10	SC 15 Teacher	24 hrs.	\$33/hr.
Fuller, Leanne	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Hurley, Andrella	11/20/09-6/30/10	SC 43 Teacher	24 hrs.	\$33/hr.
Johanson, Darlene	11/20/09-6/30/10	Franklin Teacher	24 hrs.	\$33/hr.
Johnson, Lesley	11/20/09-6/30/10	SC 54 Teacher	24 hrs.	\$33/hr.
Jordan, Kimkena	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Jordan, Mark	11/20/09-6/30/10	SC 54 Teacher	24 hrs.	\$33/hr.
Kinney, Marne	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Konecny-Perry, Georgina	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Lansdowne, Erin	11/20/09-6/30/10	SC 54 Teacher	24 hrs.	\$33/hr.
Lee, Tiffany D.	11/20/09-6/30/10	SC 19 Teacher	24 hrs.	\$33/hr.
LeGault, Michael	11/20/09-6/30/10	Franklin Teacher	12 hrs.	\$33/hr.
McDonald, Denae	11/20/09-6/30/10	SC 53 Teacher	24 hrs.	\$33/hr.
McMullen, Timothy	11/20/09-6/30/10	Home/Hosp Teacher	24 hrs.	\$33/hr.
Mori, Michael	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Newton, Cheryl	11/20/09-6/30/10	SC 45 Teacher	36 hrs.	\$33/hr.
Pickett, Amy	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.

Saia, Joseph	11/20/09-6/30/10	SC 15 Teacher	24 hrs.	\$33/hr.
Scarborough, Coleen	11/20/09-6/30/10	SC 19 Teacher	24 hrs.	\$33/hr.
Shorter, Crystal	11/20/09-6/30/10	SC 01 Teacher	24 hrs.	\$33/hr.
Smith, Anthony	11/20/09-6/30/10	SC 29 Teacher	24 hrs.	\$33/hr.
Solomon, Deborah	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Sommer, Heather	11/20/09-6/30/10	SC 15 Teacher	24 hrs.	\$33/hr.
Suhr, Kathleen	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Wagner, Jennifer	11/20/09-6/30/10	SC 6 Teacher	24 hrs.	\$33/hr.
Westrich, Kevin	11/20/09-6/30/10	Wilson Teacher	24 hrs.	\$33/hr.
Zalewski, Sandra	11/20/09-6/30/10	Franklin Teacher	24 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Latresha Fuller
Budget Code: 5152-G-73516-2070-0119 Special Aid Fund
Description: Mathematics Science Partnership (MSP) Grant – Funding for curriculum writing and/or facilitation of after-school professional development for third-year grant participants to broaden and deepen their content and pedagogical knowledge in mathematics.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Andrews, Luanna	11/20/09-6/17/10	Lead Tchr – Math	32 hrs.	\$33/hr.
O’Hara, Stephen	11/20/09-6/17/10	Marshall Teacher	64 hrs.	\$33/hr.
Schultz, Denise	11/20/09-6/17/10	Lead Tchr – Math	40 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Jennifer Gkourlias
Budget Code: 5132-G-33817-2110-0474 Special Aid Fund
Description: Native American Resource Center Cataloging – Dollar General grant was awarded to the Native American resource center and will be used to link their holdings to Destiny system

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Lein, Jill	11/25/09-2/12/10	SC 19 Library Media	42 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Deborah Harloff
Budget Code: 5124-A-42117-2110-1038 General Fund
Description: To prepare students and to attend the performance by music students at the Liberty Pole “lighting ceremony” on Dec 5th at the Liberty Pole

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Demario, Marisa	December 5, 2009	SC 17 Teacher	4 hrs.	\$33/hr.
Hanan, Elizabeth	December 5, 2009	SC 17 Teacher	4 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Deborah Harloff
Budget Code: 5132-A-42117-2110-1038 General Fund
Description: Prepare students for the Rochester Liberty Pole lighting ceremony and accompany the students as they perform at the ceremony on Saturday Dec 5

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Priscilla Brown	December 4, 2009	East Teacher	4 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Connie Leech
Budget Code: 5152-A-73716-2070-4508 General Fund
Description: 2009 Professional Development for the Department of Integrated K-12 Literacy. This professional development focuses on the support for the cohort 1 RTI schools.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bauman, Kelly	Nov-Dec 2009	Dept. of Integrated ELA, K-12	26 hrs.	\$33/hr.
Bernard, Karen	Nov-Dec 2009	SC 41 Teacher	12 hrs.	\$33/hr.
LoCastro, Linda	Nov-Dec 2009	Dept. of Professional Learning	8 hrs.	\$33/hr.
Loomis, Mathew	Nov-Dec 2009	SC 4 Teacher	12 hrs.	\$33/hr.
Malerich, Elizabeth	Nov-Dec 2009	SC 41 Teacher	12 hrs.	\$33/hr.
McAdams, Jamila	Nov-Dec 2009	SC 45 Teacher	4 hrs.	\$33/hr.
Puplijovski, Mary	Nov-Dec 2009	SC 17 Teacher	24 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Connie Leech
Budget Code: 5152-A-73716-2070-4527 General Fund
Description: Reading First Professional Development, November 2009–June 2010

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Carmon-Rivera, Nilda	Nov 2009-June 2010	SC 17 Teacher	34 hrs.	\$33/hr.
Foos, Jamie	Nov 2009-June 2010	SC 45 Teacher	34 hrs.	\$33/hr.
Graham, Diane	Nov 2009-June 2010	SC 5 Teacher	3 hrs.	\$33/hr.
LaChapelle, Rebecca	Nov 2009-June 2010	SC 41 Teacher	34 hrs.	\$33/hr.
Osborn, Rebecca	Nov 2009-June 2010	SC 14 Teacher	34 hrs.	\$33/hr.
Palermo-Spencer, Krista	Nov 2009-June 2010	SC 17 Teacher	34 hrs.	\$33/hr.
Parker, Gloria	Nov 2009-June 2010	SC 41 Teacher	34 hrs.	\$33/hr.
Parrish-Hill, Deborah	Nov 2009-June 2010	SC 8 Teacher	34 hrs.	\$33/hr.
Ridgeway, Megan	Nov 2009-June 2010	SC 8 Teacher	34 hrs.	\$33/hr.

Santana, Mariely	Nov 2009-June 2010	SC 17 Teacher	34 hrs.	\$33/hr.
Stridiron, Andrea	Nov 2009-June 2010	SC 8 Teacher	34 hrs.	\$33/hr.
Suman, Elizabeth	Nov 2009-June 2010	SC 17 Teacher	34 hrs.	\$33/hr.
Wilson, Cynthia	Nov 2009-June 2010	SC 8 Teacher	34 hrs.	\$33/hr.
Yarlett, Kathryn	Nov 2009-June 2010	Rdg 1st Proj Coord	180 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Connie Leech
Budget Code: 5152-A-73716-2070-4508 General Fund
Description: In coordination with the Department of Integrated Literacy, the Rochester Curriculum Writers will work with RCSD Springboard trainers and members of the media team to prepare and facilitate the training of RCSD 7 – 12 ELA, Special Education, ELL and Bilingual teachers. Trainers will provide an overview of the format and content of Rochester Curriculum and the embedded materials. Trainers will prepare teachers to execute the primary instructional resources including SB, NER/SRI assessments, independent reading and media text.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Abdul-Mateen, Ayanna	11/1/09-12/17/09	FTHS Teacher	12 hrs.	\$33/hr.
Belair, Carey	11/1/09-12/17/09	SOTA Teacher	12 hrs.	\$33/hr.
Burns, Donald W	11/1/09-12/17/09	Wilson Teacher	12 hrs.	\$33/hr.
Caton, Bonnie	11/1/09-12/17/09	Charlotte Teacher	12 hrs.	\$33/hr.
Connor, Breandan	11/1/09-12/17/09	Wilson Teacher	12 hrs.	\$33/hr.
Cook, Holly M	11/1/09-12/17/09	East Teacher	12 hrs.	\$33/hr.
Dimino-Lara, Mary Kay	11/1/09-12/17/09	Dept. of Integrated ELA, K-12	12 hrs.	\$33/hr.
Goff, Penni	11/1/09-12/17/09	NECP Teacher	12 hrs.	\$33/hr.
Goff, Ryan	11/1/09-12/17/09	Wilson Teacher	12 hrs.	\$33/hr.
Hallows, Jennifer	11/1/09-12/17/09	Charlotte Teacher	12 hrs.	\$33/hr.
Kane, Scott	11/1/09-12/17/09	Wilson Fnd Teacher	12 hrs.	\$33/hr.
Laniak, Gina	11/1/09-12/17/09	Monroe Teacher	12 hrs.	\$33/hr.
Mirt, Terry	11/1/09-12/17/09	Edison IIT Teacher	12 hrs.	\$33/hr.
Porretta-Baker, Gina	11/1/09-12/17/09	Edison IIT Teacher	12 hrs.	\$33/hr.
Sardo, Jessica	11/1/09-12/17/09	East Teacher	12 hrs.	\$33/hr.
Schroeder, Chojaste	11/1/09-12/17/09	SWW Teacher	12 hrs.	\$33/hr.
Seeley, Dara	11/1/09-12/17/09	Jefferson Teacher	12 hrs.	\$33/hr.
Shakes, Gaya	11/1/09-12/17/09	Edison IIT Teacher	12 hrs.	\$33/hr.
Tadal, Packeta	11/1/09-12/17/09	Edison Teacher	12 hrs.	\$33/hr.
Tep, NiroAlexander	11/1/09-12/17/09	Dept. of Integrated ELA, K-12	12 hrs.	\$33/hr.
Vega, Diana	11/1/09-12/17/09	Monroe Teacher	12 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Silvia Lloyd
Budget Code: 5152-G-42217-2070-0363 Special Aid Fund
Description: Grant recipient librarians are required to receive professional learning on PreK-3 literacy instruction

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bannister, Rita	11/20/09-4/7/10	SC 42 Librarian	18 hrs.	\$33/hr.
Ernst Lein, Jill	11/20/09-4/7/10	SC 19 Librarian	18 hrs.	\$33/hr.
Keeler, Caroline	11/20/09-4/7/10	SC 28 Librarian	18 hrs.	\$33/hr.
Secon, Maaja	11/20/09-4/7/10	SC 16 Librarian	18 hrs.	\$33/hr.
Valoris, Robin	11/20/09-4/7/10	SC 50 Librarian	18 hrs.	\$33/hr.
West, Elizabeth	11/20/09-4/7/10	SC 25 Librarian	18 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Silvia Lloyd
Budget Code: 5132-G-42217-2610-0363 Special Aid Fund
Description: Grant recipient librarians are required to provide extra library hours after school and on Saturdays

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bannister, Rita	11/2009 – 6/2010	SC 42 Librarian	120 hrs.	\$37/hr.
Ernst Lein, Jill	11/2009 – 6/2010	SC 19 Librarian	120 hrs.	\$37/hr.
Keeler, Caroline	11/2009 – 6/2010	SC 28 Librarian	120 hrs.	\$37/hr.
Secon, Maaja	11/2009 – 6/2010	SC 16 Librarian	120 hrs.	\$37/hr.
Valoris, Robin	11/2009 – 6/2010	SC 50 Librarian	120 hrs.	\$37/hr.
West, Elizabeth	11/2009 – 6/2010	SC 25 Librarian	120 hrs.	\$37/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Silvia Lloyd
Budget Code: 5124-G-42217-2610-0000 Special Aid Fund
Description: Sally Bub will complete her work in writing curriculum for supporting ELA in the library based on two of the five building blocks of literacy according to scientifically-based reading research conducted by Joseph Torgeson, Louisa Moats, Sally Shaywitz, Isabelle Beck, and Timothy Rasinski. Vocabulary and fluency centers will be created that implement specific techniques and strategies that have been tried and tested to work with students in grades K-6. Word walls and direct and indirect learning of vocabulary words by means of read a-louds will be addressed. Also direct and explicit instruction in 2nd tier vocabulary words by means of morphemic analysis, contextual analysis, and cognate awareness. Fluency will be addressed by means of direct instruction in repeated reading at the instructional level, auditory modeling, phrased-cued text, reader's theatre, independent practice, and other active reading strategies for increased independent reading.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bub, Sally	11/20, 11/24, 11/25	SC 23 Librarian	6 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Silvia Lloyd
Budget Code: 5152-A-42217-2070-0000 Special Aid Fund
Description: Melissa Frost will provide workshops to librarians on how to design and upload their library home pages onto Destiny

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Frost, Melissa	11/20/09-4/15/10	SC 15 Librarian	30 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Silvia Lloyd
Budget Code: 5152-G-42217-2070-0352 Special Aid Fund
Description: Jonathan Kelly and Ayodele Ojumu will provide a workshop on incorporating web 2.0 applications in the library. They will also provide librarians with hands-on professional development on how to bridge literacy with web 2.0 for 21st Century Teaching and Learning.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Kelly, Jonathan	Nov 21, 2009	FTHS Librarian	6 hrs.	\$33/hr.
Ojumu, Ayodele	Nov 21, 2009	SC 30 Librarian	6 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Silvia Lloyd
Budget Code: 5132-G-42217-2610-0363 Special Aid Fund
Description: Grant recipient librarians are required to create a literacy team of 3-5 classroom and reading teachers to plan for purchasing age-appropriate materials with grant funds. They will also collaborate on best instructional programs to include in library visits for early childhood students and at-risk readers.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bannister, Rita	11/20/09-1/6/10	SC 42 Librarian	12 hrs.	\$33/hr.
Baker, Jodi	11/20/09-1/6/10	SC 42 Librarian	12 hrs.	\$33/hr.
Ernst Lein, Jill	11/20/09-1/6/10	SC 19 Librarian	12 hrs.	\$33/hr.
Ezell, Dawn	11/20/09-1/6/10	SC 25 Librarian	12 hrs.	\$33/hr.
Harrison, Lisa	11/20/09-1/6/10	SC 25 Librarian	12 hrs.	\$33/hr.
Heirigs, Sean	11/20/09-1/6/10	SC 19 Librarian	12 hrs.	\$33/hr.
Jessup, Carrie	11/20/09-1/6/10	SC 19 Librarian	12 hrs.	\$33/hr.
Keeler, Caroline	11/20/09-1/6/10	SC 28 Librarian	12 hrs.	\$33/hr.
Leone-Tobar, Anna	11/20/09-1/6/10	SC 28 Librarian	12 hrs.	\$33/hr.
Meija-Willetts, Claudia	11/20/09-1/6/10	SC 28 Librarian	12 hrs.	\$33/hr.
Mey, Merrill	11/20/09-1/6/10	SC 16 Librarian	12 hrs.	\$33/hr.
Moss, Ruth	11/20/09-1/6/10	SC 50 Librarian	12 hrs.	\$33/hr.
Mossgraber, Camilla	11/20/09-1/6/10	SC 16 Librarian	12 hrs.	\$33/hr.
Poarch, Denise	11/20/09-1/6/10	SC 25 Librarian	12 hrs.	\$33/hr.
Ritchie, Susan	11/20/09-1/6/10	SC 42 Librarian	12 hrs.	\$33/hr.
Robertson, Jill	11/20/09-1/6/10	SC 19 Librarian	12 hrs.	\$33/hr.
Rosen, Nicole	11/20/09-1/6/10	SC 50 Librarian	12 hrs.	\$33/hr.
Schneck, Helen	11/20/09-1/6/10	SC 16 Librarian	12 hrs.	\$33/hr.
Scott, Judy	11/20/09-1/6/10	SC 42 Librarian	12 hrs.	\$33/hr.
Secon, Maaja	11/20/09-1/6/10	SC 16 Librarian	12 hrs.	\$33/hr.
Simpson, Sonia	11/20/09-1/6/10	SC 50 Librarian	12 hrs.	\$33/hr.
Valenti, Jenna	11/20/09-1/6/10	SC 19 Librarian	12 hrs.	\$33/hr.
Valoris, Robin	11/20/09-1/6/10	SC 50 Librarian	12 hrs.	\$33/hr.
Weeks, Bridget	11/20/09-1/6/10	SC 28 Librarian	12 hrs.	\$33/hr.
West, Elizabeth	11/20/09-1/6/10	SC 25 Librarian	12 hrs.	\$33/hr.
Witter, Janet	11/20/09-1/6/10	SC 28 Librarian	12 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Powell
 Adopted 5-1 with President Evans abstaining and Commissioner Elliott dissenting**

Resolution No 2009-10: 426**By Member of the Board Vice President White**

Division Chief: Gladys Pedraza Burgos
Principal/Director: Marjorie Lefler
Budget Code: 5152-G-40616-2070-0453 Special Aid Fund
Description: Staff will attend a 3.5 hour training given by Dr. Mary McKay, PH.D., Mount Sinai School of medicine she is a leader in evidence-based engagement interventions. In this training Dr. McKay will provide field tested strategies that have been developed in urban school districts. These practical interventions will help school personnel establish connections with parents and families before problems arise as well as address family engagement in school based mental health services. Time that is listed is allocated to end of work day per school dismissal time and union contractual schedules.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Abdulmateen, Najmah	December 9, 2009	SC 2 Principal	2 hrs.	\$40/hr.
Arthur, Joan	December 9, 2009	SC 33 Asst Principal	2 hrs.	\$40/hr.
Atkins, Bill	December 9, 2009	SC 33 Asst Principal	2 hrs.	\$40/hr.
Coddington, Nancy	December 9, 2009	SC 17 Asst Principal	2 hrs.	\$40/hr.
Ellison, Larry	December 9, 2009	SC 33 Principal	2 hrs.	\$40/hr.
Grizzanti, Rick	December 9, 2009	SC 33 Asst Principal	2 hrs.	\$40/hr.
Jones, Patricia A.	December 9, 2009	SC 17 Principal	2 hrs.	\$40/hr.
Palermo, James	December 9, 2009	SC 2 Asst Principal	2 hrs.	\$40/hr.
Smith, Christopher	December 9, 2009	East Program Adm	2.5 hrs.	\$40/hr.
Urzetta, Rose Marie	December 9, 2009	Florence Brown Pre-K, Program Administrator	2 hrs.	\$40/hr.
Barkley, Karen	December 9, 2009	Monroe Teacher	3.5 hrs.	\$33/hr.
Bartholomew, Barbara	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Bliss, Stephanie	December 9, 2009	East Counselor	3.5 hrs.	\$33/hr.
Boyd, Ronald	December 9, 2009	SC 17 Library Media	3 hrs.	\$33/hr.
Campbell, Sabrina	December 9, 2009	SC 2 Social Worker	3 hrs.	\$33/hr.
Capezzuto, Colleen	December 9, 2009	SC 33 Psychologist	3 hrs.	\$33/hr.
Carr, John	December 9, 2009	SC 33 Social Worker	3 hrs.	\$33/hr.
Cassell, Hercilia	December 9, 2009	Monroe Teacher	3.5 hrs.	\$33/hr.
Chambers-Ekpo, Barbara	December 9, 2009	East Counselor	3.5 hrs.	\$33/hr.
Clarcq, Peter	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Cohen-Johnson, Charmaine	December 9, 2009	Parent Ctr Tchr	3.5 hrs.	\$33/hr.
Collier, Alisha	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Conrow, Paul	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Costanzo, Shannon	December 9, 2009	SC 9 Teacher	3 hrs.	\$33/hr.

Board Meeting: November 19, 2009

Cotroneo, Carla	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Crandall, Kyle	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Crane, Patricia	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Cruz, Iris	December 9, 2009	Monroe Teacher	3.5 hrs.	\$33/hr.
Dale, Michelle	December 9, 2009	Monroe Teacher	3.5 hrs.	\$33/hr.
Defazio, John	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Dejesus-Lopez, Enid	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Delehanty, Dan	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Delehanty, Laura	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Devine-Lorenzo, Maureen	December 9, 2009	SC 33 Social Worker	3 hrs.	\$33/hr.
Dinitto, Brian	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Dupont, Mary	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Eppeira, Kathleen	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Felton, Deborah	December 9, 2009	Jefferson Social Wk	3.5 hrs.	\$33/hr.
Fenn, Melissa	December 9, 2009	Monroe Teacher	3.5 hrs.	\$33/hr.
Fose, Patricia	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Fox, Lynne	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Gaither, Rita	December 9, 2009	JeffersonTeacher	3.5 hrs.	\$33/hr.
Gaskill, Susan	December 9, 2009	Charlotte Psychologist	3.5 hrs.	\$33/hr.
Gonzalez, Lisa	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Hall, Charles	December 9, 2009	SC 9 Teacher	3 hrs.	\$33/hr.
Hanan, Elizabeth	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Harrell, Dwanna	December 9, 2009	SC 2 Psychologist	3 hrs.	\$33/hr.
Hashim, Christine	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Hasman, Diane	December 9, 2009	SC 2 Psychologist	3 hrs.	\$33/hr.
Hess, Matthew	December 9, 2009	SC 9 Teacher	3 hrs.	\$33/hr.
Horn, Marcy	December 9, 2009	Jefferson Teacher	3.5 hrs.	\$33/hr.
Johnson, Tanisha	December 9, 2009	Jefferson Counselor	3.5 hrs.	\$33/hr.
Learo, Mark	December 9, 2009	Charlotte Counselor	3.5 hrs.	\$33/hr.
Lerner, Jennifer	December 9, 2009	Monroe Psychologist	3.5 hrs.	\$33/hr.
Leslie, Alexis	December 9, 2009	SC 9 Teacher	3 hrs.	\$33/hr.
Liddy, Gerald	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Light, Leslie	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Linza, Paula	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Lockhart, Toni	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Lombardo, Pamela	December 9, 2009	SC 42 Teacher	3 hrs.	\$33/hr.
Manengu, Donna	December 9, 2009	SC 33 Social Worker	3 hrs.	\$33/hr.
Marrapese, Lora	December 9, 2009	SC 9 Teacher	3 hrs.	\$33/hr.
Miglani, Polly	December 9, 2009	Monroe Teacher	3.5 hrs.	\$33/hr.
Mikulak, Julie	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Milan, Godfrey	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Miller, Judith	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Moran, Pat	December 9, 2009	Monroe Counselor	3.5 hrs.	\$33/hr.

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Morelle, Theresa	December 9, 2009	Charlotte Social Wk	3.5 hrs.	\$33/hr.
Muniga, Joe	December 9, 2009	Monroe Counselor	3.5 hrs.	\$33/hr.
Munoz, Adelia	December 9, 2009	Monroe Social Wk	3.5 hrs.	\$33/hr.
Murphy, Sheila	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Myles, Regina	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Nearly, Barbara	December 9, 2009	Charlotte Counselor	3.5 hrs.	\$33/hr.
O Heron, Nancy	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Orden, Terri	December 9, 2009	Jefferson Counselor	3.5 hrs.	\$33/hr.
Palmesano-Beach, Devin	December 9, 2009	SC 9 Teacher	3 hrs.	\$33/hr.
Payton, Eleanor	December 9, 2009	Monroe Counselor	3.5 hrs.	\$33/hr.
Peechatt, Gregory	December 9, 2009	SC 17 Psychologist	3 hrs.	\$33/hr.
Pellegrino, Tara	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Penns, Kimberly	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Pietragrome, Michele	December 9, 2009	SC 17 Social Worker	3 hrs.	\$33/hr.
Plummer, Janice	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Rausch, Patrick	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Reed, Kristen	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Riley, Harry	December 9, 2009	SC 2 Social Worker	3 hrs.	\$33/hr.
Ritchie, Susan	December 9, 2009	SC 42 Teacher	3 hrs.	\$33/hr.
Riorden, Nicholas	December 9, 2009	SC 9 Teacher	3 hrs.	\$33/hr.
Rongo, Amy	December 9, 2009	SC 33 Psychologist	3 hrs.	\$33/hr.
Roos, Corey	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Ross-Mcguire, Kerri	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Sampson, Kristen	December 9, 2009	SC 33 Psychologist	3 hrs.	\$33/hr.
Saunders, Nyla	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Sergent, Christine	December 9, 2009	Monroe Counselor	3.5 hrs.	\$33/hr.
Soble, Karen	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Soule, Tom	December 9, 2009	Jefferson Social Wk	3.5 hrs.	\$33/hr.
Stein, Marc	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Sullivan, Darlene	December 9, 2009	SC 2 Social Worker	3 hrs.	\$33/hr.
Swedrock, Patricia	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Sylvester, Ernest	December 9, 2009	SC 2 Teacher	3 hrs.	\$33/hr.
Weigand-Sheerer, Ananda	December 9, 2009	SC 33 Teacher	3 hrs.	\$33/hr.
Widrick, Colleen	December 9, 2009	SC 17 Teacher	3 hrs.	\$33/hr.
Wilson, Louis	December 9, 2009	East Teacher	3.5 hrs.	\$33/hr.
Wolf, Erin	December 9, 2009	Monroe Teacher	3.5 hrs.	\$33/hr.

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

Resolution No 2009-10: 427

By Member of the Board Vice President White

Division Chief: John Scanlan
Principal/Director: James Sheppard
Budget Code: 5152-G-57016-2070-0450 Special Aid Fund
Description: Listed District OBPP Trainers will support the Olweus Bullying Prevention Program by providing training and support to the OBPP school teams, provide workshops and support for the purpose of developing their programs and attend monthly trainer planning meetings. Trainers assigned schools by the Dept of Safety and Security.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Feldman, Jennifer	11/23/09-6/30/10	NRCS Teacher	100 hrs.	\$33/hr.
Hasman, Diane	11/23/09-6/30/10	SC 2 Psychologist	100 hrs.	\$33/hr.

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

Resolution No 2009-10: 428

By Member of the Board Vice President White

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2070-0000 General Fund
Description: To provide training for Kindergarten teachers to administer COR

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Ayala, Aracelis	November 21, 2009	SC 9 Teacher	3.5 hrs.	\$33/hr.
Barber, Melissa	November 21, 2009	SC 54 Teacher	3.5 hrs.	\$33/hr.
Brockler, Courtney	November 21, 2009	SC 10 Teacher	3.5 hrs.	\$33/hr.
Bujak, Nanette	November 21, 2009	SC 34 Teacher	3.5 hrs.	\$33/hr.
Castellon, Alicia	November 21, 2009	SC 30 Teacher	3.5 hrs.	\$33/hr.
Clarke, Kathryn	November 21, 2009	SC 1 Teacher	3.5 hrs.	\$33/hr.
Codispoti, Jennifer	November 21, 2009	SC 8 Teacher	3.5 hrs.	\$33/hr.
Delgado, Antonina	November 21, 2009	SC 8 Teacher	3.5 hrs.	\$33/hr.
Dingle, Shawnette	November 21, 2009	SC 42 Teacher	3.5 hrs.	\$33/hr.
Easton, Ann	November 21, 2009	SC 45 Teacher	3.5 hrs.	\$33/hr.
Ernst, Terri	November 21, 2009	SC 9 Teacher	3.5 hrs.	\$33/hr.

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Feldman, Jennifer	November 21, 2009	SC 3 Teacher	3.5 hrs.	\$33/hr.
Fernandez, Adrian	November 21, 2009	SC 58 Teacher	3.5 hrs.	\$33/hr.
Gonnella, Kimberly	November 21, 2009	SC 42 Teacher	3.5 hrs.	\$33/hr.
Graham, Diane	November 21, 2009	SC 5 Teacher	3.5 hrs.	\$33/hr.
Graves, Cathy	November 21, 2009	SC 44 Teacher	3.5 hrs.	\$33/hr.
Green, Danette	November 21, 2009	SC 8 Teacher	3.5 hrs.	\$33/hr.
Gugliotta, Maria	November 21, 2009	SC 22 Teacher	3.5 hrs.	\$33/hr.
Herrmann, Maryjo	November 21, 2009	SC 45 Teacher	3.5 hrs.	\$33/hr.
Johnson, Tricia	November 21, 2009	SC 10 Teacher	3.5 hrs.	\$33/hr.
Knauf, Sally	November 21, 2009	SC 7 Teacher	3.5 hrs.	\$33/hr.
LaDelfa, Vanessa	November 21, 2009	SC 19 Teacher	3.5 hrs.	\$33/hr.
Lagares-Wright, Sonia	November 21, 2009	SC 15 Teacher	3.5 hrs.	\$33/hr.
Launhardt, Leigh	November 21, 2009	SC 50 Teacher	3.5 hrs.	\$33/hr.
Lavonas, Susan	November 21, 2009	SC 4 Teacher	3.5 hrs.	\$33/hr.
Lee, Kimberly	November 21, 2009	SC 16 Teacher	3.5 hrs.	\$33/hr.
McFarlane-Trausch, Leslie	November 21, 2009	SC 6 Teacher	3.5 hrs.	\$33/hr.
Moore, Kalinda	November 21, 2009	SC 44 Teacher	3.5 hrs.	\$33/hr.
Newell, Jennifer	November 21, 2009	SC 4 Teacher	3.5 hrs.	\$33/hr.
Newmark, Dawn	November 21, 2009	SC 9 Teacher	3.5 hrs.	\$33/hr.
Puplijovski, Mary	November 21, 2009	SC 17 Teacher	3.5 hrs.	\$33/hr.
Quinter, Sarah	November 21, 2009	SC 15 Teacher	3.5 hrs.	\$33/hr.
Reber, Dianne	November 21, 2009	SC 8 Teacher	3.5 hrs.	\$33/hr.
Rubi-Garcia, Maria Elizabeth	November 21, 2009	SC 35 Teacher	3.5 hrs.	\$33/hr.
Santana, Mariely	November 21, 2009	SC 17 Teacher	3.5 hrs.	\$33/hr.
Scott, David	November 21, 2009	SC 45 Teacher	3.5 hrs.	\$33/hr.
Seger, Michelle	November 21, 2009	SC 50 Teacher	3.5 hrs.	\$33/hr.
Sypnier, Kathryn	November 21, 2009	SC 30 Teacher	3.5 hrs.	\$33/hr.
Valle, Hannah	November 21, 2009	SC 3 Teacher	3.5 hrs.	\$33/hr.
Walsh, Christine	November 21, 2009	SC 4 Teacher	3.5 hrs.	\$33/hr.

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

Resolution No 2009-10: 429

By Member of the Board Vice President White

Whereas, the Board of Education has been notified that Paychex, Inc. has donated three thousand nine hundred twenty five dollars (\$3,925.00) to be used to purchase a mountable SMART Board, twenty (20) 8GB Flash Drives, and the installation of the SMART Board at Martin B. Anderson School No. 1, and

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

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

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

Resolution No 2009-10: 430

By Member of the Board Vice President White

Whereas, the Board of Education has been notified that Andolina Insurance Agency, Ins. has donated two thousand five hundred dollars (\$2,500.00) to be used to purchase instructional and other materials needed by Theodore Roosevelt School No. 43, and

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

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

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

Resolution No 2009-10: 431

By Member of the Board Vice President White

Agreement to Extend Collective Bargaining Agreement with Rochester Teachers Association

WHEREAS, the Collective Bargaining Agreement between the Rochester City School District (the District) and the Rochester Teachers Association (RTA) for the period July 1, 2006 through June 30, 2009, has expired; and

WHEREAS, the District and the RTA wish to collaboratively move the District's schools toward autonomy and innovation, review outdated contract language and move toward individual school control; and

WHEREAS, the negotiators representing the Superintendent and the Rochester Teachers Association (RTA) have met and reached a Tentative Agreement to Extend the terms of the Collective Bargaining Agreement for the period July 1, 2006 through June 30, 2009 (Expired CBA), through June 30, 2010, under the terms set forth below; and

WHEREAS, the RTA Executive Council has met and is recommending to its full membership that it ratify the Tentative Agreement to Extend for One Year; therefore be it

RESOLVED, That, pursuant to the provisions of Civil Service Law sections 201 and 204-a, and subject to RTA ratification, the Board approves the Tentative Agreement to Extend, including the following economic provisions:

1. Commencing July 1, 2009 through June 30, 2010, a 3.53% wage increase.
2. The District and RTA shall continue negotiations for the purpose of completing a new, multi-year contract for the years commencing July 1, 2010. In the event that the District and RTA do not reach agreement on a new, multi-year contract by August 31, 2010, for the period commencing July 1, 2010, then the Expired CBA shall continue in force with salary and other benefit increases made as provided pursuant to the Triborough Amendment to the Taylor Law and/or other written agreements between the District and RTA.
3. All other terms and conditions of the Expired CBA will remain, subject to any agreed upon written changes.

and be it further

RESOLVED, That the Board hereby approves the expenditure of any additional funds necessary to permit the implementation of the terms of the Agreement to Extend; and be it further

RESOLVED, That, contingent upon the form and terms of the Agreement having been approved by Counsel to the District, the Superintendent is hereby authorized to execute the Agreement to Extend.

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

Resolution No 2009-10: 432

By Member of the Board Vice President White

Ratify Tentative Collective Bargaining Agreement (CBA) with Association of Supervisors and Administrators of Rochester (ASAR)

WHEREAS, the CBA between the Rochester City School District (District) and ASAR for the period July 1, 2006 through June 30, 2009, has expired; and

WHEREAS, the CBA is currently extended by operation of Civil Service Law §209-a.1 (e) while the District and ASAR negotiate for a successor agreement; and

WHEREAS, the negotiators representing the Superintendent and the ASAR have met and reached a Tentative CBA for the period July 1, 2009 through June 30, 2014, under the terms set forth below; and

WHEREAS, the ASAR Executive Council has met with and is recommending to its full membership that it ratify the Tentative CBA; therefore be it

RESOLVED, That, pursuant to the provisions of Civil Service Law sections 201 and 204-a, and subject to ASAR ratification, the Board approves the Tentative CBA, including the following economic provisions:

4. Effective on July 1 of the year:
 - a. 2009, a base salary increase of 3.5%
 - b. 2010, a base salary increase of 3.5%
 - c. 2011, a base salary increase of 3.0%
 - d. 2012, a base salary increase of 3.0%
 - e. 2013, a base salary increase of 3.0%
5. Eligibility for the attendance incentive: \$15,000 for Unit members who retire after completing 15 consecutive years of service as a District employee and have not used more than 20 total sick days in the 5 out of 7 years immediately preceding retirement.
6. Outside of District Travel: allotted base of \$600 per year for each Administrator to attend approved conferences.

7. Professional Development: allocate \$200 annually per member for a professional development fund to be managed and administered by ASAR.
8. All Certificated Staff who do not work a twelve month work year shall move to a twelve month work year effective July 1, 2010, and receive \$2,000 added to base salary prior to the application of general salary increase.
9. Discontinue tuition reimbursement.

and be it further

RESOLVED, That the Board hereby approves the expenditure of any additional funds necessary to permit the implementation of the terms of the CBA; and be it further

RESOLVED, That, contingent upon the form and terms of the Agreement having been approved by Counsel to the District, the Superintendent is hereby authorized to execute the CBA.

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

Resubmission of Resolution withdrawn on October 22, 2009

Resolution No 2009-10: 340

By Member of the Board Commissioner Elliott

Renewal of Code of Conduct - Policy 5300

WHEREAS, by Resolution No. 2001-02: 184, adopted on August 16, 2001, the Board adopted a Code of Conduct, reviewed and reauthorized annually thereafter, following acceptance and approval of the Policy Committee and a public hearing; and

WHEREAS, the Board has conducted a public hearing; therefore be it

RESOLVED, That the Board hereby approves the **Code of Conduct, Policy No. 5300**; provided, however, that the Board reserves the right to update and amend said Code upon the recommendation of its Policy Development and Review Committee at any time, subject to public hearing in the manner contemplated by Education Law Section 2801; and be it further

RESOLVED, That the Clerk of the Board will take steps to place Policy 5300, as approved, into the electronic version of the District Policy Manual maintained on the District website; and be it further

RESOLVED, That within thirty days of the adoption of this resolution, the Superintendent, or his designee, shall file a copy of the Code of Conduct with the Commissioner of Education.

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