

HUMAN CAPITAL INITIATIVES

Resolution No 2008-09: 987

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009 with a probationary period ending June 30, 2012:

Bemish, Stephanie, Director of Assessment & Related Services, Central Office, \$109,660

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

Resolution No 2008-09: 988

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009 with a probationary period ending June 30, 2012:

Bermudez-Merner, Carmen, Zone Director of Specialized Services, Central Office, \$82,596

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

Resolution No 2008-09: 989

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009:

Moss, Cheryl, Zone Director of Specialized Services, Central Office, \$113,527

Seconded by Member of the Board Commissioner Brennan

Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Powell absent.

Resolution No 2008-09: 990

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009:

Ramsperger, Debra, Zone Director of Specialized Services, Central Office, \$109,505

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

Resolution No 2008-09: 991

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009 with a probationary period ending June 30, 2012:

Paine, Claudia, Associate Director of External Special Education, Central Office, \$113,028

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

Resolution No 2008-09: 992

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009:

Johnson, Laney V., Associate Director of Special Programs, Central Office, \$94,351

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

Resolution No 2008-09: 993

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009 with a probationary period ending June 30, 2012:

Rees, Jennifer M., Assistant Principal of ELA, East High School, \$75,000

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

Resolution No 2008-09: 994

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009 with a probationary period ending June 30, 2012:

Jones, Carol L., Program Administrator – Foundation, East High School, \$94,848

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

Resolution No 2008-09: 995

By Member of the Board White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009 with a probationary period ending June 30, 2012:

Smith, Christopher P., Program Administrator, East High School, \$94,507

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

Resolution No 2008-09: 996

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective July 1, 2009 with a probationary period ending June 30, 2012:

Morales, Daisy, School Coordinator of Health/Physical Education/Athletics, Wilson Foundation, \$71,906

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

Resolution No 2008-09: 997

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned to the summer program positions shown, for the number of days/hours stated between July 1, 2009 and August 2009, at the rates of pay indicated.

Division Chief: Kim Dyce-Faucette
Principal/Director: Kim Dyce-Faucette
Budget Code: 5132-A-75016-2010-0000 General Fund
Description: This committee will work to evaluate and access our current District Music/Art Program and make recommendations for improvement to begin implementation in the upcoming 2009-2010 school year

| <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> |
|------------------|------------------------------------|--|-------------------|-----------------|
| Cohen, Ruth | 7/1/09-8/31/09 | Monroe Teacher | 80 hrs. | \$33/hr. |
| Hollister, Susan | 7/1/09-8/31/09 | Monroe Teacher | 96 hrs. | \$33/hr. |
| Miller, Mary Lee | 7/1/09-8/31/09 | SOTA Teacher | 80 hrs. | \$33/hr. |
| Shade, Celeste | 7/1/09-8/31/09 | SC 43 Teacher | 80 hrs. | \$33/hr. |
| Sherman, Donald | 7/1/09-8/31/09 | Monroe Teacher | 80 hrs. | \$33/hr. |
| Tkach, Sue | 7/1/09-8/31/09 | SOTA Teacher | 80 hrs. | \$33/hr. |

**Seconded by Member of the Board Commissioner Brennan
Adopted 4-2 with Commissioners Elliott and White dissenting and Commissioner Powell absent.**

EDUCATIONAL FACILITIES

Resolution No 2008-09: 998

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **FRA Engineering & Architecture, PC**, 255 East Avenue, Rochester, NY, to provide general architectural and engineering consulting services, for the period July 1, 2009 through June 30, 2010, for a sum not to exceed Twenty Thousand Dollars

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

(\$20,000.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

**Seconded by Member of the Board Commissioner Brennan
Adopted 4-2 with Commissioners Elliott and Williams dissenting and Commissioner Powell absent.**

Resolution No 2008-09: 999

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **FRA Engineering & Architecture, PC**, 255 East Avenue, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 57, for the period July 1, 2009 through June 30, 2011, for a sum

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 17,600 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 17,600 | 100 |
| NYS | | |

not to exceed Seventeen Thousand Six Hundred Dollars (\$17,600.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

Resolution No 2008-09: 1000

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **FRA Engineering & Architecture, PC**, 255 East Avenue, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 50, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Nine Thousand Two Hundred Forty Dollars (\$9,240.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 9,240 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 9,240 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1001

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **IBC Engineering, PC**, 3445 Winton Place, Suite 219, Rochester, NY, to provide general architectural and engineering consulting services, for the period July 1, 2009 through June 30, 2010, for a sum not to exceed Twenty Thousand Dollars (\$20,000.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Seconded by Member of the Board Commissioner Brennan
Adopted 4-2 with Commissioners Elliott and Williams dissenting and Commissioner Powell absent.**

Resolution No 2008-09: 1002

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **IBC Engineering, PC**, 3445 Winton Place, Suite 219, Rochester, NY, to provide engineering services for the mechanical, electrical and plumbing work on capital improvement renovations to School No. 1, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Eleven Thousand Six Hundred Sixty Dollars (\$11,660.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|--------------------------|--------|-----|
| | \$ | % |
| TOTAL CONTRACT | 11,660 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 11,660 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1003

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **IBC Engineering, PC**, 3445 Winton Place, Suite 219, Rochester, NY, to provide engineering services for the mechanical, electrical and plumbing work on capital improvement renovations to School No. 8, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Four Thousand Nine Hundred Fifty Dollars (\$4,950.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|--------------------------|-------|-----|
| | \$ | % |
| TOTAL CONTRACT | 4,950 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 4,950 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1004

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **IBC Engineering, PC**, 3445 Winton Place, Suite 219, Rochester, NY, to provide engineering services for the mechanical, electrical and plumbing work on capital improvement renovations to School No. 45, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Three Thousand Three Hundred Dollars (\$3,300.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 3,300 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 3,300 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1005

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **MA Architects**, 1255 University Avenue, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 14/58, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Sixty One Thousand Four Hundred Ninety Dollars (\$61,490.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 61,490 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 61,490 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1006

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **MA Architects**, 1255 University Avenue, Rochester, NY, to provide general architectural and engineering consulting services, for the period July 1, 2009 through June 30, 2010, for a sum not to exceed Twenty Thousand Dollars (\$20,000.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

**Seconded by Member of the Board Commissioner Brennan
Adopted 4-2 with Commissioners Elliott and Williams dissenting and Commissioner Powell absent.**

Resolution No 2008-09: 1007

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **MA Architects**, 1255 University Avenue, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 6, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Eleven Thousand Two Hundred Seventy Four Dollars (\$11,274.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|--------------------------|--------|-----|
| | \$ | % |
| TOTAL CONTRACT | 11,274 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 11,274 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1008

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 16, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Eighty Nine Thousand Eight Hundred Fifty Eight Dollars (\$89,858.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|--------------------------|--------|-----|
| | \$ | % |
| TOTAL CONTRACT | 89,858 | 100 |
| M/WBE AWARD | 89,858 | 100 |
| LOCAL AWARD | | |
| RMSA | 89,858 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1009

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 22, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Thirty Four Thousand Five Hundred Forty Four Dollars (\$34,544.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|--------------------------|--------|-----|
| | \$ | % |
| TOTAL CONTRACT | 34,544 | 100 |
| M/WBE AWARD | 34,544 | 100 |
| LOCAL AWARD | | |
| RMSA | 34,544 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1010

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to the Edison Educational Campus, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Thirty Thousand Seven Hundred Seventy Seven Dollars (\$30,777.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 30,777 | 100 |
| M/WBE AWARD | 30,777 | 100 |
| LOCAL AWARD | | |
| RMSA | 30,777 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1011

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 34, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Twenty Eight Thousand Three Hundred Sixty Eight Dollars (\$28,368.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 28,368 | 100 |
| M/WBE AWARD | 28,368 | 100 |
| LOCAL AWARD | | |
| RMSA | 28,368 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1012

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 9, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Twenty Four Thousand Nine Hundred Fourteen Dollars (\$24,914.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 24,914 | 100 |
| M/WBE AWARD | 24,914 | 100 |
| LOCAL AWARD | | |
| RMSA | 24,914 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1013

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 44, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Nine Thousand One Hundred Twenty Nine Dollars (\$9,129.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 9,129 | 100 |
| M/WBE AWARD | 9,129 | 100 |
| LOCAL AWARD | | |
| RMSA | 9,129 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1014

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **CMA Architects, PC**, 72 Cascade Drive, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to the Joseph C. Wilson Magnet High School Commencement Academy, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Ninety Seven Thousand Eight Hundred Forty Four Dollars (\$97,844.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 97,844 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 97,844 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1015

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Edge Architecture, PLLC**, 25 North Washington Street, Suite 404, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to the Douglass Educational Campus, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Twenty Seven Thousand Five Hundred Dollars (\$27,500.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 27,500 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 27,500 | 100 |
| NYS | | |

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

Resolution No 2008-09: 1016

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **SEI Design Group**, 224 Mill Street, Rochester, NY, to provide architectural and engineering services for capital improvement renovations to School No. 42, for the period July 1, 2009 through June 30, 2011, for a sum not to exceed Thirty Two Thousand Five Hundred Five Dollars (\$32,505.00), funded by cash capital and/or bond ordinance projects, through the Educational Facilities Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 32,505 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 32,505 | 100 |
| NYS | | |

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

FOOD SERVICES

Resolution No 2008-09: 1017

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2005-06: 163, adopted on August 18, 2005, the Board authorized the Superintendent to enter into a New York State Type II Food Service Agreement with Compass Group USA, Inc., by and through its Chartwells Division, for the period of September 2, 2005 through June 30, 2006, with annual renewals for up to five (5) years; and

WHEREAS, the District wishes to extend the Agreement with Compass Group USA, Inc., by and through its Chartwells Division; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to extend the Food Services Agreement with **Compass Group USA, Inc.**, by and through its **Chartwells Division**, 2400 Yorkmont Road, Charlotte, NC, for the period July 1, 2009 through July 31, 2009, at the cost of the food service program as indicated in the bid specifications dated July 18, 2005, funded by the School Food Services Department Lunch Fund, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

OTHER

Resolution No 2008-09: 1018

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to renew the lease Agreement with **Holy Apostles Church**, 7 Austin Street, Rochester, NY, whereby the District will lease the facility formerly known as Holy Apostles School, located at 2 Austin Street, to house the District's I'M READY program, for the period July 1, 2009 through June 30, 2010, renewable at the Superintendent's discretion, for up to four (4) additional one year terms, at a monthly rent in the sum of Ten Thousand Six Hundred Twenty Five Dollars (\$10,625.00) for year one, Ten Thousand Eight Hundred Thirty Seven Dollars and Fifty Cents (\$10,837.50) for year two, Eleven Thousand Fifty Dollars (\$11,050.00) for year three, Eleven Thousand Two Hundred Nine Dollars and Thirty Three Cents (\$11,209.33) for year four, and Eleven Thousand Three Hundred Sixty Eight Dollars and Seventy Five Cents (\$11,368.75) for year five, plus utilities estimated at Sixty Thousand Dollars (\$60,000.00), and any other additional rent and/or fees authorized in the lease Agreement, funded by Department of Educational Facilities, contingent upon approval of the Commissioner of Education, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Seconded by Member of the Board Commissioner Brennan

Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Powell absent.

Resolution No 2008-09: 1019

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **National Education Resources, Inc.**, 6 Darnley Greene, Delmar, NY, to provide the Curriculum Developer, a web-based benchmark assessment software and professional development related to the creation of key curriculum elements for grades K-9 for English Language Arts and Mathematics, for the period July 1, 2009 through September 30, 2009, for a sum not to exceed One Hundred Eighty Three Thousand Dollars (\$183,000.00), funded by the Title I Stimulus Grant through the Office of Teaching and Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | \$183,000 | 100 |
| M/WBE AWARD | | |
| LOCAL AWARD | | |
| RMSA | NONE | |
| NYS | \$183,000 | 100 |

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

Resolution No 2008-09: 1020

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **University of Rochester, Warner Graduate School of Education**, Dewey Hall 1-218, Rochester, NY, to provide professional development to District teachers, through the Pump Up the Math project, designed to increase teaching quality, for the period July 1, 2008 through June 30, 2009, for a sum not to exceed Eighty Six Thousand Five Hundred Twenty Five Dollars (\$86,525.00), funded by the Title II B Mathematics Science Partnership Grant, through the Mathematics Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

Resolution No 2008-09: 1021

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Children’s Institute**, 274 North Goodman Street, Rochester, NY, to provide an assessment of the Universal Pre-Kindergarten (UPK) programs, to collect and process data from contracted community based organizations and District sites, regarding children’s attendance and parent participation in UPK programs, and provide student achievement data analyses required by the State Education Department, and other data analyses required by the District, for the 2009-2010 school year, for a sum not to exceed Two Hundred Forty Thousand Dollars (\$240,000.00), funded by the Universal Pre-K Grant, through the Department of Early Childhood, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | \$240,000 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | \$240,000 | 100 |
| NYS | | |

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