

HUMAN CAPITAL INITIATIVES

Resolution No 2008-09: 652

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named administrators, 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 **Permanent Appointment**, 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:

PRINCIPAL

Delly, Sharon, April 2, 2009 (School No. 46)

ASSISTANT DIRECTOR – LANGUAGE ASSESSMENT & PLACEMENT CENTER

Reyes, Margarita, April 2, 2009 (CO)

ASSISTANT PRINCIPAL

Markman, Jeanne, April 9, 2009 (SOTA)

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 653

By Member of the Board Commissioner 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 **Permanent Appointment**, 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

Calloway-Simms, Savaria, January 7, 2009 (School No. 52)

SCHOOL COUNSELOR

Curran, Robert P., November 27, 2008 (Jefferson)

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Dixon, Jennifer, April 30, 2009 (School No. 14)

Seconded By Member of the Board Commissioner Campos

Adopted 6-0 With Commissioner Elliott Absent

Resolution No 2008-09: 654

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 as **Probationary Teachers**, on a probationary basis, beginning and ending on the dates indicated:

ELEMENTARY

Williams, Dana	\$41,410	February 2, 2009 February 1, 2012	School No. 2
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SECONDARY ACADEMIC

English

Brown, Garrick	\$41,410	February 4, 2009 February 3, 2011	Charlotte
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Science

Bettinger, Eric	\$42,499	March 5, 2009 March 4, 2012	Edison Engineering
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Resolution No 2008-09: 657

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 as a **probationary teacher** in a new tenure area, effective on the dates indicated:

Myers, Sondra, Elementary to ESOL, February 9, 2009
February 8, 2011

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 658

By Member of the Board Commissioner 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**, beginning on and continuing through the dates indicated:

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Kieffer, Melissa, March 5, 2009 through June 30, 2009 (School No. 45)

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 659

By Member of the Board Commissioner 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:

ELEMENTARY

Street, Alicia P., March 30, 2009 through May 8, 2009 (School No. 12)

SECONDARY ACADEMIC

English

Campbell-Postell, India, March 2, 2009 through April 24, 2009 (Charlotte)

Mathematics

Gillion, Leah, April 6, 2009 through April 27, 2009 (Charlotte)

Science

Spitzer-List, Tara, May 23, 2009 through June 25, 2009 (Edison Business)

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 660

By Member of the Board Commissioner White

Resolved, That, the assignment of the following named teachers, be, and they hereby are, **terminated**, effective on the dates indicated:

SECONDARY ACADEMIC

Social Studies

White, Shrmeeka, April 14, 2009 (Franklin BioScience)

HOME/HOSPITAL TEACHER

Miller, Paula, February 13, 2009 (Tutorial)

SCHOOL INSTRUCTOR

Sullivan, Ruth, February 17, 2009 (Tutorial)

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 661

By Member of the Board Commissioner White

Resolved, That, Resolution No. 597, dated February 26, 2009, be, and hereby is, **amended to change the retirement date** granted to Rosemary Coleman, School Instructor, from January 31, 2009 to April 5, 2009.

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 662

By Member of the Board Commissioner White

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

ELEMENTARY

Cohen, Linda, June 26, 2009 (School No. 17)
Crysel, Beatrice L., July 1, 2009 (School No. 44)
D'Angelo, Carolyn, June 30, 2009 (School No. 15)
Hanushevsky, Daria I., June 30, 2009 (School No. 22)
Martin, Anna, July 1, 2009 (School No. 44)
Scalzo, Elaine, July 1, 2009 (School No. 50)
Testa, Carol J., July 1, 2009 (School No. 44)

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Zimmer, Mary T., June 30, 2009 (School No. 9)

FAMILY & CONSUMER SCIENCE

Heiligman, Susan, July 1, 2009 (Monroe)
Pulhamus, Linda M., June 30, 2009 (CO – Grants)

MUSIC

Blandino, Shirley, June 30, 2009 (School No. 45)

SCHOOL SOCIAL WORKER

Cheplowitz, Gerald, June 30, 2009 (Marshall)

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Barker-Savino, Karen A., July 1, 2009 (Jefferson)
Moore, Sylvester, June 30, 2009 (School No. 17/19)
Rust, Marsha L., July 1, 2009 (Wilson Foundation)

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 663

By Member of the Board Commissioner White

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

SCHOOL COUNSELOR

Rumfola, Mark, February 27, 2009 (NECP)

SCHOOL INSTRUCTOR

Rea, Willie F., February 21, 2009 (Youth & Justice)

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Speech and Hearing Handicapped

Ihrig, Melissa, March 5, 2009 (School No. 4)

Seconded By Member of the Board Commissioner Campos

Adopted 6-0 With Commissioner Elliott Absent

Resolution No 2008-09: 664

By Member of the Board Commissioner White

Adopted 6-0 With Commissioner Elliott Absent

Division Chief: Cheryl Holloway

Principal/Director: Pamela Rutland

Budget Code: 5132-F-25105-8060-0250 Special Aid Fund

Description: Title One Parent Funds will be used to hold a “Futures Night” to meet with parents to continue communication regarding grade level expectations as well as strategies for academic success for general and special education students.

<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>
Clifford, Wendy	3/31/09, 4/7/09	Counselor	4 hrs.	\$33/hr.
Hunter-Stokes, Chenetta	3/31/09, 4/7/09	Counselor	6 hrs.	\$33/hr.
Richards, Roger	4/7/09	Counselor	3.5 hrs.	\$33/hr.
Williams, Melanie	3/31/09, 4/7/09	Counselor	5.5 hrs.	\$33/hr.

Board Meeting: March 26, 2009

Division Chief: Cheryl Holloway
Principal/Director: Pamela Rutland
Budget Code: 5132-A-25105-2110-1600 General Fund
Description: A three-hour Socratic Seminar will be offered for 9th grade Pre-*International Baccalaureate* students to develop specific strategies designed to mitigate the effects of test anxiety on student behaviors, particularly as it relates to source documentation.

<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>
Burns, Donald	4/28/09	Teacher - Wilson	3 hrs.	\$37/hr.
Connor, Breandan	4/28/09	Teacher - Wilson	3 hrs.	\$37/hr.
Sarkis-Kruse, Theresa	4/28/09	Teacher – Wilson	3 hrs.	\$37/hr.

Division Chief: Cheryl Holloway
Principal/Director: Vicky Ramos
Budget Code: 5152-F-26604-6320-0707 Special Aid Fund
Description: Monroe staff will work with representatives from the University of Rochester and New York Photonics to develop Career and Technical Education Foundation Courses to be offered as apart of the Monroe High School's Optics Program.

<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>
Grann, Karen	April 1, 8, 15, 2009	Monroe Teacher	10 hrs.	\$33/hr.
Statlender, Maurice	April 1, 8, 2009	Monroe Teacher	6 hrs.	\$33/hr.

Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent

Resolution No 2008-09: 665**By Member of the Board Commissioner White**

Division Chief: Susan Kaufmann
Principal/Director: Jeff Mikols
Budget Code: 5132-A-26004-2020-0000 (Adm.) General Fund
 5132-A-26004-2110-0000 (Tchr.) General Fund
Description: Twilight Program – To provide alternative (to suspension) education for students in need of a more structured environment. These students have difficulty with transition during the school day and this after school program provides them with a more focused environment. This program will run from 2:30 pm – 4:30 pm daily beginning April 1st – June 12th. Administrators rotate to provide coverage for the program.

<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>
Agostinelli, Dianne	4/1/09 – 6/12/09	Assistant Principal	5 days	1/220 th
Anderson, Thomas	4/1/09 – 6/12/09	Assistant Principal	9 days	1/220 th
McDonald-Schwalb, Jacqueline	4/1/09 – 6/12/09	Assistant Principal	10 days	1/220 th
Quamina, Denise	4/1/09 – 6/12/09	Assistant Principal	7 days	1/220 th
Wingo, Leandrew	4/1/09 – 6/12/09	Acting Asst Prin	10 days	1/220 th
Soler Jr., Anibal	4/1/09 – 6/12/09	Academy Director	5 days	1/240 th
Kusovich, Cathy	4/1/09 – 6/12/09	Teacher, Charlotte	92 hours	\$37/hr.
Lombard, Kimberly	4/1/09 – 6/12/09	Registrar, Charlotte	92 hours	\$37/hr.
Noeth Jr. Gerard	4/1/09 – 6/12/09	Teacher, Charlotte	92 hours	\$37/hr.
Shoeneman, Mary Lu	4/1/09 – 6/12/09	Teacher, Charlotte	92 hours	\$37/hr.

Division Chief: Susan Kaufmann
Principal/Director: Mary Andrecolich-Diaz
Budget Code: 5152-A-26304-2070-4507 General Fund
Description: Administrators and teachers that are involved with the Entrepreneurship Program with the University of Rochester will be writing and reviewing the Entrepreneurship Curriculum that will be embedded across content areas for the new cohort of students and for the continuation of the program. Inquiry-based lessons will also be developed for this program. Administrators and teachers will do the curriculum writing and review 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>
Andrecolich-Diaz, Mary	Saturdays 3/28-6/20	Jefferson / Principal	10 days	1/240 th
Sickles, Christine	Saturdays 3/28-6/20	Jefferson / Acad Dir	10 days	1/240 th
Bianchi, Tina	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Burgos, Wilson	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Costanza, Jay	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Franklin, Rebecca	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.

Board Meeting: March 26, 2009

Gibson, Diane	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Ihrig, David	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Priebe, Paul	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Saia, Katherine	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Toates, Jason	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.
Winter, Fayne	3/27/09-6/20/09	Jefferson / Teacher	85 hrs.	\$33/hr.

Division Chief: Susan Kaufmann
Principal/Director: Mary Andrecolich-Diaz
Budget Code: 5152-F-26304-6320-0707 Special Aid Fund
Description: Teachers will be writing the Curriculum for the CTE programs for CTE endorsement and to start an alignment of courses. Teachers will meet afterschool and on Saturdays to complete the lessons.

<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>
Gibson, Diane	3/27/09-6/20/09	Jefferson / Teacher	26 hrs.	\$33/hr.
Pouliot, Peter	3/27/09-6/20/09	Jefferson / Teacher	25 hrs.	\$33/hr.
Roberts, Logan	3/27/09-6/20/09	Jefferson / Teacher	25 hrs.	\$33/hr.
Sargent, Amy	3/27/09-6/20/09	Jefferson / Teacher	26 hrs.	\$33/hr.

**Seconded By Member of the Board Commissioner Campos
 Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 666

By Member of the Board Commissioner White

Division Chief: Marilynn Patterson-Grant
Principal/Director: Marguerite Bates
Budget Code: 5132-A-40508-2250-0000 General Fund
Description: To perform required work related to the organization of the 4 go 5 process including: reviewing student records for evaluation and programming needs; develop training for district staff chairing meetings, coordinate CPSE schedules, review/complete IEPs developed based on meetings; maintain communication with families, agencies, district and non district evaluators.

<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>
Bates, Marguerite	3/28/09-6/27/09	Director of External Special Education	15 days	1/240 th

Board Meeting: March 26, 2009

Division Chief: Marilynn Patterson-Grant
Principal/Director: Deborah Harloff
Budget Code: 5132-A-42117-2110-0000 General Fund
Description: Teachers will work at the Academic Fair on Saturday April 4th. Teachers will serve as emcees for the performing groups and to answer questions regarding music programs in the District.

<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>
Lawrence, Stephen	April 4, 2009	Wilson Fnd – Music	8 hrs.	\$33/hr.
Wilson, Louis	April 4, 2009	East – Music	8 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Deborah Harloff
Budget Code: 5132-A-42117-2110-0000 General Fund
Description: Ms. Hollister will develop two integrated lesson plans that support the recent award from the National Endowment for the Humanities – Picturing America. Lesson plans will then be distributed to schools with the materials from the award.

<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>
Hollister, Sue	April 4, 2009	Monroe – Art	5 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Connie Leech
Budget Code: 5152-A-73716-2070-4508 General Fund
Description: Prepare and facilitate professional development to ELA teachers – Analyzing Student Writing Using NYS Standards and Assessment Rubrics to Inform and Improve Writing 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>
Dimino-Lara, Mary Kay	March-April 2009	CO Teacher	12 hrs.	\$33/hr.
Greenaway, Denise	March-April 2009	SC 30 Teacher	12 hrs.	\$33/hr.
Laniak, Gina	March-April 2009	Monroe Teacher	7 hrs.	\$33/hr.
Lukens, James	March-April 2009	Frank Bio Teacher	7 hrs.	\$33/hr.
Mirt, Terry	March-April 2009	Frank Glob Teacher	7 hrs.	\$33/hr.
Rioux, Allison	March-April 2009	NRCS Teacher	7 hrs.	\$33/hr.
Seeley, Dara	March-April 2009	Jefferson Teacher	7 hrs.	\$33/hr.
Tep, NiroAlexander	March-April 2009	CO Teacher	7 hrs.	\$33/hr.

Board Meeting: March 26, 2009

Division Chief: Marilynn Patterson-Grant
Principal/Director: Lourdes Odell
Budget Code: 5122-F-33317-2110-0199 (Elem.) Special Aid Fund
 5132-F-33317-2110-0199 (Sec.) Special Aid Fund
Description: (NYSESLAT) (Title III) - New York State English as a Second Language Achievement Test Academy – The NYSESLAT Academy is a Saturday program that allows ELL students to receive additional support for boosting their achievement on this assessment. This Saturday program (offered for three weeks in March prior to testing) is part of the Title III AMAO improvement plan for the 2008-2009 school year. Students targeted to attend are those whose previous scores were close to the mark for reaching the next level, especially those who scored high level 2 or high level 1. This program uses specially designed NYSESLAT Prep materials. There are approximately 160 students who returned applications to attend.

<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>		
Brown, Jeannine	3/28, 4/4, 4/11/09	#15/ESOL		9 hrs.	\$37/hr.
Cappella, Lea	3/28, 4/4, 4/11/09	#50/ESOL		9 hrs.	\$37/hr.
Erwin, Antoinette	3/28, 4/4, 4/11/09	Edison/ESOL		9 hrs.	\$37/hr.
Ewer, Wanda	3/28, 4/4, 4/11/09	East-TJHS/ESOL		9 hrs.	\$37/hr.
Fonticiella, Gretchen	3/28, 4/4, 4/11/09	#35/ESOL		9 hrs.	\$37/hr.
Leslie, Alexis	3/28, 4/4, 4/11/09	#9/ESOL		9 hrs.	\$37/hr.
Marshall, Janet	3/28, 4/4, 4/11/09	#50/ESOL		9 hrs.	\$37/hr.
Voellinger, Diana	3/28, 4/4, 4/11/09	#45/ESOL		9 hrs.	\$37/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Lourdes Odell
Budget Code: 5152-F-33317-2070-0199 Special Aid Fund
Description: NYSESLAT Academy (Teacher Training) (Title III) - New York State English as a Second Language Achievement Test Academy – The NYSESLAT Academy is a Saturday program that allows ELL students to receive additional support for boosting their achievement on this assessment. This Saturday program (offered for three weeks in March prior to testing) is part of the Title III AMAO improvement plan for the 2008-2009 school year. Students targeted to attend are those whose previous scores were close to the mark for reaching the next level, especially those who scored high level 2 or high level 1. This program uses specially designed NYSESLAT Prep materials. There are approximately 160 students who returned applications to attend.

<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>		
Brown, Jeannine	March 27, 2009	#15/ESOL		2 hrs.	\$33/hr.
Cappella, Lea	March 27, 2009	#50/ESOL		2 hrs.	\$33/hr.
Erwin, Antoinette	March 27, 2009	Edison/ESOL		2 hrs.	\$33/hr.
Ewer, Wanda	March 27, 2009	East-TJHS/ESOL		2 hrs.	\$33/hr.
Fonticiella, Gretchen	March 27, 2009	#35/ESOL		2 hrs.	\$33/hr.
Leslie, Alexis	March 27, 2009	#9/ESOL		2 hrs.	\$33/hr.
Marshall, Janet	March 27, 2009	#50/ESOL		2 hrs.	\$33/hr.
Voellinger, Diana	March 27, 2009	#45/ESOL		2 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Lourdes Odell
Budget Code: 5132-F-33317-2110-0199 Special Aid Fund
Description: Administrator for the NYSESLAT Academy (Title III) - New York State English as a Second Language Achievement Test Academy – The NYSESLAT Academy is a Saturday program that allows ELL students to receive additional support for boosting their achievement on this assessment. This Saturday program (offered for three weeks in March prior to testing) is part of the Title III AMAO improvement plan for the 2008-2009 school year. Students targeted to attend are those whose previous scores were close to the mark for reaching the next level, especially those who scored high level 2 or high level 1. This program uses specially designed NYSESLAT Prep materials. There are approximately 160 students who returned applications to attend.

<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>
Piper, Jay	3/28, 4/4, 4/11/09	Director of ESOL	3 days	1/220 th

Division Chief: Marilynn Patterson-Grant
Principal/Director: Robin Hooper
Budget Code: 5122-F-44501-2250-0340 Special Aid Fund
Description: To provide technical assistance to obtain student information that is not available through IEP Direct and is needed for State Education Department reporting

<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>
Doll, Dennis	3/27/09-6/30/09	RPPP Peer Consult	30 hrs.	\$25.48/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Salvatore Noto
Budget Code: 5126-F-73516-2070-0119 Special Aid Fund
Description: Mathematics Science Partnership Grant (MSP) – Stipends for facilitators for Professional Development

<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	3/27/09-6/30/09	Congress Fac Tchr	3 hrs.	\$33/hr.
Heigl, Sarah	3/27/09-6/30/09	Monroe Teacher	16 hrs.	\$33/hr.
LaChapelle, Rebecca	3/27/09-6/30/09	#41 Teacher	32 hrs.	\$33/hr.
Lunt, Dawn	3/27/09-6/30/09	BFE @ Edison Tchr	17 hrs.	\$33/hr.
Machuca-Dall, Carolina	3/27/09-6/30/09	AT @ Edison Tchr	15 hrs.	\$33/hr.
Schultz, Denise	3/27/09-6/30/09	Congress Fac Tchr	3 hrs.	\$33/hr.
Viel, Rachel	3/27/09-6/30/09	NECP Teacher	3 hrs.	\$33/hr.
Watkins, Elizabeth	3/27/09-6/30/09	Monroe Teacher	3 hrs.	\$33/hr.

**Seconded By Member of the Board Commissioner Campos
 Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 667

By Member of the Board Commissioner White

Division Chief: Gladys Pedraza Burgos
Principal/Director: Paul Burke
Budget Code: 5132-F-23703-2805-0360 Special Aid Fund
Description: Mrs. Kilduff will process the “STAC 202 forms.” SED uses the forms for two purposes: (1) To provide tuition reimbursement to school districts, and (2) To collect data on students who have been identified as homeless within each school district. SED has given approval for this request deeming it an appropriate use of McKinney–Vento funds.

<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>
Kilduff, Roseann	4/1/09-6/30/09	Social Worker	18 days	1/200 th

**Seconded By Member of the Board Commissioner Campos
 Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 668

By Member of the Board Commissioner White

Division Chief: Jeanette Silvers
Principal/Director: Jeanette Silvers
Budget Code: 5152-A-51013-2060-0000 General Fund
Description: To score the New York State Alternate Assessments for Grades 3-12

<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>
Bartholomay, Patricia	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Beasley, Sharon	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Bertram, Barbara	3/27/09-4/4/09	Charlotte Teacher	18 hrs.	\$33/hr.
Boudreau, Cheryl	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Brind Amour, Colleen	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Brown, Bridget	3/27/09-4/4/09	East Teacher	18 hrs.	\$33/hr.
Craib, Gail	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Cropo, Shawn	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Daniel, Diana	3/27/09-4/4/09	Charlotte Teacher	18 hrs.	\$33/hr.
Dawson, Jennifer	3/27/09-4/4/09	Charlotte Teacher	18 hrs.	\$33/hr.
Feola, Staci Lynn	3/27/09-4/4/09	Charlotte Teacher	18 hrs.	\$33/hr.
Foos, Jamie	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Gibbons, Patrick	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Gnann, Susan	3/27/09-4/4/09	School 29 Teacher	18 hrs.	\$33/hr.
Kelly, Maggie	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Kusovich, Cathy	3/27/09-4/4/09	Charlotte Teacher	18 hrs.	\$33/hr.
LaPlaca, Sandra	3/27/09-4/4/09	Charlotte Teacher	18 hrs.	\$33/hr.

Board Meeting: March 26, 2009

Larson, Laura	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Losapio, Jessica	3/27/09-4/4/09	School 29 Teacher	18 hrs.	\$33/hr.
Marasco, Jodi	3/27/09-4/4/09	East Teacher	18 hrs.	\$33/hr.
Metherell, Donna	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Meyer, Patricia	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Morris, Lynda	3/27/09-4/4/09	School 29 Teacher	18 hrs.	\$33/hr.
Newell, Jennifer	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Riley, Cheryl	3/27/09-4/4/09	School 29 Teacher	18 hrs.	\$33/hr.
Robbins, Rebecca	3/27/09-4/4/09	School 29 Teacher	18 hrs.	\$33/hr.
Roth, Shannon	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Sutliff, Paul	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Wallace, Elisa	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Waller, Deyon	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.
Westlake, Mary	3/27/09-4/4/09	School 4 Teacher	18 hrs.	\$33/hr.
Zimmerman, Connie	3/27/09-4/4/09	Edison Teacher	18 hrs.	\$33/hr.

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 669

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 601, dated February 26, 2009, be, and is hereby **amended to correct pay rate** for the following:

Division Chief: Cheryl Holloway
Principal/Director: Vicky Ramos
Budget Code: 5132-F-26604-2020-0755 Special Aid Fund
Description: As per SURR plan, credit recovery 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>
Chevalier-Blackman, Sandra	3/5/09-6/4/09	Monroe Admin	10 hrs.	1/240 th

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 670

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the Authorization for Payment Resolution No. 603, dated February 26, 2009, be, and is hereby **amended to correct pay rate** for the following:

Division Chief: Marilyn Patterson-Grant
Principal/Director: Vicky Ramos
Budget Code: 5132-A-26604-2020-4515 General Fund
Description: Extended Day for Regents and Credit Recovery for Monroe High 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>
Chevalier-Blackman, Sandra	4/4/09, 6/13/09	Monroe Admin	6 hrs.	1/240 th

**Seconded By Member of the Board Commissioner Campos
 Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 671

By Member of the Board Commissioner 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:

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Bachmann, Diane	Clerk Typist Dr. Freddie Thomas High School	\$11.81/hr.	February 8, 2009
Cook, Raeanne	Office Clerk III School No. 14	\$12.97/hr.	February 23, 2009
Tkac, Kathleen	Office Clerk III Human Services Systems	\$12.97/hr.	February 9, 2009

**Seconded By Member of the Board Commissioner Campos
 Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 672

By Member of the Board Commissioner 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
Colon, Luis	School Selection Specialist Parent Information and Student Registration Center	\$30.91/hr.	February 18, 2009
Ianniello, Luigi	Architectural Drafting Technician Plant Engineering	\$17.20/hr.	February 23, 2009
Nowak, Steven	Senior Accountant Accounting Department	\$23.41/hr.	March 2, 2009
Perez, Sandra	Office Clerk III-Bilingual School No. 44	\$12.97/hr.	February 23, 2009

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 673

By Member of the Board Commissioner 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
Ludd, Charnetta	Paraprofessional School No. 29	\$9.33/hr.	February 9, 2009
Manzer, Edwin	Custodial Assistant School No. 42	\$10.06/hr.	February 9, 2009

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 674

By Member of the Board Commissioner White

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

Name	Position/Location	Effective Date
Yehl, Mary	Paraprofessional School No. 15	April 11, 2009

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 675

By Member of the Board Commissioner White

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

Name	Position/Location	Effective Date
Boswell, Gregory	Custodial Assistant School of Engineering and Manufacturing at Edison	February 11, 2009
Gandues, Lonnie	Porter Central Kitchen	February 7, 2009
Harris, Ellis	School Sentry I NorthStar Educational Program	February 17, 2009
Hill, Shante	Paraprofessional Marshall High School	February 9, 2009
Martin, Aaron	Porter Central Kitchen	January 7, 2009
Mauras, Maria	Paraprofessional School No. 5	February 13, 2009
Santiago, Bruno	School Sentry I Marshall High School	February 10, 2009

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Smith, Leon	School Sentry I Jefferson High School	February 27, 2009
Snider, Terrience	School Sentry I Wilson Foundation Academy at Madison	February 27, 2009

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 676

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and hereby are, granted a **Family Medical Leave of Absence**, beginning on and continuing through the dates indicated:

Name	Position/Location	Effective Date
Cruz, Esteban	Custodial Assistant Marshall High School, not to exceed March 1, 2009	February 13, 2009
Gonzalez, Ana	Locker Room Attendant School of Business, Finance and Entrepreneurship at Edison, not to exceed April 26, 2009	February 12, 2009
Reavis, LaQuinda	Paraprofessional Jefferson High School, not to exceed May 1, 2009	February 2, 2009
Scott, Shavonne	Paraprofessional School No. 12, not to exceed March 31, 2009	January 16, 2009

**Seconded By Member of the Board Commissioner Campos
Adopted 6-0 With Commissioner Elliott Absent**

BUDGET

Resolution No 2008-09: 677

By Member of the Board Commissioner White

Resolved, that effective September 1, 2008 the preliminary non-resident tuition and tutoring rates of the Rochester City School District be, and hereby are, respectively set on an annual basis as follows:

NON-RESIDENT TUITION & TUTORING RATES:

	<u>2008-09</u>
*<u>ELEMENTARY SCHOOLS</u>	
Kindergarten on half day session	\$ 0.00
Grades K-6 (full day session)	\$ 170.00
*<u>SECONDARY SCHOOLS</u>	
Academic (Grades 7-12) and occupational education	\$ 649.00
*<u>CLASSES FOR STUDENTS WITH DISABILITIES</u>	
Annual tuition for special education	
Half day K	\$ 0.00
Full day K-6	\$ 17,072.00
Grades 7-12	\$ 17,551.00
*<u>ADULT EDUCATION</u>	
Adult occupational education (Edison/full time)	\$ 649.00
Adult occupational education (Edison/half time)	\$ 324.50
**<u>TUTORING RATES</u> (by Rochester City School District Tutors)	
Cost per hour	\$ 17.75
**<u>INTERNATIONAL EXCHANGE STUDENT IN PUBLIC SCHOOL</u>	
Academic (grades 9-12)	\$ 5,477.00

* Rates calculated per State Education Department formula

**Rates calculated per RCSD cost structure

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

INFORMATION TECHNOLOGY

Resolution No 2008-09: 678

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 **CELT Corporation**, 199 Forest Street, Suite 110, Marlborough, MA, to assist with the filing of reimbursement forms, gathering of information and formulating responses to questions and appeals related to E-Rate Funding Year 11 (July 2008 – June 2009), and assist with the application process for E-Rate Funding Year 12 (July 2009 – June 2010), for the period April 1, 2009 through September 30, 2009, for a sum not to exceed Forty Five Thousand Dollars (\$45,000.00), funded by the Department of Information Management & Technology, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	45,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

**Seconded By Member of the Board Commissioner White
Adopted 6-0 With Commissioner Elliott Absent**

PROCUREMENT AND SUPPLY

Resolution No 2008-09: 679

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2007-08: 584, adopted by the Board of Education on March 27, 2008, the Board of Education authorized the Superintendent of Schools to enter into a contract for Swimming Pool Chemicals with **LDL Pools**, 4719 Lyell Rd., Spencerport, NY, for a term of one year through March 26, 2009, with an option to renew for four additional one-year terms, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	16,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	16,000	100
NYS		

WHEREAS, the District expended approximately \$13,815.00 during the initial contract term, and

WHEREAS, the District is requesting to extend the contract with **LDL Pools** for a term of one year through March 26, 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 contract for a term of one year, the first year of the contract extension, through March 26, 2010, for an amount not to exceed Sixteen Thousand Dollars (\$16,000.00) with **LDL Pools** for Swimming Pool Chemicals. All other conditions of the contract remain in full force and effect.

**Seconded By Member of the Board Commissioner White
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 680

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2006-07: 611, adopted by the Board of Education on March 15, 2007, the Board of Education authorized the Superintendent of Schools to enter into contracts for Audiology Supplies & Equipment with LightSPEED Technologies, Inc., 11509 Southwest Herman Rd., Tualatin, OR; Oticon, Inc., 29 Schoolhouse Rd., Somerset, NJ; Phonak, LLC, 4520 Weaver Pkwy., Warrenville, IL; and Ronco Specialized Systems, Inc., 230 Metro Park, Rochester, NY, for a term of one year through March 14, 2008, with an option to renew for two additional years, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	229,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	TBD	
NYS		

WHEREAS, by Resolution No. 2007-08: 598, adopted by the Board of Education on March 27, 2008, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through March 14, 2009, and

WHEREAS, the District expended approximately \$56,910.00 during the initial contract term, and approximately \$191,422.00 during the first year of the contract extension, and

WHEREAS, the District is requesting to extend the contracts with LightSpeed Technologies, Inc.; Oticon, Inc.; Phonak, LLC; and Ronco Specialized Systems, Inc., for a term of one year, the second and final year of the contract extension, through March 14, 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 contract for a term of one year, the second and final year of the contract extension, through March 14, 2010, for an amount not to exceed Two Hundred Twenty Nine Thousand Dollars (\$229,000.00) with **LightSpeed Technologies, Inc.; Oticon, Inc.; Phonak, LLC; and Ronco Specialized Systems, Inc.**, for Audiology Supplies & Equipment. All other conditions of the contract remain in full force and effect.

**Seconded By Member of the Board Commissioner White
Adopted 6-0 With Commissioner Elliott Absent**

EDUCATIONAL FACILITIES

Resolution No 2008-09: 681

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2006-07: 818, adopted on 6/21/07, the Board awarded the contract for HVAC Work, for Renovations to Transportation Department Complex to DG Messmer Corp, as the lowest qualified bidder, for the total contract price of Two Hundred Ninety-Two Thousand One Hundred Ninety Dollars (\$292,190.00), and

Participation Statistics		
	\$	%
TOTAL CONTRACT	306,373	100
M/WBE AWARD	19,345	6.3
LOCAL AWARD		
RMSA	306,373	100
NYS		

WHEREAS, two Change Orders totaling Fourteen Thousand One Hundred Eighty-Three Dollars (\$14,183.00) have been processed by the Department of Educational Facilities, bringing the contract total to Three Hundred Six Thousand Three Hundred Seventy-Three Dollars (\$306,373.00), and

WHEREAS, all HVAC Work is complete on the project and DG Messmer Corp has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, that the Board hereby approves the final payment in the amount of Fifteen Thousand Three Hundred Eighteen Dollars and Sixty-Five Cents (\$15,318.65) on the contract with **DG Messmer Corp** for HVAC Work for Renovations at Transportation Department Complex.

Seconded By Member of the Board Commissioner Powell

Adopted 5-1 With Commissioner Williams Dissenting and Commissioner Elliott Absent

Resolution No 2008-09: 682

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2007-08: 689, adopted on 5/22/08, the Board awarded the contract for Air Monitoring Work, for Renovations to Franklin Educational Campus to Lozier Environmental Consulting Inc. (M/WBE - Woman), as the lowest qualified bidder, for the total contract price of Eight Thousand Ten Dollars (\$8,010.00), and

Participation Statistics		
	\$	%
TOTAL CONTRACT	11,171	100
M/WBE AWARD	11,171	100
LOCAL AWARD		
RMSA	11,171	100
NYS		

WHEREAS, two Change Orders totaling Three Thousand One Hundred Sixty-One Dollars (\$3,161.00) have been processed by the Department of Educational Facilities, bringing the contract total to Eleven Thousand One Hundred Seventy-One Dollars (\$11,171.00), and

WHEREAS, all Air Monitoring Work is complete on the project and Lozier Environmental Consulting Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, that the Board hereby approves the final payment in the amount of Five Hundred Fifty-Eight Dollars and Fifty-Five Cents (\$558.55) on the contract with **Lozier Environmental Consulting Inc.** for Air Monitoring Work for Renovations at Franklin Educational Campus.

Seconded By Member of the Board Commissioner Powell

Adopted 5-1 With Commissioner Williams Dissenting and Commissioner Elliott Absent

Resolution No 2008-09: 683

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2007-08: 579, adopted on 3/27/08, the Board awarded the contract for Air Monitoring Work, for Renovations to John Marshall High School to Lozier Environmental Consulting Inc. (M/WBE - Woman), as the lowest qualified bidder, for the total contract price of Twelve Thousand Eight Hundred Forty-Eight Dollars (\$12,848.00), and

Participation Statistics		
	\$	%
TOTAL CONTRACT	14,366	100
M/WBE AWARD	14,366	100
LOCAL AWARD		
RMSA	14,366	100
NYS		

WHEREAS, one Change Order totaling One Thousand Five Hundred Eighteen Dollars (\$1,518.00) has been processed by the Department of Educational Facilities, bringing the contract total to Fourteen Thousand Three Hundred Sixty-Six Dollars (\$14,366.00), and

WHEREAS, all Air Monitoring Work is complete on the project and Lozier Environmental Consulting Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, that the Board hereby approves the final payment in the amount of Seven Hundred Eighteen Dollars and Thirty Cents (\$718.30) on the contract with **Lozier Environmental Consulting Inc.** for Air Monitoring Work for Renovations at John Marshall High School.

Seconded By Member of the Board Commissioner Powell

Adopted 5-1 With Commissioner Williams Dissenting and Commissioner Elliott Absent

Resolution No 2008-09: 684

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2007-08: 576, adopted on 3/27/08, the Board awarded the contract for Plumbing Work, for Renovations at both the Northeast and Northwest College Preparatory High Schools at Douglass Campus to Monroe Piping & Sheet Metal, LLC, as the lowest qualified bidder, for the total contract price of Sixty-Six Thousand Nine Hundred Dollars (\$66,900.00), and

Participation Statistics		
	\$	%
TOTAL CONTRACT	69,635	100
M/WBE AWARD	1,900	2.7
LOCAL AWARD		
RMSA	69,635	100
NYS		

WHEREAS, one Change Order totaling Two Thousand Seven Hundred Thirty-Five Dollars (\$2,735.00) has been processed by the Department of Educational Facilities, bringing the contract total to Sixty-Nine Thousand Six Hundred Thirty-Five Dollars (\$69,635.00), and

WHEREAS, all Plumbing Work is complete on the project and Monroe Piping & Sheet Metal, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, that the Board hereby approves the final payment in the amount of Three Thousand Four Hundred Eighty-One Dollars and Seventy-Five Cents (\$3,481.75) on the contract with **Monroe Piping & Sheet Metal, LLC** for Plumbing Work for Renovations at Douglass Preparatory School.

Seconded By Member of the Board Commissioner Powell

Adopted 5-1 With Commissioner Williams Dissenting and Commissioner Elliott Absent

Resolution No 2008-09: 685

By Member of the Board Commissioner White

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$512,000.00 for renovations to School No. 2, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	343,600	100
M/WBE AWARD	70,350	20.5
LOCAL AWARD		
RMSA	343,600	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$343,600.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$453,552.00 and leaves a balance of \$58,448.00 from the original budget to be transferred to contingency, and

WHEREAS, EASTCOAST Electric, LLC was the lowest bidder and Northeastern Electric Company was the second lowest bidder for Electrical Work for renovations to School No. 2, and

WHEREAS, EASTCOAST Electric, LLC and Northeastern Electric Company withdrew their bids due to misinterpretation of the bid documents, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by HBT Architects, and the same hereby are awarded as follows:

SCHOOL NO. 2 - RENOVATIONS

General Construction Work

Kuitems Construction Inc., 1287 N. Clinton Ave., Rochester, NY for a total contract price of \$249,000.00, lowest qualified bidder

Mechanical Work

Leo J. Roth Corporation, 841 Holt Rd., Webster, NY for a total contract price of \$32,900.00, lowest qualified bidder

Electrical Work

Schuler-Haas Electric Corp., 250 Mt. Hope Ave., Rochester, NY for a total contract price of \$61,700.00, lowest qualified bidder

and be it further

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

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 686

By Member of the Board Commissioner White

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$920,000.00 for renovations to School No. 3, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	740,455	100
M/WBE AWARD	100,168	13.5
LOCAL AWARD		
RMSA	740,455	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$740,455.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$977,401.00 requiring a transfer of \$57,401.00 from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by **CMA Architecture, PC**, and the same hereby are awarded as follows:

SCHOOL NO. 3 - RENOVATIONS

General Construction Work

Steve General Contractor, Inc., 3774 Telephone Rd., Caledonia, NY for a total contract price of \$331,000.00 (Base bid \$246,000.00 and acceptance of Alternates GC-1 +\$25,000.00, GC-2 +\$20,000.00, GC-3 +\$29,000.00, and GC-5 +\$11,000.00), lowest qualified bidder

Mechanical Work

Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY for a total contract price of \$327,355.00, lowest qualified bidder

Electrical Work

Kaplan-Schmidt Electric, Inc., 50 Saginaw Dr., Rochester, NY for a total contract price of \$82,100.00 (Base bid \$33,900.00 and acceptance of Alternates EC-2 +\$4,600.00, EC-3 +\$4,700.00, EC-4 +\$19,000.00, EC-5 +\$8,100.00, EC-6 +\$5,000.00, and EC-7 +\$6,800.00), lowest qualified bidder

and be it further

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

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 687

By Member of the Board Commissioner White

Participation Statistics		
	\$	%
TOTAL CONTRACT	626,800	100
M/WBE AWARD	101,850	16.2
LOCAL AWARD		
RMSA	626,800	100
NYS		

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$795,000.00 for renovations to School No. 7, and

WHEREAS, Contract bids have been received in the amount of \$626,800.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$827,376.00 requiring a transfer of \$32,376.00 from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by **SEI Design Group**, and the same hereby are awarded as follows:

SCHOOL NO. 7 – RENOVATIONS

General Construction Work

Kuitems Construction Inc., 1287 N. Clinton Ave., Rochester, NY for a total contract price of \$208,000.00 (Base bid \$174,000.00 and acceptance of Alternates GC-1 +\$15,000.00 and GC-2 +\$19,000.00), lowest qualified bidder

Mechanical Work

Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY for a total contract price of \$310,000.00, lowest qualified bidder

Plumbing Work

Leo J. Roth Corporation, 841 Holt Rd., Webster, NY for a total contract price of \$24,900.00, lowest qualified bidder

Electrical Work

Schuler-Haas Electric Corp., 250 Mt. Hope Ave., Rochester, NY for a total contract price of \$83,900.00, lowest qualified bidder

and be it further

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

approved as to form and method of execution by the Counsel to the City School District.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 688

By Member of the Board Commissioner White

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$562,000.00 for renovations to School No. 29, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	351,022	100
M/WBE AWARD	67,739	19.3
LOCAL AWARD		
RMSA	351,022	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$351,022.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$463,349.00 and leaves a balance of \$98,651.00 from the original budget to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by **Stantec Consulting Services, Inc.**, and the same hereby are awarded as follows:

SCHOOL NO. 29 – RENOVATIONS

General Construction Work

Steve General Contractor, Inc., 3774 Telephone Rd., Caledonia, NY for a total contract price of \$245,000.00, lowest qualified bidder

Mechanical Work

Leo J. Roth Corporation, 841 Holt Rd., Webster, NY for a total contract price of \$38,900.00, lowest qualified bidder

Plumbing Work

Michael A. Ferraulo Plumbing & Heating Inc, 1600 Jay St., Rochester, NY for a total contract price of \$17,470.00, lowest qualified bidder

Electrical Work

Hewitt Young Electric LLC, 1237 East Main St., Rochester, NY for a total contract price of \$46,000.00, lowest qualified bidder

Air Monitoring Work

Lozier Environmental Consulting Inc, 2011 E. Main St., Rochester, NY for a total contract price of \$3,652.00, lowest qualified bidder

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contracts with the above-named contractors after the forms of contracts and liability insurance have been approved by the Counsel to the City School District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of

Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 689

By Member of the Board Commissioner White

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$295,000.00 for renovations to School No. 30, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	164,750	100
M/WBE AWARD	142,850	86.7
LOCAL AWARD		
RMSA	164,750	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$164,750.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$217,470.00 and leaves a balance of \$77,530.00 from the original budget to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by **Razak Associates, LLC**, and the same hereby are awarded as follows:

SCHOOL NO. 30 – RENOVATIONS

General Construction Work

Jade Enterprises of Rochester Inc., 15 Canyon Trail, Rochester, NY for a total contract price of \$134,850.00, lowest qualified bidder

Site Work

Steve General Contractor, Inc., 3774 Telephone Rd., Caledonia, NY for a total contract price of \$29,900.00, lowest qualified bidder

and be it further

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

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 690

By Member of the Board Commissioner White

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$397,000.00 for renovations to School No. 39, \$262,000.00 for renovations to School No. 46, and \$690,287.00 for renovations to Dr. Freddie Thomas High School, for a total of \$1,349,287.00 and

Participation Statistics		
	\$	%
TOTAL CONTRACT	985,040	100
M/WBE AWARD	225,933	22.9
LOCAL AWARD		
RMSA	985,040	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$985,040.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,300,253.00 and leaves a balance of \$49,034.00 from the original budget to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by **FRA Engineering and Architecture, P.C.**, and the same hereby are awarded as follows:

SCHOOL NO. 39, SCHOOL NO. 46, AND DR. FREDDIE THOMAS HIGH SCHOOL – RENOVATIONS

General Construction Work

Steve General Contractor, Inc., 3774 Telephone Rd., Caledonia, NY for a total contract price of \$915,000.00 (Base bid \$720,000.00 and acceptance of Alternates 39-GC-1 +\$24,000.00, 46-GC-4 +\$8,000.00, FT-GC-1 +\$12,000.00, FT-GC-2 +\$18,000.00, FT-GC-4 +\$23,000.00 and FT-GC-8 +\$110,000.00), lowest qualified bidder

Mechanical Work

Leo J. Roth Corporation, 841 Holt Rd., Webster, NY for a total contract price of \$13,190.00 (Base bid \$1,990.00 and acceptance of Alternate FT-HC-1 +\$11,200.00), lowest qualified bidder

Electrical Work

Hewitt Young Electric LLC, 1237 East Main St., Rochester, NY for a total contract price of \$56,850.00 (Base bid \$51,000.00 and acceptance of Alternates 46-EC-1 +\$1,300.00, FT-EC-1 +\$1,250.00, and FT-EC-2 +\$3,300.00), lowest qualified bidder

and be it further

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

Seconded By Member of the Board Commissioner Powell

Adopted 6-0 With Commissioner Elliott Absent

Resolution No 2008-09: 691

By Member of the Board Commissioner White

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$1,055,287.00 for renovations to Charlotte High School, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	958,270	100
M/WBE AWARD	96,483	10.1
LOCAL AWARD		
RMSA	958,270	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$958,270.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,264,916.00 requiring a transfer of \$209,629.00 from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by **Smith+Associates Architects**, and the same hereby are awarded as follows:

CHARLOTTE HIGH SCHOOL – RENOVATIONS

General Construction Work

Massa Construction, Inc., 630 Pre-Emption Rd., Geneva, NY for a total contract price of \$685,500.00 (Base bid \$724,200.00 and acceptance of Alternates GC-6 -\$9,400.00, GC-7 -\$4,300.00 and GC-10 -\$25,000.00), lowest qualified bidder

Mechanical and Plumbing Work

Lloyd Mechanical Co., LLC., 214 Hamlin-Parma TL Rd., Hilton, NY for a total contract price of \$57,000.00, lowest qualified bidder

Electrical Work

EASTCOAST Electric LLC, 546 Lyell Ave., Rochester, NY for a total contract price of \$215,770.00, lowest qualified bidder

and be it further

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

Seconded By Member of the Board Commissioner Powell

Adopted 6-0 With Commissioner Elliott Absent

Resolution No 2008-09: 692

By Member of the Board Commissioner White

WHEREAS, The 2008-2009 Capital Improvement Program included a budget of \$1,139,887.00 for renovations to Jefferson High School, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	772,150	100
M/WBE AWARD	107,880	14.0
LOCAL AWARD		
RMSA	772,150	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$772,150.00, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,019,238.00 and leaves a balance of \$120,649.00 from the original budget to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Miller-Anderson Architects, and the same hereby are awarded as follows:

JEFFERSON HIGH SCHOOL - RENOVATIONS

General Construction Work

Testa Construction, Inc., 62 Glendale Park, Rochester, NY for a total contract price of \$421,700.00 (Base bid \$292,900.00 and acceptance of Alternates GC-2 +\$32,500.00, GC-3 +\$2,600.00, GC-7 +\$76,000.00, and GC-9 +\$17,700.00), lowest qualified bidder

Asbestos Abatement Work

Jupiter Environmental Services, Inc., 3 Lynn Court, Lincoln Park, NJ for a total contract price of \$30,600.00 (Base bid \$24,600.00 and acceptance of Alternate AAC-3 +\$6,000.00), lowest qualified bidder

Air Monitoring Work

Envoy Environmental Consultants, Inc., 57 Ambrose St., Rochester, NY for a total contract price of \$6,950.00 (Base bid \$4,650.00 and acceptance of Alternate AMC-3 +\$2,300.00), lowest qualified bidder

Mechanical Work

Leo J. Roth Corporation, 841 Holt Rd., Webster, NY for a total contract price of \$67,400.00 (Base bid \$58,600.00 and acceptance of Alternate MC-2 +\$8,800.00), lowest qualified bidder

Electrical Work

Hewitt Young Electric LLC, 1237 East Main St., Rochester, NY for a total contract price of \$245,500.00 (Base bid \$182,000.00 and acceptance of Alternates EC-2 +\$4,000.00, EC-4 +\$27,500.00, and EC-5 +\$32,000.00), lowest qualified bidder

and be it further

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

Seconded By Member of the Board Commissioner Powell

Adopted 6-0 With Commissioner Elliott Absent

OTHER

Resolution No 2008-09: 693

By Member of the Board Commissioner Brennan

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Strong Center for Developmental Disabilities**, University of Rochester, 601 Elmwood Avenue, Rochester, NY, to conduct the first part of a comprehensive program audit of existing in-District programs for students with developmental disabilities, for the period March 30, 2009 through August 7, 2009, for a sum not to exceed Twenty Seven Thousand Five Hundred Dollars (\$27,500.00), funded by the IDEA Support Services Grant, through the Educational Support Services 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	N/A	,
LOCAL AWARD		
RMSA	27,500	100
NYS		

Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent

Resolution No 2008-09: 694

By Member of the Board Commissioner White
Motion to Table Resolution – To be discussed at March 30, 2009 Special Meeting

WHEREAS, by Resolution No. 2008-09: 638, adopted by the Board on February 26, 2009, the Board authorized the establishment of a new school, to be located at 690 St. Paul Street, and to be named in accordance with Board Policy No. 7500; and

WHEREAS, in accordance with Board Policy No. 7500, it is the Superintendent's recommendation that the new school be named Loretta D. Johnson; therefore be it

RESOLVED, That the new school authorized by Resolution No. 2008-09: 638 shall be, and hereby is, named **Loretta D. Johnson**; and be it further

RESOLVED, That the new school authorized by Resolution No. 2008-09: 638 shall be temporarily located at 690 St. Paul Street.

Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent

Resolution No 2008-09: 695

By Member of the Board Commissioner Brennan

WHEREAS, on February 12, 2009, a civil action was filed by employee Donald Murphy against the School District in the United States District Court for the Western District of New York, seeking compensatory and punitive damages against, among others, the City of Rochester, the Rochester City School District, and various current and former employees of the School District; and

WHEREAS, the current and former employees of the School District named in the action include: William C. Cala, Linda J. Kantor, Eldridge Moore III, Scott Martzloff, Joanne Giuffrida and Joseph Jackson (the "Employee Defendants"); and

WHEREAS, Gregory Needel was acting as a volunteer for the School District in connection with the activities giving rise to the civil action (the "School District Volunteer"); and

WHEREAS, the District seeks authorization to provide defense and indemnification to the Employee Defendants and School District Volunteer in order to supplement any obligations to defend and indemnify pursuant to the Rules and Regulations of the Board of Education relating to Superintendent's Employee Group (SEG), employment contracts, the Education Law and other applicable laws; therefore be it

RESOLVED, that the Superintendent, or his designee, be, and hereby is, authorized to provide defense and indemnification, for compensatory and punitive damages, at the discretion of the General Counsel, to the Employee Defendants and the School District Volunteer related to the above referenced proceedings; and be it further

RESOLVED, that this authorization for defense and indemnification is limited to the litigation named herein, and does not create any obligation beyond the scope authorized herein.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 696

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2007-08: 839, adopted on June 25, 2008, the Board authorized the Superintendent to enter into an Agreement with CWK Network, for a sum not to exceed One Hundred Twenty Eight Thousand Two Hundred Fifty Dollars (\$128,250.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	40,100	100
M/WBE AWARD	NONE	,
LOCAL AWARD		
RMSA	NONE	100
NYS	NONE	

WHEREAS, the District wishes to amend the Agreement with CWK Network; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **CWK Network**, 6285 Barfield Road, Atlanta, GA, to obtain the Spanish versions of print, video, and online materials to connect parents with tools to become active partners in their children’s learning; and materials and training in a parent outreach program to address and respond to children’s social and emotional issues, for the period March 27, 2009 through June 30, 2009, for a sum not to exceed Forty Thousand One Hundred Dollars (\$40,100.00), funded by the Title I Grant, through the Communications 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 Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 697

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2008-09: 349, adopted on October 23, 2008, the Board authorized the Superintendent to enter into an Agreement with Interactive Therapy Group Consultants, for a sum not to exceed Twenty Five Thousand Four Hundred Ninety Dollars (\$25,490.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,650	100
M/WBE AWARD	NONE	,
LOCAL AWARD		
RMSA	NONE	100
NYS	1,650	

WHEREAS, the District wishes to enter into an additional Agreement with Interactive Therapy Group; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Interactive Therapy Group**, 1 Adler Drive, East Syracuse, NY, to provide diagnostic evaluations of District resident Pre-School students in preparation for school age services, for the period March 27, 2009 through June 30, 2009, for a sum not to exceed One Thousand Six Hundred Fifty Dollars (\$1,650.00), funded by the IDEA Part B Grant, through the Department of Educational Support Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 698

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2008-09: 163, adopted on August 28, 2008, the Board authorized the Superintendent to enter into an Agreement with Rochester Childfirst Network, to be paid in accordance with the per pupil allocation; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	4,000	100
M/WBE AWARD	N/A	,
LOCAL AWARD		
RMSA	4,000	100
NYS		

WHEREAS, by Resolution No. 2008-09: 563, adopted on January 22, 2009, the Board authorized the Superintendent to enter into an Agreement with Rochester Childfirst Network, to provide enrollment incentives of an additional \$200 per pupil, and transportation for a sum not to exceed Fifteen Thousand Nine Hundred Dollars (\$15,900.00); and

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Rochester Childfirst Network**, 941 South Avenue, Rochester, NY, to provide diagnostic evaluations of District resident Pre-School students in preparation for school age services, for the period March 27, 2009 through June 30, 2009, for a sum not to exceed Four Thousand Dollars (\$4,000.00), funded by the IDEA Part B Grant, through the Department of Educational Support Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 699

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2008-09: 565, adopted on January 22, 2009, the Board authorized the Superintendent to enter into an Agreement with Hearing and Speech Center of Rochester, Inc., for a sum not to exceed One Hundred Thirty One Thousand Three Hundred Six Dollars (\$131,306.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	14,000	100
M/WBE AWARD	N/A	,
LOCAL AWARD		
RMSA	14,000	100
NYS		

WHEREAS, the District wishes to enter into an additional Agreement with Hearing and Speech Center of Rochester, Inc.; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hearing and Speech Center of Rochester, Inc. (d.b.a. Rochester Hearing and Speech Center)**, 1000 Elmwood Avenue, Suite 400, Rochester,

Board Meeting: March 26, 2009

NY, to provide diagnostic evaluations of District resident Pre-School students in preparation for school age services, for the period March 27, 2009 through June 30, 2009, for a sum not to exceed Fourteen Thousand Dollars (\$14,000.00), funded by the IDEA Part B Grant, through the Department of Educational Support Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 700

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2008-09: 163, adopted on August 28, 2008, the Board authorized the Superintendent to enter into an Agreement with Stepping Stones Learning Center, to be paid in accordance with the per pupil allocation; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	3,000	100
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	3,000	100
NYS		

WHEREAS, by Resolution No. 2008-09: 180, adopted on August 28, 2008, the Board authorized the Superintendent to enter into an Agreement with Stepping Stones Learning Center, to provide Universal Pre-Kindergarten; and

WHEREAS, by Resolution No. 2008-09: 563, adopted on January 22, 2009, the Board authorized the Superintendent to enter into an Agreement with Stepping Stones Learning Center, to provide enrollment incentives of an additional \$200 per pupil; and

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Stepping Stones Learning Center**, 41 Colebrook Drive, Rochester, NY, to provide diagnostic evaluations of District resident Pre-School students in preparation for school age services, for the period March 27, 2009 through June 30, 2009, for a sum not to exceed Three Thousand Dollars (\$3,000.00), funded by the IDEA Part B Grant, through the Department of Educational Support Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 701

By Member of the Board Commissioner Brennan

WHEREAS, by Resolution No. 2008-09: 89, adopted on August 7, 2008, the Board authorized the Superintendent to enter into an Agreement with Hillside Children’s Center (Hillside Family of Agencies), for a sum not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,500	100
M/WBE AWARD	N/A	
LOCAL AWARD		
RMSA	1,500	100
NYS		

WHEREAS, by Resolution No. 2008-09: 357, adopted on October 23, 2008, the Board authorized the Superintendent to enter into an Agreement with Hillside Children’s Center, Inc. (Hillside Family of Agencies), for a sum not to exceed One Hundred Ninety Three Thousand Five Hundred Sixty Nine Dollars (\$193,569.00); and

WHEREAS, by Resolution No. 2008-09: 358, adopted on October 23, 2008, the Board authorized the Superintendent to forward the appropriation of Six Hundred Thousand Dollars (\$600,000.00) to the City of Rochester for the Hillside Work-Scholarship Connection (Hillside Family of Agencies); and

WHEREAS, by Resolution No. 2008-09: 428, adopted on November 20, 2008, the Board authorized the Superintendent to enter into an Agreement with Hillside Children’s Center (Hillside Family of Agencies), for a sum not to exceed One Hundred Seven Thousand Nine Hundred Fifteen Dollars (\$107,915.00); and

WHEREAS, by Resolution No. 2008-09: 428, adopted on November 20, 2008, the Board authorized the Superintendent to enter into an Agreement with Hillside Children’s Center (Hillside Family of Agencies), for a sum not to exceed Six Thousand Dollars (\$6,000.00); and

WHEREAS, the District wishes to enter into an additional Agreement with Hillside Family of Agencies; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hillside Family of Agencies (Hillside Learning Institute)**, 1183 Monroe Avenue, Rochester, NY, to provide a series at the North S.T.A.R. Educational Program to provide teachers with skills to incorporate into their daily lessons and work with students, that will create a safe and supportive learning environment, for the period March 25, 2009 through May 27, 2009, for a sum not to exceed One Thousand Five Hundred (\$1,500.00), funded by the Title IIA Grant, through the Department of Professional Development, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 702

By Member of the Board Commissioner Brennan

WHEREAS, the Board of Education has been notified that the Dollar General Corporation has donated \$1,300 to be used to purchase reading books for the bilingual classrooms, grades K-5 at School 17, 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 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 703

By Member of the Board Commissioner Brennan

WHEREAS, the Board of Education has been notified that the Expeditionary Learning Schools has donated \$4,630.53 for supplies to support expeditionary practices at School 58, 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 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 704

By Member of the Board Commissioner Brennan

WHEREAS, the Board of Education has been notified that the Lowe's Charitable and Educational Foundation has donated \$5,000 to be used by students and staff to construct a concession stand at the John Marshall High School football field, 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 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 705

By Member of the Board Commissioner Brennan

WHEREAS, the Board of Education has been notified that the Inter-State Studio & Publishing Co. have donated \$621.89 that will be put in the Trust Fund to be used for instructional supplies and student field trips at School 50, 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 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 706

By Member of the Board Commissioner Brennan

WHEREAS, the Board of Education has been notified that the Key Bank Community Leadership Gift Program has donated \$500.00 to be used for instructional supplies to support the National Academy Foundation (NAF) Academies within our district, 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 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 707

By Member of the Board Commissioner Brennan

WHEREAS, the Board of Education has been notified that the Rochester's Child, a program of the Rochester Area Community Foundation Initiatives, has donated \$500.55 to be used by Ms. Marcie Cup, Pre K teacher at School 6 and Ms. Pattie Pitts, Pre K teacher at School 52, for learning materials and equipment for the Pre K classroom to introduce a new unit on simple machines and to develop activity packs to send home with families to increase parent involvement and increase their student's achievement in school, and

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

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

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 708

By Member of the Board Commissioner Brennan

WHEREAS, the Board of Education has been notified that Genesee Valley BOCES, has donated \$4,100.00 to be used to reimburse staff members from Monroe High School for travel and related expenses to Albany, NY, etc. for the Supportive Learning Environment Institute, 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 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 709

Resolution 709 considered and approved at a Special Board Meeting on March 20, 2009.

Resolution No 2008-09: 710

By Member of the Board Commissioner Brennan

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 March 26, 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

Marleen Colosimo

Margaret Cavalier

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 711

By Member of the Board Commissioner White

Participation Statistics		
	\$	%
TOTAL CONTRACT	70,000	100
M/WBE AWARD	N/A	,
LOCAL AWARD		
RMSA	70,000	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **North East Area Development Inc.**

(NEAD), 360 Webster Avenue, Rochester, NY, to provide a surround care program for at risk Seventh and Eighth Grade East High School students, based on the Children’s Defense Fund/Freedom School model, located at the NEAD facility, 630 N. Goodman, for the period March 27, 2009 through June 30, 2009, for an amount not to exceed Seventy Thousand Dollars (\$70,000), funded by the Superintendent’s Office, contingent upon the form and terms of the Agreement having been approved by Counsel to the City School District.

**Seconded By Member of the Board Commissioner Brennan
Adopted 5-1 With Commissioner Williams Dissenting and Commissioner Elliott Absent**

Resolution No 2008-09: 712

By Member of the Board Commissioner Brennan

RESOLVED, That the **resignations** of the following named certificated employees be, and they hereby are, accepted, to take effect on the dates indicated:

PHYSICAL EDUCATION

Bowman, Bertram, October 31, 2008 (School No. 3)

ELEMENTARY

Everett, David, November 17, 2008 (School No. 43)

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**

Resolution No 2008-09: 713

By Member of the Board Commissioner Brennan

Resolved, that the following named person be, and hereby is appointed as staff to the Board of Education effective April 6, 2009.

Morgan, Jacqueline, Executive Assistant, \$52,000

**Seconded By Member of the Board Commissioner Powell
Adopted 6-0 With Commissioner Elliott Absent**