

Resolution No 2007-08: 356

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective January 3, 2008, with a probationary period ending January 2, 2011:

Wims-Strong, Nyree D., Director of African & African American Studies, Central Office, \$75,000

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

Resolution No 2007-08: 357

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective December 19, 2007, with a probationary period ending December 18, 2010:

Robinson, Anthony J., Program Administrator, East Evening School, \$89,559

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

Resolution No 2007-08: 358

Resolution Pulled NO ACTION TAKEN

Resolution No 2007-08: 359

Resolution Pulled NO ACTION TAKEN

Resolution No 2007-08: 360

Resolution Pulled NO ACTION TAKEN

Resolution No 2007-08: 361

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective December 24, 2007, with a probationary period ending August 31, 2010:

Brazwell, Margaret M., Academy Director, East High School, \$79,422

Seconded by Member of the Board Brennan

Adopted 7-0

Resolution No 2007-08: 362

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named person be, and hereby is, assigned to the “acting” position shown, at the salary stated, effective November 27, 2007:

Lewis, Jason R., Acting Principal, School No. 41, \$93,471

Seconded by Member of the Board Brennan

Adopted 6-1 with Commissioner Elliott dissenting

Resolution No 2007-08: 363

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim 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:

ADMINISTRATIVE SPECIALIST

Orczyk, Jeanne M., January 2, 2008 (CO)

ASSISTANT PRINCIPAL

Pogue, Sean P., January 1, 2008 (East)

Seconded by Member of the Board Brennan

Adopted 7-0

Resolution No 2007-08: 364

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim 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

White, Jamie L., January 27, 2008

SECONDARY ACADEMIC

English

McManus, Craig, January 30, 2008

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Brown, Jeannine M., January 2, 2008

Medina-Colon, Estelle, January 2, 2008

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Speech and Hearing Handicapped

Westerman, Kathleen, January 17, 2008

Special Education

Lockhart, Toni, October 31, 2007

Sommer, Heather E., January 30, 2008

Seconded by Member of the Board Brennan

Adopted 7-0

Resolution No 2007-08: 365

By Member of the Board Powell

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

SECONDARY ACADEMIC

Science

Sweeney, Michael	\$41,234	September 4, 2007 September 3, 2010	Jefferson
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FOREIGN LANGUAGE

Rivera, Betzayda	\$40,712	November 19, 2007 November 18, 2010	Monroe
Widrick, Melissa	\$45,410	November 13, 2007 November 12, 2010	East

SCHOOL COUNSELOR

Hittepole, Aaren	\$42,278	September 4, 2007 September 3, 2010	Franklin Bio
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EDUCATION OF CHILDREN WITH DISABILITIES

Speech/Language

Gordon, Eric	\$55,549	January 3, 2008 January 2, 2011	School No. 25
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Special Education

O'Connor, Rebecca	\$49,154	November 15, 2007 November 14, 2010	Wilson Commence
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**Seconded by Member of the Board Brennan
Adopted 7-0**

Resolution No 2006-07: 366

By Member of the Board Powell

Resolved, That, Resolution No., 170, dated, September 25, 2007, be, and hereby is, amended to change the time of the substitute contract granted to Evinn Neadow, Art teacher, from three-fifths time to four-fifths time, effective September 4, 2007.

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

Resolution No 2007-08: 367

By Member of the Board Powell

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

TECHNOLOGY

Carlevatti, Kristina \$39,668 November 27, 2007 Edison Engineering

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Speech and Hearing Handicapped

Williams, Nicole \$30,960 November 27, 2007 .8 Charlotte/Franklin

Special Education

Alaimo, Kathie \$30,534 October 29, 2007 .75 Edison Imaging/Bus

Mitchell, Erin \$28,737 December 3, 2007 .6 Franklin Finance

Smarsh, Debra \$20,792 November 29, 2007 .4 CO

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

Resolution No 2007-08: 368

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the substitute assignments of the following named teachers, be, and they hereby are, **increased** as indicated, effective on the dates shown:

HEALTH

Klein, Kathleen, half-time to full-time, October 25, 2007 (SWW)

SECONDARY ACADEMIC

Science

Nichols, Andrea, half-time to seven-tenths time, December 3, 2007 (Jefferson)

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

Resolution No 2007-08: 369

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, the following named teachers be, and they hereby are, granted a **Family Medical Leave of Absence**, without pay, beginning on and continuing through the dates indicated:

ELEMENTARY

Crockton, Ebony, November 6, 2007 through December 21, 2007 (School No. 16)
Jones, Tracy L., November 5, 2007 through February 1, 2008 (School No. 4)
Lazarevski-Cady, Nancy, September 14, 2007 through December 14, 2007 (School No. 39)

SECONDARY ACADEMIC

Cameron, Kristine, November 7, 2007 through April 4, 2008 (East)

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Roessel, Kristin, October 9, 2007 through January 16, 2008 (Jefferson)

LIBRARY MEDIA SPECIALIST

Balliett, Sara, October 15, 2007 through January 23, 2008 (School No. 8)

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Cleary, Heather, October 25, 2007 through December 20, 2007 (School No. 42)
Cody, Rebecca, November 26, 2007 through January 25, 2008 (Wilson Foundation)
Leuthold, Erin, October 18, 2007 through December 12, 2007 (Wilson Commencement)
Petrella, Maria, September 24, 2007 through December 21, 2007 (School No. 22)
Neill-Adams, Melissa, September 17, 2007 through November 16, 2007 (Wilson Foundation)
Sacco, Janelle, September 20, 2007 through December 19, 2007 (Franklin Finance)

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

Resolution No 2007-08: 370

By Member of the Board Powell

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

ELEMENTARY

Zuckerman, Patricia, January 3, 2008

SCHOOL INSTRUCTOR

Ventura, Charles S., January 5, 2008 (SWW)

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

Resolution No 2007-08: 371

By Member of the Board Powell

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

ELEMENTARY

Singleton, Barbara, December 10, 2007 (School No. 4)

Zimmer, Amy, November 14, 2007 (School No. 41)

SECONDARY ACADEMIC

Mathematics

Berg, Linda, November 20, 2007 (Northeast CP)

FOREIGN LANGUAGE

Widrick, Melissa, November 14, 2007 (East)

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

Resolution No 2007-08: 372

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, payment for additional service be, and it hereby is, authorized for the following named persons indicated, to be paid in accordance with the terms stated during the 2007-2008 school year.

Division Chief: Kim Dyce Faucette
Principal/Director: Karon Jackson
Budget Code: 5122-A-10402-2110-1134 (K-3) General Fund
 5124-A-10402-2110-1134 (4-6) General Fund
Description: Extended Day program where the following teachers will teach students in grades 1-3 performing Arts, Music and Poetry

<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>
Deutscher, Kevin	1/4/08-5/23/08	3 rd grade Teacher	51 hrs.	\$37/hr.
Dobbs, Rachel	1/3/08-5/22/08	Music Teacher	37 hrs.	\$37/hr.
Fuller, Edward	1/4/08-5/23/08	2 nd grade Teacher	51 hrs.	\$37/hr.
Westlake, Mary	1/3/08-5/22/08	5 th grade Teacher	37 hrs.	\$37/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Paul Montanarello
Budget Code: 5152-E-13602-2070-0364 Special Aid Fund
Description: School No. 36 Reading First 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>
Buchanan, Dorothy	Nov 2007-June 2008	Teacher	25 hrs.	\$33/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Margaret Porter
Budget Code: 5152-E-54505-2110-0043 Special Aid Fund
Description: Career and Technical Education – Monroe County Jail and Monroe Correctional Facility (2007 Carl D. Perkins Career and Technical Education Act Program for incarcerated individuals)

<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>
Gaither, Rita	2/4/08-6/6/08	Teacher	88 hrs.	\$37/hr.
Poon, Margery	1/28/08-6/18/08	Teacher	86 hrs.	\$37/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Roberta L. Crawford
Budget Code: 5126-A-71517-2110-1038 General Fund
Description: Pris2M coaches provide students with the support needed in the areas of mathematics, science, and Technology for the 2007-08 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>
Allen, Carla	Jan. 08 – June 08	Franklin Finance	74 hrs.	\$33/hr.
Awad, Edward	Jan. 08 – June 08	Marshall	74 hrs.	\$33/hr.

Barnes, Howard	Jan. 08 – June 08	Northeast Prep	74 hrs.	\$33/hr.
Betancourt, Juan	Jan. 08 – June 08	Monroe	74 hrs.	\$33/hr.
Funk, Theresa	Jan. 08 – June 08	Wilson Comm	74 hrs.	\$33/hr.
Garcia, Richard	Jan. 08 – June 08	East	74 hrs.	\$33/hr.
Herman, Patty	Jan. 08 – June 08	Edison	74 hrs.	\$33/hr.
Juda, Matt	Jan. 08 – June 08	Northwest Prep	74 hrs.	\$33/hr.
Kossow, Rose	Jan. 08 – June 08	Jefferson	74 hrs.	\$33/hr.
McCarthy, Meybhol	Jan. 08 – June 08	Charlotte	74 hrs.	\$33/hr.
Robinson, Nicole	Jan. 08 – June 08	SOTA	74 hrs.	\$33/hr.
Sheffer, Chris	Jan. 08 – June 08	FThomas	74 hrs.	\$33/hr.
Tsadkan, Negussie	Jan. 08 – June 08	SWW	74 hrs.	\$33/hr.
Uter, Jeanne	Jan. 08 – June 08	Franklin	74 hrs.	\$33/hr.
Westrich, Kevin	Jan. 08 – June 08	Wilson Comm	49 hrs.	\$33/hr.
Zuniga, Joe	Jan. 08 – June 08	Wilson Found	74 hrs.	\$33/hr.

Division Chief: Connie Leech
Principal/Director: Vicky Ramos
Budget Code: 5132-E-26604-2110-0755 Special Aid Fund
Description: Drop Out Prevention Program – Re-teaching students to meet State Standards and increase current academic progress as per SURR Grant

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Gutierrez, Carmenza	1/5/08-3/29/08	Teacher-Social Studies	27 hrs.	\$37/hr.
Hodges, Jose	1/7/08-2/29/08	Teacher-ESOL	90 hrs.	\$37/hr.
Machanoff, Linda	1/5/08-3/29/08	Teacher-Art	27 hrs.	\$37/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Holly Cook
Budget Code: 5152-A-73716-2070-4508 General Fund
Description: Planning, preparation, and presentation of the SpringBoard Strategy 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>
Farnung, Lisa	Dec 2007–Jan 2008	Monroe – Teacher	8 hrs.	\$33/hr.
Higgins, Kelly	Dec 2007–Jan 2008	Jefferson – Teacher	4 hrs.	\$33/hr.
Sardo, Jessica	Dec 2007–Jan 2008	East – Teacher	4 hrs.	\$33/hr.
Shakes, Gaya	Dec 2007–Jan 2008	Edison – Teacher	8 hrs.	\$33/hr.
Tadal, Packeta	Dec 2007–Jan 2008	Edison – Teacher	8 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Joanne Wideman
Budget Code: 5152-E-10502-2070-0364 Special Aid Fund
Description: School #5 Reading First 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>
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Oliveiri, Sara	Nov 2007–June 2008	Teacher	25 hrs.	\$33/hr.
Schuler, Daniel	Nov 2007–June 2008	Teacher	25 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Najmah Abdulmateen
Budget Code: 5152-E-10202-2070-0364 Special Aid Fund
Description: School #2 Reading First 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>
Trippodo, Kristina	Dec 2007–June 2008	Teacher, #2	25 hrs.	\$33/hr.

Division Chief: Marilynn Patterson-Grant
Principal/Director: Patricia Brockler
Budget Code: 5152-E-73116-2070-0364 Special Aid Fund
Description: Reading First 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>
Bradstreet, Rebecca	Dec 2007-Mar 2008	Teacher, #45	4 hrs.	\$33/hr.
Fiorica, Holly	Dec 2007-Mar 2008	Teacher, #41	4 hrs.	\$33/hr.
Pierce, Danielle	Dec 2007-Mar 2008	Teacher, #41	4 hrs.	\$33/hr.
Sorriero, Susan	Dec 2007-Mar 2008	Teacher, #45	4 hrs.	\$33/hr.
Werner, Jennifer	Dec 2007-Mar 2008	Teacher, #2	4 hrs.	\$33/hr.
Yarlett, Katie	Dec 2007-Mar 2008	Teacher, #2	4 hrs.	\$33/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Margaret Porter
Budget Code: 5132-E-54502-2110-0041 Special Aid Fund
Description: Cosmetology 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>
Session, Mildred	1/7/08-1/30/08	Teacher	24 hrs.	\$37/hr.

Division Chief: Connie Leech
Principal/Director: Vicky Ramos
Budget Code: 5152-E-26604-2010-0755 Special Aid Fund
Description: Curriculum Writing for Monroe SURR School to align State Standards, prioritize curricula and create common assessments to address student academic needs

<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>
Dale, Michelle	1/7/08-3/10/08	Monroe-Teacher	16 hrs.	\$33/hr.
Heigl, Sarah	1/7/08-3/10/08	Monroe-Teacher	16 hrs.	\$33/hr.
Snyder, Sarah	1/7/08-3/10/08	Monroe-Teacher	16 hrs.	\$33/hr.
Watkins, Elizabeth	1/7/08-3/10/08	Monroe-Teacher	16 hrs.	\$33/hr.

Division Chief: Connie Leech

Principal/Director: Vicky Ramos
Budget Code: 5132-E-26604-2110-0755 Special Aid Fund
Description: Behavior Modification Program – Alternative to Suspension Program – as per SURR Grant

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Daily, Brian	1/7/08-3/28/08	Teacher – Special Ed.	144 hrs.	\$37/hr.
Figueroa-Beauchamp, Carmen	1/7/08-3/28/08	Teacher-ESOL	96 hrs.	\$37/hr.

Division Chief: Michele Hancock
Principal/Director: Rebecca Boyle
Budget Code: 5152-E-75216-2070-0200 Special Aid Fund
Description: To plan, prepare and present various Professional Development Workshops

<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>
Hall, Charles	Dec 2007–Feb 2008	#09 School	24 hrs.	\$33/hr.
Hill, Robin	Dec 2007–Feb 2008	Marshall	24 hrs.	\$33/hr.
O’Hara, Stephen	Dec 2007–Feb 2008	Monroe	52 hrs.	\$33/hr.
Ramos, Rosemary	Dec 2007–Feb 2008	Marshall	12 hrs.	\$33/hr.
Trokanski, Sharon	Dec 2007–Feb 2008	C.O.	24 hrs.	\$33/hr.
Vona, Lynn	Dec 2007–Feb 2008	#03 School	24 hrs.	\$33/hr.
Watkins, Kali	Dec 2007–Feb 2008	Wilson Foundation	12 hrs.	\$33/hr.

Division Chief: Connie Leech
Principal/Director: Ali Abdulmатеen
Budget Code: 5152-G-28605-2070-0300 Special Aid Fund
Description: Data Use and Planning/ Math staff 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>
Allen, Carla	12/8, 13, 15, 18	#86/ Math Teacher	14 hrs.	\$33/hr.
Brazwell, Clay	12/8, 13, 15, 18	#86/ Math Teacher	14 hrs.	\$33/hr.
Fink, Patrick	12/8, 13, 15, 18	#86/ Math Coach	14 hrs.	\$33/hr.
Mack, Joshua	12/8, 13, 15, 18	#86/ Math Teacher	14 hrs.	\$33/hr.
Miskell, Stephen	12/8, 13, 15, 18	#86/ Math Teacher	14 hrs.	\$33/hr.
Schudel, Michael	12/8, 13, 15, 18	#86/ Math Teacher	14 hrs.	\$33/hr.

Division Chief: Connie Leech
Principal/Director: Ali Abdulmатеen
Budget Code: 5152-G-28605-2070-0300 Special Aid Fund
Description: Staff Development: / Springboard Training

<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>
Cook, Holly	12/8,13, 15, 18	Teacher on Assignment	28 hrs.	1/200 th

Bosner, Mary				
Catherine	12/8, 13, 15, 18	#86 / English Teacher	14 hrs.	\$33/hr.
Galiney, Deb	12/8, 13, 15, 18	#86 / English Teacher	14 hrs.	\$33/hr.
Gerace, Robert	12/8, 13, 15, 18	#86 / English Teacher	14 hrs.	\$33/hr.
Hardaway, Karen	12/8, 13, 15, 18	#86 / English Teacher	14 hrs.	\$33/hr.
Holland, Rick	12/8, 13, 15, 18	#86 / Sp. Ed Teacher	14 hrs.	\$33/hr.
Lippa, Lucy	12/8, 13, 15, 18	#86 / Sp. Ed. Teacher	14 hrs.	\$33/hr.
McGuckin, Tim	12/8, 13, 15, 18	#86 / English Teacher	14 hrs.	\$33/hr.
O'Brien, Lynn	12/8, 13, 15, 18	#86 / Sp. Ed Teacher	14 hrs.	\$33/hr.
Rothbaum, Robert	12/8, 13, 15, 18	#86 / Sp. Ed Teacher	14 hrs.	\$33/hr.
Stevenson, Janine	12/8, 13, 15, 18	#86 / English Teacher	14 hrs.	\$33/hr.
Tutino, Andrea	12/8, 13, 15, 18	#86 / Sp. Ed Teacher	14 hrs.	\$33/hr.
Walter, Sara	12/8, 13, 15, 18	#86 / Sp. Ed Teacher	14 hrs.	\$33/hr.

Division Chief: Connie Leech
Principal/Director: Ali Abdulmateen
Budget Code: 5152-G-28605-2070-0300 Special Aid Fund
Description: Professional Development Data Use and planning

<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>
Alaimo-Kalaghan, Darcy	12/8 or 12/15	TCHR- Spec ED	5 hrs.	\$33/hr.
Bartnick, Kristin	12/8 or 12/15	TCHR- SS	5 hrs.	\$33/hr.
Blanco, Alisa	12/8 or 12/15	TCHR- Business	5 hrs.	\$33/hr.
Chambers, Crystal	12/8 or 12/15	TCHR-SS	5 hrs.	\$33/hr.
Clark, Amy	12/8 or 12/15	TCHR – Science	5 hrs.	\$33/hr.
Cunningham, Mary	12/8 or 12/15	TCHR-For. Lang	5 hrs.	\$33/hr.
DeRycke, Paul	12/8 or 12/15	TCHR-Science	5 hrs.	\$33/hr.
Duncan, Jerome	12/8 or 12/15	TCHR-Health Ed.	5 hrs.	\$33/hr.
Feinberg, Jeffrey	12/8 or 12/15	TCHR-Spec. Ed	5 hrs.	\$33/hr.
Gardner, Andrew	12/8 or 12/15	TCHR-Soc. Stud.	5 hrs.	\$33/hr.
Gnann, Bryan	12/8 or 12/15	TCHR-Spec. Ed.	5 hrs.	\$33/hr.
Gordan, Cynthia	12/8 or 12/15	TCHR-Business	5 hrs.	\$33/hr.
Gwara, Erin	12/8 or 12/15	TCHR-Science	5 hrs.	\$33/hr.
Hanselman, Duane	12/8 or 12/15	TCHR-Science	5 hrs.	\$33/hr.
Hill, Ruth M.	12/8 or 12/15	TCHR-Business	5 hrs.	\$33/hr.
Johansen, Darlene	12/8 or 12/15	TCHR-Business	5 hrs.	\$33/hr.
Jones-Effah, Jennifer	12/8 or 12/15	TCHR-Family& Consumer Science	5 hrs.	\$33/hr.
Lane, Aaron S.	12/8 or 12/15	TCHR-Soc. Studies	5 hrs.	\$33/hr.
Marx, Marsailles	12/8 or 12/15	TCHR-Business	5 hrs.	\$33/hr.
Russell, Michael	12/8 or 12/15	TCHR-Spec. ED	5 hrs.	\$33/hr.
Sacco, Janelle	12/8 or 12/15	TCHR-Spec. ED	5 hrs.	\$33/hr.
Smith, Andrew	12/8 or 12/15	TCHR – Music	5 hrs.	\$33/hr.

Division Chief: Connie Leech

Principal/Director: Barbara Hasler
Budget Code: 5132-A-25105-2110-1600 General Fund
Description: Academic support for students involved in after school activities. Students who are involved in extra curricular activities who aren't in an athletic study hall will be given academic support. For example, this will give support to the Step Team and cheerleaders when their practice doesn't start until 4pm.

<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>
Dow, Laura	1/3/08-4/9/08	Wilson Teacher	120 hrs.	\$33/hr.

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

Resolution No 2007-08: 373

By Member of the Board Powell

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

Name	Position/Location	Salary	Effective Date
Billett, Lisa	School Secretary School No. 20	\$17.84/hr.	December 10, 2007
Bills, Mary	Clerk Typist School No. 30	\$11.36/hr.	November 16, 2007
Cole, Tiffany	Clerk III with Typing Northwest College Preparatory High School @ Douglass	\$11.05/hr.	December 3, 2007
Dash, Berdell	Clerk II with Typing Attendance Department	\$12.86/hr.	December 3, 2007
Egan, Diane	Occupational Therapist Educational Support Services	\$28.74/hr.	November 14, 2007
Frank, Kim	Clerk Typist Charlotte High School	\$10.92/hr.	November 19, 2007
Kiba, Deborah	Occupational Therapist Educational Support Services	\$31.13/hr.	November 14, 2007
Lovejoy, Rosa	Clerk Typist School No. 33	\$10.92/hr.	December 10, 2007

Board Meeting: December 20, 2007

Rivera, Nilda V.	Clerk Typist Wilson Commencement Academy	\$10.92/hr.	November 19, 2007
Seward, Timothy	Assistant Custodian Engineer School No. 20	\$13.23/hr.	November 26, 2007
Tyle, Tanu	Assistant Architect Service Center	\$24.86/hr.	November 14, 2007

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

Resolution No 2007-08: 374

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim 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
Combs, Sally	Senior Management Analyst Accounting Department	\$70,000/yr.	November 26, 2007
Jackson, Alfreda	Clerk II with Typing Wilson Foundation Academy @ Madison	\$12.13/hr.	November 7, 2007
Jackson, Betty	Clerk III with Typing International Finance & Economic Development Career High School @ Franklin	\$11.75/hr.	November 19, 2007
Morales-Phillips, Marsha	Senior School Secretary Charlotte High School	\$26.27/hr.	December 10, 2007
Otero, Heidi	Clerk III with Typing-Bilingual Global Media Arts High School @ Franklin	\$12.47/hr.	November 13, 2007
Stallworth, Nicole	Clerk II with Typing Career and Technical Education	\$14.53/hr.	November 20, 2007

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

Resolution No 2007-08: 375**By Member of the Board Powell**

Resolved, That, upon the recommendation of the Interim 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
Aquino, Ruth	Paraprofessional School No. 28	\$9.33/hr.	November 11, 2007
Beale II, Emory	School Sentry I Northstar Educational Program	\$10.77/hr.	November 19, 2007
Davis, Kenneth	Home School Assistant Community Relations	\$16.62/hr.	October 29, 2007
Drumgoole, Frances	Home School Assistant Community Relations	\$14.98/hr.	October 29, 2007
Falligan, Carolyn	Paraprofessional School No. 29	\$9.33/hr.	November 26, 2007
Hall, Marion	Teaching Assistant Charlotte High School	\$18.25/hr.	November 19, 2007
Jones, Anita	Teaching Assistant Marshall High School	\$15.03/hr.	November 26, 2007
McCutchen, Terrance	Paraprofessional Wilson Foundation Academy @ Madison	\$9.33/hr.	November 26, 2007
Moss, Alberta	Home School Assistant Community Relations	\$16.62/hr.	October 29, 2007
Perez, Mercedes	Teaching Assistant Monroe High School	\$13.08/hr.	November 11, 2007
Salters, Roberta	Paraprofessional Edison Work Experience Center	\$9.33/hr.	November 11, 2007
Sellers, Clord	Paraprofessional School No. 15	\$9.33/hr.	November 11, 2007

Board Meeting: December 20, 2007

Sheffield, Aubrey	Teaching Assistant Wilson Foundation Academy @ Madison	\$12.33/hr.	November 26, 2007
Spiva, Terry	Paraprofessional Northstar Educational Program	\$9.33/hr.	November 19, 2007
Starling, ShaQueta	Paraprofessional School No. 14	\$9.33/hr.	November 26, 2007
Vann, Jeanette	Cleaner Part-Time School No. 22	\$8.67/hr.	November 12, 2007
Williams, Levearn	Paraprofessional School No. 19	\$9.33/hr.	November 11, 2008

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

Resolution No 2007-08: 376

By Member of the Board Powell

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

Name	Position/Location	Effective Date
Church, Anthony	Programmer Analyst Management Information Systems	November 22, 2007
Reavis, LaQuinda	Paraprofessional School No. 29	November 13, 2007
Walker, Cuevas	Paraprofessional Jefferson High School	November 9, 2007
White, Joelene	Teaching Assistant Wilson Foundation Academy @ Madison	November 29, 2007

**Seconded by Member of the Board Brennan
Adopted 7-1**

Resolution No 2007-08: 377

By Member of the Board Powell

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

Name	Leave of Absence	Effective Date
Kuhn, Laura	<u>Leave of Absence – Personal</u> Clerk Typist Wilson Commencement Academy, not to exceed September 5, 2008	September 5, 2007

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

Resolution No 2007-08: 378

By Member of the Board Powell

Resolved, That, upon the recommendation of the Interim Superintendent of Schools, Mary Rodgers, Clerk II with Typing, Department of School Support, be, and hereby is, granted a Family Medical Leave of Absence, beginning on November 5, 2007 and continuing through January 14, 2008.

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

Educational Facilities

Resolution No 2007-08: 379

By Member of the Board Powell

WHEREAS, By Resolution No. 2006-07: 664 adopted by the Board of Education on 4/19/07, **Kuitems Construction, Inc.** 1287 North Clinton Ave., Rochester, NY as the lowest qualified bidder, was awarded the contract for General Construction Work for Renovations at School No. 16 and School No. 57, for the total contract price of \$102,300.00, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		
M/WBE		X	
M/WBE Subcontractors	X		17%

WHEREAS, One Change Order totaling \$1,300.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$103,600.00, and

WHEREAS, All General Construction Work is complete on the project and Kuitems Construction, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board of Education hereby approves the final payment in the amount of \$5,180.00 on the contract with Kuitems Construction, Inc. for General Construction Work for Renovations at School No. 16 and School No 57.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 380

By Member of the Board Powell

WHEREAS, The Rochester City School District is submitting, for approval, to the **New York State Education Department Office of Facilities Planning** capital improvement projects for various schools throughout the District, and

WHEREAS, The Rochester City School District, in compliance with the State Environmental Quality Review Act (SEQRA) has, as lead agent, determined that all capital improvement projects that are submitted to SED for approval and scheduled to be undertaken in 2008 are routine in nature (Type II) and require no further review, therefore be it

RESOLVED, That it is the final determination of the Board of Education that these projects planned for 2007-08 constitute renovation work and are consistent with a Type II Action and require no further review under the SEQRA.

These projects include the following:

School Without Walls Foundation Academy	26-16-00-01-8-021-004
1020 Maple Street	26-16-00-01-8-177-001

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 381

By Member of the Board Powell

WHEREAS, a FP-FI form must be submitted when a project budget increases or the source of funding changes, and

WHEREAS, Chapter 61 of the Laws of 2006 instituted a new program to provide additional funding for certain types of school construction projects titled "Expanding our Children's Education and Learning" (EXCEL), and

WHEREAS, the SED has revised the SA-139 Form to include "EXCEL" as a funding source, and requires budgets for EXCEL to be reported separately on the SA-139, and

WHEREAS, individual projects with the SA-139 submitted after April 1, 2006 qualify for this funding as long as Bond Anticipation Notes (BANS) for borrowed funds for the projects have not yet been converted to Bonds, and

WHEREAS, EXCEL funds can raise the amount of building aid received for aidable work on individual capital construction projects for the Rochester City School District from 98% to 100%, therefore be it

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

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

N.Y.S. Project Number	Name of Building	Expenditures		EXCEL Amount
		Original/ Amended	New	
0002-014	No. 2 - Clara Barton School	\$ 637,000	\$ 541,770	\$ 10,835
0003-015	No. 3 - Nathaniel Rochester Community School	\$ 870,000	\$ 856,601	\$ 17,132
0004-018	No. 4 - George Mather Forbes School	\$ 826,314	\$ 826,313	\$ 16,526
0005-020	No. 5 - John Williams School	\$ 2,268,284	\$ 1,208,838	\$ 24,177
0006-016	No. 6 - Dag Hammarskjold School	\$ 360,027	\$ 360,027	\$ 7,201
0007-015	No. 7 - Virgil I. Grissom School	\$ 795,000	\$ 632,705	\$ 12,654
0009-017	No. 9 - Dr. Martin Luther King, Jr. School	\$ 940,000	\$ 986,175	\$ 19,723
0010-007	No. 8 - Roberto Clemente School	\$ 770,000	\$ 739,616	\$ 14,792
0011-008	No. 45 - Mary McLeod Bethune School	\$ 400,000	\$ 246,716	\$ 4,934
0014-021	No. 14 - Chester Dewey School	\$ 440,000	\$ 540,705	\$ 10,814
0016-016	No. 16 - John Walton Spencer School	\$ 100,000	\$ 39,270	\$ 785
0022-019	No. 22 - Abe Lincoln School	\$ 200,000	\$ 128,865	\$ 2,577
0028-020	No. 28 - Hendrik Hudson School	\$ 562,000	\$ 540,079	\$ 10,802
0029-019	No. 29 - Adlai E. Stevenson School	\$ 478,500	\$ 478,500	\$ 9,570
0030-019	No. 30 - General Elwell S. Otis School	\$ 495,000	\$ 340,622	\$ 6,812
0031-008	Dr. Freddie Thomas Learning Center	\$ 400,000	\$ 271,392	\$ 5,428
0032-005	Wilson Foundation Academy @ Madison	\$ 100,000	\$ 79,200	\$ 1,584
0034-018	No. 34 - Dr. Louis A. Cerulli School	\$ 385,000	\$ 383,980	\$ 7,680
0039-015	No. 39 - Andrew J. Townson School	\$ 1,071,917	\$ 1,071,917	\$ 21,438
0042-014	No. 42 - Abelard Reynolds School	\$ 450,000	\$ 385,167	\$ 7,703
0044-021	No. 44 - Lincoln Park School	\$ 450,000	\$ 454,356	\$ 9,087
0046-018	No. 46 - Charles Carroll School	\$ 662,000	\$ 76,263	\$ 1,525
0050-018	No. 50 - Helen Barrett Montgomery School	\$ 200,000	\$ 227,761	\$ 4,555
0087-010	No. 57 - Early Childhood School	\$ 150,000	\$ 135,082	\$ 2,702
0102-025	Charlotte High School	\$ 707,256	\$ 707,256	\$ 14,145
0103-025	East High School	\$ 1,561,758	\$ 1,561,758	\$ 31,235
0105-022	Jefferson High School	\$ 1,890,000	\$ 1,664,257	\$ 33,285
0108-019	Wilson Magnet High School	\$ 920,000	\$ 744,504	\$ 14,890
0109-021	Frederick Douglass Preparatory School	\$ 1,200,000	\$ 1,175,139	\$ 23,503
0111-022	Edison Tech High School	\$ 2,492,747	\$ 2,492,747	\$ 49,855

0111-023	Edison Tech High School	\$ 1,400,000	\$ 1,418,868	\$ 28,377
2080-002	Service Center	\$ 372,000	\$ 44,608	\$ 0
5078-107	Service Center	\$ 1,960,000	\$ 2,006,287	\$ 0
7081-002	Service Center	\$ 677,000	\$ 705,626	\$ 0
7174-001	Service Center	\$ 2,370,000	\$ 3,182,932	\$ 0
TOTALS		\$29,319,055	<u>\$27,255,902</u>	<u>\$426,327</u>

**Seconded by Member of the Board Thompson
Adopted 7-0**

Procurement and Supply

Resolution No 2007-08: 382

By Member of the Board Powell

Whereas the following vendor has met all specifications and followed the appropriate bid process; therefore be it

Resolved, That the following contract, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be, and the same hereby is awarded as follows:

FLOOR SCRUBBING MACHINES - Bid tabulation of November 26, 2007.

Corr Distributors, Inc., (W/MBE-Woman Owned), 89 Pearce Avenue, Tonawanda, NY, lowest bidder, Total Bid Price (Items 1 and 2) \$109,805.00.

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE	X		100%
M/WBE Subs	N/A	N/A	N/A

and be it further,

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with the above-named contractor.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 383

By Member of the Board Powell

Whereas the following vendor has met all specifications and followed the appropriate bid process; therefore be it

Resolved, That the following contract, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be, and the same hereby is awarded as follows:

GLASS FOR GLAZING PURPOSES - Bid tabulation of November 26, 2007.

Flower City Glass, 188 Mt. Hope Avenue, Rochester, NY, sole bidder, Total Bid Price, Group I \$42,153.90, Group II \$17,510.60 and Group III \$3,994.50.

Informational Statistics			
	Yes	No	% of Cont.
City Firm	X		100%
M/WBE			
M/WBE Subs	N/A	N/A	N/A

and be it further,

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with the above-named contractor.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 384

By Member of the Board Powell

Whereas, by Resolution No. 2005-06: 391, adopted by the Board of Education on November 17, 2005, the Board of Education authorized the Superintendent of Schools to enter into a contract for Reconditioning of Football Equipment to clean, renovate, and test football helmets and shoulder pads and to recertify the products to be in compliance with NOCSAE (National Operating Committee on Standards for Athletic Equipment) with **All American Sports Corporation**, 669 Sugar Lane, Elyria, OH for a term of one year through December 31, 2006, with an option to renew for two additional one-year terms, and

Informational Statistics			
	Yes	No	% of Cont.
City Firm		X	
M/WBE		X	
M/WBE Subs	N/A	N/A	N/A

Whereas, by Resolution No. 2006-07: 420, adopted by the Board of Education on December 21, 2006, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract for a term of one year, the first year of the contract extension, through December 31, 2007, and

Whereas, the District expended approximately \$16,200.00 during the initial contract term, and approximately \$15,950.00 during the first year of the contract extension, and

Whereas, the District is requesting to extend the contract with All American Sports Corporation for a term of one year through December 31, 2008, 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 through December 31, 2008, for an amount not to exceed Twenty Thousand Dollars (\$20,000.00) with All American Sports Corporation for Reconditioning of Football Equipment. All other conditions of the contract remain in full force and effect.

Seconded by Member of the Board Thompson

Adopted 7-0

Resolution No 2007-08: 385

By Member of the Board Powell

Resolved, That John R. Burke, Senior Buyer, assigned to the Purchasing Department, be and hereby is, authorized to publicly open and read bids.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Information Technology

Resolution No 2007-08: 386

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an Agreement with **Oracle USA Inc.**, 500 Oracle Parkway, Redwood Shores, California, to renew maintenance and support services for PeopleSoft Financial and Human Resource Applications acquired by the District pursuant to Software License Agreements with People Soft USA dated December 22, 1998 and December 23, 2003, and a Software License and Services Agreement with Oracle USA, Inc., dated May 26, 2006, for the period of December 22, 2007 through December 21, 2008, for a total sum not to exceed Seven Hundred Forty One Thousand One Hundred Twenty Six Dollars and Fifty-Nine Cents (\$741,126.59), funded by the Department of Information Systems & Technology, 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 Powell
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2007-08: 387

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an Agreement with **NCS Pearson, Inc.** (formerly Chancery), 13036 Collection Center Drive, Chicago, Illinois, to renew the annual Software License for the Student Management System (SMS) for the 2007-2008 school year, for a sum not to exceed Seventy Eight Thousand, Nine Hundred Eighty Eight Dollars and Twenty-Two Cents (\$78,988.22), funded by the Department of Information Management & Technology, 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 Powell
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2007-08: 388

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an Agreement with **Centris Group, LLC**, 100 Merrick Road, Rockville Center, New York, to renew the annual Software Licenses for IEPDirect, Medicaid Direct and Centris Sync for the 2007-2008 school year, for a sum not to exceed Forty Nine Thousand Seven Hundred Fourteen Dollars and Twenty-Five Cents (\$49,714.25), funded by the Department of Information Management & Technology, 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 Powell
Adopted 6-1 with Commissioner Elliott dissenting

Other

Resolution No 2007-08: 389

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 131, adopted by the Board of Education on August 16, 2007, the District entered into an Agreement with **Edgerton Child Care Services**, 72 Ambrose Street, Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008; and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with Edgerton Child Care Services, increasing the amount payable to the Contractor by Nineteen Thousand Two Hundred Dollars (\$19,200.00), payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Thompson
Adopted 7-0

Resolution No 2007-08: 390

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 129, adopted by the Board of Education on August 16, 2007, the District entered into an Agreement with **Rochester Childfirst Network**, 941 South Avenue, Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008; and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with Rochester Childfirst Network, increasing the amount payable to the Contractor by Twelve Thousand Eight Hundred Dollars (\$12,800.00), payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 391

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 226, adopted by the Board of Education on September 25, 2007, the District entered into an Agreement with **Community Place of Greater Rochester**, 57 Central Park, Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008, for a sum not to exceed One Hundred Twenty Eight Thousand Nine Hundred Fifty Eight Dollars (\$128,958.00); and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with Community Place of Greater Rochester, increasing the amount payable to the Contractor by Nine Thousand Six Hundred Dollars (\$9,600.00), making the amount a total of One Hundred Thirty Eight Thousand Five Hundred Fifty Eight Dollars (\$138,558.00) payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 392

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 146, adopted by the Board of Education on August 16, 2007, the District entered into an Agreement with **Bubbles Day Care**, PO Box 60474, Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008, for a sum not to exceed Eight Nine Thousand Six Hundred Dollars (\$89,600.00); and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with Bubbles Day Care, increasing the amount payable to the Contractor by Forty One Thousand Six Hundred Dollars (\$41,600.00), making the amount a total of One Hundred Thirty One Thousand Two Hundred Dollars (\$131,200.00) payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 393

By Member of the Board Powell

WHEREAS, the District entered into an Agreement with **Community Child Care Center**, 170 Troup Street, Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008, for a sum not to exceed Twenty Two Thousand Four Hundred Dollars (\$22,400.00); and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with Community Child Care Center, increasing the amount payable to the Contractor by Nine Thousand Six Hundred Dollars (\$9,600.00), making the amount a total of Thirty Two Thousand Dollars (\$32,000.00) payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 394

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 142, adopted by the Board of Education on August 16, 2007, the District entered into an Agreement with **Friendship Children's Center**, 310 Fernwood Avenue, Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008, for a sum not to exceed Fifty Seven Thousand Six Hundred Dollars (\$57,600.00); and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with Friendship Children's Center, increasing the amount payable to the Contractor by Three Thousand Two Hundred Dollars (\$3,200.00), making the amount a total of Sixty Thousand Eight Hundred Dollars (\$60,800.00) payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 395

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 141, adopted by the Board of Education on August 16, 2007, the District entered into an Agreement with **Generations Child Care**, 179 Stenson Street, Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008, for a sum not to exceed Two Hundred Twenty Four Thousand Dollars (\$224,000.00); and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with Generations Child Care, increasing the amount payable to the Contractor by Thirty Five Thousand Two Hundred Dollars (\$35,200.00), making the amount a total of Two Hundred Fifty Nine Thousand Two Hundred

Dollars (\$259,200.00) payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 396

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 134, adopted by the Board of Education on August 16, 2007, the District entered into an Agreement with **St. Paul's Day Care Center**, 13 Vick Park B., Rochester, New York, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-kindergarten, for the period September 1, 2007 through June 30, 2008, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00); and

WHEREAS, the District wishes to amend the Agreement to reflect an increase based on actual BEDS enrollment, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Amendment to the Agreement with St. Paul's Day Care Center, increasing the amount payable to the Contractor by Six Thousand Four Hundred Dollars (\$6,400.00), making the amount a total of Thirty Eight Thousand Four Hundred Dollars (\$38,400.00) payable to the Contractor during the 2007-2008 school year, funded by a Universal Pre-kindergarten grant from the State Education Department, contingent upon the form and terms of the Amendment having been approved by Counsel to the City School District.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 397

By Member of the Board Powell

RESOLVED, That the Superintendent of School or his designee be and hereby is authorized to enter into an Agreement with **Hillside Children's Center**, 1337 East Main Street, Rochester, New York, whereby Hillside Children's Center will offer clinical and positive behavioral support interventions to students at Marshall High School during the school day to meet the social, emotional and behavioral needs of the students in support of the educational process, for the period ending June 30, 2008, for a sum not to exceed Forty Thousand Six Hundred Sixty Dollars (\$40,660.00), funded by federal IDEA grant, 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 Thompson
Adopted 7-0**

Resolution No 2007-08: 398

By Member of the Board Powell

RESOLVED, That the Superintendent of School or his designee be and hereby is authorized to enter into an Agreement with **Hillside Children's Center (NorthStar)**, 1337 East Main Street, Rochester, New York, whereby Hillside Children's Center will offer a program to 7th – 12th grade students in the North S.T.A.R. Program that will teach new skills and positive behavior, and help maintain close communication between home and school to support and enhance student learning, for the period ending June 30, 2008, for a sum not to exceed One Hundred Twenty Seven Thousand Eight Hundred Fifty Five Dollars (\$127,855.00), funded by federal IDEA grant, 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 Thompson
Adopted 7-0**

Resolution No 2007-08: 399

By Member of the Board Powell

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with **Educational & Management Services (EMS)**, PO Box 333, Palenville, New York, to provide processing of State aid reimbursement claims for costs associated with students with disabilities, and training of District staff to build the capacity to perform the function in-house in future years, for the period July 1, 2007 through June 30, 2008, for a sum not to exceed Fifty Thousand Dollars (\$50,000.00), funded by federal IDEA grant, 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 Thompson
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2007-08: 400

By Member of the Board Powell

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with **Children's Institute**, 274 N. Goodman Street, Suite D103, Rochester, New York, to provide assessment and evaluation services on PATHS curriculum and outcomes in the 8:1:1 and 8:1:2 classes, grades 1st through 9th, for the period September 15, 2007 through June 30, 2008, for a sum not to exceed Seventy Five Thousand Dollars (\$75,000.00), funded by federal IDEA grant, 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 Thompson
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2007-08: 401

By Member of the Board Powell

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with **Children's Institute**, 274 North Goodman Street, Rochester, New York, to conduct an assessment and evaluation of the Early Childhood program; conduct an assessment and evaluation of Universal Pre-K (UPK) applicants; provide attendance forms, processing and reporting for Universal Pre-K and provide assessment, for the period of December 1, 2007 through June 30, 2008, for a sum not to exceed One Hundred Twenty Nine Thousand Dollars (\$129,000.00), funded by the State Universal Pre-Kindergarten grant, 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 Thompson
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2007-08: 402

By Member of the Board Powell

WHEREAS, by Resolution No. 2007-08: 51 adopted by the Board of Education on July 19, 2007 and Resolution No. 2007-08: 127 adopted by the Board of Education on August 16, 2007, the District entered into an Agreement with **Teaching and Training by Design**, PO Box 663, Henrietta, New York, to provide technical training to the administrative teams, teachers and staff of Schools #29, #44, #45, and #54 by facilitating in-service activities, promoting cultural competency and cultural humility awareness amongst the teams; and

WHEREAS, the District desires to assign additional work for the Consultant for the District's arts conference day; therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with Teaching and Training by Design, PO Box 663, Henrietta, New York, to provide up to three two hour professional development sessions for the District's art conference day on January 26, 2008, for a sum not to exceed One Thousand Two Hundred Dollars (\$1,200.00), funded by the Department of the Arts, 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 Thompson
Adopted 7-0**

Resolution No 2007-08: 403

By Member of the Board Powell

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with **The College Board**, Bala Plaza, Suite 900, Bala

Cynwyd, PA, to continue last year's contract of web-based, online SAT course to serve 4,994 students (students receive an passcode and can access the course from anywhere in the school building, from home or from the library) in grades 10, 11, and 12, in nine schools, for the period of December 1, 2007 through December 1, 2008, funded by the Department of Counseling for the amount of \$22,310, 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 Thompson
Adopted 7-0

Resolution No 2007-08: 404

Resolution Pulled NO ACTION TAKEN

Resolution No 2007-08: 405

By Member of the Board Powell

Whereas, the Board of Education has been notified that JP Turner and Company, LLC has donated \$1,008 in uniforms for the Cross Country Team at School of the Arts, 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 Thompson
Adopted 7-0

Resolution No 2007-08: 406

By Member of the Board Powell

Whereas, the Board of Education has been notified that the JP Morgan Chase Foundation has donated \$650 to be used to support class activities and/or field trips for the Major Achievement classes at School 45, Mary McLeod Bethune, 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 Thompson
Adopted 7-0

Resolution No 2007-08: 407

By Member of the Board Powell

Whereas, the Board of Education has been notified that Xerox Corporation has donated \$10,000 in equipment to be used by the Franklin High School FIRST Robotics Team, 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 Thompson
Adopted 7-0**

Resolution No 2007-08: 408

Resolution Pulled NO ACTION TAKEN

Resolution No 2007-08: 409

By Member of the Board Powell

WHEREAS, the Interim Superintendent has reviewed the Rochester City School District's rate of pay for Substitute Sentries, which has not been adjusted since 2004, and has further reviewed the cost of required State licensing and fingerprinting fees; and

WHEREAS, the Interim Superintendent concludes, and recommends to the Board of Education of the Rochester City School District, that an increase in the rate of pay for Substitute Sentries and reimbursement to them for required State Security Guard licensing and fingerprinting fees is in the best interests of the District in order to attract high quality candidates for these positions; it is now therefore

RESOLVED, that the hourly rate for Substitute Sentries be and hereby is increased from \$8.59 to \$9.50, effective as of the date of this Resolution; and it is further

RESOLVED, that the District shall reimburse Substitute Sentries for the cost of a New York State Security Guard License, including required renewals, and for the cost of fingerprinting fees, the reimbursement to be applicable to all new Substitute Sentries hired following the date of this Resolution and the reimbursement for required renewals to be applicable to all current Substitute Sentries.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 410

By Member of the Board Powell

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an Agreement with **Today's Students, Tomorrow's Teachers**, 3 West Main Street, Suite 200, Elmsford, New York, to initiate the career development mentoring program in the District which will include provision of program services, personnel and materials necessary to assist the District in establishing and delivering the program to high school students selected under established requirement criteria, for the period of December 2007 through June 30, 2008, for a sum not to exceed Twenty Six Thousand Two Hundred Fifty Dollars (\$26,250.00), 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 Thompson
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2007-08: 411

By Member of the Board Powell

WHEREAS, the Rochester City School District (the District) and the Association of Supervisors and Administrators of Rochester (ASAR) have executed a Memorandum of Agreement on November 15, 2007 that creates a Retirement Incentive Plan available during the 2007-2008 school year to ASAR members under certain terms and conditions specified in the Memorandum of Agreement; and

WHEREAS, the proposed Retirement Incentive Plan will be of benefit to both the District and to ASAR; and

WHEREAS, the executed Memorandum of Agreement is subject to ratification by the Board of Education because of its economic ramifications; now therefore be it and it is hereby

RESOLVED, that the Board of Education ratifies the ASAR Retirement Incentive Plan set forth in the November 15, 2007 Memorandum of Agreement, executed between the District and ASAR, subject to the following terms and conditions:

1. This Retirement Incentive Plan will not be offered by the District unless a minimum of 10 ASAR members apply for and are eligible to receive the incentive.
2. In order to participate in this Retirement Incentive Plan, Certificated ASAR members must be eligible to retire, defined as being able to collect a pension, on or before August 31, 2008, and Civil Service ASAR members must be eligible to retire, defined as being able to collect a pension, on or before September 30, 2008. All ASAR members must also have 15 years of continuous service with the District immediately preceding retirement, or 20 years of total service with the District, including 5 years of continuous service immediately preceding retirement.
3. The District will pay each member eligible for this Retirement Incentive Plan \$25,000 in one of four ways as determined by the member: lump sum payment in a separate paycheck; or by deposit into a District-sponsored tax sheltered investment plan (457 Plan); by deposit into an elective 403(b) plan; or as a credit to be administered by the

District for the member's use in retirement to enhance standard health and dental benefits.

4. Eligible ASAR members must notify the Chief Human Resources Officer between January 3, 2008 and February 25, 2008 of their irrevocable intent to retire. Retirement dates must be effective for Certificated ASAR members between July 1, 2008 and August 31, 2008 and must be effective for Civil Service ASAR members between July 1, 2008 and September 30, 2008.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 412

By Member of the Board Powell

Whereas, The Board of Education approved the 2007-2008 Capital Improvement Program (CIP) in the amount of \$15,905,492 as part of the 2007-08 budget, and

Whereas, On July 19, 2007 the Board of Education approved Resolution No. 2006-07: 63 request for the City of Rochester to issue notes and bonds in the amount of \$3,750,000 for the purchase of the former Heritage Charter School on Maple St., therefore be it

Resolved, That the Board of Education hereby requests the City Council of the City of Rochester to issue the balance of the notes or bonds in the amount of Twelve Thousand One Hundred Fifty-Five Thousand Four Hundred Ninety-Two Dollars (\$12,155,492) and to appropriate the proceeds there from for the purpose of making capital improvements to existing school buildings and support facilities in the school District; and be it further

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

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 413

By Member of the Board Powell

Resolved, That the Board of Education does hereby accept the Independent Auditors' Report and Single Audit Reports of Deloitte & Touche LLP, Certified Public Accountants, CAFR, for the fiscal year ended June 30, 2007 and directs that copies of said reports and this resolution be filed with the Commissioner of Education and State Comptroller.

**Seconded by Member of the Board Thompson
Adopted 7-0**

Resolution No 2007-08: 414

By Member of the Board Powell

Authorization of Litigation

Whereas, Education Law §2576(5-b), as added by the 2007 – 2008 State Budget legislation, requires that the cities of Buffalo, Rochester, Syracuse and Yonkers maintain financial support for their school districts for 2007 – 2008 and subsequent years at no less than the amount appropriated in 2006 – 2007 for “city funds”, as defined in the Education Law; and

Whereas, in response to the State law, the City of Rochester approved in its 2007 – 2008 budget a newly created and separate entry for “School District Innovation Aid – Funded by Sales Tax” in the amount of eleven million, thirty-eight thousand, eight hundred dollars (\$11,038,800); and

Whereas, in response to such action by the City of Rochester, Adam Urbanski, as President of the Rochester Teachers Association, and Paula Givens, Petitioners, have commenced an action against the City of Rochester, Robert J. Duffy, as Mayor of the City of Rochester, Lois J. Giess, as President of the City Council of the City of Rochester, and the City Council of the City of Rochester, Respondents; and the Board of Education of the Rochester City School District, and the Rochester City School District have been named as a Necessary Party Respondents; and

Whereas the City’s decision to create a separate identified entry “School District Innovation Aid – Funded by Sales Tax” in its current budget unlawfully places current and future funding to the School District at risk, be it

Resolved, that the Board of Education concurs with the recommendation of the Administration, and hereby authorizes the Superintendent of Schools, through the Office of Counsel, to participate actively and fully in the litigation commenced by the Petitioners described above, in opposition to the action taken by the City of Rochester in its 2007 – 2008 budget.

Seconded by Member of the Board Thompson
Adopted 7-0