

Human Resources

Resolution No 2005-06: 890

By Member of the Board Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, with full tenure, at the salary stated, effective July 1, 2006, with a probationary period ending June 30, 2008:

Pease, Marcia K., Program Administrator – Northstar Program, Family Learning Center, \$88,144

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

Resolution No 2005-06: 891

By Member of the Board Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, with full tenure, at the salary stated, effective July 1, 2006, with a probationary period ending June 30, 2009:

Cotto, Jr., Carlos, School Coordinator of Health/Physical Education/Athletics, East High School, \$65,000

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

Resolution No 2005-06: 892

By Member of the Board Brennan

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 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 this position:

PRINCIPAL

Atkins, Bonnie, July 20, 2006

Moore, III, Eldridge, July 31, 2006

DIRECTOR OF SPECIAL EDUCATION INSTRUCTION

Bates, Marguerite, August 5, 2006

PROJECT SUPERVISOR – SPECIAL SUBJECT AREAS

Atkins, Bill L., August 27, 2006

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

Resolution No 2005-06: 893

By Member of the Board Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named administrator be, and hereby is, granted a Leave of Absence, without pay, beginning on and continuing through the dates indicated:

PRINCIPAL

Scura, Jane, August 2, 2006 through August 27, 2007

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

Resolution No 2005-06: 894

By Member of the Board Brennan

Resolved, That, Resolution No. 752, dated May 18, 2006, be, and hereby is, amended to change the retirement date granted to Kathleen A. Smith, School Coordinator of Health/Physical Education & Athletics, from June 30, 2006 to July 31, 2006.

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

Resolution No 2005-06: 895

By Member of the Board Brennan

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

PRINCIPAL

Bushorr, Norma, August 19, 2006

Malinowski, Dennis, E., July 28, 2006
 Scura, Jane, August 28, 2007

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

Resolution No 2005-06: 896

By Member of the Board Brennan

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

McCarthy, Stephanie	\$39,000	September 5, 2006 September 5, 2008
Pardi, Jennifer D.	\$42,500	September 5, 2006 September 5, 2008
Snow, Vernee S.	\$39,000	September 5, 2006 September 5, 2008

SECONDARY ACADEMIC

English

Rodriguez, Elaina	\$38,000	September 5, 2006 September 4, 2009
Sardo, Jessica	\$39,000	September 5, 2006 February 6, 2009
Wilson, Lamika S.	\$38,000	September 5, 2006 September 4, 2009

Mathematics

Acosta, Ronald	\$43,500	September 5, 2006 September 4, 2009
Ealy, George	\$45,968	September 5, 2006 September 4, 2009
Martinez, Misty	\$41,525	September 5, 2006 September 4, 2009
Taylor, Garfield	\$39,500	September 5, 2006 September 4, 2009

Science

Thornton, Marena	\$42,500	September 5, 2006 September 4, 2009
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Widmaier, Christopher	\$40,500	September 5, 2006 September 5, 2008
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Social Studies

Edwards, Sharifa	\$38,000	September 5, 2006 September 4, 2009
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ART

Breedy, Katie J.	\$38,000	September 5, 2006 September 4, 2009
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Hollister, Susan	\$39,500	September 5, 2006 September 4, 2009
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Morgan, Geoffrey	\$39,500	September 5, 2006 September 4, 2009
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Pardue, Kurt	\$40,500	September 5, 2006 January 8, 2009
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Williams, Kae Lim	\$38,000	September 5, 2006 September 4, 2009
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FOREIGN LANGUAGE

Acosta, Gloria	\$39,500	September 5, 2006 September 4, 2009
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MUSIC

Baskewicz, Kristen L.	\$39,000	September 5, 2006 September 4, 2009
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Scott, E. Brooke	\$38,000	September 5, 2006 September 4, 2009
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EDUCATION OF CHILDREN WITH DISABILITIES

Speech/Language

Amo-Jackson, Apryl	\$41,525	September 5, 2006 September 4, 2009
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French, Kristen	\$41,525	September 5, 2006 September 4, 2009
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Osborne, Kristen	\$44,841	September 5, 2006 September 30, 2007
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SCHOOL SOCIAL WORK

Kilgore, Matthew	\$63,861	September 5, 2006 September 4, 2008
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TECHNOLOGY

Donovan, Timothy	\$38,000	September 5, 2006 September 4, 2009
McCaffery, Jason	\$38,000	September 5, 2006 September 4, 2009

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

Resolution No 2005-06: 897

By Member of the Board Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned as a substitute teacher, on a school year basis, to the position named, beginning on the date indicated, and continuing until the end of the school year, unless otherwise indicated, pending satisfactory service at the annual salary stated:

ELEMENTARY

SECONDARY ACADEMIC

Social Studies

Torres Morales, Johnny (Bilingual), \$39,000, September 5, 2006

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

Resolution No 2005-06: 898

By Member of the Board Brennan

Resolved, That, pursuant to Education Law 2585 and the Collective Bargaining Agreement by and between the Rochester City School District and the Rochester Teacher Association, the assignment of the following named teacher, be, and hereby is, terminated effective September 1, 2006, due to budget reductions and reduced student enrollment:

VOCATIONAL EDUCATION

Mechanical Trades

Collins, Daniel

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

Resolution No 2005-06: 899

By Member of the Board Brennan

Resolved, That, pursuant to Education Law 3031 and the Collective Bargaining Agreement by and between the Rochester City School District and the Rochester Teacher Association, the assignments of the following named teachers, be, and they hereby are, terminated effective June 24, 2006, due to unsatisfactory completion of probationary period:

SECONDARY ACADEMIC

Science

Vanderkamp, Jennifer

GRAPHIC ARTS

Arpajian, Karen

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

Resolution No 2005-06: 900

By Member of the Board Brennan

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

SCHOOL COUNSELOR

Postell, Barbara, May 18, 2003 through June 23, 2006

SCHOOL PSYCHOLOGY

Hine, Amanda, June 15, 2006 through June 23, 2006

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

Resolution No 2005-06: 901

By Member of the Board Brennan

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

ELEMENTARY

Clancy, Christina, May 22, 2006 through June 23, 2006

Lamanna, Amber, May 4, 2006 through June 23, 2006

Seconded by Member of the Board Evans

Adopted 6-0 with Commissioner Powell absent.

Resolution No 2005-06: 902

By Member of the Board Brennan

Resolved, That, Resolution No. 831, dated June 15, 2006, be, and hereby is, amended to delete the termination of Thomas Stockley, teacher of the deaf, effective July 15, 2006.

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

Resolution No 2005-06: 903

By Member of the Board Brennan

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

ELEMENTARY

Campbell, Christine, June 23, 2006
Cubero, Luz (Bilingual), June 23, 2006

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Dee, Bridget, June 23, 2006

HOME/HOSPITAL TEACHER

Werner, Jessie Ann, June 30, 2006

MUSIC

Paluck, Channing, June 26, 2006

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Deaf

Stockley, Thomas, June 23, 2006

Special Education

Biedrzycki, Kathryn, June 23, 2006

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

Resolution No 2005-06: 904

By Member of the Board Brennan

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned to the summer program positions shown, for the number of days/hours stated between July 1, 2006 and August 2006, at the rates of pay indicated.

Division Chief: C. Michael Robinson
Principal/Director: Elizabeth Gandy
Budget Code: 5152-F-73916-2070-0267 Special Aid Fund
Description: Preparation and Presentation of Professional Development for AIS Summer 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>
Armstrong, Sherri L.	July 5, 17, 24, 31	No. 43 Teacher	14 hrs.	\$33/hr.
Magin, Shannon L.	July 5, 17, 24, 31	No. 23 Teacher	14 hrs.	\$33/hr.
Mott, Kerri	July 5, 17, 24, 31	No. 8 Teacher	14 hrs.	\$33/hr.
Rohan, Jacob	July 5, 17, 24, 31	No. 39 Teacher	14 hrs.	\$33/hr.
Urzetta, Rosemarie	July 5, 17, 24, 31	No. 25 Teacher	14 hrs.	\$33/hr.

Division Chief: C. Michael Robinson
Principal/Director: Brenda Rodriguez-Ellison
Budget Code: 5132-A-28005-2110-0000 General Fund
Description: Summer Registrar Days

<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>
Finnegan, Kathleen	6/26, 6/27, 6/28, 6/29, 6/30, 7/3, 7/5, 7/6, 7/7, 7/10/06	Young Mothers Program/Registrar	10 days	1/200 th

Division Chief: C. Michael Robinson
Principal/Director: Linda Stagles
Budget Code: 5162-F-71617-2010-0820 Special Aid Fund
Description: State and Federal Magnet files, and well as grant proposals dating back to 1999 will be scanned and stored electronically; paper files will be boxed and sent to storage at School Without Walls to make room in files for more current grant proposals

<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>
Larkins, Cynthia	July 24-Aug. 18, 2006	PM&G – Clerk III	20 days	contract rate

Division Chief: C. Michael Robinson
Principal/Director: Daniel Drmacich
Budget Code: 5132-A-29405-2040-0000 General Fund
Description: Counselor days for summer school registration

<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>
Roche, Michael	June 28, 29, 2006	Counselor	2 days	1/200 th

Division Chief: C. Michael Robinson
Principal/Director: Dennis Malinowski
Budget Code: 5132-G-28809-2330-0801 Special Aid Fund
Description: Summer school program concentration of ELA and Math

<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>
Fletcher, Brandi	7/5/06-8/18/06	Applied Technology	11 days	1/220 th
Hargis, Kathy	7/5/06-8/18/06	Applied Technology	11 days	1/220 th

Division Chief: Manuel Rivera
Principal/Director: Eldridge Moore III
Budget Code: 5132-G-28705-2070-0802 Special Aid Fund
Description: 2006 Summer Project Lead the Way Training – Professional Development – to learn principles of engineering

<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>
Murphy, Donald	July 9-21, 2006	#82/Teacher	80 hrs.	\$33/hr.

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

Resolution No 2005-06: 905

By Member of the Board Brennan

Resolved, That, the Authorization for Payment Resolution No. 836, dated June 15, 2006, be, and is hereby amended to add staff for the following:

Division Chief: Jana Carlisle
Principal/Director: Marjorie Lefler
Budget Code: 5163-F-40616-2070-0450 Special Aid Fund
Description: Full day transition training to school teams to the Olweus Bullying Prevention Program. Also (4) Edison Sites will have a 2 day “Full” new Olweus Bullying Prevention Training. The Olweus Bullying Prevention Program, is a research-based program out of Clemson University. One Administrator (assigned by principal) was asked to be on school-team.

<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> contract rate
Ketterer, Ethan	July 19, 20, 2006	Edison-Business/Para	12 hrs.	

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

Resolution No 2005-06: 906

By Member of the Board Evans

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:

<u>Name</u>	<u>Position/Location</u>	<u>Hourly Salary</u>	<u>Effective Date</u>
James, Gwendolyn	School Secretary School No. 5	\$19.47/hr.	June 26, 2006

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

Resolution No 2005-06: 907

By Member of the Board Evans

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 hourly salary rate stated, and effective on the date shown:

<u>Name</u>	<u>Position/Location</u>	<u>Hourly Salary</u>	<u>Effective Date</u>
Williams, Nickolas	Custodial Assistant Wilson Foundation Academy @ Madison	\$8.74/hr.	June 12, 2006

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

Resolution No 2005-06: 908

By Member of the Board Evans

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
Deutscher, Amy	School Secretary School No. 25	July 24, 2006
Kapell, Lynn	Paraprofessional School No. 36	June 17, 2006
Luciano, Dayanara	Clerk Typist School No. 33	June 12, 2006
Snead, Linda	Paraprofessional School No. 28	June 1, 2006

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

Resolution No 2005-06: 909

By Member of the Board Evans

Resolved, That, 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
Archie, Carrie	Clerk Typist East High School	July 27, 2006
Brock, Connie	Clerk Typist Charlotte High School	June 30, 2006
Harrington, Gloria	Clerk Typist PT School No. 25	July 3, 2006
Headley, Katherine	Clerk II with Typing Parent and Community Involvement	July 31, 2006

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

Resolution No 2005-06: 910

By Member of the Board Evans

Resolved, That, 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
Gilkes, Yajaira	Clerk Typist-Bilingual Monroe High School	June 16, 2006

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

Resolution No 2005-06: 911

By Member of the Board Evans

Resolved, That, Jacqueline Stewart, be, and hereby is, terminated from her Paraprofessional position at School No. 43, effective June 15, 2006, due to her Workers' Compensation absence exceeding one (1) year.

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

Educational Facilities

Resolution No 2005-06: 912

By Member of the Board Henley

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Monthly Parking Agreement with **MAPCO Auto Parks, Ltd.**, 488 White Spruce Boulevard, Rochester, New York, for use of twenty-five (25) parking spaces at the parking facility known as the Broad and Plymouth Parking Facility, Rochester, New York, for the benefit of employees of the City School District, for the period of July 1, 2006 through June 30, 2007, for a sum not to exceed Nineteen Thousand Five Hundred Dollars (\$19,500.00), funded by the Educational Facilities Department, 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 Evans

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

Business/Finance/Business Information Technology and Instructional Technology

Resolution No 2005-06: 913

By Member of the Board Evans

Resolved, That, Resolution No. 858, dated June 15, 2006, be, and hereby is, amended to add the beginning and ending date of the contract for Day Automation Systems, 7931 Rae Boulevard, P.O. Box 509, Victor, New York, for a term to commence July 1, 2006 – June 30, 2007 whereby Day Automation will provide software, hardware and technical support to assist in the maintenance of the City School District's Energy Management System, for a sum not to exceed Two Hundred Eighty Thousand Dollars (\$280,000.00), funded by the Plant Maintenance 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 Brennan

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

Other

Resolution No 2006-06: 914

By Member of the Board Evans

Resolved, That the Board of Education does hereby authorize the extension of the following transportation contracts for the 2006-2007 school year at the State approved C.P.I. of 4.8%

<u>Contractor</u>	<u>Contract</u>
Laidlaw Transit, Inc.	Transportation of Medically Impaired Ambulatory Students (Awarded 10/9/97)
	Small Vehicle Transportation Within the City of Rochester – Group I (Max. 1 in a vehicle) (Awarded 7/20/2000)
	Small Vehicle Transportation Within the City of Rochester – Group II (Max. 3 in a vehicle) Awarded 7/20/2000)
	Miscellaneous Transportation of Pupils (Field Trips Services, Inc. and Sports) Awarded 6/20/91)
A&E Transport Services, Inc.	Transportation of Medically Impaired Non-Ambulatory Students (Awarded 11/18/99)
	Transportation of Physically Disabled Pupils (Awarded 7/15/99)
Laidlaw Transit, Inc.	Transportation of a Disabled Student (Batavia School for the Blind-weekly) (Awarded 8/18/94)
Monroe School Transportation	Small Vehicle Transportation within the City of Rochester – Group III (Max. 30 in a vehicle) (Awarded 7/20/2000)

Small Vehicle Transportation Within
Monroe County
(Awarded 7/20/2000)

Transportation of Preschool Students
(Awarded 7/20/2000)

Laidlaw Transit, Inc.

Coach and Yellow Bus Charter Service-
Group 2
Overflow Yellow Bus Service
(Awarded 9/1/1994)

and be it further,

Resolved, That such extension will be in accordance with the provisions of the New York State Education Law and the conditions of the contracts awarded on the date indicated.

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

Resolution No 2005-06: 915

By Member of the Board Evans

WHEREAS, by Resolution Nos. 2005-06: 326, 2005-06: 327 and 2005-06: 328 adopted by the Board of Education on October 20, 2005, **Expeditionary Learning** has been previously retained by the City School District as a Consultant to provide on-site technical assistance and professional development at Edison School of Engineering & Manufacturing, Frederick Douglass Preparatory School and School Without Walls, for a total of One Hundred Eighty Six Thousand Dollars (\$185,000.00), and

WHEREAS, the District wishes to assign additional duties to the consultant, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an Agreement with Expeditionary Learning, 100 Mystery Point Road, Garrison, New York to provide consultation and professional development at the World of Inquiry School No. 58, for the sum of Fifteen Thousand Dollars (\$15,000.00), for the period of June 1, 2006 through August 31, 2006, funded by School Development and Operations Department, contingent on the form and terms of the Agreement having been approved by Counsel to the City School District.

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

Resolution No 2005-06: 916

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Lease Agreement with the **Lyell Business and Shopping Center, LLC**, 1 S. Washington Street, Rochester, New York, to lease seventeen (17) unattended parking spaces for automobiles at the parking lot located at Lyell Avenue, Rochester, New York, for a term to commence July 1, 2006 and ending the 30th day of June, 2007, at a monthly rental of Twenty Dollars (\$20.00) per space per month for a total sum of Three Hundred Forty Dollars (\$340.00) per month, funded by the Educational Facilities Department, contingent upon the form and terms of the Lease Agreement having been approved by Counsel to the City School District.

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

Resolution No 2005-06: 917

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Lease Agreement with the **Visual Studies Workshop**, 31 Prince Street, Rochester, New York, to lease twenty (20) parking spaces located in the Visual Studies Workshop parking lot, located at 31 Prince Street, Rochester, New York, for staff parking for the School of the Arts, 45 Prince Street, Rochester, New York, for a term to commence September 1, 2006, and to terminate on June 30, 2007, at an annual rental of Five Thousand Three Hundred Eighty Four Dollars and Thirty Three Cents (\$5,384.33), with an option to renew for the period September 1, 2007 through June 30, 2008, funded by the Educational Facilities Department, contingent upon the form and terms of the Lease Agreement having been approved by Counsel to the City School District.

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

Resolution No 2005-06: 918

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Lease Agreement with the **Memorial Art Gallery** of the University of Rochester, 500 University Avenue, Rochester, New York, for use of the grounds adjacent to the Art Gallery for physical education services by students of the School of the Arts, 45 Prince Street, Rochester, New York, for a term to commence September 8, 2006, and to terminate June

30, 2007, for a total annual cost to the City School District of Three Thousand Five Hundred Dollars (\$3,500.00), funded by the School of the Arts, contingent upon the form and terms of the License Agreement having been approved by Counsel to the City School District.

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

Resolution No 2005-06: 919

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 **Sacred Heart Cathedral**, 311 Flower City Park, Rochester, New York, whereby the District will lease the facility formerly known as the Sacred Heart School, for a two year term, at the rate of \$141,452.00/yr, to temporarily house Flower City School No. 54, funded by the Department of Educational facilities, 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 Brennan
Adopted 6-0 with Commissioner Powell absent.**

Resolution No 2005-06: 920

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Lease Agreement with the **Memorial Art Gallery** of the University of Rochester, 500 University Avenue, Rochester, New York, to lease forty-seven (47) unattended parking spaces in the parking lot of the Memorial Art Gallery, to be utilized by the City School District's School of the Arts staff for the 2006-2007 school year, at a cost to the District of Fourteen Thousand Eight Hundred Five Dollars (\$14,805.00), funded by the Department of Educational Facilities, contingent upon the form and terms of the Lease Agreement having been approved by Counsel to the City School District.

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

Resolution No 2005-06: 921

By Member of the Board Evans

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Lease Agreement with the **City of Rochester**, City Hall, 30 Church Street, Rochester, New York, whereby the City School District will provide breakfasts and lunches for the **Summer Food Service Program** of the City's Department of Parks, Recreation and Human Services recreation program, consistent with the requirements of the United States Department of Agriculture, for the period June 26, 2006 through September 1, 2006, for which the District will be paid One Dollar and Twenty Cents (\$1.20) per breakfast and Two Dollars and

Twenty Cents (\$2.20) per lunch, to be delivered to the recreation program sites, 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 Brennan
Adopted 6-0 with Commissioner Powell absent.**

Resolution No 2005-06: 922

By Member of the Board Evans

Whereas, the Board of Education has been notified that the Estate of Dale Rockwell has made a cash donation valued at \$10,000, that will be maintained as a fund for the purpose of providing media equipment in the English Department of Benjamin Franklin High School, including computer hardware, software and visual aides; and

Whereas, the Board of Education is very grateful to the Estate of Dale Rockwell for its donation in honor of Dale Rockwell's predeceased wife, Rosalie Rockwell, a Franklin student, in support of the Rochester City School District; now therefore, be it

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

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

Resolution No 2005-06: 923

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 Klug Crane Service, 2305 Freshour Road, Canandaigua, New York, to move the transportable unit from Virgil I. Grissom School No. 7 to Nathaniel Hawthorne School No. 25, for the period July 1, 2006 through August 31, 2006, for a sum not to exceed Forty Thousand Dollars (\$40,000.00), funded by the Department of Educational Facilities, 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 Brennan
Adopted 6-0 with Commissioner Powell absent.**

Resolution No 2005-06: 924

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 the **Rochester Teachers Association** and its landlord, whereby the District will fund, for a six year term, the lease and expenses related thereto, for corner office space (4,020 square feet) in the Valley Building, 339 East Avenue, Suite 400, Rochester, New York, to be occupied by the Rochester Teachers Center, for the amount of Fifty Nine Thousand Eight Hundred Ninety Eight Dollars (\$59,898.00)/yr., to be funded by the Rochester Teacher Center 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 Brennan

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

Resolution No 2006-07: 925

By Member of the Board Evans

WHEREAS, the Rochester City School District and the Board of Education has previously endorsed the establishment of a joint Facility Modernization Board with the City of Rochester; and

WHEREAS, the City School District is working collaboratively with the City of Rochester and other partners towards the completion of a 10 year Capital Improvement Plan on or about February 1, 2006; and

WHEREAS, the 10 year Capital Improvement Plan, once approved by the Facility Modernization Board, Board of Education, City Council and the State Education Department, will call for a very significant investment of capital to renovate school facilities; and

WHEREAS, the City School District recognizes that such an investment can also contribute to the education, skill development and future preparation of City School District students for the world of work, as well as the overall economic development of the City of Rochester; now, therefore, be it

RESOLVED, that the Board of Education endorses the Superintendent of Schools to call for the promulgation of regulations to establish criteria for “construction contracts” which involves the design, construction, reconstruction, improvement, rehabilitation, maintenance, repair, furnishing, equipping of or otherwise providing for any building, facility or physical structure of any kind with a value in excess of \$250,000; and be it further

RESOLVED, that such regulations will specify “criteria” that will include but not be limited to requiring contractors and subcontractors to have apprenticeship agreements appropriate for the type and scope of work to be performed which have been registered with and approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law, and/or requiring participation in pre-apprenticeship programs operated by the District, and provisions to increase the number of minority owned vendors, contractors and subcontractors who employ a minimum percentage of minority workers; and be it further

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, or his designee, to promulgate such rules and regulations necessary not later than December 2006 and appropriate for the implementation and enforcement of this endorsement; and be it further

RESOLVED, that this resolution shall supersede Resolution No.: 2004-05: 871.

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