

Human Resources

Resolution No 2004-05: 457

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective January 3, 2005, with a probationary period ending January 2, 2008:

Orczyk, Jeanne M., Administrative Specialist – Grants Writer, Division of Accountability, Central Office, \$65,000

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

Resolution No 2004-05: 458

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the “acting” position shown, at the salary stated, effective January 3, 2005 through June 30, 2005:

Pogue, Sean P., Acting Assistant Principal, East High School, \$92,059

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

Resolution No 2004-05: 459

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the “acting” position shown, at the salary stated, effective January 3, 2005 through August 31, 2005:

Grantham, John W., Acting Program Administrator-II, Home/Hospital Tutoring Center, \$107,387

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

Resolution No 2004-05: 460

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the “acting” position shown, at the salary stated, effective January 3, 2005 through June 30, 2005:

Brazwell, Margaret Marie, Acting Coordinator of Instruction, East High School, \$65,000

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

Resolution No 2004-05: 461

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the “acting” position shown, at the salary stated, effective December 23, 2004:

Douglass, Grace, Acting School Coordinator of Health/Physical Education/Athletics, James Madison High School of Excellence, \$67,500

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

Resolution No 2004-05: 462

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named teachers, having satisfactorily completed the three years of probationary service allowed under State Law and required by the Board of Education, be, and they hereby are, granted permanent appointment, effective on the dates indicated, and be it further

Resolved, That, this resolution be adopted with the express reservation of the power in the Board of Education at any time to abolish these positions:

ELEMENTARY

Comins, Melody, October 28, 2004

Engard, Julie, October 10, 2004

Holahan, Ann, October 14, 2004

SECONDARY ACADEMIC

Science

Lindsley, Emily, February 15, 2005

Social Studies

Wiggins, Dinah, March 3, 2005

FOREIGN LANGUAGE

Button, Brenda, November 14, 2004

HEALTH

Wingo, Leandrew, November 2, 2004

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Beaudoin, Diane M., November 25, 2004

Sclafani, Krista, December 16, 2004

Seconded by Member of the Board Garcia

Adopted 7-0

Resolution No 2004-05: 463

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following person be, and hereby is, recalled from a preferred eligibility list, effective October 5, 2004:

HEALTH

Wingo, Leandrew

Seconded by Member of the Board Garcia

Adopted 7-0

Resolution No 2004-05: 464

By Member of the Board Evans

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

Ernst Lein, Jill, Elementary to Library Media Specialist, September 7, 2004
September 6, 2006

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 465

By Member of the Board Evans

Resolved, That, Resolution No. 300, dated October 17, 2002, be, and hereby is, amended to change the tenure date of the probationary contract granted to Carla Carey, elementary teacher, from September 2, 2005 to September 2, 2004.

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 466

By Member of the Board Evans

Resolved, That, Resolution No. 401, dated December 16, 2004, be, and hereby is, amended to change the tenure date of the probationary contract granted to Laurie Curtis, special education teacher, from September 6, 2006 to January 7, 2006.

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 467

By Member of the Board Evans

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:

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Brown, Jeannine	\$37,855	January 3, 2005
		January 2, 2008

TECHNOLOGY

Powers, Jr., Stephen	\$36,400	January 7, 2005
		January 6, 2008

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Speech and Hearing Handicapped

Westerman, Kathleen \$44,600 January 18, 2005
January 17, 2008

Special Education

Mutter-Leonard, Rachel \$37,855 December 16, 2004
December 15, 2007

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

Resolution No 2004-05: 468

By Member of the Board Evans

Resolved, That, Resolution No. 276, dated October 21, 2004, be, and hereby is, amended to change the end date of the substitute assignment granted to Rachael Lewis, elementary teacher, from January 31, 2005 to June 30, 2005.

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

Resolution No 2004-05: 469

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as substitute teachers, on a school year basis, each to the position 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:

ELEMENTARY

Lynch, Brian, \$37,855, January 2, 2005

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Medina-Colon, Estelle, \$37,855, January 3, 2005

MUSIC

Teeter, Rose, \$36,775, September 7, 2004, first semester

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

O'Connor, Rebecca, \$45,975, December 15, 2004, half-time

Vaccaro, Lynn, \$36,325, December 16, 2004
Wiley, Stella, \$42,760, December 13, 2004, half-time

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 470

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, the substitute assignment of the following named teacher, be, and hereby is, increased as indicated, effective on the date shown:

SECONDARY ACADEMIC

English

Bukowski, Barbara, three-fifths time to four-fifths time, September 16, 2004

Mathematics

McReynolds, Erin, three-fifths time to four-fifths time, September 5, 2004

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 471

By Member of the Board Evans

Resolved, That, Resolution No. 22, dated July 15, 2004, be, and hereby is, amended to change the end date of the leave of absence without pay granted to Sandra Galbato, elementary teacher, from January 31, 2005 to June 30, 2005.

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 472

By Member of the Board Evans

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

ELEMENTARY

Backscheider, Nickolas, January 10, 2005 through June 30, 2005
Robinson, Jacqueline, November 9, 2004 through January 31, 2005

Schenkel, Molly, September 7, 2004 through June 30, 2005

SECONDARY ACADEMIC

English

Dobson, Gina, September 7, 2004 through June 30, 2005

Science

Mitchell, Ana, December 13, 2004 through June 30, 2005

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Miller, Karen, January 31, 2005 through June 30, 2005

PHYSICAL EDUCATION

Mulawka, Carin, November 17, 2004 through February 28, 2005

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

Resolution No 2004-05: 473

By Member of the Board Evans

Resolved, That, Resolution No. 409, dated December 16, 2004, be, and hereby is, amended to delete the family medical leave of absence granted to Karen Piper, elementary teacher, effective October 25, 2004 through December 23, 2004.

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

Resolution No 2004-05: 474

By Member of the Board Evans

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

Benson, Holly, November 2, 2004 through January 14, 2005
Massey, Karla L., October 15, 2004 through December 20, 2004
Procious, Michelle J., November 29, 2004 through February 5, 2005
Schenk, Jamie L., November 22, 2004 through February 18, 2005
Tribunella, Lisa, October 27, 2004 through January 28, 2005
Williams-Hahn, Tammy, November 4, 2004 through February 7, 2005

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Devine, Rebecca, November 29, 2004 through March 8, 2005

Seconded by Member of the Board Garcia

Adopted 7-0

Resolution No 2004-05: 475

By Member of the Board Evans

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

ELEMENTARY

Hugo, DeJesus, November 15, 2004 (School No. 22)

Seconded by Member of the Board Garcia

Adopted 7-0

Resolution No 2004-05: 476

By Member of the Board Evans

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

ELEMENTARY

O'Neil, Maureen R., January 15, 2005 (School No. 22)

SCHOOL COORDINATOR OF HEALTH/PHYSICAL EDUCATION/ATHLETICS

Donohue, Brian Patrick, January 7, 2005 (SOTA)

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Speech and Hearing Handicapped

Chaves, Marci, January 3, 2005 (School No. 9)

Flores, Judith, December 31, 2004 (School No. 17)

Seconded by Member of the Board Garcia

Adopted 7-0

Resolution No 2004-05: 477

By Member of the Board Evans

Resolved, That, upon the recommendation of the Superintendent of Schools, payment for additional service be, and it hereby is, authorized for the following named persons indicated, to be paid in accordance with the terms stated during the 2004-2005 school year.

Division Chief: C. Michael Robinson
Principal/Director: C. Michael Robinson
Budget Code: J731-2110-154-265 Special Aid Fund
Description: Extended Day program – Additional pay to Administrators at early dismissal elementary schools who had to remain after 4:30 p.m. due to Transportation routing schedules of Extended Day students

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Incavo, Janice	10/19/04, 11/4/04, 11/9/04	#45 School / Assistant Principals	1.5 hrs.	1/220 th
Ramsperger, Debra	10/19/04, 10/28/04, 11/2/04, 11/9/04	#34 School / Principal	3.16 hrs.	1/220 th
Sickles, Christine	10/21/04, 10/26/04, 10/28/04, 11/2/04	#45 School / Assistant Principal	2 hrs.	1/220 th
Watts, Diantha	10/21/04, 10/26/04, 11/4/04	#34 School / Assistant Principal	1.33 hrs.	1/220 th

Division Chief: C. Michael Robinson
Principal/Director: Vicki Gouveia
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: Additional Time Extension for Early Dismissal Schools – Extended Day 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>
Sickles, Christine	11/16, 18, 30; 12/2, 07, 09,14, 16, 21; 01/04, 06, 11, 13, 18, 20, 25, 27	45, Assistant Principal;	8.5 hrs.	1/220 th
Drysdale, Felecia	11/16, 18, 30; 12/2, 07, 09,14, 16, 21; 01/04, 06, 11, 13, 18, 20, 25, 27	45, Teacher, Elementary	3.5 hrs.	\$37/hr.
Harasimowitz, Lisa	11/16, 18, 30; 12/2, 07, 09,14, 16, 21; 01/04, 06, 11, 13, 18, 20, 25, 27	45, Teacher, Elementary	3.5 hrs.	\$37/hr.
Klienman, Ann	11/16, 18, 30; 12/2, 07, 09,14, 16, 21; 01/04, 06, 11, 13, 18, 20, 25, 27	45, Teacher, ELA Specialist	3.5 hrs.	\$37/hr.

Lamanna, Amber	11/16, 18, 30; 12/2, 07, 09,14, 16, 21; 01/04, 06, 11, 13, 18, 20, 25, 27	45, Teacher, Elementary	3.5 hrs.	\$37/hr.
Stanton, Sue	11/16, 18, 30; 12/2, 07, 09,14, 16, 21; 01/04, 06, 11, 13, 18, 20, 25, 27	45, Teacher, Math Specialist	3.5 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Marilyn Patterson-Grant
Budget Code: A251-2070-152-600 General Fund
Description: Administering IB placement examination on December 11, 2004

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Connell, Christopher	12/11/04	Wilson – Teacher	5 hrs.	\$29/hr.
Davis, Michelle	12/11/04	Wilson – Teacher	5 hrs.	\$29/hr.
Densmore, Barbara	12/11/04	Wilson – Teacher	5 hrs.	\$29/hr.
Geraci, Linda	12/11/04	Wilson – Teacher	5 hrs.	\$29/hr.
Michalek, Michael	12/11/04	Wilson – Teacher	5 hrs.	\$29/hr.
Westrich, Kevin	12/11/04	Wilson – Teacher	5 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Shirley Jung
Budget Code: J445-2510-152-023 Special Aid Fund
Description: Additional service to implement Family Partnership Program in the Prekindergarten Program at School #25

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Hightower, Linda	12/08/04, 1/13/05, 2/09/05, 3/10/05, 4/6/05, 5/11/05, 6/9/05	PreK Teacher at #25	21 hrs.	\$29/hr.
Miller, Deborah	12/08/04, 1/13/05, 2/09/05, 3/10/05, 4/6/05, 5/11/05, 6/9/05	Social Worker #4, #52	21 hrs.	\$29/hr.

Division Chief: Marie Cianca
Principal/Director: Deborah Rider
Budget Code: J260-2070-132-300 Special Aid Fund
Description: Registrar to work at high school expo on Saturday

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Learo, Mark	December 4, 2004	Charlotte/Registrar	4 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Joseph Munno
Budget Code: J265-2110-152-351 Special Aid Fund
Description: Funding for After-School Alternative Program (A.S.A.P.) at John Marshall High School – An alternative after-school program (2:30 – 4:30 daily) that will reduce suspensions in the day program except for those that are mandatory. Also a transition program for new students to Marshall throughout the school year.

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bianchi, Anthony	11/8 thru 6/15	House Administrator	135 hrs.	1/220 th
Muhammad, Jason	11/8 thru 6/15	House Administrator	135 hrs.	1/220 th
Awad, Edward	11/8 thru 6/15	Science Teacher	112 hrs.	\$29/hr.
DeFazio, John	11/8 thru 6/15	Law Teacher	52 hrs.	\$29/hr.
Fischpera, Richard	11/8 thru 6/15	Social Studies Teacher	270 hrs.	\$29/hr.
Preston, Baines	11/8 thru 6/15	Special Ed. Teacher	106 hrs.	\$29/hr.

Division Chief: Marie Cianca
Principal/Director: Rebecca Boyle
Budget Code: J752-2070-152-200 Special Aid Fund
Description: Planning, preparation and presenting of Professional Development workshops on the following topics: Differentiated Instruction, Readers/Writers Workshop, Inquiry Based Science, Multi-Cultural Education, and Math Investigations. Planning, preparation and editing of the RCSD Professional Development Newspaper.

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Andrecolich, William	January	Jefferson	6 hrs.	\$29/hr.
Costanza, Jay	March – May	Franklin	20 hrs.	\$29/hr.
Costanza, Marie	November – June	Central Office	30 hrs.	\$29/hr.
Godsen, Deborah	January – March	#02 School	25 hrs.	\$29/hr.
Hall, Charles	January	#09 School	26 hrs.	\$29/hr.
Hanushevsky, Daria	January – March	#22 School	25 hrs.	\$29/hr.
Hill, Robin	January	#35 School	26 hrs.	\$29/hr.
Kanealey, Michelle	January – March	#14 School	25 hrs.	\$29/hr.
LaChapelle, Becky	January – May	#41 School	24 hrs.	\$29/hr.
Latan-Magin, Shannon	January – May	#23 School	24 hrs.	\$29/hr.
Lomard, Kim	January	Charlotte	6 hrs.	\$29/hr.

Scarpula, Christina	January – May	#41 School	24 hrs.	\$29/hr.
Schuld, Sondra	January – May	#14 School	24 hrs.	\$29/hr.
Shakes, Gaya	January – March	Edison	20 hrs.	\$29/hr.
Soans, Karen	January – May	#50 School	24 hrs.	\$29/hr.
Trokanski, Sharon	March – May	School of the Arts	20 hrs.	\$29/hr.
Windler, Rachel	January – May	#29 School	24 hrs.	\$29/hr.
Wright, Vicki	January – May	#30 School	24 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Joseph Munno
Budget Code: J715-2070-152-038 Special Aid Fund
Description: Magnet Teacher Liaisons

<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>
Barstow, Laura	Selected days in February and March	Media Academy	10 hrs.	\$29/hr.
Brinkman, Gerald	Selected days in February and March	Human Services-Culinary Program	10 hrs.	\$29/hr.
Hurley, John	Selected days in February and March	Law & Government	20 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Dan Drmacich
Budget Code: J715-2070-152-038 Special Aid Fund
Description: Magnet Curriculum 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>
Asamoah-Wade, Windsor	March 12, 19, 2005	Teacher	9 hrs.	\$29/hr.
Jahnke Walter	March 12, 19, 2005	Teacher	10 hrs.	\$29/hr.
McCann, Karen	March 12, 19, 2005	Teacher	9 hrs.	\$29/hr.
McCormick, Norah	March 12, 19, 2005	Teacher	10 hrs.	\$29/hr.
Nagel, Andrew	March 12, 19, 2005	Teacher	9 hrs.	\$29/hr.
Panipinto, AnneMarie	March 12, 19, 2005	Teacher	9 hrs.	\$29/hr.
Pappas, Thomas	March 12, 19, 2005	Teacher	10 hrs.	\$29/hr.
Roas, Gilbert	March 12, 19, 2005	Teacher	10 hrs.	\$29/hr.
Siegel, Janet	March 12, 19, 2005	Teacher	9 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Linda Dianetti
Budget Code: J715-2070-152-038 Special Aid Fund
Description: Curriculum work for the International Studies Magnet

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Clough, Holly	Oct. 2004 – June 2005	Monroe HS/Spanish	15 hrs.	\$29/hr.
Haines, Anna	Oct. 2004 – June 2005	Monroe HS/English	15 hrs.	\$29/hr.
Sedor, Mieka	Oct. 2004 – June 2005	Monroe HS/Science	15 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Cheryl Moss
Budget Code: J715-2070-152-038 Special Aid Fund
Description: Will design curriculum for the technology magnet program

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Arroyo, Antonette	12/1, 12/8, 12/15/04	School No. 57	9 hrs.	\$29/hr.
Arroyo, Osvaldo	12/1, 12/8, 12/15/04	School No. 9	9 hrs.	\$29/hr.
Roberson, Patricia	12/1, 12/8, 12/15/04	School No. 57	9 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Kelly Walsh
Budget Code: J717-2070-152-200 Special Aid Fund
Description: Curriculum development for Kindergarten-1st grade Oral Language Enrichment Program

Regularly Assigned				
<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bianco, Penny	12/06/04,12/13/04, 12/20/04, 12/30/04 01/03/05, 01/10/05	#28/SLP	12 hrs.	\$29/hr.
Gammons, Roberta	12/06/04,12/13/04, 12/20/04, 12/30/04 01/03/05, 01/10/05	#7/SLP	12 hrs.	\$29/hr.
Nardi, Deborah	12/06/04,12/13/04, 12/20/04, 12/30/04 01/03/05, 01/10/05	#12/SLP	12 hrs.	\$29/hr.
Paris, Meredith	12/06/04,12/13/04, 12/20/04, 12/30/04 01/03/05, 01/10/05	#5/SLP	12 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Tim Mains
Budget Code: J715-2070-152-038 Special Aid Fund
Description: Provide workshops for targeted parents and students on basic computer skills focusing on integrating technology with literature

<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>
Froehlich, Germaine	January-June 2005	RCSD Sub	85 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Norma Bushorr
Budget Code: J715-2070-152-038 Special Aid Fund
Description: Magnet Curriculum Writing, School #39

<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>
Cunningham, Chandra	12/7, 12/21, 1/4, 1/6, 1/13, 1/18, 1/20, 1/26, 1/27, 2/3, 2/10, 2/17, 3/3, 3/10, 3/23	Primary Tchr, School #39	15 hrs.	\$29/hr.
Imon, Jannine	12/7, 12/21, 1/4, 1/6, 1/13, 1/18, 1/20, 1/26, 1/27, 2/3, 2/10, 2/17, 3/3, 3/10, 3/23	Int. Tchr, School #39	15 hrs.	\$29/hr.
Nadolski, Jane	12/7, 12/21, 1/4, 1/6, 1/13, 1/18, 1/20, 1/26, 1/27, 2/3, 2/10, 2/17, 3/3, 3/10, 3/23	ELA Specialist	15 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Tyra Webb-Johnson
Budget Code: J715-2070-152-038 Special Aid Fund
Description: Magnet Liaison for School No. 37

<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>
Good, Jeffrey	Oct. 2004 – June 2005	Math Specialist, #37	40 hrs.	\$29/hr.

Division Chief: C. Michael Robinson
Principal/Director: Brenda Pacheco-Rivera
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-132-265 (Tchr.) Special Aid Fund
Description: Prepare Level 1 and 2 students for the NYS ELA 8 assessment – Saturday School

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Nicastro, Kelly	1/8/05	Administrator	4 hrs.	1/220 th
Branca, Nija	1/8/05	English – SOTA	3 hrs.	\$37/hr.

DeGrandis, John	1/8/05	English – SOTA	3 hrs.	\$37/hr.
Trokanski, Sharon	1/8/05	English – SOTA	3 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Joseph Munno
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-132-265 (Tchr.) Special Aid Fund
Description: ELA Extended Day Saturday School

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Wilson, Toyia	January 8, 2005	Marshall / Asst. Prin.	4 hrs.	1/220 th
Burkett, Kathleen	January 8, 2005	Marshall / Sp Ed	3 hrs.	\$37/hr.
Kedley, Terrence	January 8, 2005	Marshall / English	3 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Tyra Webb-Johnson
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: ELA prep Extended Day Saturday School

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Webb-Johnson, Tyra	January 22, 29	#37 / Principal	8 hrs.	1/220 th
Hall, Chereeze	January 22, 29	#37 / ELA Specialist	6 hrs.	\$37/hr.
Wylie, Mark	January 22, 29	#37 / Teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Clinton Strickland, Jr.
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: 4th Grade ELA Saturday School 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>
Strickland Jr., Clinton	January 22, 29, 2005	School #29/Principal	8 hrs.	1/220 th
Mitra, Indrani	January 22, 29, 2005	School #29/Grade 4	6 hrs.	\$37/hr.
Nurse, Michele	January 22, 29, 2005	School #29/Kdg.	6 hrs.	\$37/hr.
Patanella, Vici	January 22, 29, 2005	School #29/Grade 4	6 hrs.	\$37/hr.
Robbins, Rebecca	January 22, 29, 2005	School #29/Grade MH	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Marlene Blocker
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: Provide 4th Grade ELA Saturday School Program on January 22 & 29, 2005

<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>
Blocker, Marlene	January 22, 29, 2005	Principal, #23 School	8 hrs.	1/220 th
Belanger, Heather	January 22, 29, 2005	Specialist, #23 School	6 hrs.	\$37/hr.
Gourdine, Jennifer	January 22, 29, 2005	Teacher, # 23 School	6 hrs.	\$37/hr.
Magin, Shannon	January 22, 29, 2005	Specialist, #23 School	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Deborah Lazio
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: Saturday School for Grade 4 ELA Exam Preparation on January 22 and 29, 2005

<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>
Lazio, Deborah	January 22, 29, 2005	#14 – Principal	8 hrs.	1/220 th
Doell, Charlene	January 22, 29, 2005	#14 – Grade 4 Teacher	6 hrs.	\$37/hr.
Fadden, Irene	January 22, 29, 2005	#14 – Gr. 4 Inclusion	6 hrs.	\$37/hr.
Hine, Amy	January 22, 29, 2005	#14 – Gr. 4 Inclusion	6 hrs.	\$37/hr.
Mischler, Emily	January 22, 29, 2005	#14 – Grade 4 Teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Robert Kuter
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: Saturday School in preparation for the 4th grade ELA

<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>
Kuter, Robert	January 22, 29	#35 School Principal	8 hrs.	1/220 th
Hill, Robin	January 22,29	#35 3 rd grade teacher	6 hrs.	\$37/hr.
Melendez, Zunilda	January 22,29	#35 4 th grade teacher	6 hrs.	\$37/hr.
Rowe, Chelsea	January 22, 29	#35 4 th grade teacher	6 hrs.	\$37/hr.
Walker, Shawn	January 22, 29	#35 3 rd grade teacher	6 hrs.	\$37/hr.
White, Jamie	January 22, 29	#35 4 th grade teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Miriam Miranda-Jurado
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: ELA 4 Saturday School

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Miranda-Jurado, Miriam	January 22, 29, 2005	#46 Principal	8 hrs.	1/220 th
Franciosa, Michael	January 22, 29, 2005	#46 5 th Grade Teacher	6 hrs.	\$37/hr.
Organ, Julie	January 22, 29, 2005	#46 Sp. Ed. Teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Sharon Jackson
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: ELA – Saturday School

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Jackson, Sharon	1/22/05 & 1/29/05	#9 Principal	8 hrs.	1/220 th
Altieri, Stacy	1/22/05 & 1/29/05	#9 Teacher	6 hrs.	\$37/hr.
Artson-Crichlow, Zelda	1/22/05 & 1/29/05	#9 Teacher	6 hrs.	\$37/hr.
Camacho, Maria	1/22/05 & 1/29/05	#9 Teacher	6 hrs.	\$37/hr.
Crawford, Marlene	1/22/05 & 1/29/05	#9 Teacher	6 hrs.	\$37/hr.
Jeffress, Patricia	1/22/05 & 1/29/05	#9 Teacher	6 hrs.	\$37/hr.
Ortiz-Todd, Mayra	1/22/05 & 1/29/05	#9 Teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Linda Storti
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: Saturday School January 22 & 29, 2005

<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>
Storti, Linda	January 22, 29, 2005	#41 Principal	4 hrs.	1/220 th
Lewis, Jason	January 22, 29, 2005	#41 Asst. Principal	4 hrs.	1/220 th
Barnett, Lisa	January 22, 29, 2005	#41 Teacher	6 hrs.	\$37/hr.
Hoyt, Shannon	January 22, 29, 2005	#41 Teacher	6 hrs.	\$37/hr.
Malerich, Elisabeth	January 22, 29, 2005	#41 Teacher	6 hrs.	\$37/hr.
Scozzafava, Karen	January 22, 29, 2005	#41 Teacher	6 hrs.	\$37/hr.
Silverstein, Stacy	January 22, 29, 2005	#41 Teacher	6 hrs.	\$37/hr.
Thompson, Kim	January 22, 29, 2005	#41 Teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson

Principal/Director: Larry Ellison
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: Saturday School – Grade 4 English Language Arts

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned</u>		
		<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Ellison, Larry	January 22/29, 2005	#33, Principal	8 hrs.	1/220 th
Boyle, Jennifer	January 22/29, 2005	#33, Teacher	6 hrs.	\$37/hr.
Brumaghim, Vanessa	January 22/29, 2005	#33, Teacher	6 hrs.	\$37/hr.
Burgess, Jennifer	January 22/29, 2005	#33, Teacher	6 hrs.	\$37/hr.
Graig, Andrea	January 22/29, 2005	#33, Teacher	6 hrs.	\$37/hr.
Hunt, Everlena	January 22/29, 2005	#33, Teacher	6 hrs.	\$37/hr.
Pritchard, Lisa	January 22/29, 2005	#33, Teacher, Bilingual	6 hrs.	\$37/hr.
Smith, Elizabeth	January 22/29, 2005	#33, Teacher, Inclusion	6 hrs.	\$37/hr.
Tan, Cheril	January 22/29, 2005	#33, Teacher	6 hrs.	\$37/hr.
Tortora, Geraldine	January 22/29, 2005	#33, Teacher, Inclusion	6 hrs.	\$37/hr.
Watkins, Elizabeth	January 22/29, 2005	#33, Teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Debra Ramsperger
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: 4th Grade ELA Saturday School Program

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned</u>		
		<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Ramsperger, Debra	January 22, 29 2005	#34/Principal	8 hrs.	1/220 th
Bianchi, Cynthia	January 22, 29 2005	#34/AIS Specialist	6 hrs.	\$37/hr.
Clark, Shawn	January 22, 29 2005	#34/Inclusion Teacher	6 hrs.	\$37/hr.
Cole, Jeffrey	January 22, 29 2005	#34/4 th Gr Teacher	6 hrs.	\$37/hr.
Kesler, Paul	January 22, 29 2005	#34/ELA Specialist	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Patricia Townsend
Budget Code: J731-2110-152-265 (Adm.) Special Aid Fund
 J731-2110-124-265 (Tchr.) Special Aid Fund
Description: ELA 4 Saturday School, 1/22/05 and 1/29/05

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned</u>		
		<u>School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Townsend, Patricia	1/22/05, 1/29/05	#15/ Program Admin.	8 hrs.	1/220 th
Alexander, Robert	1/22/05, 1/29/05	#15/ Teacher	6 hrs.	\$37/hr.
Delehanty, Deanne	1/22/05, 1/29/05	#15/ Teacher	6 hrs.	\$37/hr.
Sundberg, Nancy	1/22/05, 1/29/05	#15/ Teacher	6 hrs.	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Brenda Ellison
Budget Code: J731-2110-132-265 Special Aid Fund

Description: Prepare students ILST 8 Performance exam

<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>
Goss, Arlene	Jan. 11, 12, 13, 2005	YMP / Science Teacher	3 hrs.	\$37/hr.

**Seconded by Member of the Board Garcia
Adopted 6-1 with Commissioner Bowers dissenting**

Resolution No 2004-05: 478

By Member of the Board Evans

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, 2004 and August 2004, at the rates of pay indicated.

Division Chief: David Silver
Principal/Director: Christine Brady
Budget Code: A532-2805-132-000 General Fund
Description: Mr. Hewitt brings Pins truancy cases to Family Court on behalf of the RCSD. Family Court is open 12 months. Therefore, Mr. Hewitt works through vacations and summer. Although additional days have been added to his contract, there are days that cannot be predicted in advance. There were 10 days for which Mr. Hewitt did not receive compensation .

<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>
Hewitt, Gary	8/20, 8/23, 8/24, 8/25, 8/26, 8/30, 8/31, 9/1, 9/2, 9/3/04	External Education/ Attendance Teacher, Court Liaison	10 days	1/200 th

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

Resolution No 2004-05: 479

By Member of the Board Evans

Resolved, That, the Authorization for Payment Resolution No. 357, dated November 18, 2004, be, and is hereby amended to add teacher for the following:

Division Chief: C. Michael Robinson
Principal/Director: Norma Bushorr
Budget Code: G731-2110-122-265 Special Aid Fund
Description: Extended Day Program for Grade 5 Social Studies – Saturday School

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
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Wallace, Megan November 6, 13, 2004 #39/Special Ed. Tchr. 6 hrs. \$37/hr.

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

Resolution No 2004-05: 480

By Member of the Board Evans

Resolved, That, the Authorization for Payment Resolution No. 357, dated November 18, 2004, be, and is hereby amended to add teacher for the following:

Division Chief: C. Michael Robinson
Principal/Director: Elizabeth Mascitti-Miller
Budget Code: J731-2110-124-265 Special Aid Fund
Description: Extended Learning Opportunities in preparation for NYS 5th Grade Social Studies – Tues. & Thurs

<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>
Morris, Karen	10/19, 10/21, 10/26, 10/28, 11/2, 11/4, 11/9, 11/16	#58 / Teacher	10 hrs.	\$37/hr.

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

Resolution No 2004-05: 481

By Member of the Board Evans

Resolved, That, the Authorization for Payment Resolution No. 357, dated November 18, 2004, be, and is hereby amended to add teachers for the following:

Division Chief: C. Michael Robinson
Principal/Director: Connie Wehner
Budget Code: J731-2110-124-265 Special Aid Fund
Description: Extended Day ELA-8

<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>
Boehm, Michael	11/23,11/30,12/2,12/7, 12/9,12/14,12/16,12/2 1,1/4,1/6,1/11, 1/8 Sat.	NRCS/Teacher	20 hrs.	\$37/hr.
Floyd, Stephanie	10/19,10/21,10/26,10/ 28,11/2,11/4,11/9,11/1 6/2004.	NRCS/Teacher	13 hrs.	\$37/hr.
Mauldin, Kathy	11/23,11/30,12/2,12/7, 12/9,12/14,12/16,12/2 1,1/4,1/6,1/11,1/8 Sat	NRCS/Teacher	20 hrs.	\$37/hr.

	11/23,11/30,12/2,12/7, 12/9,12/14,12/16,12/2			
Patanella, Jacqueline	1,1/4,1/6,1/11,1/8 Sat.	NRCS/Teacher	20 hrs.	\$37/hr.

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

Resolution No 2004-05: 482

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:

Name	Position/Location	Hourly Salary	Effective Date
Caminiti, Jordan	Distributed Processing Technician Management Information Systems	\$18.04/hr.	November 17, 2004
Harvey, Ernest	Custodian Engineer School No. 4	\$16.51/hr.	December 20, 2004
Moughan, Patrick	Distributed Processing Technician Management Information Systems	\$18.04/hr.	November 17, 2004

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

Resolution No 2004-05: 483

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 competitive provisional position and location indicated, at the hourly salary rate stated, and effective on the date shown:

Name	Position/Location	Hourly Salary	Effective Date
Ballesty, Lorraine	Senior Information Services Business Analyst Management Information Systems	\$81,000/yr.	January 3, 2005
Cammilleri, Elizabeth	Payroll Supervisor Payroll	\$65,500/yr.	January 24, 2005
Hernandez, Debra	Secretary I-Bilingual	\$24.04/hr.	December 14, 2004

Human Resources

Jacobs, Karen	Principal Management Analyst Financial Grant Compliance and Medicaid	\$67,975/yr.	December 27, 2004
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**Seconded by Member of the Board Evans
Adopted 7-0**

Resolution No 2004-05: 484**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:

Name	Position/Location	Hourly Salary	Effective Date
Bennett-Brinson, Victoria	Bus Attendant-Open Enrollment Transportation	\$26.78/day	December 9, 2004
Britt, James	Bus Attendant-Open Enrollment Transportation	\$26.78/day	December 14, 2004
Chandler, Othelmar	Bus Attendant-Open Enrollment Transportation	\$26.78/day	December 14, 2004
Correa, David	Bus Attendant-Open Enrollment Transportation	\$26.78/day	December 10, 2004
DeMarco, Sheldon	Bus Driver-PT Transportation	\$11.89/hr.	November 29, 2004
Gandy, Lenisha	Bus Attendant-Open Enrollment Transportation	\$26.78/day	December 13, 2004
Kendrick, Leroy	Bus Driver-PT Transportation	\$11.89/hr.	December 1, 2004
Lewis, Pamela	Bus Attendant-Open Enrollment Transportation	\$26.78/day	December 6, 2004
Penn, Gloria	Bus Attendant-Open Enrollment Transportation	\$26.78/day	December 7, 2004
Price, Maurice	Bus Driver-PT	\$11.89/hr.	November 30, 2004

	Transportation		
Scott-Premo, Gail	Bus Driver on Call Transportation	\$11.72/hr.	December 6, 2004
Tuggles, Jeffrey	Bus Driver on Call Transportation	\$11.72/hr.	December 7, 2004
Weaver, Dolliner	School Sentry I Dr. Freddie Thomas High School	\$9.73/hr.	November 15, 2004

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

Resolution No 2004-05: 485

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
Bracy, Brigid	Physical Therapist Central Office	December 16, 2004
Brown, Muriel	Bus Attendant-Open Enrollment Transportation	November 29, 2004
Denaro, Teresa	Lunchroom Aide-Secondary East High School	December 23, 2004
Diener, Mary	Paraprofessional Marshall High School	January 1, 2005
Knauf, Sally	Paraprofessional School No. 41	December 18, 2004
Mims, Cynthia	Project Worker School No. 33	December 28, 2004
Reaser, Patricia	Library Aide School No. 33	September 5, 2004

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

Resolution No 2004-05: 486

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
Farrell, Patrick	Supervising Accountant Accounting	September 25, 2004
Navarro, Josephine	Paraprofessional School No. 28	January 8, 2005

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 487

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
Greene, Darris	Assistant Custodian Engineer School No. 1	December 9, 2004
Mora, Michael	Custodial Assistant Service Center	December 13, 2004

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 488

By Member of the Board Evans

Resolved, That, Resolution No. 299, dated October 26, 2004, be, and is hereby amended to change the termination of the following named Civil Service employee to a resignation as indicated:

Name	Position/Location	Effective Date
James, Theresa	Paraprofessional School No. 19	September 16, 2004

Seconded by Member of the Board Garcia

Adopted 7-0

Resolution No 2004-05: 489

By Member of the Board Evans

Resolved, That, Resolution No. 420, dated December 16, 2004, be, and is hereby amended to change the termination of the following named Civil Service employee to a resignation as indicated:

Name	Position/Location	Effective Date
Feliciano, Jr., Alfredo	Paraprofessional School No. 15	November 30, 2004

Seconded by Member of the Board Garcia
Adopted 7-0

Resolution No 2004-05: 490

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, granted leave of absence without pay, as indicated below, beginning on the dates indicated:

Name	Leave of Absence	Effective Date
Reyes, George	<u>Leave of Absence – Illness</u> Paraprofessional Monroe Middle School, not to exceed January 31, 2005	November 2, 2004

Seconded by Member of the Board Garcia
Adopted 7-0

Educational Facilities

Resolution No 2004-05: 491

By Member of the Board Garcia

Resolved, That this Board approve the final payments on the contracts listed below in accordance with the certificates issued by the Department of Educational Facilities as follows:

A. Ackerman Mechanical Services Inc. for Plumbing Work for Renovations, Edison Technical and Occupational Education Center including an addition of \$1,346.00 to the contract price – Application and Certificate for Payment No. 6

Original Contract: \$94,000.00 + \$1,346.00 (Addition) = \$95,346.00 Total Payment

B. Blackmon-Farrell Electric, Inc. for Electrical Work for Renovations, East High School including an addition of \$19,739.00 to the contract price – Application and Certificate for Payment No. 7

Original Contract: \$256,800.00 + \$19,739.00 (Addition) = \$276,539.00 Total Payment

C. Cashette Electric, Inc. for Electrical Work for Renovations, School No. 1 including an addition of \$2,875.00 to the contract price – Application and Certificate for Payment No. 6

Original Contract: \$30,755.00 + \$2,875.00 (Addition) = \$33,630.00 Total Payment

D. D.G. Messmer Mechanical Contractor for Plumbing Work for Renovations, School No. 34 including an addition of \$12,894.00 to the contract price – Application and Certificate for Payment No. 4-Final

Original Contract: \$22,590.00 + \$12,894.00 (Addition) = \$35,484.00 Total Payment

E. KA&S Construction, LLC for Asbestos Abatement Work for Renovations, Schools No. 2, 29, 37, 39, and 46 including an addition of \$169,989.00 to the contract price – Application and Certificate for Payment No. 7 Final

Original Contract: \$86,900.00 + \$169,989.00 (Addition) = \$256,889.00 Total Payment

F. Kuitems Construction Inc for General Construction Work for Renovations, School No. 34 including an addition of \$153,147.00 to the contract price – Application and Certificate for Payment No. 6 Final

Original Contract: \$578,900.00 + \$153,147.00 (Addition) = \$732,047.00 Total Payment

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

Resolution No 2004-05: 492**By Member of the Board Garcia**

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 expenditures, together with final expenditures where applicable, 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	
		Original/Amended	New
0023-013	No. 23 - Francis Parker School	\$ 69,300.00	\$ 89,478.00
0028-017	No. 28 - Hendrik Hudson School	\$ 104,761.00	\$ 110,269.00
0037-014	No. 37 - Lewis H. Morgan School	\$ 88,740.00	\$ 121,691.00
0039-012	No. 39 - Andrew J. Townson School	\$ 69,300.00	\$ 83,279.00
0042-011	No. 42 - Abelard Reynolds School	\$ 74,300.00	\$ 94,714.00
0101-021	Franklin Educational Campus	\$ 2,510,000.00	\$ 2,801,531.00
TOTALS		\$ 2,916,401.00	\$ 3,300,962.00

Seconded by Member of the Board Powell
Adopted 7-0

Budget/Finance/Business Information Technology and Instructional Technology

Resolution No 2004-05: 493

By Member of the Board Garcia

Whereas, the Board of Education under Resolution No. 2003-04:601 (February 12, 2004) authorized the Superintendent of Schools to negotiate a contractual relationship with Empower Solutions, 3343 Peachtree Road, NE, Suite 510, Atlanta, GA, for the purpose of providing business processes and system integration to the District consistent with the PeopleSoft implementation and strategy previously approved by the Board of Education and reaffirmed by the Budget and Finance Committee on December 9, 2003; and

Whereas, the Board of Education under Resolution No. 2003-04: 643 (March 9, 2004) authorized the first Statement of Work the scope of which covered a district-wide improvement effort to enhance existing PeopleSoft systems to include modules and processes that deliver value, efficiency and accountability for a sum not to exceed Two Million One Hundred Fifty Thousand Dollars (\$2,150,000) for the period of February 15, 2004 through December 31, 2004; it is

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Second Statement of Work with Empower Solutions, 3343 Peachtree Road, NE, Suite 510, Atlanta, GA, to cover the period of January 24, 2005 through June 30, 2006 for the continuation of improvements to the existing PeopleSoft system to include modules and processes that deliver value, efficiency and accountability, for a sum not to exceed Two Million Seven Hundred Sixty Seven Thousand Three Hundred Eighty One Dollars (\$2,767,381), funded by cash capital, 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 7-0**

Resolution No 2004-05: 494

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Paetec Communication Inc., One Paetec Plaza, 600 Willowbrook Office Park, Fairport, New York, to provide telephone service to the District, including connecting lines to the telephone network and long distance services, for the period of one year with options to renew services annually for the next five years, for a sum not to exceed Five Hundred Forty Thousand dollars (\$540,000), funded by the Information Technology Operating Budget, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District and upon RCSD budget allocation and approval for E-Rate funding by the Universal Service Administrative Corporation.

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

Resolution No 2004-05: 495

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Fiber Technologies Networks, LLC, 140 Allens Creek Road, Rochester, New York, to provide wide-area network services for the District including fiber interconnections between the Central Office and the Service Center, gigabit Ethernet links between seven sites and the Central Office and monthly service for high-speed connections between each of the schools and the Central Office, for the period of one year for the monthly services with options to renew for five subsequent years, for a sum not to exceed Seven Hundred Five Thousand Five Hundred Eighty Four dollars (\$705,584), funded by Information Technology Operating Budget, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District and upon RCSD budget allocation and approval for E-Rate funding by the Universal Service Administrative Corporation.

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

Resolution No 2004-05: 496

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Paetec Communication Inc., One Paetec Plaza, 600 Willowbrook Office Park, Fairport, New York, to provide dedicated primary high-speed Internet access for the district, for the period of one year with options to renew services annually for the next five years, for a sum not to exceed Forty Eight Thousand dollars (\$48,000), funded by Information Technology Operating Budget, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District and upon RCSD budget allocation and approval for E-Rate funding by the Universal Service Administrative Corporation.

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

Resolution No 2004-05: 497

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Ronco Communications and Electronics, Inc., 230 Metro Park, Rochester, New York, to provide maintenance for telecommunication and network equipment, for the period of one year with options to renew services annually for the next five years, for a sum not to exceed Five Hundred Fifteen Thousand Four Hundred Six dollars (\$515,406), funded by Information Technology Operating Budget, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District and upon

RCSD budget allocation and approval for E-Rate funding by the Universal Service Administrative Corporation.

Seconded by Member of the Board Powell
Adopted 7-0

Resolution No 2004-05: 498

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Gaggle.net, Inc., PO Box 1361, Bloomington, Illinois, to provide managed student email services to students, for the period of one year with options for renewal of the agreement for five subsequent years as the rollout proceeds, for a sum not to exceed Eighty Five Thousand (\$85,000), funded by Equipment Cash Capital, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District and upon RCSD budget allocation and approval for E-Rate funding by the Universal Service Administrative Corporation.

Seconded by Member of the Board Powell
Adopted 7-0

Resolution No 2004-05: 499

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Ronco Communications and Electronics, Inc., 230 Metro Park, Rochester, New York, to provide switched network equipment to upgrade existing networks and implement new networks across the District, for the period of one year with options to renew services annually for the next five years, for a sum not to exceed Two Million Four Hundred Thousand dollars (\$2,400,000), funded by Equipment Cash Capital, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District and upon RCSD budget allocation and approval for E-Rate funding by the Universal Service Administrative Corporation.

Seconded by Member of the Board Powell
Adopted 7-0

Resolution No 2004-05: 500

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Ronco Communications and Electronics, Inc., 230 Metro Park, Rochester, New York, to provide wireless equipment to upgrade existing networks and implement new networks across the District, for the period of one year with options to renew services annually for the next five years, for a sum not to exceed Four Hundred Twenty Five

Thousand dollars (\$425,000), funded by Equipment Cash Capital, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District and upon RCSD budget allocation and approval for E-Rate funding by the Universal Service Administrative Corporation.

Seconded by Member of the Board Powell
Adopted 7-0

Resolution No 2004-05: 501

By Member of the Board Garcia

Resolved, that the Board of Education hereby authorizes the Superintendent of Schools, through the Chief Executive Officer for Business Services, to enter into a professional services contract relationship with Larry Meek (Meek and Associates) for a period January 21, 2005 to June 30, 2005, for a sum not to exceed thirty thousand dollars (\$30,000), for the purpose of providing management services to the District, on an as needed basis as determined by the Chief Executive Officer for Business Services, to strengthen information technology management processes and capacity, funded by Information Management & Technology, contingent upon the form and terms of the agreement having been approved by the Counsel to the City School District.

Seconded by Member of the Board Powell
Adopted 7-0

Procurement and Supply

Resolution No 2004-05: 502

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) year through January 31, 2006, a one-year contract for Data Processing Forms, awarded March 18, 2004, between PAD Business Forms and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

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

Resolution No 2004-05: 503

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) year through January 31, 2006, a one-year contract for First Aid Supplies, awarded March 18, 2004, between Henry Schein Inc. (MBM); Moore Medical Group and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

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

Resolution No 2004-05: 504

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) year through January 31, 2006, a one-year contract for Outside Mail Services, awarded March 18, 2004, between Eltrex Industires/Monarch and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

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

Resolution No 2004-05: 505

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) year through January 31, 2006, a one-year contract for Storehouse Forms, awarded March 18, 2004, between IF Business Forms Inc. dba

Proforma If Print Services and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

Seconded by Member of the Board Powell
Adopted 7-0

Resolution No 2004-05: 506

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) year through December 31, 2005, a one-year contract for Travel Agency Service, awarded December 18, 2003, between Town & Country Travel, Inc. and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

Seconded by Member of the Board Powell
Adopted 7-0

Other

Resolution No 2004-05: 507

By Member of the Board Garcia

Whereas, the Board of Education has been notified that Eastman Kodak Company, has made a donation of chemicals valued at \$1,209.80, that will be used by Photo students to complete their required coursework at The School of Imaging and Information Technology at Edison High School of the Rochester City School District, and,

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

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

Seconded by Member of the Board Powell

Adopted 7-0

Resolution No 2004-05: 508

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with The Anderson School, 875 Route 9, Staatsburg, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 509

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with Crestwood Children's Center, 2075 Scottsville Road, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 510

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with Hillside Children's Center, 1183 Monroe Avenue, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 511

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with KidsPeace National Centers of New York, Inc., 4900 McGrane Road, Romulus, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 512

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with Mary Cariola Children's Center, 1000 Elmwood Avenue, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 513

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with The Norman Howard School, 275 Pinnacle Road, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 514

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with St. Joseph's Villa, 3300 Dewey Avenue, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 515

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with School of the Holy Childhood, 100 Groton Parkway, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 516

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with UPC Utica, 1601 Armory Drive, Utica, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 517

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with The Lakegrove School, P.O. Box 712, Lakegrove, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 518

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with George Junior Republic, 380 Freeville Road, Freeville, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 519

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2004-2005 school year with The Easter Seals of New Hampshire, 555 Auburn Street, Manchester, New Hampshire, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Educational Support Services, 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 7-0

Resolution No 2004-05: 520

By Member of the Board Garcia

Whereas, Action for a Better Community, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed One Million Eighty One Thousand Six Hundred Dollars (\$1,081, 600.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Action for a Better Community, Inc., 550 East Main Street, Rochester, New York, decreasing the amount payable to the contractor by Three Thousand Two Hundred Dollars (\$3,200.00), making the amount a total of One Million Seventy Eight Thousand Six Hundred Dollars (\$1,078,400.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 521

By Member of the Board Garcia

Whereas, Asbury Day Care Center has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Forty Four Thousand Eight Hundred Dollars (\$32,000.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Asbury Day Care Center, 1050 East Avenue, Rochester, New York, increasing the amount payable to the contractor by Nine Thousand Six Hundred Dollars (\$9,600.00), making the amount a total of Forty One Thousand Six Hundred Dollars (\$41,600.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 522

By Member of the Board Garcia

Whereas, Baden Street Settlement, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed One Hundred Twenty Five Thousand Two Hundred Dollars (\$125,200.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Baden Street Settlement, Inc., 152 Baden Street, Rochester, New York, decreasing the amount payable to the contractor by Forty Four Thousand Eight Hundred Dollars (44,800.00), making the amount a total of Eighty Thousand Four Hundred Dollars (80,400.00) payable to the contractor during the 2004-2005 school year, 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 Powell

Adopted 7-0

Resolution No 2004-05: 523

By Member of the Board Garcia

Whereas, Bethesda Child Development Center has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed One Hundred Twenty Five Thousand Two Hundred Dollars (\$125,200.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Bethesda Child Development Center, 1065 North Clinton Avenue, Rochester, New York, decreasing the amount payable to the contractor by Twenty Eight Thousand Eight Hundred Dollars (\$28,800.00), making the amount a total of Ninety Six Thousand Four Hundred Dollars (\$96,400.00) payable to the contractor during the 2004-2005 school year, 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 Powell

Adopted 7-0

Resolution No 2004-05: 524

By Member of the Board Garcia

Whereas, Between Friends Child Care has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed One Hundred Two Thousand Four Hundred Dollars (\$102,400.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Between Friends Child Care, 302 North Goodman Street, Rochester, New York, decreasing the amount payable to the contractor by Twenty Eight Thousand Eight Hundred Dollars (\$28,800.00), making the amount a total of Seventy Three Thousand Six Hundred Dollars (\$73,600.00) payable to the contractor during the

2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 525

By Member of the Board Garcia

Whereas, Bubbles Day Care has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Eighty Three Thousand Two Hundred Dollars (\$83,200.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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, 1733 Norton Street, Rochester, New York, decreasing the amount payable to the contractor by Six Thousand Four Hundred Dollars (\$6,400.00), making the amount a total of Seventy Six Thousand Eight Hundred Dollars (\$76,800.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 526

By Member of the Board Garcia

Whereas, Edgerton Child Care Center, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Twenty Five Thousand Six Hundred Dollars (\$25,600.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Center, Inc., 72 Ambrose Street, Rochester, New York, increasing the amount payable to the contractor by Nine Thousand Six Hundred Dollars (\$9,600.00), making the amount a total of Thirty Five Thousand Two Hundred Dollars (\$35,200.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 527

By Member of the Board Garcia

Whereas, Friendship Children's Center, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Sixty Thousand Eight Hundred Dollars (\$60,800.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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, Inc., 310 Fernwood Avenue, Rochester, New York, decreasing the amount payable to the contractor by Three Thousand Two Hundred Dollars (\$3,200.00), making the amount a total of Fifty Seven Thousand Six Hundred Dollars (\$57,600.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 528

By Member of the Board Garcia

Whereas, Community Place of Greater Rochester, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Sixty Seven Thousand Five Hundred Dollars (\$67,600.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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, Inc., 145 Parsells Avenue, Rochester, New York, increasing the amount payable to the contractor by Thirty Eight Thousand Four Hundred Dollars (\$38,400.00), making the amount a total of One Hundred Six Thousand Dollars (\$106,000.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 529

By Member of the Board Garcia

Whereas, Generations Child Care, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed One Hundred Fifteen Thousand Two Hundred Dollars (\$115,200.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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, Inc., 179 Stenson Street, Rochester, New York, decreasing the amount payable to the contractor by Thirty Two Thousand Hundred Dollars (\$32,000.00), making the amount a total of Eighty Three Thousand Two Hundred Dollars (\$83,200.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 530

By Member of the Board Garcia

Whereas, Ibero-American Action League, Inc./Rainbow Day Care has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Seventy Six Thousand Eight Hundred Dollars (\$76,800.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Ibero-American Action League, Inc./Rainbow Day Care, 777 Clifford Avenue, Rochester, New York, decreasing the amount payable to the contractor by Sixteen Thousand Dollars (\$16,000.00), making the amount a total of Sixty Thousand Eight Hundred Dollars (\$60,800.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0**

Resolution No 2004-05: 531

By Member of the Board Garcia

Whereas, Jefferson Avenue childhood Development Center, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Twenty Eight Thousand Eight Hundred Dollars (\$28,800.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Jefferson Avenue Childhood Development Center, Inc., 793 Jefferson Avenue, Rochester, New York, increasing the amount payable to the contractor by Three Thousand Two Hundred Dollars (\$3,200.00), making the amount a total of Thirty Two Thousand Dollars (\$32,000.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0**

Resolution No 2004-05: 532

By Member of the Board Garcia

Whereas, Oregon-Leopold Day Care Center has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Twenty Eight Thousand Eight Hundred Dollars (\$28,800.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Oregon-Leopold Day Care Center, 145 Parsells Avenue, Rochester, New York, increasing the amount payable to the contractor by Sixteen Thousand Dollars (\$16,000.00), making the amount a total of Forty Four Thousand Eight Hundred Dollars (\$44,800.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 533

By Member of the Board Garcia

Whereas, Rochester Children's Nursery, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed One Hundred Forty Four Thousand Dollars (\$144,000.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Children's Nursery, Inc., 941 South Avenue, Rochester, New York, increasing the amount payable to the contractor by Six Thousand Four Hundred Dollars (\$6,400.00), making the amount a total of One Hundred Fifty Thousand Four Hundred Dollars (\$150,400.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0**

Resolution No 2004-05: 534

By Member of the Board Garcia

Whereas, Rochester Family Resource Center has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Three Hundred Thirty Two Thousand Eight Hundred Dollars (\$332,800.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Family Resource Center, 426 Lyell Avenue, Rochester, New York, increasing the amount payable to the contractor by Six Thousand Four Hundred Dollars (\$6,400.00), making the amount a total of Three Hundred Thirty Nine Thousand Two Hundred Dollars (\$339,200.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0**

Resolution No 2004-05: 535

By Member of the Board Garcia

Whereas, St. Paul's Day Care Center, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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, Inc., 13 Vick Park B, Rochester, New York, increasing the amount payable to the contractor by Three

Thousand Two Hundred Dollars (\$3,200.00), making the amount a total of Thirty Five Thousand Two Hundred Dollars (\$35,200.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 536

By Member of the Board Garcia

Whereas, Volunteers of America of Western New York, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Two Hundred Forty Thousand Dollars (\$240,000.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect an increase in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Volunteers of America of Western New York, Inc., 214 Lake Avenue, Rochester, New York, increasing the amount payable to the contractor by Thirty Two Thousand Dollars (\$32,000.00), making the amount a total of Two Hundred Seventy Two Thousand Dollars (\$272,000.00) payable to the contractor during the 2004-2005 school year, 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 Powell
Adopted 7-0

Resolution No 2004-05: 537

By Member of the Board Garcia

Whereas, Wilson Commencement Park has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Eighty Nine Thousand Six Hundred Dollars (\$89,600.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 Wilson Commencement Park, 251 Joseph Avenue, Rochester, New York, decreasing the amount payable to the contractor by Twenty Five Thousand Six Hundred Dollars (\$25,600.00), making the amount a total of Sixty Four Thousand Dollars (\$64,000. 00) payable to the contractor during the 2004-2005 school year, 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 Powell

Adopted 6-0 with Commissioner Brown abstaining due to a professional relationship with the organization

Resolution No 2004-05: 538

By Member of the Board Garcia

Whereas, YMCA of Greater Rochester and Monroe County, Inc., has been previously engaged by the City School District as a Service Provider, 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, 2004 through June 30, 2005, for a sum not to exceed Two Hundred Forty Nine Thousand Six Hundred Dollars (\$249,600.00), and

Whereas, the District and the contractor wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities for the actual number of pre-kindergarten children enrolled in the program, 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 YMCA of Greater Rochester and Monroe County, Inc., 444 East Main Street, Rochester, New York, decreasing the amount payable to the contractor by Thirty Two Thousand Dollars (\$32,000.00), making the amount a total of Two Hundred Seventeen Thousand Six Hundred Dollars (\$217,600.00) payable to the contractor during the 2004-2005 school year, 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 Powell

Adopted 7-0

Resolution No 2004-05: 539

By Member of the Board Garcia

Whereas, FJF Architects, LLP, has been previously employed by the City School District as a consultant, to provide general architectural and engineering services to the Department of Educational Facilities for various projects, for an amount not to exceed Twenty Four Thousand Dollars (\$24,000.00), and

Whereas, the District has assigned additional duties to the consultant, it is therefore

Resolved, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an amendment to the consulting agreement with FJF Architects, LLP, 7 Lawrence Street, Rochester, New York, to provide additional architectural and engineering services at various locations including the School of the Arts Main Library at the Flint Street Recreation Center, for an additional sum of Twenty Thousand Dollars (\$20,000.00), making the amount a total of Forty-Four Thousand Dollars (\$44,000.00) payable to the consultant for such services during the 2004-2005 school year, funded by cash capital for bond ordinance projects, 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 Powell
Adopted 7-0

Resolution No 2004-05: 540

By Member of the Board Garcia

Whereas, IBC Engineering, P.C., has been previously employed by the City School District as a consultant, to provide general architectural and engineering services to the Department of Educational Facilities for various projects, for an amount not to exceed Forty Thousand Dollars (\$40,000.00), and

Whereas, the District has assigned additional duties to the consultant, it is therefore

Resolved, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an amendment to the consulting agreement with IBC Engineering, P.C., 3445 Winton Place, Suite 201, Rochester, New York, to provide additional architectural and engineering services at various locations including School No. 20, School No. 28, School No. 41 and Edison Tech., for an additional sum of Ten Thousand Dollars (\$10,000.00), making the amount a total of Fifty-Four Thousand Dollars (\$50,000.00) payable to the consultant for such services during the 2004-2005 school year, funded by cash capital for bond ordinance projects, 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 Powell
Adopted 7-0

Resolution No 2004-05: 541

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an Agreement for Academic Intervention Services with Iglesia Educational Center, 1176 Dewey Avenue, Rochester, New York for the purpose of providing a twenty (20) hour "SAT Preparation Camp" designed to prepare 150 Rochester City School District high school juniors for the new SAT test for a sum not to exceed Twenty Five Thousand Five Hundred Dollars (\$25,500.00), funded by a New York State Grant for School Improvement, and contingent upon the form and terms of the agreement having been approved by the Counsel to the City School District.

Seconded by member of the Board Powell
Adopted 7-0

Resolution No 2004-05: 542

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an Agreement for Academic Intervention Services with Iglesia Educational Center, 1176 Dewey Avenue, Rochester, New York for the purpose of providing two (2) hours of intensive weekly instruction with a teacher-student ratio of 1:3 to fifty eligible eight grade students from Charlotte, Madison and Jefferson High Schools for the period of February 1, 2005 through May 5, 2005 for a sum not to exceed Thirty Four Thousand Nine Hundred and Sixty Dollars (\$34,960.00), funded by a New York State Grant for Extended Day Learning Opportunities, and contingent upon the form and terms of the agreement having been approved by the Counsel to the City School District.

Seconded by member of the Board Powell
Adopted 7-0

Resolution No 2004-05: 543

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with the National Center on Education and the Economy, 555 13th Street, NW, Suite 500 – West, Washington, DC, to continue to provide professional development services to Schools No. 9, 29, 14, 44, 41, 8, 20, 1, 2, 33, 37, 45, Nathaniel Rochester Community School, Charlotte High School, Freddie Thomas High School, Franklin Bio-Science and Franklin Finance, the schools that have completed at least 3 stages of training and professional development in the America's Choice® School Design and require additional training and technical assistance in connection with the continued implementation of the Design, for the period September 1, 2004 through June 30, 2005, for a sum not to exceed Four Hundred Forty Five Thousand Dollars (\$445,000.00), funded by a New York State Education Department Comprehensive School Reform Design 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 Powell
Adopted 7-0

Resolution No 2004-05: 544

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into a Licensing Agreement for “Fast ForWord” Software with Scientific Learning, 300 Frank H. Ogawa Plaza, Suite 600, Oakland, CA, for the purpose of licensing software designed to develop and strengthen the cognitive skills of memory, attention, processing and sequencing thereby improving student achievement, for a sum not to exceed Two Hundred Eighty-Nine Thousand Four Hundred Sixty-One Dollars (\$289,461.00) for the period of December 28, 2004 through January 28, 2006, funded by the Instructional Technology Department of Business Services, 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 Bowers dissenting**

Resolution No 2004-05: 545

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is authorized to enter into an Agreement with St. Louis Church/Saints Place, 45 South Main Street, Pittsford, New York, whereby Saints Place will sublease from the City School District approximately 750 square feet of the first floor of the building located at 30 Hart Street, Rochester, New York, known as the Family Learning Center, including room numbers 140a, 140b for the purpose of operating a daycare center, for the period of July 1, 2005 through June 30, 2007 for which the District shall be paid Six Thousand Seven Hundred Fifty Dollars (\$6,750.00) per year.

**Seconded by member of the Board Powell
Adopted 6-1 with Commissioner Bowers dissenting**

Resolution No 2004-05: 546

By Member of the Board Garcia

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with the City of Rochester and the Genesee Valley Arts Foundation, Inc. (“GeVa”), whereby in consideration of a partial or a full payment of the annual interest due to the City by GeVa, pursuant to a promissory note dated May 24, 1984, GeVa agrees to supply services to the City and to the City School District at a value of Forty Three Thousand Seven Hundred Seventy-Seven Dollars (\$43,777.00), but at no direct cost to the District; such services shall include teacher workshops and tickets to student and evening performances of regular season productions, for the period July 1, 2004 through June 30, 2005, 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 7-0

Resolution No 2004-05: 547

By Member of the Board Garcia

Whereas, pursuant to Resolution No. 2004-05: 561, adopted by the Board of Education January 20, 2004, the Superintendent of Schools or his designee was hereby authorized to enter into an agreement with the New York State Department of Labor, whereby the City School District would provide Family, Adult and Workplace Literacy (FAWL) programs that help low-income families improve literacy skills and job opportunities, for the period January 1, 2004 through December 31, 2004, for which the District would be paid an amount not to exceed One Hundred Three Thousand Dollars (\$103,000.00), through a grant from the U.S. Department of Health and Human Services, and

Whereas, the New York State Department of Labor wishes to extend the term of the agreement to and including August 31, 2005, 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 the New York State Department of Labor, Welfare-To-Work Division, Governor W. Averell Harriman State Office Building Campus, Building 12, Room 288, Albany, New York, whereby the City School District will continue to provide Family, Adult and Workplace Literacy (FAWL) programs that help low-income families improve literacy skills and job opportunities, for the period January 1, 2004 through August 31, 2005, 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 Powell
Adopted 7-0

Resolution No 2004-05: 548

By Member of the Board Garcia

Whereas, the Board of Education of the Rochester City School District, by Resolution No. 2001-02: 848, adopted at a Special Meeting of the Board held on June 5, 2002, authorized the Superintendent to commence litigation to annul that portion of a Final Audit Report, dated May 29, 2002, issued by the State Education Department, pertaining to the Employment Preparation Education (EPE) program provided by the Rochester City School District, that resulted in \$13.4 million in disallowances; and

Whereas, an Article 78 proceeding was filed by the District on or about September 27, 2002 and held in abeyance pending resolution of an administrative appeal granted by the State Education Department; and

Whereas, a final administrative decision, dated September 30, 2003, was rendered by the State Education Department on the administrative appeal, restoring \$441,734 in disallowances; and

Whereas, the District is now pursuing its Article 78 proceeding seeking restoration of the entire \$13.4 million disallowance on a variety of grounds, which proceeding may require discovery and trial before final adjudication. Subject to anticipated standard scheduling orders of the Court, it is reasonably anticipated that the discovery/negotiation phase and any necessary trial phase extend through the 2004-05 and 2005-06 fiscal years, and that during each phase the District will need the participation and support of independent technical experts including both a certified public accounting firm with expertise in governmental auditing and a statistician; it is

Resolved, that the Board authorizes the Superintendent to enter into a contract with Forensic Economics Inc., 95 Allens Creek Road, Rochester, New York 14618, to provide services on an hourly basis, at the rate of \$250 per hour during both the pretrial and, if and as needed, the trial phase, to be funded from the professional services line of the Law Department budget, subject to terms and conditions approved by the District's counsel. The current best estimate of maximum cost for the statistician's services, across both fiscal years, and assuming that this major litigation issue requires trial and is not resolved beforehand, is Thirty Thousand Dollars (\$30,000).

Seconded by Member of the Board Powell
Adopted 7-0