

Human Resources

Resolution No 2003-04: 707

By Member of the Board Brown

Ratifying Collective Bargaining Agreement with Association of Administrators and Supervisors of Rochester

Whereas, the negotiators representing the Superintendent of Schools and the Association of Administrators and Supervisors of Rochester (ASAR) have met and reached a tentative collective bargaining agreement for the period July 1, 2003 through June 30, 2006, and

Whereas the membership of ASAR have ratified the agreement, therefore, be it

Resolved, that pursuant to the provisions of Civil Service Law sections 201 and 204-a, the Board of Education approves the following new or modified from the previous agreement economic provisions:

1. Increase in annual salaries of 3.9%, 3.95% and 3.975% for each of 3 years in the agreement.
2. Increase of \$1500 added to base salaries on July 1, 2004, prior to application of the general salary increase, for all Bracket IV members in return for an increase in the work year from 10 months-10 days to 10 months-20 days.
3. In addition to the increase set forth in paragraph 2 above, an increase, effective July 1, 2004, of \$2000 added to base salaries, prior to application of the general salary increase, for all members assigned to Central Office, either full-time or part-time, in return for an increase in the work year to 12 months.
4. Definition of the normal workday as extending 90 minutes beyond the daily dismissal of students for members assigned full-time to schools, and 8 a.m. to 5 p.m., including lunch, for members assigned full or part-time to Central Office, with no additional compensation during the normal workday.
5. Payment at the hourly rate of \$40 for required professional development beyond the normal workday and payment at the hourly rate of \$29 for all other work of a professional nature.
6. For members working 12 months, 25 vacation days per school year and a cash-in of accumulated unused vacation days upon separation at the rate of 1/240 of base salary. Members are allowed to cash in a maximum of 5 vacation days annually.
7. An increase of \$2000 added to the 2003-2004 base salary effective July 1, 2004 prior to the application of the general salary increase, in return for an increase from 35 hours to 40 hours for non-hourly former MLMSA members.
8. Modifications of MLMSA salary ranges, not to exceed \$25,000 in aggregate costs to the District, effective July 1, 2004.

Seconded by Member of the Board Bowers
Adopted 5-1 with Commissioner Thompson dissenting

Resolution No 2003-04: 708

By Member of the Board Bowers

Ratifying Collective Bargaining Agreement with Rochester Teachers' Association

Whereas, the negotiators representing the Superintendent of Schools and the Rochester Teachers' Association (RTA) have met and concluded a tentative collective bargaining agreement for the period July 1, 2004 through June 30, 2006, and thereafter, and

Whereas the membership of the RTA have ratified the agreement, therefore, be it

Resolved, that pursuant to the provisions of Civil Service Law sections 201 and 204-a, the Board of Education approves the tentative agreement including the following economic provisions:

1. Salary increases of 4.45% each year in accordance with the provisions of the salary benchmarking concept, and inclusive of step increases.
2. The Board's provision of adequate facilities, equipment, supplies and teaching materials for all teachers to carry out the instructional program in each school.
3. The limitation of class size not to exceed the following in any class: 28 in grades 3-6; 27 in grades K-2; 28 in grades 7,8 and 9 in Middle School Clusters, unless a school's SBPT approves unique configurations.
4. Extending through June 30, 2006 the use of Blue Choice Value and Preferred Care Opportunity plans, coupled with the funding of a medical reimbursement account (105 Plan), in lieu of the Blue Choice Select and Preferred Care Community 201-1 plans.
5. Providing monetary incentives to teachers who document engagement in professional development activities beyond what is provided through other sections of the collective bargaining agreement after the first year of employment as follows: an additional \$700 stipend to Resident level teachers for completion of an additional 24 hours of professional development activities and an additional \$1050 stipend to Professional level and Lead teachers for completion of an additional 36 hours of professional development activities.
6. Creating an absentee reduction plan to encourage teacher attendance and reduce the cost and disruption that occurs to the instructional programs when the regular classroom teacher is absent, providing credits earned and cash payments, based on a year-end review of attendance, as follows: no illness days used - \$115 per day; one illness day used - \$95 per day; two illness days used - \$80 per day; three illness days used - \$70 per day, up to a maximum amount to be paid to a teacher upon resignation or retirement (after 10 years of service) of \$25,000.
7. Eliminating compensation for teachers who attend evening parent-teacher conferences.
8. Shortening the instructional day on each Wednesday by twenty minutes and requiring teachers to be available for one hour after the dismissal of students for professional development or additional instructional services for students who need such help; up to 50% of the professional development time will be directed by the district and the remaining time directed by the SBPT. This time is without additional compensation.

9. Part-time employees with regular contract substitute status working less than .5 FTE shall receive health insurance benefits on a pro-rated basis.

Seconded by Member of the Board Brown
Adopted 5-1 with Commissioner Thompson dissenting

Resolution No 2003-04: 709

By Member of the Board Brown

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

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

ADMINISTRATIVE SPECIALIST

Good-Krueger, Patricia, January 23, 2004

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 710

By Member of the Board Brown

Resolved, That, Resolution No. 849, dated June 13, 2002, be, and hereby is, amended to change the seniority date of the probationary contract granted to David Peters, Mathematics teacher, from September 3, 2002 to October 23, 2000 and the tenure date from September 2, 2005 to April 8, 2004.

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 711

By Member of the Board Brown

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

Fields, Matthew, \$36,325, November 18, 2003
Hannah, Sarah, \$36,325, March 11, 2004
McClendon, Tasha \$36,325, March 15, 2004
Wright, Wendy Ann, \$36,325, January 26, 2004

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 712

By Member of the Board Brown

Resolved, That, in accordance with provisions of the contractual agreement between the Rochester City School District and the Rochester Teachers Association, Section 43.5 providing that regularly appointed teachers who have served for five (5) years and have had proposals rated by the Joint-Association-District Committee, may upon the recommendation of the Superintendent of Schools, be granted leave of absence for study, at sixty (60) percent of base salary for the length of the leave, the following named teachers, were granted such leave for the 2004-2005 school year:

ELEMENTARY

Gatto, Lynn

SECONDARY ACADEMIC

Science

Bonnell, Deirdre

ART

Miskell, Mary

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Teacher of the Blind and Visually Impaired

Binko, Kecia

Special Education

Stewart, Debra L.

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 713

By Member of the Board Brown

Resolved, That, Resolution No. 655, dated March 18, 2004, be, and hereby is, amended to change the start date of the parental leave of absence granted to Tiffani L. Peluso, elementary teacher, from March 29, 2004 to April 9, 2005.

Seconded by Member of the Board Powell

Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 714

By Member of the Board Brown

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

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Teacher of the Speech and Hearing Handicapped

Capezzuto, Melissa, April 8, 2004 through June 30, 2004

Murty-Jackson, Margaret, March 31, 2004 through June 30, 2004

Seconded by Member of the Board Powell

Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 715

By Member of the Board Brown

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

Armstrong, Sherri, February 9, 2004 through April 2, 2004

SECONDARY ACADEMIC

English

Price, Kristine M., March 8, 2004 through April 23, 2004

Seconded by Member of the Board Powell

Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 716

By Member of the Board Brown

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

ELEMENTARY

Cario, Jessica, March 26, 2004 (School No. 9)

SECONDARY ACADEMIC

English

Petrone, Sandra, March 5, 2004 (Lofton)

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education

Bynoe, Brendalyn, March 19, 2004 (School No. 19)

Seconded by Member of the Board Powell

Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 717

By Member of the Board Brown

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 2003-2004 school year.

Division Chief: Edward Lemon

Principal/Director: Donna Phillips

Budget Code: G200-6320-152-767 Special Aid Fund

Description: CTE Curriculum Work in Preparation for Monroe Middle School Becoming a High School.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Boettcher, Larisa	April 1, 2004 through June 30, 2004	Teacher/Monroe	15 Hours	\$29/hr.
Buonomo, Josephine	April 1, 2004 through June 30, 2004	Teacher/Monroe	15 Hours	\$29/hr.
Heiligman, Susan	April 1, 2004 through June 30, 2004	Teacher/Monroe	15 Hours	\$29/hr.
Ostanski, David	April 1, 2004 through June 30, 2004	Teacher/Monroe	15 Hours	\$29/hr.
Steffen, Elizaveta (Liza)	April 1, 2004 through June 30, 2004	Teacher/Monroe	15 Hours	\$29/hr.

Tomm, Jennifer	April 1, 2004 through June 30, 2004	Teacher/Monroe	15 Hours	\$29/hr.
Vangellow, James	April 1, 2004 through June 30, 2004	Teacher/Monroe	15 Hours	\$29/hr.

Division Chief: Marie Cianca
Principal/Director: Wakili Moore
Budget Code: G107-2070-152-314 Special Aid Fund
Description: Saturday School Program. University of Rochester Medical Students to Tutor Students from Grades 1-6.

<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>
Wakili Moore	10/18,12/6,1/10,2/7,3/27,5/8	Principal	15 hrs	\$29/hr.
Jason Wertz	10/4,11/22,1/17,3/20,4/24	Assistant Principal	12.5 hrs	\$29/hr.
Kathy Gallmon	9/27,10/25,12/13,1/24,3/13,4/3,5/1	Teacher	17.5 hrs	\$29/hr.

Division Chief: C. Michael Robinson
Principal/Director: C. Michael Robinson
Budget Code: A733-2070-152-0000 General Fund
Description: Work Performed on School Health Care Contingency Plan.

<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>
Dianetti, Linda	February 17, 2004	Monroe MS / Principal	8 hours	\$29/hr.
Munno, Joseph	February 17, 2004	Marshall HS / Principal	8 hours	\$29/hr.

Division Chief: C. Michael Robinson
Principal/Director: N. Ali Abdulmateen
Budget Code: G731-2110-152-265 (Administrator) G731-2110-132-265 (Teacher)
Description: Extended Learning Opportunities in Preparation for State Exams.

<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>
Ali Abdulmateen	June 6, 2004 & June 12, 2004	Franklin Finance- Principal	6hrs	1/220
Janine Stevenson	June 6, 2004 & June 12, 2004	Franklin Finance – Teacher	6 hours	\$37/hr.
John Picarella	June 6, 2004 & June 12, 2004	Franklin Finance – Teacher	6 hours	\$37/hr.
Uma Mehta	June 6, 2004 & June 12, 2004	Franklin Finance – Teacher	6 hours	\$37/hr.
Kristen Bartnick	June 6, 2004 & June 12, 2004	Franklin Finance – Teacher	6 hours	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Joseph Munno
Budget Code: 5152-G-26505-2070-0179 Special Aid Fund
Description: Overview of America's Choice School Design.

<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>
Steve, Cassandra	April 30, 2004 , May 1, 2004	English Teacher	11 hours	\$29/hr.

Division Chief: C. Michael Robinson
Principal/Director: Karon Jackson
Budget Code: G731-2110-122-265 Special Aid Fund
Description: Extended Learning Opportunities in Preparation for State Exams.

<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>
Melissa Anzalone Haywood	March 2004- June 2004	Teacher	20 hours	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Mary D. Thomas
Budget Code: G731-2110-122-265 Special Aid Fund
Description: Saturday School for Fourth Graders Taking NYS Math Exam in May.

<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>
Thomas, Mary D.	April 24th and May 1, 2004	Principal	8 hours	1/ 220
Barry, Stacie	Same	Fourth grade teacher	6 hours	\$37/hr.
Farrell, Charles	Same	Fourth grade teacher	6 hours	\$37/hr.
LeBlanc, Rosalind	Same	Fourth grade inclusion teacher	6 hours	\$37/hr.
McPherson, Dina	Same	Fourth grade teacher	6 hours	\$37/hr.
Milian, Ana	Same	Math Specialist	6 hours	\$37/hr.

Division Chief: C. Michael Robinson
Principal/Director: Michele Hancock
Budget Code: G731-2110-122-265 Special Aid Fund
Description: Saturday School for Fourth Graders Taking NYS Math Exam in May.

<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>
Clark, Margaret	Saturday, Nov. 15	Teacher	3 hours	\$37/hr.
Leone-Mannino, Caterina	Saturday, Nov. 8	Teacher	3 hours	\$37/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Rebecca Boyle
Budget Code: G251-2110-152-200; 5151-G-25106-2110-0200 Special Aid Fund

Description: Selected Computer Science teachers to do Inservice Training in Java Programming Language.

<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>
Barrant, Darcy	4/22, 4/29, 5/6, 5/13, 5/20, 5/27, 6/10	Wilson/Computer Science Teacher	15 hours	\$29/hr.
Gulley, Rose	4/22, 4/29, 5/6, 5/13, 5/20, 5/27, 6/10	Wilson/Computer Science Teacher	15 hours	\$29/hr.
Hathaway, Edward	4/22, 4/29, 5/6, 5/13, 5/20, 5/27, 6/10	Wilson/Computer Science Teacher	15 hours	\$29/hr.
Michalek, Michael	4/22, 4/29, 5/6, 5/13, 5/20, 5/27, 6/10	Wilson/Computer Science Teacher	15 hours	\$29/hr.

Division Chief: Kim Dyce Faucette

Principal/Director: Miriam Miranda-Jurado

Budget Code: G146-2110-152-200 Special Aid Fund

Description: Professional Development Inservice

<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>
Ajavananda, Melissa	February 3, 2004	Sp. Ed. Teacher	3	\$29
Araya, Simone	February 3, 2004	First Grade	3	\$29
Boccardo, Anne Marie	February 3, 2004	Sp. Ed.	3	\$29
Bozza, Diane	February 3, 2004	Sixth Grade	3	\$29
DeSalvo, Jo-Ann	February 3, 2004	Sp. Ed Teacher	3	\$29
Durick, Christine	February 3, 2004	IST	3	\$29
Franciosa, Michael	February 3, 2004	Fifth Grade	3	\$29
Kamienski, Joan	February 3, 2004	Kindergarten	3	\$29
Klein, Christine	February 3, 2004	IST	3	\$29
Lynch, Linda	February 3, 2004	Sixth Grade	3	\$29
Manico, Margaret	February 3, 2004	Fourth Grade	3	\$29
McCarthy, Kathleen	February 3, 2004	First Grade	3	\$29
Moscowitz, Patricia	February 3, 2004	Art	3	\$29
Perkins, Tracey	February 3, 2004	Third Grade	3	\$29
Roach, Carol	February 3, 2004	Second Grade	3	\$29
Salvadge, Vincent	February 3, 2004	Music	3	\$29
Strieter, Carol	February 3, 2004	Sixth Grade	3	\$29
Sutherland Kimberly	February 3, 2004	Second Grade	3	\$29
Tomaselli, Barbara	February 3, 2004	Sp. Ed.	3	\$29
Von Wiegen, Brett	February 3, 2004	Kindergarten	3	\$29
Winslow, Natalie	February 3, 2004	Fifth Grade	3	\$29
Young, Lisa	February 3, 2004	Third Grade	3	\$29
Ziegler, Kristin	February 3, 2004	Fourth Grade	3	\$29

Division Chief: C. Michael Robinson

Principal/Director: Brenda Pacheco-Rivera

Budget Code: G731-2110-132-265

Description: Extended Learning Opportunities in Preparation for State Exams.

<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>
Friedberg, Albert	March 3,5,9,15,17,19,23,30; April 5,7,19,21,23,27; May 3, 5, 7, 11, 17, 19, 21, 25; June 2,8, & 14.	Math Teacher - SOTA	20 hrs.	\$37/hr.

Division Chief: Marie Cianca
Principal/Director: Sandra Jordan
Budget Code: 5152-F-27204-2110-0486
Description: Support for Success - Math

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Goldsberry, Robert	3/27, 4/3, 4/24, 5/1, 4/13, 4/14, 4/15	DFTHS – Vice Principal	40 hrs.	1/220
Baskin, Michael	2/24,26, 3/2, 4, 9, 11, 16, 18, 23, 25, 29, 30, 4/1, 6, 8, 13, 14, 15, 20, 22, 24, 27, 29, 5/1	DFTHS – Teacher	44 hrs.	\$29/hr.
Bloch, Judith	3/27, 4/3, 4/24, 5/1, 4/13, 4/14, 4/15	DFTHS	32 hrs.	\$29/hr.
Evans, Cleveland	2/24,26, 3/2, 4, 9, 11, 16, 18, 23, 25, 29, 30, 4/1, 6, 8, 13, 14, 15, 20, 22, 24, 27, 29, 5/1	DFTHS	32 hrs.	\$29/hr.
Forman, Julie	3/27, 4/3, 4/24, 5/1, 4/13, 4/14, 4/15	DFTHS	44 hrs.	\$29/hr.
Manchester, Josh	2/24,26, 3/2, 4, 9, 11, 16, 18, 23, 25, 29, 30, 4/1, 6, 8, 13, 14, 15, 20, 22, 24, 27, 29, 5/1	DFTHS	44 hrs.	\$29/hr.
Nenni, Richard	3/27, 4/3, 4/24, 5/1, 4/13, 4/14, 4/15	DFTHS	44 hrs.	\$29/hr.
Runke, Peter	2/24,26, 3/2, 4, 9, 11, 16, 18, 23, 25, 29, 30, 4/1, 6, 8, 13, 14, 15, 20, 22, 24, 27, 29, 5/1	DFTHS	32 hrs.	\$29/hr.
Socci, Eric	3/27, 4/3, 4/24, 5/1, 4/13, 4/14, 4/15	DFTHS	44 hrs.	\$29/hr.

Wethers, Rachel	2/24,26, 3/2, 4, 9, 11, 16, 18, 23, 25, 29, 30, 4/1, 6, 8, 13, 14, 15, 20, 22, 24, 27, 29, 5/1	DFTHS	32 hrs.	\$29/hr.
Zuroski, Kathryn	3/27, 4/3, 4/24, 5/1, 4/13, 4/14, 4/15	DFTHS	32 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Jeanette Silvers
Budget Code: G405-2250-152-305
Description: Alternate Assessment Meetings at School No. 4

<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>
Barber, Karen	February 2004	School No. 4	10 hrs.	\$29/hr.

Division Chief: David Silver
Principal/Director: Jeanette Silvers
Budget Code: A510-2805-152-000
Description: Writing of the Science Final Assessment for June 2004

<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>
Menaguale, Gina	March, April 2004	Monroe	15 hrs.	\$29./hr.
Rende, Tom	March, April 2004	Monroe	15 hrs.	\$29./hr.
Sedor, Ellen	March, April 2004	Monroe	15 hrs.	\$29./hr.
Smith, Anthony	March, April 2004	Monroe	15 hrs.	\$29./hr.

Division Chief: David Silver
Principal/Director: Jeanette Silvers
Budget Code: A510-2805-152-000
Description: Scoring of the 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>
Calabrese, Susan	February 3, 4, 2004	Tutoring Center	12 hrs.	\$29./hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Linda Dianetti
Budget Code: G266-2110-152-200 Special Aid Fund
Description: Designing and implementing standards-based lessons

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Barkley, Karen	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Barone, Peter	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.

Buonomo, Pina	March 10, 17, 31, 2004	Monroe	12 hrs.	\$29/hr.
Card, Ruth	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Green, Shannon	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Hall, Beth	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Hannon, Kristine	March 10, 17, 31, 2004	Monroe	12 hrs.	\$29/hr.
Heiligman, Susan	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Hernandez, Ramonita	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Hodges, Jose	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Ignatowski, Tracey	March 10, 17, 31, 2004	Monroe	12 hrs.	\$29/hr.
Johnson, Darrell	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Kaufman, Susan	March 10, 17, 31, 2004	Monroe	12 hrs.	\$29/hr.
Loveless, Maureen	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Mazur, Joan	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
McCormick, Matthew	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
McNeil, Eric	March 10, 17, 31, 2004	Monroe	12 hrs.	\$29/hr.
Moran, Patricia	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Moses, Jennifer	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
O'Hara, Steven	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Ostanski, David	March 10, 17, 31, 2004	Monroe	12 hrs.	\$29/hr.
Palumbo, Kitty	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Payton, Eleanor	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Penfield, Ann	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Quinn, Alissa	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Rizzo, Marianne	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.

Robbins, Mindy	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Sacchitella, Pamela	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Santana, Miriam	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Schierer, Katrin	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Seeley, Richard	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Smith, JoEllen	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Soto, Yvonne	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Thompson, Kaaren	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Tomm, Jennifer	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Vitkus, Joan	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
West, Martha	March 10, 17, 31, 2004	Monroe	6 hrs.	\$29/hr.
Zelazny, Lee	March 10, 17, 31, 2004	Monroe	12 hrs.	\$29/hr.

Division Chief: Marie Cianca
Principal/Director: Michael Chan
Budget Code: A731-2070-152-009 General Fund
Description: Living Environment – Part D Training Sessions for Science teachers on Saturday, January 10 and Saturday, February 28, 2004 at Franklin High School

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Attardo, Samuel	Sat., February 28, 2004	Monroe – Science tchr	6 hrs.	\$29/hr.
Baker, Kristen J.	Sat., February 28, 2004	East – Science tchr	6 hrs.	\$29/hr.
Bonnell, Deirdre	Sat., February 28, 2004	Wilson – Science tchr	6 hrs.	\$29/hr.
Brown, Lawanda	Sat., January 10, 2004	Marshall – Science tchr	6 hrs.	\$29/hr.
Chomyn, Mark	Sat., January 10, 2004	Franklin – Science tchr	6 hrs.	\$29/hr.
Clark, Susen	Sat., January 10 & February 28, 2004	Franklin – Science tchr	18 hrs.	\$29/hr.
Downs, Timothy	Sat., January 10, 2004	SOTA – Science tchr	6 hrs.	\$29/hr.
Ecklund, Stephen	Sat., January 10, 2004	CALC – Science tchr	6 hrs.	\$29/hr.

Englert, Lisa	Sat., February 28, 2004	Douglass – Science tchr	6 hrs.	\$29/hr.
Fager, Kevin	Sat., January 10, 2004	SOTA – Science tchr	6 hrs.	\$29/hr.
Goss, Arlene	Sat., January 10, 2004	Young Mothers – tchr	6 hrs.	\$29/hr.
Grant, Leslie	Sat., February 28, 2004	Franklin – Science tchr	6 hrs.	\$29/hr.
Hakes, Roger	Sat., January 10, 2004	Edison – Science tchr	6 hrs.	\$29/hr.
Ibezim, Samuel	Sat., January 10, 2004	Jefferson – Science tchr	6 hrs.	\$29/hr.
Kuter, Jason	Sat., February 28, 2004	Marshall – Science tchr	6 hrs.	\$29/hr.
Lindsley, Emily	Sat., February 28, 2004	East – Science teacher	6 hrs.	\$29/hr.
Loeffler, Warren	Sat., January 10, 2004	Marshall – Science tchr	6 hrs.	\$29/hr.
McCann, Karen	Sat., February 28, 2004	SWW – Science tchr	6 hrs.	\$29/hr.
Mehta, Uma	Sat., January 10, 2004	Franklin – Science tchr	6 hrs.	\$29/hr.
Mucica, Mary-Beth	Sat., January 10, 2004	Tutoring – tchr	6 hrs.	\$29/hr.
Newman, Logan	Sat., February 28, 2004	East – Science tchr	6 hrs.	\$29/hr.
Niemi, Joanne	Sat., January 10, 2004	Marshall – Science tchr	6 hrs.	\$29/hr.
Polo, Steve	Sat., January 10, 2004	Lofton – Science tchr	6 hrs.	\$29/hr.
Pudiak, Stephen	Sat., February 28, 2004	Franklin – Science tchr	6 hrs.	\$29/hr.
Savidis, Michael	Sat., January 10, 2004	East – Science tchr	6 hrs.	\$29/hr.
Sedor, Ellen	Sat., January 10, 2004	Monroe – Science tchr	6 hrs.	\$29/hr.
Siegel, Janet	Sat., January 10, 2004	SWW – Science tchr	6 hrs.	\$29/hr.
Stravakos, Ellen	Sat., January 10, 2004	Marshall – Science tchr	6 hrs.	\$29/hr.
Sullivan, Daniel	Sat., January 10, 2004	East – Science tchr	6 hrs.	\$29/hr.
Wesner, Vincent	Sat., January 10, 2004	Marshall – Science tchr	6 hrs.	\$29/hr.
Zaremba, Craig	Sat., January 10, 2004	Marshall – Science tchr	6 hrs.	\$29/hr.

Division Chief: C. Michael Robinson

Principal/Director: Joseph Munno

Budget Code: A265-2810-155-000 General Fund

Description: Updating transcripts with re-scored Math A Exams

<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>
Barnhart, Susan	November 8, 2003	Marshall – Counselor	1 day	1/200 th
McVay, Shari	November 8, 2003	Marshall – Counselor	1 day	1/200 th
Postell, Barbara	November 1, 2003	Marshall – Counselor	1 day	1/200 th

Division Chief: Kim Dyce Faucette
Principal/Director: Marilyn Patterson Grant
Budget Code: G251-2110-152-200 Special Aid Fund
Description: Funding to pay teachers and administrators to develop curriculum for Wilson's incoming 7th grade International Baccalaureate Middle Years Programme

<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>
Anderson, Delisha	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.
Burns, Joe	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	13 hrs.	\$29/hr.
Dow, Laura	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.
Funk (Specht), Theresa	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.
Gregory, Sarah	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.
McCullough, Tammy	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.
Moellering, Michael	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.
Primerano, Pati	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.
Trost, Michelle	April 19, 26, May 3, 10, 17, 24, June 7, 14, and 21	Wilson Magnet, Teacher	23 hrs.	\$29/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Rebecca Boyle
Budget Code: G750-2070-430-200 Special Aid Fund
Description: Planning sessions and ULead workshops presentations and design and layout of Professional Development newspaper

<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>
Clement, Gina	April 12-June 30, 2004	#30	20 hrs.	\$29/hr.
Christiano, Elaine	April 12-June 30, 2004	East-Special Ed	4 hrs.	\$29/hr.

Costanza, Marie	April 12-June 30, 2004	CO-2	28 hrs.	\$29/hr.
Hasenhauer-Curtis, Susan	April 12-June 30, 2004	#22 School	8 hrs.	\$29/hr.
Manso, Annamarie	April 12-June 30, 2004	#17 School	20 hrs.	\$29/hr.
Marrano, Marlena	April 12-June 30, 2004	#14 School	8 hrs	\$29/hr.
Morris, Karen	April 12-June 30, 2004	#58 School	8 hrs.	\$29/hr.
Soanes, Karen	April 12-June 30, 2004	#50 School	8 hrs.	\$29/hr.
Windler, Rachel	April 12-June 30, 2004	#29 School	8 hrs.	\$29/hr.
Wright, Vicki	April 12-June 30, 2004	#30 School	8 hrs	\$29/hr.

Division Chief: Kim Dyce Faucette
Principal/Director: Wakili Moore
Budget Code: G107-2110-152-200 Special Aid Fund
Description: A Saturday workshop for the Respect and Protect Program, involving paraprofessionals, teachers, and administrators

<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>
Beyer, Debbie	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Bradley, Deborah	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Clancy, Chrissy	3/13,3/20	Teacher	4 hrs.	\$29/hr.
Cox, Sherard	3/13	Teacher	6 hrs.	\$29/hr.
Craven, Kerri	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Fowler, Jean	3/13,3/20	Teacher	8 hrs.	\$29 hr.
Francesca-Rogerson, Lisa	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Gallmon, Kathy	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Gammons, Roberta	3/13,3/20	Speech/Language Dept	8 hrs.	\$29/hr.
Humphrey, Betty	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Jones, Sean	3/13,3/20	School Psychologist	8 hrs.	\$29/hr.
Libardi, Anissa	3/13, 3/20	Social Worker	8 hrs.	\$29/hr.
McPherson, Scott	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Minichiello, Annette	3/20	Teacher	4 hrs.	\$29hr.
Minter, Tamara	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Moore, Wakili	3/13	Principal	4 hrs.	\$29/hr.
Pearson, Tim	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Silas-Lee, Moniek	3/13,3/20	Teacher	8 hrs.	\$29/hr.
Urzetta, Rose Marie	3/13,3/20	Resource Teacher	11 hrs.	\$29/hr.
Wertz, Jason	3/13,3/20	Assistant Principal	8 hrs.	\$29/hr.

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 718

By Member of the Board Brown

Resolved, That, the Authorization for Payment Resolution No. 543, dated January 20, 2004, be, and is hereby amended to add names for the following:

Division Chief:	C. Michael Robinson			
Principal/Director:	Connie Wehner			
Budget Code:	G731-2110-122-265 Special Aid Fund			
Description:	Elementary AIS – Extended Day Program			
		Regularly Assigned		
	Specific Dates To Be	School/Department		
	Worked	& Position	Days/Hours	Pay Rate
<u>Name</u>				
Wehner, Connie	11/15/03	NRCS/Principal	4 hrs.	1/220
Chandler, Brian	11/8/03	NRCS/House Admin.	4 hrs.	1/220
Ruiz, Nelly	11/8/03 & 11/15/03	NRCS/Teacher	6 hrs.	1/200
Wallace, Phyllis	11/8/03 & 11/15/03	NRCS/Teacher	6 hrs.	1/200

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 719

By Member of the Board Brown

Resolved, That, the Authorization for Payment Resolution No. 543, dated January 20, 2004, be, and is hereby amended to add names for the following:

Division Chief:	C. Michael Robinson			
Principal/Director:	Graciela Perez			
Budget Code:	G731-2110-122-265 Special Aid Fund			
Description:	Elementary AIS – Extended Day Program			
		Regularly Assigned		
	Specific Dates To Be	School/Department		
	Worked	& Position	Days/Hours	Pay Rate
<u>Name</u>				
DeYoung, Barbara	11/8/03 & 11/15/03	Assistant Principal	8 hrs.	1/220

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 720

By Member of the Board Brown

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
David, Jennifer	Cleaner School No. 37	\$8.16/hr.	March 8, 2004
Ortiz, Fernando	Custodial Assistant Charlotte High School	\$8.28/hr.	March 15, 2004

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 721

By Member of the Board Brown

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
Burns, Sandra	Director of Financial Grant Management Budget Department	March 12, 2004
Gunnis, Rictina	Project Worker School No. 43	March 11, 2004
Haddad, Wadiha	Paraprofessional School No. 4	February 9, 2004

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 722

By Member of the Board Brown

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
Giehl, Kathleen	Paraprofessional	March 11, 2004

	Monroe Middle School	
Rodriquez, Juan	Paraprofessional Jefferson High School	April 4, 2004
Whitmore, Darlene	Clerk Typist Student Support Services	April 1, 2004

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 723

By Member of the Board Brown

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
Degen, Heather	<u>Leave of Absence - Maternity</u> Occupational Therapist Occupational & Therapy Services, not to exceed May 15, 2004	March 30, 2004
Cordaro, Samuel	<u>Leave of Absence – Illness</u> Senior Accountant Accounting Department, not to exceed September 6, 2004	July 1, 2004

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 724

By Member of the Board Brown

Resolved, That, upon the recommendation of Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, given probationary appointments to the competitive class position and location indicated, at the yearly salary rate stated and effective on the dates shown:

Name	Position/Location	Yearly Salary	Effective Date
Jolley, Darrell	Internal Auditor Internal Audit	\$78,000	March 15, 2004
LaFountain, Brian	Internal Auditor	\$78,000	March 15, 2004

	Internal Audit		
Rose, Jerry	Internal Auditor	\$78,000	March 15, 2004
	Internal Audit		

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Educational Facilities

Resolution No 2003-04: 725

By Member of the Board Brown

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. Billone Mechanical Contractors, Inc. for Plumbing Work for Renovations, School No. 4, including an addition of \$1,069.00 to the contract price – Application and Certificate for Payment No. 4-Final

Original Contract: \$31,600.00 + \$1,069.00 (Addition) = \$32,669.00 Total

Payment

B. EASTCOAST Electric, LLC. for Electrical Work for Renovations, Charlotte Middle School, including an addition of \$2,450.00 to the contract price – Application and Certificate for Payment No. 5-Final

Original Contract: \$52,700.00 + \$2,450.00 (Addition) = \$55,150.00 Total

Payment

C. EASTCOAST Electric, LLC. for Electrical Work for Renovations, Jefferson Middle School, including an addition of \$5,794.00 to the contract price – Application and Certificate for Payment No. 6

Original Contract: \$33,200.00 + \$5,794.00 (Addition) = \$38,994.00 Total

Payment

D. KA & S Construction, LLC for Asbestos Abatement Work for Renovations, Franklin Academy, including an addition of \$11,300.00 to the contract price – Application and Certificate for Payment No. 4-Final

Original Contract: \$90,870.00 + \$11,300.00 (Addition) = \$102,170.00 Total

Payment

E. Lawman Heating and Cooling, Inc. for Mechanical Work for Renovations, School No. 33, including an addition of \$40,996.00 to the contract price – Application and Certificate for Payment No. 8-Final

Original Contract: \$602,400.00 + \$40,996.00 (Addition) = \$643,396.00 Total

Payment

F. D.G. Messmer Mechanical Contractor for Mechanical/Plumbing Work for Renovations, Schools No. 2, 29, 37, 39 and 46, including an addition of \$4,425.00 to the contract price – Application and Certificate for Payment No. 4-Final

Original Contract: \$103,800.00 + \$4,425.00 (Addition) = \$108,225.00 Total

Payment

G. Paradigm Environmental Services, Inc. for Air Monitoring Work for Renovations, School No. 33, including a deduction of \$5,340.00 to the contract price – Application and Certificate for Payment No. 3-Final

Original Contract: \$26,700.00 - \$5,340.00 (Deduction) = \$21,360.00 Total

Payment

H. Steve General Contractor, Inc. for General Construction Work for Renovations, School Without Walls, including a deduction of \$1,372.00 to the contract price – Application and Certificate for Payment No. 2-Final

Original Contract: \$13,900.00 - \$1,372.00 (Deduction) = \$12,528.00 Total

Payment

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 726

By Member of the Board Brown

Resolved, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby are, awarded as follows:

SCHOOL NO. 1 – RENOVATIONS

General Construction Work, Christa Construction LLC, Base Bid (\$37,900) and acceptance of Alternates GC-1 (+\$1,450) and GC-2 (+\$69,000), Total Contract Price \$108,350, lowest qualified bidder.

Roofing Work, Scott Hull Construction Inc, Total Contract Price \$74,400, lowest qualified bidder

Electrical Work, Cashette Electric, Inc., Base Bid (\$41,725) and acceptance of Alternates EC-1 (-\$6,400) and EC-2 (-\$4,570), Total Contract Price \$30,755, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 727

By Member of the Board Brown

Resolved, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Mossien Associates Architects, P.C., be, and the same hereby are, awarded as follows:

SCHOOLS NO. 8 AND 45 – RENOVATIONS

General Construction Work, Steve General Contractor, Inc., Base Bid (\$61,000) and acceptance of Alternates GC-2 (+\$35,000), GC-4 (+\$11,000) and GC-6 (+\$14,000), Total Contract Price \$121,000, lowest qualified bidder.

Electrical Work, Kaplan-Schmidt Electric, Inc., Base Bid (\$12,500) and acceptance of Alternate E-1 (+\$7,400), Total Contract Price \$19,900, lowest qualified bidder.

Plumbing Work, Lamarti and Sons Mechanical Contractors, Inc., Total Contract Price \$3,200, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 728

By Member of the Board Brown

Whereas, School No. 22 – Renovations was advertised for bids in the Rochester Democrat and Chronicle on March 2, 2004, and

Whereas, on March 23, 2004, in the Office of the Purchasing Agent, Central Administrative Offices, 131 West Broad Street, Rochester, New York at 2:30 p.m. Eastern Standard Time, the time and place at which said bids were opened and read, all bids received for General Construction Work and Site Improvement Work for School No. 22 – Renovations exceeded appropriated funds for this project, therefore be it

Resolved, That the Board of Education rejects all bids for School No. 22 – Renovations, and that the Purchasing Agent be, and hereby is, authorized to return all bid securities submitted with said bids, and be it further

Resolved, That the Purchasing Agent be, and hereby is, authorized to readvertise for bids for School No. 22 – Renovations, in accordance with the plans and specifications prepared by LaDue Architects, and that bids be called for in the official paper, to wit: The Rochester Democrat and Chronicle.

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 729

By Member of the Board Brown

Resolved, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby are, awarded as follows:

FREDERICK DOUGLASS PREPARATORY SCHOOL – RENOVATIONS

General Construction Work, Christa Construction, LLC, Base Bid (\$676,900) and acceptance of Alternates GC-1 (+\$4,600), GC-2 (+\$4,000), GC-3 (+\$3,000), GC-4 (+\$32,500) and S-1 (+\$2,500), Total Contract Price \$723,500, lowest qualified bidder.

HVAC Work, Leo J. Roth Corporation, Total Contract Price \$39,797, lowest qualified bidder.

Plumbing Work, Lamarti and Sons Mechanical Contractors, Inc., Base Bid (\$14,450) and acceptance of Alternates PC-1 (+\$2,000) and PC-2 (+\$1,000), Total Contract Price \$17,450, lowest qualified bidder.

Asbestos Abatement Work, Excel Insulation Co., Inc., Total Contract Price \$24,100, lowest qualified bidder.

Air Monitoring Work, TES Environmental Corp., Total Contract Price \$4,700, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 730

By Member of the Board Brown

Whereas, The Radek Corporation was the lowest bidder for Electrical Work for Renovations, Frederick Douglass Preparatory School and

Whereas, The Radek Corporation has withdrawn its bid due to an error in the submission of its bid, therefore be it

Resolved, That the Board of Education accepts the withdrawal of said bid, and be it further

Resolved, That this contract, in accordance with the plans and specifications and addendum thereto prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby is, awarded as follows:

FREDERICK DOUGLASS PREPARATORY SCHOOL – RENOVATIONS

Electrical Work, EASTCOAST Electric, LLC., Total Contract Price
\$168,900, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 731

By Member of the Board Brown

Resolved, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby are, awarded as follows:

**EDISON TECHNICAL & OCCUPATIONAL EDUCATION CENTER –
RENOVATIONS**

General Construction Work, Massa Construction, Inc., Base Bid (\$425,000) and acceptance of Alternate GC-1 (-\$23,000), Total Contract Price \$402,000, lowest qualified bidder.

HVAC Work, Monroe Piping & Sheet Metal, LLC, Total Contract Price \$73,650, lowest qualified bidder.

Plumbing Work, Ackerman Mechanical Services Inc., Base Bid (\$55,000) and acceptance of Alternate PC-1 (+\$39,000), Total Contract Price \$94,000, lowest qualified bidder.

Electrical Work, Cashette Electric, Inc., Total Contract Price \$315,000, lowest qualified bidder.

and be it further

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

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 732

By Member of the Board Brown

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

BENJAMIN FRANKLIN ACADEMY – RENOVATIONS

General Construction Work, Steve General Contractor, Inc., Base Bid (\$1,252,000) and acceptance of Alternates GC-3A (+\$2,000), GC-3B (+\$4,000), GC-6 (+\$16,000), GC-7 (+\$5,500), GC-8 (+\$14,500), GC-10 (+\$110,000) and GC-11 (+\$32,000), Total Contract Price \$1,436,000, lowest qualified bidder.

Asbestos Abatement Work, S & S Environmental Div. of Sheen & Shine, Inc., Base Bid (\$75,000) and acceptance of Alternates AAC-10 (+\$33,300) and AAC-11 (+\$1,100), Total Contract Price \$109,400, lowest qualified bidder.

Air Monitoring Work, Envoy Environmental Consultants, Inc., Base Bid (\$8,888) and acceptance of Alternates AMC-10 (+\$1,280) and AMC-11 (+\$1,200), Total Contract Price \$11,368, lowest qualified bidder.

Mechanical Work, LeClair-Fleming Mechanical Contractors, Inc., Base Bid (\$145,829) and acceptance of Alternates MC-10 (+\$32,005) and MC-11 (+\$4,105), Total Contract Price \$181,939, lowest qualified bidder

Plumbing Work, Unified Mechanical Contractor's, Inc., Base Bid (\$146,000) and acceptance of Alternates PC-10 (+\$26,400) and PC-11 (+\$6,800), Total Contract Price \$179,200, lowest qualified bidder

Electrical Work, Kaplan-Schmidt Electric, Inc., Base Bid (\$269,200) and acceptance of Alternates EC-1 (+\$780), EC-9 (+\$7900), EC-10 (+\$21,300) and EC-11 (+\$6,350), Total Contract Price \$305,530, lowest qualified bidder.

and be it further

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

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 733

By Member of the Board Brown

Resolved, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Harrison Bridges & Associates Architects, P.C. be, and the same hereby are, awarded as follows:

JAMES MADISON SCHOOL OF EXCELLENCE – RENOVATIONS

General Construction Work, Christa Construction, LLC, Base Bid (\$58,900) and acceptance of Alternate GC-2 (-\$9,200), Total Contract Price \$49,700, lowest qualified bidder.

Mechanical Work, Leo J. Roth Corporation, Total Contract Price \$5,200, lowest qualified bidder.

Electrical/Security Systems Work, Kaplan-Schmidt Electric, Inc., Base Bid (\$27,800) and acceptance of Alternates EC-2 (+\$6,800) and EC-3 (+\$30,700), Total Contract Price \$65,300, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 734

By Member of the Board Brown

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

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. 10C Moving, Carting & Storage – United Services Group, Inc. for 190.00% x Labor Rate and 100.00% x Material Rate, lowest qualified bidder.

and be it further

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor after the forms of contract and liability insurance have been approved by the Counsel to the City School District.

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 735

By Member of the Board Brown

Whereas, pursuant to Resolution No. 2001-02: 709, adopted by the Board of Education on March 21, 2002, the Superintendent of Schools or his designee was authorized to enter into an agreement with Wendel Energy Services, 95 John Muir Drive, Suite 100, Amherst, New York, whereby Wendel Energy Services would conduct an energy survey and provide facility improvements to reduce energy consumption and monitor energy savings in approximately twenty-three (23) City School District buildings, for a period not to exceed fifteen (15) years, for which Wendel Energy Services would be paid a fee not to exceed twenty-three percent (23%) of the value of the construction costs incurred by the District, and

Whereas, pursuant to Resolution No. 2003-04: 178, adopted by the Board of Education on August 21, 2003, the District exercised its option to add additional buildings to be covered by the original agreement between Wendel Energy Services and the Rochester City School District, dated June 18, 2002, whereby Wendel Energy Services would conduct an energy survey and provide facility improvements to reduce energy consumption and monitor energy savings in the remaining City School District buildings, and

Whereas, the District has proceeded with the development of the Energy Performance Contract and identified approximately Eight Million Dollars (\$8,000,000.00) of facilities improvements, excluding interest, that will result in over Two Hundred Sixty Four Thousand Dollars (\$264,000.00) per year of guaranteed energy and operational cost reductions in excess of the equipment lease payments, and measurement and verification costs, and

Whereas, the scope and quality of the project has been reviewed by the District and submitted to the State Education Department (SED) for review on March 3, 2004, with anticipated SED approval and construction occurring between spring of 2004 and fall of 2005, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Municipal Lease Agreement with the financial institution offering the most beneficial terms in compliance with the New York State Energy Law Article 9 – Energy Performance Contracts in Connection with Public Buildings and Facilities and the Regulations of the Commissioner of Education (8 NYCRR 155.16) Energy Performance Contract, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District, to fund the Energy Performance Project pursuant to the Energy Performance Contract Phase 2 with Wendel Energy Services signed on February 27, 2004, by the Superintendent of Schools.

Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent

Budget and Finance

Resolution No 2003-04: 736

By Member of the Board Brown

Whereas, the Board of Education under Resolution 2002-03: 628 (February 13, 2002) authorized the establishment of a professional relationship between the Division of Business Services and PeopleSoft, of Pleasanton, CA, for the purpose of providing EPM assistance with the PeopleSoft system; and believes that it would be in the best interests of the District to continue an ongoing relationship, to be activated as determined necessary by the Chief Executive Officer for Business Services within the amounts allocated for professional services in the annual budget for Cash Capital, and

Whereas, the Board of Education under Resolution 2003-04: 602 (February 12, 2004) authorized the negotiation of a renewed professional relationship between the Division of Business Services and PeopleSoft, of Pleasanton, CA, for the purpose of providing technical assistance to the District in implementing the three-year PeopleSoft Program Strategy approved by the Board of Education in December 2003, it is

Resolved, that the Superintendent of Schools, through the Chief Executive Officer Business Services, and hereby is, authorized to enter into a renewed contract relationship with PeopleSoft, of Pleasanton, CA , for the period April 1, 2004 through June 30, 2005 for an amount not to exceed One Hundred Fifth Thousand Dollars (\$150,000.00), 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 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 737

By Member of the Board Brown

Whereas, the Board of Education under Resolution 2003-04: 690 (March 18, 2004) authorized the negotiation of a contract relationship between the Division of Business Services and Rapidigm, Inc., 4400 Campbell's Run Road, Pittsburgh, PA, for the purpose of providing business process and system integration to complete the installation of Position Budgeting for the District consistent with the three year PeopleSoft Program Strategy approved by the Board of Education in December 2003, it is

Resolved, that the Superintendent of Schools, through the Chief Executive Officer Business Services, and hereby is, authorized to enter into a contract relationship with Rapidigm, Inc., of Pittsburgh, PA, for the period April 1, 2004 through August 31, 2004, for an amount not to exceed Eighty Thousand Nine Hundred Sixth Dollars (\$80,960.00), 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 5-0 with Commissioners Evans and Porter absent

School Food Services

Resolution No 2003-04: 738

By Member of the Board Brown

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

Fresh Produce: Flower City Produce, Inc., *lowest bidder*, Total Bid Price, Group I \$4,875.00; Group II \$3,540.00; and *lowest bidder meeting specifications*, Group III, \$41,572.25. Bid Tabulation of March 24, 2004.

and be it further,

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

Seconded by Member of the Board Powell

Adopted 5-0 with Commissioners Evans and Porter absent

Purchasing and Procurement

Resolution No 2003-04: 739

By Member of the Board Brown

Whereas, The following vendor has met all specifications and followed the appropriate request for proposal process, therefore be it

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

Provision of Fruit Juices: Flower City Produce Inc. Contract period is April 9, 2004 through April 1, 2005. Contract may be extended for two (2) one-year terms or less upon mutual agreement of the contracting parties,

and be it further,

Resolved, That the Superintendent or his designee be, and hereby is, authorized to enter into an agreement with the above-named contractor.

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 740

By Member of the Board Brown

Whereas, it is the plan of a number of Public School Districts and the Monroe 2-Orleans Board of Cooperative Educational Services during the 2004-2005 school year to bid jointly for the purchase of various types of multimedia/audio visual equipment and

Whereas, The City School district, Rochester, New York is desirous of participating in the joint bidding, as authorized by General Municipal Law, Article 5-G, and

Whereas, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its rights and responsibilities should it elect to Participate in the joint bidding; and be it

Resolved, That the Board of Education hereby appoints the Superintendent or designee to represent it in all matters related above; and be it further

Resolved, That in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 741

By Member of the Board Brown

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 March 31, 2005, a one-year contract for Lunchroom Supplies, awarded April 10, 2003, between Shore Distribution Resources, Inc.; Sofco, Division of U. S. Food Service; Transilwrap; Webco Packaging, 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 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 742

By Member of the Board Brown

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 April 10, 2005, a one-year contract for Paperback Books, awarded April 11, 2002, between Liftbridge Book Shop 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 5-0 with Commissioners Evans and Porter absent**

Other

Resolution No 2003-04: 743

By Member of the Board Brown

Whereas, the Board of Education has been notified that Steve Malizia, has made a donation of machine tools valued at \$3,000.00, for use in the three machine shops at the Edison Occupational and Technical Center 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 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 744

By Member of the Board Brown

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with the City of Rochester, City Hall, 30 Church Street, Rochester, New York, whereby the City of Rochester will act as the pass-through agent for funding from the New York State Division of Criminal Justice Services, through the Edward Byrne Narcotics Control Fund, allowing the City School District to continue the implementation of a technology program in eleven (11) District secondary schools, which provides to school administrators, counselors, registrars, school secretaries, and sentries student identification, suspension information, class schedules, parent contact information, etc., to assist in keeping the schools safe and secure, and to expand the program to at least one elementary school, for the period August 1, 2003 through July 31, 2004, for which the District will receive an amount not to exceed Forty Two Thousand Dollars (\$42,000.00), 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 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 745

By Member of the Board Brown

Whereas, Envoy Environmental Consultants, Inc., has been previously employed by the City School District as a consultant, to provide asbestos testing and analysis and lead-based paint inspections at various District schools, for the Department of Educational Facilities, for an amount not to exceed Twenty Four Thousand Dollars (\$24,000.00), and

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

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the consulting agreement with Envoy Environmental Consultants, Inc., 460 State Street, Suite 205, Rochester, New York, to provide continued, on-going and additional testing required at various times for any/all schools within the District, and property acquisitions at Dr. Louis A. Cerulli School No. 34, for an additional sum of Fifteen Thousand Dollars (\$15,000.00), making the amount a total of Thirty Nine Thousand Dollars (\$39,000.00) payable to the consultant for such services during the 2003-04 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 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 746

By Member of the Board Brown

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with FJF Architects, LLP, 7 Lawrence Street, Rochester, New York, to provide architectural and engineering services to the Department of Educational Facilities for renovations to Dr. Charles T. Lunsford School No. 19, for the period April 15, 2004 through June 30, 2006, for a sum not to exceed Forty Two Thousand Dollars (\$42,000.00), funded by cash capital for bond ordinance projects, 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 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 747

By Member of the Board Brown

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Plan Architectural Studio, P.C., High Falls Building, Suite 102, 4 Commercial Street, Rochester, New York, to provide architectural and engineering services to the Department of Educational Facilities for renovations to Monroe Middle School; The Children's School of Rochester, School No. 15; and School Without Walls, for the period April 15, 2004 through June 30, 2006, for a sum not to exceed Three Hundred Thousand Dollars (\$300,000.00), funded by cash capital for bond ordinance projects, 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 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 748

By Member of the Board Brown

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Miller-Anderson Architects, 1255 University Avenue, Rochester, New York, to provide architectural and engineering services to the Department of Educational Facilities for renovations to the Franklin Educational Campus, for the period April 15, 2004 through June 30, 2006, for a sum not to exceed Two Hundred Thousand Dollars (\$200,000.00), funded by cash capital for bond ordinance projects, 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 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 749

By Member of the Board Brown

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Miller-Anderson Architects, 1255 University Avenue, Rochester, New York, to provide architectural and engineering services to the Department of Educational Facilities for renovations to John Marshall High School, for the period April 15, 2004 through June 30, 2006, for a sum not to exceed One Hundred Seventy Five Thousand Dollars (\$175,000.00), funded by cash capital for bond ordinance projects, 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 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 750

By Member of the Board Brown

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Battaille Architectural & Planning, 205 St. Paul Street, 5th Floor, Rochester, New York, to provide architectural and engineering services to the Department of Educational Facilities for renovations to Pinnacle School No. 35, for the period April 15, 2004 through June 30, 2006, for a sum not to exceed Thirty Eight Thousand Dollars (\$38,000.00), funded by cash capital for bond ordinance projects, 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 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 751

By Member of the Board Brown

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Miller-Anderson Architects, 1255 University Avenue, Rochester, New York, to provide general architectural and engineering services to the Department of Educational Facilities for various projects, for the period July 1, 2004 through June 30, 2005, for a sum not to exceed Sixty Thousand Dollars (\$60,000.00), funded by cash capital for bond ordinance projects, 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 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 752

By Member of the Board Brown

Whereas, the provisions of Education Law Section 4402 and Commissioner of Education Regulations Section 200.3 require Boards of Education to appoint a committee on Special Education and Committee on Preschool Special Education to review and evaluate all relevant information pertaining to the education and placement of children with disabilities; and

Whereas, the Rochester City School District has had a functioning Committee on Special Education and Preschool Special Education to achieve the responsibilities; therefore be it

Resolved, that the following named persons be and hereby are appointed, in addition to those previously approved, effective April 4, 2004 as a member of the Rochester City School District Committee on Special Education and Committee on Preschool Special Education in accordance with the provisions of Education Law Section 4402, to serve as needed.

CHAIRPERSONS-TEACHERS OR ADMINISTRATORS

**Algarin, Melissa
Fleck, Cheryl
Martino, Abby
Oddo, Darrell**

**Seconded by Member of the Board Powell
Adopted 5-0 with Commissioners Evans and Porter absent**

Resolution No 2003-04: 753

By Member of the Board Brown

Whereas, the Board of Education has been notified that Full Gospel Tabernacle Church, Inc., has made a cash donation valued at \$710.00, for use by a student basketball player, Rhonda Hammer-Jackson of the James Madison School of Excellence, to assist her with associated costs to participate in the Euro International Basketball Tournament, representing 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 5-0 with Commissioners Evans and Porter absent

Resolution No 2003-04: 754

By Member of the Board Brown

Whereas, the Board of Education has been notified that Rochester Area Foundation Depository, Inc., has made a cash donation valued at \$1,000.00, for use by student basketball players, Ebony Edwards-Anderson and Mesha James of the James Madison School of Excellence, to assist them with associated costs to participate in the Euro International Basketball Tournament, representing 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 5-0 with Commissioners Evans and Porter absent

Resolution No. 2003-04: 755

By Member of the Board Brown

Whereas, the Board of Education is committed to find methods of both enhancing the modes of delivery and the scope of health services to Rochester City School District children; and at the same time enhancing cost efficiencies and obtaining additional resources for and their critical health needs; and

Whereas, the fiscal challenges inherent in meeting the specific needs of our children, in an environment of uncertain revenue streams, the District's fiscal dependence, and of pervasive unfunded or underfunded mandates have been exacerbated by the unilateral decision of Monroe County to abdicate the school health service that it has provided to children in city schools since 1958, leaving practical, legal and financial gaps which must be bridged for the coming fiscal year; and

Whereas, one promising approach to addressing the need for integrating school health services and a proactive and cost effective manner to support the overall educational program and to enhance student attendance, is a collaborative Tele Medicine pilot project, which would begin with five elementary schools in the Northeast Quadrant of the city (Schools 8, 22, 22 Annex, 45 and 50), intended to explore strategies to integrate the resources of traditional school nursing and of the health insurance community with available medical technology and telecommunications, the telemedicine staff of the University of Rochester Medical Center and pediatric groups serving many of the children and families residing in the service areas of the pilot group schools, or any expansion thereof; it is

Resolved, that the Board of Education hereby supports the efforts of Dr. Kenneth McConnochie, MD, MPH in pursuing grant funding for the Telehealth Demonstration Project in Rochester City Schools.

Seconded by Member of the Board Powell

Adopted 5-0 with Commissioners Evans and Porter absent