

**Human Resources**

**Resolution No 2004-05: 270**

**By Member of the Board Brown**

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 October 18, 2004:

Hubbard, Evelyn, Principal, School No. 1, \$95,086

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 271**

**By Member of the Board Brown**

Resolved, That, upon the recommendation of the Superintendent of Schools, the resignation of Karen Spawton, Administrative Specialist, Family Learning Center, be, and hereby is, accepted, and be it further

Resolved, That she be, and hereby is, assigned as a tenured Speech & Hearing teacher, on Permanent Appointment, at a base salary of \$74,000, effective September 7, 2004:

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 272**

**By Member of the Board Brown**

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**

Brightful, Ana	September 3, 2004
Comins, Melody	October 28, 2004
Dennis, Marianne	September 3, 2004

Engard, Julie            October 10, 2004  
Serour, Natalie        September 3, 2004

**PHYSICAL EDUCATION**

Miller, Paul            September 3, 2004

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 273**

**By Member of the Board Brown**

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

Gentile, Mary Ellen, Reading to Elementary, September 7, 2004  
September 6, 2006

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 274**

**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 probationary teachers, on a probationary basis, beginning and ending on the dates indicated:

**ELEMENTARY**

Hodges, Jose (Bilingual)	\$36,775	September 7, 2004 September 6, 2007
Leone-Mannino, Caterina A. (Bilingual)	\$42,762	September 7, 2004 September 6, 2007
McCoon, Carol	\$37,855	September 7, 2004 September 6, 2007
Rivera, Tamar (Bilingual)	\$40,950	September 7, 2004 September 6, 2007

**SECONDARY ACADEMIC**

**English**

Fusilli, Thomas	\$38,625	September 30, 2004 September 29, 2007
Northrup, Mark	\$37,855	September 7, 2004 September 6, 2007
Welton, Anesa	\$37,855	September 17, 2004 September 16, 2007

**Mathematics**

Gabel, Jill	\$36,445	September 7, 2004 September 6, 2007
-------------	----------	--

**Science**

Velez, Maria	\$37,855	September 7, 2004 September 6, 2007
--------------	----------	--

**Social Studies**

Antczak, Harvey	\$39,600	September 23, 2004 September 22, 2007
White, Joshua	\$37,855	September 15, 2004 September 14, 2007

**BUSINESS**

Thomas, Chad	\$36,445	September 7, 2004 September 6, 2007
Martella, Francine	\$39,600	October 4, 2004 October 3, 2007

**ENGLISH TO SPEAKERS OF OTHER LANGUAGES**

Rance, Sara B.	\$37,855	September 7, 2004 September 1, 2006
----------------	----------	--

**LIBRARY MEDIA SPECIALIST**

Buran, Johanna	\$36,445	September 7, 2004 September 6, 2007
----------------	----------	--

**MUSIC**

Belec, Nancy	\$39,600	September 27, 2004 September 26, 2007
Wetzel, Grace	\$56,150	September 7, 2004 September 6, 2006

**SCHOOL COUNSELOR**

Williams, Tracey	\$36,445	September 7, 2004 September 6, 2007
------------------	----------	--

**SCHOOL PSYCHOLOGY**

Bereza, Matthew (Bilingual)	\$49,925	September 10, 2004 September 9, 2007
-----------------------------	----------	---

**VOCATIONAL EDUCATION**

Sidore, William	\$37,855	September 7, 2004 September 1, 2006
-----------------	----------	--

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Special Education**

Artessa, Trisha	\$36,445	September 27, 2004 September 26, 2007
-----------------	----------	--

Campbell, Jennifer	\$36,445	September 7, 2004 September 6, 2007
--------------------	----------	--

Carrozziere, Patricia M.	\$38,625	October 6, 2004 October 5, 2007
--------------------------	----------	------------------------------------

Driscoll, Brenda	\$54,575	September 7, 2004 September 6, 2006
------------------	----------	--

Finucane, Joanne M.	\$39,600	September 7, 2004 September 6, 2007
---------------------	----------	--

Lamanna, Phillip	\$36,445	September 7, 2004 September 6, 2007
------------------	----------	--

Manning, Johanna	\$47,125	September 7, 2004 September 6, 2007
------------------	----------	--

Olcott, Paul J.	\$37,855	September 27, 2004 September 26, 2007
-----------------	----------	--

Radley, Diana	\$37,855	September 7, 2004 September 6, 2007
---------------	----------	--

Roberts, Lisa	\$37,855	October 4, 2004 October 3, 2007
---------------	----------	------------------------------------

Smith, Faith	\$36,445	September 7, 2004 September 6, 2007
--------------	----------	--

Stadt, Kara	\$36,445	September 7, 2004 September 6, 2007
-------------	----------	--

Sullivan, Patricia	\$36,775	September 7, 2004 September 6, 2007
--------------------	----------	--

Tellex, Staci	\$36,445	September 16, 2004 September 15, 2007
---------------	----------	--

Zurlo, Andrea K.	\$36,445	September 20, 2004 September 19, 2007
------------------	----------	--

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 275**

**By Member of the Board Brown**

Resolved, That, Resolution No. 120, dated August 19, 2004, be, and hereby is, amended to change the time of the substitute contract granted to Lucy Martinez-Tello, foreign language teacher, from four-fifths time to full-time, effective September 7, 2004.

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 276**

**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**

Berardi, Shana, \$36,445, September 7, 2004  
Conner, Constance, \$36,775, October 4, 2004  
Dey, LaDonna, \$37,855, September 7, 2004  
House, Kelly J., \$36,445, September 7, 2004 (first semester)  
Kalbfus, Eileen, \$36,445, October 4, 4002  
Kench, Nathaniel, \$37,855, September 7, 2004  
Lewis, Rachel, \$43,800, September 7, 2004 (first semester)  
Mondo, Laura L., \$36,445, September 8, 2004  
Rhodes, Shaun, \$37,855, September 7, 2004  
Richardson, Lindsay A., \$36,445, September 7, 2004  
Schmidt, Kristen, \$42,760, September 13, 2004  
Wales, Stephanie, \$36,445, September 7, 2004

**SECONDARY ACADEMIC**

**English**

Carr, William, \$43,800, September 16, 2004, two-fifths time

**Mathematics**

Vetromile, Christine, \$39,600, September 7, 2004, three-fifths time

**Science**

Clements, Christine, \$36,445, September 7, 2004

**Social Studies**

Atias, David, \$37,855, September 7, 2004, one-tenth time

Besio, Susan A., \$40,950, September 9, 2004

Bushman, Cassandra, \$40,950, September 7, 2004, three-fifths time

DeFazio, John, \$37,855, September 20, 2004, three-fifths time

Johnson, Denis, \$42,760, November 19, 2004

Kadar, Benjamin, \$36,445, September 20, 2004, three-fifths time

Morgan-Giles, Candace, \$39,600, September 7, 2004, two-fifths time

Rausch, Patrick, \$40,950, September 7, 2004

**ART**

Gecas, Ruth, \$40,950, September 7, 2004, (first semester)

Grace, Eric, \$36,445, September 24, 2004, two-fifths time

Hollister, Susan, \$36,445, September 7, 2004, three-fifths time

Kosmala, Shawn, \$36,445, September 9, 2004, four-fifths time

Rotolo, Jessica, \$36,445, September 7, 2005, half-time

Stoio, Frances, \$37,855, September 27, 2004, one-fifth time

Turri, Elizabeth, \$37,855, September 7, 2004, one-fifth time

Varanka, Daniel, \$36,775, September 7, 2004, seven-tenths time

Weber, Kristina, \$36,445, September 22, 2004, two-fifths time

Wood-Guyette, Paula, \$36,445, September 9, 2004, two-fifths time

**BUSINESS**

Martella, Francine, \$39,600, September 7, 2004, four-fifths time

Montalvo, Yolanda I., \$37,855, September 7, 2004

**FAMILY & CONSUMER SCIENCE**

Grant, Cathy, \$36,775, September 7, 2004

Smith, Alice, \$45,975, September 7, 2004, three-fifths time

**HEALTH**

Dudek, Tammy, \$39,600, September 7, 2004, four-fifths time

Russell, Amy, \$40,950, September 7, 2004, seven-tenths time

Wingo, Leandrew, \$37,855, September 7, 2004, four-fifths time

**MUSIC**

Beikirch-Miller, Shannon, \$39,600, September 27, 2004

Hagen, Morris, \$37,855, September 7, 2004, half-time

Liperote, Kathy, \$48,500, September 24, 2004, two-fifths time

Mark, Thomas, \$37,855, September 7, 2004

McCulloch, William, \$37,855, September 7, 2004, nine-tenths time

Mutch, Ian, \$37,855, September 7, 2004, nine-tenths time  
Ribis, Stephanie, \$36,445, September 7, 2004  
Scott, Lisa, \$42,760, September 7, 2004, half-time  
Soto, Joshua, \$36,445, September 17, 2004, three-fifths time  
Spiess, Amy, \$37,855, September 7, 2004, four-fifths time

#### **PERFORMING ARTS**

Zydowicz, Anna, \$36,445, September 7, 2004

#### **PHYSICAL EDUCATION**

Altieri, Margaret, \$36,445, September 7, 2004, one-fifth time  
Cavallaro, Michael, \$44,600, September 16, 2004, one-fifth time  
Jackson, Carly, \$36,775, September 15, 2004, two-fifths time  
Phillips, David, \$36,775, September 7, 2004  
Stiner, Donal, \$36,775, September 23, 2004, three-fifths time  
Weishaar, Carolyn, \$44,600, September 7, 2004, one-fifth time  
Whitbourne, Christopher, \$36,445, September 7, 2004, seven-tenths time

#### **SCHOOL SOCIAL WORKER**

Sassone, Mary, \$48,500, September 7, 2004

#### **SCHOOL PSYCHOLOGY**

Armstrong, Loretta, \$58,575, September 7, 2004, half-time

#### **TECHNOLOGY**

Ingraham, David, \$36,775, September 14, 2004 two-fifths time

#### **VOCATIONAL EDUCATION**

Carver, Tyler, \$37,855, October 4, 2004, half-time

#### **EDUCATION OF CHILDREN WITH DISABILITIES**

##### **Speech & Hearing Handicapped**

Beers, Margaret, \$37,855, October 18, 2004, three-fifths time  
Osborne, Kristen, \$40,950, October 1, 2004  
Stacy, Karen A., \$44,600, October 18, 2004

##### **Special Education**

Alteiri, Angela, \$36,445, September 9, 2004  
DiPasqualie, Jacqueline, \$47,125, September 7, 2004, one-fifth time  
Ferris, Candace, \$37,855, September 7, 2004  
Huey, Matthew (Bilingual), \$36,445, September 7, 2004

Kalb, Jennifer, \$37,855, September 7, 2004  
Kelley, Linda, \$43,800, October 4, 2004, half-time  
Mohanel, Maya, \$37,855, September 7, 2004, nine-tenths time  
Oliver, Ann, \$43,800, September 13, 2004, seven-tenths time  
Smith, Mary Ann, \$37,855, September 7, 2005, half-time  
Vanegas, Joelle, \$36,445, September 22, 2004, half-time

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 277**

**By Member of the Board Brown**

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

**SECONDARY ACADEMIC**

**Social Studies**

Kadar, Benjamin, three-fifths time to four-fifths time, September 27, 2004

**ART**

Wood-Guyette, Paula, one-fifth time to four-fifths time, effective September 13, 2004

**FOREIGN LANGUAGE**

Turner, Anita, two-fifths time to four-fifths time, September 28, 2004

**HEALTH**

Lawrence, Lorraine, two-fifths time to half-time, September 17, 2004

**MUSIC**

Mutch, Ian, nine-tenths time to full-time, September 27, 2004

**PHYSICAL EDUCATION**

Whitbourne, Christopher, seven-tenths time to full-time, September 14, 2004

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Speech & Hearing Handicapped**

Wegman, Kelly, half-time to three-fifths time, September 13, 2004



**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 278**

**By Member of the Board Brown**

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

**SECONDARY ACADEMIC**

**English**

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

**Mathematics**

Vetromile, Christine, three-fifths time to two-fifths time, September 20, 2004

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 279**

**By Member of the Board Brown**

Resolved, That, Resolution No. 22, dated July 15, 2004, be, and hereby is, amended to delete the leave of absence without pay granted to Luz Cubero, bilingual elementary teacher, effective September 7, 2004 through June 30, 2005.

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 280**

**By Member of the Board Brown**

Resolved, That, Resolution No. 22, dated July 15, 2004, be, and hereby is, amended to delete the leave of absence without pay granted to Alan Freedman, science teacher, effective September 7, 2004 through June 30, 2005.

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 281**

**By Member of the Board Brown**

Resolved, That, Resolution No. 22, dated July 15, 2004, be, and hereby is, amended to change the time of the job share leave of absence granted to Susan Schwartz, school psychologist, effective September 7, 2004 through June 30, 2005 from half-time to two-fifths time.

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 282**

**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 Leave of Absence, without pay, beginning on and continuing through the dates indicated:

**ELEMENTARY**

Craven, Kerri, September 27, 2004 through January 28, 2005  
Jones, Mae T., September 7, 2004 through June 30, 2005  
Lopez, Diana, September 7, 2004 through June 30, 2005  
Schultz, Kim, September 21, 2004 through January 28, 2005

**SECONDARY ACADEMIC**

**Mathematics**

Vanzo, Deborah, September 7, 2004 through June 30, 2005, two-fifths time (Job Share)

**Social Studies**

Ritz Veronica, September 7, 2004 through June 30, 2005, two-fifths time (Job Share)

**ART**

Frey, Laura, September 7, 2004 through June 30, 2005  
Kraus, Angela, September 7, 2004 through June 30, 2005

**MUSIC**

Anderson, Tina, September 7, 2004 through June 30, 2004  
Farley, Jill, September 1, 2004 through January 28, 2005  
Woodard, Cheryl, September 7, 2004 through June 30, 2004

**PHYSICAL EDUCATION**

Hanifin, William, September 7, 2004 through June 30, 2005  
Morrell, Diana, September 7, 2004 through June 30, 2005, two-fifths time  
Vogt, Joseph, September 7, 2004 through June 30, 2004

**SCHOOL MEDIA SPECIALIST**

Winterberger, Barbara, October 1, 2004 through October 25, 2004

**SCHOOL SOCIAL WORKER**

Dobson, Jacqueline, September 7, 2004 through June 30, 2005  
Weatherup, Sandra, September 7, 2004 through June 30, 2005

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Speech/Language**

Ishman, Carol, September 7, 2004 through June 30, 2005, half-time (Job Share)  
Karl, Lisa, September 7, 2004 through June 30, 2005, half-time (Job Share)  
Kryger, Bethany, September 7, 2004 through June 30, 2005, half-time (Job Share)  
McCarron, Maureen, September 7, 2004 through June 30, 2005, half-time (Job Share)  
Strait, Kristen, September 7, 2004 through June 30, 2005, half-time (Job Share)

**Special Education**

Brody, Samantha, September 7, 2004 through June 30, 2005, three-fifths time (Job Share)  
Hester, Hazel, September 7, 2004 through June 30, 2004  
Michels, Kimberly, September 7, 2004 through June 30, 2005, two-fifths time (Job Share)  
Pearce, Melissa, September 7, 2004 through June 30, 2005

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 283**

**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:

**ELEMENTARY**

Calvin, Stacy, September 7, 2004 through June 30, 2005  
Murphy, Nicole, October 11, 2004 through January 28, 2005  
Trinchini, Kimberly, September 7, 2004 through June 30, 2005

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 284**

**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**

Clancy, Christina, September 10, 2004 through November 12, 2004  
O'Neil, Maureen R., September 29, 2004 through October 29, 2004  
Wheeler, Lynell, September 7, 2004 through November 23, 2004

**VOCATIONAL EDUCATION**

Barstow, Laura, September 7, 2004 through November 12, 2004

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Speech/Language**

Fiorica, Holly, September 7, 2004 through October 1, 2004

**Special Education**

DeLorm-Ferrara, Chantal E., September 7, 2004 through October 29, 2004

**Seconded by Member of the Board Garcia**

**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 285**

**By Member of the Board Brown**

Resolved, pursuant to Education Law Section 2585 and the Collective Bargaining Agreement by and between the Rochester City School District and the Rochester Teachers Association, the assignments of the following named Teachers, be, and they hereby are, terminated effective on the dates indicated, due to the abolition of positions required to accomplish reductions in the 2004-2005 budget:

**HOME/HOSPITAL TEACHER**

Saperstone, Donna, September 20, 2004

**SCHOOL INSTRUCTOR**

Baker, Kristine, September 13, 2004

**Seconded by Member of the Board Garcia**

**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 286**

**By Member of the Board Brown**

Resolved, That, upon the recommendation of the Superintendent of Schools, the following persons be, and they hereby are, recalled from a preferred eligibility list, effective on the dates indicated:

**SECONDARY ACADEMIC**

**English**

Duffy-Hasenauer, Marybeth, September 7, 2004

**ART**

Carlson, Penny, September 7, 2004  
Curtice, Suzanne, September 7, 2004  
Machanoff, Linda, September 7, 2004

**HEALTH**

Gruttadauria, Elyse, September 7, 2004

**READING**

McKnight, Janice, August 19, 2004

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 287**

**By Member of the Board Brown**

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

**SCHOOL COUNSELOR**

Rivera Cordova, Gabriel, September 9, 2004

**SCHOOL INSTRUCTOR**

Kelly, Judith, September 1, 2004

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 288**

**By Member of the Board Brown**

Resolved, That, Resolution No. 129, dated August 19, 2004, be, and hereby is, amended to delete the resignation granted to Norma Mendez, special education teacher, effective June 25, 2004.

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 289**

**By Member of the Board Brown**

Resolved, That, Resolution No. 186, dated June 10, 2004, be, and hereby is, amended to delete the following terminations, effective July 1, 2004.

**SECONDARY ACADEMIC**

**Mathematics**

Cortes, Luis (Bilingual)

**SCHOOL COUNSELOR**

Brown, Darlene

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 290**

**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**

Adams-DeCoste, Kimberly, October 25, 2004 (School No. 8)  
Bice, Allyson, August 31, 2004 (School No. 6)  
Habeb, Zakiyyah, June 25, 2004 (School No. 34)  
Phillips, Marvin, September 5, 2004 (School No. 16)  
Ruiz, Nelly, September 1, 2004 (NRCS)  
Widman, Mark, October 4, 2004 (School No. 23)  
Zei, Elissa, September 20, 2004 (School No. 9)

**SECONDARY ACADEMIC**

**English**

Carr, William, September 23, 2004 (Madison)

**Science**

Sorra, Amy, September 28, 2004 (Charlotte)

**Social Studies**

Bushman, Cassandra, September 20, 2004 (Madison)

**ART**

Wagner, Julia, September 1, 2004 (School No. 5)

**BUSINESS**

Glass, Cynthia, September 1, 2004 (Marshall)

Powell, Paulette, September 1, 2004 (Edison)

**ENGLISH TO SPEAKERS OF OTHER LANGUAGES**

Bayer, Sharon, September 1, 2004 (School No. 22)

**MUSIC**

Dick, Kathy, September 1, 2004 (School No. 30)

Liperote, Kathy, September 28, 2004 (School No. 8)

**READING**

Colcord, Laura, September 15, 2004 (Layoff)

Fischer, Susan, September 1, 2004 (Layoff)

**SCHOOL INSTRUCTOR**

Green, Wilbert R., September 1, 2004 (HHT)

McKinney, Mark J., September 3, 2004 (HHT)

**EDUCATION OF CHILDREN WITH DISABILITIES**

**Speech & Hearing Handicapped**

Ely, Carolyn, October 14, 2004 (Itinerant)

**Special Education**

Altobelli, Amy, September 1, 2004 (School No. 45)

DiPaola, Lori C., September 24, 2004 (East)

Keily, Jacqueline, August 19, 2004 (Edison)  
 Smith, Shannon, July 1, 2004 (Charlotte)  
 Sorbera, Michael, October 1, 2004 (School No. 12)  
 Spring, Michelle, September 1, 2004 (School No. 35)  
 Tyger, Jennifer, September 1, 2004 (School No. 28)  
 Walsh, Karen, September 2, 2004 (Marshall)  
 Woods, Michelle, September 1, 2004 (School No. 7)

**Seconded by Member of the Board Garcia  
 Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 291**

**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 2004-2005 school year.

**Division Chief:** David Silver  
**Principal/Director:** Donna Phillips/Cheryl Grana  
**Budget Code:** J237-6320-132-770 Special Aid Fund  
 J237-6320-132-774 Special Aid Fund  
 J237-6320-132-776 Special Aid Fund  
**Description:** Provide Workplace Education Services to employees of companies/ organizations within the Rochester area In support of existing memos of understanding, contracts, and grants

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Horton, Joseph	2004: 10/11, 11/24, 12/27, 12/28, 12/29 & 12/30; 2005: 1/17, 2/21, 2/22, 2/23, 2/24, 2/25, 3/25, 4/18, 4/19, 4/20, 4/21, & 4/22	School Instructor	18 days	1/200 <sup>th</sup>
Porter, Gina	2004: 10/11, 11/24, 12/27, 12/28, 12/29, & 12/30; 2005: 1/17, 2/21, 2/22, 2/23, 2/24, 2/25, 3/25, 4/18, 4/19, 4/20, 4/21, & 4/22	School Instructor	18 days	1/200 <sup>th</sup>



2004: 10/11, 11/24,  
12/27, 12/28, 12/29,  
& 12/30; 2005: 1/17,  
2/21, 2/22, 2/23,  
2/24, 2/25, 3/25,  
4/18, 4/19, 4/20,  
4/21, & 4/22

Wager, Thomas                      School Instructor                      18 days                      1/200<sup>th</sup>

**Division Chief:** David Silver  
**Principal/Director:** Deborah Harloff  
**Budget Code:** J421-2010-152-038 Special Aid Fund  
**Description:** Development of Curriculum materials to support integrated instruction

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Salisbury, Christine	September 22, 2004	#43/Teacher	4 hrs.	\$29/hr.
Trokanski, Sharon	September 22, 2004	SOTA/Teacher	4 hrs.	\$29/hr.
Via-Wolff, Judy	September 22, 2004	#16/Teacher	4 hrs.	\$29/hr.

**Division Chief:** C. Michael Robinson  
**Principal/Director:** Susan Kaufmann  
**Budget Code:** J730-2070-152-229 Special Aid Fund  
**Description:** Ramp Up professional development for trainers

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Leech, Connie	9/18, 25, 10/2, 9, 16, 23, 30, 11/6, 13, 20	Jefferson	80 hrs.	\$40/hr.
Marino, Patricia	9/20 through 10/15/04	Dr. Freddie Thomas	96 hrs.	\$29/hr.
Rounds, Eric	9/20 through 10/15/04	Franklin	96 hrs.	\$29/hr.

**Division Chief:** Jana Carlisle  
**Principal/Director:** Jeanette Silvers  
**Budget Code:** A510-2060-152-000 General Fund  
**Description:** Creating, editing and proofing the Spanish I & Spanish II January and June 2005 citywide final exam for a total of 4 camera ready final copies

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Rivera, Lisa	Sept. – October 2004	Tchr./Charlotte	24 hrs.	\$29/hr.

**Division Chief:** Jana Carlisle  
**Principal/Director:** Michael Christman  
**Budget Code:** A510-2060-152-000 General Fund  
**Description:** Creating, proofing, editing the English VI final exam for June 2005

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Branca, Nija	Sept. – October 2004	SOTA	5 hrs.	\$29/hr.

Rescheduled Board Meeting: October 26, 2004

Marrano Marlana	Sept. – October 2004	#14 School	5 hrs.	\$29/hr.
Webster, Sheela	Sept. – October 2004	#14 School	5 hrs.	\$29/hr.

**Division Chief:** Jana Carlisle  
**Principal/Director:** Michael Christman  
**Budget Code:** J405-2250-152-305 Special Aid Fund  
**Description:** Stipend to prepare, administer and record the Alternate Assessment for exceptionally challenged students who can not participate in New York State assessments and submit the report to the state

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Feola, Stacie	Sept. – June 2004	Charlotte	40 hrs.	\$29/hr.
Gibbons, Patrick	Sept. – June 2004	Edison	40 hrs.	\$29/hr.
Larson, Laura	Sept. – June 2004	School No. 4	40 hrs.	\$29/hr.

**Division Chief:** Joanne Giuffrida  
**Principal/Director:** Susan Goodwin  
**Budget Code:** J430-2070-152-345 Special Aid Fund  
**Description:** RTC INSTITUTE: INSTITUTE FOR TEACHING AND LEARNING INFORMED BY CULTURAL KNOWLEDGE: Practitioners use research , professional discourse, case study, and other professional resources to develop and produce curriculum frameworks that include authentic assessments

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Abdul-Mateen, Ayanna	Oct. 2004 – June 2005	Sub/Teacher	35 hrs	\$29/hr
Artson-Crichlow, Zelda	Oct. 2004 – June 2005	#9/Teacher	35 hrs	\$29/hr
Barrant, Darcy	Oct. 2004 – June 2005	Wilson/Teacher	35 hrs	\$29/hr
Barrant, Maureen	Oct. 2004 – June 2005	339/Teacher	35 hrs	\$29/hr
Bernard, Tanya	Oct. 2004 – June 2005	Young Mothers/Teacher	35 hrs	\$29/hr
Brazwell, Margaret	Oct. 2004 – June 2005	EastTeacher	35 hrs	\$29/hr
Breedlove, Gomel	Oct. 2004 – June 2005	Young Mothers/Social Worker	35 hrs	\$29/hr
Burney, Monieth	Oct. 2004 – June 2005	Wilson/Teacher	35 hrs	\$29/hr
Burney, Tiffany	Oct. 2004 – June 2005	#4/Teacher	35 hrs	\$29/hr
Carden, Jesse	Oct. 2004 – June 2005	Wilson/Teacher	35 hrs	\$29/hr
Chandler, Sharon	Oct. 2004 – June 2005	#39/Teacher	35 hrs	\$29/hr

Rescheduled Board Meeting: October 26, 2004

Civil, Marie	Oct. 2004 – June 2005	#44/Teacher	35 hrs	\$29/hr
Collins, Akilah	Oct. 2004 – June 2005	#9/Teacher	35 hrs	\$29/hr
Daniels, Blanchie	Oct. 2004 – June 2005	#30/Teacher	35 hrs	\$29/hr
Davis, Greta	Oct. 2004 – June 2005	#20/Social Worker	35 hrs	\$29/hr
Davis, Khieta	Oct. 2004 – June 2005	#54/Teacher	35 hrs	\$29/hr
Denman, Barbara	Oct. 2004 – June 2005	#58/Teacher	53 hrs	\$29/hr
Dickens-Johnson, Tonya	Oct. 2004 – June 2005	Franklin/Counselor	35 hrs	\$29/hr
Dobson, Jacquelyn	Oct. 2004 – June 2005	#16/Social Worker	35 hrs	\$29/hr
Edwards, Leslie	Oct. 2004 – June 2005	Edison/Teacher	35 hrs	\$29/hr
Everett, David	Oct. 2004 – June 2005	#43/Teacher	35 hrs	\$29/hr
Felton, LaCassa	Oct. 2004 – June 2005	Jefferson/Teacher	35 hrs	\$29/hr
Fields, Christopher	Oct. 2004 – June 2005	#8/Teacher	35 hrs	\$29/hr
Flowers-Thompson, Dawn	Oct. 2004 – June 2005	#2/Teacher	35 hrs	\$29/hr
Floyd, Stephanie	Oct. 2004 – June 2005	#5/Teacher	35 hrs	\$29/hr
Fossitt, Debra Lee	Oct. 2004 – June 2005	#20/Teacher	35 hrs	\$29/hr
Gilley, Felicia	Oct. 2004 – June 2005	Charlotte/Teacher	35 hrs	\$29/hr
Hannah, Sarah	Oct. 2004 – June 2005	#36/Teacher	35 hrs	\$29/hr
Harring, Sadie	Oct. 2004 – June 2005	#9/Teacher	35 hrs	\$29/hr
Harris, Marlese	Oct. 2004 – June 2005	#20/Teacher	35 hrs	\$29/hr
Harris, Mitchell	Oct. 2004 – June 2005	Wilson/Teacher	53 hrs	\$29/hr
Harrison, Steve	Oct. 2004 – June 2005	East/Teacher	35 hrs	\$29/hr
Humphrey, Betty	Oct. 2004 – June 2005	#7/Teacher	35 hrs	\$29/hr
Jeffress, Patricia	Oct. 2004 – June 2005	#9/Teacher	35 hrs	\$29/hr
Johnson, Latasha	Oct. 2004 – June 2005	#44/Teacher	35 hrs	\$29/hr

Rescheduled Board Meeting: October 26, 2004

Johnson, Petrina	Oct. 2004 – June 2005	#20/Teacher	35 hrs	\$29/hr
Jones, Florence	Oct. 2004 – June 2005	#39/Teacher	35 hrs	\$29/hr
Lombardo, Alice	Oct. 2004 – June 2005	#14/Teacher	35 hrs	\$29/hr
Lynch, Patricia	Oct. 2004 – June 2005	Douglass/Teachere	35 hrs	\$29/hr
Massey, Karla	Oct. 2004 – June 2005	#44/Teacher	35 hrs	\$29/hr
Middleton, Leslie	Oct. 2004 – June 2005	#44/Teacher	35 hrs	\$29/hr
Milord, Marie	Oct. 2004 – June 2005	#44/Teacher	35 hrs	\$29/hr
Mitchell, Tesha	Oct. 2004 – June 2005	East/Teacher	35 hrs	\$29/hr
Neal, Rhonda	Oct. 2004 – June 2005	Edison/Teacher	35 hrs	\$29/hr
Ortiz-Viera, Maria	Oct. 2004 – June 2005	#9/Teacher	35 hrs	\$29/hr
Osbourne, Cherill	Oct. 2004 – June 2005	#36/Teacher	35 hrs	\$29/hr
Owunwanne, Chioma	Oct. 2004 – June 2005	Franklin/Teacher	35 hrs	\$29/hr
Porretta-Baker, Gina	Oct. 2004 – June 2005	Edison/Teacher	35 hrs	\$29/hr
Roberts, Carla	Oct. 2004 – June 2005	#20Teacher	35 hrs	\$29/hr
Shakes, Gaya	Oct. 2004 – June 2005	Edison/Teacher	35 hrs	\$29/hr
Shakes, David	Oct. 2004 – June 2005	#8/Counselor	35 hrs	\$29/hr
Shaw, Karie	Oct. 2004 – June 2005	Douglass/Teacher	35 hrs	\$29/hr
Shepard, Janie	Oct. 2004 – June 2005	#9/Teacher	35 hrs	\$29/hr
Small-Bess, Elaine	Oct. 2004 – June 2005	#58Teacher	35 hrs	\$29/hr
Smith, Furelise	Oct. 2004 – June 2005	#44/Teacher	35 hrs	\$29/hr
Strothers, Wanda	Oct. 2004 – June 2005	#30/Teacher	35 hrs	\$29/hr
Tadal, Packeta	Oct. 2004 – June 2005	Edison/Teacher	35 hrs	\$29/hr
Valenciano, Melanie	Oct. 2004 – June 2005	#33/Teacher	35 hrs	\$29/hr
Waller, Deyon	Oct. 2004 – June 2005	Edison/Teacher	35 hrs	\$29/hr

Watkins, Diane	Oct. 2004 – June 2005	#5/ Teacher	53 hrs	\$29/hr
Watson, Rochelle	Oct. 2004 – June 2005	Edison/Teacher	53 hrs	\$29/hr
Whitfield, Marion	Oct. 2004 – June 2005	#43/Teacher	35 hrs	\$29/hr
Williams, Ebony	Oct. 2004 – June 2005	Teacher	35 hrs	\$29/hr
Willis, Benjamin	Oct. 2004 – June 2005	Madison/Counselor	35 hrs	\$29/hr
Wims, Nyree	Oct. 2004 – June 2005	Douglass/Teacher	35 hrs	\$29/hr

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 292**

**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 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:** C. Michael Robinson  
**Principal/Director:** C. Michael Robinson  
**Budget Code:** A552-2110-132-323 General Fund  
**Description:** Additional time worked over summer for CALC Redesign duties

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Aspenleiter, JoAnn	July 1& 2, 6-9, 12-16, 19-23, 26-30, and August 2-6, 9-11, 16-20, 23-27, 2004	Temporary Instruction @ CALC / Instructor	23 days	1/200 <sup>th</sup>
Krantz, JoAnn	August, 5, 11, 15, 16, 30, 2004	TTS / Instructor	20 hrs.	\$29/hr.
Ranger, Dede	August 11, 2004	TTS / Instructor	3 hrs.	\$29/hr.
Raymond, Carol	August 11, 2004	TTS / Instructor	3 hrs.	\$29/hr.
Spoto, Cathy	August 10, 11, 12, 30, 31, Sept. 2, 3, 2004	TTS / Instructor	35 hrs.	\$29/hr.

**Division Chief:** C. Michael Robinson  
**Principal/Director:** Marilynn Patterson-Grant  
**Budget Code:** A251-2020-150-000 General Fund  
**Description:** Additional days to transition new administrator and to transition The Wilson House at Madison

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Geraci, William	July 30, Aug. 2, 3, 4, 5	Wilson – Administrator	5 days	1/220 <sup>th</sup>

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 293**

**By Member of the Board Brown**

Resolved, That, the Authorization for Payment Resolution No. 131, dated August 19, 2004, be, and is hereby amended to change pay rate for the following:

**Division Chief:** Cheryl Holloway  
**Principal/Director:** Andrew Ray  
**Budget Code:** A264-2070-152-600 General Fund  
**Description:** International Baccalaureate Program Planning

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Coughlin, Kevin	August 2004	JMHSE/Registrar	2 days	1/200 <sup>th</sup>
Weed, Kathleen	August 2004	JMHSE/IB Coordinator	20 days	1/200 <sup>th</sup>

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 294**

**By Member of the Board Brown**

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

<u>Name</u>	<u>Position/Location</u>	<u>Hourly Salary</u>	<u>Effective Date</u>
Browne, Judy	Clerk Typist School No. 34	\$13.63/hr.	September 1, 2004
Cummings, Calvin	Bus Dispatcher Transportation	\$13.99/hr.	August 30, 2004
Gan, Rafal	Network Administrator Management Information	\$26.45/hr.	September 13, 2004

Systems

Kresge, Brian	Database Administrator Management Information Systems	\$88,483/yr.	October 4, 2004
Maxey, Jr., George	Custodian Engineer School No. 1	\$17.98/hr.	September 20, 2004

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 295**

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

<b>Name</b>	<b>Position/Location</b>	<b>Hourly Salary</b>	<b>Effective Date</b>
Carson, Miriam	Occupational Therapist Educational Support Services	\$30.30/hr.	October 4, 2004
Colon, Luis	Customer Service Representative Parent Information & Student Registration Center – Goodman	\$22.32/hr.	September 13, 2004
Ferron, Cecelia	Bus Dispatcher Transportation	\$23.82/hr.	August 30, 2004
Kittelberger, Darryl	Customer Service Representative Parent Information & Student Registration Center – South	\$17.19/hr.	September 13, 2004
Olender, Patricia	Costume Designer School of the Arts	\$19.95/hr.	August 30, 2004
Pascucci, Jeffrey	Service Station Manager Edison Technical and Occupational Education Center	\$15.48/hr.	September 27, 2004
Robinson, Pamela	Assistant Director of School Food Service School Food Service	\$69,000/yr.	September 13, 2004

Scott, Andy	School Selection Specialist Parent Information & Student Registration Center – Goodman	\$30.17/hr.	September 13, 2004
Smith, David	Contract Administrator Transportation Department	\$65,000/yr.	October 4, 2004
Smith, Dustin	Network Administrator Management Information Systems	\$26.45/hr.	September 13, 2004
Tinney, Mary-Ellen	Business System Analyst Comptroller’s Office	\$77,000/yr.	October 12, 2004
Williams, William	Supervising Accountant School Food Service	\$78,000/yr.	October 4, 2004

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 296**

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

<b>Name</b>	<b>Position/Location</b>	<b>Hourly Salary</b>	<b>Effective Date</b>
Holdash, Mary	Physical Therapist Educational Support Services	\$24.85/hr.	October 4, 2004

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 297**

**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:

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Dwyer, Teresa	Praprofessional School No. 15	September 17, 2004



Hackett, Bethany	Paraprofessional School of the Arts	September 7, 2004
Herrera, Michael	Grants Writer Grants Department	October 18, 2004
Hubbard, Necole	Occupational Therapist Educational Support Services	August 9, 2004
Morrison, Courtney	Occupational Therapist Educational Support Services	August 14, 2004
Nyame, Kiah	Project Worker School No. 52	September 16, 2004
Savage, Barbara	Accompanist Wilson Magnet High School	September 20, 2004
Sykes, Ronald	Paraprofessional School No. 28	September 7, 2004
Zink, Leesah	Clerk Typist – Part-Time Wilson Magnet High School	August 31, 2004

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 298**

**By Member of the Board Brown**

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

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Dillon, Ethel	Paraprofessional School No. 41	September 7, 2004
Henderson, Annie	Paraprofessional Marshall High School	September 7, 2004
Moon, June	Paraprofessional Monroe High School	August 11, 2004
Murphy, Brenda	Paraprofessional School No. 30	June 27, 2004



Prescott, Karen	<u>Leave of Absence – Personal</u> Paraprofessional School No. 30, not to exceed September 6, 2005	September 7, 2005
-----------------	---	-------------------

Wynter-Stuart, Phillipa	<u>Leave of Absence – Educational</u> Paraprofessional Nathaniel Rochester Community School, not to exceed September 6, 2005	September 7, 2004
-------------------------	--	-------------------

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 301**

**By Member of the Board Brown**

Resolved, That, upon the recommendation of the Superintendent of Schools, Resolution No. 141, dated August 19, 2004, be, and hereby is, amended to delete from and rescind the retirement of the following named Civil Service employees in the :

Name	Title	Effective Date
Caraballo, Maria D.	Clerk III with Typing-Bilingual Transportation Department	September 13, 2004

**Seconded by Member of the Board Garcia**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 302**

**By Member of the Board Brown**

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named personnel be, and they hereby are, recalled and appointed to the positions and locations indicated, at the hourly salary rates stated, and effective on the dates shown:

Name	Position/Location	Hourly Salary	Effective Date
Allen, Susan	Paraprofessional Monroe High School	\$9.34/hr.	September 5, 2004
Alston, Jacqueline	Paraprofessional School No. 28	\$10.00/hr.	September 5, 2004
Alston, Lydia	Paraprofessional	\$9.34/hr.	September 5, 2004

	School No. 28		
Amann, Susan	Paraprofessional Marshall High School	\$9.34/hr.	September 5, 2004
Anderson, Jennifer	Paraprofessional School No. 28	\$9.34/hr.	September 5, 2004
Anderson, Sandra	Paraprofessional School No. 17	\$10.00/hr.	September 5, 2004
Baird, Susan	Paraprofessional Monroe High School	\$9.34/hr.	September 5, 2004
Bradshaw, Tunisia	Paraprofessional School No. 25	\$10.00/hr.	September 5, 2004
Burke, Thomas	Paraprofessional Charlotte High School	\$9.34/hr.	September 5, 2004
Cameron, Gayle	Paraprofessional School No. 34	\$9.34/hr.	September 5, 2004
Carson, Janice	Paraprofessional School No. 4	\$9.96/hr.	September 5, 2004
Clay, Evelyn	Paraprofessional School No. 33	\$10.00/hr.	September 5, 2004
Coniglio, John	Paraprofessional Monroe High School	\$9.34/hr.	September 5, 2004
Davis, Felicia	Paraprofessional School No. 6	\$10.00/hr.	September 5, 2004
Davis, Kenneth	Project Worker School No. 34	\$13.43/hr.	September 13, 2004
Diener, Mary	Paraprofessional Marshall High School	\$9.34/hr.	September 5, 2004
Finn, Daniel	Paraprofessional Charlotte High School	\$9.34/hr.	September 5, 2004
Fontanez, Angel	Paraprofessional Jefferson High School	\$9.34/hr.	September 5, 2004
Gilman, Mary	Paraprofessional	\$9.34/hr.	September 5, 2004

Jefferson High School			
Glende, Avamaria	Paraprofessional BioScience & Health Careers High School @ Franklin	\$10.00/hr.	September 5, 2004
Gonzalez, Cecilia	Paraprofessional Monroe High School	\$10.00/hr.	September 5, 2004
Gonzalez, Nitza	Paraprofessional School No. 28	\$9.34/hr.	September 5, 2004
Gosier, Rosa	Paraprofessional School No. 33	\$9.34/hr.	September 5, 2004
Hicks, Joseph	Paraprofessional School No. 36	\$10.00/hr.	September 5, 2004
Hill, Shante'	Paraprofessional Marshall High School	\$10.00/hr.	September 5, 2004
Hucks, William	Paraprofessional Marshall High School	\$10.00/hr.	September 5, 2004
Humphrey, Jill	Paraprofessional Monroe High School	\$9.34/hr.	September 5, 2004
Ingrassia, Rosa	Paraprofessional School No. 28	\$10.00/hr.	September 5, 2004
Jacobs, Cynthia	Paraprofessional Freddie Thomas High School	\$10.00/hr.	September 5, 2004
Jones, Jurusha	Paraprofessional Charlotte High School	\$9.34/hr.	September 5, 2004
Kennedy, Doris	Paraprofessional School No. 58	\$9.34/hr.	September 5, 2004
Leak-Hiers, Mary	Paraprofessional Jefferson High School	\$10.00/hr.	September 5, 2004
Lee, D. Michelle	Paraprofessional BioScience & Health Careers High School @ Franklin	\$10.00/hr.	September 5, 2004

Lin, Kelly	Paraprofessional Monroe High School	\$9.34/hr.	September 5, 2004
Lipton, Ronald	Paraprofessional Freddie Thomas High School	\$9.34/hr.	September 5, 2004
Lockhart, William	Paraprofessional Family Learning Center	\$9.34/hr.	September 5, 2004
Marotta, Margaret	Paraprofessional Charlotte High School	\$10.00/hr.	September 5, 2004
Mayoliz, Raymond	Project Worker School No. 52	\$12.65/hr.	September 20, 2004
McDonald, Chad	Paraprofessional Jefferson High School	\$10.00/hr.	September 5, 2004
Millar, Andrew	Paraprofessional School No. 33	\$10.00/hr.	September 5, 2004
Moorehead, Cedric	Paraprofessional School No. 28	\$9.34/hr.	September 5, 2004
Mosley, Cheryl	Paraprofessional School No. 54	\$10.00/hr.	September 5, 2004
O'Brien, Regina	Paraprofessional School No. 28	\$9.34/hr.	September 5, 2004
O'Connor, Martha	Paraprofessional School No. 15	\$10.00/hr.	September 5, 2004
Perry, Mancee	Paraprofessional Family Learning Center	\$9.34/hr.	September 5, 2004
Post, Diana	Paraprofessional School No. 5	\$17.70/hr.	September 5, 2004
Postell, Marchon	Paraprofessional Marshall High School	\$9.34/hr.	September 5, 2004
Ross-McGuire, Matthew	Paraprofessional School No. 33	\$9.34/hr.	September 5, 2004
Russell, Sabrina	Paraprofessional	\$10.00/hr.	September 5, 2004

	Marshall High School		
Scheffer, Benjamin	Paraprofessional Charlotte High School	\$9.34/hr.	September 5, 2004
Shurland-Farrell, Lisa	Paraprofessional Family Learning Center	\$9.34/hr.	September 5, 2004
Sims, Jackie	Paraprofessional School No. 45	\$9.66/hr.	September 5, 2004
Smith, Cynthia	Paraprofessional School No. 17	\$9.34/hr.	September 5, 2004
Spain-Taylor, Christine	Paraprofessional School No. 45	\$9.66/hr.	September 5, 2004
Tanksley, Sherika	Paraprofessional Douglass Preparatory School	\$10.00/hr.	September 5, 2004
Tanksley III, Moses	Paraprofessional School No. 30	\$10.00/hr.	September 5, 2004
Taylor, Lisa	Paraprofessional Jefferson High School	\$9.34/hr.	September 5, 2004
Terry, Andre'	Paraprofessional Marshall High School	\$10.00/hr.	September 5, 2004
Terry, Crystal	Paraprofessional Freddie Thomas High School	\$9.34/hr.	September 5, 2004
Traywick-Terrance, Lazane	Paraprofessional Jefferson High School	\$9.34/hr.	September 5, 2004
Vangorder, Lisa	Paraprofessional Charlotte High School	\$9.34/hr.	September 5, 2004
Wilkerson, Orion	Paraprofessional Monroe High School	\$10.00/hr.	September 5, 2004
Williams, Laura	Paraprofessional Marshall High School	\$9.34/hr.	September 5, 2004
Wilson, Tamika	Paraprofessional Freddie Thomas High School	\$9.34/hr.	September 5, 2004

Young, Lucrezia	Paraprofessional School No. 22	\$9.34/hr.	September 5, 2004
Young, Rosetta	Paraprofessional Douglass Preparatory School	\$10.00/hr.	September 5, 2004
Zehraoui, Evelyn	Paraprofessional Freddie Thomas High School	\$9.34/hr.	September 5, 2004

**Seconded by Member of the Board Garcia  
Adopted 6-0 with Commissioner Porter absent**



**Educational Facilities**

**Resolution No 2004-05: 303**

**By Member of the Board Powell**

Resolved, That the following contracts, 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. 1A Fence Repair – New York State Fence, Inc., for 140.00% x Labor Rate and 180.00% x Material Rate, lowest qualified bidder.
- 1B Masonry Repair – Wm. Summerhays Sons Corp, for 128.00% x Labor Rate and 100.00% x Material Rate, lowest qualified bidder.
- 1D Pool Repair – Design Pool and Spa Ltd., for 220.00% x Labor Rate and 175.00% x Material Rate, lowest qualified bidder.
- 2A Refrigeration Equipment Repair – Monroe Piping & Sheet Metal, LLC, for 137.00% x Labor Rate and 105.00% x Material Rate, lowest qualified bidder.
- 2B Air Conditioning/Handling – The Betlem Service Corporation, for 138.00% x Labor Rate and 125.00% x Material Rate, lowest qualified bidder.
- 2C Boiler Repair – Monroe Piping & Sheet Metal, LLC, for 137.00% x Labor Rate and 105.00% x Material Rate, lowest qualified bidder.
- 3B Plumbing Repair – D.G. Messmer Mechanical Contractor, for 145.00% x Labor Rate and 100.00% x Material Rate, lowest qualified bidder.
- 5C Stage Rigging – N.Y. Fire Shield, Inc., for 125.00% x Labor Rate and 120.00% x Material Rate, lowest qualified bidder.
- 5D Curtain and Stage Drapery Cleaning – P.D.H. Contractors, Inc., for Cleaning and Flameproofing @ \$4.50/sq. yd., Front Setting @ \$4.50/sq. yd., Cyclorama Setting @ \$4.50/sq. yd., and Borders @ \$4.50/sq. yd.; Curtain Replacement @ \$44.68/sq. yd., Front Setting @ \$44.68/sq. yd., Cyclorama Setting @ \$27.32 sq. yd., and Borders @ \$27.32/sq. yd., lowest qualified bidder.
- 6C General Carpentry – Steve General Contractor, Inc., for 160.00% x Labor and 115.00% x Material, lowest qualified bidder.

- 7B Snow Plowing and Snow Removal – Group F – Tandoi Paving Corporation, for \$449.00/trip, lowest qualified bidder.
- 7C Paving and Surfacing – Mastro Enterprises, Inc., for 175.00% x Labor and 230.00% x Material, lowest qualified bidder.
- 8 Roof Repair – A.W. Farrell & Son, Inc., for 167.00% x Labor and 110.00% x Material, lowest qualified bidder.
- 9 Window Washing  
Group A – Main Window Cleaning of Rochester, NY, Inc, for \$7449.00 total cost, lowest qualified bidder.  
Group J – Main Window Cleaning of Rochester, NY, Inc. for \$1875.00 total cost, lowest qualified bidder.
- 9C Painting – A. R. Pierrepont Co., Inc., for 150.00% x Labor and 112.00% x Material, lowest qualified bidder.
- 10A Demountable Partition Work – Kuitems Construction Inc., for 180.00% x Labor and 120.00% x Material, lowest qualified bidder.
- 16C Electrical Work – Schuler-Haas Electric Corp., for 118.00% x Labor Rate and 106.00% x Material, 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.

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 304**

**By Member of the Board Powell**

Whereas, International Chimney Corporation, was the lowest bidder for Maintenance Services for Various Schools – Contract No. 1C – Chimney Repair, and

Whereas, International Chimney 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 prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby is, awarded as follows:

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 1C Chimney Repair – Wm. Summerhays Sons Corp., for 133.00% 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. 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 305**

**By Member of the Board Powell**

Whereas, Monroe Piping and Sheet Metal, LLC was the lowest bidder for Maintenance Services for Various Schools – Contract No. 3A – Sewer Cleaning, and

Whereas, Monroe Piping and Sheet Metal, LLC failed to comply with the bid specifications in the submission of its bid, therefore be it

Resolved, That the Board of Education rejects the above contractor's bid, and be it further

Resolved, That this 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 is, awarded as follows:

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 3A Sewer Cleaning – D.G. Messmer Mechanical Contractor, for 145.00% 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. 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 306**

**By Member of the Board Powell**

Whereas, Drapery Industries Inc., was the lowest bidder for Maintenance Services for Various Schools – Contract No. 5A – Shades/Blinds Repair, and

Whereas, Drapery Industries Inc., 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 prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby is, awarded as follows:

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 5A Shades/Blinds Repair – R.C. Shaheen Paint Co., Inc., for  
109.00% x Labor Rate and 129.00% 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. 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 307**

**By Member of the Board Powell**

Whereas, S & S Environmental, was the lowest bidder for Maintenance Services for Various Schools – Contract No. 5E – Asbestos Abatement, and

Whereas, S & S Environmental, 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 prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby is, awarded as follows:

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 5E Asbestos Abatement – Baar Environmental, Inc., for  
121.00% x Labor and 120.00% x Material, 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 308**

**By Member of the Board Powell**

Whereas, United Services Group, Inc. was the lowest bidder for Maintenance Services for Various Schools – Contract No. 6B – Miscellaneous Millwright, and Steve General Contractor, Inc. was the second lowest bidder for Maintenance Services for Various Schools – Contract 6B - Miscellaneous Millwright, and

Whereas, both United Services Group, Inc. and Steve General Contractor, Inc. failed to comply with the bid specifications in the submission of its bid, therefore be it

Resolved, That the Board of Education rejects the above contractors' bids, and be it further

Resolved, That this 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 is, awarded as follows:

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 6B Miscellaneous Millwright – Kuitems Construction Inc., for 175.00% x Labor and 115.00% x Material, 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 309**

**By Member of the Board Powell**

Whereas, O'Connell Electric Co., was the lowest bidder for Maintenance Services for Various Schools – Contract No. 16D – Computer Cabling and Computer Related Electrical Work, and

Whereas, O'Connell Electric Co., 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 prepared by the Department of Educational Facilities of the Board of Education be, and the same hereby is, awarded as follows:

**MAINTENANCE SERVICES FOR VARIOUS SCHOOLS**

Contract 16D Computer Cabling and Computer Related Electrical Work – Schuler-Haas Electric Corp., for 118.00% x Labor and 106.00% x Material, 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 310**

**By Member of the Board Powell**

Whereas, Maintenance Services for Various Schools – Contract No. 6A - Locker Repair, was advertised for bids in the Rochester Democrat and Chronicle on August 17, 2004, and

Whereas, on September 7, 2004, in the Office of the Purchasing Agent, Central Administrative Offices, 131 West Broad Street, Rochester, New York, at 2:30 p.m. Eastern Daylight Saving Time, no bids were received for said project, therefore be it

Resolved, That Maintenance Services for Various Schools – Contract No. 6A - Locker Repair will not be re-bid and will be performed by the Plant Maintenance Department of the Rochester City School District.

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 311**

**By Member of the Board Powell**

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. Hazardous Removals of Rochester Inc. for Asbestos Abatement Work for Renovations, School No. 34 including an addition of \$29,650.00 to the contract price – Application and Certificate for Payment No. 2

***Original Contract: \$19,750.00 + \$29,650.00 (Addition) = \$49,400.00 Total Payment***

B. Leo J. Roth Corp. for Mechanical Work for School Renovation Grant, Various Schools including an addition of \$47,009.00 to the contract price – Application and Certificate for Payment No. 9

**Original Contract: \$296,800.00 + \$47,009.00 (Addition) = \$343,809.00 Total Payment**

C. Manning Squires Hennig Co., Inc. for General Construction Work for Renovations, East High School including an addition of \$93,357.00 to the contract price – Application and Certificate for Payment No. 8

**Original Contract: \$824,800.00 + \$93,357.00 (Addition) = \$918,157.00 Total Payment**

D. Ronald Billitier Electric, Inc. for Electrical Work for School Renovation Grant, Various Schools including an addition of \$188,457.00 to the contract price – Application and Certificate for Payment No. 9

**Original Contract: \$680,700.00 + \$188,457.00 (Addition) = \$869,157.00 Total Payment**

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 312**

**By Member of the Board Powell**

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

WHEREAS, the Rochester City School District, in compliance with the SEQR Act has, as lead agent determined that all capital improvement projects that are submitted to SED for approval and scheduled to be undertaken in 2005 are routine in nature (Type II) and require no further review.

NOW, THEREFORE, BE IT RESOLVED, that it is the final determination of the Board of Education that these projects planned for 2004-05 constitute renovation work and are consistent with a Type II Action, not subject to review under the SEQRA.

These projects include the following:

James P.B. Duffy	12	26-16-00-01-0-012-016
The Children’s School of Rochester	15	26-16-00-01-0-015-008
Enrico Fermi	17	26-16-00-01-0-017-019
Dr. Charles T. Lunsford	19	26-16-00-01-0-019-017
Henry Lomb	20	26-16-00-01-0-020-011
Francis Parker	23	26-16-00-01-0-023-015
Nathaniel Hawthorne	25	26-16-00-01-0-025-015
Pinnacle	35	26-16-00-01-0-035-015
Henry W. Longfellow	36	26-16-00-01-0-036-014
Kodak Park	41	26-16-00-01-0-041-019
Theodore Roosevelt	43	26-16-00-01-0-043-014



Helen Barrett Montgomery	50	26-16-00-01-0-050-013
Frank Fowler Dow	52	26-16-00-01-0-052-016
Edison Tech. & Occ. Education Center		26-16-00-01-0-111-021
Benjamin Franklin High School		26-16-00-01-0-101-025
John Marshall High School		26-16-00-01-0-110-028
Monroe High School		26-16-00-01-0-107-021
School of the Arts		26-16-00-01-0-018-010
School Without Walls		26-16-00-01-0-045-011
Transportation Dept. Complex		26-16-00-01-5-078-104

Various Schools – Security:

George Mather Forbes	4	26-16-00-01-0-004-017
John Williams	5	26-16-00-01-0-005-019
The Children’s School of Rochester	15	26-16-00-01-0-015-007
Enrico Fermi	17	26-16-00-01-0-017-018
Dr. Charles T. Lunsford	19	26-16-00-01-0-019-016
Henry Lomb	20	26-16-00-01-0-020-010
Francis Parker	23	26-16-00-01-0-023-014
Nathaniel Hawthorne	25	26-16-00-01-0-025-014
Henry Hudson	28	26-16-00-01-0-028-019
Adlai E. Stevenson	29	26-16-00-01-0-029-018
General Elwell S. Otis	30	26-16-00-01-0-030-018
Audubon	33	26-16-00-01-0-033-017
Pinnacle	35	26-16-00-01-0-035-014
Henry W. Longfellow	36	26-16-00-01-0-036-013
Andrew J. Townson	39	26-16-00-01-0-039-014
Kodak Park	41	26-16-00-01-0-041-018
Theodore Roosevelt	43	26-16-00-01-0-043-013
Frank Fowler Dow	52	26-16-00-01-0-052-015
The Flower City School	54	26-16-00-01-8-071-003
Charlotte High School		26-16-00-01-0-102-024
Benjamin Franklin		26-16-00-01-0-101-024
Dr. Freddie Thomas Learning Center		26-16-00-01-0-031-007
John Marshall High School		26-16-00-01-0-110-027
Monroe Middle School		26-16-00-01-0-107-020
School of the Arts		26-16-00-01-0-018-009

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 313**

**By Member of the Board Powell**

Whereas, Clarkson Electrical Contractors, Inc. discontinued operations subsequent to completing the renovation work on Contract No. 4—Electrical Work at School No. 23, but prior to closing the contract, and

Whereas, St. Paul Surety, the bonding company of record, has by way of letter dated October 5, 2004 requested final payment to the surety on the above referenced contract, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to issue the final payment of \$557.65 on the contract, in accordance with the certificates issued by the Department of Educational Facilities, to St. Paul Surety on behalf of Clarkson Electrical Contractors, Inc. for Electrical Work for Renovations at School No. 23 which includes an addition of \$396.00 to the contract price.

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 314**

**By Member of the Board Powell**

Whereas, Clarkson Electrical Contractors, Inc. discontinued operations subsequent to completing the renovation work on Contract No. 4—Electrical Work at School No. 5, 28 and 30, but prior to closing the contract, and

Whereas, St. Paul Surety, the bonding company of record, has by way of letter dated October 5, 2004 requested final payment to the surety on the above referenced contract, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to issue the final payment of \$2,222.85 on the contract, in accordance with the certificates issued by the Department of Educational Facilities, to St. Paul Surety on behalf of Clarkson Electrical Contractors, Inc. for Electrical Work for Renovations at School No. 5, 28, and 30, which includes an addition of \$5,657.00 to the contract price.

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Budget & Finance**

**Resolution No 2004-05: 315**

**By Member of the Board Powell**

Resolved, that the Board of Education does hereby amend the General Fund for 2004-05 to \$461,080,917, an overall increase of \$5,484,917. This adjustment includes increases for the Spin-Up Loan \$20,000,000, 2003-04 Appropriated Fund Balance \$1,100,000, and the RG&E Ginna Plant rebate \$500,000. The adjustment also includes decreases of New York State aid (\$9,115,083), and City of Rochester aid (\$7,000,000).

**Seconded by Member of the Board Brown**

**Adopted 5-0 with Commissioner Porter absent and Commissioner Bowers dissenting**

**Resolution No 2004-05: 316**

**By Member of the Board Powell**

Resolved, that the Board of Education does hereby amend the Grant Fund for 2004-05 to \$107,774,313, an overall increase of \$1,685,903. This adjustment includes new grant money for Teacher Support Aid \$1,076,000; and American History Teacher Grant \$333,335. It also includes increases in grant money from Title I \$1,552,943; Support Services for the Handicapped \$121,300; and decreases in Title IIA (\$886,201); Title V (\$379,688); and all other net grant changes of (\$131,786).

**Seconded by Member of the Board Brown**

**Adopted 5-0 with Commissioner Porter absent and Commissioner Bowers dissenting**

**Resolution No 2004-05: 317**

**By Member of the Board Powell**

Resolved that the City School District Budget for the 2004-05 School Year be amended as follows: General Fund to \$461,080,917; Grant Fund to \$107,774,313; School Food Service Fund unchanged at \$14,129,619; for a 2004-05 Budget total of \$582,984,849.

**Seconded by Member of the Board Brown**

**Adopted 5-0 with Commissioner Porter absent and Commissioner Bowers dissenting**

**Procurement and Supply**

**Resolution No 2004-05: 318**

**By Member of the Board Powell**

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 October 16, 2005, a one-year contract for Fine Papers, awarded October 17, 2002, between XPEDX, 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 319**

**By Member of the Board Powell**

Whereas, Star Management NY, LLC, d/b/a Papa John's Pizza, P.O. Box 217, Penfield, New York 14526, with a bid of Four Dollars and Twenty-three Cents (\$4.23) per eight-slice pizza, and an estimated total price of \$308,096.28 premised upon prior-year volume data supplied to all bidders by the District, was the low bidder for each of the four quadrants of the District, as well as overall low bidder, it is

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with Star as low bidder overall and for each of the four quadrants of the District, to supply and deliver pizza to District schools, for the period November 1, 2004 through August 31, 2005, at a rate of \$4.23 per eight-slice pizza, contingent upon evidence satisfactory to the Superintendent of ability to perform, and upon the form and terms of the agreement having been approved by Counsel to the City School District; and it is further resolved that the contract shall provide that the total dollar value of said contract is contingent upon orders placed by the District Food Services Department based upon actual volume demand ascertained throughout the term of the contract, and shall be funded by the revenues generated by food sales and government lunch subsidies.

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

Other

**Resolution No 2004-05: 320**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with James M. Wallace, M.D., 30 Rand Place, Pittsford, New York, to provide psychiatric evaluations on an as-needed basis for students identified by the Committee on Special Education (CSE); such evaluations will enable the school to develop intervention programs that will result in positive change(s) for the student, for the period July 1, 2004 through June 30, 2005, for a sum not to exceed Thirty Six Thousand Dollars (\$36,000.00), funded by the Educational Support Services Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 321**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Lynne M. Kinsella, 38 Huxley Way, Fairport, New York, to provide assistance to teachers at Enrico Fermi School No. 17 with implementation of the Reading First Program, for the period September 1, 2004 through June 30, 2005, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00), funded by a federal Early Literacy 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 322**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Donna Goldberg, 28 Glendower Drive, Pittsford, New York, to provide assistance to teachers at Henry Hudson School No. 28 with implementation of the Reading First Program, for the period October 1, 2004 through September 30, 2005, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00), funded by a federal Early Literacy 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 323**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Jane Ashley-Stava, 144 Shaftsbury Road, Rochester, New York, to provide assistance to teachers at John Williams School No. 5 with implementation of the Reading First Program, for the period October 1, 2004 through September 30, 2005, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00), funded by a federal Early Literacy 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 324**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Donna Nash-Bayley, 101 Willowbend Road, Rochester, New York, to provide assistance to teachers at Henry W. Longfellow School No. 36 with implementation of the Reading First Program, for the period October 1, 2004 through September 30, 2005, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00), funded by a federal Early Literacy 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 325**

**By Member of the Board Powell**

Whereas, Instructional Innovation, LLC, has been previously employed by the City School District as a consultant, to assist the Edison High School Redesign Team in transitioning Edison High School into a smaller learning community, and to provide continued support to the Franklin Education Complex Leadership Team in facilitating the same concept for the Franklin Education Complex, for the period September 1, 2004 through September 30, 2004, for an amount not to exceed Ten Thousand Dollars (\$10,000.00), and

Whereas, the District wishes continue the services of the Consultant through the end of the school year, 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 Instructional Innovation, LLC, 210 Wall Street, #1807, Seattle, Washington, to assist the Edison High School Redesign Team in transitioning Edison High School into a smaller learning community, and to provide

continued support to the Franklin Education Complex Leadership Team in facilitating the same concept for the Franklin Education Complex, for the period October 1, 2004 through June 30, 2005, for an additional sum of Forty Four Thousand Eight Hundred Dollars (\$44,800.00), making the amount a total of Fifty Four Thousand Eight Hundred Dollars (\$54,800.00) payable to the consultant for such services during the 2004-05 school year, funded by a grant from the Gates Foundation, 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 326**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Christopher Cuby, d/b/a ROOTS, 395 Alexander Street, Unit 9, Rochester, New York, to provide training and workshop facilitation for 3<sup>rd</sup> and 4<sup>th</sup> grade students at Nathaniel Hawthorne School No. 25 and General Elwell S. Otis School No. 30 in the Promoting Alternative Thinking Strategies (PATHS) program, a program designed to enhance social/emotional competence and understanding, and develop a caring, pro-social context that enhances the educational process in the classroom, addressing the areas of self-control, emotional understanding, building self-esteem, relationships, and interpersonal problem-solving skills, for the period September 13, 2004 through June 10, 2005, for a sum not to exceed Thirty Seven Thousand Eight Hundred Dollars (\$37,800.00), funded by a state Extended School Day/School Violence Prevention 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 327**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York, whereby Hillside Children's Center will provide clinical and administrative staff and services to the City School District in connection with the provision of clinical support and therapeutic crisis intervention, to meet the social, emotional and behavioral needs of identified special education students attending John Marshall High School as an alternative to an out-of-District placement, for the period September 1, 2004 through June 30, 2005, for a sum not to exceed Ninety Nine Thousand Dollars (\$99,000.00), funded by the Educational Support Services Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

**Seconded by Member of the Board Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 328**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York, whereby Hillside Children's Center will provide clinical and administrative staff and services to the City School District in connection with the provision of clinical support and therapeutic crisis intervention, to meet the social, emotional and behavioral needs of identified special education students attending the Family Learning Center at Hart Street, as an alternative to an out-of-District placement, for the period September 1, 2004 through June 30, 2005, for a sum not to exceed Two Hundred Seventeen Thousand Three Hundred Ninety Two Dollars (\$217,392.00), funded by the Educational Support Services Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 329**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with the National Center on Education and the Economy, 555 13<sup>th</sup> Street, Suite 500 – West, Washington, DC, to provide Part 2 of the Ramp Up I and Ramp Up II training for City School District employees, for the period September 1, 2004 through June 30, 2005, for a sum not to exceed Sixty Seven Thousand Dollars (\$67,000.00), funded by a state 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 330**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a Preventive Maintenance Select Plus Agreement with Day Automation Systems, 7931 Rae Boulevard, P.O. Box 509, Victor, New York, the exclusive representative and only authorized parts/systems/service provider for Andover Controls, for energy management and control system services for the 2004-2005 school year, for a sum not to exceed Two Hundred Thousand Dollars (\$200,000.00), funded by the Plant Maintenance Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.



**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 331**

**By Member of the Board Powell**

Whereas, by Resolution No. 2002-03: 358, adopted by the Board of Education on October 17, 2002, the City School District entered into an agreement with the State of New York, Department of Labor, Welfare-to-Work Division, whereby the District would conduct a pre-Education for Gainful Employment (EDGE) program for eligible participants, to prepare the EDGE participants for employment, and to provide the post-employment activities that promote job retention and advancement, for the period September 1, 2002 through November 30, 2003, for which the District would be paid an amount not to exceed Two Hundred Thirty Eight Thousand Dollars (\$238,000.00), through a grant from the U.S. Department of Health and Human Services, and

Whereas, by Resolution No. 2003-04: 272, adopted by the Board of Education on September 18, 2003, the District entered into an amendment to the agreement with the State of New York, Department of Labor, increasing the funding to the District by an additional sum of One Hundred Ninety Thousand Four Hundred Dollars (\$190,400.00), making the amount the District would receive a total of Four Hundred Twenty Eight Thousand Four Hundred Dollars (\$428,400.00), and extending the term of the agreement to and including November 30, 2004, and

Whereas, by Resolution No. 2004-05: 80, adopted by the Board of Education on July 15, 2004, the District entered into an amendment to the agreement with the State of New York, Department of Labor, extending the term of the agreement to and including March 31, 2005, and

Whereas, the State of New York, Department of Labor, has notified the District of an increase in the funding, 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 State of New York, Department of Labor, Welfare-to-Work Division, increasing the funding to the District by an additional sum of Seventy Three Thousand Seven Hundred Eighty Dollars (\$73,780.00), making the amount the District will receive a total of Five Hundred Two Thousand One Hundred Eighty Dollars (\$502,180.00) through a grant from the U.S. Department of Health and Human Services, 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 332**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with the County of Monroe, 39 West Main Street, Rochester, New York, whereby the City School District will provide appropriate special education services to preschool students with disabilities, in accordance with §4410 of the New York State Education Law and Part 200 of the Regulations of the Commissioner of Education, for the period July 1, 2004 through June 30, 2007, with an option to renew for a one year period from July 1, 2007 through June 30, 2008, at the option of the County, for which the District will be paid by the County for tuition at rates established by the Commissioner of Education and certified by the Director of Budget of the State of New York, and paid by the County for maintenance at rates established by the Commissioner of Social Services of the State of New York, and certified by the Director of Budget of the State of New York, 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 333**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with the County of Monroe, 39 West Main Street, Rochester, New York, whereby the City School District will provide related services to preschool students with disabilities, in accordance with §4410 of the New York State Education Law and Part 200 of the Regulations of the Commissioner of Education, and in accordance with an approved Individualized Education Plan (IEP); such services may include: 1:1 Aide Services; Assistive Technology; Audiology; Occupational Therapy; Physical Therapy; Speech/Language Therapy; Teacher of the Deaf; and Vision Services, for the period July 1, 2004 through June 30, 2007, with an option to renew for a one year period from July 1, 2007 through June 30, 2008, at the option of the County, for which the District will be paid by the County for tuition at rates established by the Commissioner of Education and certified by the Director of Budget of the State of New York, and paid by the County for maintenance at rates established by the Commissioner of Social Services of the State of New York, and certified by the Director of Budget of the State of New York, 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 334**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools, through the Chief Executive Officer for Business Services be, and hereby is, authorized to enter into a contractual relationship with Compression Technologies, Inc., 3349 Monroe Avenue, Suite 268, Rochester, New York, for the period October 22, 2004 through June 30, 2005, to provide the Management Information Systems (MIS) Department with technology assistance for the Network Operations Center, and

to assist MIS in leveraging partner/vendor relationships, and in developing new strategies for the documentation and deployment of key goals, for an amount not to exceed One Hundred Fifty 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 Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 335**

**By Member of the Board Powell**

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 run 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 Freed, Maxick and Battaglia, P.C., Certified Public Accountants, 6780 Pittsford-Palmyra Road, Suite 3A, Fairport, New York 14450 and 800 Liberty Building, Buffalo, New York 14202, to provide services on an hourly basis, at the rates of \$225 and \$250 per hour (the billing rates of two CPA/Directors of the firm, having distinct areas of expertise) 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 certified public accounting services, across both fiscal years, and assuming that this major litigation issue requires trial and is not resolved beforehand, is approximately forty to forty-five thousand dollars (\$40,000- \$45,000).

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 336**

**By Member of the Board Powell**

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 run 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 Dr. S.R.S. Rao Poduri, Professor and Director of Statistics, University of Rochester, Rochester, New York 14627, to provide services on an hourly basis, at the rate of \$100 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 337**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Altreya Consulting, LLC, 400 Andrews Street, Suite 360, Rochester, New York, whereby Altreya Consulting, LLC, will assess the extent to which the City School District has improved its budgeting practices and responded

to concerns and recommendations in the March 2002 Deloitte & Touche report based on the District's financial management practices prior to 2001-2002, and develop recommendations on any issues found unaddressed or insufficiently addressed; assess the extent to which the District has addressed and responded to the recommendations in the April 2002 Office of the New York State Comptroller report on the District's financial projections and trends for 2001-2002, and develop recommendations on any issues found unaddressed or insufficiently addressed; assess the extent to which the District has addressed and responded to the recommendations in the Center for Governmental Research reports on facilities and financial management, and develop recommendations on any issues found unaddressed or insufficiently addressed; identify and examine fiscal trends and major factors influencing the District's revenues and expenditures, for the period September 20, 2004 through December 31, 2004, for a sum not to exceed Eighty Four Thousand Dollars (\$84,000.00), funded by the Office of the Superintendent of Schools, 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 Brown**

**Adopted 5-0 with Commissioner Porter absent and Commissioner Bowers dissenting**

**Resolution No 2004-05: 338**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Education Resource Strategies, 8 Bennett Road, Wayland, Massachusetts, whereby Education Resource Strategies will assist the Superintendent of Schools or the Chief Planning Officer and the City School District's Blue Ribbon Panel in focusing on key areas that will promote accountability, build capacity and ensure resource equity, including designing strategic systems for professional development and school support; rethinking school resources; reviewing and redesigning allocation systems; and performance management using indicators of whole school improvement, for the period October 1, 2004 through June 30, 2005, for a sum not to exceed One Hundred Ninety Eight Thousand Dollars (\$198,000.00), funded by of the Office of the Superintendent of Schools, 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 Brown**

**Adopted 5-0 with Commissioner Porter absent and Commissioner Bowers dissenting**

**Resolution No 2004-05: 339**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Hillside Work-Scholarship Connection, 20 Hart Street, Rochester, New York, to provide full-time youth advocates (adult mentors) to oversee and provide individualized services for up to 984 seventh and eighth grade City School District students in several of the District's restructuring schools, for the period

November 1, 2004 through August 31, 2005, for a sum not to exceed Three Hundred Thousand Dollars (\$300,000.00), contingent upon receipt of matching funds from outside sources (the RUMP Group, Hillside Family of Agencies), approval of the Quality Assurance Board Committee, and 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 Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 340**

**By Member of the Board Powell**

Whereas, on February 27, 2003, the Rochester Board of Education adopted Resolution 2002-2003: 632 approving the grade configurations for the Rochester City School District secondary schools to align with the Superintendent's proposed 7-12 Redesign, and

Whereas, supporting information and rationale was provided to Board Members via the weekly report of October 8, 2004, and during subsequent discussions with the Superintendent and Board Members regarding the following schools (NRCS and School Without Walls) and their alignment to the redesign, and

Whereas, the Members of the Board supports the recommendation of the administration to change the previously approved grade configuration of both schools in order to align with the design of the Foundation Academy (grades 7-9) and Commencement Academy (10-12),

Therefore, be it resolved that the following schools are approved to move into the stated grade configuration for the 2005-2006 school year and beyond:

Nathaniel Rochester Community School	Grades K-9 (previously K-8)
School Without Walls	Grades 7-12 (previously 9-12)

**Seconded by Member of the Board Brown**  
**Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 341**

**By Member of the Board Powell**

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, Committee on Preschool Special Education, and Committee on Special Education Sub-Committee 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, Preschool Special Education and Committee on Special Education Sub-Committee 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 October 21, 2004 as a member of the Rochester City School District Committee on Special Education, Committee on Preschool Special Education, and Committee on Special Education Sub-Committee in accordance with the provisions of Education Law Section 4402, to serve as needed.

**CHAIRPERSONS-TEACHERS OR ADMINISTRATORS**

Smith, Jen  
Soule, Pamela  
Valentino, Michelle

**Seconded by Member of the Board Brown  
Adopted 6-0 with Commissioner Porter absent**

**Resolution No 2004-05: 342**

**By Member of the Board Bowers**

***Adoption of Domestic Partner Benefits - Policy 9540***

Whereas the Finance Committee of the Board of Education developed and recommended the adoption of a Domestic Partner Benefits Policy in response to a recommendation from the Gay, Lesbian, Transgender, Bisexual Taskforce created by the Board of Education in January 2003, in accordance with Board Policy No. 2410, "Formulation, Adoption and Amendment of Policies," therefore be it

Resolved, that the Board of Education adopts the policy filed with this Resolution, which policy shall be fully implemented by January 2006, and directs that the Rochester City School Board Policy Manual be updated accordingly.

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

**Resolution No 2004-05: 343**

**By Member of the Board Powell**

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with the University of Rochester School of Nursing, 601 Elmwood Avenue, Box SON, Rochester, New York, whereby the University of Rochester School of Nursing will provide research, needs assessment, benchmarking, analysis, elementary and secondary model development, evaluation model development, design team coordination, and participation on the City School District's School Health Task Force, and will assist in the development of innovative solutions to address the adequate, timely, integrated, and cost effective delivery of health services to District students, for the

period October 1, 2004 through June 30, 2005, for a sum not to exceed Two Hundred Five Thousand Dollars (\$205,000.00), funded by the Department of Strategic Planning, 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 Brown**

**Adopted 5-0 with Commissioner Porter absent and Commissioner Bowers dissenting**