

HUMAN RESOURCES

Resolution No 2001-02: 719

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 “acting” position shown, at the salary stated, effective January 7, 2002:

Smith, Cathy A., Acting House Administrator - IV, East High School, \$65,000

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 720

By Member of the Board Brown

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

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

ELEMENTARY

Zito, Kerry E., December 30, 2001

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 721

By Member of the Board Brown

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

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education

Zimmerman, Debra, three-tenths time to half-time, March 25, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 722

By Member of the Board Brown

Resolved, That, upon the recommendation of the Superintendent of Schools, the leave of absence of the following named teacher, be, and hereby is, decreased as indicated, effective on the date shown:

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education

Comstock, Traci, three-fifths time to half-time, March 25, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 723

By Member of the Board Brown

Resolved, That, Resolution No. 544, dated January 17, 2002, be, and hereby is, amended to change the start date of the parental leave of absence granted to Colleen Tyler, elementary teacher, from March 8, 2002 to March 25, 2002.

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 724

By Member of the Board Brown

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

ELEMENTARY

Riexinger, Paula, March 25, 2002 through June 25, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 725

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

Frink, Jeremiah, April 20, 2002 (School No. 34)

Labrador, Carmen, July 1, 2002 (School No. 5)

Park, Jane, March 11, 2002 (School No. 4)

SECONDARY ACADEMIC

Science

Griep, Tina, March 23, 2002 (FDMS)

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Tutty, Christopher, February 25, 2002 (FDMS)

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education

Hughes, Yarlandia, April 12, 2002 (Jefferson)

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 726

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 2001-2002 school year.

University of Rochester Medical Students Will Tutor and Mentor K-6 Students Who Are At High-Risk of Failing Their Core Subjects. In Addition to Providing Mentoring and Tutoring, We Will Also Offer Monthly Health Screenings, Health Prevention Workshops or Parenting Seminars on a Monthly Basis for the Parents of the Students at School No. 7.

(J107-2070-152-314 Special Aid Fund – Teachers)

(J107-2020-150-314 Special Aid Fund – Administration)

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Wendell, Mary Jane	Principal	6-1/2 Days	\$1,206.00
Ateya, Susan	Assistant Principal	6-1/2 Days	\$1,134.00
Moore, Wakili	Assistant Principal	6-1/2 Days	\$1,019.00
Lazio, Deborah	Teacher	6-1/2 Days	\$1,099.00

Extended Day Grant: Saturday School for 9th Grade Academics and Music Lessons.

School of the Arts

(J406-2110-152-351 Special Aid Fund – Teachers & ASAR)

(J406-2110-163-351 Special Aid Fund – Civil Service)

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Goldsberry, Robert	Coordinator of Instruction	30 Hours	\$26.00/hr.
Rodriguez, Anna	House Administrator III	35 Hours	\$26.00/hr.
Bartnick, Kristin	Teacher	20 Hours	\$24.00/hr.
Belculfine, Mario	Teacher	56 Hours	\$24.00/hr.
Brown, Judson	Teacher	4 Hours	\$24.00/hr.
Donko-Hanson, Kwame	Teacher	20 Hours	\$24.00/hr.
Dorsey, Shirley	Teacher	20 Hours	\$24.00/hr.
Douyon, Margarete	Teacher	20 Hours	\$24.00/hr.
Evans, Cleveland	Teacher	20 Hours	\$24.00/hr.
Gordon, Marlene	Teacher	20 Hours	\$24.00/hr.
Lavin, Mary	Teacher	4 Hours	\$24.00/hr.
Lewis, Clarence	Teacher	4 Hours	\$24.00/hr.
Nicastro, Kelly	Teacher	30 Hours	\$24.00/hr.
Nielsen, Susan	Teacher	20 Hours	\$24.00/hr.
Roberts, Jeffrey	Teacher	20 Hours	\$24.00/hr.

Tirre, Alan	Teacher	56 Hours	\$24.00/hr.
Baccari, Denise	Senior School Secretary	60 Hours	\$37.56/hr.

Plan the Summer Institute Program for Youth Apprentices.

John Marshall High School
(J240-6320-152-741 Special Aid Fund)

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Gushue, Beverly	Teacher	15 Hours	\$24.00/hr.

RTC Collegial Learning Circle Facilitators.

Various Locations
(J430-2070-152-345 Special Aid Fund)

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bennett, Amy	Teacher	8 Hours	\$24.00/hr.
Spoto, Catherine	School Instructor	34 Hours	\$24.00/hr.

Workshop to Design Curriculum, Community Building, Decision-Making and Problem-Solving Activities, Plan Organization Development Initiatives and Positive Values/Citizenship Development Strategies for Students.

School Without Walls
(J406-2110-152-351 Special Aid Fund)

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Asamoah-Wade, Windsor	Teacher	25 Hours	\$24.00/hr.
Brody, Samantha	Teacher	25 Hours	\$24.00/hr.
Caiazza, David	Teacher	25 Hours	\$24.00/hr.
Chapman, Carol	Teacher	25 Hours	\$24.00/hr.
Fallone, Assuntina	Teacher	25 Hours	\$24.00/hr.
Hughes, David	Teacher	25 Hours	\$24.00/hr.
Jahnke, Walter	Teacher	25 Hours	\$24.00/hr.
McCann, Karen	Teacher	25 Hours	\$24.00/hr.
Nagel, Andrew	Teacher	25 Hours	\$24.00/hr.
Owens, Idonia	Teacher	25 Hours	\$24.00/hr.
Pappas, Thomas	Teacher	25 Hours	\$24.00/hr.
Pearlman, Sheila	Teacher	25 Hours	\$24.00/hr.
Roche, Michael	Counselor	25 Hours	\$24.00/hr.
Steffen, Kenneth	Teacher	25 Hours	\$24.00/hr.
Tsadkan, Negussie	Teacher	25 Hours	\$24.00/hr.

An Alternative Education Program for Students with Special Needs. It Will Be Funded Through Existing Special Aid Funds in the Extended Day Grant.

***Edison Technical and Occupational Education Center
(J406-2110-152-351 Special Aid Fund – ASAR & Teacher)
(J406-2110-163-351 – Special Aid Fund - Civil Service)***

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Martzloff, Scott	Assistant Principal	23 Days	1/220 th
Barber, Danielle	Teacher	150 Hours	\$24.00/hr.
Jenkins-Cox, Marie	Teacher	150 Hours	\$24.00/hr.
Larkin, Walter	Teacher	150 Hours	\$24.00/hr.
Porto, Edward	Teacher	150 Hours	\$24.00/hr.
Sloane, Sharon	Teacher	150 Hours	\$24.00/hr.
Wilson, Tanya	Teacher	150 Hours	\$24.00/hr.
Scott, Alexander	Sentry I	150 Hours	\$17.85/hr.
Vasquez, Jasmine	Clerk-Typist	150 Hours	\$23.99/hr.

RTC Teacher Research Grant Award.

***Various Locations
(J430-2070-152-345 Special Aid Fund)***

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Chandler, Sharon	Teacher	50 Hours	\$24.00/hr.
Compton-Lilly, Catherine	Teacher	50 Hours	\$24.00/hr.
Jones, Florence	Teacher	50 Hours	\$24.00/hr.

21st Century Learning Community After School Program.

***School No. 16
(J406-2110-152-485 Special Aid Fund – Teachers & ASAR)
(J406-2110-163-485 Special Aid Fund – Civil Service & Paraprofessionals)***

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Blocker, Marlene	Assistant Principal	80 Hours	\$26.00/hr.
Thomas, Mary	Principal	80 Hours	\$26.00/hr.
Barry, Stacie	Teacher	126 Hours	\$24.00/hr.
Cowles, Joan	Teacher	126 Hours	\$24.00/hr.
Daniels, Sharon	Teacher	126 Hours	\$24.00/hr.
Donohue, Brian	Teacher	126 Hours	\$24.00/hr.
Hill, Brian	Teacher	84 Hours	\$24.00/hr.
Kelly, Donald	Teacher	76 Hours	\$24.00/hr.
LaPietra, Joseph	Teacher	126 Hours	\$24.00/hr.
Lofton, Lavonda	Teacher	126 Hours	\$24.00/hr.
Martin, Patrick	Teacher	126 Hours	\$24.00/hr.
McMindes, Mary Kay	Teacher	42 Hours	\$24.00/hr.

McPherson, Dina	Teacher	126 Hour	\$24.00/hr.
Milian, Ana	Teacher	126 Hours	\$24.00/hr.
Anzalone, Eleanore	Paraprofessional	89 Hours	\$14.02/hr.
Dunbar, Frances	Paraprofessional	89 Hours	\$14.02/hr.
Garcia, Michelle	Paraprofessional	44 Hours	\$9.29/hr.
Hickey, Daniel	Paraprofessional	138 Hours	\$8.98/hr.
Morehand, Alice	Clerical	72 Hours	\$29.97/hr.
Tomeczyszyn, Jennifer	Paraprofessional	138 Hours	\$8.98/hr.
Walker, Rebecca	Paraprofessional	65 Hours	\$9.62/hr.
Williams, Christal	Clerical	90 Hours	\$17.06/hr.

21st Century Community Learning Center Program: Saturday School, Recess/Break School, Professional Development, Extended Day.

James Madison School of Excellence

(J406-2110-152-485 Special Aid Fund – Teachers & ASAR)

(J406-2110-163-488 Special Aid Fund – Civil Service & Paraprofessionals)

<u>Name</u>	<u>Position</u>	<u>Days/Hour</u>	<u>Pay Rate</u>
Sullivan, Gloria	Assistant Principal	10 Days	1/220
Anson, Mark	Teacher	25 Hours	\$24.00/hr.
Bell, Joann	Teacher	10 Days	1/200
Billups, Shirley	Teacher	10 Days	1/200
Braun, Katrina	Teacher	25 Hours	\$24.00/hr.
Burns, Heather	Teacher	25 Hours	\$24.00/hr.
Cowart, Anthony	Teacher	25 Hours	\$24.00/hr.
Dean, Sue	Teacher	5 Days	1/200
Eason, Majied	Teacher	25 Hours	\$24.00/hr.
Fiorica, Mary	Teacher	10 Days	1/200
Franklin, Julie	Teacher	25 Hours	\$24.00/hr.
Jarbe, Lesley	Teacher	5 Days	1/200
Mason, Laura	Teacher	25 Hours	\$24.00/hr.
Olsen, Richard	Teacher	5 Days	1/200
Weed, Kathleen	Teacher	5 Days	1/200
Harris, Narseary	Parent Liaison	40 Hours	\$15.96/hr.
Harris, Shona	Paraprofessional	40 Hours	\$9.29/hr.
Kelly, Annette	Clerk-Typist	12 Hours	\$23.99/hr.
Shepard, Linda	Paraprofessional	40 Hours	\$9.96/hr.
Smith, Denise	Paraprofessional	40 Hours	\$9.62/hr.
Torrence, Elizabeth	Paraprofessional	40 Hours	\$8.98/hr.
TBA	Sentry	20 Hours	Contracted Rate
TBA	Custodial	20 Hours	Contracted Rate

Participants Will Develop An Item Bank of Questions for District Wide Final Examinations for Mathematics Courses Grades 6-12.

**Central Office
(A420-2070-152-396 General Fund)**

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Crowley, Margaret	Coordinator of Instruction	12 Hours	\$26.00/hr.
Goldsberry, Robert	Coordinator of Instruction	12 Hours	\$26.00/hr.
Andrews, Luanna	Teacher	12 Hours	\$24.00/hr.
Bell, Joann	Teacher	12 Hours	\$24.00/hr.
Davey, Mary	Teacher	12 Hours	\$24.00/hr.
Friedberg, Albert	Teacher	12 Hours	\$24.00/hr.
Giuliano, Nancy	Teacher	12 Hours	\$24.00/hr.
Helbig, Elizabeth	Teacher	12 Hours	\$24.00/hr.
Huff, Valerie	Teacher	12 Hours	\$24.00/hr.
Jenkins-Cox, Marie	Teacher	12 Hours	\$24.00/hr.
Lunt, Dawn	Teacher	12 Hours	\$24.00/hr.
Pierce, Hugh Douglas	Teacher	12 Hours	\$24.00/hr.
Vallilee, Kimberly	Teacher	12 Hours	\$24.00/hr.
Watkins, Diane	Teacher	12 Hours	\$24.00/hr.
Wilson, Diane	Teacher	12 Hours	\$24.00/hr.
Wooten, Yolanda	Teacher	12 Hours	\$24.00/hr.

Monies From New York State Learning Technology Grant Will Be Used to Provide Inservice on Vocabulary Development in Reading and Content Areas As Well As Leveling Books. Monies Are Also for Training and Working With Accelerated Reader Software.

**School No. 50
(J199-2110-122-324 Special Aid Fund)**

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Bird, Janet	Teacher	4 Hours	\$24.00/hr.
Blair, Paige	Teacher	4 Hours	\$24.00/hr.
Cerame, Roseann	Teacher	2 Hours	\$24.00/hr.
Coleman, Carol	Teacher	2 Hours	\$24.00/hr.
Compton-Lilly, Catherine	Teacher	8 Hours	\$24.00/hr.
Corman, Barbara	Teacher	4 Hours	\$24.00/hr.
Curulla, Gina	Teacher	2 Hours	\$24.00/hr.
Gallant, Cecelia	Teacher	2 Hours	\$24.00/hr.
Humphreys, Nancy	Teacher	4 Hours	\$24.00/hr.
Ludwig, Gina	Teacher	2 Hours	\$24.00/hr.
Matzner, Joan	Teacher	32 Hours	\$24.00/hr.
Nash-Bayley, Donna	Teacher	10 Hours	\$24.00/hr.
Nolan, Cheryl	Teacher	4 Hours	\$24.00/hr.
Rowe, Chelsea	Teacher	4 Hours	\$24.00/hr.

Salzbrenner, Susie	Teacher	4 Hours	\$24.00/hr.
Scalzo, Elaine	Teacher	2 Hours	\$24.00/hr.
Soanes, Karen	Teacher	2 Hours	\$24.00/hr.
Tutino, Andrea	Teacher	4 Hours	\$24.00/hr.
Walker, Geraldine	Teacher	4 Hours	\$24.00/hr.
Williams, Michelle	Teacher	4 Hours	\$24.00/hr.
Meston, Margaret J.	Paraprofessional	2 Hours	\$11.82/hr.
Tuttobene, Tama	Project Worker	18 Hours	Contract Rate

Staff Will Work on Training and Preparing for the 12 Month Summer Program for Students with Disabilities

**Frederick Douglass Middle School and Central Office
(J129-2253-150-050 Special Aid Fund - Administrators)**

(J129-2253-121-050 Special Aid Fund – Teachers)

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Grybos, Richard	Director of Special Ed Instruction	15 Days	1/210
Steele, Mary Beth	Coordinating Administrator for Special Ed	15 Days	1/210
Craib, Gail	Teacher	15 Days	1/200
Schultz, Joyce	Teacher	5 Days	1/200

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 727

By Member of the Board Brown

Resolved, That, the Authorization for Payment Resolution No. 609, dated February 14, 2002, be and is hereby amended to change the position and rate of pay as follows:

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
	Prep Program Summer School Principal.		
	Middle School Summer Principal.		
	High School Summer Principal.		
	East, Douglass, Madison		
	(A299-2020-150-000 General Fund)		
TBA	Administrator	15 Days	1/210

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 728

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>
Kenna, Tracy	Occupational Therapist Occupational & Physical Therapy Services	\$27.13	Mar. 19, 2002
Panek, Karen	Occupational Therapist Occupational & Physical Therapy Services	\$22.95	Mar. 19, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 729

By Member of the Board Brown

Resolved, That, upon the recommendation of Superintendent of Schools, the following named Civil Service employee be, and hereby is, appointed to the **Middle Level Managers and Supervisors** competitive provisional position and location indicated, at the yearly salary rate stated and effective on the date shown:

<u>Name</u>	<u>Position/Location</u>	<u>Yearly Salary</u>	<u>Effective Date</u>
Housen, Pauline	Assistant Personnel Analyst Human Resources Department	\$50,000	Mar. 18, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 730

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:

<u>Name</u>	<u>Position/Location</u>	Hourly <u>Salary</u>	Effective <u>Date</u>
Abate, Ricky	Telephone Technician Management Information System Dept.	\$23.50	Mar. 18, 2002
Ilievski, Michael	Distributed Processing Technician Management Information System Dept.	\$18.78	Mar. 04, 2002
Rodriguez, Darlene	Clerk III w/Typing – Bilingual School No. 9; 2 nd provisional	\$13.30	Mar. 11, 2002
Rutley, Pauline	Audiovisual Assistant Frederick Douglass Middle School	\$11.51	Apr. 1, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 731

By Member of the Board Brown

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, appointed each to the non-competitive permanent position and location indicated, at the hourly salary rate stated, and effective on the date shown:

<u>Name</u>	<u>Position/Location</u>	Hourly <u>Salary</u>	Effective <u>Date</u>
Butera, John	Maintenance Mechanic I Plant Maintenance	\$14.86	Mar. 4, 2002
Baerman, Christopher	Maintenance Mechanic I Plant Maintenance	\$13.17	Apr. 1, 2002
Sendagire, Henry	Bus Driver On-Call (part-time) Transportation Dept.	\$11.72	Feb. 28, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 732

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:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Bellamy, Betty	Paraprofessional John Marshall High School	March 15, 2002
Duhart, Jimmie	School Sentry I School No. 3	Mar. 5, 2002
Edwards, Continea E.	Bus Attendant-Open Enrollment Transportation Department	Mar. 8, 2002
Fields, Michael E.	Custodian Engineer School No. 22	Mar. 15, 2002
Garcia, Felix V.	Bus Driver On-Call Transportation Department	Mar. 5, 2002
Nazzaro, Kathleen	Food Service Helper Central Kitchen	Feb. 14, 2002
Shahbaz, Farah	Paraprofessional School No. 8	Mar. 11, 2002
Williams, Carmen	Paraprofessional School No. 4	Apr. 1, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 733

By Member of the Board Brown

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Lugo, Josefina	Paraprofessional School No. 39	Mar. 8, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 734

By Member of the Board Brown

Resolved, That, the termination of the following named Civil Service employee be, and is hereby approved to take effect on the date indicated:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Hardy, Robin	Paraprofessional Florence S. Brown NYS PreK Center	Mar. 7, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 735

By Member of the Board Brown

Resolved, That, the termination of the following named Civil Service employee be, and is hereby approved to take effect on the date indicated:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Naves, Kerrah	Clerk Typist John Marshall High School	Feb. 25, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 736

By Member of the Board Brown

Resolved, That, the termination of the following named Civil Service employee be, and is hereby approved to take effect on the date indicated:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Eaddy, Tammy	Paraprofessional Charlotte Middle School	Mar. 25, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 737

By Member of the Board Brown

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

Brown, Elizabeth	<u>Leave of Absence – Parental (Childbirth)</u> Paraprofessional School No. 4, not to exceed June 3, 2002	Apr. 29, 2002
Olmeda, Damaris	<u>Leave of Absence – Parental (Childbirth)</u> Paraprofessional School No. 54, not to exceed May 28, 2002	Feb. 5, 2002
Mattice, Chalice L.	<u>Leave of Absence – Illness</u> Bus Driver – Part-Time Transportation Department, not to exceed Jan. 3, 2003	Jan. 3, 2002
Sawdey, June	<u>Leave of Absence - Illness</u> Cleaner School No. 43, not to exceed February 18, 2002 With pay – January 10, 2002 to January 31, 2002 Without pay – February 1, 2002 to February 18, 2002	Jan. 10, 2002

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 738

By Member of the Board Brown

Resolved, That, Resolution No. (483), December 20, 2001, be, and is hereby amended to change the ending date of the illness leave of absence granted to Martha Burnham, Clerk Typist at John Marshall High School from March 15, 2002 to April 1, 2002.

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

Resolution No 2001-02: 739

By Member of the Board Brown

Resolved, That, Resolution No. (633), February 14, 2002, be, and is hereby amended to change the full-time leave of absence of the following named Civil Service employee, Linda Wagner, Occupational Therapist, Student Support Services, to part-time (.4), effective January 28, 2002.

Seconded by Member of the Board Cook

Adopted Unanimously – 6-0

EDUCATIONAL FACILITIES

Resolution No 2001-02: 740

By Member of the Board Bowers

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

SCHOOL NO. 19 - RENOVATIONS

General Construction Work, LeChase Building Systems Corp., Base Bid (\$167,900.00) and acceptance of Alternates No. 1 (+\$47,650.00), No. 6 (+\$2,475.00), No. 6A (N.C.) and No. 8 (+\$8,475.00), Total Contract Price \$226,500.00, lowest qualified bidder.

Mechanical Work, Monroe Piping & Sheet Metal, LLC, Base Bid (\$378,700.00) and acceptance of Alternate No. 6 (+\$9,900.00), Total Contract Price \$388,600.00, lowest qualified bidder.

Electrical Work, EASTCOAST Electric, LLC, Total Contract Price \$74,900.00, lowest qualified bidder.

Roofing Work, A.M. Stern, Inc., Base Bid \$71,427.00 and acceptance of Alternate No. 5 (+\$2,000.00), Total Contract Price \$73,427.00, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

Resolution No 2001-02: 741

By Member of the Board Bowers

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

MONROE MIDDLE SCHOOL AND SCHOOL NO. 15 - RENOVATIONS

General Construction Work, Steve General Contractor, Inc., Base Bid (\$1,115,000.00) and acceptance of Alternates No. 1 (+\$172,000.00), No. 2 (+\$5,500.00), No. 3 (+\$9,000.00), No. 5 (+\$93,000.00), No. 6 (+\$5,500.00), No. 10 (+\$16,500.00) and No. 11 (+\$42,000.00), Total Contract Price \$1,458,500.00, lowest qualified bidder.

Mechanical Work, LeClaire-Fleming Mechanical Contractors, Inc., Total Contract Price \$330,045.00, lowest qualified bidder.

Plumbing Work, D.G. Messmer Mechanical Contractor, Total Contract Price \$93,800.00, lowest qualified bidder.

Electrical Work, John McErlain Electric, Inc., Base Bid (\$275,000.00) and acceptance of Alternate No. 7 (+\$6,900.00), Total Contract Price \$281,900.00, lowest qualified bidder.

Air Monitoring Work, TES Environmental Corp., Total Contract Price \$6,600.00, lowest qualified bidder.

Asbestos Abatement Work, Flower City Asbestos, Inc., Total Contract Price \$117,170.00, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

Resolution No 2001-02: 742

By Member of the Board Bowers

Resolved, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Handler, Grosso, Durfee & Associates, be, and the same hereby are, awarded as follows:

SCHOOLS NO. 20, NO. 35, NO. 36 AND NO. 52 - RENOVATIONS

General Construction Work, Cardot Construction, Total Contract Price \$308,889.00, lowest qualified bidder.

HVAC Work, D.G. Messmer Mechanical Contractor, Total Contract Price \$54,700.00, lowest qualified bidder.

Plumbing Work, Nairy Mechanical, Total Contract Price \$18,700.00, lowest qualified bidder.

Electrical Work, SCIE Inc., Total Contract Price \$81,487.00, lowest qualified bidder.

Asbestos Abatement Work, Flower City Asbestos, Inc., Total Contract Price \$55,120.00, lowest qualified bidder.

Air Monitoring Work, Paradigm Environmental Services, Inc., Total Contract Price \$8,750.00, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

Resolution No 2001-02: 743

By Member of the Board Bowers

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:

SCHOOL NO. 23 - RENOVATIONS

General Construction Work, Steve General Contractor, Inc., Base Bid (\$152,000.00) and acceptance of Alternates No. 1 (+\$26,000.00), No. 2 (+\$3,200.00) and No. 3 (+\$1,500.00), Total Contract Price \$182,700.00, lowest qualified bidder.

HVAC Work, LeClaire-Fleming Mechanical Contractors, Inc., Base Bid (\$30,100.00) and acceptance of Alternate No. 1 (+\$3,862.00), Total Contract Price \$33,962.00, lowest qualified bidder.

Electrical Work, Clarkson Electrical Contractors, Inc., Base Bid (\$10,357.00) and acceptance of Alternate No. 1 (+\$400.00), Total Contract Price \$10,757.00, lowest qualified bidder.

Asbestos Abatement Work, Flower City Asbestos, Inc., Base Bid (\$4,942.00) and acceptance of Alternate No. 1 (+\$2,365.00), Total Contract Price \$7,307.00, lowest qualified bidder.

Air Monitoring Work, TES Environmental Corp., Total Contract Price \$4,400.00, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

Resolution No 2001-02: 744

By Member of the Board Bowers

Whereas, Nairy Mechanical was the lowest bidder for Plumbing Work for Renovations, School No. 23, and

Whereas, Nairy Mechanical 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:

SCHOOL NO. 23 - RENOVATIONS

Plumbing Work, D.G. Messmer Mechanical Contractor, Base Bid (\$42,660.00) and acceptance of Alternate No. 1 (+\$900.00), Total Contract Price \$43,560.00, lowest qualified bidder.

and be it further

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

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

Resolution No 2001-02: 745

By Member of the Board Bowers

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. 6C - General Carpentry - Steve General Contractor, Inc., for
165.00% x Labor Rate and 115.00% x Materials Costs,
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 Unanimously – 6-0

Resolution No 2001-02: 746

By Member of the Board Bowers

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:

Kuitems Construction Inc. for General Construction Work for Renovations, School No. 33, including an addition of \$21,138.00 to the contract price - Application and Certificate for Payment No. 6.

Clarkson Electrical Contractors, Inc. for Electrical Work for Renovations, School No. 44, including an addition of \$2,839.00 to the contract price - Application and Certificate for Payment No. 4.

M.P. Mechanical Inc. for Plumbing Work for Renovations, School No. 44, including an addition of \$437.00 to the contract price - Application and Certificate for Payment No. 2.

NextiraOne, LLC (formerly Williams Communications Solutions, LLC) for Hardware & Telephone System for the Wide Area/Local Area Network, Various Schools, including an addition of \$177,122.00 to the contract price - Application and Certificate for Payment No. 5.

Testa Construction, Inc. for General Construction Work for Renovations, School No. 9, including an addition of \$20,175.00 to the contract price - Application and Certificate for Payment No. 5.

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

PROCUREMENT & SUPPLY

Resolution No 2001-02: 747

By Member of the Board Cook

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

Craft Supplies: Sax Arts & Crafts, sole bidder, Net Delivered Unit Price - Each, Item 1 \$33.00, Item 2 \$1.06, Item 4A \$4.19, Item 4B \$4.19, Item 4C \$3.93, Item 4D \$3.93, Item 4E \$3.93, Item 4F \$4.16, Item 5A \$1.44, Item 5B \$1.16 and Item 6 \$.60. Joseph M. Stern Company, lowest bidder, Item 3A \$2.30, Item 3B \$2.05, and Item 3C \$2.65. Bid tabulation of March 22, 2002.

No bids were received for Items 7 and 8.

Custodial Supplies: Calico Industries, Inc., lowest bidder, Net Delivered Unit Price - Each, Group II, Item 9 \$39.84; lowest bidder, Group III, Total Bid Price \$9,700.56. Eastern Maintenance Supplies, Inc., lowest bidder, Net Delivered Unit Price - Each, Group II, Item 2A \$15.08, Item 2B \$14.55; lowest bidder meeting specifications, Net Delivered Unit Price - Each, Group II, Item 15 \$44.90; lowest overall bidder, Net Delivered Unit Price - Each, Group II, Item 3A \$.96 and Item 3B \$.39. Flower City Wiper, lowest bidder, Group I, Total Bid Price \$1,488.00. Hillyard, Inc., lowest bidder, Net Delivered Unit Price - Each, Group II, Item 6 \$9.30 and Group V, Total Bid Price \$2,280.00; sole bidder, Net Delivered Unit Price - Each, Group II, Item 12 \$4.16. Hy-Grade Distributors, Inc., lowest bidder, Net Delivered Unit Price - Each, Group II, Item 16 \$17.40. Regional Distributors Inc., sole bidder, Net Delivered Unit Price - Each, Group II, Item 8 \$36.75; lowest bidder meeting specifications, Group IV, Total Bid Price \$993.00. Rochester Janitor Supplies, Inc., lowest bidder, Net Delivered Unit Price - Each, Group II, Item 4A \$26.50, Item 4B \$21.55, Item 7A \$24.75, Item 7B \$34.40; lowest bidder meeting specifications, Net Delivered Unit Price - Each, Group II, Item 11 \$2.79. Valley Wiping Cloth Co. Inc., lowest bidder, Net Delivered Unit Price - Each, Group II, Item 13 \$30.10; lowest bidder meeting specifications, Net Delivered Unit Price - Each, Group II, Item 5 \$33.85. Bid tabulation of March 22, 2002.

Group II, Items 10 and 17 are not being awarded. Group II, Item 14 may be awarded at the next Board Meeting.

Fabrics and Notions: Eliscu & Company Inc., lowest bidder meeting specifications, Total Bid Price, Group II \$3,112.56. R & J Furn. Sales, lowest bidder meeting specifications, Total Bid Price, Group I \$3,014.25. Bid tabulation of March 22, 2002.

Paperback Books: Lift Bridge Book Shop, Inc., lowest bidder, Percentage Discount Off Publisher's Price, 26%. Bid tabulation of March 7, 2002.

and be it further,

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

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

Resolution No 2001-02: 748

By Member of the Board Cook

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) year through April 30, 2003, a one-year contract for Surge Suppressors, awarded May 15, 2001, between Data Systems Supplies 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 Unanimously – 6-0

Resolution No 2001-02: 749

By Member of the Board Cook

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

Fresh Produce: Nature's Pleasure, LLC, *lowest bidder meeting specifications*, Total Bid Price, Group I \$12,675.00. *B. Giambrone & Co., lowest bidder meeting specifications*, Group II \$4,675.00. *Produce Plus, lowest bidder*, Total Bid Price, Group III \$38,542.20. Bid Tabulation of April 4, 2002.

And be it further,

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

Seconded by Member of the Board Brown

Adopted Unanimously – 6-0

BUDGET & FINANCE

Resolution No 2001-02: 750

By Member of the Board Porter

Resolved, that effective September 1, 2001 the non-resident tuition and tutoring rates of the Rochester City School District be, and hereby are, respectively set on an annual basis as follows:

NON-RESIDENT TUITION & TUTORING RATES:	<u>2001-02</u>
<u>ELEMENTARY SCHOOLS</u>	
Kindergarten on half day session	\$ 707
Grades K-6 (whole day session)	\$ 647
<u>SECONDARY SCHOOLS</u>	
Academic (Grades 7-12) and occupational education	\$ 4,807
<u>CLASSES FOR STUDENTS WITH DISABILITIES</u>	
Tuition for special education pupil 60% of school day	
Full day K-6	\$ 22,615
Grades 7-12	\$ 26,775
Tuition for special education pupil 20% school week or consultant teacher	
Half day K	\$ 12,338
Full day K-6	\$ 12,378
Grades 7-12	\$ 16,438
<u>ADULT EDUCATION</u>	
Alternative Education Center at Josh Lofton (Only for nursing students with high school diploma.)	\$ 25 – per course, per semester
Continuing education (The non-resident fee is 10% of the cost per course, per semester. This non-resident fee is in addition to the regular course tuition.)	
Adult occupational education (Edison/full time)	\$ 4,807
Adult occupational education (Edison/half time)	\$ 2,404
<u>TUTORING RATES (by Rochester City School District Tutors)</u>	
Cost per hour	\$ 38
Daily rate	\$ 77
<u>ATTENDANCE OF FOREIGN STUDENT IN PUBLIC SCHOOL</u>	
Academic (grades 9-12)	\$ 4,763

Second by Member of the Board Bowers

Adopted Unanimously – 6-0

Resolution No 2001-02: 751

By Member of the Board Porter

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a loan agreement with the City of Rochester, 30 Church Street, Rochester, New York, whereby the City School District shall borrow the sum of Three Million Three Hundred Thousand Dollars (\$3,300,000.00) from the City of Rochester in order for the City School District to maintain the distance at which students are transported to and from school at one and one-half (1½) miles, said loan to be repaid to the City in three (3) annual installments of One Million One Hundred Thousand Dollars (\$1,100,000.00) plus interest, based on the City's investment rate as of May 1st, commencing May 1, 2003, contingent upon the form and terms of the loan agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 6-0

This resolution was amended on the floor to change the word “lease” to “loan” immediately preceding the word “agreement” in line 2. Adopted Unanimously 6-0. The change is reflected in the resolution.

OTHER

Resolution No 2001-02: 752

By Member of the Board Porter

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Park Ridge Hospital, 2654 Ridgeway Avenue, Rochester, New York ("Park Ridge"), whereby the City School District will use and occupy space at Park Ridge in order to operate a tutoring program for students attending the Park Ridge Chemical Dependency Unit, for the period September 1, 2001 through June 30, 2002, for which the District will pay as rent the sum of Sixty Thousand Dollars (\$60,000.00), funded by Tutoring Services from payments received for the provision of tutoring services for students attending Park Ridge, 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 Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 753

By Member of the Board Porter

Whereas, The National Center on Education and the Economy, One Thomas Circle, N.W., Suite 700, Washington, D.C., has been previously employed by the District to provide training and technical assistance for eleven (11) schools in the implementation of America's Choice Schools, for the period July 1, 2001 through June 30, 2002, for a sum not to exceed Nine Hundred Fourteen Thousand Dollars (\$914,000.00), and

Whereas, the District wishes to amend the agreement to provide additional services to the consultant, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with the National Center on Education and the Economy, to provide continued professional development, training and assistance to school principals, vice principals, parents, teachers and staff in the implementation of America's Choice Schools at Schools No. 8, No. 9, No. 14, No. 29, No. 41, and No. 44, for an additional sum of Three Hundred Thousand Dollars (\$300,000.00), funded by an America's Choice Comprehensive Reform grant, making the amount a total of One Million Two Hundred Fourteen Thousand Dollars (\$1,214,000.00) payable to the consultant, 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 Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 754

By Member of the Board Porter

Whereas, Action for a Better Community, Inc., 550 East Main Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Six Hundred Eighty Two Thousand Dollars (\$682,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Action for a Better Community, Inc., decreasing the total amount payable to the consultant by Ten Thousand Dollars (\$10,000.00), making the amount a total Six Hundred Seventy Two Thousand Dollars (\$672,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 755

By Member of the Board Porter

Whereas, Asbury Day Care, 1050 East Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Thirty Nine Thousand Dollars (\$39,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Asbury Day Care, decreasing the total amount payable to the consultant by Three Thousand Dollars (\$3,000.00), making the amount a total Thirty Six Thousand Dollars (\$36,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 756

By Member of the Board Porter

Whereas, Between Friends Child Care, 302 North Goodman Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Sixty Four Thousand Dollars (\$64,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Between Friends Child Care, increasing the total amount payable to the consultant by Twenty One Thousand Dollars (\$21,000.00), making the amount a total Eighty Five Thousand Dollars (\$85,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 757

By Member of the Board Porter

Whereas, Community Child Care Center, 170 Troup Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Fifty Four Thousand Dollars (\$54,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Community Child Care Center, decreasing the total amount payable to the consultant by Nine Thousand Dollars (\$9,000.00), making the amount a total Forty Five Thousand Dollars (\$45,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 758

By Member of the Board Porter

Whereas, Downtown Child Development Center, 121 North Fitzhugh Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Forty Two Thousand Dollars (\$42,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Downtown Child Development Center, increasing the total amount payable to the consultant by Twelve

Thousand Dollars (\$12,000.00), making the amount a total Fifty Four Thousand Dollars (\$54,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 759

By Member of the Board Porter

Whereas, Edgerton Child Care Services, 72 Ambrose Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Fifty One Thousand Dollars (\$51,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Edgerton Child Care Services, decreasing the total amount payable to the consultant by Twelve Thousand Dollars (\$12,000.00), making the amount a total Thirty Nine Thousand Dollars (\$39,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 760

By Member of the Board Porter

Whereas, Rochester Family Resource Network, d/b/a Family Resource Centers of Rochester, 426 Lyell Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and

psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Four Hundred Eighty Three Thousand Dollars (\$483,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Rochester Family Resource Network, d/b/a Family Resource Centers of Rochester, decreasing the total amount payable to the consultant by Seventy Eight Thousand Dollars (\$78,000.00), making the amount a total Four Hundred Five Thousand Dollars (\$405,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 761

By Member of the Board Porter

Whereas, Friendship Children’s Center, 310 Fernwood Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Forty Five Thousand Dollars (\$45,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Friendship Children’s Center, increasing the total amount payable to the consultant by Six Thousand Dollars (\$6,000.00), making the amount a total Fifty One Thousand Dollars (\$51,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 762

By Member of the Board Porter

Whereas, Generations Child Care, 179 Stenson Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Fifty Four Thousand Dollars (\$54,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Generations Child Care, increasing the total amount payable to the consultant by Nine Thousand Dollars (\$9,000.00), making the amount a total Sixty Three Thousand Dollars (\$63,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 763

By Member of the Board Porter

Whereas, Ibero-American Action League, Inc./Rainbow Day Care Center, 777 Clifford Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Eighty Four Thousand Dollars (\$84,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Ibero-American Action League, Inc./Rainbow Day Care Center, increasing the total amount payable to the

consultant by Twenty One Thousand Dollars (\$21,000.00), making the amount a total One Hundred Five Thousand Dollars (\$105,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 764

By Member of the Board Porter

Whereas, Jefferson Avenue Child Care, 793 Jefferson Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Thirty Three Thousand Dollars (\$33,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Jefferson Avenue Child Care, decreasing the total amount payable to the consultant by Six Thousand Dollars (\$6,000.00), making the amount a total Twenty Seven Thousand Dollars (\$27,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 765

By Member of the Board Porter

Whereas, Oregon-Leopold Day Care Center, 145 Parsells Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the

period September 1, 2001 through June 30, 2002, for a sum not to exceed Sixty Thousand Dollars (\$60,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Oregon-Leopold Day Care Center, increasing the total amount payable to the consultant by Three Thousand Dollars (\$3,000.00), making the amount a total Sixty Three Thousand Dollars (\$63,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 766

By Member of the Board Porter

Whereas, Rochester Children’s Nursery, 941 South Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed One Hundred Twenty Six Thousand Dollars (\$126,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Rochester Children’s Nursery, increasing the total amount payable to the consultant by Twenty Four Thousand Dollars (\$24,000.00), making the amount a total One Hundred Fifty Thousand Dollars (\$150,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 767

By Member of the Board Porter

Whereas, St. Paul's Day Care Center, 13 Vick Park B, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with St. Paul's Day Care Center, increasing the total amount payable to the consultant by Six Thousand Dollars (\$6,000.00), making the amount a total Thirty Six Thousand Dollars (\$36,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 768

By Member of the Board Porter

Whereas, State Street Day Care Center, 100 State Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Forty Thousand Dollars (\$40,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with State Street Day Care Center, decreasing the total amount payable to the consultant by Three Thousand Dollars

(\$3,000.00), making the amount a total Thirty Seven Thousand Dollars (\$37,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 769

By Member of the Board Porter

Whereas, Volunteers of America, 214 Lake Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Two Hundred Nineteen Thousand Dollars (\$219,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect an increase in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Volunteers of America, increasing the total amount payable to the consultant by Fifteen Thousand Dollars (\$15,000.00), making the amount a total Two Hundred Thirty Four Thousand Dollars (\$234,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 770

By Member of the Board Porter

Whereas, Wilson Commencement Park, 251 Joseph Avenue, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the

period September 1, 2001 through June 30, 2002, for a sum not to exceed Forty Eight Thousand Dollars (\$48,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with Wilson Commencement Park, decreasing the total amount payable to the consultant by Nine Thousand Dollars (\$9,000.00), making the amount a total Thirty Nine Thousand Dollars (\$39,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 771

By Member of the Board Porter

Whereas, YMCA of Greater Rochester, 444 East Main Street, Rochester, New York, has been previously employed by the District as a consultant, to provide developmentally appropriate activities and services for pre-kindergarten children, that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2001 through June 30, 2002, for a sum not to exceed Two Hundred Eighty Five Thousand Dollars (\$285,000.00), and

Whereas, the District and the consultant wish to amend the agreement to reflect a decrease in the total cost incurred in providing activities and services for the actual number of pre-kindergarten children enrolled in the program, therefore be it

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with YMCA of Greater Rochester, decreasing the total amount payable to the consultant by Twenty Four Thousand Dollars (\$24,000.00), making the amount a total Two Hundred Sixty One Thousand Dollars (\$261,000.00) payable to the consultant during the 2001-2002 school year, funded by a Universal Pre-Kindergarten grant from the State Education Department, contingent upon the form and terms of the amendment having been approved by Counsel to the City School District.

Seconded by Member of the Board Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 772

By Member of the Board Porter

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Wendel Duchscherer Architects & Engineers, 95 John Muir Drive, Suite 100, Amherst, New York, whereby as part of the New York State Energy Research and Development Authority (NYSERDA) FlexTech Assistance Services, Wendel Duchscherer will provide an energy audit to identify the most appropriate energy efficiency measures at various City School District schools, for the period April 1, 2002 through August 31, 2002, for a sum not to exceed Fifty Thousand Dollars (\$50,000.00), funded by the Department of Educational Facilities' energy management systems budget, which amount the District will be fully reimbursed by NYSERDA if the District implements at least some of the recommendations of the consultant, 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 Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 773

By Member of the Board Porter

Whereas, M.E. Services Communications, Inc., 1100 University Avenue, Rochester, New York, has been previously employed by the City School District as a consultant, to provide interpreting services for non-English dominant speaking parents attending Committee on Special Education meetings, school conferences and other meetings, and

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

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an amendment to the agreement with M.E. Services Communications, for additional services, for an additional sum of Fifteen Thousand Dollars (\$15,000.00) making the amount a total of Thirty Five Thousand Dollars payable to the consultant for such services, funded by the Department of Student Support 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 Bowers

Adopted Unanimously – 5-0; Commissioner Brown abstained

Resolution No 2001-02: 774

By Member of the Board Bowers

Resolved, that the Rochester Board of Education formally requests that the City of Rochester revise or amend their schedule of payments to the Rochester City School District in such a manner as to remedy the financial impacts of the schedule employed in the 2000-01 and 2001-02 fiscal years; and to provide a cash flow sufficient for the District to avoid the need to borrow funds in anticipation of receipt of local funds, and avoid incurring the associated expenses of such borrowing.

Seconded by Member of the Board Porter

Adopted Unanimously – 6-0

Resolution No 2001-02: 775

By Member of the Board Porter

Resolved, that due to an admitted and deliberate violation of the Section B(9) of the Rules of the Board of Education by a speaker who registered to address a resolution on the agenda, while intending and actually addressing a non-agenda issue, the comments of the speaker shall be stricken from the minutes of the Regular Business Meeting of April 11, 2002, and that the agenda and record for Meeting of the Rochester Board of Education shall be amended to delete any reference to a speaker registered to address the Board on an agenda item.

Seconded by Member of the Board Bowers

Adopted Unanimously – 6-0