

HUMAN CAPITAL INITIATIVES

Resolution No 2011-12: 133

ZONE CHIEF: D. Matthew

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named administrators, having satisfactorily completed the three years of probationary service allowed under State Law and required by the Board of Education, be, and they hereby are, **granted tenure**, 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:

TENURE AREA – BRACKET III

Assistant Principal

Roselli, Julie, effective August 17, 2011

TENURE AREA – BRACKET IV

Coordinator of Special Education

Franklin, Julie, effective August 31, 2011

Seconded by Member of the Board Commissioner Campos

Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 134

By Member of the Board Commissioner Powell

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 June 30, 2011:

Bartl, Danielle	English
Burgess, David	Science

Seconded by Member of the Board Commissioner Campos

Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 135

By Member of the Board Commissioner Powell

Resolved, That, Resolution No. 929, dated June 22, 2011, be, and hereby is, amended to **rescind the Reduction in Force**, of the following named person, effective June 30, 2011:

Cicero, Joseph	Social Studies
French, Kristen	Speech/Hearing Handicapped
Nicholas, Julie	Mathematics
Epstein, Stefan	Home/Hospital Teacher

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2010-11: 136

By Member of the Board Commissioner Powell

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 hereby are, **terminated** effective on the dates indicated, due to the abolition of positions required to accomplish reductions in the 2011-2012 budget:

Green, Jeffrey	June 30, 2011	Business/Marketing
Delgado, Yarritza	June 30, 2011	Elementary
Gee, Kevin	June 30, 2011	Elementary
Rivera, Emily	June 30, 2011	Elementary
Pasquarella, Kristen	June 30, 2011	Social Studies
Johnson, Latasha	August 25, 2011	Elementary
Gaither, Rita	August 25, 2011	Family and Consumer
McGohan, Mary	August 25, 2011	Health
Single, Jarrod	August 25, 2011	Physical Education
Gianni, Angela	August 25, 2011	School Instructor
Guttman, Carol	August 25, 2011	School Instructor
Hawes, Katherine	August 25, 2011	School Instructor
Newton, Gregory S.	August 25, 2011	School Instructor

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 137

ZONE CHIEF: A. Brown Scott

By Member of the Board Commissioner Powell

Resolved, That, in accordance with provisions of the collective bargaining agreement between the Rochester City School District and the Rochester Teachers Association, Section 43.5 and the recommendation of the Superintendent of Schools, the following named teacher(s) hereby is granted Sabbatical Leave for the 2011-2012 school year, subject to all conditions and requirements of said Section 43.5 of the collective bargaining agreement:

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Valentino, Michelle, Jefferson, full year

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 138

By Member of the Board Commissioner Powell

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

ELEMENTARY

Heirigs, Sean D.	August 31, 2011 through January 27, 2012	School No. 19
Ludwig, Virginia	August 31, 2011 through January 27, 2012	690 St. Paul St.

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 139

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named certificated persons be, and they hereby are, granted a **job share leave of absence, without pay**, beginning on and continuing through the dates indicated:

ELEMENTARY

Buonomo, Kimberly A.	September 1, 2011 through June 30, 2012	School No. 23	.5
Burton, Aprille S.	September 1, 2011 through June 30, 2012	School No. 23	.5
Boyle, Michelle	September 1, 2011 through June 30, 2012	School No. 50	.5
Galambos, Christina	September 1, 2011 through June 30, 2012	School No. 50	.5
Cole, Tara	September 1, 2011 through June 30, 2012	School No. 50	.5
Crane, Melodie	September 1, 2011 through June 30, 2012	School No. 50	.5
Ebner, Andrea	September 1, 2011 through June 30, 2012	School No. 16	.5
Smith, Shauna	September 1, 2011 through June 30, 2012	School No. 16	.5
Sausa, Lisa	September 1, 2011 through June 30, 2012	School No. 34	.5
Zito, Kerry	September 1, 2011 through June 30, 2012	School No. 34	.5
DiProspero, Roseann	September 1, 2011 through June 30, 2012	School No. 50	.5
Murphy, Nicole	September 1, 2011 through June 30, 2012	School No. 50	.5
Hurley, Mary	September 1, 2011 through June 30, 2012	School No. 43	.5
Trippodo, Jeannine	September 1, 2011 through June 30, 2012	School No. 43	.5

EDUCATION OF CHILDREN WITH DISABILITIES

Teacher of the Speech/Hearing Handicapped

Gammons, Roberta	September 1, 2011 through June 30, 2012	School No. 7	.5
Gordon, Virginia	September 1, 2011 through June 30, 2012	School No. 45	.4
Hofmann-Herman, Heather	September 1, 2011 through June 30, 2012	School No. 45	.6
Schubmehl, Adrienne	September 1, 2011 through June 30, 2012	School No. 33	.4
Skolny, Lori	September 1, 2011 through June 30, 2012	School No. 33	.6
Statt, Teresa A.	September 1, 2011 through June 30, 2012	School No. 7	.5

Special Education

Anderson, Denise	September 1, 2011 through June 30, 2012	Charlotte	.5
Comstock, Traci	September 1, 2011 through June 30, 2012	School No. 34	.5
Devine, Rebecca	September 1, 2011 through June 30, 2012	School No. 33	.5
Howe, Nancy	September 1, 2011 through June 30, 2012	Charlotte	.5
Lyon, Judy	September 1, 2011 through June 30, 2012	School No. 34	.5
Ross-McGuire, Kerri	September 1, 2011 through June 30, 2012	School No. 33	.5
Leuthold, Erin	September 1, 2011 through June 30, 2012	SWW	.4

McCormick, Norah September 1, 2011 through June 30, 2012 SWW .6

**Seconded by Member of the Board Commissioner Campos
Adopted 4-1 with Commissioner Williams abstaining Vice President Cruz and
Commissioner Elliott absent**

Resolution No 2011-12: 140

By Member of the Board Commissioner Powell

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

ELEMENTARY

Aikens, Rebecca	August 30, 2011	School No. 42
Goldsberry, Pamela	July 13, 2011	School No. 8
Kumlander, Trish	August 31, 2011	School No. 57
Scott, David	July 14, 2011	School No. 45

SECONDARY ACADEMIC

English

Shea, Patrick	August 31, 2011	Agency Youth1
Smith, Cheryl	August 28, 2011	Charlotte

Mathematics

Yip, Jimmy	August 2, 2011	Edison Eng. & Mfg.
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Science

Flass, David	August 17, 2011	SOTA
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ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Aymerich, Mindy	August 3, 2011	Jefferson
Mannia, Maria M.	July 1, 2011	School No. 28

LIBRARY MEDIA SPECIALIST

Brown, Lynn	August 17, 2011	School No. 52
Lyon, Hiram	August 22, 2011	School No. 30

MUSIC

Traugott, Eric	August 18, 2011	School No. 25
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ROCHESTER PRESCHOOL PARENT PROGRAM

Longhouse, Sweetgrass	July 1, 2011	RPPP
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EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Bell, Molly	August 30, 2011	School No. 2
Ebert, Rebecca	August 1, 2011	Wilson Foundation
Wheaton, Jennifer	August 22, 2011	NWCP

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 141

By Member of the Board Commissioner Powell

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

SECONDARY ACADEMIC

English

Gerace, Robert	October 7, 2011	Franklin Finance
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Social Studies

Nicholson, Valerie M.	July 21, 2011	NRCS
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HOME/HOSPITAL TEACHER

Epstein, Stefan	September 1, 2011	Hart Street
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**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 142

By Member of the Board Commissioner Powell

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 effective June 30, 2011:

Huthsteiner, Emily	Art
Collins, Jamie	Counselor
Gilbert, Annmarie	Counselor
Orden, Terry	Counselor
Reisinger, Gina	Counselor
Beyerlein, Rebecca	Elementary

Burley, Hannah	Elementary
Hernandez, Landy	Elementary
Jackson, Lindsey	Elementary
Madrid, Anna	Elementary
Matthews, Omayra	Elementary
McGuinness, Julie	Elementary
Weyand, Valerie	Elementary
LaCrosse, Nicole	English
Smith, Diane	English to Speakers of Other Languages
Buckley, Brenda	Foreign Language
Lyons, Holly	Health
Robillard, Jeanne	Library Media Specialist
Taranko, Nicholas	Library Media Specialist
Kristich, Kathy	Media Communications
Bellamy, Emilee	Music
Bradley, Josie	Music
Bushart, Erik	Music
D'Ambra, Denise	Music
DeMario, Marisa	Music
Dobbs, Rachel	Music
Duryea, Patricia	Music
Hanan, Elizabeth	Music
Maio, Bridget	Music
Pickard, Dominic	Music
Skvarla, Alison	Music
Winden, Kimberly	Music
Barnett, Lisa	Psychology
Collins, Daniel	School Instructor
Millington, Jason	School Instructor
Jensen, Kathryn	Science
Roods, Cynthia	Science
Barry, Gavin	Social Studies
Sova, Timothy	Social Studies
Collins, Isaac	Social Worker
Griffith, Rusty	Social Worker
Tilbe, Victoria	Social Worker
Weisensel, Janet	Social Worker
Blaine, Aron	Special Education
Klimbal, Wendy	Special Education
Alston, Andrea	Speech/Hearing Handicapped
Amo-Jackson, Apryl	Speech/Hearing Handicapped
Bates, Courtney	Speech/Hearing Handicapped
Caminiti, Amanda	Speech/Hearing Handicapped
Harrison, Lisa	Speech/Hearing Handicapped
Kobos, Jennifer	Speech/Hearing Handicapped
Maimone, Hollie	Speech/Hearing Handicapped
McMullen, Jody	Speech/Hearing Handicapped
Mercado, Michelle	Speech/Hearing Handicapped

Miller, Kimberly	Speech/Hearing Handicapped
Mossien, Kristen	Speech/Hearing Handicapped
Remelt, Sarah	Speech/Hearing Handicapped
Roness, Chaya	Speech/Hearing Handicapped
Wilson, Melissa	Speech/Hearing Handicapped
McDonald, Maureen	Speech/Language Audiologist
Humphrey, Andilene	Teacher Assistant
Gaither, Rita	Teacher on Assignment
Gillette III, Thomas	Teacher on Assignment

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 143

By Member of the Board Commissioner Powell

Resolved, pursuant to New York State Education Law and Civil Service Law and the Collective Bargaining Agreement between the District and the Board of Education Non-Teaching Employees, **positions within the job titles listed below shall be abolished** effective August 17, 2011 and the employment of following named employees shall be terminated, and they shall be placed on a preferred eligibility list as required by law and/or contract:

Love, Trina	Office Clerk IV
Quinn, Nichelle	Office Clerk III

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 144

By Member of the Board Commissioner Powell

Resolved that, whereas the position occupied by the named person listed below was abolished effective August 22, 2011, and whereas such person has exercised their rights under New York State Civil Service Law to **bump or retreat to other existing job titles** within the Rochester City School District, pursuant to Civil Service Law section 80(6) and effective August 22, 2011, the following named person is appointed to the job title and at the rate of pay listed below:

Name	New Job Title	New Salary/Wage
Rowe, Gerri	Office Clerk III	\$15.00/hour

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 145

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, 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, be, and they hereby are **approved for appointment** effective on the dates indicated, at the salaries stated:

Name	Position/Location	Salary	Effective Date
Cruz, Roberto	Custodian Engineer School No. 25	\$19.79/hr.	June 10, 2011
Hansinger, Mitchel	Assistant User Support Instructor I Instructional Tech. for Schools	\$83,728/yr.	July 26, 2011
Hill, William	Custodian Engineer School No. 35	\$17.92/hr.	June 10, 2011

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 146

By Member of the Board Commissioner Powell

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

Name	Position/Location	Salary	Effective Date
Seward, Timothy	Custodian Engineer School No. 23	\$17.38/hr.	August 1, 2011

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 147

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the **retirements** of the following named Civil Service personnel on the dates indicated below be, and they hereby are, accepted:

Name	Position/Location	Effective Date
Cox, Lynwood	Parent Liaison School No. 29	June 30, 2011
Graves, Elaine	Audiovisual Assistant Monroe High School	July 27, 2011
Jones, Corinne	Food Service Helper School No. 8	July 10, 2011
Porter, Earnest	Maintenance Mechanic Service Center	July 5, 2011
Petracca, Regina	School Secretary Franklin Montessori	September 30, 2011
Singletary, Pernerva	Bus Attendant Transportation	July 1, 2011

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 148

By Member of the Board Commissioner Powell

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

Name	Position/Location	Effective Date
Simmons, Priscilla	Paraprofessional Northeast College Prep	August 28, 2011
Wall, Keith	Assistant Custodian Engineer Service Center	July 1, 2011

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 149

By Member of the Board Commissioner Powell

Resolved, That, the **resignation** of the following named Civil Service employee, be, and hereby is, accepted, effective on the date indicated:

Name	Position/Location	Effective Date
Baker, Shawn	School Sentry I Mobile Unit	July 28, 2011
Bhilegaonkar, Anagha	Info. Systems Sr. Bus. Analyst IM&T	August 12, 2011
Gonzalez, Lissette	Office Clerk IV Bilingual School of the Arts	July 1, 2011
Guadalupe, Rosemary	Office Clerk IV Bilingual John Marshall High School	July 6, 2011
Lovria, Katie	Occupational Therapist School Based	July 5, 2011
Parris, Jonathan	Paraprofessional Robert Brown School of Const.	August 1, 2011
Traywick-Terrance, Lazane	Teacher Assistant School No. 43	August 3, 2011

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 150

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Shaun Nelms
Principal/Director: Margaret Porter
Budget Code: 5152-F-54505-2110-0043 Special Aid Fund
Description / Two (2) CTE Teachers will deliver job readiness programs at the
Justification: Monroe County Jail and Monroe Correctional Facility
Strategic Plan: Goal: 1; Objective: 3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/ Hours</u>	<u>Pay Rate</u>
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Rogers, Debra	9/22/11 – 6/7/12	Charlotte – Teacher	122 hrs.	\$37/hr.
Eichner, Nancy	9/22/11 – 6/7/12	Y&J – Teacher	192 hrs.	\$37/hr.

Division Chief: Shaun Nelms
Principal/Director: Toyia Wilson
Budget Code: 5152-A-28905-2070-0000 General Fund
Description / Justification: Vertical Team Training. Vertical teams will continue detailed work on implementing the Common Core Standards. Northwest has focused on literacy, reading and writing across the curriculum.
Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Wilson, Toyia	11/19/2011	NWCP - Administrator	6 hrs.	1/260 th
Dukes-Smith, Virginia	11/19/2011	NWCP – Administrator	6 hrs.	1/260 th
Bedgood, Larry	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Brown, Lawanda	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Capezzuto, Melissa	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Carter, Tracy	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Dehollander, Robbin	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Filipiak, Robert	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Gertin, Eric	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Graham, Tonette	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Ibezim, Samuel	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Johnson, Zachary	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Lengyel, Jason	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Mady, Cynthia	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Mason, Erin	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Mitchell, Tesha	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Payne, Cynthia	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Steele-Avery, Karen	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Thomas, Tina	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Wheaton, Jenifer	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Williams, Yolanda	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.
Wilson, Amerique	11/19/2011	NWCP - Teacher	6 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Toyia Wilson
Budget Code: 5152-A-28905-2070-0000 General Fund

Description / Justification: Teacher leaders will receive a portion of the continuous training for PD 360 and Observation 360. This training will enable teachers and administrators to gather detailed observation data to improve classroom instruction. Teacher leaders will learn how to use a tool that will enable them to work with their colleagues to improve classroom instruction so that feedback is given from all levels.

Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Wilson, Toyia	10/8/2011	NWCP – Administrator	6 hrs.	1/260 th
Dukes-Smith, Virginia	10/8/2011	NWCP – Administrator	6 hrs.	1/260 th
Garcia, Kathleen	10/8/2011	NWCP – CASE	6 hrs.	1/260 th
Brown, Lawanda	10/8/2011	NWCP – Teacher	6 hrs.	\$33/hr.
Burrows, Nakia	10/8/2011	NWCP - Counselor	6 hrs.	\$33/hr.
Mason, Erin	10/8/2011	NWCP – Teacher	6 hrs.	\$33/hr.
Perez, Reyita	10/8/2011	NWCP – Teacher	6 hrs.	\$33/hr.
Schamback, Dale	10/8/2011	NWCP - Counselor	6 hrs.	\$33/hr.
Thomas, Tina	10/8/2011	NWCP – Teacher	6 hrs.	\$33/hr.
Williams, Yolanda	10/8/2011	NWCP – Teacher	6 hrs.	\$33/hr.

Division Chief: Shaun Nelms

Principal/Director: Carol Jones

Budget Code: 5152-F-29705-2070-0835-Special Aid Fund

Description / Justification: College Board On-Boarding, new staff members will explore the college board mission. Teachers will gain an understanding that all students are to be exposed to a rigorous environment. Teachers will be trained in our schools advisory program and learn what is expected as they perform the role of advisor to students.

Strategic Plan: Goal: 5; Objective: 3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Frost, Kelly	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.
Krug, Howard	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.
Lee-Monds, Andrea	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.
O'Dell, Scott	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.
Osgood-Wojtylak, Jennifer	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.
Shepard, Rachel	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.
Szozda, Andrea	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.
Walter, Sara	08/24/11-08/26/11	Vanguard-Teacher	18 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Mary Aronson
Budget Code: 5152-A-27305-2070-1396 General Fund
Description / Justification: College Board On-Boarding, new staff members will explore the college board mission. Teachers will gain an understanding that all students are to be exposed to a rigorous environment. Teachers will be trained in our schools advisory program and learn what is expected as they perform the role of advisor to students.
Strategic Plan: Goal: 3; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Lukens, James	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.
LeRoy, Eric	8/24/11-8/26/11	NECP - Teacher	18 hrs.	\$33/hr.
Soprano, Steve	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.
LeGault, Michael	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.
LaLoggia, Lori	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.
LaVigne, Janice	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.
Heilmann, Meade	8/24/11-8/26/11	NECP – Counselor	18 hrs.	\$33/hr.
Carey, Michael	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.
Wilson, Timothy	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.
Tavolino, Nicole	8/24/11-8/26/11	NECP – Teacher	18 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Toyia Wilson
Budget Code: 5152-A-28905-2070-0000 General Fund
Description / Justification: College Board On-Boarding, new staff members will explore the college mission. Teachers will gain an understanding that all students are to be exposed to rigorous environment. Teachers will be trained in our schools advisory program and learn what is expected as they perform the role of advisor to students.
Strategic Plan: Goal: 1; Objective: 3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Brown, Lawanda	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Carter, Tracy	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Dehollander, Robbin	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Filipiak, Robert	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Fleck, Cheryl	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Graham, Tonette	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Ibezim, Samuel	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Johnson, Zachary	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.
Lengyel, Jason	8/24/11-8/26/11	NWCP – Teacher	18 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 151

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Sheelarani Webster
Budget Code: 5425-E-15802-2070-0581 Special Aid Funds
Description / Justification: Teachers will engage in training and planning (Expeditionary Learning) for the secondary teams for the 2011-2012 school year.
Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Allen, Carla	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Bond, Robert	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Davis, Michelle	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Drake, Laurajean	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Miller, Karina	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Ortenzi, Debra	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Rausch, Patrick	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Reddington, Davin	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Resch, Kristine	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.
Widmaier, Christopher	8/29 – 9/30/11	#58 – Teacher	35 hrs.	\$33/hr.
Zwahlen, Christian	8/29 – 9/30/11	#58 – Teacher	25 hrs.	\$33/hr.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Anibal Soler, Jr.
Budget Code: 5132-F-26105-2330-0831 Special Aid Funds
Description / Justification: English teachers will participate in SAM training (Scaffolded Apprenticeship Model), whose work is an approach to school improvement that integrates the work of effective instructional decision-making and leadership development into the work of improving student outcomes.
Strategic Plan: Goal: 3; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
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Ames, David	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Appleby, Joseph	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Donlon, Margaret	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Fitta, James	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Fleche, Timothy	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Gilmore, Katherine	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Jonasse, Paul	8/26/11	East – Teacher	8 hrs.	\$33/hr.
McManus, Craig	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Milan, Godfrey	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Sardo, Jessica	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Vaccaro, Elizabeth	8/26/11	East – Teacher	8 hrs.	\$33/hr.
Wise, Kelly	8/26/11	East – Teacher	8 hrs.	\$33/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Anibal Soler, Jr.

Budget Code: 5132 E 26105 2330-0618 – Teacher – Special Aid Funds
5132 E 26105 2040-0618 – Administrator – Special Aid Funds

Description / Justification: Teachers will provide additional instruction to students after school in the Destination Graduation Program. The program administrator will plan and implement a curriculum of core subjects to be offered.

Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Perez, Maycanitza	9/2 – 9/30/11	East – Administrator	30 hrs.	1/260 th
Crandall, Brett	9/2 – 9/30/11	East – Counselor	30 hrs.	\$33/hr.
Crandall, Kyle	9/2 – 9/30/11	East – Registrar	30 hrs.	\$33/hr.
DeJohn, Regina	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Duncan, Jerome	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Fitta, James	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Goode, Delene	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Graham, Timothy	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Johnstone, Joan	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Jonassee, Paul	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Langford, George	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Lewis, Amy	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Neal, Laurence	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Sears, Glenna	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Sickles, Stephen	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Turchetti, Lisa	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.
Whitehair, Debra	9/2 – 9/30/11	East – Teacher	18 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Anibal Soler, Jr.

Budget Code: 5132-E-26105-2330-0618 Special Aid Funds
Description / Justification: Teachers will instruct and assist targeted students in an On-line Credit Recovery (OCR) Program in effort to recover credits that are required to graduate. Administrator will layout and plan course/objective during this additional concentrated instruction.
Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Perez, Maycanitza	9/2 – 9/30/11	East – Administrator	22 hrs.	1/260 th
Crandall, Brett	9/2 – 9/30/11	East – Teacher	10 hrs.	\$33/hr.
Delehanty, Laura	9/2 – 9/30/11	East – Teacher	42 hrs.	\$37/hr.
Schiano, Mariellen	9/2 – 9/30/11	East – Teacher	30 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Anibal Soler, Jr.
Budget Code: 5132-E-26105-2330-0618 Special Aid Funds
Description / Justification: Teachers will setup/prepare for the Molecular Gastronomy Program; this is an effort by the culinary and science teachers to teach across the curriculum blending cooking and science.
Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Christiano, Jeffrey	9/2 – 9/30/11	East – Teacher	8 hrs.	\$33/hr.
Panton, Lynn	9/2 – 9/30/11	East – Teacher	8 hrs.	\$33/hr.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Anibal Soler, Jr.
Budget Code: 5132-E-26105-2330-0618 Special Aid Funds
Description / Justification: Teachers will provide instructional support in the Molecular Gastronomy Program; this is an effort by the culinary and science teachers to teach across the curriculum blending cooking and science. Students will receive hands on experience learning the cause and effects that certain chemicals have on foods.
Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Christiano, Jeffrey	9/2 – 9/30/11	East – Teacher	28 hrs.	\$37/hr.
Panton, Lynn	9/2 – 9/30/11	East – Teacher	28 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Anibal Soler, Jr.
Budget Code: 5132-E-26105-2330-0618 Special Aid Funds

Description / Justification: Teachers will setup/plan for the Extended Day Program. Planning time is required to integrate robotics into this program.

Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Gross, Susan	9/2 – 9/30/11	East – Teacher	8 hrs.	\$33/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Anibal Soler, Jr.

Budget Code: 5132-E-26105-2330-0618 Special Aid Funds

Description / Justification: Teachers will provide instruction in the field of Information Technology as well as increase academic achievement for students already in the Academy of Information Technology.

Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Gross, Susan	9/2 – 9/30/11	East – Teacher	28 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Anibal Soler, Jr.

Budget Code: 5132-E-26105-2330-0618 Special Aid Funds

Description / Justification: Teachers will setup the new Precision Optics Fabrication Lab for the Extended Day and Summer Immersion Project Grant.

Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Conrow, Paul	9/2 – 9/30/11	East – Teacher	10 hrs.	\$33/hr.
Newman, Logan	9/2 – 9/30/11	East – Teacher	10 hrs.	\$33/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Anibal Soler, Jr.

Budget Code: 5132-E-26105-2330-0618 Special Aid Funds

Description / Justification: Teachers will provide instruction in the Prescription and Precision Optics Fabrication Lab in the Extended Day and Summer Immersion Project Grant.

Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Conrow, Paul	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Newman, Logan	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Anibal Soler, Jr.

Budget Code: 5132 E 26105 2330-0618 – Teacher Special Aid Funds
 5132 E 26105 2040-0618 – Admin.
Description / Justification: Teachers will provide additional instruction to students after school to permit credit recovery and advancement in math and science. The Program administrator will plan and implement this math and science program.
Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Quamina, Denise	9/2 – 9/30/11	East – Administrator	24 hrs.	1/260 th
Brown, Douglas	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Colabufo, Steven	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Crandall, Kyle	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Genello, Kristen	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Karns, Stephanie	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Kehoe, Matthew	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Lydon, Diane	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Sanchez, Socorro	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.
Zizzi, Kristin	9/2 – 9/30/11	East – Teacher	36 hrs.	\$37/hr.

**Seconded by Member of the Board Commissioner Campos
 Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 152

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Anne Brown Scott
Principal/Director: Sherri Armstrong
Budget Code: 5124-E-14402-2110-0300 Special Funds
Description / Justification: Members of our School Wide Assessment Team (SWAT) will create an Intervention Curriculum. The Intervention Curriculum will align with School #44 2011-2012 NYSED Comprehensive Educational Plan.
Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bechard, Sandra	8/29/11 - 8/30/11	#44 - Teacher	14 hrs.	\$33/hr.
Middleton, Leslie	8/29/11 - 8/30/11	#44 - Teacher	14 hrs.	\$33/hr.
Taylor, Lieselle	8/29/11 - 8/30/11	#44 - Teacher	14 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
Principal/Director: Sherri Armstrong
Budget Code: 5124-E-14402-2110-0300 Special Funds
Description / Justification: Teachers will receive Professional Development from the Office of Instructional Technology on the use, maintenance, and instructional application of newly acquired building technology (iPads, laptops, and SmartBoards).
Strategic Plan: Goal: 4; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barattini, Valerie	08/29/2011	#44 - Teacher	6 hrs.	\$33/hr.
Blair, Cherish	08/29/2011	#44 - Teacher	3 hrs.	\$33/hr.
Buck, Steven	08/29/2011	#44 - Teacher	3 hrs.	\$33/hr.
Buckpitt, Lyndsay	08/29/2011	#44 – Teacher	6 hrs.	\$33/hr.
Cochren, Tuanita	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Fiore, Frank	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Frazer-Singletary, Lisa	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Glover, Matthew	08/29/2011	#44 – Teacher	6 hrs.	\$33/hr.
Graves, Cathy	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Griffin, Sonja	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Johnson, Dana	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Ketchum, Melissa	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Lahr, Karen	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Laird, Jennifer	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Milord, Marie	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Osbourne, Cherill	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Pashalidis, Democratis	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Rinere, Aimee	08/29/2011	#44 – Teacher	3 hrs.	\$33/hr.
Shepard, Kimberly	08/29/2011	#44 – Teacher	6 hrs.	\$33/hr.
Stewart, Nichole	08/29/2011	#44 – Teacher	6 hrs.	\$33/hr.
Williams-Hahn, Tammy	08/29/2011	#44 – Teacher	6 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Campos
 Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2010-11: 153

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Beth Mascitti-Miller
Principal/Director: Shirley JA Green
Budget Code: 5122 F 16109 2253 0050 Special Aid Funds
Description / **CORRECTION** - 7/28/11 Board Resolution # 2011-12:115 page 100 -
Justification: Summer School: Special Ed ESY at #29 - Addition of one teacher.
Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Pagano, Shelley	07/05/11-08/15/11	#54 – Teacher	29 Days	1/200 th

Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 154

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Jeanette Silvers
Principal/Director: Zestean Smith
Budget Code: 5132 F 29807 2110 0225 Special Aid Funds
Description / Instructional services will be provided to students in the areas of English
Justification: Language Arts, Reading, Mathematics, Social Studies, Technology, and Life Skills at the Monroe County Non-Secure Detention Center for 8 hrs/wk for 36 weeks.
Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Eichner, Nancy	9/6/11- 6/22/12	Y & J - Teacher	216 hrs.	\$37/hr.

Division Chief: Jeanette Silvers
Principal/Director: Zestean Smith
Budget Code: 5132 F 54407 2110 0298 Special Aid Funds

Description / Justification: The Teacher/Tutor will provide instructional services in the areas of English Language Arts, Reading, Mathematics, Technology, and Life Skills at the Salvation Army/Genesis House.
Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Burke, Barry	9/6/11- 6/22/12	Wilson CA - Teacher	340.3 hrs.	\$37/hr.

**Seconded by Member of the Board Commissioner Campos
 Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 155

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Vernon Connors
Principal/Director: Lori Baldwin
Budget Code: 5152 E 57016 2070 0089 Special Aid Funds
Description / Justification: Provide instruction in Therapeutic Crisis Intervention (TCI) to the Department of Safety and Security and Administrators
Strategic Plan: Goal: 2; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Dramer, Michael	8/26/11-9/30/11	SOTA-Social Worker	36 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Campos
 Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

PROCUREMENT & SUPPLY

Resolution No 2011-12: 156

By Member of the Board Commissioner Powell

WHEREAS, By Resolution No. 2009-10: 162a adopted by the Board of Education on August 27, 2009, the Board of Education authorized the Superintendent of Schools to enter into contracts for Athletic Supplies & Equipment to purchase various athletic products for track football, baseball, basketball, swimming, tennis and other sports with **Aluminum Athletic Equipment Co.**, 1000

Participation Statistics		
	\$	%
TOTAL CONTRACT	193,449	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	TBD	
NYS	TBD	

Enterprise Dr., Royersford, PA; **Cannon Sports, Inc.**, 2333 North Valley St., Burbank, CA; **Jim Dalberth Sporting Goods**, 925 Genesee St., Rochester, NY; **Flaghouse Incorporated**, 601 Flaghouse Dr., Hasbrouck Heights, NJ; **The Prophet Corporation dba Gopher Sport**, 2525 Lemond St. SW, Owatonna, MN; **Patterson Medical Supply, Inc. dba Medco Supply, Masune & Surgical Supply Services**, 500 Fillmore Ave., Tonawanda, NY; **Sports Supply Group, Inc. dba Passon’s Sports**, P.O. Box 49, Jenkintown, PA; **S & S Worldwide, Inc.**, 75 Mill St., Colchester, CT; and **Sportime LLC**, 3155 Northwoods Parkway, Norcross, GA, for a term of one year with an option to extend for four additional one-year terms, and

WHEREAS, By Resolution No. 2010-11: 121, adopted by the Board of Education on August 26, 2010, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through August 31, 2011, and

WHEREAS, The District expended approximately \$162,957.00 during the initial contract term, and approximately \$128,966.00 during the first year of the contract extension, and

WHEREAS, The District is requesting to extend the contracts with Aluminum Athletic Equipment Co.; Cannon Sports, Inc.; Jim Dalberth Sporting Goods; Flaghouse Incorporated; The Prophet Corporation dba Gopher Sport; Patterson Medical Supply, Inc. dba Medco Supply, Masune & Surgical Supply Services; Sports Supply Group, Inc. dba Passon’s Sports; S & S Worldwide, Inc.; and Sportime LLC, for an additional one-year term, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the second year of the contract extension, through August 31, 2012, for an amount not to exceed One Hundred Ninety-Three Thousand Four Hundred Forty-Nine Dollars (\$193,449.00) for Athletic Supplies & Equipment. All other conditions of the contract(s) remain in full force and effect.

Strategic Goal: 5; Objective: 1

Justification: The competitive bid process for Athletic Supplies & Equipment allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 157

By Member of the Board Commissioner Powell

WHEREAS, By Resolution No. 2008-09: 147, adopted by the Board of Education on August 28, 2008, the Board of Education authorized the Superintendent of Schools to enter into a contract for Calculators to purchase graphic and science calculators with D & H Distributing Company, 2525 N. Seventh St., Harrisburg, PA, for a term of one year through August 31, 2009, with an option to renew for four additional one-year terms, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	180,526	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

WHEREAS, By Resolution No. 2009-10: 164, adopted by the Board of Education on August 27, 2009, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract for a term of one year, the first year of the contract extension, through August 31, 2010, and

WHEREAS, By Resolution No. 2010-11: 122, adopted by the Board of Education on August 27, 2010, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract for a term of one year, the second year of the contract extension, through August 31, 2011, and

WHEREAS, The District expended approximately \$94,698.00 during the initial contract term, approximately \$34,877.00 during the first year of the contract extension, and approximately \$120,351.00 during the second year of the contract extension, and

WHEREAS, The District is requesting to extend the contract with D & H Distributing Company for an additional one-year term, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contract for a term of one year, the third year of the contract extension, through August 31, 2012, for an amount not to exceed One Hundred Eighty Thousand Five Hundred Twenty-Six Dollars (\$180,526.00) for Calculators. All other conditions of the contract remain in full force and effect.

Strategic Goal: 5; Objective: 1

Justification: The competitive bid process for Calculators allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Commissioner Campos
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

EDUCATIONAL FACILITIES

Resolution No 2011-12: 158

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 711, adopted on 3/23/10, the Board awarded the contract for Electrical Work for Renovations to Edison Educational Campus to EastCoast Electric, LLC, as the lowest qualified bidder, for the total contract price of \$86,369.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	102,966	
M/WBE AWARD	8,700	8.4
LOCAL AWARD		
RMSA	102,966	
NYS		

WHEREAS, six Change Orders totaling \$16,597.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$102,966.00, and

WHEREAS, all Electrical Work is complete on the project and EastCoast Electric, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board hereby approves the final payment in the amount of \$6,415.60 on the contract with **EastCoast Electric, LLC** for Electrical Work for Renovations at Edison Educational Campus.

Strategic Goal: 2; Objective: 1

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Williams
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 159

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 883, adopted on 5/25/10, the Board awarded the contract for Electrical Work for Renovations to Charlotte High School to Hewitt Young Electric LLC, as the lowest qualified bidder, for the total contract price of \$43,700.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	45,560	
M/WBE AWARD	0	0
LOCAL AWARD		
RMSA	45,560	
NYS		

WHEREAS, one Change Order totaling \$1,860.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$45,560.00, and

WHEREAS, all Electrical Work is complete on the project and Hewitt Young Electric LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board hereby approves the final payment in the amount of \$2,278.00 on the contract with **Hewitt Young Electric LLC** for Electrical Work for Renovations at Charlotte High School.

Strategic Goal: 2; Objective: 1

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Williams
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 160

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 788, adopted on 4/29/10, the Board awarded the contract for General Construction Work for Renovations to School No. 50 and School No. 57 to Massa Construction, Inc., as the lowest qualified bidder, for the total contract price of \$151,000.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	155,810	
M/WBE AWARD	25,800	16.5
LOCAL AWARD		
RMSA	155,810	
NYS		

WHEREAS, two Change Orders totaling \$4,810.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$155,810.00, and

WHEREAS, all General Construction Work is complete on the project and Massa Construction, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board hereby approves the final payment in the amount of \$27,490.65 on the contract with **Massa Construction, Inc.** for General Construction Work for Renovations at School No. 50 and School No. 57.

Strategic Goal: 2; Objective: 1

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Williams
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 161**By Member of the Board Commissioner Powell**

WHEREAS, A FP-FI form must be submitted when a project budget increases or the source of funding changes, therefore be it

RESOLVED, That in accordance with the provisions of New York State Education Law Section 3602 relating to building aid reimbursement, the Board of Education approves the following changes of budget, and directs that a Request for Revision of Financial Information Form (FP-FI) be submitted to the State Education Department.

Request for Revision of Financial Information (FORM FP-FI)

N.Y.S. Project Number	Name of Building	Budget	
		SED Approved	Amended
0015-011	No. 15 - The Children's School of Rochester	\$ 205,350.00	\$ 222,684.00
0018-014	School of the Arts	\$ 446,407.00	\$ 354,626.00
0019-020	No. 19 - Dr. Charles T. Lunsford School	\$ 316,350.00	\$ 362,815.00
0020-014	No. 20 - Henry Lomb School	\$ 780,350.00	\$ 899,752.00
0023-019	No. 23 - Francis Parker School	\$ 115,350.00	\$ 131,114.00
0025-018	No. 25 - Nathaniel Hawthorne School	\$ 550,000.00	\$ 383,617.00
0029-023	No. 29 - Adlai E. Stevenson School	\$ 600,000.00	\$ 523,868.00
0035-018	No. 35 - Pinnacle School	\$ 1,026,350.00	\$ 1,056,995.00
0041-023	No. 41 - Kodak Park School	\$ 91,350.00	\$ 71,929.00
0043-017	No. 43 - Theodore Roosevelt School	\$ 575,950.00	\$ 434,544.00
0045-018	School Without Walls Commencement Academy	\$ 195,704.00	\$ 180,576.00
0052-019	No. 52 - Frank Fowler Dow School	\$ 326,350.00	\$ 400,085.00
0060-002	Rec Bldg. #12 (James Duffy)	\$ 620,000.00	\$ 630,685.00
0103-030	East High School	\$ 594,000.00	\$ 684,712.00
0107-026	Monroe High School	\$ 1,106,407.00	\$ 807,004.00
0110-032	Marshall High School	\$ 1,526,407.00	\$ 1,480,743.00
0111-027	Edison Educational Campus	\$ 450,000.00	\$ 423,390.00
0121-002	School Without Walls Foundation Academy (CALC)	\$ 220,000.00	\$ 257,532.00
TOTALS		\$ 9,746,325.00	\$ 9,306,671.00

**Seconded by Member of the Board Commissioner Williams
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

OTHER**Resolution No 2011-12: 162****By Member of the Board Commissioner Powell**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Maxim Healthcare Services, Inc.**, 7227 Lee DeForest Drive, Columbia, MD, to provide Nurses and Health Aides to accompany District students who do not have medical coverage for such services, on the bus ride to and from school and during academic school services throughout the school day, as required by the students' Individualized Education Program (IEP), for the period September 7, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Forty Five Thousand Three Hundred Sixty Dollars (\$45,360.00), funded by the IDEA Support Services and Section 611 Grant, through the Special Services Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	45,360	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

Strategic Goal: 4; Objective: 2

Justification: Develops school and district staff knowledge and skills regarding family involvement.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 163

By Member of the Board Commissioner Powell

WHEREAS, the District heretofore entered into an Agreement with University of Rochester, and wishes to enter into an additional Agreement; and

WHEREAS, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **University of Rochester, School of Medicine and Dentistry**, 601 Elmwood Avenue, Rochester, NY, to provide technical assistance for services specified on students' Individual Educational Plans for Behavior Intervention Services in school-based and community learning environments and in an integrated setting, for the period September 7, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Five Thousand Dollars (\$5,000.00), funded by the IDEA Support Services and Section 611 Grant, through the Special Services Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 2

Justification: Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 164

By Member of the Board Commissioner Powell

WHEREAS, on July 1, 2011, the District entered into an Agreement with Erie 1 BOCES, to provide New York State Data Collection and Reporting and Data Warehousing (e-Scholar) services to the District, for the period July 1, 2011 through August 31, 2011, for a sum not to exceed Eighteen Thousand Six Hundred Twenty Eight Dollars Twenty Five Cents (\$18,628.25); and

WHEREAS, the District wishes to amend the Agreement with Erie 1 BOCES, to extend the term of the Agreement; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **Erie 1 BOCES, Western New York Regional Information Center (WNYRIC)**, 355 Harlem Road, West Seneca, NY, to provide New York State Data Collection and Reporting and Data Warehousing (e-Scholar) services to the District, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for an additional sum not to exceed Ninety Three Thousand One Hundred Forty One Dollars Twenty Five Cents (\$93,141.25), funded by the Title I Grant, through the Title I Office, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; Objective: 2

Justification: Provides an array of data-related services.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 165

By Member of the Board Commissioner Powell

WHEREAS, the District heretofore entered into an Agreement with The Center for Youth Services, Inc., and wishes to enter into an additional Agreement; and

WHEREAS, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Center for Youth Services, Inc.**, 905 Monroe Ave, Rochester, NY, to provide the services of an Emergency Shelter Counselor for District students residing at The Center for Youth Services, Inc., for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through August 31, 2012, for a sum not to exceed Thirteen Thousand Three Hundred Fifty Nine Dollars (\$13,359.00), funded by the Title I Grant, through the Title I Office, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the

District.

Strategic Goal: 2; Objective: 2

Justification: Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate.

**Seconded by Member of the Board Commissioner White
Adopted 4-0 with Commissioner Williams abstaining due to familial relationship and Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 166

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Expeditionary Learning Outward Bound, Inc.**, 247 West 35th Street, 8th Floor, New York, NY, to provide comprehensive professional development services to teachers and leaders with the goal of full implementation of the Expeditionary

Participation Statistics		
	\$	%
TOTAL CONTRACT	257,500	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	257,500	100

Learning model in ways that are tailored to each school's individual needs and aligned with specific student achievement goals at School Without Walls Foundation Academy, World of Inquiry School No. 58, Dr. Walter Cooper Academy School No. 10, and Integrated Arts and Technology High School, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Two Hundred Fifty Seven Thousand Five Hundred Dollars (\$257,500.00), funded by the Title I Grant and the School Improvement Grant, through the Office of School Innovation, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 4

Justification: Develops school and district leaders' ability to support and promote quality teaching. Provides leadership in the design and reorganization of current school portfolio. Supports in the development of process, procedures and protocols to diversify school choice.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 167

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the following New York State Education Department approved **Special Education Program Providers**, whereby the District shall pay federal flow-through funds to the Providers toward the costs of the education of students who are too severely disabled to be educated in District programs, and who are placed with the Providers by the District’s Committee on Special Education (CSE) and/or Committee on Preschool Special Education (CPSE), at a yearly rate approved by the State Education Department, subject to proration based upon enrollment, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, funded by the IDEA Grant, through the Department of Specialized Services, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District:

Participation Statistics		
	\$	%
TOTAL CONTRACT	TBD	
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	TBD	
NYS		

- Baker Hall, Inc. (dba Baker Victory Services)**
- Bright Start Pediatric SLP & OT Services, PLLC**
- Building Blocks Comprehensive Services, Inc.**
- Communication Center for Hearing and Speech**
- Crestwood Children's Center (Hillside Family of Agencies)**
- Eugenio Maria De Hostos Charter School**
- Genesee Community Charter School**
- Hillside Children’s Center (Hillside Family of Agencies)**
- Liberty Resources Post, LLC**
- Mary Cariola Children's Center, Inc.**
- Monroe #1 BOCES**
- Monroe 2-Orleans BOCES**
- Rochester Childfirst Network**
- Hearing and Speech Center of Rochester, Inc. (dba Rochester Hearing & Speech)**
- Rochester School for the Deaf**
- St. Joseph's Villa of Rochester**
- Stepping Stones Learning Center**
- The Norman Howard School**
- The School of the Holy Childhood**
- True North Rochester Preparatory Charter School**
- United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc.**
- United Cerebral Palsy Association of the Rochester Area, Inc.**
- University Preparatory Charter School for Young Men**
- Urban Choice Charter School**
- Western New York Speech-Language Pathology, OT, PT and Psychology Consultants, PLLC (dba Clinical Associates of the Finger Lakes)**
- Woods Services Inc.**

Strategic Goal: 1; Objective: 4

Justification: Supports in the development of process, procedures and protocols to diversify school choice.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 168

By Member of the Board Commissioner 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 and Committee on Preschool Special Education to review and evaluate all relevant information pertaining to the education and placement of children with disabilities; and

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

Resolved, that the following named person be and hereby is appointed, in addition to those previously approved, effective August 26, 2011, as a member of the Rochester City School District **Committee on Special Education** in accordance with the provisions of Education Law Section 4402, to serve as needed.

CHAIRPERSONS-TEACHERS OR ADMINISTRATORS

Catherine Accordo
Melissa Algarin
Thomas Anderson
Tabitha Baker
Maria Baltzar-Chavez
Janice Booth
Barbara Brown
Moneith Burney
Lorna Bogues
Kathleen Caren
Pamela Carlton-Ferris
Jennifer Dixon
Barbara Dunn
Felicia Florence
Julie Franklin
Kathleen Garcia
Kim Garlock
Valerie Holberton
Diane Jordan
Nancy Keller
Karianne Kittleberger
Heather Malone

Mechele Markajani
Amy Mastowski
Jackie McDoanld-Schwalb
Lynda Morris
Karen O'Neill
Michelle Osgood
Noel Rich
Benjamin Rhodes
Theresa Root
Andrew Rosenhack
Kelly Sanson
Helen Schneck
Johnnie Schulmerich
Andrea Seckel
Kim Smith
Jennifer Smith
Katherine Spreter
Kara Stadt
Amy Tata
Tammy Taylor-Brown
Stephanie Thomas
Gwen Thompson
Lynn Vona
Ruth Young-Carol

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 169

By Member of the Board Commissioner 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 and Committee on Preschool Special Education to review and evaluate all relevant information pertaining to the education and placement of children with disabilities; and

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

Resolved that the following named persons be and hereby are appointed, in addition to those previously approved, effective August 26, 2011, of the Rochester City School District

Committee on Special Education and Committee on Preschool Special Education in accordance with the provisions of Education Law Section 4402, to serve as needed.

PARENT MEMBERS

Vurena Brown
Elaine Cotton
Julio Cruz
Toni Dennis
Laurie Myga
Semone Stevens
Kathy Stinson
Mary Wilson

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 170

Fund Balance Policy – 6500

Motion to **amend the Fund Balance Policy, No. 6500** to delegate authority to assign fund balance for a specific purpose to the Superintendent or their designee made by Commissioner Powell. Seconded by Commissioner White. Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent.

By Member of the Board Commissioner Powell

WHEREAS, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the adoption of the Fund Balance Policy 6500, in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

RESOLVED, That the Board of Education hereby adopts **Policy 6500, “Fund Balance Policy”** as written, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 171

Internal Audit Reports Policy – 6680

By Member of the Board Commissioner White

WHEREAS, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the adoption of the Internal Audit

Reports Policy 6680 in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

RESOLVED, That the Board of Education hereby adopts **Policy 6680, "Internal Audit Reports Policy"** as written, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 172

ZONE CHIEF: A. Brown Scott

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **appointed** to the position shown, at the salary stated, effective August 29, 2011; with a probationary period ending August 28, 2013:

Brown, LoWan, Assistant Principal, School No. 5, \$100,698

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 173

ZONE CHIEF: S. Nelms

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **appointed** to the "acting" position shown, at the salary stated, effective August 26, 2011:

Wilson-Snider, Jamesha, Acting Coordinator Administrator of Special Education, Northwest College Preparatory High School, \$65,000

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 174

ZONE CHIEF: A. Brown Scott

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **appointed** to the “acting” position shown, at the salary stated, effective August 26, 2011:

Guy, Tiffany, Acting Coordinator Administrator of Special Education, John Marshall High School, \$65,000

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 175

ZONE CHIEF: S. Nelms

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **appointed** to the position shown, at the salary stated, effective August 26, 2011; with a probationary period ending August 25, 2013:

Mykins, Katherine, Assistant Principal, Dr. Freddie Thomas High School, \$103,208

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 176

ZONE CHIEF: A. Brown Scott

By Member of the Board Commissioner Powell

Resolved, That, Resolution No. 7, dated July 14, 2011, be and hereby is, amended to **change the tenure date** of Michael Chan, Assistant Principal, from July 14, 2014 to July 14, 2013.

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 177

By Member of the Board Commissioner Powell

Resolved, pursuant to New York State Education Law and the Collective Bargaining Agreement between the District and the Association of Supervisors and Administrators of Rochester, positions within the tenure areas listed below shall be **abolished** effective August 27, 2011 and the employment of following named employees shall be terminated, and they shall be placed on a preferred eligibility list as required by law and/or contract:

Tenure Area – Bracket II (Director of AVID)

Mykins, Katherine

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 178

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as **contract substitutes**, on a school year basis, to the positions 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:

EDUCATION OF CHILDREN WITH DISABILITIES

Speech/Hearing Handicapped

Beers, Margaret	September 2, 2011	\$49,641	School No. 9	
Cappoteili, Stephanie	September 2, 2011	\$47,305	School No. 25	.6
			School No. 28	.4
Gallant, Deborah		\$56,592	John Marshall	.8
			School No. 53	.2
Nanna, Bridgette	September 2, 2011	\$60,874	Charlotte	
Vincellette, Nicole	September 2, 2011	\$52,375	NRCS	
Williams, Nicole	September 2, 2011	\$47,305	Jefferson	.8
			Wilson	.2

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 179

By Member of the Board Commissioner Powell

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

ELEMENTARY

Berg, Nicole	August 31, 2011 through June 22, 2012	NRCS	
Ferreira, Sonia	August 31, 2011 through June 22, 2012	School No. 5	.5
Hackett-Dalberth, Jillian	August 31, 2011 through June 22, 2012	School No. 20	.5
Hickey, Jonathan	August 31, 2011 through June 22, 2012	Union Release	
Lamanna, Amber	August 31, 2011 through June 22, 2012	School No. 45	
Tyler, Colleen	August 31, 2011 through June 22, 2012	School No. 22	.6

SECONDARY ACADEMIC

English

Glover, Patricia	August 31, 2011 through June 22, 2012	East	
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Mathematics

DiNitto, Brian	August 31, 2011 through June 22, 2012	East	
Sarra, Alessandro	August 31, 2011 through June 22, 2012	FTHS	

ART

Fletcher, Jennifer	August 31, 2011 through June 22, 2012	School No. 35	
Light, Leslie	August 31, 2011 through June 22, 2012	School No. 2	

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Pecor, Carrie	August 31, 2011 through June 22, 2012	Monroe	.5
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SCHOOL COUNSELOR

Scheirer, Katrin	August 31, 2011 through June 22, 2012	FTHS	.5
Torres, Christine	August 31, 2011 through June 22, 2012	SWW	.6

SCHOOL PSYCHOLOGY

Austin, Heidi	August 31, 2011 through June 22, 2012	School No. 53	.5
		School No. 57	.5

EDUCATION OF CHILDREN WITH DISABILITIES

Speech/Language

Cleary, Heather	August 31, 2011 through June 22, 2012	School No. 42	.4
Giorgis, Tania	August 31, 2011 through June 22, 2012	School No. 35	.6

Metz, Wendy S. August 31, 2011 through April 7, 2012 Charlotte
Special Education

Hallows, Jennifer August 31, 2011 through June 22, 2013 Charlotte

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 180

By Member of the Board Commissioner Powell

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 August 26, 2011:

Davis-Alexander, Suzette Office Clerk II
Hewa, Barbara Office Clerk II
Soames, Shannel Office Clerk II

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 181

By Member of the Board Commissioner Powell

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

Name	Position/Location	Effective Date
O'Brien, Regina	Teaching Assistant – Student Tchng. School No. 28	August 31, 2011
Ketterer, Ethan	Teaching Assistant – Student Tchng. School No. 29	August 31, 2011

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 182

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Dr. Deasure Matthew
Principal/Director: Michele Liguori-Alampi
Budget Code: 5152-E-11202-2070-0200 - Special Funds
Description / Justification: Professional development- School 12 is transitioning from the Success for All (SFA) reading program into the Rochester Instructional Framework. Staff will receive training in the Reader's and Writer's workshop models so we are ready to launch in September.

Strategic Plan: Goal: 3 ; Objective 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bounds, Ann	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Braun, Michelle	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Burns, Carrie	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Burns, Carrie	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Burns, Carrie	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Burtnick, Michelle	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Cardoza, Sharon	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Cipolla, Petrita	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Coniglio, Christina	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Desso, Mary	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Dixon, Bukeka	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Dominguez, Awilda	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Eckardt-Nevol, Lisa	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Galvano, Caroline	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Gonzalez, Lisa	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Grier, Connie	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Hanna, Crystal	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Hayward, Raymond	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Hegan-Henry, Susan	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Hennessy, Meagan	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Hrankowski, Patricia	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Kanealey, Michelle	8/1/11 - 8/25/11	690 St. Paul - TOA	120 hrs.	\$33/hr.
Karsten, Linda	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Leach, Theresa	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Lezeska, Tammie	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Lovell, Mary Kay	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Lovett, Mark	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Matela, Anne Marie	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Matias, Angelica	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Meleca, Sandy	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Mischler, Emily	8/1/11 - 8/25/11	#12 - TOA	120 hrs.	\$33/hr.

Murty, Laurie	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Ortiz, Mayra	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Osgood, Erin	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Padron, Henry	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Perez, Sandra	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Quintana, Melissa	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Snyder, Susan	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Strait, Kristin	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Street, Priscilla	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Sullivan, Patricia	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Telles, Kristina	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.
Zoller, Michele	8/8/11 - 8/11/11	#12 - Teacher	24 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 183

By Member of the Board Commissioner Powell

RESOLVED, That, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 2011-2012 school year.

Division Chief: Beth Mascitti-Miller

Principal/Director: Ed Mascadri/Caterina Leone-Mannino

Budget Code: 5132-A-27209-2330-0000

Description / AMENDMENT to July 28, 2001 resolution #2011-12: 115 p. 102;

Justification: Regents/RCT Preparation, to add teachers for August Regents exam proctoring for student with test accommodations.

Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Allen, Carla	8/1/11-8/16/11	Franklin IFEDC - Teacher	6 hrs.	1/200 th
Bunn, Glenn	8/1/11-8/16/11	DFT – Teacher	6 hrs.	1/200 th
Genthner, Gary	8/1/11-8/16/11	East – Teacher	6 hrs.	1/200 th
Gross-Miller, Ebony	8/1/11-8/16/11	STEM – Teacher	6 hrs.	1/200 th
Multer, Colleen	8/1/11-8/16/11	Charlotte-Teacher	6 hrs.	1/200 th
Palo, John	8/1/11-8/16/11	Jefferson – Teacher	6 hrs.	1/200 th
Seitz, Carrie	8/1/11-8/16/11	DFT – Teacher	6 hrs.	1/200 th
Smith, Cathy	8/1/11-8/16/11	Edison AT – Teacher	6 hrs.	1/200 th
Wise, Kelly	8/1/11-8/16/11	East - Teacher	6 hrs.	1/200 th

Zuroski, Kathryn 8/1/11-8/16/11 FTLC-Teacher 6 hrs. 1/200th

Division Chief: Beth Mascitti-Miller
Principal/Director: Lee Wingo/Caterina Leone-Mannino
Budget Code: 5132-A-26309-2330-0000
Description / Justification: AMENDMENT to July 28, 2001 resolution #2011-12: 115 page 101-102, Regents/RCT Preparation, to add teachers for August Regents exam proctoring for students with test accommodations.
Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burkett, Kathy	8/17/11 – 8/18/11	Marshall – Teacher	8 hrs.	1/300 th
Cooley, Sarah	8/17/11-8/18/11	SOTA-Teacher	4 hrs.	1/300 th
Diener, Kathryn	8/17/11 – 8/18/11	Marshall – Teacher	8 hrs.	1/300 th
Dimarsico, Carolyn	8/17/11 – 8/18/11	Marshall – Teacher	8 hrs.	1/300 th
Lynch, Aileen	8/17/11-8/18/11	East-Teacher	13 hrs.	1/300 th
Palumbo, Kitty	8/17/11-8/18/11	CO-Lead Teacher AIS	4 hrs.	1/300 th
Rice, Juliet	8/17/11-8/18/11	CO- ESOL	12 hrs.	1/300 th
Simpson, Sam	8/17/11 – 8/18/11	Marshall – Teacher	8 hrs.	1/300 th
Stiner, Donald	8/15/11 – 8/18/11	Marshall – Teacher	14 hrs.	1/300 th
Thoresen, Mary	8/15/11-8/18/11	Marshall-Teacher	16 hrs.	1/300 th
Turchetti, Lisa	8/17/11-8/18/11	East-Teacher	11 hrs.	1/300 th
Wilson, Amerique	8/17/11 – 8/18/11	Marshall – Teacher	8 hrs.	1/300 th

Division Chief: Beth Mascitti-Miller
Principal/Director: Julie Roselli/Caterina Leone-Mannino
Budget Code: 5132-E-25109-2110-0268
Description / Justification: AMENDMENT to July 28, 2001 resolution #2011-12: 115 p. 100; Regents/RCT Preparation, to add teachers for August Regents exam proctoring for student with test accommodations.
Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Payne, Harry	8/17/11 – 8/18/11	WCA – Teacher	8 hrs.	1/300 th
Timothy, Jacquelyn	8/17/11 – 8/18/11	WCA – Teacher	8 hrs.	1/300 th

Division Chief: Beth Mascitti-Miller
Principal/Director: Shirley JA Green
Budget Code: 5122 F 16109 2253 0050 Special Aid Funds
Description / Justification: AMENDMENT- 7/28/11 Board Resolution # 2011-12:115 page 107 Summer School: Special Ed ESY at #29 - Addition of one teacher.
Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Pagano, Shelley	7/5/11 – 8/15/11	#54 – Teacher	186 hrs.	1/200th

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 184

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Regional Transit Service Incorporated**, 1372 East Main Street, Rochester, NY, to provide high school students with bus transportation to and from school and other District programs, for the period August 26, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Eleven Million Seventy Five Thousand Dollars (\$11,075,000.00), funded by the Transportation Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	11,075,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

Strategic Goal: 2; Objective: 1

Justification: Supports in the development of process, procedures and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 185

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 92, adopted on July 28, 2009, the Board authorized the Superintendent to enter into a New York State Type II Food Services Agreement with ARAMARK Educational Services LLC, to provide management of the school food services operation, for the 2009 – 2010 school year, renewable for up to four additional one-year terms; and

WHEREAS, by Resolution No. 2009-10: 1003, adopted on June 23, 2010, the Board authorized the Superintendent to renew the New York State Type II Food Services Agreement with ARAMARK Educational Services LLC, to provide management of the school food services

operation, for the 2010 – 2011 school year;
and

WHEREAS, the District wishes to renew the Agreement with ARAMARK Educational Services LLC; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to renew the New York State Type II Food Services Agreement with **ARAMARK Educational Services LLC**, 1101 Market Street, Philadelphia, PA, to provide management of the school food services operation, for the 2011-2012 school year, such services will be charged to the District at a rate of \$0.9216 per Breakfast served, \$0.9060 per lunch served, and \$0.6289 per snack served, funded by the School Food Services Fund, through the School Food Services Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District

Strategic Goal: 4; Objective: 1

Justification: Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 186

By Member of the Board Commissioner Powell

WHEREAS, the terms of the Workforce Investment Act Literacy Zone Grant require certain services; and

WHEREAS, the District wishes to enter into an Agreement with Charmaine C. Hunter (dba CCH Services) to provide the services required by the terms of the Grant; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	52,167	100
M/WBE AWARD	52,167	100
LOCAL AWARD		
RMSA	52,167	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Charmaine C. Hunter (dba CCH Services) (M/WBE – African American Woman)**, 1991 Culver Road, Rochester, NY, to support educational gains, document results and facilitate the collaboration and communication with community partners to ensure success for the District as it continues to implement and provide services under the Literacy Zone and Corrections Education grants, for the period September 7, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Fifty Two Thousand One Hundred Sixty Seven Dollars Thirty Nine Cents (\$52,167.39), funded by the Title II Workforce Investment Act Corrections Education Grant and the Workforce Investment Act Literacy Zone Grant, through the Office of Adult and Career Education Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 2

Justification: Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 187

By Member of the Board Commissioner Powell

WHEREAS, the terms of the Title I Part D Grant require certain services; and

WHEREAS, the District wishes to enter into an Agreement with Hillside Family of Agencies, to provide the services required by the terms of the Grant; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hillside Family of Agencies (Hillside Children's Center)**, 1183 Monroe Avenue, Rochester, NY, to provide the services of a Reading Teacher and Teaching Assistant for District students residing at the Hillside Children's Center, and pay stipends to student who participate in Hillside's Work Experience Program, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through August 31, 2012, for a sum not to exceed One Hundred Twenty Six Thousand Nine Hundred Thirty Eight Dollars (\$126,938.00), funded by the Title I Part D Grant, through the Title I Office, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 2

Strategic Goal: 5; Objective: 2

Justification: Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions.

Provides an array of data-related services. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 188

Motion to table **Resolution No. 2011-12: 188** made by Commissioner White. Seconded by Commissioner Campos. Resolution tabled 5-0 with Vice President Cruz and Commissioner Elliott absent.

By Member of the Board

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to

enter into an Agreement with **St. John Fisher College**, 3690 East Avenue, Rochester, NY, to partner with the District to assist Principals and leaders through professional learning opportunities designed to support current school leaders with activities and programs within the Rochester Leadership Academy, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through August 31, 2012, for a sum not to exceed Four Hundred Twelve Thousand Six Hundred Seventy Seven Dollars (\$412,677.00), funded by the Title I School Improvement 1003 (a) STEM and ELA Enrichment Professional Development Grant, through the Department of Coaching and Leadership, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 1, 2, 3, 4

Strategic Goal: 2; Objective: 1, 2

Strategic Goal: 3; Objective: 1

Strategic Goal: 4; Objective: 1

Strategic Goal: 5; Objective: 1, 2, 4

Justification: Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor. Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction. Develops school and district leaders' ability to support and promote quality teaching. Develops the skills needed to support learning community participation. Provides leadership in the design and reorganization of current safety systems and practice. Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Develops leaders who use research to create and sustain school cultures that are consistently focused on results based instructional excellence and continuous improvement. Promote quality teaching. Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement. Support Customer Service Approach to Community Engagement. Works with schools and district to ensure the development and use of multiple student assessments to plan instruction. Ensures use of clearly articulated results/goals related to staff and students. Develops the capacity of school and district leaders to evaluate staff development initiatives.

Seconded by Member of the Board

Resolution No 2011-12: 189

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Center for Youth Services, Inc.**, 905 Monroe Ave, Rochester, NY, to provide the On-Campus Intervention Program/Alternative to Suspensions program to reduce short-term, out-of-school suspensions by providing social emotional services and academic support to students of Integrated Arts and Technology High School and Vanguard Collegiate High School, for the period August 26, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Fifty Thousand Dollars (\$50,000.00), funded by the School Improvement Grant, through Integrated Arts and Technology High School and Vanguard Collegiate High School, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 1

Justification: Develops the skills needed to support learning community participation.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 190

Motion to table **Resolution No. 2011-12: 190** made by Commissioner White. Seconded by Commissioner Campos. Resolution tabled 5-0 with Vice President Cruz and Commissioner Elliott absent.

By Member of the Board

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Arthur L. Walton, Jr. (M/WBE – African American)**, 73 Winding Creek Lane, Rochester, NY, to implement all programs and services relating to the Rochester Leadership Academy (RLA) to support current school leaders in the District, oversee the development and implementation of all RLA components and appointing of personnel to carry out RLA activities and programs, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed One Hundred Thousand Dollars (\$100,000.00), funded by the Title I School Improvement 1003 (a) STEM and ELA Enrichment Professional Development Grant, through the Department of Coaching and Leadership, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	100,000	100
M/WBE AWARD	100,000	100
LOCAL AWARD		
RMSA	100,000	100
NYS		

Strategic Goal: 1; Objective: 1, 2, 3, 4

Strategic Goal: 2; Objective: 1, 2

Strategic Goal: 3; Objective: 1
 Strategic Goal: 4; Objective: 1, 2
 Strategic Goal: 5; Objective: 1, 2, 4

Justification: Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor. Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction. Develops school and district leaders' ability to support and promote quality teaching. Develops the skills needed to support learning community participation. Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Develops leaders who use research to create and sustain school cultures that are consistently focused on results based instructional excellence and continuous improvement. Promote quality teaching. Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement. Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Develops school and district staff knowledge and skills regarding family involvement. Support Customer Service Approach to Community Engagement. Works with schools and district to ensure the development and use of multiple student assessments to plan instruction. Ensures use of clearly articulated results/goals related to staff and students. Develops the capacity of school and district leaders to evaluate staff development initiatives.

Seconded by Member of the Board

Resolution No 2011-12: 191

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2008-09: 420 adopted on November 20, 2008, the Board authorized the Superintendent to enter into an Agreement with The OMNI Group, to provide 403(b) Third Party Administrator services, for the period November 21, 2008 through June 30, 2009; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	86,211.84	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	86,211.84	100
NYS		

WHEREAS, by Resolution No. 2008-09: 839, adopted on May 28, 2009, the Board authorized the Superintendent to extend the term of the Agreement with The Omni Group, for the period July 1, 2009 through June 30, 2010; and

WHEREAS, by Resolution No. 2009-10: 978, adopted on June 17, 2010, the Board authorized the Superintendent to extend the term of the Agreement with Omni Financial Group Inc. (dba The Omni Group), for the period July 1, 2010 through June 30, 2011; and

WHEREAS, the District wishes to extend the Agreement with Omni Financial Group Inc. (dba The Omni Group); therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to extend the Agreement with **Omni Financial Group Inc. (dba The Omni Group)**, Watertower Office Park, 1099 Jay Street, Bldg. F, Rochester, NY, to provide 403(b) Third Party Administrator services, for the period August 26, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for an Administrative Fee of Twenty Four Dollars Ninety Six Cents (\$24.96) per year, per employee, for an estimated annual sum not to exceed Eighty Six Thousand Two Hundred Eleven Dollars Eighty Four Cents (\$86,211.84) based on 3,454 employees enrolled in the District's 403(b) plan, funded by the Employee Benefits Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: 1
Justification: Promote quality teaching.

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 192

By Member of the Board Commissioner Powell

WHEREAS, the terms of the Safe Schools / Healthy Students Grant require certain services; and

WHEREAS, the District wishes to enter into an Agreement with Delphi Drug and Alcohol Council, Inc., to provide the services required by the terms of the Grant; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Delphi Drug and Alcohol Council, Inc.**, 1732 East Ridge Road, Rochester, NY, to provide six half-time, school-based Drug and Alcohol Counselors, with one Counselor placed at each of the following: John James Audubon School No. 33, East High School, James Monroe High School, Thomas Jefferson High School, Clara Barton School No. 2 and Dr. Martin Luther King, Jr. School No. 9, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed One Hundred Eighty Eight Thousand One Hundred Sixty Dollars (\$188,160.00), funded by the Safe Schools / Healthy Students Grant, through the Human Services Systems Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 2
Justification: Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate.

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 193

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Health Management Systems, Inc. (dba HMS)**, 401 Park Avenue South, New York, NY, to conduct a Dependent Eligibility Audit to verify whether enrolled dependents are eligible for health benefits in accordance with eligibility rules, provide results that are quantifiable and assist the District in analyzing results and developing eligibility management strategies that improve compliance and health cost containment, for the period September 15, 2011, or as soon thereafter as the Agreement is fully executed, through April 30, 2012, for an estimated sum not to exceed Fifty Nine Thousand Nine Hundred Eighty One Dollars (\$59,981.00), based upon a dependent count of 8,454, plus an additional fee of Six Dollars Twenty Four Cents (\$6.24) per dependent for any dependents in excess of 8,454, offset by savings achieved through avoided cost resulting from removal of ineligible dependents, funded by the Employee Benefits Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	59,981	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	59,981	100

Strategic Goal: 5; Objective: 3

Justification: Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Aligns services with school and district priorities.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 194

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Centris Group, LLC**, 100 Merrick Road, Suite 418 E, Rockville Centre, NY, to provide training and software updates for Business Process re-engineering of the Specialized Services IEP Direct System and the Medicaid Direct System, for the period September 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Ninety Eight Thousand Dollars (\$98,000.00), funded by the Cash Capital Fund, through the Department of Information Management and Technology, sponsored by the Departments of Specialized Services and Finance, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	98,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	98,000	100
NYS		

Strategic Goal: 1; Objective: 2

Justification: Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 195

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **appointed** to the “acting” position shown, at the salary stated, effective August 26, 2011:

Reynolds, Gary, Acting Assistant Principal, Northeast College Preparatory High School, \$72,100

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 196

By Member of the Board Commissioner Powell

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 August 26, 2011:

Quartieri, Jacqueline	Audiovisual Assistant
Shea, Timothy	Audiovisual Assistant
Raleigh, JoAnne	Office Clerk II
Rivera, Mailaika	Office Clerk II
Rowe, Gerri	Office Clerk II
Soames, Shannel	Office Clerk II
Lovejoy, Rosa	Office Clerk III
Quinn, Nichelle	Office Clerk III
Richardson, Karen	Office Clerk III
Stam, Laura	Office Clerk III
Addriesen, Theresa	Office Clerk IV
Anthony, Caroline	Office Clerk IV
Ariano, Nereida	Office Clerk IV
Hartzog, Kesha	Office Clerk IV
Kuhn, Laura	Office Clerk IV
Love, Trina	Office Clerk IV
Montana, Kimberly	Office Clerk IV
Williams, Alicia	Office Clerk IV

Wood, Paula	Office Clerk IV
Ager, Karen	Office Clerk IV – Part Time
Doward, Shamitria	Office Clerk IV – Part Time
Dunigan, Carlina	Office Clerk IV – Part Time
Greene, Carol	Office Clerk IV – Part Time
Snead, Cheryl	Office Clerk IV – Part Time
Bianki, Christopher	School Sentry I
Brightful, Charles	School Sentry I
Curry, Henry	School Sentry I
Fenuku, Roger	School Sentry I
Hannah, Charles	School Sentry I
Jones, Shannon	School Sentry I
Noble, Rosa	School Sentry I
Reeves, James	School Sentry I
Stewart, John	School Sentry I
Huertas, Jose	School Sentry I – Bilingual
Navarez, Luis	School Sentry I – Bilingual

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 197

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that the American Dairy Association has donated \$1,000.00 to be used purchase awards, equipment and supplies to assist and educate students on healthy living practices at Joseph C. Wilson Magnet High School Commencement Academy in living a healthy lifestyle, and

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

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

Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent

Resolution No 2011-12: 198

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that Baird and Marcia Couch has donated \$1,000.00 to be used to purchase grocery gift cards to support the kindergarten weekly cooking program which integrates content, oral motor development, vocabulary, literacy and basic content development for students at Nathaniel Hawthorne School No. 25, and

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

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

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 199

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that the Chester and Doris Carlson Charitable Fund has donated \$13,304.42 to be used to purchase dictionaries for incoming third-grade students at John Williams School No. 5, Dag Hammarskjold School No. 6, Roberto Clemente School No. 8, Dr. Martin Luther King Jr. School No. 9, Dr. Walter Cooper Academy School No. 10, Lincoln School No. 22, Adlai E. Stevenson School No. 29, Henry W. Longfellow School No. 36, Mary McLeod Bethune School No. 45, and

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

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

**Seconded by Member of the Board Commissioner White
Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent**

Resolution No 2011-12: 200

By Member of the Board Commissioner Williams

WHEREAS, the District heretofore entered into an Agreement with the City of Rochester, and wishes to enter into an additional Agreement; and

WHEREAS, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **City of Rochester**, Police Department, 185 Exchange Boulevard, Rochester, NY, to provide the services of a uniformed Police Officer at various District sporting events throughout the 2011-2012 school year, for the period September 2, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the Department of Health, Physical Education and Athletics, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 2

Justification: Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate.

Seconded by Member of the Board Commissioner Campos

Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent