

## **EDUCATIONAL FACILITIES**

### **Resolution No 2010-11: 852**

#### **By Member of the Board Commissioner Campos**

WHEREAS, the District heretofore entered into an Agreement with the 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, Memorial Art Gallery**, 500 University Avenue, Rochester, NY, for use of the grounds adjacent to the Memorial Art Gallery by the School of the Arts for physical education, 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 Five Thousand Dollars (\$5,000.00), funded the Facilities Support Department, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams absent**

## INFORMATION TECHNOLOGY

### Resolution No 2010-11: 853

**By Member of the Board Commissioner Campos**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **CELT Corporation**, 65 West Boston Post Road, Marlborough, MA, to assist with the filing of reimbursement forms, gathering of information and formulating responses to questions and appeals related to E-Rate Funding Year 14 (July 2011 – June 2012),

and assist with the application process for E-Rate Funding Year 15 (July 2012 – June 2013), for the period July 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Thirty Nine Thousand Nine Hundred Fifty Dollars (\$39,950.00), funded by the Cash Capital Fund, through the Department of Management Information Systems, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	39,950	100
<b>M/WBE AWARD</b>	NONE	
<b>LOCAL AWARD</b>	NONE	
RMSA	NONE	
NYS	NONE	

Strategic Goal: 5; Objective: 3

Justification: Aligns services with school and district priorities.

**Seconded by Member of the Board Commissioner White**

**Adopted 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams absent**

**OTHER**

**Resolution No 2010-11: 854**

**By Member of the Board Commissioner Campos**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Upstate WorkComp, Inc.**, 116 Marc-Mar Trail, Rochester, NY, to assist the District with the self-funded workers' compensation program by monitoring standardized third party administrator (TPA) reports and improving efficiency and costs of the workers' compensation program, for the period July 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Forty Nine Thousand Dollars (\$49,000.00), funded by the Employee Benefits Department, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	49,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	49,000	100
NYS		

Strategic Goal: 2; Objective: 1

Justification: Provides leadership in the design and reorganization of current safety systems and practice. Supports in the development of process, procedures and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner White  
Adopted 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**

**Resolution No 2010-11: 855**

**By Member of the Board Commissioner Campos**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Employee Services, Inc.**, 55 Chamberlain Street, Wellsville, NY, to provide unlimited twenty-four hour telephone counseling and face to face counseling, including debt, legal, financial, elder and child care counseling, lifestyle benefits and career training for employees, onsite trauma responses, administrative referrals and web services for employees, for the period July 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed One Hundred Eleven Thousand Six Hundred Three Dollars Sixty Nine Cents (\$111,603.69), funded by the Employee Benefits Department, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	111,604	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	111,604	100

Strategic Goal: 2; Objective: 1

Strategic Goal: 3; Objective: 1, 2

Strategic Goal: 5; Objective: 1

Justification: Supports in the development of process, procedures and protocols to enhance safety systems and practices. Promote quality teaching. Develops the skills needed to support learning community participation. Creates, supplies, and disseminates materials and processes to support collaboration with stakeholders. Support Customer Service Approach to Community Engagement.

**Seconded by Member of the Board Commissioner White  
Adopted 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**

**Resolution No 2010-11: 856**

**By Member of the Board Commissioner Campos**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Children's Institute, Inc.**, 274 North Goodman Street, Rochester, NY, to provide on-site coaching, technical assistance and mentoring to teaching staff in delivering the Promoting Alternative Thinking Strategies (PATHS), a program designed to teach children skills for social-emotional competence, through the Pre-K program at School Nos. 2, 5, 9, 17 and 33, and through the Grades K-6 curriculum at School Nos. 2, 8, 9, 10, 15, 17, 25, 33 and 39, for the period July 1, 2011, or as soon thereafter as the Agreement is fully executed, through July 31, 2012, for a sum not to exceed Two Hundred Sixty Thousand Five Hundred Seventy Eight Dollars (\$260,578.00), funded by the Safe Schools Healthy Students Grant, the Elementary Secondary School Counseling Grant and the Extended School Day/School Violence Prevention Grant, through the Department of Human Services Systems, 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: Develops the skills needed to support learning community participation.

**Seconded by Member of the Board Commissioner White  
Adopted 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**

**Resolution No 2010-11: 857**

**By Member of the Board Commissioner Campos**

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

WHEREAS, the District wishes to enter into an Agreement with Monroe County Youth Bureau 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 **Monroe County Youth Bureau**, 435 E. Henrietta Road, 3 West Faith, Rochester, NY, to furnish staff to serve as the lead facilitator in cross-systems planning for the implementation of strategies and services through the partnership initiative between the District, Rochester Police Department, Monroe County Mental Health, Monroe County Probation-Community Corrections and Monroe County Department of Human Services, for the period July 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed One Hundred Twenty Two Thousand Five Hundred Forty Five Dollars (\$122,545.00), funded by the Safe Schools/Healthy Students Grant, through the Department of Human Services Systems, 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 Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**

**Resolution No 2010-11: 858**

**By Member of the Board Commissioner Campos**

WHEREAS, the District heretofore entered into an Agreement with the 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 the **University of Rochester, Warner Graduate School of Education**, Dewey Hall, Rochester, NY, to provide the Horizons Program, a hands-on approach to learning on the campus of the University of Rochester, whereby 60 District students in Grades K-8 will engage in academics, computer literacy, cultural enrichment, swimming, yoga, special

events and field trips, for the period June 27, 2011, or as soon thereafter as the Agreement is fully executed, through August 5, 2011, for a sum not to exceed Ten Thousand Dollars (\$10,000.00), funded by Title I School Improvement 1003(g) Science, Technology, Engineering and Mathematics (STEM), ELA Enrichment Grant, through the Office of Teaching and Learning, 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: 3

Justification: Creates work related agreements with clients that include preparing students and staff for the 21<sup>st</sup> Century.

**Seconded by Member of the Board Commissioner White  
Adopted 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**

**Resolution No 2010-11: 859**

**By Member of the Board Commissioner Campos**

WHEREAS, the District heretofore entered into an Agreement with Encompass: Resources for Learning, 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 **Encompass: Resources for Learning, Inc.**, 200 Meridian Centre Boulevard, Suite 230, Rochester, NY, to provide a summer enrichment program whereby 120 District students from School Nos. 15, 33 and 39 will receive inquiry-based, small group instruction focused on continued development of ELA and math skills and interests in learning, for the period July 11, 2011, or as soon thereafter as the Agreement is fully executed, through August 5, 2011, for a sum not to exceed Thirty Two Thousand Dollars (\$32,000.00), funded by the Title I School Improvement 1003(g) Science, Technology, Engineering and Mathematics (STEM), ELA Enrichment Grant, through the Office of Teaching and Learning, 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

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 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**

**Resolution No 2010-11: 860**

**By Member of the Board Commissioner Campos**

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **State University of New York at Geneseo (SUNY)**, 1 College Circle, Geneseo, NY, to provide the Rochester Area Young Scholars at Geneseo, a two week residential program on the campus of SUNY, for 60 District students in Grades 6-11 to conduct integrated archeological research involving science, math, engineering and technology as well as historic research, for the period July 18, 2011, or as soon thereafter as the Agreement is fully executed, through July 29, 2011, for a sum not to exceed Sixty Three Thousand Eight Hundred Eighty Dollars (\$63,880.00), funded by the Title I School Improvement 1003(g) Science, Technology, Engineering and Mathematics (STEM), ELA Enrichment Grant, through the Office of Teaching and Learning, 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: 3

Justification: Creates work related agreements with clients that include preparing students and staff for the 21<sup>st</sup> Century.

**Seconded by Member of the Board Commissioner White  
Adopted 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**

**Resolution No 2010-11: 861**

**By Member of the Board Commissioner Campos**

WHEREAS, a Request for Proposal (RFP) for School Health Services was issued on December 2, 2009; and

WHEREAS, based on the evaluation of Award Criteria set forth in the RFP, it is the recommendation of the RFP Selection Committee that the District select Monroe BOCES No. 1; and

WHEREAS, by Resolution No. 2009-10: 809, adopted on April 29, 2010, the Board authorized the Superintendent to enter into an Agreement with Monroe BOCES No. 1, to provide School Health Services, for a sum not to exceed Five Million Nine Hundred Thirty Two Thousand Two Hundred Sixty Two Dollars (\$5,932,262.00), and, at the District's sole discretion, additional emergency services for urgent student health needs, for a sum not to exceed Seventy Eight Thousand Dollars (\$78,000.00), for the period July 1, 2010 through June 30, 2011, renewable for up to four additional one-year terms, at the Superintendent's sole discretion, and Board approval in the event that the fee for additional terms exceeds the fee for the 2010 – 2011 school year; and

WHEREAS, the District wishes to renew the Agreement with Monroe BOCES No. 1 for

an additional one-year term; and

WHEREAS, the fee for additional term exceeds the fee for the 2010 – 2011 school year; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the **Board of Cooperative Educational Services – First Supervisory District of Monroe County (Monroe BOCES No. 1)**, 41 O’Connor Road, Fairport, NY, to provide School Health Services, for a sum not to exceed Six Million Twenty Six Thousand Dollars (\$6,026,000.00), and, at the District’s sole discretion, additional emergency services for urgent student health needs, for a sum not to exceed Seventy Eight Thousand Dollars (\$78,000.00), for the period July 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, renewable for up to three additional one-year terms, at the Superintendent’s discretion, and Board approval in the event that the fee for additional terms exceeds the fee for the 2011 – 2012 school year, funded by the School Health Services Grant and the School Health Services Department, through the School Health Services Department, 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

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 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**



**Resolution No 2010-11: 862**

**By Member of the Board Commissioner Campos**

WHEREAS, pursuant to Resolution No. 2010-11: 778, on May 16, 2011, the Board of Education approved an Agreement appointing Bolgen Vargas, Ed.D., as Interim Superintendent of the Rochester City School District; and

WHEREAS, the Agreement was executed and became effective on May 17, 2011; and

WHEREAS, the Board of Education desires to clarify the intent of one provision of the Agreement;

NOW THEREFORE, it is

RESOLVED, that the insurance benefits described in paragraph 7 of the Agreement are intended to include 90% of the monthly premiums for both health and dental insurance of Dr. Vargas through the duration of the Agreement or June 1, 2012, whichever is later; and

RESOLVED, that the President of the Board of Education of the Rochester City School District be, and hereby is, authorized to enter into an amendment to the Agreement in order to carry out this purpose, contingent upon the form and terms of the amendment having been approved by Counsel to the District.

**Seconded by Member of the Board Commissioner White  
Adopted 4-0 with Vice President Cruz, Commissioner Elliott and Commissioner Williams  
absent**