

Resolution No 2010-11: 676

By Member of the Board Commissioner White

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Susan Goodwin (M/WBE – African American)**, 104 Atkinson Street, Rochester, NY, to provide support to the Social Studies and Teaching and Learning departments in providing professional development in conjunction with the District’s

Participation Statistics		
	\$	%
TOTAL CONTRACT	30,000	100
M/WBE AWARD	30,000	100
LOCAL AWARD		
RMSA	30,000	100
NYS		

Teaching American History Grants, for the period April 15, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Thirty Thousand Dollars (\$30,000.00), funded by the Department of Teaching and Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: 2

Justification: Develops Content Knowledge that incorporates culturally responsive perspectives.

Seconded by Member of the Board Vice President Cruz

Adopted 4-0 with Commissioners Campos, Elliott and Williams absent

Resolution No 2010-11: 677

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Ellen Swartz, and wishes to enter into an additional Agreement; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	19,000	100
M/WBE AWARD	19,000	100
LOCAL AWARD		
RMSA	19,000	100
NYS		

WHEREAS, the combined sums of the existing Agreement and the additional Agreement will exceed \$25,000.00 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 **Ellen Swartz (M/WBE – Woman)**, 114 Tremont Circle, Rochester, NY, to provide support to the Social Studies and Teaching and Learning departments in providing professional development in conjunction with the District’s Teaching American History Grants, for the period April 15, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Nineteen Thousand Dollars (\$19,000.00), funded by the Department of Teaching and Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: 2

Justification: Develops Content Knowledge that incorporates culturally responsive perspectives. Develops the skills needed to support learning community participation.

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

Motion to amend Resolution No. 2010-11: 678 to reflect that the resolution is put forth as an amendment and correction to Resolution No. 2010-11: 554 was made by Vice President Cruz. Seconded by Commissioner Powell. **Adopted 4-0 with Commissioners Campos, Elliott and Williams absent.**

Resolution No 2010-11: 678

By Member of the Board Commissioner Powell

WHEREAS, On 2/17/11 the Board of Education approved Resolution No. 2010-11: 554 for the District-wide Security Upgrades, and

WHEREAS, The resolution stated that funds for the District-wide Security Upgrades were included in the 2010-2011 Capital Improvement Program which has yet to be approved by City Council, and

WHEREAS, The funds for this phase of the District-wide Security project were included in the 2009-2010 Capital Improvement Program which has received City Council approval, therefore be it

RESOLVED, That Resolution No. 2010-11: 554 be amended and corrected to reflect that the funds for the District-wide Security Upgrades should be included and approved as part of the 2009-2010 Capital Improvement Program.

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 Commissioners Campos, Elliott and Williams absent**

Motion to amend Resolution No. 2010-11: 679 to reflect that the resolution is put forth as an amendment and correction to Resolution No. 2010-11: 635 was made by Vice President Cruz. Seconded by Commissioner Powell. **Adopted 4-0 with Commissioners Campos, Elliott and Williams absent.**

Resolution No 2010-11: 679

By Member of the Board Commissioner Powell

WHEREAS, On 3/24/11 the Board of Education approved Resolution No. 2010-11: 635 for renovations to East High School, and

WHEREAS, The resolution stated that funds for renovations to East High School were included in the 2010-2011 Capital Improvement Program which has yet to be approved by City Council, and

WHEREAS, The funds for renovations to East High School were included in the 2009-2010 Capital Improvement Program which has received City Council approval, therefore be it

RESOLVED, That Resolution No. 2010-11: 635 be amended and corrected to reflect that the funds for renovations to East High School should be included and approved as part of the 2009-2010 Capital Improvement Program.

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 Commissioners Campos, Elliott and Williams absent**

Resolution No 2010-11: 680

By Member of the Board Vice President Cruz

Resolved, That, the **resignation** of the following named certificated person, be, and hereby is, accepted, effective on the date indicated:

PROGRAM ADMINISTRATOR

Watts, Jerome

April 29, 2011

I'M Ready Program

**Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, Elliott and Williams absent**

Resolution No 2010-11: 681

By Member of the Board Vice President Cruz

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

Name	Position/Location	Effective Date
Betancourt, Eduardo	Paraprofessional School No. 45	March 21, 2011

Borgos, Marcial	Bus Driver Transportation	January 26, 2011
Cotto, Jackie	Office Clerk III Bilingual Central Office	March 21, 2011
Cotto, Angel	Stock Handler Service Center	October 30, 2010
Griffin, Curtis	Bus Driver Transportation Dept.	March 2, 2011
Jefferson, Shawn	Porter School Food Service	December 13, 2010
Lee-Drewry, Michelle	Paraprofessional Edison WEP	April 1, 2011
Vazquez, Nelson	Troubleshooter Transportation	January 26, 2011

**Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, Elliott and Williams absent**

Resolution No 2010-11: 682

By Member of the Board Vice President Cruz

Resolved, That, the **resignation** of the following named certificated person, be, and hereby is, accepted, effective on the date indicated:

SECONDARY ACADEMIC

Social Studies

Wiggins, Dinah	April 12, 2011	Franklin Bio
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**Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Commissioners Campos, Elliott and Williams absent**

Resolution No 2010-11: 683

By Member of the Board Commissioner White

WHEREAS, the Board of Education of the Rochester City School District, received the Health Insurance Audit Limiting the Costs of Providing Benefits for the period from July 1, 2008 through May 31, 2010 from the State Comptroller's Office in January 2011, and

WHEREAS, the Board of Education is required to approve the Corrective Action Plan for submission to the Office of the State Comptroller and the New York State Education Department within 90 Days of receipt, it is

RESOLVED, that the Board of Education of the Rochester City School District approves the Corrective Action Plan for submission to the New York State Comptroller and the New York State Education Department.

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

Resolution No. 2010-11: 634

By Member of the Board Commissioner Powell

WHEREAS, The 2010-2011 Capital Improvement Program included a budget of \$1,026,350 for renovations to School No. 35, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	800,754	100
M/WBE AWARD	135,321	16.8
LOCAL AWARD		
RMSA	800,754	100
NYS		

WHEREAS, Contract bids have been received in the amount of \$800,754, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,056,995, requiring a transfer of \$30,645 from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Hunt Engineers, Architects, and Land Surveyors, P.C., and the same hereby are awarded as follows:

SCHOOL NO. 35 – RENOVATIONS

Roofing Work

Elmer W. Davis, Inc., 1217 Clifford Ave., Rochester, NY for a total contract price of \$542,877, lowest qualified bidder

General Construction Work

Steve General Contractor, Inc. (M/WBE – African American), 3774 Telephone Rd., Caledonia, NY for a total contract price of \$139,000, lowest qualified bidder

HVAC Work

Leo J. Roth Corporation, 841 Holt Rd., Webster, NY for a total contract price of \$40,877, lowest qualified bidder

Plumbing Work

Monroe Piping & Sheet Metal, LLC, 68 Humboldt St., Rochester, NY
for a total contract price of \$30,700, lowest qualified bidder

Electrical Work

Hewitt Young Electric, LLC, 645 Maple St., Rochester, NY for a total
contract price of \$47,300, lowest qualified bidder

and be it further

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

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 Commissioners Campos, Elliott and Williams absent