

HUMAN CAPITAL INITIATIVES

Resolution No 2010-11: 463

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, **assigned to the “acting” position** shown, at the salary stated, effective January 31, 2011:

Kliewer, Scott, E., Acting Program Administrator, East High School, \$83,680

Seconded by Member of the Board Commissioner White

Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent

Resolution No 2010-11: 464

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, **assigned to the “acting” position** shown, at the salary stated, effective January 31, 2011:

Colabufo, Steven, Acting Assistant Principal, East High School, \$70,000

Seconded by Member of the Board Commissioner White

Adopted 6-0 with Commissioner Campos absent

Resolution No 2010-11: 465

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, **assigned to the “acting” position** shown, at the salary stated, effective January 3, 2011:

Harris, Stephanie E., Acting Assistant Principal, Charlotte High School, \$70,000

Seconded by Member of the Board Commissioner White

Adopted 6-0 with Commissioner Campos absent

Resolution No 2010-11: 466

By Member of the Board Commissioner Powell

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

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

**SCHOOL COORDINATOR OF HEALTH, PHYSICAL
EDUCATION AND ATHLETICS**

Roche, Richard W., January 2, 2011

**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 467

By Member of the Board Commissioner Powell

Resolved, That, Resolution No. 206, dated September 23, 2010, be, and hereby is, **amended to change the tenure date** of the probationary contract granted to Julie Belfiore, Teacher of the Deaf, from August 31, 2013 to August 31, 2012.

**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 468

By Member of the Board Commissioner Powell

Resolved, That, Resolution No. 399, dated December 16, 2010, be, and hereby is, **amended to change the start date** of the probationary contract granted to Renee Smith, ESOL teacher, from November 29, 2010 to November 9, 2010 and tenure date from November 28, 2013 to November 8, 2013.

**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 469**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 **probationary teachers**, beginning and ending on the dates indicated:

ELEMENTARY EDUCATION

Johnson, Latasha	January 3, 2011 January 2, 2013	\$51,861	Wilson Foundation
King, Karolin	September 1, 2010 August 31, 2013	\$40,791	School No. 25
Schleyer, Julianne	December 2, 2010 December 1, 2013	\$40,791	School No. 33

SECONDARY ACADEMIC**English**

Ladolce, Cassandra	November 29, 2010 November 28, 2013	\$40,791	Vanguard
Lynah, Timothy	December 6, 2010 December 5, 2013	\$41,825	Edison Business
Martinez, Elizabeth	January 3, 2011 January 2, 2014	\$41,825	NRCS
Ortiz, Yesenia	January 3, 2011 January 2, 2014	\$40,791	Youth & Justice

Science

Yates, Dawn Marie	December 6, 2010 December 5, 2013	\$50,589	Edison Manufacturing
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Mathematics

Miner, Rosalynn	December 13, 2010 December 12, 2013	\$40,791	Edison Business
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ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Powers, Amber	December 13, 2010 December 12, 2013	\$41,825	Jefferson
Varliki, Pelin	September 13, 2010 September 12, 2012	\$41,825	School No. 44

FOREIGN LANGUAGE

Winner, Terrence	September 1, 2010 August 31, 2013	\$47,948	Jefferson
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SCHOOL COUNSELOR

Spaniolas, Andrea	December 6, 2010 December 5, 2013	\$41,825	Integrated Arts
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EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

DiPaolo, Genevieve	December 10, 2010 December 9, 2013	\$40,791	School No. 50
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**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 470

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:

SECONDARY ACADEMIC

English

Catteau, Colette	December 1, 2010	\$35,199	Edison Engineering	.8
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BUSINESS

Dyminski, Edward	November 29, 2010	\$37,250	Jefferson	.6
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ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Regan, Brittany	November 5, 2010	\$40,791	School No. 10	1.0
Schroeder, Chojaste	September 1, 2010	\$5,059	SWW Commencement	
Voellinger, Diana	December 3, 2010	\$10,117	Early College	.2

ART

Todaro, Marcella	January 3, 2011	\$8,365	Jefferson	.2
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MUSIC

Miller, Melissa	November 4, 2010	\$8,365	Wilson Foundation	.2
Sherman, Donald	November 29, 2010	\$10,117	School No. 14	.2

PHYSICAL EDUCATION

Leonard, Cassandra	December 2, 2010	\$41,825	FTHS	1.0
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EDUCATION OF CHILDREN WITH DISABILITIES

Speech/Hearing

Sorrentino, Marie	January 5, 2011	\$20,235	School No. 42	.4
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Special Education

Woods, Curtis	January 3, 2011	\$40,791	School No. 19	1.0
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**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 471

By Member of the Board Commissioner Powell

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

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Gungor, Nuriye, .5 to 1.0, December 6, 2010 (School No. 5, NRCS)

HEALTH

Morelli, Rosario, .4 to .7, November 29, 2010 (YAEHS)

LIBRARY MEDIA SPECIALIST

Daly, Jennifer, .6 to .8, December 20, 2010 (School No. 7)

MUSIC

Thomas, Jody, .4 to .5, November 1, 2010 (School No. 39)

PERFORMING ARTS

Rittinger, Jill, .4 to .5, September 16, 2010 (Jefferson)

**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 472

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

Suhail, Jamila	February 4, 2011 through February 28, 2011	Wilson Foundation
Wheat, Elsa	February 28, 2010 through March 11, 2011	School No. 33

SCHOOL COUNSELOR

Scheirer, Katrin	September 1, 2010 through June 24, 2011	FTHS	.5
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EDUCATION OF CHILDREN WITH DISABILITIES

Speech/Language

Cleary, Heather	January 1, 2011 through June 24, 2011	School No. 42	.4
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Special Education

Liberti, Joanne	January 27, 2011 through February 28, 2011	School No. 39
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**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 473

By Member of the Board Commissioner Powell

Resolved, That, Resolution No. 209, dated September 23, 2010, be, and hereby is, **amended to change the end date** of the family medical leave of absence, granted to Meghan Yaeger, social studies teacher, from November 19, 2010 to January 28, 2011.

**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 474

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 **family medical leave of absence**, beginning on and continuing through the dates indicated:

ELEMENTARY

Carlson, Danielle	September 8, 2010 through December 6, 2010	School No. 23
Starwald, Paula	December 18, 2010 through February 4, 2011	School No. 45

**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 475

By Member of the Board Commissioner Powell

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

EDUCATION OF CHILDREN WITH DISABILITIES

Special Education

Liddy, Gerald	January 9, 2011	East
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**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Ianniello, Luigi	Architectural Drafting Tech. Educational Facilities	\$18.42/hr.	December 13, 2010
Santana, Edwin	Assistant Custodian Engineer Jefferson	\$16.99/hr.	December 20, 2010

**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 478

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, appointed each to the **non-competitive position** and location indicated, at the salary rate stated, and effective on the date shown:

Name	Position/Location	Salary	Effective Date
Coleman, Emmanuel	Paraprofessional School No. 16	\$9.33/hr.	January 3, 2011
Cox, Shaylin S.	Paraprofessional North S.T.A.R.	\$9.33/hr.	December 6, 2010
Crockton, Brittany J.	Paraprofessional School No. 22	\$9.33/hr.	December 6, 2010
Dennany, James T.	Maintenance Mechanic I Service Center	\$28.77/hr.	January 17, 2011
Fittos, Victoria	Custodial Assistant Northeast/Northwest	\$8.74/hr.	December 19, 2010
Gadson, Felicia	Paraprofessional East	\$9.33/hr.	January 3, 2011
Hilliard, Alphonso	Paraprofessional School No. 39	\$9.33/hr.	January 3, 2011
Huerta, Jose A.	School Safety Officer Franklin Bio	\$10.34/hr.	November 21, 2010
Johnson, Jacqueline M.	Paraprofessional North S.T.A.R.	\$9.33/hr.	December 6, 2010
Karadag, Yilmaz T.	Maintenance Mechanic I Service Center	\$15.45/hr.	January 3, 2011
Kerr, Norma G.	Paraprofessional School No. 34	\$9.33/hr.	December 14, 2010

McKenzie, Ludlow L.	Custodial Assistant Franklin Global	\$8.74/hr.	December 6, 2010
Mohamed, Fowsia H.	Custodial Assistant John Marshall High School	\$8.74/hr.	December 6, 2010
Pruitt, Armetric	Custodial Assistant Marshall	\$8.74/hr.	December 6, 2010
Upshaw, Brittany	Paraprofessional School No. 58	\$9.33/hr.	December 22, 2010
Valentin, Carmen	Paraprofessional Marshall	\$9.33/hr.	January 3, 2011
Walker, Cuevas	Paraprofessional North S.T.A.R.	\$9.33/hr.	December 6, 2010
Weaver, Schmillion L.	Paraprofessional North S.T.A.R.	\$9.33/hr.	December 6, 2010
Wood, Dennis	Cleaner School No. 43	\$8.50/hr.	December 6, 2010

**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 479

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, appointed each 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
Alvarado, Noelia	Office Clerk III Bilingual School No. 33	\$13.49/hr.	December 13, 2010
Cotto, Jackie L.	Office Clerk III Bilingual 690 St. Paul Street	\$15.71/hr.	December 20, 2010
Dederick, Nathan	Supervisor of Technology Svcs. Central Office	\$110,000/yr.	February 1, 2011
Hart, Maxine	Help Desk Assistant Central Office	\$14.86/hr.	December 13, 2010
Kaufmann, Keith K.	Data Management Specialist Central Office	\$55,000/yr.	December 13, 2010

Perez, Sandra	Data Liaison Specialist Central Office	\$55,000/yr.	December 13, 2010
Pilaroscia, David J.	Data Management Specialist Central Office	\$70,000/yr.	December 13, 2010

**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 480

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
Calvin-Williams, Michelle	Educational Leave School Secretary School No. 30	January 7, 2011
Harris, Yolanda	Educational Leave Teaching Assistant Charlotte	December 16, 2010
White, Luz	FMLA Leave Clerk II with Typing Bilingual School No. 28	January 2, 2011
Williams, Jason	Educational Leave Paraprofessional School No. 53	February 1, 2011

**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 481

By Member of the Board Commissioner Powell

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

Name	Position/Location	Effective Date
Rivera, Anne	Paraprofessional School No. 9	April 12, 2011

**Seconded by Member of the Board Commissioner White
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 482

By Member of the Board Commissioner Powell

Resolved, That, upon the recommendation of the Superintendent of Schools, the **resignations** of the following named Civil Service employees be, and they hereby are, accepted to take effect on the dates indicated:

Name	Position/Location	Effective Date
Billups-Bell, Shirley	Community Liaison Truancy Center	October 27, 2010
Gutierrez, Richard	School Safety Officer Monroe	March 11, 2011
Watts, Curtis	School Safety Officer Edison Engineering	January 4, 2011

**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 483

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 2010-2011 school year.

- Division Chief:** Anne Brown Scott
- Principal/Director:** Tracy Delgrego
- Budget Code:** 5124 A 13402 2110 1134 - Special Aid Funds
- Description:** Quad A Program at School #34 - After-school program that promotes project-based learning as well as a variety of arts, athletic, and life skills activities. All activities infuse youth development principles and integrate reading, writing, math, science, and social studies and PATHS (Promoting Alternative Thinking Strategies).

Justification: Goal 2; 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>
Boulay, Jan Marie	1/31/11-4/29/11	#25 - Teacher	27.5 hrs.	\$37/hr.
Bounds, Ann	1/31/11-4/29/11	#12 - Teacher	27.5 hrs.	\$37/hr.
Caren, Kathleen	1/31/11-4/29/11	#34 - Teacher	22 hrs.	\$37/hr.
Hannah, Sarah	1/31/11-4/29/11	#36 - Teacher	22 hrs.	\$37/hr.
James, Kesha	1/31/11-4/29/11	#34 - Teacher	27.5 hrs.	\$37/hr.
James, Termesha	1/31/11-4/29/11	#8 - Social Worker	22 hrs.	\$37/hr.
Johnson, Sabrina	1/31/11-4/29/11	I'M Ready - Teacher	49.5 hrs.	\$37/hr.
Mros, Stephanie	1/31/11-4/29/11	#34 - Teacher	27.5 hrs.	\$37/hr.
Paris, Vincent	1/31/11-4/29/11	#34 - Librarian	66 hrs.	\$37/hr.
Perez, Sandra	1/31/11-4/29/11	#12 - Teacher	71.5 hrs.	\$37/hr.
Petrakis, Heather	1/31/11-4/29/11	#43 - Teacher	71.5 hrs.	\$37/hr.
Roberts, Alana	1/31/11-4/29/11	#8 - Teacher	44 hrs.	\$37/hr.
Stiner, Brendan	1/31/11-4/29/11	#34- Teacher	44 hrs.	\$37/hr.

Division Chief: Anne Brown Scott

Principal/Director: Matthew Laniak

Budget Code: 5132-A-28805-2110-4515 – General Funds

Description: Extended Day Program for credit recovery, course support and test preparation.

Justification: 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>
Doyle, Cannon	2/1/11 - 3/8/11	Edison AT - Teacher	9 hrs.	\$37/hr.
Henderson, Don	2/1/11 - 3/8/11	Edison AT - Teacher	9 hrs.	\$37/hr.
Konecny, Loretta	2/1/11 - 3/8/11	Edison AT - Teacher	9 hrs.	\$37/hr.
Kraeger, Traci	2/1/11 - 3/8/11	Edison AT - Teacher	9 hrs.	\$37/hr.
Machuca-Dall, Carolina	2/1/11 - 3/8/11	Edison AT - Teacher	9 hrs.	\$37/hr.
Magnussen, Eric	2/1/11 - 3/8/11	Edison AT - Teacher	9 hrs.	\$37/hr.

Division Chief: Anne Brown Scott

Principal/Director: Mary Andrecolich-Diaz

Budget Code: 5152-A-26304-2020-4507 (Administrators) – General Funds
5152-A-26304-2070-4507 (Teachers) – General Funds

Description: Administrators and teachers will be reviewing, editing and writing the Entrepreneurship Curriculum that will be embedded across content with rigor and inquiry-based lessons with University of Rochester staff. Teachers will work on the curriculum afterschool and on Saturdays. Administrators will work with teachers and University of Rochester staff on Saturdays.

Justification: Goal: 1; Objective: 1 and 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>
Andrecolich-Diaz, Mary	1/29/11 - 4/9/11	Jefferson - Principal	35 hrs.	1/260 th
Holberton, Valerie	1/29/11 - 4/9/11	Jefferson - Assistant Principal	35 hrs.	1/260 th
Bromely, William	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Drojak, Constance	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Hanselman, Duane	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Jensen, Kathryn	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
LaCrosse, Nicole	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Moynihan, Patricia	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Priebe, Paul	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Ramme, Kenneth	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Sanchez, Kathleen	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Skinner, Corey	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Walker, Shelley	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.
Winter, Fayne	1/29/11 - 4/9/11	Jefferson - Teacher	30 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
Principal/Director: Mary Andrecolich-Diaz
Budget Code: 5132-A-26304-2110-4515 (Teachers) – General Funds
 5132-A-26304-2810-4515 (Counselors) – General Funds
Description: Counselors and Teachers will provide additional academic support for students in grades 9 – 12 for credit recovery and/or credit advancement before and/or after school.
Justification: Goal: 1; Objective: 1, 2 and 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>
Drojak, Constance	1/29/11 - 6/14/11	Jefferson-Counselor	40 hrs.	\$37/hr.
Mellenthine, Jessica	1/29/11 - 6/14/11	Jefferson-Teacher	40 hrs.	\$37/hr.
Orden, Terri	1/29/11 - 6/14/11	Jefferson-Counselor	40 hrs.	\$37/hr.
Skinner, Corey	1/29/11 - 6/14/11	Jefferson-Teacher	40 hrs.	\$37/hr.
Walker, Shelley	1/29/11 - 6/14/11	Jefferson-Teacher	40 hrs.	\$37/hr.

Division Chief: Anne Brown Scott
Principal/Director: T'Hani Pantoja
Budget Code: 5152-E-29505-2070-0832 – Special Funds
Description: Teachers will participate in Professional Development after school focusing on increasing student achievement and graduating students prepared for college and careers without remediation.
Justification: 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>
Anderson, Ashley N.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Barker, Amanda M.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Breymeier, Shannon M.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Bruinsma, Kimberly A.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Bukowski, Barbara	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
DiPaola, Mark A.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Donlon, Katie	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Hendricks, Richard W.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Hennekey, Carrie L.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Johnson, Lauren	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Labrosa, Joan	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Moraites, Rebekah L.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Muniga, Joseph	2/16/11 – 6/15/11	RBC&D - Counselor	12 hrs.	\$33/hr.
Reimer, Tracey L.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Santiago, Elizabeth A.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Seckel, Andrea	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Seeley, Dara	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Simmons, Tracy L.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Talone, Thomas A.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.
Tran, Annie K.	2/16/11 – 6/15/11	RBC&D - Teacher	12 hrs.	\$33/hr.

RESOLVED, That, upon the recommendation of the Superintendent of Schools, the Authorizations for Additional Payment Resolution No 2010-11:417, dated December 16, 2010, page 18, and be **amended to add additional teachers** as per follows:

Division Chief: Anne Brown Scott
Principal/Director: T'Hani Pantoja
Budget Code: 5152-E-29505-2070-0832 – Special Fund
Description: Teachers will have curriculum discussions with Robert Brown Teachers regarding horizontal and vertical alignment and planning for CTE (Career Technical Education) programming.
Justification: 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>
Boehlke, Jeremy	12/17/10 – 6/24/11	Edison AT - Teacher	30 hrs.	\$33/hr.
Holmes, Jacquie	12/17/10 – 6/24/11	Edison IIT - Teacher	30 hrs.	\$33/hr.
Millington, Jason	12/17/10 – 6/24/11	Edison AT - Teacher	30 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 484

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 2010-2011 school year.

Division Chief: Shaun Nelms

Principal/Director: Ali Abdulmateen

Budget Code: 5132-G-28605-2110-0312-Special Aid Fund

Description: Professional Development for staff on the International Economic Summit Program.

Justification: 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>
Abdulmateen, Ali	2/5/11	Franklin IFEDC/ Principal	3 hrs.	1/260th
		Franklin IFEDC/Assistant	3 hrs.	1/260th
Goldsberry, Robert	2/5/11	Principal		
		Franklin IFEDC/Assistant	3 hrs.	1/260th
Hollomon, Loretta	2/5/11	Principal		
Brazwell, Claybron	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Bushart, Erik	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Camps, Roberto	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Chambers, Crystal	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Clark, Amy	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Gardner, Andrew	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Gerace, Robert	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Hardaway, Karen	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Hepburn, Katherine	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Holland, Rick	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Lane, Aaron	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Lawrence, Kristine	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Mitchell, Erin	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Rothbaum, Robert	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Sacco, Janelle	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Stevenson, Janine	2/5/11	Franklin IFEDC/ TOA	3 hrs.	\$33/hr.
Taylor, Garfield	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Taylor, Holly	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.
Trostle, Mary	2/5/11	Franklin IFEDC/Teacher	3 hrs.	\$33/hr.

Walter, Sara 2/5/11 Franklin IFEDC/Teacher 3 hrs. \$33/hr.

Division Chief: Shaun Nelms
Principal/Director: D'Onnarae Johnson
Budget Code: 5122 A 12002 2110 4515 – General Fund
Description: Saturday School – Students will receive differentiation of instruction in reading comprehension, fluency and math concepts. Teachers will also prepare students for both the NYS ELA and Math examinations. Practice tests will be administered and test preparation strategies will correspondingly be taught to the students.
Justification: 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>
Johnstone, Ruth	1/29/11-4/2/11	# 20 - Teacher	32 hrs.	\$37/hr.

Division Chief: Shaun Nelms
Principal/Director: D'Onnarae Johnson
Budget Code: 5124 A 12002 2020 4515 (Administrators) – General Fund
 5124 A 12002 2110 4515 (Teachers)-General Fund
Description: Saturday School – Students will receive differentiation of instruction in reading comprehension, fluency and math concepts. Teachers will also prepare students for both the NYS ELA and Math examinations. Practice tests will be administered and test preparation strategies will correspondingly be taught to the students.
Justification: 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>
Johnson, D'Onnarae	1/29/11 – 4/2/11	# 20 - Principal # 20 – Assistant	16 hrs.	1/260th
Roberts, Carla	1/29/11 – 4/2/11	Principal	16 hrs.	1/260th
Cronmiller, Dawn	1/29/11 – 4/2/11	# 20 - Teacher	32 hrs.	\$37/hr.
Erickson, Lindsay	1/29/11 – 4/2/11	# 20 - Teacher	32 hrs.	\$37/hr.
Johnstone, Ruth	1/29/11 – 4/2/11	# 20 - Teacher	32 hrs.	\$37/hr.
Roman, Gillian	1/29/11 – 4/2/11	# 20 – Teacher	32 hrs.	\$37/hr.
Wallace, Phyllis	1/29/11 – 4/2/11	# 20 – Teacher	32 hrs.	\$37/hr.

Division Chief: Shaun Nelms
Principal/Director: Carol Jones
Budget Code: 5152-E-29705-2070-0835 Special Aid Fund
Description: Staff at Vanguard will be working toward a more comprehensive and consistent teaching protocol, by utilizing *Teach Like a Champion* materials and resources.
Justification: 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>
Jones, Carol	12/11/10- 2/12/11	Vanguard-Principal Vanguard-Assistant	12 hrs.	1/260th
Jackson, Heidi	12/11/10-2/12/11	Principal	12 hrs.	1/260th
Broome, Williams	12/11/10-2/12/11	Vanguard-Counselor	12 hrs.	\$33/hr.
Burkin, Paul	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
De la Cruz, Anita	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
Frost, Kelly	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
Handis, Michelle	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
Lawrence, Lorraine	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
Lee-Monds, Andrea	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
LoDolce, Cassandra	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
Messina, Maria	2/12/11	Vanguard-Teacher	6 hrs.	\$33/hr.
Schuhmann, Ann	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
Szozda, Andrea	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.
Viel, Rachel	12/11/10-2/12/11	Vanguard-Teacher	12 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Carol Jones
Budget Code: 5152-E-29705-2070-0835-Special Aid Fund
Description: Staff at Vanguard will be moving to implement the Shelter Instruction Observation protocol to enhance teaching in the content areas for English language learners.
Justification: 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>
Jones, Carol	1/29/11	Vanguard-Principal	6 hrs.	1/260th
Jackson, Heidi	1/29/11	Vanguard-Assistant Principal	6 hrs.	1/260th
Broome, William	1/29/11	Vanguard-Counselor	6 hrs.	\$33/hr.
De la Cruz, Anita	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
Frost, Kelly	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
Handis, Michelle	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
Lawrence, Lorraine	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
LoDolce, Cassandra	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
Messina, Maria	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
Schuhmann, Ann	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
Szozda, Andrea	1/29/11	Vanguard - Teacher	6 hrs.	\$33/hr.
Viel, Rachel	1/29/11	Vanguard-Teacher	6 hrs.	\$33/hr.

Seconded by Member of the Board Commissioner White
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent

Resolution No 2010-11: 485**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 2010-2011 school year.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Karon Jackson

Budget Code: 5124 A 10402 2210 1134 - General Funds

Description: Quad A Program at School # 4 – After-school program that promotes project-based learning as well as a variety of arts, athletic, and life skills activities. All activities infuse youth development principles and integrate reading, writing, math, science, and social studies and PATHS (Promoting Alternative Thinking Strategies).

Justification: Goal: 2; 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>
Ashton-Brooks, Farai	1/31/11-4/29/11	I'M Ready - Teacher	55 hrs.	\$37/hr.
Ibena-Berry, Clara	1/31/11-4/29/11	DFT - Teacher	71.5 hrs.	\$37/hr.
Loomis, Matthew	1/31/11-4/29/11	# 4 - Teacher	33 hrs.	\$37/hr.
Lawson, Beverly	1/31/11-4/29/11	Jefferson - Teacher	82.5 hrs.	\$37/hr.
Malone, Heather	1/31/11-4/29/11	#4 - Teacher	11 hrs.	\$37/hr.
Mullaly, Angela	1/31/11-4/29/11	#19 - Teacher	44 hrs.	\$37/hr.
Quinn, Jennifer	1/31/11-4/29/11	#46 - Teacher	44 hrs.	\$37/hr.
Rothwell, Victoria	1/31/11-4/29/11	#46 - Teacher	55 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Jay Piper

Budget Code: 5124 E 11502 2110 0268 Special Aid Funds

Description: Administrator will provide support in the Saturday School Program.

Justification: 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>
Piper, Jay	1/29/11 - 4/30/11	#15 - Administrator	11 hrs.	1/260

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Jay Piper
Budget Code: 5124 E 11502 2110 0268 Special Aid Funds
Description: Teachers will provide additional instructional in Saturday School to improve student achievement.
Justification: 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>
Benton, Jennifer	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Brown, Jeannine M.	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Carapella, Renita	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Collins-Ely, Chywane	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Evans, Lashara M.	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Guler-Odes, Meryem	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Holmes, Barbara E.	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Kaulder, Yolanda M.	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Lagares-Wright, Sonia	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Merritt, Deborah A.	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Moraldo, Theresa	1/29/11 - 4/30/11	#15 - Teacher	8 hrs.	\$37/hr.
Rivera, Emily J.	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Sommer, Heather	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.
Benton, Jennifer	1/29/11 - 4/30/11	#15 - Teacher	11 hrs.	\$37/hr.

Division Chief: De. Deasure A. Matthew
Principal/Director: Sylvia Cooksey
Budget Code: 5124 A 11602 2110 1134 – General Funds
Description: Quad A Program at #16 School - After-school program that promotes project-based learning as well as a variety of arts, athletic, and life skills activities. All activities infuse youth development principles and integrate reading, writing, math, science, and social studies. Also includes PATHS (Promoting Alternative Thinking Strategies).
Justification: Goal: 2; 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>
Barry, Stacie K.	1/31/11 – 4/29/11	#16 - Teacher	27.5 hrs.	\$37/hr.
Buttars, Tracy R.	1/31/11 – 4/29/11	#43 - Teacher	27.5 hrs.	\$37/hr.
Cowles, Joan G.	1/31/11 – 4/29/11	#16 - Teacher	71.5 hrs.	\$37/hr.
Delgado, Yarritza	1/31/11 – 4/29/11	#4 - Teacher	71.5 hrs.	\$37/hr.
Evans, Leronn R	1/31/11 – 4/29/11	#16 - Teacher	27.5 hrs.	\$37/hr.
Farrell, Charles T.	1/31/11 – 4/29/11	#16 - Teacher	22 hrs.	\$37/hr.
LeBlanc, Rosalind	1/31/11 – 4/29/11	#16 - Teacher	27.5 hrs.	\$37/hr.

Rice, Quiana J.	1/31/11 – 4/29/11	#16 - Teacher	71.5 hrs.	\$37/hr.
Skvarla, Alison	1/31/11 – 4/29/11	#16 - Teacher	22 hrs.	\$37/hr.
Smith, Shauna M.	1/31/11 – 4/29/11	#16 - Teacher	44 hrs.	\$37/hr.
White-Spraggins, Wendy R.	1/31/11 – 4/29/11	#16 - Teacher	22 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Robert Kuter
Budget Code: 5124 E 13502 8060 0608 Special Aid Funds
Description: Building level teacher specialists will provide parent workshops to equip parents with strategies in ELA and Math; to reinforce skills with their children at home.
Justification: Goal: 5; 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>
Little, Kelle	3/10/11 - 4/28/11	#35 - Teacher	6 hrs.	\$33/hr.
Melendez, Zunilda	3/10/11 - 4/28/11	#35 - Teacher	6 hrs.	\$33/hr.
Stein, Jamie	3/10/11 - 4/28/11	#35 - Teacher	6 hrs.	\$33/hr.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Vicky Ramos
Budget Code: 5132 E 26604 0124 0647 Special Aid Funds
Description: Teachers will engage in technology integration workshops.
Justification: Goal: 5; 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>
Cox, Sheldon	2/1/11 - 6/17/11	IT – Teacher	8 hrs.	\$33/hr.
Steffen, Liza	2/1/11 - 6/17/11	Monroe – Teacher	44 hrs.	\$33/hr.
Steffen, Ken	2/1/11 - 6/17/11	SWW CA – Teacher	18 hrs.	\$33/hr.
Useda, Larisa	2/1/11 - 6/17/11	IT – Teacher	44 hrs.	\$33/hr.

Division Chief: Dr. Deasure A. Matthew
Principal/Director: Vicky Ramos
Budget Code: 5132 A 26604 2110 4515 General Funds
Description: Teachers will provide additional instructional support in Saturday School to improve student achievement.
Justification: 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>
Betancourt, Juan	2/5/11 - 3/5/11	Monroe – Teacher	12 hrs.	\$37/hr.
Dale, Michelle	2/5/11 - 3/5/11	Monroe – Teacher	12 hrs.	\$37/hr.
Warren, Emily	2/5/11 - 3/5/11	Monroe – Teacher	12 hrs.	\$37/hr.
Wright, Daniel	2/5/11 - 3/5/11	Monroe – Teacher	12 hrs.	\$37/hr.

Division Chief: Dr. Deasure Matthew
Principal/Director: Idonia M. Owens
Budget Code: 5152 A 26805 2070 0000 General Funds
Description: Extended Day and Saturday School to support skill development, portfolio development, and ELA 11 preparation based on individual learning styles and strengths of students.
Justification: 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>
Owens, Idonia M.	1/29/11 – 4/2/11	SWW CA - Principal	30 hrs.	1/260 th

Division Chief: Dr. Deasure Matthew
Principal/Director: Idonia M. Owens
Budget Code: 5152-A-26805-2070-0000 – General Funds
Description: Extended Day and Saturday School to support skill development, portfolio development, and ELA 11 preparation based on individual learning styles and strengths of students.
Justification: 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>
Barry, Mariana	1/25/11 – 4/2/11	SWW CA - Teacher	47 hrs.	\$37/hr.
Hurley, Margaret	1/29/11 – 2/12/11	SWW CA - Teacher	9 hrs.	\$37/hr.
McCann, Karen	1/29/11 – 4/2/11	SWW CA - Teacher	30 hrs.	\$37/hr.
Panipinto, AnneMarie	1/25/11 – 4/2/11	SWW CA - Teacher	54 hrs.	\$37/hr.
Sheck, Lorraine	1/29/11 – 2/26/11	SWW CA - Teacher	15 hrs.	\$37/hr.
Siegel, Janet	1/29/11 – 2/26/11	SWW CA - Teacher	15 hrs.	\$37/hr.

**Seconded by Member of the Board Commissioner White
 Adopted 4-1 with President Evans abstaining due to familial relationship, Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 486

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 2010-2011 school year.

Division Chief: Beth Mascitti-Miller
Principal/Director: Michael Chan
Budget Code: 5152-A-73416-2010-0000 General Funds

Description: Develop standards focused on laboratory investigations for the foundation level, grades 7-9 to establish a continuum of concepts and skills that build proficiency in investigations and data analysis to enhance preparation for student achievement on NYS assessment and college readiness or science courses.

Justification: 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>
Armella, Vincent	2/28/11-6/30/11	NECP – Teacher	10 hrs.	\$33/hr.
Brown, Lawanda	2/28/11-6/30/11	NWCP - Teacher	10 hrs.	\$33/hr.
Cheng, Alicia	2/28/11-6/30/11	East – Teacher	10 hrs.	\$33/hr.
Englert, Lisa	2/28/11-6/30/11	Edison AT - Teacher	10 hrs.	\$33/hr.
Gauldin, Phillip	2/28/11-6/30/11	Marshall - Teacher	10 hrs.	\$33/hr.
Johnsen, Timothy	2/28/11-6/30/11	East - Teacher	10 hrs.	\$33/hr.
Lewis, Lisa	2/28/11-6/30/11	Franklin GMA - Teacher	10 hrs.	\$33/hr.
Panton, Lynn	2/28/11-6/30/11	East - Teacher	10 hrs.	\$33/hr.
Polo, Steven	2/28/11-6/30/11	Wilson FA - Teacher	10 hrs.	\$33/hr.
Ramos, Rosemary	2/28/11-6/30/11	Marshall - Teacher	10 hrs.	\$33/hr.
Skinner, Corey	2/28/11-6/30/11	Jefferson - Teacher	10 hrs.	\$33/hr.
Thornton, Marena	2/28/11-6/30/11	NECP - Teacher	10 hrs.	\$33/hr.
Tookes, Kimberly	2/28/11-6/30/11	DFT – Teacher	10 hrs.	\$33/hr.
Vosburgh, Mary	2/28/11-6/30/11	Monroe – Teacher	10 hrs.	\$33/hr.
Zuniga, Joseph	2/28/11-6/30/11	TOA	10 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Shirley Green

Budget Code: 5152-E-54808-2250-0305 Special Aid Funds

Description: For the delivery of several professional development series of workshops to certificated RCSD staff after working hours. Workshops are in the area of Autism and focused on increasing understanding of autism in the learning environment and developing effective classroom strategies to use with students on the ASD spectrum.

Justification: 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>
Bleier, Patricia	1/28/11 – 6/10/11	TOA	15 hrs.	\$33/hr.
Harrison, Gayle	1/28/11 – 6/10/11	TOA	15 hrs.	\$33/hr.
Jones, Kyle	1/28/11 – 6/10/11	TOA	15 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Shirley Green

Budget Code: 5152-E-40508-22500620 Special Aid Funds

Description: Professional development workshop offerings for special education teachers that focus on quality transition planning for students with disabilities which is directly aligned with the district strategic plan. The State Performance Plan Indicator 13; focusing on increasing graduation rates for students with disabilities; college and career readiness.

Justification: 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>
Whitt, Lillie	1/30/11 – 6/30/11	TOA	30 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Deborah Harloff

Budget Code: 5152-E-42117-2070-0369 Special Aid Funds

Description: Arts integration curriculum development, a component of the US DoE Arts Education Model Development and Dissemination grant work for the RCSD RAISE project.

Justification: Goal: 1; Objective: 1, 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>
Bland, Reggie	2/1/11 – 3/31/11	#30 - Teacher	20 hrs.	\$33/hr.
Cadirao, Dan	2/1/11 – 3/31/11	#7 - Teacher	20 hrs.	\$33/hr.
Clarke, Kathy	2/1/11 – 3/31/11	#1 - Teacher	20 hrs.	\$33/hr.
Gilroy, Carrie	2/1/11 – 3/31/11	#5 - Teacher	30 hrs.	\$33/hr.
Itoh, Deborah	2/1/11 – 3/31/11	#5 - Teacher	30 hrs.	\$33/hr.
Vercolen, Rose	2/1/11 – 3/31/11	#52 - Teacher	30 hrs.	\$33/hr.
Williamson, Eric	2/1/11 – 3/31/11	#5 - Teacher	30 hrs.	\$33/hr.
Toole, Terra	2/1/11 – 3/31/11	#1 - Teacher	30 hrs.	\$33/hr.
Barattini, Valerie	2/1/11 – 3/31/11	#44 - Teacher	30 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Deborah Harloff

Budget Code: 5124-A-42117-2110-0000 General Funds

Description: Create recorded accompaniment for RCSD music curriculum.

Justification: Goal: 1; Objective: 1,2

<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>
Dobbs, Rachel	1/29/2011	#4 - Teacher	3 hrs.	\$33/hr.
Pickard, Dominic	1/29/2011	#45 - Teacher	3 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Jeff Mikols

Budget Code: 5152-E-73516-2070-0119 Special Aid Funds

Description: Curriculum writing and/or facilitation of professional development in mathematics.

Justification: 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>
Rohan, Jacob	1/28/11 – 2/17/11	#5 – Administrator	4 hrs.	\$40/hr.
Behnke, Timothy	1/28/11 – 3/24/11	#57 – Teacher	28 hrs.	\$33/hr.
Conover, Michael	1/28/11 – 2/17/11	TOA	60 hrs.	\$33/hr.
Davey, Mary	1/28/11 – 2/17/11	Franklin BSHC – Teacher	20 hrs.	\$33/hr.
Forkner, Amanda	1/28/11 – 2/17/11	#5 – Teacher	34 hrs.	\$33/hr.
Herrman, Patricia	1/28/11 – 2/17/11	Edison IIT – Teacher	10 hrs.	\$33/hr.
Hild, Michele	1/28/11 – 2/17/11	#5 – Teacher	4 hrs.	\$33/hr.
Lombardo, Alice	1/28/11 – 2/17/11	#14 – Teacher	16 hrs.	\$33/hr.
Machuca-Dall, Carolina	1/28/11 – 2/17/11	Edison AT – Teacher	10 hrs.	\$33/hr.
McCullough, Tammy	1/28/11 – 2/17/11	Wilson CA – Teacher	22 hrs.	\$33/hr.
Meise, Michael	1/28/11 – 2/17/11	Wilson CA – Teacher	22 hrs.	\$33/hr.
Mineo, Donna	1/28/11 – 2/17/11	Charlotte – Teacher	10 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Jeff Mikols

Budget Code: 5126-E-73516-2070-0119 Special Aid Funds

Description: Professional development to broaden and deepen teacher content and pedagogical knowledge in mathematics.

Justification: 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>
Marino, Michaela	1/28/11 – 6/30/11	Jefferson – Teacher	36 hrs.	\$33/hr.
Melendez, Jaschira	1/28/11 – 6/30/11	#19 – Teacher	30 hrs.	\$33/hr.
Williams, Mark	1/28/11 – 6/30/11	#9 – Teacher	30 hrs.	\$33/hr.

Seconded by Member of the Board Commissioner White

Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent

EDUCATIONAL FACILITIES

Resolution No 2010-11: 487

By Member of the Board Commissioner Powell

WHEREAS, a Request for Proposal (RFP) was issued; 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 CME Associates, Inc.; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	24,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	24,000	100
NYS	24,000	100

WHEREAS, the District heretofore entered into an Agreement with CME Associates, Inc., and wishes to enter into an additional Agreement; and

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 **CME Associates, Inc.**, 385 Sherman Street, Rochester, NY, to provide materials testing and special inspections for scheduled Capital Improvement Projects as required by Chapter 1704 on the New York State Building Code, for the period January 28, 2011, or as soon thereafter as the Agreement is fully executed, through December 31, 2011, for a sum not to exceed Twenty Four Thousand Dollars (\$24,000.00), funded by the Cash Capital Fund, through the Department of Educational Facilities, 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 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent

Resolution No 2010-11: 488

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 710, adopted on 3/23/10, the Board awarded the contract for Electrical Work for Renovations to Frederick Douglass Campus to EastCoast Electric, LLC, as the lowest qualified bidder, for the total contract price of \$178,042.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	184,459	100
M/WBE AWARD	16,480	8.9
LOCAL AWARD		
RMSA	184,459	100
NYS		

WHEREAS, two Change Orders totaling \$6,417.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$184,459.00, 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 \$11,110.60 on the contract with EastCoast Electric, LLC for Electrical Work for Renovations at Frederick Douglass 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 White

Adopted 5-1 with Commissioner Williams dissenting and Commissioner Campos absent

Resolution No 2010-11: 489

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2007-08: 580, adopted on 3/27/08, the Board awarded the contract for Electrical Work for the Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project to EastCoast Electric, LLC, as the lowest qualified bidder, for the total contract price of \$2,623,150.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	2,938,956	100
M/WBE AWARD	195,225	6.6
LOCAL AWARD		
RMSA	2,938,956	100
NYS		

WHEREAS, twelve Change Orders totaling \$315,806.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$2,938,956.00, 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 \$7,500.00 on the contract with EastCoast Electric, LLC for Electrical Work for the Thomas P. Ryan Community Center and Library and Audubon School No. 33 Addition and Renovation Project.

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 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 490

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2009-10: 639, adopted on 2/25/10, the Board awarded the contract for General Construction Work for Renovations to School No. 44 to Kuitems Construction Inc., as the lowest qualified bidder, for the total contract price of \$69,502.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	56,988	100
M/WBE AWARD	29,850	52.4
LOCAL AWARD		
RMSA	56,988	100
NYS		

WHEREAS, two Change Orders totaling (\$12,514.00) have been processed by the Department of Educational Facilities, reducing the contract total to \$56,988.00, and

WHEREAS, all General Construction Work is complete on the project and Kuitems 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 \$2,849.40 on the contract with Kuitems Construction Inc. for General Construction Work for Renovations at School No. 44.

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 5-1 with Commissioner Williams dissenting and Commissioner Campos absent**

PROCUREMENT & SUPPLY

Resolution No 2010-11: 491

By Member of the Board Commissioner White

WHEREAS, By Resolution No. 2009-10: 550, adopted by the Board of Education on January 28, 2010, the District entered into a contract for Outside Mail Services for non-profit and first-class mailings, pressure sensitive labeling, inkjet labeling from email, and folding and inserting for the Central Office Mailroom and District locations with **Eltrex**

Participation Statistics		
	\$	%
TOTAL CONTRACT	41,133	100
M/WBE AWARD	41,133	100
LOCAL AWARD		
RMSA	41,133	100
NYS		

Industries, Inc. (W/MBE-African American), One Townline Cir., Rochester, NY, for a term of one year with an option to renew for four additional one-year terms, and

WHEREAS, The District expended approximately \$27,422.00 during the initial contract term, and

WHEREAS, The District is requesting to extend the contract with Eltrex Industries, Inc. for a term of one year, 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 first year of the contract extension, through January 31, 2012, for an amount not to exceed Forty-One Thousand One Hundred Thirty-Three Dollars (\$41,133.00) for Outside Mail Services. All other conditions of the contracts remain in full force and effect.

Strategic Goal: 5; Objective: 1

Justification: The complete bid process for mail services allows the District to be fiscally accountable to taxpayers.

Seconded by Member of the Board Commissioner Powell

Adopted 6-0 with Commissioner Campos absent

OTHER

Resolution No 2010-11: 492

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 **Centris Group, LLC**, 100 Merrick Road, Suite 418 E, Rockville Centre, NY, to provide improvements, modifications and upgrades to the IEPDirect, Medicaid Direct, Access Reporting Database, and Centris Sync applications, host the IEPDirect and Medicaid Direct applications, provide nightly backup of the District’s data, and provide emergency support services and on-site training and professional development, for the period January 28, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed One Hundred Thirty Six Thousand Nine Hundred Sixty Nine Dollars (\$136,969.00), funded by the Cash Capital Fund and the IDEA Support Services and Section 611 Grant, through the Management Information Systems Department and the Department of Specialized Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	136,969	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	136,969	100
NYS		

Strategic Goal: 5; Objective: 2
 Justification: Provides an array of data-related services.

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

Resolution No 2010-11: 493

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with **DOX Electronics, Inc.**, and wishes to enter into an additional Agreement; and

WHEREAS, the combined sums of the existing Agreement and the additional Agreement will exceed \$25,000.00 for the fiscal year; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	15,000	100
M/WBE AWARD	15,000	100
LOCAL AWARD		
RMSA	15,000	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **DOX Electronics, Inc. (M/WBE – Woman Owned)**, 105 College Avenue, Rochester, NY, to provide software licensing and annual support for DatAdvantage, a software program that analyzes security settings of files on shared drives, tracks who accesses the files, monitors frequency of access, and makes recommendations if security changes are needed, for the period January 28, 2011, or as soon thereafter as the Agreement is fully executed,

through December 9, 2011, for a sum not to exceed Fifteen Thousand Dollars (\$15,000.00), funded by the Cash Capital Fund, through the Management Information Systems Department, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 494

By Member of the Board Commissioner White

WHEREAS, the terms of the American Reinvestment and Recovery Grant require certain services, and

WHEREAS, the District wishes to enter into an Agreement with New York Institute for Educational Excellence, Inc., to provide the services required by the terms of the Grant; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	70,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	70,000	100
NYS	70,000	100

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **New York Institute for Educational Excellence, Inc.**, 1230 Stockbridge Road, Webster, NY, to collect data, design research elements, gather anecdotal information from teachers and students, and provide a program evaluation report and statistical analysis, as required by the American Reinvestment and Recovery Grant, for the period February 1, 2011, or as soon thereafter as the Agreement is fully executed, through September 30, 2011, for a sum not to exceed Seventy Thousand Dollars (\$70,000.00), funded by the American Reinvestment and Recovery Grant, through the Department of Instructional Technology for Schools, 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 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 Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 495

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Children’s Institute, Inc., and wishes to enter into an additional Agreement; and

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 **Children’s Institute, Inc.**, 274 North Goodman Street, Suite D103, Rochester, NY, to assist the District in expanding utilization of the COMET System, a decision-support mentoring system and its associated expert system, databases and user interfaces, to include student data on vision, hearing, motor and language, and assist the District in ensuring specifications and reporting satisfy State requirements, for the period January 28, 2011, or as soon thereafter as the Agreement is fully executed, through April 30, 2011, for a sum not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00), funded by the Department of Testing and Accountability, 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. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

Strategic Goal: 2; Objective: 2

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

Seconded by Member of the Board Commissioner Powell

Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent

Resolution No 2010-11: 496

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 **The School Works Lab, Inc.**, 12 ½ Bedford Street, New York, NY, to perform an evaluation of the Federal Arts Education Model Development and Dissemination grant project, for the period January 28, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Fifty Thousand Dollars (\$50,000.00), funded by the Arts in Education - Model Development and Dissemination Grant, through the

Participation Statistics		
	\$	%
TOTAL CONTRACT	50,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA		
NYS	50,000	100

Department of Arts Education, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 1

Justification: Guides the development and/or delivery of strategy and/or approach to increase student capacity to understand content that is complex, ambiguous, and personally or emotionally challenging. Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions

Strategic Goal: 2; Objective: 1 & 2

Justification: 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.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 497

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2009-10: 809, adopted on April 29, 2010, the Board authorized the Superintendent to enter into an Agreement with Monroe #1 Board of Cooperative Educational Services, 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 discretion, additional emergency services for urgent student health needs, for a sum not to exceed Seventy Eight Thousand Dollars (\$78,000.00); and

WHEREAS, by Resolution No. 2010-11: 326, adopted on October 28, 2010, the Board authorized the Superintendent to amend the Agreement with Board of Cooperative Educational Services – First Supervisory District of Monroe County (Monroe BOCES No. 1), to provide 1:1 nurse services to District students pursuant to requirements of Section 504, for an additional sum not to exceed Seventy Eight Thousand Dollars (\$78,000.00), and

WHEREAS, the District wishes to further amend the Agreement with the Board of Cooperative Educational Services – First Supervisory District of Monroe County, to expand the scope of services to include emergency nursing services for urgent student health needs, with no change to the total amount of the Agreement; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the 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 at the District's discretion, emergency nursing services for urgent student health needs, for the 2010 – 2011 school year, with no change to the total amount of the Agreement, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 498

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 **PLC Associates, Inc.**, 1250 Pittsford-Victor Road, Building 200, Suite 300, Pittsford, NY, to coordinate all aspects of the External Curriculum Audit of the English Language Arts curriculum at School Nos. 16, 28 and 42, and present a Final Report

Participation Statistics		
	\$	%
TOTAL CONTRACT	119,500	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	119,500	100
NYS		

of findings and recommendations, for the period February 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed One Hundred Nineteen Thousand Five Hundred Dollars (\$119,500.00), funded by the Title I School Improvement Section 1003 (a) Grant, through the Office of Teaching and Learning, contingent upon funding and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objectives: 1 & 2

Justification: Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor. Guides the development and/or delivery of strategy and/or approach to increase student capacity to understand content that is complex, ambiguous, and personally or emotionally challenging. 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.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 499

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 **Realizing Others Outstanding Talents, LLC (M/WBE – African American Owned)**, 395 Alexander Street, Unit 9, Rochester, NY, to provide a series of weekly, in-class sessions for students and teachers to improve self-esteem, self-confidence and self-worth, and conduct training sessions for teachers to provide insight on supporting the needs of disengaged students, for the period January 31, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Thirty Nine Thousand Fifty Dollars (\$39,050.00), funded by the School Improvement Grant, through the Office of School Innovation, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	39,050	100
M/WBE AWARD	39,050	100
LOCAL AWARD		
RMSA	39,050	100
NYS		

Strategic Goal: 2; Objective: 2

Justification: 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.

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

Resolution No 2010-11: 500

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 **The Center for Youth Services, Inc.**, 905 Monroe Ave, Rochester, NY, to provide the Academy of Students @ Promise (ASAP) to 225 students of School Without Walls: Foundation Academy with the goal to promote physical and mental health and healthy lifestyles and guide students in their personal lifelong learning process via individualized and skill-based support services, for the period January 31, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed One Hundred Fifty Three Thousand Nine Hundred Dollars (\$153,900.00), funded by the Title I Stimulus LEA Improvement Grant, through the Administrative Support Center, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	153,900	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	153,900	100
NYS		

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 Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 501

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Hearing and Speech Center of Rochester, Inc., and wishes to enter into an additional Agreement; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	4,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	4,000	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 **Hearing and Speech Center of Rochester, Inc.**, 1000 Elmwood Avenue, Suite 400, Rochester, NY, to provide educational evaluations of District resident Pre-School students who are currently classified as preschoolers with a disability and will be reaching school age in the upcoming year, for the period February 14, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Four Thousand Dollars (\$4,000.00), funded by the IDEA 611 Federal Stimulus Grant, through the Department of Specialized Services, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 502

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Iglesia Services, Inc., and wishes to enter into an additional Agreement; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	4,600	100
M/WBE AWARD	4,600	100
LOCAL AWARD		
RMSA	4,600	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 **Iglesia Services, Inc. (M/WBE – African American Woman**

Owned), 72 Thurston Road, Rochester, NY, to provide intense tutoring services to District students who are prospective January 2011 graduates, for the period January 5, 2011, through January 24, 2011, for a sum not to exceed Four Thousand Six Hundred Dollars (\$4,600.00), funded by the Young Adult Evening High School, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 1

Justification: Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor. Guides the development and/or delivery of strategy and/or approach to increase student capacity to understand content that is complex, ambiguous, and personally or emotionally challenging. 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 Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 503

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Stepping Stones Learning Center, and wishes to enter into an additional Agreement; and

WHEREAS, the combined sums of the existing Agreement and the additional Agreement will exceed \$25,000.00 for the fiscal year; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	14,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	14,000	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Stepping Stones Learning Center**, 41 Colebrook Drive, Rochester, NY, to provide educational evaluations for District resident preschool students who are currently classified as preschoolers with a disability and will be reaching school age in the upcoming school year, for the period March 11, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Fourteen Thousand Dollars (\$14,000.00), funded by the IDEA Section 611 Federal Stimulus Grant, through the Department of Specialized Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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 Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 504

By Member of the Board Commissioner White

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 January 27, 2011 as a member 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.

LEA Representatives

Ruth O'Brien

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

Resolution No 2010-11: 505

By Member of the Board Commissioner White

WHEREAS, pursuant to the authority granted to the Rochester City School District under Subsection 2 of Education Law § 2554, the Board of Education has the authority to create certain positions which shall be filled by appointment of the Superintendent of Schools; and

WHEREAS, the Board of Education has authorized the Superintendent of Schools the power to appoint, compensate, employ and discontinue the services of employees subject to the Rules and Regulations of the Board of Education Relating to Superintendent's Employee Group; and

WHEREAS, the Board of Education last amended the positions and titles within the Superintendent's Employee Group on February 25, 2010 pursuant to Resolution 2009-10: 653; and

WHEREAS, the Superintendent of Schools desires to add the position and title of "Chief of School Innovation" to Appendix A of the Rules and Regulations of the Board of Education Relating to Superintendent's Employee Group, and

WHEREAS, the Superintendent of Schools also desires to delete the position and title of "Senior Director of School Innovation" from Appendix A of the Rules and Regulations of the

Board of Education Relating to Superintendent's Employee Group, therefore be it

RESOLVED, that Appendix A of the Rules and Regulations of the Board of Education Relating to Superintendent's Employee Group is amended to add the position and title of Chief of School Innovation and delete the position and title of Senior Director of School Innovation.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 506

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2009-10: 725, adopted on March 23, 2010, the Board adopted the School Portfolio Plan ("Plan"); and

WHEREAS, by Resolution No. 2009-10: 818, adopted on April 29, 2010, the Board amended the Plan to include new schools authorized therein; and

WHEREAS, by Resolution No. 2010-11: 333, adopted on October 28, 2010, the Board amended the Plan to include the grade reconfiguration to create more K-8 and 9-12 schools, and established a requirement for the Superintendent to present recommendations for specific schools; and

WHEREAS, as part on his ongoing review of schools, the Superintendent recommends to the Board that the educational objectives of the District will be better served by implementing the K-8 grade reconfiguration at George Mather Forbes School #4; John Williams School #5; Roberto Clemente School #8; John Walton Spencer School #16; Enrico Fermi School #17; Adlai E. Stevenson School #29; Gen. Elwell S. Otis School #30; Lincoln Park School #44; and Mary McLeod Bethune School #45 commencing the 2011-2012 school year; therefore be it

RESOLVED, that Board approves the Superintendent's recommendation to implement the K-8 grade reconfiguration at George Mather Forbes School #4; John Williams School #5; Roberto Clemente School #8; John Walton Spencer School #16; Enrico Fermi School #17; Adlai E. Stevenson School #29; Gen. Elwell S. Otis School #30; Lincoln Park School #44; and Mary McLeod Bethune School #45 commencing the 2011-2012 school year; and

WHEREAS, Thomas Jefferson High School located at 1 Edgerton Park, Rochester, New York, currently serves students in Grade 7-12; and

WHEREAS, as part of his ongoing review of schools, the Superintendent recommends to the Board that the educational objectives of the District will be better served by implementing a phase out of Thomas Jefferson High School commencing in the 2011-2012 school year; and

WHEREAS, the District will continue to use the Thomas Jefferson High School facility for educational purposes while the phase out progresses; and

WHEREAS, the Superintendent recommends to the Board the creation of a Newcomer Program at the campus of Thomas Jefferson High School starting in the 2011-2012 school year; therefore be it

RESOLVED, That the Board approves the Superintendent's recommendation to implement the phase out of Thomas Jefferson High School commencing in the 2011 – 2012 school year, and authorizes the submission of appropriate documents required by the New York State Education Department with respect to the phase out; and be it further

RESOLVED, That the Board approves the Superintendent's recommendation to create a Newcomer Program at the campus of Thomas Jefferson High School starting in the 2011-2012 school year and authorizes the submission of appropriate documents required by the New York State Education Department with respect to the Program; and

WHEREAS, Charlotte High School located at 4115 Lake Avenue, Rochester, New York, currently serves students in Grade 7-12; and

WHEREAS, as part of his ongoing review of schools, the Superintendent recommends to the Board that the educational objectives of the District will be better served by implementing a phase down to grades 9-12 of Charlotte High School starting in the 2011-2012 school year; and

WHEREAS, the District will continue to use the Charlotte High School facility for educational purposes while the phase down progresses; and

WHEREAS, the Superintendent recommends to the Board the creation of an all-male grade 9-12 school commencing in the 2011-2012 school year; therefore be it

RESOLVED, That the Board approves the Superintendent's recommendation to implement the phase down of Charlotte High School starting in the 2011-2012 school year, and authorizes the submission of appropriate documents required by the New York State Education Department with respect to the phase down; and be it further

RESOLVED, That the Board approves the Superintendent's recommendation to create an all-male grade 9-12 school commencing in the 2011-2012 school year, and authorizes the submission of appropriate documents required by the New York State Education Department with respect to the school; and

WHEREAS, Dr. Freddie Thomas High School located at 625 Scio Street, Rochester, New York, currently serves students in Grade 7-12; and

WHEREAS, as part of his ongoing review of schools, the Superintendent recommends to the Board that the educational objectives of the District will be better served by implementing a transition of Dr. Freddie Thomas High School to a K-8 configuration commencing in the 2011-2012 school year; therefore be it

RESOLVED, That the Board approves the Superintendent’s recommendation to implement the transition Dr. Freddie Thomas High School commencing in the 2011 – 2012 school year, and authorizes the submission of appropriate documents required by the New York State Education Department with respect to the transition; and be it further

RESOLVED, That the Superintendent’s March 2010 “School Portfolio Plan” be, and hereby is, amended accordingly.

**Seconded by Member of the Board Vice President Cruz
Adopted 5-2 with Commissioners Powell and Williams dissenting.**

Resolution No 2010-11: 507

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 **Amy Lynn Shema (M/WBE – Woman)**, 40 Presque Street, Rochester, NY, to serve as coordinator of the Greater Rochester Health Foundation Grant including initiatives that will teach students, teachers, parents and community members skills they need to engage in healthy activities, and track outcomes, for the period February 1, 2011, or as soon thereafter as the Agreement is fully executed, through December 31, 2013, for a sum not to exceed One Hundred Twenty Seven Thousand Six Hundred Fifty Two Dollars (\$127,652.00), funded by the Greater Rochester Health Foundation Grant, through World of Inquiry School No. 58, contingent upon grant funding and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	127,652	100
M/WBE AWARD	127,652	100
LOCAL AWARD		
RMSA	127,652	100
NYS		

Strategic Goal: 4; Objective: 1 & 2

Strategic Goal: 5; Objective: 1 & 2

Justification: 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. Works with schools and district to ensure the development and use of multiple student assessments to plan instruction.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 508

By Member of the Board Commissioner White

RESOLVED, that the Board of Education of the Rochester City School District authorizes the Chief Financial Officer to finalize the refinancing of the Wendel Energy Project financing with Municipal Leasing Consultants of Grand Isle, VT, Its Agents or Assignee. The Superintendent or his designee of the Rochester City School District is hereby authorized to execute any and all legal documents necessary to conclude the financing of the lease purchase agreement, subject to the approving opinion by the District’s Chief Legal Counsel.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Campos absent**

Resolution No 2010-11: 509

By Member of the Board Commissioner White

WHEREAS, pursuant to the Strategic Plan 2008-2013 the District will utilize surveys to solicit creative ideas directly from parents; and

WHEREAS, the results of surveys will be used to align parent engagement activities, initiatives, Parent University offerings and School Improvement Plans; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	65,400	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

WHEREAS, in pursuit of survey services, the District received quotes from three companies that specialize in survey design production; and

WHEREAS, based on the experience with urban districts and flexibility with survey design, it is the recommendation of the Office of Youth Development and Family Services that the District select Zarca Interactive, Inc.; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Zarca Interactive, Inc. (dba K12 Insight)**, 13800 Coppermine Road, Herndon, VA, to design, conduct and evaluate results of the 2010-2011 Parent Climate Survey, a survey to assess the relationship between parents and the District with a focus on overall school climate, school to home communications, parent satisfaction, student engagement, overall and satisfaction, with the goal to align parent engagement activities, initiatives, Parent University offerings and School Improvement Plans, for the period February 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Sixty-Five Thousand Four Hundred Dollars (\$65,400.00), funded by the Office of Youth Development and Family Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; Objective: 1

Justification: Support Customer Service Approach to Community Engagement.

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

Resolution No 2010-11: 510

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Bausch and Lomb has donated \$1,500.00 to be used for team expenses associated with the Rochester City School District FIRST Robotics team led by Adam Holloway, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 511

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Lifetouch National School Studios has donated \$519.40 to be used to fulfill the needs of students at the John James Audubon School No. 33, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 512

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Nazareth College has donated \$1,000.00 to be used to purchase instructional supplies and ELA educational enrichment materials for students at Flower City School No. 54, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 513

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Frontier Communications has donated \$3,000.00 to be used to purchase windbreakers, sweatshirts and winter coats for students at School No. 23, School No. 41, School No. 3, School No. 46, Franklin High School Campus and the English Language Learners Department, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 514

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that the Asia Society has donated \$800.00 to be used to support student college visits, international activities and basic needs for students at the Early College International High School, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 515

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that the University of Rochester has donated \$850.00 to be used to purchase supplies for the 2011-2012 Lego Tournament to be hosted by the Rochester STEM High School, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 516

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that the Parametric Technology Corporation has donated \$2,317.62 to be used for team expenses associated with the Rochester City School District FIRST Robotics team led by Adam Holloway, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 517

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Irene and Samson Jones have donated \$17,000.00 to be used for scholarships ranging from \$1,000 to \$5,000 for college expenses for students at James Monroe High School, 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 Powell
Adopted 6-0 with Commissioner Campos absent**

Resolution No 2010-11: 518

Resolution pulled.

Resolution No 2010-11: 519

Resolution pulled.

Resolution No 2010-11: 520

Resolution pulled.

Resolution No 2010-11: 521

Resolution pulled.

Resolution No 2010-11: 522

Resolution pulled.

Resolution No 2010-11: 523

Resolution pulled.

Resolution No 2010-11: 524

Resolution pulled.

Resolution No 2010-11: 525

Resolution pulled.

Resolution No 2010-11: 526

Resolution pulled.

Resolution No 2010-11: 527

By Member of the Board Commissioner White

WHEREAS, the State Legislature enacted the City of Rochester and the Board of Education of the City School District of the City of Rochester School Facilities Modernization Program Act, Chapter 416 of the Laws of 2007 of the State of New York (“the Act”), in order to provide the City of Rochester (“City”) and the Rochester City School District (“District”) with increased flexibility to meet the needs the District’s school children by providing alternative

financing mechanisms for the reconstruction of up to thirteen school buildings in the District;
and

WHEREAS, the Act created the Rochester Joint Schools Construction Board (“RJSCB”);
and designates the RJSCB as agent for the City, the District, or both; and

WHEREAS, the Act authorized the RJSCB to enter into a cooperative agreement with
the City and the District to carry out the purposes of the Act, and the Rochester School Facilities
Modernization Program (“FMP”); and

WHEREAS, by Resolution No. 2009-10: 510, adopted on January 7, 2010, the Board
authorized the Superintendent and the President of the Board of Education to execute the
Cooperative Agreement, by and among the City, the District and the RJSCB; and

WHEREAS, on February 22, 2010, the District entered into the Cooperative Agreement
in order to clarify, among other things, the agency arrangement and the delegation of authority
between the City and the District, on the one hand, and the RJSCB, on the other, as well as their
respective obligations and expectations to achieve the purposes of the Act; and

WHEREAS, the Cooperative Agreement authorizes the District to pay start-up and
administrative costs of the RJSCB in order for the RJSCB to carry out its duties under the Act;
and

WHEREAS, in anticipation of the need to procure legal advice, assistance and counsel
related to FMP administrative and start-up tasks, the RJSCB issued a Request for Proposal (RFP)
in 2009, and based upon the evaluation of the award criteria set forth in the RFP, the RJSCB
selected Harter, Secrest & Emery, LLP; and

WHEREAS, by Resolution No. 2010-11: 278, adopted on September 23, 2010, the
Board authorized the Superintendent to pay Harter, Secrest, Emery, LLP, for services
rendered to the RJSCB, in the amount of Sixty Thousand Seven Hundred Twenty-Seven Dollars
Twenty-Five Cents (\$60,727.25), and

WHEREAS, the RJSCB has required additional legal services for administrative and
start-up activities that were performed by Harter, Secrest & Emery, LLP in the amount of
\$35,787.00 for the period ending November 30, 2010; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to
pay **Harter, Secrest, Emery, LLP**, 1600 Bausch & Lomb Place, Rochester, NY, for services
rendered to the Rochester Joint Schools Construction Board (RJSCB), in the amount of Thirty-
Five Thousand Seven Hundred Eighty-Seven Dollars (\$35,787.00), funded by the Cash Capital
Fund; and

WHEREAS, in anticipation of the need to procure Independent Compliance Officer
Services described in the Act, the RJSCB issued a Request for Proposal (RFP) dated April 26,
2010, and based upon the evaluation of the award criteria set forth in the RFP, the RJSCB
selected Landon & Rian Enterprises, Inc.; and

WHEREAS, the RJSCB entered into an Agreement with Landon & Rian Enterprises, Inc., to provide Independent Compliance Officer Services in connection with Stage 1 (Master Plan Development) and Stage 2 (Pre-construction) of the FMP, for an aggregate amount not to exceed Two Hundred Thousand Dollars (\$200,000.00); therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to pay **Landon & Rian Enterprises, Inc.**, 3699 West Henrietta Road, Rochester, NY, for professional services rendered or to be rendered to the Rochester Joint Schools Construction Board (RJSCB) in connection with Stage 1 of the Rochester School Facilities Modernization Program, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00), funded by the Cash Capital Fund.

**Seconded by Member of the Board Commissioner Powell
Rejected 3-3 with Commissioners Elliott, Powell and Williams dissenting and
Commissioner Campos absent**

Resolution No 2010-11: 528

By Member of the Board Commissioner Campos

WHEREAS, the State Legislature enacted the City of Rochester and the Board of Education of the City School District of the City of Rochester School Facilities Modernization Program Act, Chapter 416 of the Laws of 2007 of the State of New York (“the Act”), in order to provide the City of Rochester (“City”) and the Rochester City School District (“District”) with increased flexibility to meet the needs the District’s school children by providing alternative financing mechanisms for the reconstruction of up to thirteen school buildings in the District; and

WHEREAS, the Act creates the Rochester Joint Schools Construction Board (“RJSCB”); and designates the RJSCB as agent for the City, the District, or both; and

WHEREAS, the Act requires that the RJSCB formulate a Master Plan which specifies a location for swing space, and the Master Plan must be submitted for approval by the New York State Education Department; and

WHEREAS, by Resolution No. 2007-08: 595, adopted on March 27, 2008, the Board authorized the Superintendent to enter into an Agreement with Genesee Valley Real Estate Company, LLC, to lease the facility located at 690 St. Paul Street, Rochester, NY, to serve as an alternate school site as required for swing space during renovations for facilities modernization; and

WHEREAS, the capacity of the leased facility is sufficient to accommodate the needs of two schools; and

WHEREAS, utilization of the leased facility to fulfill swing space requirements will avoid the need to phase out or close existing schools and thereby mitigate disruption to school communities; and

WHEREAS, the Superintendent recommends that the facility located at 690 St. Paul Street, be utilized to serve as swing space for the duration of the lease or the Rochester School Modernization Program; therefore be it

RESOLVED, That the Board approves the Superintendent's recommendation to utilize the facility located at 690 St. Paul Street, Rochester, NY, to serve as swing space pursuant to requirements of the Master Plan and for other School District purposes, commencing in the fall of 2012 and continuing for the duration of the lease or the Rochester Schools Modernization Program.

**Seconded by Member of the Board Commissioner Powell
Rejected 3-4 with Commissioners Elliott, Powell, White and Williams dissenting**

Resolution No 2010-11: 529

By Member of the Board Commissioner White

Whereas, **Dr. Louis A. Cerulli School No. 34** is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Dr. Louis A. Cerulli School No. 34 by February 4, 2011; and

Whereas, a public review of the plan was held on Tuesday, January 18, 2011 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Beth Mascitti-Miller; School Zone Chief, Anne Brown-Scott; and Principal of Dr. Louis A. Cerulli School No. 34, Tracy Delgrego.

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

Resolution No 2010-11: 530

By Member of the Board Commissioner White

Whereas, **Kodak Park School No. 41** is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Kodak Park School 41 by February 4, 2011; and

Whereas, a public review of the plan was held on Tuesday, January 18, 2011 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Beth Mascitti-Miller; School Zone Chief, Anne Brown-Scott; and Principal of Kodak Park School 41, Marion Whitfield.

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

Resolution No 2010-11: 531

By Member of the Board Commissioner White

Whereas, **Lincoln Park School No. 44** is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Lincoln Park School No. 44 by February 4, 2011; and

Whereas, a public review of the plan was held on Tuesday, January 18, 2011 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the

Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Beth Mascitti-Miller; School Zone Chief, Anne Brown-Scott; and Principal of Lincoln Park School No. 44, Sherri Armstrong.

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

Resolution No 2010-11: 532

By Member of the Board Commissioner White

Whereas, **Roberto Clemente School No. 8** is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Roberto Clemente School No. 8 by February 4, 2011; and

Whereas, a public review of the plan was held on Tuesday, January 18, 2011 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Beth Mascitti-Miller; School Zone Chief, Anne Brown-Scott; and Principal of Roberto Clemente School No. 8, Mark Mathews.

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

Resolution No 2010-11: 533

By Member of the Board Commissioner White

Whereas, **Helen Barrett Montgomery School No. 50** is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan

must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Helen Barrett Montgomery School No. 50 by February 4, 2011; and

Whereas, a public review of the plan was held on Tuesday, January 18, 2011 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Beth Mascitti-Miller; School Zone Chief, Shaun Nelms; and Principal of Helen Barrett Montgomery School No. 50, Tim Mains.

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

Resolution No 2010-11: 534

By Member of the Board Commissioner White

Whereas, **Wilson Foundation Academy** is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Wilson Foundation Academy by February 4, 2011; and

Whereas, a public review of the plan was held on Tuesday, January 18, 2011 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Beth Mascitti-Miller; School Zone Chief, Dr. Deasure Matthew; and Principal of Wilson Foundation Academy, Jacquelyn Cox.

Seconded by Member of the Board Commissioner Powell

Adopted 6-0 with Commissioner Campos absent

Resolution No 2010-11: 535

By Member of the Board Commissioner White

Whereas, **Northwest College Preparatory High School** is currently identified by the State Education Department as a School In Need of Improvement because of marginal scores in English Language Arts and Mathematics; and

Whereas, Commissioner David Steiner has stated that a Comprehensive Education Plan must be developed to improve student performance on the New York State Assessments in Grades 3 through 8; and

Whereas, the Rochester City School District is required to submit to Commissioner Steiner, the school's Comprehensive Education Plan for Northwest College Preparatory High School by February 4, 2011; and

Whereas, a public review of the plan was held on Tuesday, January 18, 2011 by the Rochester Board of Education; therefore be it

Resolved, that the Board of Education shall formally submit to New York State Commissioner of Education David Steiner, the Comprehensive Education Plan developed by the Rochester City School District under the leadership of the Superintendent of Schools, Jean Claude Brizard; Deputy Superintendent for Teaching and Learning, Beth Mascitti-Miller; School Zone Chief, Shaun Nelms; and Principal of Northwest College Preparatory High School, Toyia Wilson.

Seconded by Member of the Board Commissioner Powell

Adopted 6-0 with Commissioner Campos absent

Resolution No 2010-11: 536

By Member of the Board Commissioner White

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, **assigned to the "acting" position** shown, at the salary stated, effective January 24, 2011:

Zaffuts, C. Michael, Acting Assistant Principal, Thomas Jefferson High School, \$70,000

Seconded by Member of the Board Commissioner Powell

Adopted 6-0 with Commissioner Campos absent