

HUMAN CAPITAL INITIATIVES

Resolution No 2012-13: 51

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the Superintendent of Schools, the employees listed below, having satisfactorily completed their probationary service allowed under State Law and required by the Board of Education, is (are) **granted tenure**, effective on the dates indicated, and be it further

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

Name	Tenure Area	Effective Date
Hamilton, Wallace	Bracket III (Assistant Principal)	August 30, 2012
Jackson, Heidi	Bracket III (Assistant Principal)	August 28, 2012
Boehlke, Jeremy	Construction Trades	August 31, 2012
Cattat, Angela	Counselor	August 31, 2012
Bateman, Amy	English	August 31, 2012
Dimassimo, Raea	English	August 31, 2012
Rodriguez, Shaun	English	August 31, 2012
Benton Jennifer	ESOL	August 31, 2012
Breyneier, Shannon	ESOL	August 31, 2012
Hoover, Erin	ESOL	August 31, 2012
O'Neil, Alison	ESOL	August 31, 2012
Sadik, Michele	ESOL	September 14, 2012
Smith, Diane	ESOL	August 31, 2012
Buckley, Brenda	Foreign Language	August 31, 2012
Holmes, Jacquie	Graphic Arts	August 31, 2012
Bliss, Stephanie	Guidance	August 31, 2012
Klein, Kathleen	Health	August 31, 2012
Lyons, Holly	Health	September 1, 2012
Taranko, Nicholas	Library	August 31, 2012
Cofield, Jason	Mathematics	August 31, 2012
Marino, Michaela	Mathematics	August 31, 2012
Genao Michelle	Mathematics	August 31, 2012
Bell-Harris, Bridget	Performing Arts Dance	August 31, 2012
Clark, Crystal	School Counselor	August 31, 2012
Barnett, Lisa	School Psychologist	August 29, 2012
Bianchi, Julie	School Social Worker	August 31, 2012
Lind, Michelle	School Social Worker	August 31, 2012
Manengu, Donna R.	School Social Worker	August 31, 2012
Burgess, David	Science	August 31, 2012
Cheng, Alicia	Science	August 31, 2012
Coffey, Sean	Science	August 31, 2012

Post, Ellen	Science	August 31, 2012
Smithgall, Douglas	Science	August 31, 2012
Taylor Holly	Science	August 31, 2012
Torres Crisanto	Science	August 31, 2012
Webster Andrew	Science	August 31, 2012
DiPasquale, Malena	Social Studies	August 31, 2012
Hofstetter Lisa	Social Studies	August 31, 2012
Terrance Alexander	Social Studies	August 31, 2012
Weimer, Michael	Social Studies	August 31, 2012
Wise, Scott	Social Studies	August 31, 2012
Laveck Victor	Social Studies	August 31, 2012

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

Resolution No 2012-13: 52

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed below, is (are) **appointed to the teacher tenure area** shown, with the effective date, probationary period, and salary stated.

Name	Tenure Area (Description)	Certification	Probationary Period	Salary
Schmitt, Richard	Masonry	Masonry	September 4, 2012 – September 3, 2015	\$43,582/yr.
Long, Natalie	Elementary	Childhood Education (Grades 1-6)	September 3, 2012 – September 2, 2015	\$50,054/yr.
Ryes, Alexi	English	English Language Arts (7-12)	September 4, 2012 – September 3, 2015	\$48,819/yr.
Hogancamp, Dana	Health	Health	September 4, 2012 – September 3, 2015	\$43,582/yr.
Screen, Michael	Health	Health	September 4, 2012 – September 3, 2015	\$44,687/yr.
Wilhelm, Courtney	Health	Health	September 4, 2012 – September 3, 2015	\$43,582/yr.
Bartnick, Karyn	Library	Library Media Specialist	September 4, 2012 – September 3, 2015	\$43,582/yr.
Borrelli, Andrea	Library	Library Media Specialist	September 4, 2012 – September 3, 2015	\$47,612/yr.
Daly, Jennifer	Library	Library Media Specialist	September 4, 2012 – September 3, 2015	\$43,582/yr.
Wilson, Amerique	Library	Library Media Specialist	August 26, 2012 – August 25, 2014	\$56,758/yr.

McCollough, Richard	Media Communications	Media Communications	September 4, 2012 – September 3, 2015	\$50,054/yr.
Crews, Abraham	Security Operations	Security Operations	September 4, 2012 – September 3, 2015	\$43,582/yr.
Marcano, Michael	Security Operations	Security Operations	September 4, 2012 – September 3, 2015	\$51,229/yr.
Poles, Robert J.	Security Operations	Security Operations	September 4, 2012 – September 3, 2015	\$56,758/yr.
Blanding Jr., Eddie	Social Worker	Social Worker	September 4, 2012 – September 3, 2015	\$52,434/yr.
Graham, Ebonessa	Social Worker	Social Worker	September 4, 2012 – September 3, 2015	\$47,010/yr.
McFarland, Anela	Social Worker	Social Worker	September 4, 2012 – September 3, 2015	\$47,010/yr.
Nordquist, Jessica	Social Worker	Social Worker	September 4, 2012 – September 3, 2015	\$54,051/yr.
Cordero, Yanisvel	Special Education	Students with Disabilities (Grades 1-6)	September 4, 2012 – September 3, 2015	\$43,582/yr.
Quinones, Judith	Special Education	Students with Disabilities (Grades 1-6)	September 4, 2012 – September 3, 2015	\$43,582/yr.

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

Resolution No 2012-13: 53

NO RESOLUTIONS FOR AUGUST

By Member of the Board

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed below, is (are) **appointed to PART-TIME positions within the teacher tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Tenure Area (Description)	FTE	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 54

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed below is (are) **appointed to the administrative tenure area and the assignment shown**, with the effective date, probationary period and salary stated.

Name	Tenure Area (Description)	Assignment	Probationary Period	Salary
Passero, David	Bracket IV (Administrative Specialist for Special Education Student Information System (SEGIS)	Central Office	August 27, 2012 – August 26, 2015	\$65,000/yr.
Washington, Lorna	Director of Network Team Accountability Leader (Bracket II)	Central Office	July 1, 2012 – June 30, 2015	\$81,052/yr.
Lemos, Andrea L.	Director of School Counseling & Guidance (Bracket II)	Central Office	August 27, 2012 – August 26, 2015	\$115,000/yr.

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

Resolution No 2012-13: 55

By Member of the Board Commissioner White

Resolved, that, the Board of Education upon the recommendation of the Superintendent of Schools, the person(s) listed below is (are) **assigned to the “acting” position** shown, at the salary and effective date stated:

Name	Acting Assignment	Location	Effective Date	Salary
Roberts, Robyn	Acting School Coordinator of Health/Physical Education/Athletics	All City	August 13, 2012	\$65,000/yr.

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

Resolution No 2012-13: 56

By Member of the Board Commissioner White

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, the person(s) listed below is (are) **appointed** as a CONTRACT SUBSTITUTE in the tenure area and for the period and salary stated.

Name	Tenure Area (Description)	Duration	Salary
Mattison, Kelly	Elementary	September 4, 2012 – June 30, 2013	\$43,582/yr.

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

Resolution No 2012-13: 57

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed below is (are) **PROVISIONALLY appointed** to the listed Competitive Civil Service titles, with the salary and effective dates noted.

Name	Job Title	Salary	Effective Date
Camacho, Damian	Assistant Medicaid Analyst	\$17.20/hr.	August 27, 2012
Gebremariam, Shewit	Foreign Language Interpreter (On Call)	\$15.00/hr.	August 14, 2012
Nyibule, Sheth	Foreign Language Interpreter (On Call)	\$15.00/hr.	August 14, 2012
Brankline, Tracy	School Secretary	\$16.22/hr.	August 15, 2012
Graves, Cheryl	School Secretary	\$26.35/hr.	August 6, 2012

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

Resolution No 2012-13: 58

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed below is (are) **PERMANENTLY appointed**, subject to required statutory and contractual probationary period(s), to the listed classified Civil Service titles, with the salary, and effective dates noted.

Name	Job Title	Classification	Salary	Effective Date
Cruz-Caraballo, Jose	Assistant Custodian Engineer	Competitive	\$12.90/hr.	July 20, 2012
Adams, Miriam	Assistant Personnel Analyst	Competitive	\$74,256/yr.	July 28, 2012

Michaud, Dana	Attendance Assistant	Competitive	\$15.28/hr.	August 27, 2012
Denson, Tasasha	Bus Driver	Non-Competitive	\$13.97/hr.	September 6, 2012
Navedo Jr., Wilbert Omira	Bus Driver	Non-Competitive	\$15.11/hr.	September 5, 2012
Bruce, Samone	Executive Assistant	Competitive	\$56,650/yr.	July 23, 2012
Dash, Berdell	Executive Assistant	Competitive	\$45,000/yr.	August 13, 2012
Dietz, Patricia	Executive Assistant	Competitive	\$67,964/yr.	July 20, 2012
Fowler, Shelly	Executive Assistant	Competitive	\$56,650/yr.	July 23, 2012
Kotori, Michelle	Executive Assistant	Competitive	\$56,650/yr.	July 23, 2012
Pedraza, Wanda	Executive Assistant	Competitive	\$66,599/yr.	July 20, 2012
Torres, Rosalia	Executive Assistant – Bilingual	Competitive	\$62,000/yr.	June 28, 2012
Wilson, Catherine	Executive Assistant	Competitive	\$64,715/yr.	August 13, 2012
Donovan, Thomas	Internal Investigator	Competitive	\$30,000/yr.	September 10, 2012
Barbulean, Michelle	Occupational Therapist	Competitive	\$36.36/hr.	August 27, 2012
Andreu, Antonia	Office Clerk I – Bilingual	Competitive	\$18.59/hr.	July 29, 2012
Mintz, Sara	Physical Therapist	Competitive	\$36.36/hr.	August 27, 2012
Clancy, Liz	Bus Attendant (Part-time)	Non-Competitive	\$12.76/hr.	September 13, 2012
Cobb, Donald	Bus Attendant (Part-time)	Non-Competitive	\$11.78/hr.	September 6, 2012
Davis, Sabrina	Bus Attendant (Part-time)	Non-Competitive	\$12.27/hr.	September 7, 2012
Hottois, Louisa Linda	Bus Attendant (Part-time)	Non-Competitive	\$12.27/hr.	September 11, 2012
Johnson, Debra	Bus Attendant (Part-time)	Non-Competitive	\$12.76/hr.	September 5, 2012
Richardson, Anthony	Bus Attendant (Part-time)	Non-Competitive	\$11.78/hr.	September 15, 2012
Smith, Tyeshia	Bus Attendant (Part-time)	Non-Competitive	\$12.27/hr.	September 17, 2012
Tisdale, Cassandra	Bus Attendant (Part-time)	Non-Competitive	\$11.78/hr.	September 11, 2012
Williams, Antoinette	Bus Attendant (Part-time)	Non-Competitive	\$12.27/hr.	September 12, 2012
Kaye, Charles	Senior Budget Analyst	Competitive	\$90,209/yr.	August 9, 2012
Sewell, Everton	Senior Budget Analyst	Competitive	\$98,824/yr.	August 9, 2012
Estevez, Iris	Senior School Secretary - Bilingual	Competitive	\$19.05/hr.	August 6, 2012
Pavone, Ernest	Supervisor of Storehouse	Competitive	\$47,741/yr.	July 25, 2012
Wilson, Carl	Teacher Assistant	Non-Competitive	\$16.88/hr.	September 4, 2012

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

Resolution No 2012-13: 59

By Member of the Board Commissioner White

Resolved, that the **retirements** of the person(s) listed below are accepted and effective on the date(s) listed and may not be revoked.

Name	Tenure Area (Description) or Job Title	Effective Date
Smith, Donald	Assistant Custodian Engineer	August 30, 2012
Morrison, David	Custodian Engineer	August 1, 2012
Majka, Roberta	Counselor	September 3, 2012
Goodwin, Nina	Elementary	August 15, 2012
Hennigan, Andrew G.	Elementary	July 27, 2012
Kelly, Mabel	Elementary	August 27, 2012
Lucchese, Concetta	Executive Director Integrated Literacy	August 31, 2012
Muoio, Debra	Office Clerk II (Part-time)	August 28, 2012
Yazback, Joanne	Office Clerk III	August 9, 2012
Coreen, Caroline	Paraprofessional	August 17, 2012
Greer, Carolyn	Paraprofessional	August 17, 2012
Breedlove, Gomel	Social Worker	September 1, 2012
Tuttle, Steven	Special Education	August 16, 2012

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

Resolution No 2012-13: 60

By Member of the Board Commissioner White

Resolved, that the **resignations** of the person(s) listed below are accepted and effective on the dates(s) listed and may not be revoked.

Name	Tenure Area (Description) or Job Title	Effective Date
Fitts Romig, Sarah	Elementary	September 3, 2012
McCarthy, Stephanie	Elementary	August 12, 2012
Todd, Mayra	Elementary	August 13, 2012
Tep, Niro Alexander	English	August 9, 2012
Jorgensen, Kathleen	Foreign Language	September 1, 2012
Sarra, Alessandro	Mathematics	July 30, 2012
Green, Carol	Office Clerk III (Part-time)	August 27, 2012
Murray, Sandra	Special Education	August 26, 2012
Williamson, Meghan	Special Education	August 26, 2012

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

Resolution No 2012-13: 61

By Member of the Board Commissioner White

Resolved, that the person(s) listed below is (are) **terminated** from the position(s) shown and as of the effective date indicated.

Name	Tenure Area (Description) or Job Title	Effective Date
Piccarreto-Kimmel, Laura	Special Education	July 18, 2012

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

Resolution No 2012-13: 62

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed below are granted a **leave of absence, without pay**, beginning on and continuing through the dates indicated, subject to the requirements of the applicable collective bargaining agreement.

Name	Tenure Area (Description) or Job Title	Period	Article or Contract Section
Owens, David	Custodian Engineer	April 11, 2012 – April 11, 2013	Article XVIII Section 3
Barrows, Kathleen	Elementary	September 4, 2012 – January 27, 2013	Section 42.2
Burns, Robert	Elementary	August 27, 2012 – June 30, 2013	Section 42.6a
Petosa, Jennifer	Elementary	September 5, 2012 – June 30, 2013	Section 42.6a
Smith, Kimberly	Elementary	September 4, 2012 – June 21, 2013	Section 42.2
Brown, Garrick	English	August 27, 2012 – June 30, 2013	Section 42.6a
Campbell, India	English	September 4, 2012 – September 5, 2013	Section 42.6a
Costantino, Sabrina	English	September 5, 2012 – June 30, 2013	Section 42.6a
Festenstein, Lia	ESOL	August 26, 2012 – June 30, 2013	Section 42.6a
Haarer, Shawn	Mathematics	September 1, 2012 – September 1, 2013	Section 42.6a
Cassarino, Samuel	Special Education	August 26, 2012 – June 30, 2013	Section 42.6a
Nunez, Angelique	Special Education	September 4, 2012 – September 1, 2013	Section 42.2
O’Neill, Karen	Special Education	September 4, 2012 – June 22, 2013	Section 42.2
Pierce, Danielle	Speech	September 4, 2012 – June 21, 2013	Section 42.2

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

Resolution No 2012-13: 63

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed below are **granted paid leave(s) of absence** for the time period(s) indicated, subject to the requirements of the listed and other related provisions of the applicable collective bargaining agreement(s).

Name	Tenure Area (Description) or Job Title	Period	Article or Contract Section
Ilarraza, Deborah	Paraprofessional	August 26, 2012 – December 17, 2012	Section 23q
Clark, Adrian	Teacher Assistant	September 4, 2012 – December 17, 2012	Section 23q

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

Resolution No 2012-13: 64

By Member of the Board Commissioner White

Resolved, that the resolutions listed below are hereby **AMENDED** as set forth below.

Original Resolution	Effective Date	Amendment
Resolution No. 2011-12: 663	August 17, 2012	Rescind the leave of absence for Camaron Clyburn effective August 17, 2012

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

Resolution No 2012-13: 65

By Member of the Board Commissioner White

Resolved, that the teacher(s) and/or administrator(s) listed below is (are) **recalled to the part-time or substitute position**, in the tenure area and on the effective on the date indicated. Such named person(s) shall remain on the preferred eligibility list for their tenure area(s).

Name	Tenure Area (Description)	FTE	Duration
Dyminski, Edward	Business Marketing	0.50	September 4, 2012 – June 30, 2013
Hollomon, Keisha	Guidance Counselor	0.80	September 4, 2012 – June 30, 2013

Sanchez-Baez, Eliany	Guidance Counselor	0.80	September 4, 2012 – June 30, 2013
Chandler, William	Music	0.45	August 26, 2012 – June 30, 2013
Falknor, Robert	Music	0.80	August 26, 2012 – June 30, 2013
Zydowicz, Anna	Performing Arts Dance	0.60	August 26, 2012 – June 30, 2013

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

Resolution No 2012-13: 66

By Member of the Board Commissioner White

Resolved, that the Civil Service employees listed below is (are) **recalled from a preferred eligibility list**, to the job title and on the effective date indicated

Name	Job Title	Classification	Effective Date
Maher, Dennis	Stock Clerk (Part-time)	Competitive	September 4, 2012

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

Resolution No 2012-13: 67

By Member of the Board Commissioner White

Resolved, that the teacher(s), teaching assistant(s), and/or administrator(s) listed below is (are) **recalled from a preferred eligibility list**, to the tenure area and on the effective on the date indicated.

Name	Tenure Area (Description)	Effective Date
Flanders, Jessica	Elementary	August 26, 2012
Gee, Kevin	Elementary	August 26, 2012
King, Karolin	Elementary	August 26, 2012
Pagoda, Diane	Elementary	August 26, 2012
Russo, Nicole	Elementary	August 26, 2012
Schleyer, Julianne	Elementary	August 26, 2012
Sullivan, Amanda	Elementary	August 26, 2012
Wales, Brigitte	Elementary	August 26, 2012
Walters, Kimberly	Elementary	August 26, 2012
Pelrah, Sanya	English (ELA Coach)	August 26, 2012
Wensel, Anthony	English (TOA-ISS)	August 26, 2012
Brown, Anita	Family and Consumer Science	August 26, 2012
Uveino, Joan	Family and Consumer Science	August 26, 2012

Broome, William	Guidance	August 26, 2012
Broussard, David	Health	August 26, 2012
Flores, Nicole	In-School Suspension	August 26, 2012
Cherelin, Jennifer	Library Media Specialist	August 26, 2012
Follman, Kelly	Music	August 26, 2012
Murphy, Alan	Music	August 26, 2012
Allen, Ryan	Physical Education	August 26, 2012
Cruz, Walvador	Physical Education	August 26, 2012
DeVogelaere, Sarah	Physical Education	August 26, 2012
Fauth, Christopher	Physical Education	August 26, 2012
Larsen, Brienna	Physical Education	August 26, 2012
Lindsay, Rena	Physical Education	August 26, 2012
Montesano, Michael	Physical Education	August 26, 2012
Surphlis, Wilbert	Physical Education	August 26, 2012
Thierry, Leslie	Physical Education	August 26, 2012
Toth, Shawn	Physical Education	August 26, 2012
Trevas, Kyle	Physical Education	August 26, 2012
Vogt, Joseph	Physical Education	August 26, 2012
Cotto, Shane	Psychology	August 26, 2012
DeFazio, John	Social Studies (TOA-East)	August 26, 2012
Bollino, Tamacy	Special Education	August 26, 2012
Chisholm, Erin	Special Education	August 26, 2012
DeMaria, Amanda	Special Education	August 26, 2012
Fowler, Branden	Special Education	August 26, 2012
George, Jason	Special Education	August 26, 2012
Goldstein, Roberta	Special Education	August 26, 2012
Griffin, Erin	Special Education (TOA)	August 26, 2012
LaPierre, Elizabeth	Special Education	August 26, 2012
Leeuwen, Kathryn	Special Education	August 26, 2012
Lobdell, Nickole	Special Education	August 26, 2012
Price, Amanda	Special Education	August 26, 2012
Sherman-Meath, Carrie	Special Education	August 26, 2012
Terry, Mary	Special Education	August 26, 2012
Vadala, Margaret	Special Education	August 26, 2012
Wilbur, Prince	Special Education	August 26, 2012
Beers, Margaret	Speech	August 26, 2012
Cappotelli, Stephanie	Speech	August 26, 2012
Gallant, Deborah	Speech	August 26, 2012
McNamara, Jenna	Speech	August 26, 2012
Williams, Nicole	Speech	August 26, 2012
Grann, Karen	Technology (TOA)	August 26, 2012
Johnson, Sabrina	Technology	August 26, 2012

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

Resolution No 2012-13: 68

NO RESOLUTIONS FOR AUGUST

By Member of the Board

Resolved, pursuant to Education Law Section 2585 and the District’s Collective Bargaining Agreements, the positions within the tenure areas of the individuals listed below have been **abolished due to budgetary reductions** and the employment of such individuals is terminated as of the listed effective date.

Be it further resolved that such individuals shall be placed on a **preferred eligibility list** for their listed tenure area in the order of their length of service as a professional educator in the District.

Name	Tenure Area (Description)	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 69

NO RESOLUTIONS FOR AUGUST

By Member of the Board

Resolved, pursuant to New York State Education Law and Civil Service Law and the District’s Collective Bargaining Agreements, positions within the Civil Service job titles listed below shall be **abolished** as of the effective date shown and the employment of listed person(s) shall be terminated, and they shall be placed on a **preferred eligibility list** as required by law and/or contract.

Name	Job Title	Classification	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 70

NO RESOLUTIONS FOR AUGUST

By Member of the Board

Resolved, pursuant to New York State Civil Service Law and the District’s Collective Bargaining Agreements, the job titles of the person(s) listed below are **abolished** and, having exercised their rights under Civil Service Law § 80, such person(s) shall be **appointed** to the new positions shown.

Be it further resolved that such employee(s) shall be placed on a **preferred eligibility list** for their abolished job title in the order of their length of service in the classified civil service in the District.

Name Abolished Job Title Effective Date New Job Title

Seconded by Member of the Board

Resolution No 2012-13: 71

By Member of the Board Commissioner White

Resolved, that upon the recommendation of the Superintendent of Schools, the following named persons, be, and hereby are appointed to the **non-tenure bearing grant funded positions**.

Name	Job Title	Effective Date	Salary
Festenstein, Lia E.	Teacher Incentive Fund Coordinator	August 27, 2012	\$78,000/yr.
Burns, Robert	Expanded Learning Resource Coordinator	August 27, 2012	\$65,000/yr.
Brown, Garrick	Network Team Accountability Leader	August 27, 2012	\$65,000/yr.
Cranston, Daryl	Network Team Accountability Leader	August 27, 2012	\$65,000/yr.

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

Resolution No 2012-13: 72

By Member of the Board Commissioner White

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 specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Anne Brown-Scott
Principal/Director: Mark Mathews
Budget Code: 5152-F-10802-2010-0829 Special Funds
Description / Teachers will participate in Expeditionary Learning Training- Building a
Justification: positive professional culture – clarifying mission and establishing norms.
Strategic Plan: Goal: 1; Objective: 1

Name	Date(s) To Be Worked	Regularly Assigned School/Department & Position	Hours	Pay Rate
Belec, Nancy	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Beyma, Julie	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Caputo-Schwarz, Carol	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.

Centola, Christine	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Clancy, Rebecca	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Clarcq, Andrea	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Codispoti, Jennifer	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Coene, Jill	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Cornue, Joshua	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Crosby, Joan	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
D'Alessandro, Michele	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Delgado, Antonina	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Farmer, Tracey	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Fiorino, Anne	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Flynn, Sharon	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Friedman, Louis	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Gerhold, Donald	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Geter-Bullock, Crystal	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Gibbardo, David	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Glaspy, Karleen	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Green, Danette	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Hammond, Lawrence	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Howe, Kelly	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Johnson-Hovey, Gloria	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Jordan, Mark	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Kiefer, Debra	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Klein, Kathleen	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Leet, George	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Leone, Steven	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Martin III, David	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
McCortney, Michele	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Morales, Larry	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Paul, Kellene	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Philpott, Caitlin	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Pilato, Antonino	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Poon, Margery	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Reber, Dianne	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Reininger, Jennifer	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Renica, Lynn	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Repp, Michelle	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Roberts, Alana	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Rowe, Chelsea	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.

Schuler, Daniel	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Shapira, Jessica	8/25/12 – 9/25/12	#8 – Teacher	45 hrs.	\$33/hr.
Stridiron, Andrea	8/25/12 – 9/25/12	#8 – Teacher	45 hrs.	\$33/hr.
Tejada, Carolyn	8/25/12 – 9/25/12	#8 – Teacher	45 hrs.	\$33/hr.
Thierry, Leslie	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Todd, Rebekah	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Upright, Laurie	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Valenti, Jason	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Vallone, Gia	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Veitch, Peter	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Williams, Josel	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.
Wilson, Cynthia	8/25/12 – 9/25/12	#8 - Teacher	45 hrs.	\$33/hr.

Division Chief: Anne Brown-Scott

Principal/Director: Petrina C. Johnson

Budget Code: 5145-F-13002-2110-0300 Special Funds

Description / Increased Time on Task: Per School #30’s Comprehensive Education

Justification: Plan mandated by NYSED. Teachers will receive professional development on the Core Common Standards and use of student data. The implementation of the Regents Reform agenda will be utilized to create instructional plans.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bean, Rhea	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Berardi, Shana	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Bland, Reginald	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Brown, Paulette	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Bryant, Diana	8/29/12 - 8/30/12	#30 - Psychologist	6 hrs.	\$33/hr.
Callahan, Sandra	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Cuckovich, Mary	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Delario-Brown, Marla	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Durick, Jody	8/28/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Escobar, Elizabeth	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Fazio, Ann	8/28/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Figueroa, Jini	8/29/12 - 8/30/12	#30 - Social Worker	6 hrs.	\$33/hr.
Ford, Jason	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Frenia, Molly	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Gaffney, Suzanne	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Gibble, Katie	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Hamilton, Diane	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Killings, Michelle	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Krystan, William	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.

Latimer, Candace	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Mcperson, Heather	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Mull, Carinne	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
O'Brien, Shannon	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Pearson, John	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Penke, Sandra	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Pullano, Alexandra	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Rance-Brady, Sara	8/28/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Sassone, Mary	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Secon, Maaja	8/29/12 - 8/30/12	#30 - Teacher	6 hrs.	\$33/hr.
Stryker, Evelyn	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Sypnier, Kathryn	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Vona, Lynn	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Wade, Shelley	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Watson-Breedlove, Pam	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.
Zdudczyk, Steven	8/28/12 - 8/30/12	#30 - Teacher	9 hrs.	\$33/hr.

Division Chief: Anne Brown Scott

Principal/Director: Tracy DelGrego

Budget Code: 5152-F-13402-2070-0300 Special Funds

Description / Professional development and grade level team work in the following

Justification: areas: Data Analysis of student performance on state and local assessments, Common Core Standards, and Response to Intervention and Progress Monitoring.

Strategic Plan: Goal: 1 ; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Baskewicz, Kristen	8/27/12 – 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Bilodeau, Grace	8/27/12 – 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Blanchard, Jennifer	8/27/12 - 8/30/12	#34 – Teacher	12 hrs.	\$33/hr.
Bujak, Nanette	8/27/12 - 8/30/12	#34 – Teacher	12 hrs.	\$33/hr.
Burger, Linda	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Cady, Cheryl	8/27/12 - 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Campbell, Linda	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Cerra, Brigitte	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Cole, Jeffrey	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Dastyck, Renee	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Davis, Elizabeth	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Delorm-Ferrara, Chantal	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Devlin, Christine	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Dorsey, Melissa	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.

Fiermonte, Theresa	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Gaffney, Thomas	8/27/12 - 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Gallina, Angelo	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Garfield, Shalonda	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Giehl, Eric	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Giuliano, Joseph	8/27/12 - 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Gullo, Erika	8/27/12 - 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Hayden, Jessica	8/27/12 - 8/30/12	#34 - Psychologist	6 hrs.	\$33/hr.
James, Kesha	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Jones, Willow	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Kaufman, Jackie	8/27/12 - 8/30/12	#34 - Social Worker	6 hrs.	\$33/hr.
Knaub, Denell	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Luconte, Kristin	8/27/12 - 8/30/12	#34 - Teacher	21 hrs.	\$33/hr.
Lyon, Judith	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Mavris, Karen	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
McMath, Patrice	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Moffat, Thomas	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Molisani, Paige	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Mros, Stephanie	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Paris, Vincent	8/27/12 - 8/30/12	#34 -Teacher	6 hrs.	\$33/hr.
Patterson, Alisa	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Rivers, Kimberly	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Robey, Mary	8/27/12 - 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Salisbury, Christine	8/27/12 - 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Sausa, Lisa	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Schnek, Helen	8/27/12 - 8/30/12	#34 - Teacher	6 hrs.	\$33/hr.
Shear, Cynthia	8/27/12 - 8/30/12	#34 - Teacher	22 hrs.	\$33/hr.
Smith, MaryAnna	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Tartaglia, Kimberly	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Tribunella, Lisa	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Williams, Dolly	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.
Zito, Kerry	8/27/12 - 8/30/12	#34 - Teacher	12 hrs.	\$33/hr.

Division Chief: Anne Brown-Scott

Principal/Director: Donna Gattelaro-Andersen

Budget Code: 5132-A-28005-2110-0000 General Funds

Description / Social Worker will perform student intakes, make contact with families

Justification: and community-based therapists, and make home visits to develop a plan for incoming Young Mothers and Interim Health Academy students.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
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Breedlove, Gomel 8/24/12 – 8/31/12 Social Worker 30 hrs. 1/200th

Division Chief: Anne Brown Scott

Principal/Director: Mary Andrecolich-Diaz

Budget Code: 5152-F-28305-2070-0200 Special Funds

Description / Justification: Teachers will participate in professional development on using the RIGOR (Reading Instructional Goals for Older Readers) materials and SIOP (Sheltered Instructional Observation Protocol) strategies with students new to the United States for new and returning RIA staff.

Strategic Plan: Goal: 3 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Altier, Annamaria	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Castellon, Alicia	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Consagra, Samuel	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Duffy, Peter	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Festenstein, Lia	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Grimes, Jennifer	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Haag, John	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Harris, Jill	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Hoover, Erin	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Laiosa, Sarah	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Malady, Stephanie	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Mellenthine, Jessica	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
O'Connor, Anna	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Orden, Terri	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Pagano, Ann Marie	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Skinner, Corey	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Tran, Annie	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Wolff, Beth	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.
Zelazny, Juliann	8/27/12 - 8/31/12	RIA - Teacher	20 hrs.	\$33/hr.

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

Resolution No 2012-13: 73

By Member of the Board Commissioner White

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 specified date(s). Subject to the dates, maximum

hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Shaun Nelms
Principal/Director: Clinton Bell
Budget Code: 5152-F-12202-2070-0300 Special Aid Fund
Description / Justification: The School-Based Planning Team, in collaboration with our Pencil Partners, will design a handbook for staff members to help navigate through the APPR (Annual Professional Performance Review) process by connecting the essential elements and descriptors for highly effective teaching in all four domains and mapping it to our unique school goals and program.
Strategic Plan: Goal: 3; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Baldwin, Kevin	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Bates, Sarah	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Castro-Hughes, Patricia	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Delgado, Yarritza	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Gentile, Jennifer	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Gerew, Karen	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Howe, Caroline	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Key, Sharon	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Mendelson, Kim	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Sittler, Deanne	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.
Tyler, Colleen	8/28/12	#22 - Teacher	3 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Sheelarani Webster
Budget Code: 5132-F-15802-2070-0581 Special Aid Fund
Description / Justification: Providing Professional Development to new staff on Expeditionary Learning practices and protocol including planning effective lessons and creating long term expeditions
Strategic Plan: Goal: 3; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hilling, Peter	8/24/12 - 9/2/12	#58 - Teacher	10 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Toyia Wilson
Budget Code: 5132-F-28905-2805-0250 Special Aid Fund
Description / Justification: Staff will hold a series of workshops for parents and students to prepare them for the college intake process.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burrows, Nakia	8/24/12 – 8/31/12	NWCP - Counselor	12 hrs.	\$33/hr.
Schamback, Dale	8/24/12 – 8/31/12	NWCP - Counselor	12 hrs.	\$33/hr.

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

Resolution No 2012-13: 74

By Member of the Board Commissioner White

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 specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Beverly Burrell-Moore
Principal/Director: Anibal Soler, Jr.
Budget Code: 5132-A-26105-2110-1323 General Funds
Description / Justification: “Step Up to Graduate” is an extended learning program at East targeted at student in grades 7-9 who would normally be retained. Students will be given instruction in the extended school day in order to make up or step up to their projected grade level. This program will extend the students’ academic day and include targeted efforts to improve students’ academic standing while also incorporating project based learning and extracurricular activity.

Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Soler, Anibal	9/6/12 – 6/7/13	East – Principal	274 hrs.	1/260 th
Bliss, Stephanie	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
Colabufo, Steve	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
DiPasquale, Malena	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
Donlon, Margaret	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
Karns, Stephanie	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
Manetta, JoEllen	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
Morris, Timothy	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
Sears, Glenna	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.

Wise, Kelly	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.
Zurlo, Andrea	9/6/12 – 6/7/13	East – Teacher	480 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Anibal Soler, Jr.
Budget Code: 5132-A-26105-2020-0000 (Admin.) General Funds
 5132-A-26105-2110-0000 (Teacher) General Funds
Description / Justification: Teachers will provide academic instruction in the Expanded Learning Program for students in place of short/long-term suspension; administrator will provide supervision of the program.
Strategic Plan: Goal: 1; Objective: 1

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Quamina, Denise	10/1/12 – 6/14/13	East – Administrator	320 hrs.	1/260 th
Reid, Hughan	10/1/12 – 6/14/13	East – Teacher	320 hrs.	1/260 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Margaret Porter
Budget Code: 5152-G-5405-2110-0043 Special Aid Funds
Description / Justification: Teachers will provide instruction for the job readiness programs at the Monroe County Jail (MCJ) and the Monroe County Correctional Facility (MCCF).
Strategic Plan: Goal: 1; Objective: 3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Eichner, Nancy	9/19/12 – 6/13/13	Y & J – Teacher	192 hrs.	\$37/hr.
Klafehn, Todd	9/19/12 – 6/13/13	Y & J – Teacher	145 hrs.	\$37/hr.

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

Resolution No 2012-13: 75

By Member of the Board Commissioner White

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 specified dates. Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Beverly Burrell-Moore
Principal/Director: Miriam Ehtesham-Cating

Budget Code: 5152-F-33317-2070-0199 Special Aid Funds
Description / Justification: A bilingual secondary teacher will review and develop assessment materials for secondary content areas in keeping with Common Core State Standards using students' first language.
Strategic Plan: Goal: 1 Objective: 1, 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hodges, Jose R.	8/24/12 – 8/31/12	Teacher - NECP	31 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Deborah Harloff
Budget Code: 5152-G-73216-2070-0852 Special Aid Funds
Description / Justification: Develop SLO (Student Learning Objectives) for art and music course to align with standards and state and local measures.
Strategic Plan: Goal: 1 ; Objective: 1,2,

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bailey, Karen	8/24/12	WCA - Teacher	3 hrs.	\$33/hr.
Best, Ellen	8/24/12	#45 - Teacher	3 hrs.	\$33/hr.
Frazer, Maureen	8/24/12	#29 - Teacher	3 hrs.	\$33/hr.
Gabriel, John	8/24/12	SOTA - Teacher	3 hrs.	\$33/hr.
Graham , Amy	8/24/12	#41 - Teacher	3 hrs.	\$33/hr.
Graham, Tim	8/24/12	East - Teacher	3 hrs.	\$33/hr.
Loveless, Maureen	8/24/12	WCA - Teacher	3 hrs.	\$33/hr.
Rudy, Susan	8/24/12	SOTA - Teacher	3 hrs.	\$33/hr.
Shade, Celeste	8/24/12	#43 - Teacher	3 hrs.	\$33/hr.
Woods, Jennifer	8/24/12	#39 - Teacher	3 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Budget Code: 5152-G-73516-2070-0119 Special Aid Funds
Description / Justification: Curriculum development and facilitation of required math content courses for teachers and administrators participating in the Mathematics and Science Partnership (MSP) Grant. Content and course development will be based on the Common Core standards.
Strategic Plan: Goal: 3; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Conover, Michael	8/24/12 – 10/25/12	TOA	80 hrs.	\$33/hr.
Heiman, Maryanne	8/24/12 – 10/25/12	#41 – Teacher	120 hrs.	\$33/hr.
Schultz, Denise	8/24/12 – 10/25/12	#10 – Teacher	120 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Armando Ramirez
Budget Code: 5132-A-26609-2330-0000
Description / Justification: AMENDMENT to June 28, 2012 Resolution #2011-2012: 863, p 109-110 Rochester Summer Scholars: Commencement 9-12 Summer Program at Monroe: adjust rate of pay to reflect increase in hours to address student needs.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Kedley, Terrence	07/05/12 - 08/17/12	Marshall - TOA	192 hrs.	1/200th

Division Chief: Beverly Burrell-Moore
Principal/Director: Armando Ramirez
Budget Code: 5152-A-26609-2330-0000 General Funds
Description / Justification: AMENDMENT to June 28, 2012 Resolution #2011-2012: 863 p. 110-112 Rochester Summer Scholars: Professional Development Commencement 9-12 Summer Program at Monroe: add teachers to address student needs.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Perez, Sandra	07/01/12 - 08/17/12	School 12 - Teacher	4 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Armando Ramirez
Budget Code: 5132-A-26609-2330-0000 General Funds
Description / Justification: AMENDMENT to June 28, 2012 Resolution #2011-2012 p. 109-110 Rochester Summer Scholars: Commencement 9-12 Summer Program at Monroe: add teachers to address student needs.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Perez, Sandra	07/18/12-08/17/12	School 12 - Teacher	92 hrs.	1/300 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Joseph Capezzuto
Budget Code: 5132-A-25009-2330-0000 General Funds
Description / Justification: AMENDMENT to June 28, 2012 Resolution #2011-2012: 863, p. 103-104 Rochester Summer Scholars: Commencement 9-12 Summer Program at Douglass: adjust rate of pay to reflect increase in hours to address student needs.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Multer, Colleen	07/05/12 - 08/17/12	East - Teacher	192 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Beverly Gushue
Budget Code: 5152-G-73216-2070-0852 Special Aid Funds
Description / Justification: Career and Technical Education teachers will receive training and write Student Learning Objectives for APPR.
Strategic Plan: Goal: 5 ; Objective: 4

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Foust, Shawn	8/24/12	DFTHS – Teacher	4 hrs.	\$33/hr.
Gross, Susan	8/24/12	East – Teacher	4 hrs.	\$33/hr.
Holloway, Adam	8/24/12	NECP - TOA	4 hrs.	\$33/hr.
Johanson, Darlene	8/24/12	Charlotte – Teacher	4 hrs.	\$33/hr.
McClaney, Jacqueline	8/24/12	Charlotte – Teacher	4 hrs.	\$33/hr.
Orrico-Saitta, Suellen	8/24/12	YM&IHA - Teacher	4 hrs.	\$33/hr.
Roberts, Logan	8/24/12	#16 - Teacher	4 hrs.	\$33/hr.
Rogers, Debra	8/24/12	#17 - Teacher	4 hrs.	\$33/hr.
Talone, Thomas	8/24/12	RBC&D - Teacher	4 hrs.	\$33/hr.
Withers, Judy	8/24/12	Edison BFE - Teacher	4 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Sheelarani Webster
Budget Code: 5132-F-15802-2070-0581 Special Aid Funds
Description / Justification: Providing professional development in collaboration with EL school designers planning Learning Expeditions and overall school culture of World of Inquiry School.
Strategic Plan: Goal: 3 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Allen, Carla	7/5/12-9/2/12	#58 - Teacher	21 hrs.	\$33/hr.
Galbato, Sandra	7/5/12-9/2/12	#58 - Teacher	21 hrs.	\$33/hr.
Miller, Kara	7/5/12-9/2/12	#58 - Teacher	21 hrs.	\$33/hr.
Widmaier, Christopher	7/5/12-9/2/12	#58 - Teacher	21 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Sheelarani Webster
Budget Code: 5132-F-15802-2070-0581 Special Aid Funds
Description / Justification: Professional Development developing the structures of crew and planning expeditions.
Strategic Plan: Goal: 3 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Maio, Bridget	7/5/12-9/2/12	#58 - Teacher	35 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Sheelarani Webster
Budget Code: 5132-F-15802-2070-0581 Special Aid Funds
Description / Justification: Providing support working on Elementary Schedules for the school year.
Strategic Plan: Goal: 3 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Dickson, Ingrid	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Sheelarani Webster
Budget Code: 5132-F-15802-2070-0581 Special Aid Funds
Description / Justification: Professional Development with EL school designer for planning Learning Expeditions.
Strategic Plan: Goal: 3 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burke, Marianne	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.
Galbato, Sandra	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.
Garrett, Gail	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.
Meehan, Kerry	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.
Miller, Karen	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.
Schleede, Carolynne	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.
Widmaier, Christopher	7/5/12-9/2/12	#58 - Teacher	10 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Sheelarani Webster
Budget Code: 5132-F-15802-2070-0581 Special Aid Funds
Description / Justification: Professional Development for School New Staff with concentration on Crew, Learning Expeditions and overall school culture of WOIS.
Strategic Plan: Goal: 3 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barry, Gavin	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.
Hunter, Kimberly	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.
Leeuwen, Katherine	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.

McCoy, Nicole	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.
Phillips, Jessica	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.
Poretta-Baker, Gina	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.
Rodriguez, Melissa	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.
Wagner, Jennifer	7/5/12-8/30/12	#58 – Teacher	15 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Sheelarani Webster
Budget Code: 5152-A-15802-2070-0000 General Funds
Description / Justification: Setting up and Providing Professional Development to new and current staff in collaboration with EL Designers and Principal
Strategic Plan: Goal: 3 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hilling, Peter	7/5/12-9/2/12	#58 - Teacher	75 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Caterina Leone-Mannino/Carlos Cotto
Budget Code: 5126-A-39409-2330-4520 General Funds
Description / Justification: AMENDMENT TO Resolution No 2011-12; 863, June 28, 2012, p. 102; add teachers to respond to student enrollment. Camp Good Days and Special Times is collaborating with the RCSD to provide a 4-day, 3-night Leadership Seminar for students. It is an overnight camp and teachers will be responsible for a group of 6th to 7th grade students who will be transitioning to a middle/high school for the 2012-2013 school year. Staff will be required to teach and supervise 10-12 students during the day and overnight. The goal of the seminar is to provide these students with a foundation of knowledge and tools they will need to be successful in their academic rigor as well as prepared for all aspects of life. All students are students of the RCSD.
Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Nash, Albert L.	8/20/12-8/23/12	FTHS – Teacher	96 hrs.	\$1,200 stipend
Roberts, Robyn	8/20/12-8/23/12	FTHS – Teacher	96 hrs.	\$1,200 stipend

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

Resolution No 2012-13: 76

By Member of the Board Commissioner White

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 specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Anita Murphy

Principal/Director: Jeanne Orczyk

Budget Code: 5132 G 54407 2110 0298 Title I grant

Description / The Teacher/Tutor will provide instructional services in the areas of

Justification: English Language Arts, Reading, Mathematics, Technology, and Life Skills at the Salvation Army/Genesis House. This is after regular school hours.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burke, Barry	9/5/12 – 6/30/13	Wilson Commencement – Teacher	396 hrs.	\$37/hr.

Division Chief: Anita Murphy

Principal/Director: Jeanne Orczyk

Budget Code: 5132 F 18807 2110 0225 Title I grant

Description / AMENDMENT to 2011-12: 0752 #102

Justification: To change rate of pay from 1/300th to 1/200th
Title I Instructional Specialist Education/Literacy Teacher at Mary Cariola Children’s Center

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Westbrook, Sarah	7/2/12 – 8/10/12	Mary Cariola Children’s Ctr – Literacy Teacher	174 hrs.	1/200 th

Division Chief: Anita Murphy

Principal/Director: Jeanne Orczyk

Budget Code: 5132 F 17207 2110 0215 Title I grant

Description / AMENDMENT to 2012-13: 26

Justification: To change dates to be worked to 7/2/12 – 7/25/12
Title I ELA and Math Teacher at Nativity Preparatory Academy for Summer school for 7th and 8th grade students.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>
Yatteau, Emma	7/2/12 – 7/25/12	#29 - Teacher	51 hrs.

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

PROCUREMENT & SUPPLY

Resolution No 2012-13: 77

By Member of the Board Commissioner White

WHEREAS, By Resolution No. 2009-10: 162a, adopted by the Board of Education on August 27, 2009, the Board of Education authorized the Superintendent of Schools to enter into contracts for Athletic Supplies & Equipment to purchase various athletic products for track, football, baseball, basketball, swimming, tennis and other sports with **Aluminum Athletic Equipment Co.**, 1000 Enterprise Dr., Royersford, PA; **Cannon Sports, Inc.**, 2333 North Valley St., Burbank, CA; **Jim Dalberth Sporting Goods**, 925 Genesee St., Rochester, NY; **Flaghouse Incorporated**, 601 Flaghouse Dr., Hasbrouck Heights, NJ; **The Prophet Corporation dba Gopher Sport**, 2525 Lemond St. SW, Owatonna, MN; **Patterson Medical Supply, Inc. dba Medco Supply, Masune & Surgical Supply Services**, 500 Fillmore Ave., Tonawanda, NY; **Sports Supply Group, Inc. dba Passon’s Sports**, P.O. Box 49, Jenkintown, PA; **S & S Worldwide, Inc.**, 75 Mill St., Colchester, CT; and **Sportime LLC**, 3155 Northwoods Parkway, Norcross, GA, for a term of one year with an option to extend for four additional one-year terms, and

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

WHEREAS, By Resolution No. 2011-12: 156, adopted by the Board of Education on August 25, 2011, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract for a term of one year, the second year of the contract extension, through August 31, 2012, and

WHEREAS, The District expended approximately \$162,957.00 during the initial contract term, approximately \$128,966.00 during the first year of the contract extension, and approximately \$81,532.00 during the second year of the contract extension, and

WHEREAS, The District is requesting to extend the contracts with Aluminum Athletic Equipment Co.; Cannon Sports, Inc.; Jim Dalberth Sporting Goods; Flaghouse Incorporated; The Prophet Corporation dba Gopher Sport; Patterson Medical Supply, Inc. dba Medco Supply,

Masune & Surgical Supply Services; Sports Supply Group, Inc. dba Passon's Sports; S & S Worldwide, Inc.; and Sportime LLC, for an additional one-year term, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the third year of the contract extension, through August 31, 2013. All other conditions of the contract remain in full force and effect.

Strategic Goal: 5; Objective: 1

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

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

Resolution No 2012-13: 78

By Member of the Board Commissioner White

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

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

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

WHEREAS, By Resolution No. 2011-12: 157, adopted by the Board of Education on August 25, 2011, Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract for a term of one year, the third year of the contract, through August 31, 2012, and

WHEREAS, The District expended approximately \$94,698.00 during the initial contract term, approximately \$34,877.00 during the first year of the contract extension, approximately \$120,351.00 during the second year of the contract extension, and approximately \$97,758.00 during the third year of the contract extension, and

WHEREAS, The District is requesting to extend the contract with D & H Distributing Company 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 final year of the contract extension, through August 31, 2013. All other conditions of the contract remain in full force and effect.

Strategic Goal: 5; Objective: 1

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

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

FOOD SERVICES

Resolution No 2012-13: 79

By Member of the Board Commissioner White

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

WHEREAS, by Resolution No. 2009-10: 1003, adopted on June 23, 2010, the Board authorized the Superintendent to renew the New York State Type II Food Services Agreement with ARAMARK Educational Services LLC, to provide management of the school food services operation, for the 2010 – 2011 school year; and

WHEREAS, by Resolution No. 2011-12: 185, adopted on August 25, 2011, the Board authorized the Superintendent to renew the New York State Type II Food Services Agreement with ARAMARK Educational Services LLC, to provide management of the school food services operation, for the 2011 – 2012 school year; and

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to renew the New York State Type II Food Services Agreement with **ARAMARK Educational Services LLC**, 1101 Market Street, Philadelphia, PA, to provide management of the school food services operation, for the 2012-2013 school year, such services will be charged to the District at a rate of \$0.9382 per Breakfast served, \$0.9223 per lunch served, and \$0.6402 per snack served,

funded by the School Food Services Fund, through the School Food Services Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 1

Strategic Goal: 4; Objective: 1

Justification: Supports in the development of process, procedures and protocols to enhance safety systems and practices. Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement.

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

EDUCATIONAL FACILITIES

Resolution No 2012-13: 80

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2009-10: 882, adopted on 5/25/10, the Board awarded the contract for Electrical Work for Renovations to School No. 1, School No. 8, and School No. 45 to McMullen-Bishop Inc. DBA NorthEastern Electrical as the lowest qualified bidder, for the total contract price of \$179,250.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	181,184	
M/WBE AWARD	17,250	9.5
LOCAL AWARD		
RMSA	181,184	
NYS		

WHEREAS, two Change Orders totaling \$1,934.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$181,184.00, and

WHEREAS, all Electrical Work is complete on the project and McMullen-Bishop Inc. DBA NorthEastern Electrical 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 \$12,466.85 on the contract with **McMullen-Bishop Inc. DBA NorthEastern Electrical** for Electrical Work for Renovations at School No. 1, School No. 8, and School No. 45.

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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 81

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 **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural/engineering services for a Capital Improvement Project at Dr. Louis A. Cerulli School No. 34, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Thirty Seven Thousand Two Hundred Fifty Seven Dollars (\$37,257.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	37,257	100
M/WBE AWARD	37,257	100
LOCAL AWARD		
RMSA	37,257	100
NYS		

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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 82

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 **Architectura, PC (M/WBE – Woman Owned)**, 247 North Goodman Street, Rochester, NY, to provide architectural/engineering services for a Capital Improvement Project for Academic Initiatives Upgrades at various locations throughout the District, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Forty Seven Thousand One Hundred Sixty Four Dollars (\$47,164.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	47,164	100
M/WBE AWARD	47,164	100
LOCAL AWARD		
RMSA	47,164	100
NYS		

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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott
absent.**

Resolution No 2012-13: 83

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 **ArchStetics Architecture, PC**, 25 North Washington Street, Rochester, NY, to provide architectural/engineering services for a Capital Improvement Project at Dr. Martin Luther King, Jr. School No. 9 and the Clinton-Baden Community Center, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	115,500	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	115,500	100
NYS		

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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott
absent.**

Resolution No 2012-13: 84

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with **IBC Engineering, PC**, and wishes to enter into an additional Agreement; and

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	29,260	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	29,260	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **IBC Engineering, PC**, 3445 Winton Place, Suite 219, Rochester, NY, to provide engineering services for Phase III of a District-wide Security Project with a primary intent to provide equipment, cameras, cabling, patch panels, racks, switches, network video recorders and programming for high definition digital security cameras for District facilities, for the period August 24, 2012, or as soon thereafter as the Agreement is fully

executed, through November 30, 2014, or completion of the project, for a sum not to exceed Twenty Nine Thousand Two Hundred Sixty Dollars (\$29,260.00), funded by Cash Capital and/or Bond Ordinances, 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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 85

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 **Labella Associates, P.C.**, 300 State Street, Suite 201, Rochester, NY, to provide architectural / engineering services for a Capital Improvement Project at Lincoln Park School No. 44, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Fifty Eight Thousand One Hundred Three Dollars (\$58,103.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	58,103	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	58,103	100
NYS		

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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 86

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 **Labella Associates, P.C.**, 300 State Street, Suite 201, Rochester, NY, to provide architectural / engineering services for a Capital Improvement Project at the Douglass Educational Campus, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Two Hundred Thousand Seven Hundred Seventy Five Dollars (\$200,775.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	200,775	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	200,775	100
NYS		

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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 87

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 **SWBR Architecture, Engineering & Landscape Architecture, P.C.**, 387 E. Main Street, Rochester, NY, to provide architectural / engineering services for a Capital Improvement Project at the Martin B. Anderson School No. 1, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Sixty Two Thousand One Hundred Fifty Dollars (\$62,150.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	62,150	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	62,150	100
NYS		

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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 88

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with T. Y. Lin International Engineering, Architecture & Land Surveying, P.C., and wishes to enter into an additional Agreement; and

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	15,290	100
M/WBE AWARD		
LOCAL AWARD		
RMSA		
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **T. Y. Lin International Engineering, Architecture & Land Surveying, P.C.**, 2 Harrison Street, Suite 500, San Francisco, CA, to provide architectural / engineering services for a Capital Improvement Project at Lincoln School No. 22, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Fifteen Thousand Two Hundred Ninety Dollars (\$15,290.00), funded by Cash Capital and/or Bond Ordinances, 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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 89

By Member of the Board Commissioner White

WHEREAS, the amount the District expended for the supply and delivery of natural gas under a Commodity Master Agreement approximated \$2,400,000 for the fiscal year ended June 30, 2011, and \$2,200,000 for the fiscal year ended June 30, 2012; and

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

WHEREAS, by Resolution No. 2010-11: 704, adopted on April 28, 2011, the Board authorized participation with Monroe-2 Orleans Board of Cooperative Educational Services (“Monroe-2 Orleans BOCES”) in the joint bidding of Natural Gas; and

WHEREAS, the Monroe-2 Orleans BOCES has awarded the bid to Hess Corporation for the delivery and supply of natural gas on Service Classification No. 3 (“SC-3” - accounts with annual usage over 100,000 therms) at a cost of \$0.7532 per Decatherm for Basis (delivery) plus \$4.839 per Decatherm for the supply of natural gas (New York Mercantile Exchange commodity cost), for a total cost of \$5.5922 per Decatherm; and

WHEREAS, the Monroe-2 Orleans BOCES has awarded the bid to Hess Corporation for the delivery and supply of natural gas on Service Classification No. 5 (“SC-5” - accounts with annual usage under 100,000 therms) at a cost of \$1.133 per Decatherm for “Basis” plus \$4.839 per Decatherm for the supply of natural gas (New York Mercantile Exchange commodity cost), for a total cost of \$5.972 per Decatherm; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hess Corporation**, 1185 Avenue of the Americas, New York, NY, to supply and deliver Natural Gas for use at District facilities, for the period August 23, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, at a cost of \$5.5922 per Decatherm for SC-3 accounts and \$5.972 per Decatherm for SC-5 accounts, funded by the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; 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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 90

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 **ArchStetics Architecture, PC**, 25 North Washington Street, Rochester, NY, to provide architectural/engineering services for a Capital Improvement Project at Joseph C. Wilson Magnet High School: Commencement Academy, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed One Hundred Thirty Three Thousand One Hundred Dollars (\$133,100.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	133,100	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	133,100	100
NYS		

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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 91

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with ArchStetics Architecture, PC, and wishes to enter into an additional Agreement; and

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	8,800	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	8,800	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **ArchStetics Architecture, PC**, 25 North Washington Street, Rochester, NY, to provide architectural/engineering services for a Capital Improvement Project at Joseph C. Wilson Magnet High School: Foundation Academy, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Eight Thousand Eight Hundred Dollars (\$8,800.00), funded by Cash Capital and/or Bond Ordinances, 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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 92

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with IBC Engineering, PC, and wishes to enter into an additional Agreement; and

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

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **IBC Engineering, PC**, 3445 Winton Place, Suite 219, Rochester, NY, to provide general consulting and architectural / engineering services on an as needed basis relating to renovations and new construction of educational facilities, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Twenty Four Thousand Dollars (\$24,000.00), funded by Cash Capital and/or Bond Ordinances, 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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 93

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 **IBC Engineering, PC**, 3445 Winton Place, Suite 219, Rochester, NY, to provide architectural/engineering services for a Capital Improvement Project at Abelard Reynolds School No. 42, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Forty Nine Thousand Seven Hundred Twenty Dollars (\$49,720.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	49,720	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	49,720	100
NYS		

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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 94

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Labella Associates, P.C., and wishes to enter into an additional Agreement; and

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	8,881	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	8,881	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Labella Associates, P.C.**, 300 State Street, Suite 201, Rochester, NY, to provide architectural / engineering services for a Capital Improvement Project at Mary McLeod Bethune School No. 45, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Eight Thousand Eight Hundred Eighty One Dollars (\$8,881.00), funded by Cash Capital and/or Bond Ordinances, 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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 95

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Thomas H. Anderson, and wishes to enter into an additional Agreement; and

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	20,000	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	20,000	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Thomas H. Anderson (dba M A Architects)**, 1255 University Avenue, Rochester, NY, to provide general consulting and architectural / engineering services on an as needed basis relating to renovations and new construction of educational facilities, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Twenty Thousand Dollars (\$20,000.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 1

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

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

Resolution No 2012-13: 96

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 **Thomas H. Anderson (dba M A Architects)**, 1255 University Avenue, Rochester, NY, to provide architectural / engineering services for a Capital Improvement Project at John Walton Spencer School No. 16, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Thirty Five Thousand Seven Hundred Fifty Dollars (\$35,750.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	35,750	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	35,750	100
NYS		

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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 97

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 **Thomas H. Anderson (dba M A Architects)**, 1255 University Avenue, Rochester, NY, to provide architectural/engineering services for a Capital Improvement Project at the Marshall Educational Campus, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Thirty Six Thousand One Hundred Ninety Dollars (\$36,190.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	36,190	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	36,190	100
NYS		

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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 98

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Popli, Architecture + Engineering & L.S., P.C., and wishes to enter into an additional Agreement; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	16,534	100
M/WBE AWARD	NONE	100
LOCAL AWARD		
RMSA	16,534	100
NYS		

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Popli, Architecture + Engineering & L.S., P.C. (dba Popli Design Group)**, 555 Pembroke Drive, Penfield, NY, to provide architectural / engineering services for a Capital Improvement Project at School Without Walls: Foundation Academy, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Sixteen Thousand Five Hundred Thirty Four Dollars (\$16,534.00), funded by Cash Capital and/or Bond Ordinances, 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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 99

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., and wishes to enter into an additional Agreement; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	30,250	100
M/WBE AWARD		
LOCAL AWARD		
RMSA		
NYS		

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

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

enter into an Agreement with **T.Y. Lin International Engineering, Architecture & Land Surveying, P.C.**, 2 Harrison Street, Suite 500, San Francisco, CA, to provide architectural / engineering services for a Capital Improvement Project at Early Childhood School of Rochester School No. 57, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through November 30, 2014, or completion of the project, for a sum not to exceed Thirty Thousand Two Hundred Fifty Dollars (\$30,250.00), funded by Cash Capital and/or Bond Ordinances, 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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 100

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Lozier Environmental Consulting, Inc., and wishes to enter into an additional Agreement; and

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

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Lozier Environmental Consulting, Inc.**, 2011 East Main Street, Rochester, NY, to provide general consulting services and environmental services on an as needed basis, including asbestos testing and analysis, air monitoring testing and analysis, and lead base paint inspection and testing , for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Twenty Four Thousand Dollars (\$24,000.00), funded by Cash Capital and/or Bond Ordinances, through the Department of Educational Facilities, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 1

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

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

OTHER

Resolution No 2012-13: 101

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 **Career Start, LLC**, 727 St. Paul Street, Rochester, NY, to provide employment assessments of adult participants of OACES to identify career interests and goals; assist with creation of résumés that are tailored to specific job openings,

Participation Statistics		
	\$	%
TOTAL CONTRACT	45,000	100
M/WBE AWARD		
LOCAL AWARD		
RMSA		
NYS		

provide interview workshops that teach participants how to present themselves in interviews and how to retain employment; provide case management to ensure successful transition to employment; conduct employment verifications and provide reports on all placements, for a minimum of 33 students , for the period October 1, 2012, or as soon thereafter as the Agreement is fully executed, through September 30, 2013, for a sum not to exceed Forty Five Thousand Dollars (\$45,000.00), funded by the Food Stamp Employment and Training Venture II Grant, through the Office of Adult and Career Education Services (OACES) - Work Force Preparation, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 3

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

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 102

By Member of the Board Commissioner White

WHEREAS, the District heretofore entered into an Agreement with Excellus Health Plan, Inc., and wishes to enter into an additional Agreement; and

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Excellus Health Plan, Inc. (aka Excellus BlueCross BlueShield, Rochester Region)**, 165 Court Street, Rochester, NY, to administer the School Accident Program whereby the District provides self-insured coverage for accidental injury to students,

for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for an Administrative Fee of \$0.83 per student, for an estimated annual sum not to exceed Twenty Five Thousand Eight Hundred Thirteen Dollars (\$25,813.00) based on projected enrollment of 31,100 District students, funded by the Department of Health Services, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; Objective: 3

Justification: Aligns services with school and district priorities.

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

Resolution No 2012-13: 103

Hiring and Recruiting Policy - 9240

By Member of the Board Commissioner White

WHEREAS, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the adoption of the Hiring and Recruiting Policy 9240 in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

RESOLVED, That the Board of Education hereby adopts **Policy 9240, "Hiring and Recruiting Policy"** as written, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

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

Resolution No 2012-13: 104

Amendments to Responsible Bidder Policy - 6725

By Member of the Board Commissioner White

WHEREAS, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the adoption of amendments to the Responsible Bidder Policy 6725, in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

RESOLVED, That the Board of Education hereby adopts **Policy 6725, “Responsible Bidder”** as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that policy which was adopted by Resolution No. 2009-10: 820 on April 29, 2010; and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

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

Resolution No 2012-13: 105

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 persons be and hereby are appointed, in addition to those previously approved, effective August 23, 2012, of the Rochester City School District **Committee on Special Education** in accordance with the provisions of Education Law Section 4402, to serve as needed.

PARENT MEMBERS

**Verena Brown
Catherine Haynes
Laurie Myga
Patricia Simpson
Kathy Stinson
Mary Wilson**

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

Resolution No 2012-13: 106

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 to achieve the responsibilities; therefore be it

Resolved, that the following named person be and hereby is appointed, in addition to those previously approved, effective August 23, 2012, as a member of the Rochester City School District **Committee on Special Education** in accordance with the provisions of Education Law Section 4402, to serve as needed.

CHAIRPERSONS-TEACHERS OR ADMINISTRATORS

**Catherine Accordo
Melissa Algarin
Tabitha Baker
Marguerite Bates
Barbara Brown
Janice Booth
Lorna Bogues
Megan Brady
Pamela Carlton-Ferris
Tracy Comstock
Richard DeRose
Jennifer Dixon
Jody Durick
Pat Erhardt
Felicia Florence
Julie Franklin
Kathy Garcia
Shirley JA Green
Tiffany Guy
Kevin Hayes
Ajoua Jackson
Diane Jordan
Kim Kadow-Smith
Kariann Kittelberger
Cheryl Moss**

**Heather Malone
Mary Marone
Amy Mastowski
Jackie McDonald-Schwalb
Lynda Morris
Michelle Osgood
Melissa Richter
Benjamin Rhodes
Teresa Root
Andrew Rosenhack
Kelly Sanson
Helen Schneck
Daniel Schuler
Johnnie Schulmerich
Jennifer Smith
Kate Spreter
Patricia Sullivan
Amy Tata
Tammy Taylor-Brown
Stephanie Thomas
Gwen Thompson
Stephanie Thompson
Jamesha Wilson Snider**

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

Resolution No 2012-13: 107

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 Community Place of Greater Rochester, Inc.**, 57 Central Park, Rochester, NY, to serve as Lead Agency Coordinator and provide Counseling Services for the Student and Family Support Center at Northeast and Northwest College Preparatory High Schools at Douglass Campus, and ensure that standardized service data reports are secured from all on-site agency providers and submitted to the District, with the goal of delivering mental health, counseling, mediations and academic support services to approximately 530 District students, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Forty Three Thousand Eight Hundred Seventy One Dollars (\$43,871.00), funded by the Department of Human Services Systems, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 108

By Member of the Board Commissioner White

WHEREAS, by Resolution No. 2011-12: 132, adopted on August 4, 2011, the Board authorized the Superintendent to enter into an Agreement with Keenan, Keenan and Associates, Inc., to provide temporary staffing services, for the period September 1, 2011 through August 31, 2012, renewable for up to four additional one-year terms subject to Board authorization; and

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

WHEREAS, the District wishes to renew the Agreement with Keenan, Keenan and Associates, Inc. for an additional one-year period; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to renew the Agreement with **Keenan, Keenan and Associates, Inc.**, 69 Cascade Drive, Suite 303, Rochester, NY, to provide temporary staffing services, including clerical, technical, professional, non-instructional and per diem paraprofessionals, in response to emergency requests within a 24 hour period at various locations throughout the District, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for a sum not to

exceed Four Million Six Hundred Twelve Thousand Four Hundred Eight Dollars (\$4,612,408.00), funded by the various Departments, through the Department of Human Capital Initiatives, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: 1, 2

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

Justification: Promote quality teaching. Develops the skills needed to support learning community participation. Support Customer Service Approach to Community Engagement. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction. Aligns services with school and district priorities.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 109

By Member of the Board Commissioner White

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

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Center for Youth Services, Inc.**, 905 Monroe Ave, Rochester, NY, whereby the District shall pay federal flow-through funds to provide the services of an Emergency Shelter Counselor for District students residing at The Center for Youth Services, Inc., for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for a sum not to exceed Eight Thousand Eight Hundred Eighty Three Dollars (\$8,883.00), funded by the Title I Part D Grant, through the Office of Accountability, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 1, 2

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

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No. 2012-13: 110 withdrawn from consideration by Superintendent Vargas.

Resolution No 2012-13: 110

By Member of the Board

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hillside Children’s Center (Hillside Family of Agencies)**, 1183 Monroe Avenue, Rochester, NY, to coordinate and deliver intense behavioral and mental services that address the emotional and mental health needs of approximately 450 students at School Nos. 2, 8 and 17, and provide standardized service data reports, with the goal to improve academic performance, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed One Hundred Fifty Five Thousand Eight Hundred Seventy One Dollars (\$155,871.00), funded by the Safe Schools / Healthy Students Grant, the Extended Day / Violence Prevention Grant and the Human Services Systems Department, through the Human Services Systems Department, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 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

Resolution No 2012-13: 111

By Member of the Board Commissioner White

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

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	123,700	100
M/WBE AWARD	123,700	100
LOCAL AWARD		
RMSA	123,700	100
NYS		

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Charmaine C. Hunter (dba CCH Services) (M/WBE – African American Woman)**, 1991 Culver Road, Rochester, NY, to coordinate and facilitate community engagement activities for community agencies and Literacy Zone Partners, Provide Literacy Zone program orientation for adult students and parents residing within the Literacy Zone, provide transitional services, job readiness training, case management, employment and retention services, for the period August 27, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed One Hundred Twenty Three Thousand Seven Hundred Dollars (\$123,700.00), funded by the Title II Workforce Investment Act Corrections Education Grant, the Workforce Investment Act Literacy

Zone Grant and the Employment Preparation Education Grant, through the Office of Adult and Career Education Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 2

Strategic Goal: 4; Objective: 2

Justification: Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Develops materials families can use to support the school’s instructional program and the education of children.

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

Resolution No 2012-13: 112

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 **Dr. James M. Wallace**, 10 Office Park Way, Pittsford, NY, to provide psychiatric consultations and evaluations for District students, on an as-needed basis, to address students’ needs and enable development of intervention programs that result in positive changes, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Forty Thousand Dollars (\$40,000.00), funded by the Department of Social Work Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	40,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	40,000	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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 113

By Member of the Board Commissioner White

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 specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in

the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Beverly Burrell-Moore
Principal/Director: Beverly Gushue
Budget Code: 5132-A-24003-2330-0000 General Funds
Description / Justification: The “Get Ready For Life Program” is a joint partnership between RCSD and UNICON. Students participate in a house-building and trades apprenticeship throughout the summer.
Strategic Plan: Goal: 1 ; Objective: 3

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Boehlke, Jeremy	7/9/12-8/31/12	RBC&D - Teacher	200 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Armando Ramirez
Budget Code: 5132-A-26609-2330-0000
Description / Justification: AMENDMENT to June 28, 2012 Resolution #2011-2012: 863, p 109-110 Rochester Summer Scholars: Commencement 9-12 Summer Program at Monroe: **adjust rate of pay to reflect increase hours to address student need**
Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Huber, Bradley	07/05/12 - 08/17/12	FTHS - Teacher	192 hrs.	1/200 th
Locker, Lori	07/05/12 - 08/17/12	Wilson FA - Teacher	192 hrs.	1/200 th
Mance, Barry	07/05/12 - 08/17/12	Monroe - TOA	192 hrs.	1/200 th

Division Chief: Beverly Burrell-Moore
Principal/Director: Stephen LaMorte
Budget Code: 5152-F-73616-2070-0479 Special Aid Funds
Description / Justification: AMENDMENT for Resolution 2012-13; 25; pg. 37: Error on hours for teacher from 10 to 24.
 Development of culturally responsive lesson plan and artifact box from the Growing Up in America Summer Institute 2012. Stipend for teachers is dependent on attendance and submission of a lesson plan and artifact box to the project director.
Strategic Plan: Goal: 1; Objective: 1 and Goal: 3; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Montalvo, Yolanda	8/1/12-8/31/12	TOA	24 hrs.	\$33/hr.

Seconded by Member of the Board Commissioner Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 114

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 **Regional Transit Service Incorporated**, 1372 East Main Street, Rochester, NY, to provide high school students with bus transportation to and from school and other programs that are held during and after classes, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Eleven Million Four Hundred Fifty One Thousand Five Hundred Fifty Dollars (\$11,451,550.00), funded by the Transportation Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	11,451,550	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	11,451,550	100
NYS		

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 Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 115

By Member of the Board Commissioner White

WHEREAS, the terms of the Title III Grant require certain services; and

WHEREAS, by Resolution No. 2011-12: 484, adopted on January 26, 2012, the Board authorized the Superintendent to enter into an Agreement with M.E. Services Communications Inc., to provide the services required by the terms of the Grant, for a sum not to exceed Fifteen Thousand Dollars (\$15,000.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	10,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	10,000	100
NYS		

WHEREAS, the District wishes to amend the Agreement with M.E. Services Communications Inc., to provide additional services required by the terms of the Grant, for an additional sum; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **M.E. Services Communications Inc.**, 1200 Scottsville Road, Rochester, NY, to provide oral interpreting services and translation of documents for eligible English Language Learner students, parent/guardians and District personnel with the goal to

ensure accurate communication between District staff, students and their families, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2012, for an additional sum not to exceed Ten Thousand Dollars (\$10,000.00), funded by the Title III Grant, through the Department of Bilingual Education, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 1

Strategic Goal: 2; Objective: 2

Strategic Goal: 4; Objective: 2

Strategic Goal: 5; 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. Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Develops materials families can use to support the school's instructional program and the education of children. Develops school and district staff knowledge and skills regarding family involvement. Creates, supplies, and disseminates materials and processes to support collaboration with stakeholders.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No. 2012-13: 116 withdrawn from consideration by Superintendent Vargas

Resolution No 2012-13: 116

By Member of the Board

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

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hillside Family of Agencies (Hillside Children's Center)**, 1183 Monroe Avenue, Rochester, NY, whereby the District shall pay Federal flow-through funds to provide the services of a Reading Teaching Assistant and a Special Education Teacher for District students residing at the Hillside Children's Center, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for a sum not to exceed One Hundred Thirty Two Thousand Nine Hundred Forty Eight Dollars (\$132,948.00), funded by the Title I Part D Grant, through the Title I Office, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 2

Strategic Goal: 4; Objective: 1

Justification: Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement.

Seconded by Member of the Board

Resolution No. 2012-13: 117 withdrawn from consideration by Superintendent Vargas

Resolution No 2012-13: 117

By Member of the Board

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hillside Work-Scholarship Connection, Inc. (Hillside Family of Agencies)**, 1 Mustard Street, Rochester, NY, to provide youth advocates, academic support and resources, counseling, life skills development and job training to approximately 188 at-risk students at All City High, Northeast College Preparatory High School at Douglass Campus, Northwest College Preparatory High School at Douglass Campus, Rochester Early College International High School, Leadership Academy for Young Men, James Monroe High School, Charlotte High School and Joseph C. Wilson Magnet: Commencement Academy, with the goal to increase graduation rates and prepare students to enter college and the workforce, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Six Hundred Thousand Dollars (\$600,000.00), funded by the Individuals with Disabilities Education Act Early Intervening Services Set Aside Grant, through the Office of Youth Development and Family Services, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 2

Justification: Support the whole child through a systems approach to school culture and climate. Develops the skills needed to support learning community participation.

Seconded by Member of the Board

Resolution No 2012-13: 118

By Member of the Board Commissioner White

WHEREAS, the terms of the School Improvement Grant require certain services; and

WHEREAS, the District wishes to enter into an Agreement with Scaffolded Apprenticeship Model, LLC, to provide the services required by the terms of the Grant; therefore be it

Participation Statistics		
	\$	%
TOTAL CONTRACT	44,500	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	44,500	100

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Scaffolded Apprenticeship Model, LLC**, 250 Riverside Drive, New York, NY, to provide a package of services to faculty and school leaders at East High School on the Scaffolded Apprenticeship Model (SAM) including monthly training, onsite visits, weekly telephone conferences and SAM Facilitator training, with the goal to improve student achievement in the areas of ELA, Math, Social Studies and Special Education through strengthened teaching practices and implementation of the evidence-based Inquiry Team strategy, for the period September 4, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Forty Four Thousand Five Hundred Dollars (\$44,500.00), 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.

Strategic Goal: 1; Objective: 4

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

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

Resolution No 2012-13: 119

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 **Expeditionary Learning Outward Bound, Inc.**, 247 West 35th Street, 8th Floor, New York, NY, to provide comprehensive professional development and technical assistance to District teachers and leaders for full implementation of the Expeditionary Learning model with the goal to increase academic performance of students at Roberto Clemente School No. 8, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2012, for a sum not to exceed One Hundred Fifteen Thousand One Hundred Dollars (\$115,100.00), funded by the School Improvement Grant, through the Office of School Innovation, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	115,100	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	115,100	100

Strategic Goal: 1; Objective: 4

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

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 120

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 **Expeditionary Learning Outward Bound, Inc.**, 247 West 35th Street, 8th Floor, New York, NY, to provide comprehensive professional development services to District teachers and leaders with the goal of full implementation of the Expeditionary Learning model in ways that are tailored to each school’s individual needs and aligned with specific student achievement goals at Roberto Clemente School No. 8, Dr. Walter Cooper Academy School No. 10, World of Inquiry School No. 58 and Integrated Arts and Technology High School, for the period September 4, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Three Hundred Eighty One Thousand Eight Hundred Fifty Dollars (\$381,850.00), funded by the Title I Grant, the School Innovative Fund Grant and the School Improvement Grant, through the Office of School Innovation, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	381,850	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	NONE	
NYS	381,850	100

Strategic Goal: 1; Objective: 4

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

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 121

Placeholder removed

Resolution No 2012-13: 122

By Member of the Board Commissioner White

WHEREAS, the New York State Legislature promulgated a new law entitled the “Dignity for All Students Act” which is intended to protect students from harassment, discrimination and bullying by students or employees; and

WHEREAS, the Act became effective on July 1, 2012; and

WHEREAS, on June 28, 2012 the Board of Education amended its Code of Conduct to incorporate requirements of the Act; and

WHEREAS, the Act requires that at least one employee in each school be designated as a Dignity Act Coordinator for consultation and advice of students and other purposes required by the Act; now therefore it is

RESOLVED that the Assistant Principals of each school are designated as Dignity Act Coordinators to carry out the responsibilities under the Act; and

RESOLVED that in any school in which there is no Assistant Principal, the School Principal shall serve as the Dignity Act Coordinator.

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

Resolution No 2012-13: 123

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Catherine B. Carlson has donated \$14,122.42 to be used to purchase dictionaries for third grade classrooms at John Williams School No. 5, Roberto Clemente School No. 8, Dr. Martin Luther King Jr. School No. 9, Dr. Walter Cooper Academy School No. 10, Lincoln School No. 22, Henry W. Longfellow School No. 36, Mary McLeod Bethune School No. 45, and Helen Barrett Montgomery School No. 50 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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 124

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that the National Academy Foundation has donated \$5,996 to be used by academies at East High School to fund summer field trips to colleges for students, 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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott
absent.**

Resolution No 2012-13: 125

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Baird and Marcia Couch have donated Wegmans gift cards valued at \$1,000 to be used to support kindergarten weekly cooking programs which integrate content, oral motor development, vocabulary, literacy and basic content development for students at Nathaniel Hawthorne School No. 25, and

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

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

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

Resolution No 2012-13: 126

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Tasty Treats Savor The Flavor Vending has donated \$581.20 to be used to support student education at Northeast College Preparatory 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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott
absent.**

Resolution No 2012-13: 127

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Arch Chemicals, Inc. has donated \$6,000 to be used to fund the use of science technology at Theodore Roosevelt School No. 43, 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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott
absent.**

Resolution No 2012-13: 128

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Partners in Sharing Associates (Shashi Gholkar, Avinash V. Sarlashkar, Kashinath B. Pail, and Satish G. Kandilkar) has donated \$701 to be used to support the schoolwide reading initiative program, Accelerated Reader, for students at Theodore Roosevelt School No. 43, 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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott
absent.**

Resolution No 2012-13: 129

By Member of the Board Commissioner White

Whereas, the Board of Education has been notified that Nazareth College has donated \$3,600 to be used to support existing STEM classroom teachers’ professional development and materials to implement instruction that meets the objective of a STEM curriculum at Dr. Martin Luther King Jr. School No. 9, 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 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.**

Resolution No 2012-13: 130

By Member of the Board Commissioner White

Resolved, that, upon the recommendation of the **Office of the Auditor General** the following named person, be, and hereby is **appointed** to the position listed below with the salary and effective date noted.

Name	Job Title	Effective Date	Salary
Billings, Sarah	Assistant to the Auditor General	August 27, 2012	\$52,000/yr.

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

Resolution No 2012-13: 131

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 **Day Automation Systems, Inc.**, 7931 Rae Boulevard, Victor, NY, to provide software, hardware and technical support to assist in the maintenance of the District’s Energy Management System, for the period August 24, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed One Hundred Seventy Five Thousand Dollars (\$175,000.00), funded by the Department of Educational Facilities, contingent

Participation Statistics		
	\$	%
TOTAL CONTRACT	175,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	175,000	100
NYS		

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 Powell
Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott
absent.**

Resolution No 2012-13: 132

By Member of the Board Commissioner White

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 specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Beverly Burrell-Moore
Principal/Director: Sharon E Jackson / Caterina Leone-Mannino
Budget Code: 5124 G 10902 2110 0236 (Title I-Expanded Learning)
Description / Justification: The Expanded Learning Program at School #9 will provide an additional 2 hours of instruction for all students; the focus will be on STEAM (Science, Technology, Engineering, Arts, and Mathematics) integration and differentiated literacy instruction. Teachers will provide expanded learning instruction during expanded school hours.

Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bodensteiner, Elizabeth	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Burns, Kelly	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Collins, Akilah	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Costanzo, Shannon	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
DiBenedetto, Claire	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Ernst, Terri	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Fonseca, Jennifer	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Gardner, Shannon	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Hernandez, Ramonita	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Jones, Tara	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Leslie, Alexis	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.

Madrid, Anna	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Marseglia, Vicki	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Nielander, Barbara	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Rice, Quinna	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Riorden, Nicholas	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Rivera, Leslie	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Seltzer, Patricia	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Sprague, Lisa	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Stuwe, Victoria	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Wegman, Lisa	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Wilson, Celeste	9/5/12-6/22/13	#9 – Teacher	182 hrs.	\$37/hr.
Wilson, Kacey	9/5/12-6/22//13	#9 – Teacher	182 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Mary Aronson/Caterina Leone-Mannino

Budget Code: 5132 G 27305 2110 0236 (Title I-Expanded Learning)

Description / Justification: The Expanded Learning Program at NorthEast College Preparatory High School will provide an additional 4 hours of instruction for all students per Saturday. The focus will be College and Career Readiness, Civic Responsibility, Cultural Awareness, and Health/Wellness. Teachers will provide expanded learning instruction during expanded school hours.

Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Armella, Vincent	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
Carey, Michael	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
Dennis, Kevin	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
Feldman, Genna	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
Flanagan, Jennifer	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
LaVigne, Janice	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
LeGault, Michael	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
LeRoy, Eric	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
Lukens, James	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.
Sova, Timothy	9/8/12-12/15/12	NECP – Teacher	40 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Mary Aronson/ Caterina Leone-Mannino

Budget Code: 5132 G 27305 2110 0236 (Title I-Expanded Learning)

Description / Justification: The Expanded Learning Program at NorthEast College Preparatory High School will provide an additional 3 hours of instruction for all students per school day; the focus will be College and Career Readiness, Civic Responsibility, Cultural Awareness, and Health/Wellness. Teachers will provide expanded learning instruction during expanded school hours.

Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barnes, Howard	9/5/12-12/20/12	NECP- Teacher	292 hrs.	\$37/hr.
Fleming, Todd	9/5/12-12/20/12	NECP- Teacher	292 hrs.	\$37/hr.
Pennella, Annette Marie	9/5/12-12/20/12	NECP- Teacher	292 hrs.	\$37/hr.
Swetsky, Edith	9/5/12-12/20/12	NECP- Teacher	292 hrs.	\$37/hr.
Tavolino, Nicole	9/5/12-12/20/12	NECP- Teacher	292 hrs.	\$37/hr.
Ushe, Dumazile	9/5/12-12/20/12	NECP- Teacher	292 hrs.	\$37/hr.

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

Resolution No 2012-13: 133

By Member of the Board Commissioner White

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 specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Anita Murphy

Principal/Director: Vernon Connors

Budget Code: 5132-A-53808-2250-0000 General Funds

Description / Justification: Staff will develop guidance documents for ICD-9 coding that indicates the diagnosis for services to students with Individual Educational Plans.

This will include resource manuals, reference guides, and professional development materials. Medicaid In Education now requires that all written orders and referrals for SSHSP (School Supportive Health Services Program) evaluations and services include this coding beginning September 1, 2012 in order for claims to be reimbursable

Strategic Plan: Goal: 4; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Graham, Carol	8/24/12 – 8/31/12	Charlotte-Tchr. Wellness Ctr. Coord.	12 hrs.	\$33/hr.
Kilgore, Mathew	8/24/12 – 8/31/12	#4-Social Worker	12 hrs.	\$33/hr.
Sullivan, Deborah	8/24/12 – 8/31/12	#9-Teacher	12 hrs.	\$33/hr.
Manscuk, Theresa	8/24/12 – 8/31/12	#35-Teacher	12 hrs.	\$33/hr.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

Resolution No 2012-13: 134

By Member of the Board Commissioner White

WHEREAS, the primary goal of the Rochester Early College International High School (hereinafter "RECIHS") is to offer students a tuition-free opportunity to combine the experiences of high school and college, culminating in the attainment of a high school diploma and the accumulation of twenty (20) or more credit hours of college coursework; and

WHEREAS, Monroe Community College has various college resources available for RECIHS, such as instructors, classrooms, auditoriums, athletic facilities and laboratories, and the desire to collaborate with the Rochester City School District (hereinafter "District") to make such resources available for the aforementioned educational purposes; and

WHEREAS, the RECIHS desires to utilize resources of Monroe Community College for the benefit of students attending RECIHS; therefore be it

RESOLVED, That the Superintendent of Schools and the President of the Board of Education be, and here are, authorized to enter into an Agreement with **Monroe Community College**, 1000 East Henrietta Road, Rochester, NY, to provide dual credit courses whereby approximately three hundred (300) RECIHS students will receive college credits toward a college degree, and shall provide other programs for RECIHS students at RECIHS and/or the Monroe Community College Damon City Center campus and/or the East Henrietta Road campus, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for a sum not to exceed Ninety Nine Thousand Nine Hundred Forty Dollars (\$99,940.00), funded by the Smart Scholars Grant, through the Rochester Early College International High School, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

Strategic Goal: 2; Objective: 2

Strategic Goal: 4; 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. Supports in the development of process, procedures and protocols to diversify school choice. Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement.

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

Resolution No 2012-13: 135

By Member of the Board Commissioner White

WHEREAS, the primary goal of the Rochester Early College International High School (hereinafter "RECIHS") is to offer students a tuition-free opportunity to combine the experiences of high school and college, culminating in the attainment of a high school diploma and the accumulation of twenty (20) or more credit hours of college coursework; and

WHEREAS, St. John Fisher College has various college resources available for RECIHS, such as instructors, classrooms, auditoriums, athletic facilities and laboratories, and the desire to collaborate with the Rochester City School District (hereinafter "District") to make such resources available for the aforementioned educational purposes; and

WHEREAS, the RECIHS desires to utilize resources of St. John Fisher College for the benefit of students attending RECIHS; therefore be it

RESOLVED, That the Superintendent of Schools and the President of the Board of Education be, and here are, authorized to enter into an Agreement with **St. John Fisher College**, 3960 East Avenue, Rochester, NY, to provide the college course, English 150, on the campus of St. John Fisher College, whereby approximately nine (9) RECIHS students will receive college credits toward a college degree, for the period September 4, 2012, or as soon thereafter as the Agreement is fully executed, through August 31, 2013, for a sum not to exceed Thirteen Thousand Seven Hundred Seventy Dollars (\$13,770.00), funded by the Smart Scholars Grant, through the Rochester Early College International High School, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

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

Strategic Goal: 2; Objective: 2

Strategic Goal: 4; 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. Supports in the development of process, procedures and protocols to diversify school choice. Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement.

Seconded by Member of the Board Commissioner Powell

Adopted 4-0 with Vice President Cruz, Commissioner Campos and Commissioner Elliott absent.

STRATEGIC GOALS: (Select only the goals and objectives that apply)

Cut and paste the link to view the Strategic Plan 2008-2013: http://www.rcsdk12.org/197310416151348457/lib/197310416151348457/RCSD_Strategic_Plan.pdf

Goal 1: We will ensure that each of our students is academically prepared to succeed in college, life, and the global economy.	
Objective 1: Ensure Academic Rigor for Every Student	
(Jst. A)	Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor.
(Jst. B)	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.
(Jst. C)	Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions.
Objective 2: Differentiate Student Supports to Meet the Needs of Every Student	
(Jst. A)	Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions.
(Jst. B)	Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.
Objective 3: Focus on College and Career Readiness	
(Jst. A)	Creates work related agreements with clients that include preparing students and staff for the 21 st Century.
(Jst. B)	Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor.
Objective 4: Create an Innovative Portfolio of High Quality Choices for Families	
(Jst. A)	Develops school and district leaders' ability to support and promote quality teaching.
(Jst. B)	Provides leadership in the design and reorganization of current school portfolio.
(Jst. C)	Supports in the development of process, procedures and protocols to diversify school choice.
Goal 2: We will create safe, engaging, and nurturing school environments that enable student success.	
Objective 1: Effective Safety Systems and Practices	
(Jst. A)	Develops the skills needed to support learning community participation.
(Jst. B)	Provides leadership in the design and reorganization of current safety systems and practice.
(Jst. C)	Supports in the development of process, procedures and protocols to enhance safety systems and practices.
Objective 2: Support the Whole Child through a Systems Approach to School Culture and Climate	
(Jst. A)	Develops the skills needed to support learning community participation.
(Jst. B)	Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate.
Goal 3: We will recruit, develop, and retain highly effective, diverse people dedicated to student success.	
Objective 1: Develop and Support Highly Effective School Leaders	
(Jst. A)	Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.
(Jst. B)	Develops leaders who use research to create and sustain school cultures that are consistently focused on results based instructional excellence and continuous improvement.
(Jst. C)	Promote quality teaching.
Objective 2: Develop and Support Highly Effective Teachers	
(Jst. A)	Develops Pedagogical practices with high validity and are research-based.
(Jst. B)	Develops Content Knowledge that incorporates culturally responsive perspectives.
(Jst. C)	Develops the skills needed to support learning community participation.
(Jst. D)	Works with schools and district to ensure the development and use of multiple student assessments to plan Instruction.
Goal 4: We will use world-class operational standards and practices to continuously improve how we support student success.	
Objective 1: Learning Environment Supports Student Success	
(Jst. A)	Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement.
(Jst. B)	Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate.
Objective 2: World-Class Standards of Efficiency and Customer Service	
(Jst. A)	Develops materials families can use to support the school's instructional program and the education of children.
(Jst. B)	Develops school and district staff knowledge and skills regarding family involvement.
Goal 5: We will create a culture in which we hold ourselves accountable for student success.	
Objective 1: Stakeholder Engagement and Satisfaction	
(Jst. A)	Creates, supplies, and disseminates materials and processes to support collaboration with stakeholders.

(Jst. B)	Support Customer Service Approach to Community Engagement.
	Objective 2: Use Data to Inform Decisions and Actions
(Jst. A)	Provides an array of data-related services.
(Jst. B)	Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.
(Jst. C)	Works with schools and district to ensure the development and use of multiple student assessments to plan instruction.
	Objective 3: Transparency and Equity in Resource Distribution
(Jst. A)	Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate.
(Jst. B)	Aligns services with school and district priorities.
	Objective 4: Performance Management
(Jst. A)	Ensures use of clearly articulated results/goals related to staff and students.
(Jst. B)	Develops the capacity of school and district leaders to evaluate staff development initiatives.