

HUMAN CAPITAL INITIATIVES

Motion to separate Resolution No. 2012-13: 328 into Resolution No. 2012-13: 328a and Resolution No. 2012-13: 328b made by Commissioner Campos, seconded by Commissioner Adams. Motion carries 6-0 with Commissioner Elliott absent.

Resolution No 2012-13: 328a

By Member of the Board Commissioner Campos

Resolved, that upon the recommendation of the Superintendent, the employees listed below, having satisfactorily completed their probationary service allowed under State Law and required by the Board, 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 at any time to abolish these positions.

| Name | Tenure Area | Effective Date |
|--------------|---------------------|-----------------------|
| Cotto, Shane | School Psychologist | January 18, 2013 |

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 328b

By Member of the Board Commissioner White

Resolved, that upon the recommendation of the Superintendent, the employees listed below, having satisfactorily completed their probationary service allowed under State Law and required by the Board, 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 at any time to abolish these positions.

| Name | Tenure Area | Effective Date |
|-----------------|--------------------|-----------------------|
| Buckley, Vickie | Special Education | December 18, 2012 |

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

Resolution No 2012-13: 329**By Member of the Board Vice President Cruz**

Resolved, that upon the recommendation of the Superintendent, 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 |
|--------------------|--------------------------------------|--|--|---------------|
| O'Brien, Regina | Elementary | Childhood Education (1-6) | December 3, 2012 – December 2, 2015 | \$42,283/yr. |
| Wilson, Carl | Elementary | Childhood Education (1-6) | November 13, 2012 – November 12, 2015 | \$43,582/yr. |
| Wride, Tara | Elementary | Childhood Education (1-6) | November 5, 2012 – November 4, 2015 | \$43,582/yr. |
| Bakeman, Chelsie | English as a Second Language | English to Speakers of Other Languages | October 11, 2012 – October 10, 2015 | \$43,582/yr. |
| Clayton, Sarah | English as a Second Language | English to Speakers of Other Languages | October 22, 2012 – October 21, 2015 | \$43,582/yr. |
| Damaske, Ekaterina | English as a Second Language | English to Speakers of Other Languages | September 24, 2012 – September 23, 2015 | \$43,582/yr. |
| Dunn, Amanda | English as a Second Language | English to Speakers of Other Languages | September 4, 2012 – September 3, 2015 | \$42,283/yr. |
| Gungor, Nuriye | English as a Second Language | English to Speakers of Other Languages | October 10, 2012 – October 9, 2015 | \$47,612/yr. |
| Harris, Jill | English as a Second Language | English to Speakers of Other Languages | September 4, 2012 – September 3, 2015 | \$43,582/yr. |
| Lopez, Ericka | English as a Second Language | English to Speakers of Other Languages | September 4, 2012 – September 3, 2015 | \$43,582/yr. |
| Lucyshyn, Laura | English as a Second Language | English to Speakers of Other Languages | September 17, 2012 – September 16, 2015 | \$43,582/yr. |
| Payne, Lauren | English as a Second Language | English to Speakers of Other Languages | September 4, 2012 – September 3, 2015 | \$45,806/yr. |
| Prucha, Kiersten | English as a Second Language | English to Speakers of Other Languages | September 4, 2012 – September 3, 2015 | \$43,582/yr. |
| Cody, Kristine | Special Education | Children with Disabilities (Grades 7-12) | November 13, 2012 – November 12, 2015 | \$42,283/yr. |

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

Resolution No 2012-13: 330

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent, 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 |
|------------------|--------------------------------------|------------|-----------------------|---------------|
| Kroll, James | Art | 0.60 | November 19, 2012 | \$27,484/yr. |
| Detres, Jennifer | Foreign Language | 0.40 | November 13, 2012 | \$16,913/yr. |
| Pierce, Susan | Foreign Language | 0.80 | November 26, 2012 | \$32,980/yr. |
| Clark, Charles | Industrial Arts | 0.60 | November 5, 2012 | \$27,484/yr. |

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

Resolution No 2012-13: 331

NO RESOLUTIONS FOR DECEMBER

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to PART-TIME positions within the administrator 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 |
|-------------|--------------------------------------|------------|-----------------------|---------------|
|-------------|--------------------------------------|------------|-----------------------|---------------|

Seconded by Member of the Board

Resolution No 2012-13: 332

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent, 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.

Board Meeting: December 13, 2012

| Name | Tenure Area (Description) | Assignment | Probationary Period | Salary |
|-------------------|--|-------------------|---------------------------------------|---------------|
| Hoch, Christopher | Director of Risk Management (Bracket II) | HCI | December 17, 2012 – December 16, 2015 | \$85,000/yr. |

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

Resolution No 2012-13: 333

By Member of the Board Vice President Cruz

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

| Name | Tenure Area (Description) or Job Title | Location | Effective Date | Salary |
|----------------|---|-----------------|-----------------------|---------------|
| Roberts, Robyn | Bracket III (Acting Assistant Principal) | School No. 7 | December 17, 2012 | \$70,000/yr. |

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

Resolution No 2012-13: 334

By Member of the Board Vice President Cruz

Resolved, that, upon the recommendation of the Superintendent, 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 |
|------------------|--------------------------------------|-----------------------------------|---------------|
| Hanna, Stephanie | Special Education | November 13, 2012 – June 30, 2013 | \$45,806/yr. |

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

Resolution No 2012-13: 335

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent, 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 |
|-------------------|-------------------|---------------|-----------------------|
| Pack, Brian | Budget Analyst | \$70,000/yr. | December 17, 2012 |
| Costanza, Deborah | Legal Secretary I | \$29.07/hr. | December 17, 2012 |

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

Resolution No 2012-13: 336

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent, 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 |
|------------------------|----------------------------------|-----------------------|---------------|-----------------------|
| Gayle, Alphanso | Cleaner | Non-Competitive | \$10.59/hr. | December 17, 2012 |
| Green, Andreaia | Cleaner | Non-Competitive | \$10.59/hr. | December 17, 2012 |
| Lofton, Thomas | Cleaner | Non-Competitive | \$10.59/hr. | December 17, 2012 |
| Myles, Margie | Custodial Assistant | Non-Competitive | \$11.31/hr. | December 17, 2012 |
| Rodriguez, Candido | Custodial Assistant | Non-Competitive | \$11.31/hr. | December 17, 2012 |
| Rodriguez, Samuel | Driver/Mover | Non-Competitive | \$16.90/hr. | November 18, 2012 |
| Bisnett, Maureen | Executive Assistant | Competitive | \$54,000/yr. | December 31, 2012 |
| Sausa, Michael | Medicaid Analyst | Competitive | \$96,098/yr. | November 1, 2012 |
| Hall, Terry | Office Clerk III | Competitive | \$14.03/hr. | December 10, 2012 |
| Henderson, Veronica | Office Clerk III (Part time) | Non-Competitive | \$13.49/hr. | December 17, 2012 |
| Nittoli, Barbara | Office Clerk III (Part time) | Non-Competitive | \$14.03/hr. | November 30, 2012 |
| Martinez, Doribel | Paraprofessional (Part- time) | Non-Competitive | \$10.89/hr. | November 26, 2012 |
| Game, Linda | Purchasing Assistant | Competitive | \$44,187/yr. | December 17, 2012 |
| Larkin, Lillie | School Sentry I | Non-Competitive | \$10.99/hr. | December 17, 2012 |

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

Resolution No 2012-13: 337

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent 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 |
|----------------|---|-----------------------|
| Rivera, Maria | Elementary | January 1, 2013 |
| Church, Marcia | Office Clerk III | February 1, 2013 |

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

Resolution No 2012-13: 338

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent 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 |
|------------------|---|-----------------------|
| Schultz, Thomas | Administrative Analyst | January 5, 2013 |
| Manzer, Edwin | Custodial Assistant | November 2, 2012 |
| Knight, Rochelle | Food Service Helper | December 3, 2012 |
| Mace, Dave | Internal Investigator | December 31, 2012 |
| Stewart, Ellen | Special Education | November 10, 2012 |
| Deignan, Marilyn | Mathematics | November 19, 2012 |

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

Resolution No 2012-13: 339

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent 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 |
|------------------|---|-----------------------|
| Kaye, Charles | Senior Budget Analyst | December 14, 2012 |
| Johnson, LaTasha | Elementary | November 30, 2012 |
| Upshaw, Matthew | School Sentry I | November 21, 2012 |

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

Resolution No 2012-13: 340

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent, 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 |
|--------------------|---|------------------------------------|------------------------------------|
| Ruckdeschel, John | Custodial Assistant | November 6, 2012 – May 6, 2013 | Article XVIII Section 3 |
| Flores, Nicole | English | September 29, 2012 – June 30, 2013 | Section 42.2 |
| Spinelli, Margaret | Paraprofessional | October 29, 2012 – June 30, 2013 | Section 23.N |

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

Resolution No 2012-13: 341

NO RESOLUTIONS FOR DECEMBER

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, 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 |
|------|--|--------|-----------------------------------|
|------|--|--------|-----------------------------------|

Seconded by Member of the Board

Resolution No 2012-13: 342

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent the resolutions listed below are hereby **AMENDED** as set forth below.

| Original Resolution | Resolution Date | Amendment |
|-----------------------------|------------------|---|
| Resolution No. 2012:13: 248 | October 24, 2012 | Change retirement effective date for Sandra Tellex from January 18, 2013 to January 8, 2013 |

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

Resolution No 2012-13: 343

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent 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 |
|----------------|------------------------------|------|----------------------------------|
| James, Tanesha | Special Education | 0.50 | December 4, 2012 – June 30, 2013 |

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

Resolution No 2012-13: 344

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent 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 |
|--------------------|-----------------------|-----------------------|-----------------------|
| Drumgoole, Frances | Home School Assistant | Non-Competitive | November 25, 2012 |

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

Resolution No 2012-13: 345

By Member of the Board Vice President Cruz

Resolved, that upon the recommendation of the Superintendent 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 |
|-----------------|----------------------------------|-----------------------|
| Mullen, Zenette | Special Education | December 17, 2012 |

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

Resolution No 2012-13: 346

NO RESOLUTIONS FOR DECEMBER

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, 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.

| Name | Tenure Area (Description) | Effective Date |
|-------------|----------------------------------|-----------------------|
|-------------|----------------------------------|-----------------------|

Seconded by Member of the Board

Resolution No 2012-13: 347

NO RESOLUTIONS FOR DECEMBER

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, 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 |
|-------------|------------------|-----------------------|-----------------------|
|-------------|------------------|-----------------------|-----------------------|

Seconded by Member of the Board

Resolution No 2012-13: 348

NO RESOLUTIONS FOR DECEMBER

By Member of the Board

Resolved, that upon recommendation of the Superintendent, 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: 349

NO RESOLUTIONS FOR DECEMBER

By Member of the Board

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

| Name | Job Title | Effective Date | Salary |
|-------------|------------------|-----------------------|---------------|
|-------------|------------------|-----------------------|---------------|

Seconded by Member of the Board

AUTHORIZATION OF ADDITIONAL PAY

Resolution No 2012-13: 350

By Member of the Board Commissioner Powell

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 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: Miriam Cruz-Vazquez

Budget Code: 5124-G-15302-2110-0838 Special Aid Fund

Description / Justification: Teacher will work with students who have been identified as needing academic intervention. Teachers will work with students in the area of mathematics on Mondays and Tuesdays. They will have extra time on task in this core subject area in the extended day program.

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> |
|-----------------------|-----------------------------|--|--------------|-----------------|
| Buckley, Vickie | 12/17/12 – 6/17/13 | #53 - Teacher | 64 hrs. | \$37/hr. |
| Carlisi, Robin | 12/17/12 – 6/17/13 | #53 – Teacher | 64 hrs. | \$37/hr. |
| Dey, LaDonna | 12/17/12 – 6/17/13 | #53 – Teacher | 64 hrs. | \$37/hr. |
| Prestigiacomio, Maria | 12/17/12 – 6/17/13 | #53 – Teacher | 64 hrs. | \$37/hr. |
| Smith, Monica | 12/17/12 – 6/17/13 | #53 – Teacher | 64 hrs. | \$37/hr. |
| Weeks, Mary | 12/17/12 – 6/17/13 | #53 – Teacher | 64 hrs. | \$37/hr. |

Division Chief: Shaun Nelms
Principal/Director: Bonnie Atkins
Budget Code: 5132-G-27204-2110-0838 Special Aid Fund
Description / Justification: Extended Learning Program after school. Will address academic and behavior needs of students; targeting literacy, math, and science. Providing additional AIS.
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> |
|--------------------|-----------------------------|--|--------------|-----------------|
| Bradford, Alicia | 12/14/12 – 6/15/13 | DFTHS - Teacher | 93 hrs. | \$37/hr. |
| Shengulett, Regina | 12/14/12 – 6/15/13 | DFTHS - Teacher | 93 hrs. | \$37/hr. |
| Tamblin, Judy | 12/14/12 – 6/15/13 | DFTHS - Teacher | 93 hrs. | \$37/hr. |

Division Chief: Shaun Nelms
Principal/Director: Tim Mains
Budget Code: 5124-A-15002-2110-0000 General Fund
Description / Justification: Facilitate professional development for staff at School #50 related to data driven instruction & Common Core standards and curriculum.
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> |
|---------------|-----------------------------|--|--------------|-----------------|
| DePoint, Karl | 12/14/12-5/31/13 | #50 - Teacher | 6 hrs. | \$33/hr. |
| Rice, Paula | 12/14/12-5/31/13 | #17 - Teacher | 20 hrs. | \$33/hr. |

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

Resolution No 2012-13: 351

By Member of the Board Commissioner Powell

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 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: Dr. Juliette Pennyman
Principal/Director: Anibal Soler
Budget Code: 5132-G-26105-2110-0150 Special Aid Funds
Description / Justification: The Optics Program development at East High will require additional hours for one teacher to administrate the \$460,666 grant spending for this project included but not limited to purchasing materials, preparing facilities, and carrying out public relations for the optics program.

Strategic Plan: Goal: 1; 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> |
|--------------|-----------------------------|--|--------------|-----------------|
| Conrow, Paul | 12/14/12 – 6/28/13 | East – Teacher | 400 hrs. | \$33/hr. |

Division Chief: Dr. Juliette Pennyman

Principal/Director: James Palermo

Budget Code: 5124-G-10202-2110-0236 Special Aid Funds

Description / Justification: Extended Learning Program before and after school that will provide supplemental intensive research based interventions for all Double Intensive Students in both ELA and Math

Strategic Plan: Goal: 2; 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> |
|----------------------|-----------------------------|--|--------------|-----------------|
| Schutt, Karen | 12/17/12 – 6/14/13 | #2 – Teacher | 111 hrs. | \$37/hr. |
| Liberatore, Jennifer | 12/17/12 – 6/14/13 | #2 – Teacher | 55.5 hrs. | \$37/hr. |
| Akwaa, Joyce | 12/17/12 – 6/14/13 | #2 – Teacher | 55.5 hrs. | \$37/hr. |
| Elliott, Kristine L. | 12/17/12 – 6/14/13 | #2 – Teacher | 55.5 hrs. | \$37/hr. |
| Spafford, Dale | 12/17/12 – 6/14/13 | #2 – Teacher | 55.5 hrs. | \$37/hr. |
| Kinney, Marne | 12/17/12 – 6/14/13 | #2 – Teacher | 55.5 hrs. | \$37/hr. |
| Crane, Patricia A. | 12/17/12 – 6/14/13 | #2 – Teacher | 55.5 hrs. | \$37/hr. |
| Passamonte, Laurie | 12/17/12 – 6/14/13 | #2 – Teacher | 111 hrs. | \$37/hr. |
| Hasman, Diane | 12/17/12 – 6/14/13 | #2 – Teacher | 37 hrs. | \$37/hr. |
| Holmes, Kevin | 12/17/12 – 6/14/13 | #2 – Teacher | 111 hrs. | \$37/hr. |
| Freeman, Marsha | 12/17/12 – 6/14/13 | #2 – Teacher | 37 hrs. | \$37/hr. |
| Roos, Corey | 12/17/12 – 6/14/13 | #2 – Teacher | 37 hrs. | \$37/hr. |

Division Chief: Dr. Juliette Pennyman

Principal/Director: Rhonda Morien

Budget Code: 5124-G-12302-2110-0140 General Funds

Description / Justification: Teacher will support the whole child through a systems approach to school culture and climate. Additional Physical Education time will be available to meet this goal.

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> |
|-----------------|-----------------------------|--|--------------|-----------------|
| Inclema, Joseph | 12/15/12 – 6/20/13 | #23 – Teacher | 75 hrs. | \$37/hr. |

Division Chief: Dr. Juliette Pennyman

Principal/Director: Dr. Deasure Matthew

Budget Code: 5132-G-25104-2110-0236 Special Aid Funds

Description / Justification: Supplemental academic support of students in ELA and Math for grades K, 6-8.

Strategic Plan: Goal: 2; 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> |
|--------------------------|-----------------------------|--|--------------|-----------------|
| Andino, Rosalie | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Chisholm, Erin | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Collins, Jamie | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Czudak, Tracy | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| DeMaria, Amanda | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Densmore, Barbara | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Ealy, George | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Gossin, Nancy | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Johnson, Lesley | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Lischer, Chantal | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Locker, Lori | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Orem-Derthick, Katherine | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Suhail, Jamila | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |
| Watts, Tracy | 1/2/13 – 5/31/13 | Wilson FA - Teacher | 30 hrs. | \$37/hr. |

Division Chief: Dr. Juliette Pennyman

Principal/Director: Brenda Pacheco

Budget Code: 5126-A-26705-2110-0000 General Funds

Description / Teachers will facilitate auditions for the incoming 7th grade students.

Justification:

Strategic Plan: Goal: 1; 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> |
|-------------------------|-----------------------------|--|--------------|---------------------|
| Tirre, Alan | 1/22/13 – 1/25/13 | SOTA – Administrator | 12 hrs. | 1/260 th |
| Accorso, Michelle | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Belculfine, Mario | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Bell-Harris, Bridget | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Canfield, Kenneth | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Craddock, Bradley | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Dewey, Lorie | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Fellows, Luke | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Fusco, Matthew | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Gabriele, John | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Gamzon, Marcy | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Godsey-Phillips, Bonnie | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Hawkins, Timothy | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Herman, Elana | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Koch, Meghan | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |

| | | | | |
|--------------------|-------------------|----------------|--------|----------|
| Latorre, Jack | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Lauritzson, Daniel | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Miller, Mary Lee | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Myers, Edward | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Perez, Ashley | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Rudy, Susan | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Sanford, Jennifer | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Scahill, Christina | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Stone, Douglas | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |
| Zydowicz, Anna | 1/22/13 – 1/25/13 | SOTA – Teacher | 9 hrs. | \$33/hr. |

Division Chief: Dr. Juliette Pennyman

Principal/Director: Pamela D. Rutland

Budget Code: 5132-A-25105-2110-1600 General Funds

Description / Justification: The previous course sequence for students in the IB Diploma Program did not provide students with room in their 4 year plan for a Fine Arts credit if they completed the Computer Science Strand as a course of study. The revision of course sequences, moving to a 9 period day and implementation of MYP of IB has addressed this for all students and it will not be required in the future.

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> |
|------------------|-----------------------------|--|--------------|-----------------|
| Curtice, Suzanne | 12/16/12 – 1/31/12 | Wilson CA - Teacher | 25 hrs. | \$37/hr. |

Division Chief: Dr. Juliette Pennyman

Principal/Director: Pamela D. Rutland

Budget Code: 5132-G-25105-2110-0236 Special Aid Funds

Description / Justification: Teachers will prep students for RCT/Regents exams.

Strategic Plan: Goal: 2; 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> |
|-----------------------|-----------------------------|--|--------------|-----------------|
| Arvelo-Park, Gloribel | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Baccanti, Nicole | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Caswell, James | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Collins, Sarah | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Knauss, Sarah | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| McCullough, Tammy | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Moynihan, Patricia | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Murphy, Kevin | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Pike, Olga | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |
| Tobin, Libbie | 12/20/12 – 6/10/13 | Wilson CA – Teacher | 36 hrs. | \$37/hr. |

Division Chief: Dr. Juliette Pennyman

Principal/Director: Pamela D. Rutland
Budget Code: 5132-G-25105-2110-0236 Special Aid Funds
Description / Justification: Teachers will provide additional academic instruction in the after school students taking independent study courses.
Strategic Plan: Goal: 2; 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 | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Chitaphong, Amanda | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Collins, Sarah | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Curtice, Suzanne | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Giardina, Biagio | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Hoad, Heather | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Meyers, Michelle | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Moellering, Mike | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Murphy, Kevin | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Muster, Amanda | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |
| Sicienski, Mike | 1/3/13 – 6/15/13 | Wilson CA – Teacher | 80 hrs. | \$37/hr. |

Division Chief: Dr. Juliette Pennyman
Principal/Director: Pamela D. Rutland
Budget Code: 5132-G-25105-2110-0236 Special Aid Funds
Description / Justification: Teachers will provide additional academic instruction in the after school tutoring program.
Strategic Plan: Goal: 2; 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> |
|---------------------|-----------------------------|--|--------------|-----------------|
| Biccante, Nicole | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| Buchko, Laurie | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| Caswell, James | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| Knauss, Sarah | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| McCullough, Tammy | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| Pike, Olga | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| Ritz, Veronica | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| Ruckdeschel, Shayna | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |
| Sicienski, Mike | 1/2/13 – 6/10/13 | Wilson CA – Teacher | 18 hrs. | \$37/hr. |

Division Chief: Dr. Juliette Pennyman
Principal/Director: Pamela D. Rutland
Budget Code: 5132-G-25105-2110-0236 Special Aid Funds
Description: Teachers will be the site coordinator for all after school programs.
Strategic Plan: Goal: 2; 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> |
|----------------|-----------------------------|--|--------------|-----------------|
| Collins, Sarah | 12/20/12 – 6/15/13 | SOTA – Teacher | 88 hrs. | \$33/hr. |

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

Resolution No 2012-13: 352

By Member of the Board Commissioner Powell

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 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: Joanne Wideman

Budget Code: 5124-G-10502-2110-0236 Special Aid Funds

Description / Justification: The Extended Learning Program at John Williams School #5 will offer common core standards instructional opportunities in ELA (English Language Arts) and Math for students in grades 1 through 8. Student will be selected based on State Exam Scores of 1 and 2 as well as North West Evaluation Association scores below grade level. These sessions will be offered Tuesday and Thursday afternoons from January 2013 through May 2013.

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> |
|--------------------|-----------------------------|--|--------------|---------------------|
| Brown, Lowan | 1/8/13 – 5/02/13 | #5 – Administrator | 15 hrs. | 1/260 th |
| Beckley, Christi | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Briggs, Kelli | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Brongo, Julia | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Cox-Hiler, Jocelyn | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Hansen, Heather | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Itoh, Deborah | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Johnson, Denis | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Jordan, Kimkena | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Moucha, Janelle | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Nunes, Jamie | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| O’Neil, Alison | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Rohan, Jacob | 1/8/13 – 5/02/13 | #5-Teacher | 70 hrs. | \$37/hr. |
| Rossi, Kaitlyn | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Wade, Ruth | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Yildirim, Patricia | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |
| Zitz, Camille | 1/8/13 – 5/02/13 | #5-Teacher | 60 hrs. | \$37/hr. |

Division Chief: Anne Brown-Scott
Principal/Director: Mark Mathews
Budget Code: 5152-G-10802-2070-0829 Special Aid Funds
Description / Justification: Our SAS tutoring program will focus on those students who achieved at the 1st-10th percentiles on the NWEA (North West Evaluation Association) pre-assessment. The SAS tutoring model will reinforce reading skills such as word attack, vocabulary, sight words, and comprehension using research-based programs and strategies. The program will provide an additional layer of support for Tier III 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> |
|-----------------------|-----------------------------|--|--------------|-----------------|
| Centola, Christine | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Coene, Jill | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Cornue, Joshua | 12/14/12-5 /31/13 | #8 – Teacher | 140 hrs. | \$37/hr. |
| Crosby, Joan | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| D’Alessandro, Michele | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Green, Danette | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Jordan, Mark | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Klein, Kathleen | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Philpott, Caitlin | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Reininger, Jennifer | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Repp, Michelle | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Roberts, Alana | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Valenti, Jason | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Vallone, Gia | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Williams, Josel | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |
| Wilson, Cynthia | 12/14/12-5 /31/13 | #8 – Teacher | 72 hrs. | \$37/hr. |

Division Chief: Ann Brown Scott
Principal/Director: Patricia A. Jones
Budget Code: 5152-G-11702-2070-0236 Special Aid Funds
Description / Justification: Professional development and Academic Intervention Services/RtI curriculum development to provide differentiated instruction for students receiving supplemental academic services intervention, improving teachers’ use of effective strategies to deliver instruction based on the varying learning styles and strengths and needs of 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> |
|----------------------|-----------------------------|--|--------------|-----------------|
| Bailey-Gordon, Doris | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Boyd, Ronald | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |

| | | | | |
|--------------------------|------------------|---------------|---------|----------|
| Cruz-Phommany, Analy | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Dewart, Elizabeth | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Macaluso, Alexander | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Morales-Kakuda, Patricia | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Nairy, Denise | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| O’Neil, John | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Rice, Paula Marie | 1/2/13 – 6/14/13 | #17 – Teacher | 26 hrs. | \$33/hr. |
| Saunders, Nyla | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Soble-Monoenko, Karen | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Sowell, Audrey | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Ward, Lakeshia | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |
| Widrick, Colleen | 1/2/13 – 6/14/13 | #17 – Teacher | 4 hrs. | \$33/hr. |

Division Chief: Ann Brown Scott

Principal/Director: Patricia A. Jones

Budget Code: 5124-G-11702-2110-0236 Special Aid Funds

Description / Justification: Students who scored below grade level and have been identified as needing supplemental academic support as indicated on the NYS and local assessments will be offered Extended Day Instruction for 38 sessions of 1.75 hours each, Tues/Thurs from January to June.

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> |
|--------------------------|-----------------------------|--|--------------|-----------------|
| Bailey-Gordon, Doris | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Boyd, Ronald | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Cruz-Phommany, Analy | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Dewart, Elizabeth | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Macaluso, Alexander | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Morales-Kakuda, Patricia | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Nairy, Denise | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| O’Neil, John | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Rice, Paula Marie | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Saunders, Nyla | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Soble-Monoenko, Karen | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Sowell, Audrey | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Ward, Lakeshia | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |
| Widrick, Colleen | 1/2/13 – 6/14/13 | #17 – Teacher | 66.5 hrs. | \$37/hr. |

Division Chief: Anne Brown Scott
Principal/Director: Tracy DelGrego
Budget Code: 5124-G-13402-2110-0236 Special Aid Funds
Description / Justification: Teachers will provide small group instruction for Do The Math Curriculum for 32 students in grades 3 through 5.
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> |
|------------------|-----------------------------|--|--------------|-----------------|
| Luonte, Kristin | 1/1/13 – 5/31/13 | #34 – ELA Coach | 26 hrs. | \$37/hr. |
| Moffat, Thomas | 1/1/13 – 5/31/13 | #34 – Teacher | 26 hrs. | \$37/hr. |
| Rivers, Kimberly | 1/1/13 – 5/31/13 | #34 - Teacher | 26 hrs. | \$37/hr. |
| Shear, Cynthia | 1/1/13 – 5/31/13 | #34 – Teacher | 26 hrs. | \$37/hr. |

Division Chief: Anne Brown Scott
Principal/Director: Michael A. Allen, II
Budget Code: 5132-G-26004-2110-0236 Special Aid Funds
Description / Justification: Additional hourly pay to provide an AM program for approximately 30-50 students to receive intensive additional academic support to meet NYS standards.
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> |
|-------------------|-----------------------------|--|--------------|-----------------|
| Caton, Bonnie | 1/2/13-1/24/13 | Charlotte – Teacher | 50 hrs. | \$37/hr. |
| Desiato, Francine | 1/2/13-1/24/13 | Charlotte – Teacher | 50 hrs. | \$37/hr. |
| Gigante, Frank | 1/2/13-1/24/13 | Charlotte – Teacher | 50 hrs. | \$37/hr. |
| Moreno, Andrea | 1/2/13-1/24/13 | Charlotte – Teacher | 50 hrs. | \$37/hr. |
| Riefer, Renee | 1/2/13-1/24/13 | Charlotte – Teacher | 50 hrs. | \$37/hr. |
| Taranko, Nicholas | 1/2/13-1/24/13 | Charlotte – Teacher | 50 hrs. | \$37/hr. |

Division Chief: Anne Brown Scott
Principal/Director: David Grant
Budget Code: 5132-G-29505-2110-0832 Special Aid Funds
Description / Justification: Extended Day Program for grades 9 thru 11 to provide students with extended learning opportunities to increase proficiency on regents exams and to reduce our retention rates to ensure scholars are on track for graduation.
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> |
|-------------------|-----------------------------|--|--------------|---------------------|
| Phillips, Babette | 1/8/13- 6/20/13 | RBC&D - Administrator | 45 hrs. | 1/260 th |
| Rodger, Adam | 1/8/13- 6/20/13 | RBC&D - Administrator | 45 hrs. | 1/260 th |

| | | | | |
|---------------------|-----------------|-----------------|---------|----------|
| Adams, Nicole | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Bauch, Jennifer | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Boehlke, Jeremy | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Braun, Michelle | 1/8/13- 6/20/13 | RBC&D - Teacher | 36 hrs. | \$37/hr. |
| Bruinsma, Kimberly | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Bukowski, Barbara | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Caywood, Michael | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Donlon, Katie | 1/8/13- 6/20/13 | RBC&D - Teacher | 36 hrs. | \$37/hr. |
| Felton, Lacassa | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Houck, Kevin | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Jensen, Katherine | 1/8/13- 6/20/13 | RBC&D - Teacher | 36 hrs. | \$37/hr. |
| Konecny, Philip | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Reimer, Tracey | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Santiago, Elizabeth | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Vanderhoof, James | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |
| Waller, Emma | 1/8/13- 6/20/13 | RBC&D - Teacher | 80 hrs. | \$37/hr. |

Division Chief: Anne Brown Scott
Principal/Director: Mary Andrecolich-Diaz
Budget Code: 5132-G-28305-2110-0236 Special Aid Funds
Description / Justification: Extended learning: Students will have the opportunity to work in small afternoon groups in tutoring sessions that will address the academic needs of students targeting English language proficiency in ELA, Math and Science and Social Studies.
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> |
|------------------|-----------------------------|--|--------------|-----------------|
| Grimes, Jennifer | 12/14/12-6/11//13 | RIA - Teacher | 132 hrs. | \$37/hr. |
| Laiosa, Sarah | 12/14/12-6/11//13 | RIA - Teacher | 132 hrs. | \$37/hr. |
| Orden, Terri | 12/14/12-6/11//13 | RIA - Teacher | 132 hrs. | \$37/hr. |

Division Chief: Anne Brown Scott
Principal/Director: Kathleen Denaro
Budget Code: 5132-G-29605-2110-0834 Special Aid Funds
Description / Justification: In order to promote the continuous use of student data and ensure each student a concrete pathway to graduation, the expanded day will focus on student college and career readiness by: 1. Student readiness for internship preparation, 2. Coordinating one to one student mentoring and advisory, 3. creating programs for PSAT, SAT and Regents preparation, and 4. Developing the learning environment to ensure students gain a deeper understanding of college and career preparation through the NAF model, which includes the coordination of partnerships with our community stakeholders such as local companies and colleges.
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> |
|-----------------|-----------------------------|--|--------------|-----------------|
| Schleigh, Molly | 12/17/12 - 2/1/13 | STEM - Counselor | 85 hrs. | \$33/hr. |

Division Chief: Anne Brown Scott
Principal/Director: Kathleen Denaro
Budget Code: 5132-A-29605-2110-0000 General Funds
Description / Justification: Expanded day for instructional services to review with students their short-term and long-term goals as they relate to teacher SLO goals. Data driven instruction in small-group and alternative settings outside of the standard school day will increase student achievement. Services will be provided 6 additional hours each week. New York State Certifications in Literacy, Special Education and Mathematics are required to deliver the necessary skillsets and strategies.
Strategic Plan: Goal: 4; Objective: 1

| <u>Name</u> | <u>Date(s) To Be Worked</u> | <u>Regularly Assigned School/Department & Position</u> | <u>Hours</u> | <u>Pay Rate</u> |
|------------------|-----------------------------|--|--------------|-----------------|
| Allyn, Mary Beth | 12/17/12 - 6/7/13 | STEM – Teacher | 120 hrs. | \$37/hr. |
| Bonacci, Megan | 12/17/12 - 6/7/13 | STEM - Teacher | 120 hrs. | \$37/hr. |

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

Resolution No 2012-13: 353

By Member of the Board Commissioner Powell

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 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: John Rowe
Budget Code: 5152-G-73216-2010-0850 Special Funds
Description / Justification: Develop post assessments for foreign language with Monroe 2 – Orleans BOCES with regards to Students Learning Objectives for state and local measures related to APPR.
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> |
|---------------------|-----------------------------|--|--------------|-----------------|
| Perez Pherett, Abel | 12/14/12 - 1/31/13 | Wilson CA | 30 hrs. | \$33/hr. |

Division Chief: Beverly Burrell-Moore
Principal/Director: John Rowe
Budget Code: 5152-G-73216-2010-0850 Special Funds
Description / Justification: Develop performance based post assessments for art, music, theatre, and dance courses with Monroe 2 – Orleans BOCES with regards to Students Learning Objectives for state and local measures related to APPR.
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> |
|-------------------|-----------------------------|--|--------------|-----------------|
| Accorso, Michelle | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |
| Dewey, Lorie | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |
| Fellows, Luke | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |
| Gabriele, John | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |
| Gamzon, Marcie | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |
| Miller, MaryLee | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |
| Myers, Ed | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |
| Perez, Ashley | 12/14/12 - 1/31/13 | SOTA | 10 hrs. | \$33/hr. |

Division Chief: Beverly Burrell-Moore
Principal/Director: John Rowe
Budget Code: 5152-G-73216-2010-0850 Special Funds
Description / Justification: New York State Alternate Assessment (NYSAA) teachers will develop local performance based pre-assessments in ELA & Math for grades 3-8 with regards to Students Learning Objectives for state and local measures related to APPR.
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> |
|----------------------|-----------------------------|--|--------------|-----------------|
| Crockton, Latoya | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| Dawson, Jennifer | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| Edwards, Shelly | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| Gnann, Susan | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| Head, Stacy | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| Jackson, Katie | 12/14/12 – 3/29/13 | #4 - Teacher | 15 hrs. | \$33/hr. |
| Jackson, Koi | 12/14/12 – 3/29/13 | #4 - Teacher | 15 hrs. | \$33/hr. |
| Markus, Patricia | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| Meath, Carrie | 12/14/12 – 3/29/13 | #28 - Teacher | 15 hrs. | \$33/hr. |
| Morris, Lynda | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| McCully, Amy | 12/14/12 – 3/29/13 | #33 - Teacher | 15 hrs. | \$33/hr. |
| Nagar, Rebecca | 12/14/12 – 3/29/13 | #33 - Teacher | 15 hrs. | \$33/hr. |
| Nettesheim, Jennifer | 12/14/12 – 3/29/13 | #4 - Teacher | 15 hrs. | \$33/hr. |
| Newell, Jennifer | 12/14/12 – 3/29/13 | #4 - Teacher | 15 hrs. | \$33/hr. |
| Robbins, Rebecca | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |

| | | | | |
|------------------|--------------------|---------------|---------|----------|
| Ross, Nanette | 12/14/12 – 3/29/13 | #29 - Teacher | 15 hrs. | \$33/hr. |
| Walsh, Christine | 12/14/12 – 3/29/13 | #4 - Teacher | 15 hrs. | \$33/hr. |
| Wegman, Kristin | 12/14/12 – 3/29/13 | #28 - Teacher | 15 hrs. | \$33/hr. |

Division Chief: Beverly A. Burrell-Moore
Principal/Director: John F. Rowe
Budget Code: 5152-G-73216-2010-0850 Special Funds
Description / Justification: Teachers will translate post assessment exams to Spanish to meet the needs of students enrolled in the Bilingual program.
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> |
|----------------------|-----------------------------|--|--------------|-----------------|
| Cassell, Hercilia I. | 12/14/12 – 1/11/13 | Monroe - Teacher | 14 hrs. | \$33/hr. |
| Fries, Carol L. | 12/14/12 – 1/11/13 | Monroe – Teacher | 14 hrs. | \$33/hr. |
| Gonzalez, Lourdes | 12/14/12 – 1/11/13 | #28 - Teacher | 14 hrs. | \$33/hr. |
| Lopez, Pablo | 12/14/12 – 1/11/13 | Monroe - Teacher | 14 hrs. | \$33/hr. |
| Rodriguez, Bethzaida | 12/14/12 – 1/11/13 | Monroe - Teacher | 14 hrs. | \$33/hr. |

Division Chief: Beverly Burrell-Moore
Principal/Director: Carlos X. Leal
Budget Code: 5152-G-75216-2070-0200 Special Funds
Description / Justification: These trained individuals will provide turn-key training on Therapeutic Crisis Intervention. They will prepare, conduct and then provide follow-up coaching for teachers in attendance.
Strategic Plan: Goal: 3; 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> |
|-----------------|-----------------------------|--|--------------|-----------------|
| Dramer, Michael | 12/14/12 - 8/31/13 | SOTA - Social Worker | 60 hrs. | \$33/hr. |
| Tilbe, Victoria | 12/14/12 - 8/31/13 | YM&IHA - Social Worker | 60 hrs. | \$33/hr. |

Division Chief: Beverly Burrell-Moore
Principal/Director: Beverly Gushue
Budget Code: 5152-G-24003-6320-0707 Special Funds
Description / Justification: Three part-time instructors and the program coordinator from the Career Pathways to Public Safety Program will be trained in School Town, a social learning platform supported by the IM&T Department. The instructors will be trained and then will enter their entire program curriculum onto the platform. This will allow the program to be part of a digital portal that will increase school and community support and awareness of the program. Public Safety program instructors and coordinator will also meet with Public Safety instructors from BOCES to coordinate program efforts as they relate to curriculum, field trips, internships, etc. The Perkins grant will be used to fund this project.

Strategic Plan: Goal: 4 ; Objective: 1

| <u>Name</u> | <u>Date(s) To Be Worked</u> | <u>Regularly Assigned School/Department & Position</u> | <u>Hours</u> | <u>Pay Rate</u> |
|------------------|-----------------------------|--|--------------|-----------------|
| Crews, Abraham | 12/27/12 – 2/20/13 | Rochester Educational Opportunity Center (REOC) - Teacher | 16 hrs. | \$33/hr. |
| Marcano, Michael | 12/27/12 – 2/20/13 | Rochester Educational Opportunity Center (REOC) - Teacher | 16 hrs. | \$33/hr. |
| Patterson, James | 12/27/12 – 2/20/13 | Rochester Educational Opportunity Center (REOC) - Teacher | 16 hrs. | \$33/hr. |
| Poles, Robert | 12/27/12 – 2/20/13 | Rochester Educational Opportunity Center (REOC) - Teacher | 16 hrs. | \$33/hr. |

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Budget Code: 5152-G-73216-2010-0850 Special Funds
Description / Justification: Translating math resource on Rochester Curriculum into Spanish to accommodate English Language Learners.
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> |
|--------------------|-----------------------------|--|--------------|-----------------|
| Torres-Hayes, Celi | 12/17/12 – 2/28/13 | #12 – Teacher | 30 hrs. | \$33/hr. |
| Hennessy, Meagan | 12/17/12 – 2/28/13 | #12 – Teacher | 30 hrs. | \$33/hr. |

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Budget Code: 5152- G-73216-2010 -0119 Special 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. All content coursework will focus on the Common Core State Standards for Mathematics.
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> |
|------------------|-----------------------------|--|--------------|-----------------|
| Heiman, Maryanne | 12/14/12 – 1/24/13 | #41 – Teacher | 56 hrs. | \$33/hr. |

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

Resolution No 2012-13: 354

By Member of the Board Commissioner Powell

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the 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: Michael Schmidt

Principal/Director: Paul Burke

Budget Code: 5152 G 23503 2340 0031 Special Aid Funds

Description / Justification: Teachers will work collaboratively to align Common Core State Standards with Adult & Career Education Core Curriculum identifying unifying standards. Four Family Literacy projects designed around those unified standards will be designed and developed to increase Parent Involvement in support of children’s learning.

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> |
|-------------------------|-----------------------------|--|--------------|-----------------|
| Collins, Daniel | 1/2/13 – 6/30/13 | FLC- Teacher | 30 hrs. | \$33/hr. |
| Dreyer, Daniel | 1/2/13 – 6/30/13 | FLC- Teacher | 35 hrs. | \$33/hr. |
| Finch, Gregory | 1/2/13 – 6/30/13 | FLC- Teacher | 35 hrs. | \$33/hr. |
| LaPlaca-Reilly, Meghann | 1/2/13 – 6/30/13 | FLC- Teacher | 35 hrs. | \$33/hr. |
| Luu, Quyen | 1/2/13 – 6/30/13 | FLC- Teacher | 30 hrs. | \$33/hr. |
| Millington, Jason | 1/2/13 – 6/30/13 | FLC- Teacher | 30 hrs. | \$33/hr. |

Division Chief: Michael Schmidt

Principal/Director: Paul Burke

Budget Code: 5152 G 23503 2340 0031 Special Aid Funds

Description / Justification: To fulfill subcontracted agreement for Catholic Family Center under the Office of New Americans grant. Teachers will develop and deliver four (4) Adult and Career Education best-practice presentations. Present to grant partner agency staff. Adult and Career Education presentation topics will include: “ESL Pedagogy”, “Assessment- Pre & Post”, “National Reporting System (NRS)” and “Available On-Line Instructional Tools for Adults”.

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> |
|----------------|-----------------------------|--|--------------|-----------------|
| Finch, Gregory | 1/2/13 – 6/30/13 | FLC- Teacher | 50 hrs. | \$33/hr. |

| | | | | |
|------------------|------------------|--------------|---------|----------|
| Luu, Quyen | 1/2/13 – 6/30/13 | FLC- Teacher | 50 hrs. | \$33/hr. |
| Viera, Pamela | 1/2/13 – 6/30/13 | FLC- Teacher | 50 hrs. | \$33/hr. |
| Zaffrann, Miriam | 1/2/13 – 6/30/13 | FLC- Teacher | 50 hrs. | \$33/hr. |

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

BUDGET

Resolution No 2012-13: 355

By Member of the Board Commissioner White

Resolved, that the Board does hereby amend the General Fund Budget for 2012-13 to \$598,901,246. This adjustment includes a reduction in New York State Aid of -\$615,550.

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

Resolution No 2012-13: 356

By Member of the Board Commissioner White

Resolved, that the Board does hereby amend the Special Aid Grant Fund Budget for 2012-13 to \$109,548,803. This adjustment includes increases in Federal Grants of \$17,953,748, State Grants of \$2,167,571, and Local Grants of \$775,863.

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

Resolution No 2012-13: 357

By Member of the Board Commissioner White

Resolved, that the Board does hereby amend the School Food Service Fund Budget for 2012-13 to \$18,190,000. This adjustment includes increase of \$94,501 in New York State Free & Reduce Price Reimbursements, \$1,405,499 in Federal Free & Reduce Price Reimbursements, \$200,000 in Summer Food Service Revenue, and a reduction of -\$930,852 in Appropriated Food Service Fund Balance.

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

Resolution No 2012-13: 358

By Member of the Board Commissioner Powell

Resolved that the City School District Budget for the 2012-13 School Year be amended as follows: General Fund to \$598,901,246; Special Aid Grant Fund to \$109,548,803; School Food Service Fund to \$18,190,000; for a 2012-13 Budget total of \$726,640,049.

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

PROCUREMENT & SUPPLY

Resolution No 2012-13: 359

By Member of the Board Commissioner Powell

Whereas, on January 25, 2006, the District entered into an Agreement with Follett Software Company to provide a Pre-K – 12 centralized library and textbook management system software for a sum not to exceed Two Hundred Fifty Five Thousand Eight Hundred Forty Seven Dollars (\$255,847.00); and

Whereas, the District wishes to enter into an additional Agreement with Follett Software Company to provide Destiny Textbook Manager™ licenses including online access to over 700,000 textbook title records and online documentation and HELP; therefore be it

Resolved, that the Superintendent or his designee be, and hereby is, authorized to enter into an additional Agreement with **Follett Software Company**, 1391 Corporate Drive, McHenry, IL, to provide Destiny Textbook Manager™ software to thirty seven District locations, for the period January 1, 2013 through December 31, 2013, or as soon thereafter as the Agreement is fully executed, for a sum not to exceed Seventy Thousand Four Hundred Forty Nine Dollars Seventy Two Cents (\$70,449.72) funded by the Department of Teaching and Learning, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; Objective: 1

Justification: The competitive RFP process for Pre-K – 12 Centralized Library and Textbook Management System Software allows the District to be fiscally accountable to taxpayers.

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

EDUCATIONAL FACILITIES

Resolution No 2012-13: 360

By Member of the Board Commissioner Campos

Whereas, on March 22, 2012, the following contracts were approved by the Board subject to the provision that required City Council approval of the District's 2011-12 CIP bond request.

East High School

| | |
|---------------------------|------------------------------------|
| Site Work | American Paving & Excavating, Inc. |
| General Construction Work | Steve General Contractor, Inc. |
| HVAC Work | Pipitone Enterprises, LLC |
| Plumbing Work | Lloyd Mechanical Co. LLC |
| Electrical Work | Invictus Electrical, LLC |

Franklin High School

| | |
|---------------------------|-------------------------|
| General Construction Work | A.M. Stern, Inc. |
| Air Monitoring Work | TES Environmental Corp. |

Whereas, on April 26, 2012, the following contracts were approved by the Board subject to the provision that required City Council approval of the District's 2011-12 CIP bond request.

School No. 6

| | |
|---------------------------|--------------------------|
| General Construction Work | F.W. Construction |
| Plumbing Work | Lloyd Mechanical Co. LLC |
| Electrical Work | Eastcoast Electric LLC |

School No. 10 and School No. 33

| | |
|---------------------------|----------------------------|
| General Construction Work | Kuitems Construction, Inc. |
|---------------------------|----------------------------|

School No. 39

| | |
|---------------------------|--------------------------------------|
| General Construction Work | Genesee Building Restoration Inc. |
| HVAC Work | Pipitone Enterprises, LLC |
| Plumbing Work | Lloyd Mechanical Co. LLC |
| Electrical Work | Eastcoast Electric, LLC |
| Asbestos Abatement Work | Jupiter Environmental Services, Inc. |
| Air Monitoring Work | Lozier Environmental Consulting Inc. |

Whereas, funding for the 2011-12 CIP was not approved by City Council within the time period required by State Law to execute contracts and a time period that allowed projects to be constructed in Summer 2012,

Whereas, the City of Rochester has agreed to grant approval of the amended 2011-12 bond request, therefore be it

Resolved, that the Board rescinds all contract awards for the referenced school projects listed above and that the Purchasing Agent be, and hereby is, authorized to return all bid securities submitted with said bids, and be it further

Resolved, that the referenced school projects will be re-advertised for bids at a future date once approval of the amended 2011-12 bond request is received.

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

Resolution No 2012-13: 361

By Member of the Board Commissioner Campos

Whereas, by Resolution No. 2010-11: 636, adopted on 3/24/11, the Board awarded the contract for General Construction Work for Renovations to School of the Arts to Steve General Contractor, Inc., as the lowest qualified bidder, for the total contract price of \$135,000.00, and

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 139,198 | |
| M/WBE AWARD | 37,036 | 26.6 |
| LOCAL AWARD | | |
| RMSA | 139,198 | |
| NYS | | |

Whereas, two Change Orders totaling \$4,198.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$139,198.00, and

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

Resolved, that the Board hereby approves the final payment in the amount of \$6,959.90 on the contract with **Steve General Contractor, Inc.** for General Construction Work for Renovations at School of the Arts.

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 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 362

By Member of the Board Commissioner Campos

Whereas, the Board of Education requested the City Council of the City of Rochester to issue bonds in the amount of Thirteen Million Eight Hundred Thirty-Nine Thousand Dollars (\$13,839,000) and to appropriate the proceeds therefrom for the purpose of making capital improvements to existing school buildings in the Rochester City School District, and

Whereas, the 2012-13 Capital Improvement Program (CIP) was submitted to the Mayor of the City of Rochester along with the District’s 2012-13 budget, and

Whereas, the City has approved borrowing of funds for the 2011-12 CIP, and

Whereas, it is anticipated that the MOE for 2012-13 will be resolved and the City will approve our bonds request, and

Whereas, a revised project scope of the work to be accomplished within the current bonds request has been submitted to the Mayor of the City of Rochester for the remaining 2012-13 construction projects along with the reallocation for the balance of the Seven Million Five Hundred Forty-Seven Thousand Dollars (\$7,547,000) and the remaining 2013-14 incidental expenses, therefore be it

Resolved, that the Board hereby requests the City Council of the City of Rochester to approve the 2012-13 bonds request in the amount of Thirteen Million Eight Hundred Thirty-Nine Thousand Dollars (\$13,839,000).

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

Resolution No 2012-13: 363

By Member of the Board Commissioner Campos

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

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

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

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **CME Associates, Inc.**, 527 South Main Street, Central Square, NY, (local office: 385 Sherman Street), to provide materials testing and special inspections for scheduled Capital Improvement Projects as required by Chapter 1704 of the New York State

Building Code, for the period January 1, 2013, or as soon thereafter as the Agreement is fully executed, through December 31, 2013, for a sum not to exceed Twenty Four Thousand Dollars (\$24,000.00), funded by the Cash Capital Fund, through the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 1

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

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

Resolution No 2012-13: 364

By Member of the Board Commissioner Campos

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

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

Whereas, the Act required that the RJSCB formulate a Master Plan to be submitted to the Office of the State Comptroller and State Education Department for approval; and

Whereas, the RJSCB submitted the Master Plan to the Office of the State Comptroller and State Education Department on February 1, 2011; and

Whereas, by Resolution No. 2010-11: 922, adopted on June 22, 2011, the Board authorized submission of the Master Plan for Phase I of the FMP to the Mayor of the City of Rochester; and

Whereas, the first group of schools included in Phase I of the FMP included: Enrico Fermi School No. 17, Henry Hudson School No. 28, Helen Barrett Montgomery School No. 50, World of Inquiry School No. 58, Charlotte High School and the Franklin Campus (“Phase IA Schools”); and

Whereas, the RJSCB, through its program manager and the architects retained for the FMP, completed the schematic design for Phase IA of the FMP, and approved the design of the Phase IA Schools; and

Whereas, Section 9 of the Act requires that the design of the FMP projects be reviewed and approved by the District and the design and construction standards be approved by the State Education Department; and

Whereas, by Resolution No. 2011-12: 413 adopted on December 15, 2011 the Board completed its review of the Phase IA Schools and approved the design of the Phase IA Schools in the Rochester School Facilities Modernization Program; and

Whereas, by Resolution No. 2011-12: 797 adopted on May 22, 2012 the Board, among other actions, approved the issuance of the Series 2012 Bonds and the execution of the District Documents by the President of Board; and

Whereas, by Resolution No. 2011-12: 867 adopted on June 28, 2012 the Board completed its review of the remaining Phase IA School and approved the design of the remaining Phase IA School in the Rochester School Facilities Modernization Program; and

Whereas, by Resolution Nos. 2012-13: 227 and 228, adopted on September 27, 2012 the Board completed its review of two of the Phase IB Schools and approved the designs of two of the Phase IB Schools in the Rochester School Facilities Modernization Program; and

Whereas, the RJSCB, through its program manager and the architects retained for the FMP, completed and approved the schematic design for James P. B. Duffy School No. 12 as one of the Phase IB Schools; and

Whereas, the Board desires to approve the design of James P. B. Duffy School No. 12 as one of the Phase IB Schools; therefore be it

Resolved, that the Board has completed its review and approves its design of James P. B. Duffy School No. 12 as one of the Phase IB Schools in the Rochester School Facilities Modernization Program; and be it further

Resolved, that the Board authorizes the submission of design and construction standards for James P. B. Duffy School No. 12 as one of the Phase IB Schools in the Rochester School Facilities Modernization Program to the State Education Department.

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

Resolution No 2012-13: 365

By Member of the Board Commissioner Campos

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

the Rochester School Facilities Modernization Plan (“FMP”); and

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

Whereas, the Act required that the RJSCB formulate a Master Plan to be submitted to the Office of the State Comptroller and State Education Department for approval; and

Whereas, the RJSCB submitted the Master Plan to the Office of the State Comptroller and State Education Department on February 1, 2011; and

Whereas, by Resolution No. 2010-11: 922, adopted on June 22, 2011, the Board authorized submission of the Master Plan for Phase I of the FMP to the Mayor of the City of Rochester; and

Whereas, the first group of schools included in Phase I of the FMP included: Enrico Fermi School No. 17, Henry Hudson School No. 28, Helen Barrett Montgomery School No. 50, World of Inquiry School No. 58, Charlotte High School and the Franklin Campus (“Phase IA Schools”); and

Whereas, the RJSCB, through its program manager and the architects retained for the FMP, completed the schematic design for Phase IA of the FMP, and approved the design of the Phase IA Schools; and

Whereas, Section 9 of the Act requires that the design of the FMP projects be reviewed and approved by the District and the design and construction standards be approved by the State Education Department; and

Whereas, by Resolution No. 2011-12: 413 adopted on December 15, 2011 the Board completed its review of the Phase IA Schools and approved the design of the Phase IA Schools in the Rochester School Facilities Modernization Program; and

Whereas, by Resolution No. 2011-12: 797 adopted on May 22, 2012 the Board, among other actions, approved the issuance of the Series 2012 Bonds and the execution of the District Documents by the President of Board; and

Whereas, by Resolution No. 2011-12: 867 adopted on June 28, 2012 the Board completed its review of the remaining Phase IA School and approved the design of the remaining Phase IA School in the Rochester School Facilities Modernization Program; and

Whereas, by Resolution Nos. 2012-13: 227 and 228, adopted on September 27, 2012 the Board completed its review of two of the Phase IB Schools and approved the designs of two of the Phase IB Schools in the Rochester School Facilities Modernization Program; and

Whereas, the RJSCB, through its program manager and the architects retained for the FMP, completed and approved the schematic design for the Edison Educational Campus as one of the Phase IB Schools; and

Whereas, the Board desires to approve the design of the Edison Educational Campus as one of the Phase IB Schools; therefore be it

Resolved, that the Board has completed its review and approves its design of the Edison Educational Campus as one of the Phase IB Schools in the Rochester School Facilities Modernization Program; and be it further

Resolved, that the Board authorizes the submission of design and construction standards for the Edison Educational Campus as one of the Phase IB Schools in the Rochester School Facilities Modernization Program to the State Education Department.

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

Resolution No 2012-13: 366

By Member of the Board Commissioner Campos

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

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

Whereas, the Act required that the RJSCB formulate a Master Plan to be submitted to the Office of the State Comptroller and State Education Department for approval; and

Whereas, the RJSCB submitted the Master Plan to the Office of the State Comptroller and State Education Department on February 1, 2011; and

Whereas, by Resolution No. 2010-11: 922, adopted on June 22, 2011, the Board authorized submission of the Master Plan for Phase I of the FMP to the Mayor of the City of Rochester; and

Whereas, the first group of schools included in Phase I of the FMP included: Enrico Fermi School No. 17, Henry Hudson School No. 28, Helen Barrett Montgomery School No. 50, World of Inquiry School No. 58, Charlotte High School and the Franklin Campus (“Phase IA Schools”); and

Whereas, the RJSCB, through its program manager and the architects retained for the FMP, completed the schematic design for Phase IA of the FMP, and approved the design of the

Phase IA Schools; and

Whereas, Section 9 of the Act requires that the design of the FMP projects be reviewed and approved by the District and the design and construction standards be approved by the State Education Department; and

Whereas, by Resolution No. 2011-12: 413, adopted on December 15, 2011, the Board completed its review of the Phase IA Schools and approved the design of the Phase IA Schools in the Rochester School Facilities Modernization Program; and

Whereas, the first group of projects included in Phase IA of the FMP also includes a District-wide Technology program that provides technology services and equipment for the six Phase IA projects as well as incidental funding for various FMP expenses; and

Whereas, by Resolution No. 2011-12: 480, adopted on January 26, 2012, the Board completed its review of the District-wide Technology project for the Phase IA Schools and approved the design of the District-wide Technology project for Phase IA Schools in the Rochester School Facilities Modernization Program; and

Whereas, by Resolution No. 2011-12: 867, adopted on June 28, 2012, the Board completed its review of one of the Phase IB Schools and approved the design of one of the Phase IB Schools in the Rochester School Facilities Modernization Program; and

Whereas, by Resolution Nos. 2012-13: 227 and 228, adopted on September 27, 2012, the Board completed its review of two of the Phase IB Schools and approved the designs of two of the Phase IB Schools in the Rochester School Facilities Modernization Program; and

Whereas, the first group of projects included in Phase IB of the FMP also includes a District-wide Technology program that provides technology services and equipment for the five Phase IB projects as well as incidental funding for various FMP expenses; and

Whereas, the RJSCB, through its program manager and the architects retained for the FMP, completed and approved the schematic design of the District-wide Technology project for the Phase IB schools; therefore be it

Resolved, that the Board has also been presented with the design of the District-wide Technology project for the Phase IB schools and hereby approves the design, and be it further

Resolved, that the Board authorizes the submission of the design of the District-wide Technology project to the State Education Department.

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

OTHER

Resolution No 2012-13: 367

Resolution pulled.

Resolution No 2012-13: 368

By Member of the Board Vice President Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **College Entrance Examination Board (dba The College Board)**, 45 Columbus Avenue, New York, NY, to provide a high level of support through a series of programs and services that include implementation coaching, advisory services, comprehensive professional development, SpringBoard, Preliminary Scholastic Aptitude Test / National Merit Scholarship Qualifying Test (PSAT/NMSQT), Scholastic Assessment Test (SAT), SAT Readiness Program, and the Advanced Placement Program for approximately 533 students at Northwest College Preparatory High School at Douglass Campus, for the period December 14, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Thirty Five Thousand Four Hundred Eight Dollars (\$35,408.00), funded by Northwest College Preparatory High School at Douglass Campus, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|--------------------------|--------|-----|
| | \$ | % |
| TOTAL CONTRACT | 35,408 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | NONE | |
| NYS | 35,408 | 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 Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 369

By Member of the Board Vice President Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **College Entrance Examination Board (dba The College Board)**, 45 Columbus Avenue, New York, NY, to provide a high level of support through a series of programs and services that include implementation coaching, advisory services, comprehensive professional development, SpringBoard, Preliminary Scholastic Aptitude Test / National Merit Scholarship

| Participation Statistics | | |
|--------------------------|--------|-----|
| | \$ | % |
| TOTAL CONTRACT | 35,408 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | NONE | |
| NYS | 35,408 | 100 |

Qualifying Test (PSAT/NMSQT), Scholastic Assessment Test (SAT), SAT Readiness Program, and the Advanced Placement Program for approximately 566 students at Northeast College Preparatory High School at Douglass Campus, for the period December 14, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Thirty Five Thousand Four Hundred Eight Dollars (\$35,408.00), funded by Northeast College Preparatory High School at Douglass Campus, 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 Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 370

By Member of the Board Vice President Cruz

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

| Participation Statistics | | |
|--------------------------|--------|-----|
| | \$ | % |
| TOTAL CONTRACT | 17,000 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 17,000 | 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 **Hearing and Speech Center of Rochester, Inc. (dba Rochester Hearing & Speech)**, 1000 Elmwood Avenue, Rochester, NY, to provide educational and independent evaluations of approximately 60 District students as required by the Committee on Special Education, for the period January 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Seventeen Thousand Dollars (\$17,000.00), funded by the IDEA Grant, through the Department of Specialized Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 2

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

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 371

By Member of the Board Vice President Cruz

Whereas, the District heretofore entered into an Agreement with The Communication Place for Audiology and Speech-Language Pathology, PC, and wishes to enter into an additional Agreement; and

| Participation Statistics | | |
|--------------------------|-------|-----|
| | \$ | % |
| TOTAL CONTRACT | 7,000 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 7,000 | 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 **The Communication Place for Audiology and Speech-Language Pathology, PC (dba Communication Center for Hearing and Speech)**, 380 Cedarwood Office Park, Fairport, NY, to provide educational and independent evaluations of approximately 55 District students as required by the Committee on Special Education, for the period January 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Seven Thousand Dollars (\$7,000.00), funded by the IDEA Grant, through the Department of Specialized Services, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 2

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

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 372

By Member of the Board Vice President Cruz

Whereas, the provisions of Education Law Section 4402 and Commissioner of Education Regulations Section 200.3 require Boards of Education to appoint a committee on Special Education and Committee on Preschool Special Education to review and evaluate all relevant information pertaining to the education and placement of children with disabilities; and

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

Resolved, that the following named person be and hereby is appointed, in addition to those previously approved, effective December 13, 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

Megan Bonacci

Nancy Gossin

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 373

Amendment to the Rochester City School District 403(b) Retirement Plan

By Member of the Board Vice President Cruz

Whereas, by Resolution No. 2009-10: 379, adopted on November 19, 2009, the Board adopted the Rochester City School District 403(b) Retirement Plan (“Plan”) Document and the Rochester City School District 403(b) Retirement Plan Adoption Agreement; and

Whereas, in order to comply with requirements of the Heroes Earnings Assistance and Relief Act of 2009 (“HEART”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WRERA”), certain changes must be made to the Plan Document; and

Whereas, the District desires to conform the Plan to the requirements of HEART and WRERA; therefore be it

Resolved, that the Board hereby authorizes the District to amend the Rochester City School District 403(b) Retirement Plan consistent with the requirements of HEART and WRERA; and be further

Resolved, that the Superintendent be, and hereby is, authorized to execute any documents required pursuant to the Plan amendment.

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 374

Amendments to Code of Ethics – 2160

By Member of the Board Vice President Cruz

Whereas, the Policy Development and Review Committee of the Board received and has recommended to the Board the adoption of amendments to the Code of Ethics (2160), in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

Resolved, that the Board hereby adopts **Policy 2160, “Code of Ethics”** 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 had been adopted by Resolution No. 2010-11: 73; and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 375

Amendments to Drug-Free Workplace Policy – 9320

By Member of the Board Vice President Cruz

Whereas, the Policy Development and Review Committee of the Board received and has recommended to the Board the adoption of amendments to the Drug-Free Workplace Policy (9320), in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

Resolved, that the Board hereby adopts **Policy 9320, “Drug-Free Workplace Policy”** 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 had been adopted by Resolution No. 1998-1999: 136; and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 376

By Member of the Board Vice President Cruz

Whereas, the Board of Education has been notified that the United Way of Greater Rochester has donated \$10,000 to be to support a contract for an initiative to address truancy throughout the City School District, 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 Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 377

By Member of the Board Vice President Cruz

Whereas, the Board of Education has been notified that Target Corporation has donated \$2,000 to be used to help support literacy through the Cooper Reading Challenge to benefit students at Dr. Walter Cooper Academy, School No. 10, 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 Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 378

By Member of the Board Vice President Cruz

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: Sharon E. Jackson / Caterina Leone-Mannino

Budget Code: 5124-G-10902-2110-0236 Special Aid Funds

Description / Amendment to Resolution No. 2012-13:132, adopted August 23, 2012

Justification: (Pages 63-64) to provide additional expanded learning opportunities to students at Dr. Martin Luther King Jr. School No. 9 before and after school through March 1, 2013

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> |
|--------------------------------|---------------------------------|--|--------------|-----------------|
| Altieri, Stacy | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Andreani, Adelina Georgieva | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Beers, Margaret | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Brooks, Charles | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Bodensteiner, Elizabeth | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Burbridge, Anita | 1/1/13 - 03/1/13 | #9 - Teacher | 46.25 hrs. | \$37/hr. |

Board Meeting: December 13, 2012

| | | | | |
|--------------------------------|------------------|--------------|-------------|----------|
| Burns, Kelly | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Chona, Karen | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Costanzo, Shannon | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| DiBenedetto, Claire | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Ernst, Terri | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Fonseca, Jennifer | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Gardner, Shannon | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Hannah, Sarah | 1/1/13 - 03/1/13 | #9 - Teacher | 46.25 hrs. | \$37/hr. |
| Hart, Karen | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Hill, Robin | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Jones, Tara | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Johnson, Nicole | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Leslie, Alexis | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Madrid, Anna | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Matthews, Omayra | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Morales-Whitehead, Kimberly | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Nielander, Barbra | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Ortiz-Viera, Maria | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Patton-McShane, Karen E. | 1/1/13 - 03/1/13 | #9 - Teacher | 46.25 hrs. | \$37/hr. |
| Peppe, Anthony | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Rice, Quiana | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Riorden, Nicholas | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Rivera, Leslie | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Rogala, Michael | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Santos, Janet | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Salas, Victoria | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Seltzer, Patti | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Sprague, Lisa | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Stewart, Ellen | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Stuwe, Victoria | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Viera, Ivelisse | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Williams, Mark | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |
| Wilson, Celeste | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Wilson, Kacey | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Wilson, Kartina | 1/1/13 - 03/1/13 | #9 - Teacher | 55.5 hrs. | \$37/hr. |
| Yoder, Amanda | 1/1/13 - 03/1/13 | #9 - Teacher | 101.75 hrs. | \$37/hr. |

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 379

By Member of the Board Vice President Cruz

Resolved, that the Board of Education does hereby accept the Independent Auditors' Report and Single Audit Reports of Freed Maxick CPAs P.C. contained within the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2012 and directs that copies of said reports and this resolution be filed with the Commissioner of Education and State Comptroller.

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**

Resolution No 2012-13: 380

By Member of the Board Vice President Cruz

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Health Economics Group, Inc.**, 1050 University Avenue, Rochester, NY, to provide Third Party Administrator services for the District's self-funded dental plan, for the period January 1, 2013, or as soon thereafter as the Agreement is fully executed, through December 31, 2015, at a rate of \$2.40/employee/month for an estimated 4,900 employees, for an estimated total sum not to exceed Four Hundred Twenty Three Thousand Three Hundred Sixty Dollars (\$423,360.00), funded by the Employee Benefits Department, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

| Participation Statistics | | |
|---------------------------------|-----------|----------|
| | \$ | % |
| TOTAL CONTRACT | 423,360 | 100 |
| M/WBE AWARD | NONE | |
| LOCAL AWARD | | |
| RMSA | 423,360 | 100 |
| NYS | | |

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

**Seconded by Member of the Board Commissioner Adams
Adopted 6-0 with Commissioner Elliott absent**