

HUMAN CAPITAL INITIATIVES

Resolution No 2011-12: 652

By Member of the Board Commissioner Campos

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

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

Seconded by Member of the Board Commissioner Elliott Adopted 7-0

Resolution No 2011-12: 653

NO RESOLUTION FOR APRIL

By Member of the Board

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

Seconded by Member of the Board

Resolution No 2011-12: 654

NO RESOLUTION FOR APRIL

By Member of the Board

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed on APPENDIX C, 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.

Seconded by Member of the Board

Resolution No 2011-12: 655

NO RESOLUTION FOR APRIL

By Member of the Board

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

Seconded by Member of the Board

Resolution No 2011-12: 656

NO RESOLUTION FOR APRIL

By Member of the Board

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

Seconded by Member of the Board

Resolution No 2011-12: 657

By Member of the Board Commissioner Elliott

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

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 658

By Member of the Board Commissioner Elliott

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

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 659

By Member of the Board Commissioner Elliott

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed in APPENDIX H 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.

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 660

By Member of the Board Commissioner Elliott

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

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 661

By Member of the Board Commissioner Elliott

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

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 662

By Member of the Board Commissioner Elliott

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

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 663

By Member of the Board Commissioner Elliott

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed in APPENDIX L 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.

Seconded by Member of the Board Commissioner White

Adopted 7-0

Resolution No 2011-12: 664

By Member of the Board Commissioner Elliott

Resolved, that, upon the recommendation of the Superintendent of Schools, the person(s) listed in APPENDIX M 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).

Seconded by Member of the Board Commissioner White

Adopted 7-0

Resolution No 2011-12: 665

By Member of the Board Commissioner Elliott

Resolved, that the resolutions listed in APPENDIX N are hereby AMENDED as set forth in APPENDIX N:

Seconded by Member of the Board Commissioner White

Adopted 7-0

Resolution No 2011-12: 666

By Member of the Board Commissioner Elliott

Resolved, that the teacher(s) and/or administrator(s) listed in APPENDIX O 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).

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 667

By Member of the Board Commissioner Elliott

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

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 668

By Member of the Board Commissioner Elliott

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 2011-2012 school year.

Division Chief: Shaun Nelms

Principal/Director: Clinton Bell

Budget Code: 5152-F-12202-2070-0300 Special Aid Fund

Description / Data Driven Instruction: Teachers will meet to examine student data and

Justification: begin plans for supporting achievement in preparation for 11/12 assessments. These data will also be used to begin planning and placement for the 12/13 school year.

Strategic Plan: Goal 5; Objective 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Baldwin, Kevin	4/30/12	#22 - Teacher	3 hrs.	\$33/hr.
Messore, Christina	4/30/12	#22 - Teacher	3.5 hrs.	\$33/hr.
Delgado, Yarritza	4/30/12	#22 - Teacher	2.5 hrs.	\$33/hr.

Fontanez, Daniel	4/30/12	#22 - Teacher	2.5 hrs.	\$33/hr.
Bates, Sarah	4/30/12	#22 - Teacher	2.5 hrs.	\$33/hr.
Sittler, Deanne	4/30/12	#22 - Teacher	2.5 hrs.	\$33/hr.
Dennison, Lorraine	4/30/12	#22 - Teacher	2.5 hrs.	\$33/hr.
Schneider, Karen	4/30/12	#22 - Teacher	2.5 hrs.	\$33/hr.
Panisch, Laurence	4/30/12	#22 - Teacher	2.5 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Larry Ellison
Budget Code: 5124-F-13302-2805-0250 Special Aid Fund
Description / Justification: Conduct English workshop for Spanish speaking parents and their children to discuss ELA standards and NYS tests.
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>
Burgess, Jennifer	4/27/12 - 6/8/12	#33 - Teacher	4 hrs.	\$33/hr.
Grantham, Andrew	4/27/12 - 6/8/12	#33 - Teacher	4 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Jason Lewis
Budget Code: 5124-F-13902-2805-0250 Special Aid Fund
Description / Justification: 2 Workshops x 2 Teachers (each workshop) x 2 Hours.
 1st Workshop: To engage parents with student test prep strategies for the upcoming NYS ELA and Math exams.
 2nd Workshop: To engage parents in helping students retain over the summer months, what they have learned during the course of the school year.
Strategic Plan: Goal: 5; Objective: 4

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Balsamo, Augustina	04/27/12-06/25/12	#39 - Teacher	2 hrs.	\$33/hr.
Cunningham, Chandra	04/27/12-06/25/12	#39 - Teacher	2 hrs.	\$33/hr.
Holborn, Kelly	04/27/12-06/25/12	#39 - Teacher	2 hrs.	\$33/hr.
McCabe, Eileen	04/27/12-06/25/12	#39 - Teacher	2 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Tim Mains
Budget Code: 5152-F-15002-2070-0300 Special Aid Fund

Description / Justification: Professional Development-School #50 Instructional Workshops: Strengthening Instructional Framework Focused on Literacy for ALL Students. Teachers will develop a greater capacity to use research based instructional practices that were introduced at the School #50 Summer Institute in an effort to increase academic achievement and reduce gaps in achievement for all subgroups (particularly students with disabilities, African American males and ELLs). The focus of the work will be on data driven instruction using the data team cycle, AIMSweb, differentiated instruction via the CAFÉ model, effective use of technology in the classroom, immersion within the Rochester curriculum, evidence based & constructive response questions, Common Core standards and engaging students in the learning process through effective management strategies and proactive adult behaviors/understanding the conflict cycle.

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>
Ambler, Ellen	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Bird, Janet	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Boyle, Michelle	5/1/12 – 6/1/12	#50 - Teacher	6 hrs.	\$33/hr.
Cassano, Jennifer	5/1/12 – 6/1/12	#50 - Teacher	4 hrs.	\$33/hr.
Cole, Tara	5/1/12 – 6/1/12	#50 - Teacher	1 hr.	\$33/hr.
Corman, Barbara	5/1/12 – 6/1/12	#50 - Teacher	4 hrs.	\$33/hr.
Crane, Melodie	5/1/12 – 6/1/12	#50 - Teacher	2 hrs.	\$33/hr.
Cretelle, Tracy	5/1/12 – 6/1/12	#50 - Teacher	2 hrs.	\$33/hr.
Cutaia, Laura	5/1/12 – 6/1/12	#50 - Teacher	12 hrs.	\$33/hr.
DiProspero, Roseann	5/1/12 – 6/1/12	#50 - Teacher	6 hrs.	\$33/hr.
Feldman-Abramson, Kim	5/1/12 – 6/1/12	#50 - Teacher	2 hrs.	\$33/hr.
Franz, Kathryn	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Gohringer, Judy	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Hettler, Karen	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Hogerman, Carol	5/1/12 – 6/1/12	#50 - Teacher	2 hrs.	\$33/hr.
Humphreys, Nancy	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Jutzin, Gina	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Kench, Nathaniel	5/1/12 – 6/1/12	#50 - Teacher	4 hrs.	\$33/hr.
Kimler-White, Michele	5/1/12 – 6/1/12	#50 - Teacher	6 hrs.	\$33/hr.
Loomis, Matthew	5/1/12 – 6/1/12	#4 - Teacher	8 hrs.	\$33/hr.
MacLaren, Shirley	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Manso, Annamaria	5/1/12 – 6/1/12	#17 - Teacher	10 hrs.	\$33/hr.
McCann, Karen	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Moroni, Brian	5/1/12 – 6/1/12	#50 - Teacher	5 hrs.	\$33/hr.

Moss-Clark, Ruth	5/1/12 – 6/1/12	#50 - Teacher	4 hrs.	\$33/hr.
Nolan, Cheryl	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
O'Rourke, Carol	5/1/12 – 6/1/12	#50 - Teacher	5 hrs.	\$33/hr.
Ottmar, Christy	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Peasley, Lloyd	5/1/12 – 6/1/12	#50 - Teacher	4 hrs.	\$33/hr.
Peers, Lisa	5/1/12 – 6/1/12	#50 - Teacher	6 hrs.	\$33/hr.
Reed, MaryAnn	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Ruise, Elisa	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Secon, Maaja	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Seger, Michelle	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
Simpson, Sonia	5/1/12 – 6/1/12	#50 - Teacher	16 hrs.	\$33/hr.
Skvarla, Alison	5/1/12 – 6/1/12	#54 - Teacher	2 hrs.	\$33/hr.
Sullivan, Kathleen	5/1/12 – 6/1/12	#50 - Teacher	6 hrs.	\$33/hr.
Tyra, Tracey	5/1/12 – 6/1/12	#50 - Teacher	7 hrs.	\$33/hr.
Voigt, Peter	5/1/12 – 6/1/12	#50 - Teacher	8 hrs.	\$33/hr.
White, Sarah	5/1/12 – 6/1/12	#50 - Teacher	6 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Toyia Wilson
Budget Code: 5132-F-28905-2805-0250 Special Aid Fund
Description / Justification: Staff to hold four (4) 1 hour workshops, in the evenings, for parents and their child/(ren) on how to be academically prepared for college and how to be successful in school.
Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burrows, Nakia	5/01/12 - 6/30/12	NWCP - Counselor	4 hrs.	\$33/hr.
Schamback, Dale	5/01/12 - 6/30/12	NWCP - Counselor	4 hrs.	\$33/hr.

Division Chief: Shaun Nelms
Principal/Director: Carol Jones
Budget Code: 5152-F-29705-2070-0835 Special Aid Fund
Description / Justification: Mr. Broome will mentor a group of fifteen to twenty male students at Vanguard Collegiate High School. He will perform various activities such as: fitness for healthy minds, using video samples that model leadership skills, character, and integrity development, technology gaming for team building exercises, and will provide academic support through collaboration with teachers and advisors.
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>
Broome, William	4/30/12 - 6/12/12	STEM - Counselor	36 hrs.	\$37/hr.

**Seconded by Member of the Board Commissioner White
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2011-12: 669

By Member of the Board Commissioner Elliott

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 2011-2012 school year.

Division Chief: Anne Brown-Scott
 Principal/Director: Mark Mathews
 Budget Code: 5124-F-10802-2805-0250 Special Funds
 Description / Justification: Teachers will present four workshops for parents to include: preparing their child for kindergarten, making flash cards to study for state testing, present information on how to use the computer to access websites and computer programs to support learning and success in school, and assist parents and students in writing their own stories.
 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>
Kiefer, Debra	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Delgado, Antonina	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Shapira, Jessica	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Geter-Bullock, Crystal	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Parrish-Hill, Deborah	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Coene, Jill	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Vallone, Gia	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Farkas, Danielle	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.
Chinappi, Katherine	5/1/12 – 6/15/12	#8 – Teacher	2 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
Principal/Director: Marion Whitfield
Budget Code: 5152-F-14102-2070-0300 Special Funds
Description / Justification: The Data Team will analyze the results of Spring Benchmark assessments to plan for Fall 2012.
Strategic Plan: Goal: 5 ; 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>
Heiman, Maryanne	5/1/12 – 5/31/12	#41 - Teacher	25 hrs.	\$33/hr.

Kaulder, Yolanda	5/1/12 – 5/31/12	#41 - Teacher	25 hrs.	\$33/hr.
Rumph, Simia	5/1/12 – 5/31/12	#41 - Teacher	25 hrs.	\$33/hr.
Tata, Mark	5/1/12 – 5/31/12	#41 - Teacher	25 hrs.	\$33/hr.
Vick, Joseph	5/1/12 – 5/31/12	#41 - Teacher	25 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
 Principal/Director: Sherri L. Armstrong
 Budget Code: 5152-F-14402-2070-0300 Special Funds
 Description / Justification: Professional development for use of AIMsweb (Achievement Improvement Monitoring System), Compass, NWEA-MAP (Northwest Evaluation Association-Measure of Academic Progress) and System 44. Professional Development will also establish PREP (Proficiency Reached through Exemplary Practice) Program protocol of data use: weekly communication to parents, mid-program and closing ceremony presentations, student self-monitoring of progress, monitoring of class progress, measurement of academic impact of PREP program.
 Strategic Plan: Goal: 5 ; 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>
Gillies, Paula	5/1/12 – 5/24/12	#44-Teacher	4 hrs.	\$33/hr.
Johnstone, Michele	5/1/12 – 5/24/12	#43-Teacher	4 hrs.	\$33/hr.
Manley, E'Shantee	5/1/12 – 5/24/12	#43-Teacher	4 hrs.	\$33/hr.
Saia, Katherine	5/1/12 – 5/24/12	#44-Teacher	4 hrs.	\$33/hr.
Schindler, Elizabeth	5/1/12 – 5/24/12	#43-Teacher	4 hrs.	\$33/hr.
Shepard, Kimberly	5/1/12 – 5/24/12	#44-Teacher	4 hrs.	\$33/hr.
Stadt, Kara	5/1/12 – 5/24/12	#43-Teacher	4 hrs.	\$33/hr.
Taylor, Lieselle	5/1/12 – 5/24/12	#44-Teacher	4 hrs.	\$33/hr.
Travers, Jeanne M.	5/1/12 – 5/24/12	#43-Teacher	4 hrs.	\$33/hr.

Division Chief: Ann Brown Scott
 Principal/Director: Joe Baldino
 Budget Code: 5132-A-29005-2020-0000 (Administrators) General Funds
 5132-A-29005-2110-0000 (Teacher) General Funds
 Description / Justification: The Teacher and the Administrator will provide the students with field experiences that will allow them to acquire lab minutes and to make up failing marking period grades in Living Environment and to make-up grades and seat time for Environmental Science.
 Strategic Plan: Goal: 1: Objectives: 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>
Baldino, Joe	5/12, 19/12 6/9/12	IIT/BFE-Principal	10 hrs.	1/260 th
Fletcher, Brandi	5/5, 26/12 6/2/12	IIT/BFE-Administrator	10 hrs.	1/260 th

Rodger, Adam	4/28/12 6/16/12	IIT/BFE- Administrator	10 hrs.	1/260 th
Finke, Mark	4/28/12 5/5, 12, 19, 26/12 6/2, 9, 16/12	IIT/BFE @ Edison- Teacher	40 hrs.	\$37/hr.

Division Chief: Anne Brown-Scott
Principal/Director: Uma Mehta
Budget Code: 5132-A-28705-2020-0000 Administrator
 5132-A-28705-2110-0000 Teachers
Description / Justification: Individualized Tutoring Program held on Saturdays to provide intensive, rigorous, and individualized academic support for students to help them graduate on time.
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>
Alaimo-Kalaghan, Darcy	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Budi, Wendy	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Burns, James	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Carlevatti, Kristina	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Carr, Guy	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Cavagnaro, Michael	5/5/12 – 5/19/12	Edison AT EM-Asst. Prin.	15 hrs.	1/260 th
Freestone, John	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Hetelekides, Angela	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Jensen, Kathryn	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Jordan, Arthur	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Melson, Carneatha	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Morales, Larry	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Nicholas, Wendy	5/5/12 – 5/19/12	Edison AT EM-Counselor	12 hrs.	\$37/hr.
Reisinger-Verdin, Gina	5/5/12 – 5/19/12	Edison AT EM-Counselor	12 hrs.	\$37/hr.

Rothbaum, Robert	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Tadal, Packeta	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Wedgwood, Angela	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.
Yates, Dawn	5/5/12 – 5/19/12	Edison AT EM-Teacher	12 hrs.	\$37/hr.

Division Chief: Anne Brown Scott
Principal/Director: Sherri L. Armstrong
Budget Code: 5124-F-14402-2110-0265 Special Funds
Description / Justification: Amendment to BOE Resolution of 2/16/12: 2011-12: 591 pg. 47. To change start/end date for extended day program to increase total hours.
Strategic Plan: Goal: 1; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Blair, Cherish	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Frazier-Singletary, Lisa	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Middleton, Leslie	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Osbourne, Cherill	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Oukes, Arthur	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Pashalidis, Democratis	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Saia, Katherine	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Shepard, Kimberly	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Stewart, Nichole	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.
Taylor, Lieselle	3/20/12- 5/31/12	#44 - Teacher	40 hrs.	\$37/hr.

**Seconded by Member of the Board Commissioner White
 Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2011-12: 670

By Member of the Board Commissioner Elliott

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 2011-2012 school year.

Division Chief: Deasure A. Matthew
Principal/Director: Eva J. Thomas
Budget Code: 5124-F-11902-2805-0250 Special Aid Funds

Description / Justification: Teachers will present information to parents to support the sharing of homework, and reading comprehension strategies.
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>
Fields, Christopher	5/17 – 6/30/12	#19 – Teacher	2 hrs.	\$33/hr.
Newton, Suzanne	5/17 – 6/30/12	#19 – Teacher	2 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Eva J. Thomas
Budget Code: 5124-F-11902-2805-0250 Special Aid Funds

Description / Justification: Teachers will facilitate a parent/student monthly book club workshop with parents and their children. Parents will be given comprehension strategies to assist their children with reading at home.
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>
Fields, Christopher	5/17 – 6/30/12	#19 – Teacher	2 hrs.	\$33/hr.
Newton, Suzanne	5/17 – 6/30/12	#19 – Teacher	2 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Eva J. Thomas
Budget Code: 5124-F-11902-2805-0250 Special Aid Funds

Description / Justification: Teachers will facilitate a Math and Science workshop. Parents and their children will engage in creative make-and-take activities while understanding how science, technology, engineering, arts, and math work together in creating successful projects.
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>
Fields, Christopher	5/17 – 6/30/12	#19 – Teacher	2 hrs.	\$33/hr.
Newton, Suzanne	5/17 – 6/30/12	#19 – Teacher	2 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Julie Roselli
Budget Code: 5152-F-25104-2070-0300 Special Aid Funds

Description / Justification: RTI Universal Screening Data: Team will conduct data analysis, develop research-based strategies to address individual needs of IB 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>
Collins, Jamie	4/27 – 5/9/12	Wilson FA – Teacher	20 hrs.	\$33/hr.
Klehamer, Christine	4/27 – 5/9/12	Wilson FA – Teacher	20 hrs.	\$33/hr.

Passero, David 4/27 – 5/9/12 Wilson FA – Teacher 20 hrs. \$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Julie Roselli
Budget Code: 5152-F-25104-2070-0300 Special Aid Funds
Description / Justification: Data Analysis and Curriculum Alignment: Staff will meet to examine performance trends to drive IB curriculum development and interdisciplinary units.
Strategic Plan: Goal: 5; 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>
Brundage, Michael	4/27 – 5/31/12	Wilson FA– Teacher	15 hrs.	\$33/hr.
Cali, Raymond	4/27 – 5/31/12	Wilson FA – Teacher	15 hrs.	\$33/hr.
Green, Jeffery	4/27 – 5/31/12	Wilson FA – Teacher	15 hrs.	\$33/hr.
Locker, Lori	4/27 – 5/31/12	Wilson FA – Teacher	15 hrs.	\$33/hr.
McLaughlin, Amy	4/27 – 5/31/12	Wilson FA – Teacher	15 hrs.	\$33/hr.
Parisi, Michael	4/27 – 5/31/12	Wilson FA – Teacher	15 hrs.	\$33/hr.
Polo, Steve	4/27 – 5/31/12	Wilson FA – Teacher	15 hrs.	\$33/hr.
Tibbitts, Rebecca	4/27 – 5/31/12	Wilson FA – Teacher	15 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Julie Roselli
Budget Code: 5152-F-25104-2070-0300 Special Aid Funds
Description / Justification: Common Core Development: Provide additional Professional Development for integrating ELA common core standards into Social Studies, Science, and Math.
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>
Barco, Louise	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Ealy, George	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Iodice, Michael	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Lischer, Chantal	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Locker, Lori	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Morrissey, Kevin	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Pasquarella, Kristen	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Passero, David	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Polo, Steve	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Purver, Amanda	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Tibbitts, Rebecca	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.
Warrick, Jennifer	4/27 – 5/30/12	Wilson FA – Teacher	10 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew

Principal/Director: Marlene Blocker
Budget Code: 5130-F-29105-2110-0585 Special Aid Funds
Description / Justification: Professional Development: Teachers will learn background information on three of the cultures from which many of Rochester Early College ELL comes from. Teachers will also gain insight that can positively impact the ELL interaction, engagement and achievement.
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>
Bianchi, Tina	4/27 – 5/30/12	RECI – Teacher	4 hrs.	\$33/hr.
Boland, Lia	4/27 – 5/30/12	RECI – Teacher	2 hrs.	\$33/hr.
Courtney, Mary	4/27 – 5/30/12	RECI - Teacher	2 hrs.	\$33/hr.
Daswani Alva, Lisa	4/27 – 5/30/12	RECI - Teacher	2 hrs.	\$33/hr.
Desmarais, Diane	4/27 – 5/30/12	RECI – Teacher.	2 hrs.	\$33/hr.
DiCataldo, Danielle	4/27 – 5/30/12	RECI - Teacher	2 hrs.	\$33/hr.
Durnion, Ellery	4/27 – 5/30/12	RECI – Teacher	4 hrs.	\$33/hr.
Englert, Lisa	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Flagler, Kelly	4/27 – 5/30/12	RECI – Teacher	4 hrs.	\$33/hr.
Green, Synthia	4/27 – 5/30/12	RECI - Teacher	2 hrs.	\$33/hr.
Hauck, Alissa	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Hill, Ruth	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Mazurett-Boyle, Rosa	4/27 – 5/30/12	RECI - Teacher	2 hrs.	\$33/hr.
McDonald, Stefan	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Toates, Jason	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Via-Wolff, Judy	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Wilmarth, Annaliese	4/27 – 5/30/12	RECI - Teacher	2 hrs.	\$33/hr.
Zalewski, Sandy	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Zhu, Zhijuan	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.
Ziarno, Stacey	4/27 – 5/30/12	RECI - Teacher	4 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Brenda Pacheco
Budget Code: 5132-F-26705-2805-0250 Special Aid Funds
Description / Justification: Title I Parent Initiative: Parents will learn how to assist their children to prepare for and pass the Social Studies Regents (Global II & History) exams.
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>
Laird, Randall	5/1 – 5/30/12	SOTA – Teacher	4 hrs.	\$33/hr.
Tillotson, James	5/1 – 5/30/12	SOTA – Teacher	4 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew

Principal/Director: Pamela D. Rutland
Budget Code: 5152-F-25105-2070-0300 Special Aid Funds
Description / Justification: Lead Teachers will analyze data; develop/create common assessments that will support student preparation for Regents examinations- June and August. Teachers will also follow up with analyzing how students performed in January to make revisions to the Common assessments for 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>
Barry, Gavin	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
Buchko, Laurie	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
Caswell, James	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
Gurell, Monica	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
McCullough, Tammy	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
McGwin, Kathe	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
Monk-George, Stephanie	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
Porretta-Baker, Gina	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
Ritz, Veronica	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.
Weiler, Teresa	4/27 – 8/25/12	Wilson CA– Teacher	10 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Pamela D. Rutland
Budget Code: 5152-F-25105-2070-0300 Special Aid Funds
Description / Justification: Lead Teachers will work with the Network Team and administration to analyze formative and summative assessments. Teams will then turn key results of assessments to teacher and support staff helping them to develop individualized plans to support student needs.
Strategic Plan: Goal: 1 ; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Arvelo-Park, Gloribel	4/27 – 8/25/12	Wilson CA– Teacher	7.8 hrs.	\$33/hr.
Bonnell, Deirdre	4/27 – 8/25/12	Wilson CA– Teacher	3.4 hrs.	\$33/hr.
Brumaghim, John	4/27 – 8/25/12	Wilson CA– Teacher	3.4 hrs.	\$33/hr.
Dow, Laura	4/27 – 8/25/12	Wilson CA– Teacher	6.8 hrs.	\$33/hr.
Hall, Beth	4/27 – 8/25/12	Wilson CA– Teacher	6.8 hrs.	\$33/hr.
Knauss, Sarah	4/27 – 8/25/12	Wilson CA– Teacher	7.8 hrs.	\$33/hr.
McCoy, Nicole	4/27 – 8/25/12	Wilson CA– Teacher	6.8 hrs.	\$33/hr.
McCullough, Tammy	4/27 – 8/25/12	Wilson CA– Teacher	7.8 hrs.	\$33/hr.
McGwin, Kathe	4/27 – 8/25/12	Wilson CA– Teacher	6.6 hrs.	\$33/hr.
Monk-George, Stephanie	4/27 – 8/25/12	Wilson CA– Teacher	3.4 hrs.	\$33/hr.

Mueller, Thomas	4/27 – 8/25/12	Wilson CA– Teacher	3.4 hrs.	\$33/hr.
Neil-Adams, Melissa	4/27 – 8/25/12	Wilson CA– Teacher	5.8 hrs.	\$33/hr.
O’Connor, Rebecca	4/27 – 8/25/12	Wilson CA– Teacher	3.4 hrs.	\$33/hr.
Porretta-Baker, Gina	4/27 – 8/25/12	Wilson CA– Teacher	3.8 hrs.	\$33/hr.
Sykes, Jennifer	4/27 – 8/25/12	Wilson CA– Teacher	3.0 hrs.	\$33/hr.
Whelen, Michelle	4/27 – 8/25/12	Wilson CA– Teacher	3.0 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Pamela D. Rutland
Budget Code: 5132-F-25105-2805-0250 Special Aid Funds
Description / Justification: Saturday Workshops for Parents: These workshops will consist of informative sessions for parents and their children on exam preparation and strategies for parents to help their students prepare for upcoming AP and regents exams.
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, Sarah	4/28 – 6/9/12	Wilson CA– Teacher	6 hrs.	\$33/hr.
Dow, Chad	4/28 – 6/9/12	Wilson CA– Teacher	6 hrs.	\$33/hr.
Kehoe, Jennifer	4/28 – 6/9/12	Wilson CA– Teacher	6 hrs.	\$33/hr.
Moellering, Michael	4/28 – 6/9/12	Wilson CA– Teacher	6 hrs.	\$33/hr.
Sarkis-Kruse, Theresa	4/28 – 6/9/12	Wilson CA– Teacher	6 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Pamela D. Rutland
Budget Code: 5132-F-25105-2805-0250 Special Aid Funds
Description / Justification: Teachers will facilitate an Organizational Strategies Workshop; parents and their children will learn strategies for study skills, success with homework, and note-taking for the upcoming school year.
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>
Hunter-Stokes, Chenetta	8/3 – 8/29/12	Wilson CA– Teacher	2 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Idonia Owens
Budget Code: 5132-A-26805-1396-0152 General Funds
Description / Justification: Extended Day and Saturday School – to assist students in passing ELA 11 exams and to meet SWW Portfolio requirements, based on individual strengths and learning styles. This program will also assist students in staying 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>
Owens, Idonia M.	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	1/260 th
Asamoah-Wade, Windsor	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.
Barry, Mariana	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.
McCann, Karen A.	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.
Michels, Kimberly	4/28 – 6/16/12	SWW CA – Teacher	25 hrs.	\$37/hr.
Panipinto, Anne Marie	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.
Rowe-Jarrett, Deborah	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.
Salatino, Jamie	4/28 – 6/16/12	SWW CA – Teacher	25 hrs.	\$37/hr.
Siegel, Janet	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.
Steffen, Ken	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.
Tsadkan, Negussie	4/28 – 6/16/12	SWW CA – Teacher	30 hrs.	\$37/hr.

Division Chief: Dr. Deasure A. Matthew

Principal/Director: Dr. Idonia Owens

Budget Code: 5132-F-26805-2805-0250 Special Aid Funds

Description / Justification: Title I Parent Initiative: Saturday morning workshops for parents of current 10th, 11th, and 12th grade students, as well as the incoming 10th grade students during the summer. These workshops will focus on giving parents tools that will help them facilitate academic improvement, college readiness, and on-task strategies for their children to be successful.

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>
Asamoah-Wade, Windsor	4/28 – 8/16/12	SWW CA – Teacher	2 hrs.	\$33/hr.
Brody, Samantha	4/28 – 8/16/12	SWW CA – Teacher	2 hrs.	\$33/hr.
Panipinto, Anne Marie	4/28 – 8/16/12	SWW CA – Teacher	2 hrs.	\$33/hr.
Salatino, Jamie	4/28 – 8/16/12	SWW CA – Teacher	2 hrs.	\$33/hr.
Siegel, Janet	4/28 – 8/16/12	SWW CA – Teacher	2 hrs.	\$33/hr.
Steffen, Ken	4/28 – 8/16/12	SWW CA – Teacher	2 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner White
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2011-12: 671

By Member of the Board Commissioner Elliott

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 2011-2012 school year.

Division Chief: Beth Mascitti-Miller
Principal/Director: Marie Costanza
Budget Code: 5152-F-77716-2070-0347 Special Aid Funds
Description / Professional Development will be provided to support teachers re
Justification: Annual Professional Performance Review / Peer Review.
Strategic Plan: Goal: 3; Objective: 2

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Altier, Stacy	4/30/12 – 6/15/12	#9-Teacher	13 hrs.	\$33/hr.
Battaglia, Mary	4/30/12 – 6/15/12	Marshall-Teacher	13 hrs.	\$33/hr.
Boehm-Morelli, Helen	4/30/12 – 6/15/12	#44-Psychologist	13 hrs.	\$33/hr.
Bridge, Larry	4/30/12 – 6/15/12	Monroe-Teacher	13 hrs.	\$33/hr.
Chiesi, Danielle	4/30/12 – 6/15/12	Jefferson-Teacher	13 hrs.	\$33/hr.
Costanza, Marie	4/30/12 – 6/15/12	CO-Director	13 hrs.	\$33/hr.
Craddock, Bradley	4/30/12 – 6/15/12	SOTA-Teacher	13 hrs.	\$33/hr.
Crowley, Emily	4/30/12 – 6/15/12	East-Teacher	13 hrs.	\$33/hr.
Dawson, Rosann	4/30/12 – 6/15/12	#28-Teacher	13 hrs.	\$33/hr.
DeGrandis, John	4/30/12 – 6/15/12	SOTA-Teacher	13 hrs.	\$33/hr.
Drmacich, Barbara	4/30/12 – 6/15/12	Monroe-Teacher	13 hrs.	\$33/hr.
Edwards, Leslie	4/30/12 – 6/15/12	Edison IIT-Teacher	13 hrs.	\$33/hr.
Englert, Lisa	4/30/12 – 6/15/12	RECI-Teacher	13 hrs.	\$33/hr.
Espinosa, Lucia	4/30/12 – 6/15/12	East-Teacher	13 hrs.	\$33/hr.
Ferro, Anna	4/30/12 – 6/15/12	#5-Teacher	13 hrs.	\$33/hr.
Fiermonte, Teresa	4/30/12 – 6/15/12	#34-Teacher	13 hrs.	\$33/hr.
Fox, Lynne	4/30/12 – 6/15/12	#2-Teacher	13 hrs.	\$33/hr.
Gauldin, Phillip	4/30/12 – 6/15/12	Marshall-Teacher	13 hrs.	\$33/hr.
Garfield, Andrea	4/30/12 – 6/15/12	#4-Teacher	13 hrs.	\$33/hr.
Griffin-Doyle, Maureen	4/30/12 – 6/15/12	#1-Teacher	13 hrs.	\$33/hr.
Haverlock, Karen	4/30/12 – 6/15/12	#1-Teacher	13 hrs.	\$33/hr.
Homer, Tanya	4/30/12 – 6/15/12	#52-Teacher	13 hrs.	\$33/hr.
Horn, Marcy	4/30/12 – 6/15/12	Jefferson-Teacher	13 hrs.	\$33/hr.
Howe, Carolyn	4/30/12 – 6/15/12	#22-Teacher	13 hrs.	\$33/hr.

Korokeyi, Audrey	4/30/12 – 6/15/12	CO-Teacher	13 hrs.	\$33/hr.
Lewis, Amy	4/30/12 – 6/15/12	East-Teacher	13 hrs.	\$33/hr.
Manscuk, Theresa	4/30/12 – 6/15/12	#35-Teacher	13 hrs.	\$33/hr.
Manso, Annamaria	4/30/12 – 6/15/12	#17-Teacher	13 hrs.	\$33/hr.
Michel, Michele	4/30/12 – 6/15/12	#16-Teacher	13 hrs.	\$33/hr.
Miglani, Sukesh P	4/30/12 – 6/15/12	Monroe-Teacher	13 hrs.	\$33/hr.
Obrien, Lynn	4/30/12 – 6/15/12	IA&T-Teacher	13 hrs.	\$33/hr.
Perlet, Orlanda	4/30/12 – 6/15/12	#5-Teacher	13 hrs.	\$33/hr.
Petosa, Jennifer	4/30/12 – 6/15/12	#39-Teacher	13 hrs.	\$33/hr.
Preston, Maureen	4/30/12 – 6/15/12	#23-Teacher	13 hrs.	\$33/hr.
Schmitt, Maryjo	4/30/12 – 6/15/12	#7-Teacher	13 hrs.	\$33/hr.
Shaw, Tammy	4/30/12 – 6/15/12	#25-Teacher	13 hrs.	\$33/hr.
Tischer, Rosemarie	4/30/12 – 6/15/12	EdisonWE-Teacher	13 hrs.	\$33/hr.
Walter, Sara	4/30/12 – 6/15/12	Vanguard-Teacher	13 hrs.	\$33/hr.
Werner, Jennifer	4/30/12 – 6/15/12	#2-Teacher	13 hrs.	\$33/hr.
Wheeler, Lynell	4/30/12 – 6/15/12	#52-Teacher	13 hrs.	\$33/hr.
Wilson, Celeste	4/30/12 – 6/15/12	#9-Librarian	13 hrs.	\$33/hr.
Winfrey, Kimberly	4/30/12 – 6/15/12	#4-Teacher	13 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Marie Costanza

Budget Code: 5152-F-77716-2070-0200- Special Aid Funds

Description / Justification: Professional Development will be provided to mentors and non-tenured teachers in the areas of peer coaching and learning-focused conversations re: student-centered instructional strategies.

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>
Amico, Rick	4/30/12-6/15/12	RBC&D-Teacher	12 hrs.	\$33/hr.
Barattini, Valerie	4/30/12-6/15/12	#44-Teacher	12 hrs.	\$33/hr.
Berthin, David	4/30/12-6/15/12	SWW FA-Teacher	6 hrs.	\$33/hr.
Chiesi, Danielle	4/30/12-6/15/12	Jefferson-Teacher	9 hrs.	\$33/hr.
Courneyea, Kathryn	4/30/12-6/15/12	#42-Teacher	12 hrs.	\$33/hr.
Crowley, Emily	4/30/12-6/15/12	East-Teacher	12 hrs.	\$33/hr.
DeGrandis, John	4/30/12-6/15/12	SOTA-Teacher	9 hrs.	\$33/hr.
Garfield, Andrea	4/30/12-6/15/12	#4-Teacher	3 hrs.	\$33/hr.
Gauldin, Phillip	4/30/12-6/15/12	Marshall-Teacher	6 hrs.	\$33/hr.
Homer, Tanya	4/30/12-6/15/12	#52-Teacher	6 hrs.	\$33/hr.
Kanealey, Michelle	4/30/12-6/15/12	#12-Teacher	12 hrs.	\$33/hr.
Knauss, Sarah	4/30/12-6/15/12	Wilson CA-Teacher	12 hrs.	\$33/hr.
Liberatore, Kelly	4/30/12-6/15/12	#7-Teacher	6 hrs.	\$33/hr.
McCullough, Tammy	4/30/12-6/15/12	Wilson CA-Teacher	12 hrs.	\$33/hr.

Michel, Michelle	4/30/12-6/15/12	#16-Teacher	9 hrs.	\$33/hr.
Newman, Logan	4/30/12-6/15/12	East-Teacher	12 hrs.	\$33/hr.
Price, Kristine	4/30/12-6/15/12	East-Teacher	12 hrs.	\$33/hr.
Pritchard, Lisa	4/30/12-6/15/12	#33-Teacher	12 hrs.	\$33/hr.
Realmuto, Schelli	4/30/12-6/15/12	CO-Teacher	12 hrs.	\$33/hr.
Rivers, Jennifer	4/30/12-6/15/12	#5-Teacher	6 hrs.	\$33/hr.
Rowe, Johanna	4/30/12-6/15/12	#25-Teacher	12 hrs.	\$33/hr.
Schmitt, MaryJo	4/30/12-6/15/12	#7-Teacher	6 hrs.	\$33/hr.
Schunk, Robin	4/30/12-6/15/12	#57-Teacher	6 hrs.	\$33/hr.
Tan, Cheril	4/30/12-6/15/12	#33-Teacher	9 hrs.	\$33/hr.
Wells, Catherine	4/30/12-6/15/12	#29-Teacher	9 hrs.	\$33/hr.
Werner, Jennifer	4/30/12-6/15/12	#2-Teacher	9 hrs.	\$33/hr.
Yasses, Sarah	4/30/12-6/15/12	#7-Teacher	9 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller
Principal/Director: Miriam Ehtesham-Cating
Budget Code: 5152-F-33317-2070-0243 Special Aid Funds
Description / Justification: The New York State English as a Second Language Achievement Test (NYSESLAT) Academy is a one time, half-day program designed for ELL students who have received more than three years of ESOL instruction and are at the advanced level of English language proficiency. Teachers will plan instruction and create materials that focus on reading comprehension techniques and thorough written responses.

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>
Algarin, Elisabeth A.	5/1/12	#33 - Teacher	2 hrs.	\$33 hr.
Brown, Jeannine M.	5/1/12	#23, YM&IHA - Teacher	2 hrs.	\$33 hr.
Bucket, Cristine	5/1/12	Teacher – ELL Coach	2 hrs.	\$33 hr.
Casarett, Vicki W.	5/1/12	Jefferson - Teacher	2 hrs.	\$33 hr.
Consagra, Samuel	5/1/12	Jefferson - Teacher	2 hrs.	\$33 hr.
Dewart, Elizabeth	5/1/12	Jefferson - Teacher	2 hrs.	\$33 hr.
Hoover, Erin L.	5/1/12	Jefferson - Teacher	2 hrs.	\$33 hr.
Magee, Ellen L.	5/1/12	37, #52 - Teacher	2 hrs.	\$33 hr.
Perez, Lymari	5/1/12	#35 - Teacher	2 hrs.	\$33 hr.
Sidari, Michelle L.	5/1/12	Jefferson - Teacher	2 hrs.	\$33 hr.
Wilson, Kacey	5/1/12	#9 - Teacher	2 hrs.	\$33 hr.

Division Chief: Beth Mascitti-Miller
Principal/Director: Miriam Ehtesham-Cating
Budget Code: 5132-F-33317-2110-0243 Special Aid Funds

Description / Justification: The New York State English as a Second Language Achievement Test (NYSESLAT) Academy is a one time, half-day program designed for ELL students who have received more than three years of ESOL instruction and are at the advanced level of English language proficiency. Teachers will implement instruction that focuses on reading comprehension techniques and thorough written responses to prompts.

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>
Algarin, Elisabeth A.	4/28/12	#33 – Teacher	3.5 hrs.	\$37 hr.
Brown, Jeannine M.	4/28/12	#23 – Teacher	3.5 hrs.	\$37 hr.
Bucket, Cristine	4/28/12	Teacher – ELL Coach	3.5 hrs.	\$37 hr.
Casarett, Vicki W.	4/28/12	Jefferson - Teacher	3.5 hrs.	\$37 hr.
Consagra, Samuel	4/28/12	Jefferson - Teacher	3.5 hrs.	\$37 hr.
Dewart, Elizabeth	4/28/12	Jefferson - Teacher	3.5 hrs.	\$37 hr.
Hoover, Erin L.	4/28/12	Jefferson - Teacher	3.5 hrs.	\$37 hr.
Magee, Ellen L.	4/28/12	#7, #52 - Teacher	3.5 hrs.	\$37 hr.
Perez, Lymari	4/28/12	#35 - Teacher	3.5 hrs.	\$37 hr.
Sidari, Michelle L.	4/28/12	Jefferson - Teacher	3.5 hrs.	\$37 hr.
Wilson, Kacey	4/28/12	#9 – Teacher	3.5 hrs.	\$37 hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Beverly Gushue

Budget Code: 5152-F-24003-6320-0707 Special Aid Funds

Description / Justification: Align Robert Brown School of Construction and Design curriculum with CTE certification requirements in the overarching constructs of course content, sequence, structure (including elements of work-based learning – possibly internships, co-ops).

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>
Boehlke, Jeremy	4/27/12 – 6/15/12	Edison AT – Teacher	16 hrs.	\$33/hr.
Dermody, Ashley	4/27/12 – 6/15/12	Per Diem Teacher – Uncert.	16 hrs.	\$30/hr.
Donlon, Katie	4/27/12 – 6/15/12	RBC&D – Teacher	16 hrs.	\$33/hr.
Holmes, Jacquie	4/27/12 – 6/15/12	Edison IIT – Teacher	16 hrs.	\$33/hr.
Talone, Thomas	4/27/12 – 6/15/12	Edison AT – Teacher	16 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Robin Hooper

Budget Code: 5152-F-44501-2510-0023 Special Aid Funds

Description / Justification: Transition to Kindergarten Event, May 19, 2012. The event will focus on providing parents with information about district kindergarten programs and ideas for preparing students for their educational program.

Strategic Plan: Goal: 1 and 5 ; 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>
Aponte, Anthony	5/19/12	#6 Teacher	5 hrs.	\$33/hr.
Banks, Sharlene	5/19/12	RPPP Parent Group Leader	8 hrs.	\$33/hr.
Barattini, Valerie	5/19/12	#44 Teacher	8 hrs.	\$33/hr.
Beller, Tammy	5/19/12	RPPP - Teacher	8 hrs.	\$33/hr.
Casey-Kulic, Maureen	5/19/12	#57 Teacher	5 hrs.	\$33/hr.
Decker, Barbara	5/19/12	RPPP Teacher	8 hrs.	\$33/hr.
Herrick, Jeanne	5/19/12	Teacher School Instructor	8 hrs.	\$33/hr.
Hess, Sandy	5/19/12	Teacher School Instructor	8 hrs.	\$33/hr.
Hightower, Linda	5/19/12	#25 Teacher	8 hrs.	\$33/hr.
Hochadel, Shawna	5/19/12	#33 Teacher	8 hrs.	\$33/hr.
Knowles, Marybeth	5/19/12	#45 Teacher	8 hrs.	\$33/hr.
Lorenzo, Maureen	5/19/12	#33 Social Worker	5 hrs.	\$33/hr.
Mayewski, Cheryl	5/19/12	#33 Teacher	8 hrs.	\$33/hr.
Murphy, Sheila	5/19/12	#33 Teacher	8 hrs.	\$33/hr.
Schenk, Jamie	5/19/12	#57 Teacher	8 hrs.	\$33/hr.
Schueckler, Patricia	5/19/12	CO Teacher	8 hrs.	\$33/hr.
Smarsh, Deb	5/19/12	CO Teacher Sp. Ed.	8 hrs.	\$33/hr.
Spencer, Margaret	5/19/12	RPPP Teacher	8 hrs.	\$33/hr.
Speranza, M'Lou	5/19/12	Itinerant Teacher	8 hrs.	\$33/hr.
Swedrock, Pat	5/19/12	#33 Teacher	5 hrs.	\$33/hr.
VanDerMeid, Bonny	5/19/12	RPPP Peer Consultant	8 hrs.	\$33/hr.
Williams, Bonita	5/19/12	RPPP Parent Group Leader	8 hrs.	\$33/hr.
Wing-Schroeder, Betsy	5/19/12	#57 Teacher	8 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller
Principal/Director: Concetta Lucchese
Budget Code: 5152-A-73716-2070-0000 General Funds
Description / Justification: Upload of curriculum for grades 3-9 to SharePoint to reflect reorganization of content to meet NYS Common Core Standards.
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>
Burns, Donald	4/27/12-6/16/12	Wilson CA – Teacher	100 hrs.	\$33/hr.
Conner, Breandan	4/27/12-6/16/12	Wilson CA – Teacher	100 hrs.	\$33/hr.
Goff, Ryan	4/27/12-6/16/12	Wilson CA – Teacher	100 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller
Principal/Director: Jeff Mikols
Budget Code: 5126-F-73516-2070-0119 Special Aid Funds
Description / Justification: Mathematics and Science Partnership (MSP) Grant: After-school, evening, and weekend professional development to broaden and deepen teacher content and pedagogical knowledge in 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>
Behnke, Timothy	4/27/12 – 6/30/12	#57 – Teacher	30 hrs.	\$33/hr.
Briggs, Gicela	4/27/12 – 6/30/12	#17 – Teacher	30 hrs.	\$33/hr.
Ghysel, Tania	4/27/12 – 6/30/12	#33 – Teacher	30 hrs.	\$33/hr.
Gonzalez, Yolexis	4/27/12 – 6/30/12	#35 – Teacher	30 hrs.	\$33/hr.
Graney, Doreen	4/27/12 – 6/30/12	#43 – Teacher	30 hrs.	\$33/hr.
Mori, Michael	4/27/12 – 6/30/12	#42 – Teacher	30 hrs.	\$33/hr.
O’Keefe, Kelly	4/27/12 – 6/30/12	#25 – Teacher	30 hrs.	\$33/hr.
Speranza, Dianna	4/27/12 – 6/30/12	#28 – Teacher	30 hrs.	\$33/hr.
Thomas, Brooke	4/27/12 – 6/30/12	I’MReady – Teacher	30 hrs.	\$33/hr.
Thurley, Julie	4/27/12 – 6/30/12	#36 – Teacher	30 hrs.	\$33/hr.
Weis, Jennifer	4/27/12 – 6/30/12	#2 – Teacher	30 hrs.	\$33/hr.
Wheaton-Roth, Gail	4/27/12 – 6/30/12	#19 – Teacher	30 hrs.	\$33/hr.
Wright, Brenda	4/27/12 – 6/30/12	#5 – Teacher	30 hrs.	\$33/hr.
Young-Card, Ruth	4/27/12 – 6/30/12	#20 – Teacher	30 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller
Principal/Director: Jeff Mikols
Budget Code: 5152-F-73516-2070-0119 Special Aid Funds
Description / Justification: Mathematics and Science Partnership (MSP) Grant: Facilitation of evening and weekend professional development in 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>
Conover, Michael	4/27/12 – 5/24/12	TOA	60 hrs.	\$33/hr.
Lombardo, Alice	4/27/12 – 5/24/12	#6 – Teacher	30 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Carlos Leal
Budget Code: 5152-F-43017-2070-0345 Special Aid Funds
Description / RTC Workshop “John Henrik Clarke - A Great and Mighty Walk”
Justification: Participants will view, discuss, and develop curriculum based on key concepts and topics presented in this historical documentary.
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>
Ashton, Farai	4/30/12	I'MReady-Teacher	4 hrs.	\$33/hr.
Barattini, Valerie	4/30/12	#44-Teacher	4 hrs.	\$33/hr.
Bliss, Stephanie	4/30/12	Marshall-Counselor	4 hrs.	\$33/hr.
Carballada, Michele	4/30/12	#29-Teacher	4 hrs.	\$33/hr.
Cox, Sherard	4/30/12	#7-Teacher	4 hrs.	\$33/hr.
Dawalt, Marilyn	4/30/12	Jefferson-Teacher	4 hrs.	\$33/hr.
Douyon, Margarete	4/30/12	SOTA-Teacher	4 hrs.	\$33/hr.
Englert, Lisa	4/30/12	RECI-Teacher	4 hrs.	\$33/hr.
Farmer, Tracey	4/30/12	#52-Teacher	4 hrs.	\$33/hr.
Flowers-Thompson, Dawn	4/30/12	#54-Teacher	4 hrs.	\$33/hr.
Golder, Maria	4/30/12	#1-Teacher	4 hrs.	\$33/hr.
Hannah, Sarah	4/30/12	#36-Teacher	4 hrs.	\$33/hr.
Hardisky, Martin	4/30/12	Y&J-Teacher	4 hrs.	\$33/hr.
Hill, Valeria	4/30/12	Franklin BSHC-Teacher	4 hrs.	\$33/hr.
Jones, Dawn	4/30/12	Franklin GMA-Teacher	4 hrs.	\$33/hr.
Kimler-White, Michele	4/30/12	#50-Teacher	4 hrs.	\$33/hr.
Lockhart, Toni	4/30/12	#17-Teacher	4 hrs.	\$33/hr.
Middleton, Leslie	4/30/12	#44-Teacher	4 hrs.	\$33/hr.
Nadritch, Kimberly	4/30/12	Y&J-Teacher	4 hrs.	\$33/hr.
Padron, Henry	4/30/12	#12-Teacher	4 hrs.	\$33/hr.
Perna, Julie	4/30/12	TOA	4 hrs.	\$33/hr.
Ranger, Diane	4/30/12	FLC-Teacher	4 hrs.	\$33/hr.
Sposato, Alice	4/30/12	Charlotte-Teacher	4 hrs.	\$33/hr.
Sullivan, Kathleen	4/30/12	#50-Teacher	4 hrs.	\$33/hr.
Thomas, Brooke	4/30/12	I'MReady-Teacher	4 hrs.	\$33/hr.
Townsend, Erica	4/30/12	Wilson CA-Teacher	4 hrs.	\$33/hr.
Westendorf, Nancy	4/30/12	#1-Librarian	4 hrs.	\$33/hr.
Zweifler, Eva	4/30/12	FLC-Teacher	4 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller
Principal/Director: Carlos Leal

Budget Code: 5152-F-43017-2070-0345 Special Aid Funds
Description / Justification: RTC Seminar: Developing Cultural Knowledge. Teachers will engage with content materials in order to learn about and incorporate cultural knowledge into instructional practices.
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>
Barattini, Valerie	05/17/12	#44-Teacher	2 hrs.	\$33/hr.
Barnwell, Tracey	05/17/12	#36-Teacher	2 hrs.	\$33/hr.
Barrant, Maureen	05/17/12	#39-Teacher	2 hrs.	\$33/hr.
Carballada, Michele	05/17/12	#29-Teacher	2 hrs.	\$33/hr.
Cox, Sherard	05/17/12	#7-Teacher	2 hrs.	\$33/hr.
Crane, Melodie	05/17/12	#50-Teacher	2 hrs.	\$33/hr.
Englert, Lisa	05/17/12	RECI-Teacher	2 hrs.	\$33/hr.
Erwin, Antoinette	05/17/12	Edison EM-Teacher	2 hrs.	\$33/hr.
Farmer, Tracey	05/17/12	#52-Teacher	2 hrs.	\$33/hr.
Finewood, Deanne	05/17/12	FTHS-Teacher	2 hrs.	\$33/hr.
Hannah, Sarah	05/17/12	#36-Teacher	2 hrs.	\$33/hr.
Hymes-Young, Bakahri	05/17/12	FTHS-Teacher	2 hrs.	\$33/hr.
Jones, Dawn	05/17/12	Franklin GMA-Teacher	2 hrs.	\$33/hr.
Kimler-White, Michele	05/17/12	#50-Teacher	2 hrs.	\$33/hr.
Lawther, Wendy	05/17/12	East-Teacher	2 hrs.	\$33/hr.
Middleton, Leslie	05/17/12	#44-Teacher	2 hrs.	\$33/hr.
Nauerth, Kelly	05/17/12	FLC-Teacher	2 hrs.	\$33/hr.
Perna, Julie	05/17/12	TOA	2 hrs.	\$33/hr.
Persica, Kimberly	05/17/12	#33-Teacher	2 hrs.	\$33/hr.
Poyser, Tanya	05/17/12	YM&IHA-Teacher	2 hrs.	\$33/hr.
Rice, Juliet	05/17/12	Wilson CA-Teacher	2 hrs.	\$33/hr.
Shaw-Elliot, Mattieree	05/17/12	#2-Teacher	2 hrs.	\$33/hr.
Small-Bess, Elaine	05/17/12	#58-Teacher	2 hrs.	\$33/hr.
Smith, Monica	05/17/12	UPK/ECP-Teacher	2 hrs.	\$33/hr.
Stout, Carolyn	05/17/12	FLC-Teacher	2 hrs.	\$33/hr.
Sullivan, Kathleen	05/17/12	#50-Teacher	2 hrs.	\$33/hr.
Watson-Breedlove, Pamela	05/17/12	#30-Teacher	2 hrs.	\$33/hr.
White-Spraggins, Wendy	05/17/12	#16-Teacher	2 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Carlos Leal
Budget Code: 5126-F-43017-2110-0345 Special Aid Funds
Description / Justification: RTC Institute on Teaching and Learning Informed by Cultural Knowledge: Practitioners use directed study, research, professional discourse, student materials, and other professional resources to assess curriculum frameworks and approaches that include authentic assessments.
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>
Bailey-Gordon, Doris	5/17/12 - 6/15/12	#17-Teacher	Stipend	\$396.00
Banks, Jessica	5/17/12 - 6/15/12	#19-Teacher	Stipend	\$396.00
Barattini, Valerie	5/17/12 - 6/15/12	#44-Teacher	Stipend	\$396.00
Barnwell, Tracey	5/17/12 - 6/15/12	#36-Teacher	Stipend	\$396.00
Barrant, Maureen	5/17/12 - 6/15/12	#39-Teacher	Stipend	\$396.00
Breedlove, Gomel	5/17/12 - 6/15/12	YM&IHA-Social Worker	Stipend	\$396.00
Bryant, Diana	5/17/12 - 6/15/12	#30-School Psychologist	Stipend	\$396.00
Burney, Tiffany	5/17/12 - 6/15/12	#28-Teacher	Stipend	\$396.00
Calloway-Simms, Savaria	5/17/12 - 6/15/12	Wilson FA-Teacher	Stipend	\$396.00
Campbell, Linda	5/17/12 - 6/15/12	#34-Teacher	Stipend	\$396.00
Collier, Alisha	5/17/12 - 6/15/12	#2-Teacher	Stipend	\$396.00
Cope, Sherry	5/17/12 - 6/15/12	#54-Teacher	Stipend	\$396.00
Cordaro, Gina	5/17/12 - 6/15/12	#42-Teacher	Stipend	\$396.00
Davis, Khieta	5/17/12 - 6/15/12	TOA	Stipend	\$396.00
Davis, Greta	5/17/12 - 6/15/12	#20-Social Worker	Stipend	\$396.00
Dearing, Cassandra	5/17/12 - 6/15/12	#45-Teacher	Stipend	\$396.00
Dobson, Jacquelyn	5/17/12 - 6/15/12	#45-Social Worker	Stipend	\$396.00
Edwards, Leslie	5/17/12 - 6/15/12	Edison IIT-Teacher	Stipend	\$396.00
Farmer, Tracey	5/17/12 - 6/15/12	#52-Teacher	Stipend	\$396.00
Farquharson, Andre	5/17/12 - 6/15/12	Y&J-Teacher	Stipend	\$396.00
Fields, Christopher	5/17/12 - 6/15/12	#19-Teacher	Stipend	\$396.00
Finch, Bruce	5/17/12 - 6/15/12	#57-Teacher	Stipend	\$396.00
Flowers-Thompson, Dawn	5/17/12 - 6/15/12	#54-Teacher	Stipend	\$396.00
Griffin, Sonja	5/17/12 - 6/15/12	#44-Teacher	Stipend	\$396.00
Hannah, Sarah	5/17/12 - 6/15/12	#36-Teacher	Stipend	\$396.00
Humphrey, Betty	5/17/12 - 6/15/12	#7-Teacher	Stipend	\$396.00
Hunt, Everlena	5/17/12 - 6/15/12	#33-Teacher	Stipend	\$396.00
Hymes-Young, Bakahri	5/17/12 - 6/15/12	FTHS-Teacher	Stipend	\$396.00

Johnson, Chloe	5/17/12 - 6/15/12	#19-Teacher	Stipend	\$396.00
Johnson, Sabrina	5/17/12 - 6/15/12	NWCP-Teacher	Stipend	\$396.00
Jones, Theresa	5/17/12 - 6/15/12	#45-Social Worker	Stipend	\$396.00
Kimler-White, Michele	5/17/12 - 6/15/12	#50-Teacher	Stipend	\$396.00
Lee-Monds, Andrea	5/17/12 - 6/15/12	Vanguard-Teacher	Stipend	\$396.00
Marion, Edith	5/17/12 - 6/15/12	#45-Teacher	Stipend	\$396.00
Merritt, Deborah	5/17/12 - 6/15/12	#15-Teacher	Stipend	\$396.00
Middleton, Leslie	5/17/12 - 6/15/12	#44-Teacher	Stipend	\$396.00
Milord, Marie	5/17/12 - 6/15/12	#44-Teacher	Stipend	\$396.00
Mitchell, Tesha	5/17/12 - 6/15/12	NWCP-Teacher	Stipend	\$396.00
Montalvo, Yolanda	5/17/12 - 6/15/12	RTC-Teacher	Stipend	\$396.00
Newman, Sonia	5/17/12 - 6/15/12	#28-Teacher	Stipend	\$396.00
Owunwanne, Chioma	5/17/12 - 6/15/12	SWW FA-Teacher	Stipend	\$396.00
Padron, Henry	5/17/12 - 6/15/12	#12-Teacher	Stipend	\$396.00
Porretta-Baker, Gina	5/17/12 - 6/15/12	Wilson CA-Teacher	Stipend	\$396.00
Rice, Telesta	5/17/12 - 6/15/12	#15-Teacher	Stipend	\$396.00
Small-Bess, Elaine	5/17/12 - 6/15/12	#58-Teacher	Stipend	\$396.00
Tadal, Packeta	5/17/12 - 6/15/12	Edison EM-Teacher	Stipend	\$396.00
Turner, Danielle	5/17/12 - 6/15/12	#9-Teacher	Stipend	\$396.00
Turner, Edith	5/17/12 - 6/15/12	TOA	Stipend	\$396.00
Watkins, Anita	5/17/12 - 6/15/12	FTHS-Social Worker	Stipend	\$396.00
Watkins, Diane	5/17/12 - 6/15/12	STEM-Teacher	Stipend	\$396.00
Watkins, Elizabeth	5/17/12 - 6/15/12	TOA	Stipend	\$396.00
Watson-Breedlove, Pamela	5/17/12 - 6/15/12	#30-Teacher	Stipend	\$396.00
Wedderburn, Lennard	5/17/12 - 6/15/12	Marshall-Social Worker	Stipend	\$396.00

Division Chief: Beth Mascitti-Miller

Principal/Director: Carlos Leal

Budget Code: 5126-F-43017-2110-0345 Special Aid Funds

Description / Justification: RTC Instructional Practice Cohorts - Teachers will be supported in producing culturally responsive and culturally connected lessons using student texts for use with their own students.

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>
Barattini, Valerie	5/12/12	#44-Teacher	Stipend	\$330.00
Barnwell, Tracey	5/12/12	#36-Teacher	Stipend	\$330.00
Barrant, Maureen	5/12/12	#39-Teacher	Stipend	\$330.00
Bartl, Danielle	5/12/12	Charlotte-Teacher	Stipend	\$330.00
Bland, Reginald	5/12/12	#30-Teacher	Stipend	\$330.00

Blanda, Joann	5/12/12	#36-Teacher	Stipend	\$330.00
Breidenstein, Heidi	5/12/12	Franklin GMA- Teacher	Stipend	\$330.00
Carbone, Vicki	5/12/12	Franklin GMA- Teacher	Stipend	\$330.00
Crane, Melodie	5/12/12	#50-Teacher	Stipend	\$330.00
Diaz, Mariella	5/12/12	TOA	Stipend	\$330.00
Dimatteo, Victoria	5/12/12	FTHS-Teacher	Stipend	\$330.00
Ernst-Morse, Jill	5/12/12	#19-Teacher	Stipend	\$330.00
Finch, Bruce	5/12/12	#57-Teacher	Stipend	\$330.00
Finewood, Deanne	5/12/12	FTHS-Teacher	Stipend	\$330.00
Gonzalez, Lourdes	5/12/12	#28-Teacher	Stipend	\$330.00
Hannah, Sarah	5/12/12	#36-Teacher	Stipend	\$330.00
Hymes-Young, Bakahri	5/12/12	FTHS-Teacher	Stipend	\$330.00
Johnson, Latasha	5/12/12	Wilson FA-Teacher	Stipend	\$330.00
Johnson, Lesley	5/12/12	Wilson FA-Teacher	Stipend	\$330.00
Jones, Dawn	5/12/12	Franklin GMA- Teacher	Stipend	\$330.00
Kaiser, Wendy	5/12/12	Franklin GMA- Teacher	Stipend	\$330.00
Kimler-White, Michele	5/12/12	#50-Teacher	Stipend	\$330.00
Korokeyi, Audrey	5/12/12	TOA	Stipend	\$330.00
Lawrence, Lorraine	5/12/12	Vanguard-Teacher	Stipend	\$330.00
Lopez, Nelida	5/12/12	#28-Teacher	Stipend	\$330.00
Mastrogiovanni, Peter	5/12/12	#36-Teacher	Stipend	\$330.00
Montalvo, Yolanda	5/12/12	RTC-Teacher	Stipend	\$330.00
Newman, Sonia	5/12/12	#28-Teacher	Stipend	\$330.00
Owens, Danielle	5/12/12	FTHS-Teacher	Stipend	\$330.00
Partyka-Connelly, Holly	5/12/12	#28-Teacher	Stipend	\$330.00
Porretta-Baker, Gina	5/12/12	Wilson CA-Teacher	Stipend	\$330.00
Ramirez, Tara	5/12/12	FTHS-Teacher	Stipend	\$330.00
Seeley, Steven	5/12/12	FTHS-Teacher	Stipend	\$330.00
Suhail, Jamila	5/12/12	Wilson FA-Teacher	Stipend	\$330.00
Sullivan, Kathleen	5/12/12	#50-Teacher	Stipend	\$330.00
Thompson, Laura	5/12/12	FTHS-Teacher	Stipend	\$330.00
Valenciano, Melodie	5/12/12	#15-Teacher	Stipend	\$330.00
Varno, Carrie	5/12/12	FTHS-Teacher	Stipend	\$330.00
Young, Maurice	5/12/12	#54-Teacher	Stipend	\$330.00

Division Chief: Beth Mascitti-Miller

Principal/Director: Carlos Leal
Budget Code: 5152-F-43017-2070-0345 Special Aid Funds
Description / RTC Workshop “Imaging Ourselves - A Great and Mighty Walk”
Justification: Participants will view, discuss, and develop curriculum based on key concepts and topics presented in this historical documentary.
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>
Albert, Timothy	5/1/12 – 5/2/12	Edison EM - Teacher	4 hrs.	\$33/hr.
Barattini, Valerie	5/1/12 – 5/2/12	#44 - Teacher	4 hrs.	\$33/hr.
Barrant, Maureen	5/1/12 – 5/2/12	#39 - Teacher	4 hrs.	\$33/hr.
Bryant, Diana	5/1/12 – 5/2/12	#30 – Social Worker	4 hrs.	\$33/hr.
Davis, Khieta	5/1/12 – 5/2/12	TOA	4 hrs.	\$33/hr.
Dearing, Cassandra	5/1/12 – 5/2/12	#45 - Teacher	4 hrs.	\$33/hr.
Erwin, Antoinette	5/1/12 – 5/2/12	Edison EM - Teacher	4 hrs.	\$33/hr.
Gillies, Paula	5/1/12 – 5/2/12	#44 - Teacher	4 hrs.	\$33/hr.
Grana, Cheryl	5/1/12 – 5/2/12	Hart St. - Teacher	4 hrs.	\$33/hr.
Hannah, Sarah	5/1/12 – 5/2/12	#36 - Teacher	4 hrs.	\$33/hr.
Hussong, Nancy	5/1/12 – 5/2/12	Edison EM - Teacher	4 hrs.	\$33/hr.
Morales-McBride, Martha	5/1/12 – 5/2/12	#33 - Teacher	4 hrs.	\$33/hr.
Palmesano-Beach, Devin	5/1/12 – 5/2/12	Monroe - Teacher	4 hrs.	\$33/hr.
Porretta-Baker, Gina	5/1/12 – 5/2/12	Wilson CA - Teacher	4 hrs.	\$33/hr.
Small-Bess, Elaine	5/1/12 – 5/2/12	#58 - Teacher	4 hrs.	\$33/hr.
Wilson, Cynthia	5/1/12 – 5/2/12	#8 - Teacher	4 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller
Principal/Director: Carlos Leal
Budget Code: 5126-F-43017-2110-0345 Special Aid Funds
Description / RTC Grant Program – Facilitation of Rochester Teacher Center
Justification: Collegial Learning Circle.
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>
Barattini, Valerie	5/14/12	#44 - Teacher	Stipend	\$650.00
Barrant, Maureen	5/14/12	#39 - Teacher	Stipend	\$650.00
Barkley, Karen	5/14/12	Monroe - Teacher	Stipend	\$650.00
Carbone, Vicki	5/14/12	Franklin GMA - Teacher	Stipend	\$650.00
Cordaro, Gina	5/14/12	#42 - Teacher	Stipend	\$650.00
Crane, Melodie	5/14/12	#50 - Teacher	Stipend	\$650.00

Edwards, Leslie	5/14/12	Edison BFE - Teacher	Stipend	\$650.00
Farmer, Tracey	5/14/12	#52 - Teacher	Stipend	\$650.00
Frost, Melissa	5/14/12	#15 – Teacher	Stipend	\$650.00
Harrison, Gayle	5/14/12	TOA – Teacher	Stipend	\$650.00
Krug, Howard	5/14/12	Vanguard – Teacher	Stipend	\$650.00
O’Hara, Stephen	5/14/12	East – Teacher	Stipend	\$650.00
Padron, Henry	5/14/12	#12 – Teacher	Stipend	\$650.00
Tischer, Rose Marie	5/14/12	Edison WE – Teacher	Stipend	\$650.00

Division Chief: Beth Mascitti-Miller

Principal/Director: Carlos Leal

Budget Code: 5126-F-43017-2110-0345 Special Aid Funds

Description / Justification: RTC Teacher Research Growing Up in America - Teachers develop and use a methodology for collecting and analyzing data based on student work and performance. Findings are used to ground instructional change and to produce a research document and a professional presentation.

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>
Barrant, Maureen	5/12/12	#39-Teacher	Stipend	\$500.00
Bryant, Diana	5/12/12	#30-Social Worker	Stipend	\$500.00
Davis, Khieta	5/12/12	TOA	Stipend	\$500.00
Farmer, Tracey	5/12/12	#52-Teacher	Stipend	\$500.00
Flowers-Thompson, Dawn	5/12/12	#54-Teacher	Stipend	\$500.00
Humphrey, Betty	5/12/12	#7-Teacher	Stipend	\$500.00
Kimler-White, Michelle	5/12/12	#50-Teacher	Stipend	\$500.00
Matos, Nilza	5/12/12	#33-Teacher	Stipend	\$500.00
Morales-Mc-Bride, Martha	5/12/12	#33-Teacher	Stipend	\$500.00
Watson-Breedlove, Pamela	5/12/12	#30-Teacher	Stipend	\$500.00
Wheat, Elsa	5/12/12	#33-Teacher	Stipend	\$500.00

Division Chief: Beth Mascitti-Miller

Principal/Director: Karen Sangmeister

Budget Code: 5126-E-73116-2070-0470 Special Aid Funds

Description / Justification: AP Biology syllabi to be rewritten to match the new College Board curriculum.

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>
Bell, Natasha	4/30/12 – 8/30/12	Monroe - Teacher	8 hrs.	\$33/hr.
Betancourt, Juan	4/30/12 – 8/30/12	Monroe - Teacher	8 hrs.	\$33/hr.
Bonnell, Deirdre	4/30/12 – 8/30/12	Wilson CA - Teacher	8 hrs.	\$33/hr.
Brand, Christopher	4/30/12 – 8/30/12	NECP - Teacher	8 hrs.	\$33/hr.
Englert, Lisa	4/30/12 – 8/30/12	RECI - Teacher	8 hrs.	\$33/hr.
Geary, Paul	4/30/12 – 8/30/12	SOTA - Teacher	8 hrs.	\$33/hr.
Grant, Leslie	4/30/12 – 8/30/12	Franklin BSHC - Teacher	8 hrs.	\$33/hr.
Laiosa, Sarah	4/30/12 – 8/30/12	Jefferson - Teacher	8 hrs.	\$33/hr.
Moellering, Michael	4/30/12 – 8/30/12	Wilson CA - Teacher	8 hrs.	\$33/hr.
Newman, Logan	4/30/12 – 8/30/12	East - Teacher	8 hrs.	\$33/hr.

Division Chief: Beth Mascitti-Miller

Principal/Director: Marie Costanza

Budget Code: 5152-F-77716-2070-0200 Special Aid Funds

Description / Amendment to February Board Resolution #2011-12 533, page 10.

Justification: Incorrect pay rate; should be 1/200th

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>
Costanza, Marie	6/25/12 – 8/31/12	CIT – Director	270 hrs.	1/200 th

**Seconded by Member of the Board Commissioner White
Adopted 6-1 with Commissioner Elliott dissenting**

BUDGET

Resolution No 2011-12: 672

By Member of the Board Commissioner Elliott

Resolved, that the Board of Education does hereby amend the General Fund for 2011-12 to \$569,285,474, an overall increase of \$1,933,167. This adjustment includes an increase of \$2,077,075 to New York State Aid, and a decrease of -\$143,908 to Other Local Revenue.

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 673

By Member of the Board Commissioner Elliott

Resolved, that the Board of Education does hereby amend the Grant Fund for 2011-12 to \$117,237,639 an overall increase of \$9,748,415. This adjustment includes increases of \$479,666 for State Grant Funding, \$8,703,892 for Federal Grant Funding, and \$564,857 for Local Grant Funding.

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 674

By Member of the Board Commissioner Elliott

Resolved, that the Board of Education does hereby amend the Lunch Fund for 2011-12 to \$17,673,241. This adjustment includes increases of \$247,205 for Federal Reimbursements, \$127,301 for Summer Revenue, \$816,043 for Appropriated Fund Balance, and decreases of -\$7,308 for New York State Reimbursements, and -\$300,000 for Other Cafeteria Sales.

**Seconded by Member of the Board Commissioner White
Adopted 7-0**

Resolution No 2011-12: 675

By Member of the Board Commissioner Elliott

Resolved that the City School District Budget for the 2011-12 School Year be amended as follows: General Fund to \$569,285,474; Grant Fund to \$117,237,639; School Food Service Fund to \$17,673,241; for a 2011-12 Budget total of \$704,196,354.

Seconded by Member of the Board Commissioner White

Adopted 7-0

PROCUREMENT & SUPPLY

Resolution No 2011-12: 676

By Member of the Board Commissioner Elliott

WHEREAS, The following vendors have met all specifications and followed the appropriate bid process; therefore be it

RESOLVED, That procurement expenditures must not exceed the budgeted amount, and that the following vendors are afforded preference for the purchase of floor scrubbing machines for various locations within the District:

FLOOR SCRUBBING MACHINES – Bid tabulation of February 13, 2012

Phoenix Machine Repair, Inc., 191 Bremen St., Rochester, NY, lowest bidder meeting specifications, Total Bid Price \$89,982.00,

and be it further,

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with the above-named contractor for a term of one year through April 25, 2013 with an option to extend for up to four additional one-year terms.

Strategic Goal: 5; Objective: 1

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

Seconded by Member of the Board Commissioner Adams

Adopted 7-0

Resolution No 2011-12: 677

By Member of the Board Commissioner Elliott

WHEREAS, By Resolution No. 2007-08: 653, adopted by the Board of Education on April 24, 2008, the Board of Education authorized the Superintendent of Schools to enter into contracts for Athletic Uniforms to purchase baseball, basketball, cheerleading football, lacrosse, soccer, softball, swimming, track, volleyball and wrestling uniforms with **Anaconda Sports**, 85 Katrine Lane, Lake Katrine, NY; **Laux Sporting Goods Inc.**, 25 Pineview Dr., Amherst, NY; **Premier Sports Center**, 374 Greece Ridge Center Dr., Rochester, NY; **Riddell/All American**, 669 Sugar Ln., Elyria, OH; and **Toth's Sports**, 71 Victor Heights Pkwy., Victor, NY, for a term of one year through April 23, 2009, with an option to renew for four additional one-year terms, and

WHEREAS, By Resolution No. 2008-09: 754, adopted by the Board of Education on April 28, 2009, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through April 23, 2010, and

WHEREAS, By Resolution No. 2009-10: 784, adopted by the Board of Education on April 29, 2010, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the second year of the contract extension, through April 23, 2011, and

WHEREAS, By Resolution No. 2010-11: 703, adopted by the Board of Education on April 28, 2011, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contracts for a term of one year, the third year of the contract extension, through April 23, 2012, and

WHEREAS, The District expended approximately \$105,996.00 during the initial contract term, approximately \$132,706.00 during the first year of the contract extension, approximately \$71,058.00 during the second year of the contract extension, and \$85,347.00 during the third year of the contract extension, and

WHEREAS, The District is requesting to extend the contracts with **Anaconda Sports; Laux Sporting Goods Inc.; Premier Sports Center; Riddell/All American;** and **Toth's Sports** for an additional one-year term, the final year of the contract, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the final year of the contract extension, through April 23, 2013. All other conditions of the contract remain in full force and effect.

Strategic Goal: 5; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 678

By Member of the Board Commissioner Elliott

WHEREAS, By Resolution No. 2007-08: 638, adopted by the Board of Education on April 24, 2008, the Board of Education authorized the Superintendent of Schools to enter into a contract for Educational Software to purchase software for the classroom and office setting with School World, 375 Woodcliff Dr., Fairport, NY, for a term of one year through April 30, 2009, with an option to renew for four additional one-year terms, and

WHEREAS, By Resolution No. 2008-09: 754, adopted by the Board of Education on April 28, 2009, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract for a term of one year, the first year of the contract extension, through April 30, 2010, and

WHEREAS, By Resolution No. 2009-10: 785, adopted by the Board of Education on April 29, 2010, the Board of Education authorized the Superintendent of Schools to exercise the option to extend the contract with Logisoft Computer Products, LLC, formerly School World, for a term of one year, the second year of the contract extension, through April 30, 2011, and

WHEREAS, the District exercised the option to extend the contract with Logisoft for a term of one year, the third year of the contract, through April 30, 2012 for a sum below \$35,000.00, and

WHEREAS, The District expended approximately \$301,292.00 during the initial contract term, approximately \$36,994.00 during the first year of the contract extension, approximately \$38,000.00 during the second year of the contract extension, and approximately \$76,227.00 during the third year of the contract extension, and

WHEREAS, The District is requesting to extend the contract with **Logisoft Computer Products, LLC**, for an additional one-year term, the final year of the contract, therefore be it

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend the contract for a term of one year, the final year of the contract extension, through April 30, 2013.

Strategic Goal: 5; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 679

By Member of the Board Commissioner Elliott

WHEREAS, It is the plan of a number of Public School Districts, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) during the 2013-2014 school year to bid jointly for the purchase of Natural Gas (the “Commodities”); and

WHEREAS, The City School District, Rochester, New York (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G, and

WHEREAS, This Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; therefore be it

RESOLVED, That the Board of Education hereby appoints the Superintendent or his designee to represent it in all matters related above; and be it further

RESOLVED, That the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the District.

Strategic Goal: 5; Objective: 1

Justification: The competitive bid process with Monroe-2 Orleans BOCES allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

EDUCATIONAL FACILITIES

Resolution No 2011-12: 680

By Member of the Board Vice President Cruz

WHEREAS, The 2011-2012 Cash Capital budget included \$82,000 for renovations to School No. 1, and

WHEREAS, Contract bids have been received in the amount of \$49,981, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	49,981	
M/WBE AWARD	4,000	8
LOCAL AWARD		
RMSA		
NYS	49,981	

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings

the total project cost to \$65,975, and leaves a balance of \$16,025 to be transferred to cash capital contingency, and

WHEREAS, Western NY Floor Co., Inc. was the lowest bidder for General Construction Work for renovations to School No. 1, and

WHEREAS, Western NY Floor Co., Inc. has requested to withdraw their bid for General Construction Work for renovations to School No. 1 due to a mathematical error, therefore be it

RESOLVED, That Western NY Floor Co., Inc. be allowed to withdraw their bid for General Construction Work for renovations to School No. 1 and that their bid security be returned, and be it further

RESOLVED, That the following contract, in accordance with the plans and specifications and addendum thereto prepared by MA Architects and the same hereby is awarded as follows:

SCHOOL NO. 1 – RENOVATIONS

General Construction Work – **Newcal Construction Inc, 10994 Tinkham Rd., Darien, NY** for a total contract price of \$49,981 (Base Bid \$42,900 and acceptance of Alternate GC-1 +\$7,081), lowest qualified bidder

and be it further

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

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 681

By Member of the Board Vice President Cruz

Participation Statistics		
	\$	%
TOTAL CONTRACT	739,735	
M/WBE AWARD	76,874	10.3
LOCAL AWARD		

WHEREAS, The City will not approve the 2011-2012 Bond Request until they resolve their issue with the Maintenance of Effort (MOE) agreement, and

RMSA	739,735	
NYS		

WHEREAS, On 1/26/12 the Board approved Resolution No. 2011-12: 459 authorizing the use of excess contingency funds for high priority summer 2012 construction projects until the City approves the 2011-2012 Bond Request, and

WHEREAS, Renovations to School No. 4 have been designated as one of the high priority projects, and

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$1,147,000 for renovations to School No. 4, and

WHEREAS, Contract bids have been received in the amount of \$739,735, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$976,450, and leaves a balance of \$170,550 to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architecture, P.C. and the same hereby are awarded as follows:

SCHOOL NO. 4 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$406,000 (Base Bid \$198,000 and acceptance of Alternates GC-1 +\$16,000, GC-3 +\$8,000, GC-7 +\$62,000, GC-8 +\$32,000, GC-9 +\$28,000, and GC-10 +\$62,000), lowest qualified bidder

HVAC Work – **Leo J. Roth Corporation, 841 Holt Rd., Webster, NY** for a total contract price of \$108,380 (Base Bid \$62,980 and acceptance of Alternates HVAC-1 +\$31,200 and HVAC-2 +\$14,200), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY** for a total contract price of \$111,451 (Base Bid \$49,974 and acceptance of Alternates PC-1 +\$11,020, PC-4 +\$16,171, and PC-10 +\$34,286), lowest qualified bidder

Electrical Work – **McMullen-Bishop Inc. DBA NorthEastern Electrical, 35 Regency Oaks, Rochester, NY** for a total contract price of \$113,904 (Base Bid \$63,500 and acceptance of Alternates EC-1 +\$4,100, EC-5 +\$19,000, EC-6 +\$13,004 and EC-10 +\$14,300), lowest qualified bidder

and be it further

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

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 682

By Member of the Board Vice President Cruz

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$571,000 for renovations to School No. 6, and

WHEREAS, Contract bids have been received in the amount of \$418,945, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	418,945	
M/WBE AWARD	43,480	10.3
LOCAL AWARD		
RMSA	418,945	
NYS		

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$553,007, and leaves a balance of \$17,993 to be transferred to contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architecture, P.C. and the same hereby are awarded as follows:

SCHOOL NO. 6 – RENOVATIONS

General Construction Work – **F.W. Construction, 540 Crest Circle, Webster, NY** for a total contract price of \$182,400 (Base Bid \$110,000 and acceptance of Alternates GC-1 +\$28,400, GC-2 +\$24,400, and GC-4 +\$19,600), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY** for a total contract price of \$27,430, lowest qualified bidder

Electrical Work – **Eastcoast Electric LLC, 546 Lyell Ave., Rochester, NY** for a total contract price of \$209,115 (Base Bid \$140,163 and acceptance of Alternates EC-5 +\$44,774 and EC-6 +\$24,178), lowest qualified bidder

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above named contractors after the forms of contract and liability insurance have been approved by the Counsel to the City School District and following the City’s resolution of their issue with the Maintenance of Effort (MOE) agreement and City Council approval of the District’s 2011-2012 CIP bond request. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 683

By Member of the Board Vice President Cruz

WHEREAS, The City will not approve the 2011-2012 Bond Request until they resolve their issue with the Maintenance of Effort (MOE) agreement, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	87,500	
M/WBE AWARD	5,650	6.4
LOCAL AWARD		
RMSA	87,500	
NYS		

WHEREAS, On 1/26/12 the Board approved Resolution No. 2011-12: 459 authorizing the use of excess contingency funds for high priority summer 2012

construction projects until the City approves the 2011-2012 Bond Request, and

WHEREAS, Renovations to School No. 7 have been designated as one of the high priority projects, and

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$87,000 for renovations to School No. 7, and

WHEREAS, Contract bids have been received in the amount of \$87,500, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$115,500, and requires an additional \$28,500 be transferred from contingency, therefore be it

RESOLVED, That the following contract, in accordance with the plans and specifications and addendum thereto prepared by Architectura and the same hereby is awarded as follows:

SCHOOL NO. 7 – RENOVATIONS

General Construction Work – **Kuitems Construction Inc., 1287 N. Clinton Ave., Rochester, NY** for a total contract price of \$87,500, lowest qualified bidder

and be it further

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

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 684

By Member of the Board Vice President Cruz

WHEREAS, The City will not approve the 2011-2012 Bond Request until they resolve their issue with the Maintenance of Effort (MOE) agreement, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	330,618	
M/WBE AWARD	34,894	10.5
LOCAL AWARD		
RMSA	179,094	
NYS	151,524	

WHEREAS, On 1/26/12 the Board approved Resolution No. 2011-12: 459 authorizing the use of excess contingency funds for high priority summer 2012

construction projects until the City approves the 2011-2012 Bond Request, and

WHEREAS, Renovations to School No. 8 and School No. 45 have been designated as one of the high priority projects, and

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$250,000 for renovations to School No. 8 and \$250,000 for renovations to School No. 45 for a total of \$500,000, and

WHEREAS, Contract bids have been received in the amount of \$330,618, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings

the total project cost to \$436,416, and leaves a balance of \$63,584 to be transferred to contingency, and

WHEREAS, Hewitt Young Electric, LLC was the lowest bidder for Electrical Work for renovations to School No. 8 and School No. 45, and

WHEREAS, Hewitt Young Electric, LLC has requested to withdraw their bid for Electrical Work for renovations to School No. 8 and School No. 45 due to a mathematical error, therefore be it

RESOLVED, That Hewitt Young Electric, LLC be allowed to withdraw their bid for Electrical Work for renovations to School No. 8 and School No. 45 and that their bid security be returned, and be it further

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

SCHOOL NO. 8 AND SCHOOL NO. 45 – RENOVATIONS

General Construction Work – **Newcal Construction Inc, 10994 Tinkham Rd., Darien, NY** for a total contract price of \$151,524 (Base Bid \$113,881 and acceptance of Alternates GC-1 +\$21,881, GC-2 +\$11,581 and GC-3 +\$4,181), lowest qualified bidder

HVAC Work – **Leo J. Roth Corporation, 841 Holt Rd., Webster, NY** for a total contract price of \$36,850, lowest qualified bidder

Plumbing Work – **Nairy Mechanical LLC, 356 Pineville Ln., Webster, NY** for a total contract price of \$43,400 (Base Bid \$36,200 and acceptance of Alternate PC-1 +\$7,200), lowest qualified bidder

Electrical Work – **Eastcoast Electric LLC, 546 Lyell Ave., Rochester, NY** for a total contract price of \$98,844 (Base Bid \$70,969 and acceptance of Alternate EC-1 +\$27,875), lowest qualified bidder

and be it further

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

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 685

By Member of the Board Vice President Cruz

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$220,000 for renovations to School No. 10 and \$511,000 for renovations to School No. 33, for a total of 731,000 and

WHEREAS, Contract bids have been received in the amount of \$575,448, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	575,448	
M/WBE AWARD	116,615	20.2
LOCAL AWARD		
RMSA	575,448	
NYS		

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$759,591, and requires \$28,591 to be transferred from contingency, therefore be it

RESOLVED, That the following contract, in accordance with the plans and specifications and addendum thereto prepared by MA Architects and the same hereby is awarded as follows:

SCHOOL NO. 10 AND SCHOOL NO. 33 – RENOVATIONS

General Construction Work – **Kuitems Construction Inc., 1287 N. Clinton Ave., Rochester, NY** for a total contract price of \$575,448 (Base Bid \$426,910 and acceptance of Alternates GC-4 +\$32,494, GC-10 +\$39,820, GC-11 +\$38,830, GC-12 +\$17,464, and GC-14 +\$19,930), lowest qualified bidder

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above named contractor after the forms of contract and liability insurance have been approved by the Counsel to the City School District and following the City’s resolution of their issue with the Maintenance of Effort (MOE) agreement and City Council approval of the District’s 2011-2012 CIP bond request. Said contract shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 686

By Member of the Board Vice President Cruz

WHEREAS, The City will not approve the 2011-2012 Bond Request until they resolve their issue with the Maintenance of Effort (MOE) agreement, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	437,576	
M/WBE AWARD	95,809	21.8
LOCAL AWARD		
RMSA	437,576	
NYS		

WHEREAS, On 1/26/12 the Board approved Resolution No. 2011-12: 459 authorizing the use of excess contingency funds for high priority summer 2012 construction projects until the City approves the 2011-2012 Bond Request, and

WHEREAS, Renovations to School No. 16 and School No. 44 have been designated as one of the high priority projects, and

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$250,000 for renovations to School No. 16 and \$250,000 for renovations to School No. 44, and

WHEREAS, Contract bids have been received in the amount of \$437,576, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$577,600, and requires \$77,600 to be transferred from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by LaBella Associates, P.C. and the same hereby are awarded as follows:

SCHOOL NO. 16 AND SCHOOL NO. 44 – RENOVATIONS

General Construction Work – **Kuitems Construction Inc., 1287 N. Clinton Ave., Rochester, NY** for a total contract price of \$176,800, lowest qualified bidder

HVAC Work – **Leo J. Roth Corporation, 841 Holt Rd., Webster, NY** for a total contract price of \$64,280, lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY** for a total contract price of \$58,996, lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple St., Rochester, NY** for a total contract price of \$137,500, lowest qualified bidder

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and

liability insurance have been approved by the Counsel to the City School District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 687

By Member of the Board Vice President Cruz

WHEREAS, The City will not approve the 2011-2012 Bond Request until they resolve their issue with the Maintenance of Effort (MOE) agreement, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	806,793	
M/WBE AWARD	146,245	18.1
LOCAL AWARD		
RMSA	806,793	
NYS		

WHEREAS, On 1/26/12 the Board approved Resolution No. 2011-12: 459 authorizing the use of excess contingency funds for high priority summer 2012 construction projects until the City approves the 2011-2012 Bond Request, and

WHEREAS, Renovations to School No. 29 have been designated as one of the high priority projects, and

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$1,075,000 for renovations to School No. 29, and

WHEREAS, Contract bids have been received in the amount of \$806,793, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,064,967, and leaves a balance of \$10,033 to be transferred to contingency, and

WHEREAS, Testa Construction, Inc. was the lowest bidder for General Construction Work for renovations to School No. 29, and

WHEREAS, Testa Construction, Inc. has requested to withdraw their bid for General Construction Work for renovations to School No. 29 due to a mathematical error, therefore be it

RESOLVED, That Testa Construction, Inc. be allowed to withdraw their bid for General Construction Work for renovations to School No. 29 and that their bid security be returned, and be it further

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by EI Team, Inc. and the same hereby are awarded as follows:

SCHOOL NO. 29 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$496,000 (Base Bid \$570,000 and acceptance of Alternates GC-1 +\$14,000, GC-2 -\$65,000, and GC-3 -\$23,000), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC (M/WBE – Woman) 3225 Chili Ave., Rochester, NY** for a total contract price of \$31,850 (Base Bid \$151,850 and acceptance of Alternates HVAC-2 -\$43,000 and HVAC-4 -\$77,000), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY** for a total contract price of \$74,143 (Base Bid \$180,807 and acceptance of Alternate P-2 -\$106,664), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Ave., Rochester, NY** for a total contract price of \$204,800 (Base Bid \$246,500 and acceptance of Alternates EC-2 - \$23,800 and EC-4 -\$17,900), lowest qualified bidder

and be it further

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

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 688

By Member of the Board Vice President Cruz

WHEREAS, School No. 30 – Renovations was advertised for bids in the Daily Record on January 10, 2012, and

WHEREAS, On January 31, 2012, in the office of the Purchasing Agent, Central Administrative Offices, 131 West Broad St., Rochester, NY at 2:30 p.m. the time and place at which said bids were opened and read, all bids received for General Construction Work, Plumbing Work, Mechanical Work, and Electrical Work for School No. 30 – Renovations exceeded appropriated funds for this project, and

WHEREAS, The plans and specifications for School No. 30 – Renovations will be modified so that the project will not exceed the appropriated funds, and

WHEREAS, School No. 30 – Renovations will be readvertised for bids at a future date, therefore be it

RESOLVED, That the Board of Education rejects all bids for School No. 30 – Renovations, and that the Purchasing Agent be, and hereby is, authorized to return all bid securities submitted with said bids.

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 Adams
Adopted 7-0**

Resolution No 2011-12: 689

By Member of the Board Vice President Cruz

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$1,420,000 for renovations to School No. 39, and

WHEREAS, Contract bids have been received in the amount of \$1,314,595, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,314,595	
M/WBE AWARD	522,426	39.7
LOCAL AWARD		
RMSA	1,314,595	
NYS		

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings

the total project cost to \$1,735,265, and requires \$315,265 to be transferred from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architecture, P.C. and the same hereby are awarded as follows:

SCHOOL NO. 39 – RENOVATIONS

General Construction Work – **Genesee Building Restoration Inc. (M/WBE-Woman), 946 Atlantic Ave., Rochester, NY** for a total contract price of \$580,000, lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC (M/WBE–Woman), 3225 Chili Ave., Rochester, NY** for a total contract price of \$330,600, lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY** for a total contract price of \$105,195, lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Ave., Rochester, NY** for a total contract price of \$235,000, lowest qualified bidder

Asbestos Abatement Work – **Jupiter Environmental Services, Inc. (M/WBE-Woman), 26 Person Pl., Rochester, NY** for a total contract price of \$59,000, lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting Inc. (M/WBE-Woman), 2011 E. Main St., Rochester, NY** for a total contract price of \$4,800, lowest qualified bidder

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above named contractors after the forms of contract and liability insurance have been approved by the Counsel to the City School District and following the City’s resolution of their issue with the Maintenance of Effort (MOE) agreement and City Council approval of the District’s 2011-2012 CIP bond request. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the City School District.

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 690

By Member of the Board Vice President Cruz

WHEREAS, The City will not approve the 2011-2012 Bond Request until they resolve their issue with the Maintenance of Effort (MOE) agreement, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,110,104	
M/WBE AWARD	156,258	14
LOCAL AWARD		
RMSA	1,110,104	
NYS		

WHEREAS, On 1/26/12 the Board approved Resolution No. 2011-12: 459 authorizing the use of excess contingency funds for high priority summer 2012 construction projects until the City approves the 2011-2012 Bond Request, and

WHEREAS, Renovations to Wilson Foundation Academy have been designated as one of the high priority projects, and

WHEREAS, The 2011-2012 Capital Improvement Program included a budget of \$1,465,287 for renovations to Wilson Foundation Academy, and

WHEREAS, Contract bids have been received in the amount of \$1,110,104, and

WHEREAS, The project carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,465,337, and requires \$50.00 to be transferred from contingency, therefore be it

RESOLVED, That the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architecture, P.C. and the same hereby is awarded as follows:

WILSON FOUNDATION ACADEMY – RENOVATIONS

General Construction Work – **Genesee Building Restoration Inc. (M/WBE-Woman), 946 Atlantic Ave., Rochester, NY** for a total contract price of \$725,500 (Base Bid \$226,000 and acceptance of Alternates GC-11 +\$19,000, GC-12 +\$262,000, GC-13 +\$148,000, GC-14 +\$5,000 and GC-15 +\$65,500), lowest qualified bidder

HVAC Work – **Leo J. Roth Corporation, 841 Holt Rd., Webster, NY** for a total contract price of \$139,150 (Base Bid \$70,700 and acceptance of Alternates HVAC-11 +\$11,800, HVAC-14 +\$750, and HVAC-15 +\$55,900), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co LLC, 214 Hamlin Parma Townline Rd., Hilton, NY** for a total contract price of \$61,404 (Base Bid \$43,072 and acceptance of Alternates PC-11 +\$16,696 and PC-14 +\$1,636), lowest qualified bidder

Electrical Work – **Kaplan-Schmidt Electric, Inc., 50 Saginaw Dr., Rochester, NY** for a total contract price of \$184,050 (Base Bid \$132,090 and acceptance of Alternates EC-9

+\$6,600, EC-10 +\$4,800, EC-11 +\$1,400, EC-14 +\$900, and EC-15 +\$38,260), lowest qualified bidder

and be it further

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

Strategic Goal: 2; Objective: 1

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

**Seconded by Member of the Board Commissioner Adams
Adopted 7-0**

Resolution No 2011-12: 691

By Member of the Board Vice President Cruz

WHEREAS, by Resolution No. 2010-11: 711, adopted on 4/28/11, the Board awarded the contract for Electrical Work for Renovations to Edison Educational Campus to Concord Electric Corporation as the lowest qualified bidder, for the total contract price of \$21,700.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	23,841	
M/WBE AWARD	0	
LOCAL AWARD		
RMSA	23,841	
NYS		

WHEREAS, two Change Orders totaling \$2,141.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$23,841.00, and

WHEREAS, all Electrical Work is complete on the project and Concord Electric Corporation 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 \$1,575.85 on the contract with Concord Electric Corporation for Electrical Work for Renovations at Edison Educational Campus.

Strategic Goal: 2; Objective: 1

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

Seconded by Member of the Board Commissioner Adams

Adopted 7-0

Resolution No 2011-12: 692

By Member of the Board Vice President Cruz

WHEREAS, by Resolution No. 2010-11: 634, adopted on 4/14/11, the Board awarded the contract for Electrical Work for Renovations to School No. 35 to Hewitt Young Electric, LLC, as the lowest qualified bidder, for the total contract price of \$47,300.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	49,070	
M/WBE AWARD	4,541	9.2
LOCAL AWARD		
RMSA	49,070	
NYS		

WHEREAS, two Change Orders totaling \$1,770.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$49,070.00, and

WHEREAS, all Electrical Work is complete on the project and Hewitt Young Electric, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board hereby approves the final payment in the amount of \$3,834.80 on the contract with Hewitt Young Electric, LLC for Electrical Work for Renovations at School No. 35.

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 Adams

Adopted 7-0

Resolution No 2011-12: 693

By Member of the Board Vice President Cruz

WHEREAS, by Resolution No. 2010-11: 556, adopted on 2/17/11, the Board awarded the contract for Electrical Work for Renovations to School No. 43 to Kaplan-Schmidt Electric, Inc., as the lowest qualified bidder, for the total contract price of \$71,600.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	77,582	
M/WBE AWARD	6,440	8.3
LOCAL AWARD		
RMSA	77,582	
NYS		

WHEREAS, three Change Orders totaling \$5,982.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$77,582.00, and

WHEREAS, all Electrical Work is complete on the project and Kaplan-Schmidt Electric, 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 \$9,562.00 on the contract with Kaplan-Schmidt Electric, Inc. for Electrical Work for Renovations at School No. 43.

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 Adams
Adopted 7-0**

Resolution No 2011-12: 694

By Member of the Board Vice President Cruz

WHEREAS, by Resolution No. 2010-11: 706, adopted on 4/28/11, the Board awarded the contract for General Construction Work for Renovations to School No. 19 to Kuitems Construction Inc., as the lowest qualified bidder, for the total contract price of \$93,000.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	124,172	
M/WBE AWARD	10,450	8.4
LOCAL AWARD		
RMSA	124,172	
NYS		

WHEREAS, three Change Orders totaling \$31,172.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$124,172.00, and

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

RESOLVED, That the Board hereby approves the final payment in the amount of \$3,104.30 on the contract with Kuitems Construction Inc. for General Construction Work for Renovations at School No. 19.

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 Adams
Adopted 7-0**

Resolution No 2011-12: 695

By Member of the Board Vice President Cruz

WHEREAS, by Resolution No. 2010-11: 714, adopted on 4/28/11, the Board awarded the contract for Plumbing Work for Renovations to Monroe High School, School No. 15, and School Without Walls Commencement Academy to Leo J. Roth Corp., as the lowest qualified bidder, for the total contract price of \$40,767.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	44,467	
M/WBE AWARD	3,650	8.2
LOCAL AWARD		
RMSA	44,467	
NYS		

WHEREAS, one Change Order totaling \$3,700.00 has been processed by the Department of Educational Facilities, bringing the contract total to \$44,467.00, and

WHEREAS, all Plumbing Work is complete on the project and Leo J. Roth Corp. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore, be it

RESOLVED, That the Board hereby approves the final payment in the amount of \$2,223.35 on the contract with Leo J. Roth Corp. for Plumbing Work for Renovations at Monroe High School, School No. 15, and School Without Walls Commencement Academy.

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 Adams
Adopted 7-0**

Resolution No 2011-12: 696

By Member of the Board Vice President Cruz

WHEREAS, by Resolution No. 2010-11: 713, adopted on 4/28/11, the Board awarded the contract for General Construction Work for Renovations to John Marshall High School to Steve General Contractor, Inc. (M/WBE-African American), as the lowest qualified bidder, for the total contract price of \$800,000.00, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	800,091	
M/WBE AWARD	92,900	8.4
LOCAL AWARD		
RMSA	800,091	
NYS		

WHEREAS, five Change Orders totaling \$91.00 have been processed by the Department of Educational Facilities, bringing the contract total to \$800,091.00, 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 \$20,002.28 on the contract with Steve General Contractor, Inc. for General Construction Work for Renovations at John Marshall High School.

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 Adams
Adopted 7-0**

Resolution No 2011-12: 697

By Member of the Board Vice President Cruz

WHEREAS, A FP-FI form must be submitted when a project budget increases or the source of funding changes, therefore be it

RESOLVED, That in accordance with the provisions of New York State Education Law Section 3602 relating to building aid reimbursement, the Board of Education approves the following changes of budget, and directs that a Request for Revision of Financial Information Form (FP-FI) be submitted to the State Education Department.

Request for Revision of Financial Information (FORM FP-FI)

N.Y.S. Project Number	Name of Building	Budget	
		SED Approved	Amended
0036-017	No. 36 - Henry W. Longfellow School	\$ 556,350.00	\$ 525,862.00
0101-030	Franklin Educational Campus	\$ 2,506,407.00	\$ 2,363,988.00
TOTALS		\$ 3,062,757.00	\$ 2,889,850.00

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 Adams
Adopted 7-0**

Resolution No 2011-12: 698

By Member of the Board Vice President Cruz

WHEREAS, The Rochester City School District is submitting, for approval, to the New York State Education Department Office of Facilities Planning a capital improvement project to relocate an existing Modular Building from School No. 50 to School No. 46, and

WHEREAS, SEQRA is an acronym for State Environmental Quality Review Act, enacted in 1975 to document environmental impact of public work projects and develop plans to mitigate any negative impact. The Act was amended in November 2000 and effective September 1, 2001, the State Education Department transferred the role of lead agent for public school construction projects to the local school district. SED requires, prior to the issuance of a building permit, the Board of Education of the local school district to acknowledge, by resolution, that the requirements of SEQRA have been met, and

WHEREAS, A construction project can be classified into one of three categories: Type I - action will likely have a significant impact on the environment and may require a draft, as well as a Final Environmental Impact Statement; Type II - action acknowledges that no sensitive environmental areas are affected, such as wetlands, agricultural districts or coastal areas; and the third category is Unlisted Action/Negative Declaration which is limited to minor interior renovations.

WHEREAS, Final determination of a Type II Action includes, in addition to the above requirements, acknowledgement on the Project Description Form (submitted to SED) that no sensitive environmental areas are affected, and

WHEREAS, The Rochester City School District, in compliance with the SEQRA, has as lead agent determined that this capital improvement project submitted to SED for approval and scheduled to be undertaken in 2012 is routine in nature (Type II) and requires no further review, therefore be it

RESOLVED, That it is the final determination of the Board of Education that the project planned for 2011-12 constitutes renovation work and is consistent with a Type II Action, not subject to review under the SEQRA.

Relocation of Modular Building from School No. 50 to School No. 46
SED #26-16-00-01-0-186-001

Seconded by Member of the Board Commissioner Adams
Adopted 7-0

Resolution No 2011-12: 699

By Member of the Board Vice President Cruz

WHEREAS, The Educational Facilities Department utilizes service contractors to accomplish work that may be either highly specialized in nature, of a limited scope or duration, and/or when the work exceeds what can be accomplished by in-house staff, and

WHEREAS, The District spent the following under Contract No. 7B- Snow Plowing and Removal in 2010-2011:

Group A – \$12,430
Group B – \$20,350
Group E – \$15,000
Group F – \$13,250
Group K - \$9,500
Group M - \$11,715

therefore be it,

RESOLVED, That the following contract, in accordance with the plan and specification prepared by the Department of Educational Facilities of the Board of Education, be, and the same hereby is, awarded as follows

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. 7B Snow Plowing and Removal - Groups A, B, E, F, K, M
Manel Excavating Corporation, P.O. Box 26816, Rochester, NY, lowest qualified bidder
Group A - \$245.00 for salt only, \$451.20 for plow only, \$696.20 for plow and salt
Group B - \$500.00 for salt only, \$695.00 for plow only, \$1,195.00 for plow and salt
Group E - \$390.00 for salt only, \$564.00 for plow only, \$954.00 for plow and salt
Group F - \$375.00 for salt only, \$510.00 for plow only, \$885.00 for plow and salt
Group K - \$220.00 for salt only, \$375.00 for plow only, \$595.00 for plow and salt
Group M - \$280.00 for salt only, \$460.00 for plow only, \$740.00 for plow and salt

and be it further

RESOLVED, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractor, after the forms of contract and liability insurance have been approved by the Counsel to the City School District, for the period 5/1/12 to 4/30/13 with an option to renew for four additional one-year periods upon mutual consent of both parties.

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 Adams
Adopted 7-0

OTHER

Resolution No 2011-12: 700

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **PLC Associates, Inc.**, 1250 Pittsford-Victor Road, Building 200, Suite 300, Pittsford, NY, to provide Curriculum Audit services for Enrico Fermi School No. 17 and Northeast College Preparatory High School at Douglass Campus and provide recommendations to be incorporated into the schools' 2011-2012 Comprehensive Educational Plan pursuant to requirements of the US Department of Education and the State Education Department, for the period April 27, 2012, or as soon thereafter as the Agreement is fully executed, through June 1, 2012, for a sum not to exceed Sixty Thousand Dollars (\$60,000.00), funded by the Title I School Improvement Grant, through the Office of Teaching and Learning, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	60,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	60,000	100
NYS		

Strategic Goal: 1; Objective: 1, 2

Justification: Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor. Guides the development and/or delivery of strategy and/or approach to increase student capacity to understand content that is complex, ambiguous, and personally or emotionally challenging. Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 701

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **American Institutes for Research in the Behavioral Sciences**, 1000 Thomas Jefferson Street NW, Washington, DC, to provide Curriculum Audit services for John Williams School No. 5 and School Without Walls: Commencement Academy and provide recommendations to be incorporated into the schools' 2011-2012 Comprehensive Educational Plan pursuant to requirements of the US Department of Education and the State Education Department, for the period April 27, 2012, or as soon thereafter as the Agreement is fully executed, through June 1, 2012, for a sum not to exceed Sixty Thousand Dollars (\$60,000.00), funded by the Title I School Improvement Grant, through the Office of Teaching and Learning, contingent upon grant funding and budget appropriations and contingent upon the form and

terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 1, 2

Justification: Develops the capacity of others to analyze and balance organizational and individual needs to integrate rigor. Guides the development and/or delivery of strategy and/or approach to increase student capacity to understand content that is complex, ambiguous, and personally or emotionally challenging. Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 702

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with the following **Community Based Organization Providers**, approved as providers by the Board of Education, as mandated under NYS Guidelines for **Universal Pre-K**, to provide developmentally appropriate activities and services for District prekindergarten children that will benefit their educational, emotional, physical and psychological well-being, in accordance with the New York State guidelines for Universal Pre-Kindergarten, for the period September 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, to be paid in accordance with the per-pupil allocation amount established by the Rochester City School District's Office of Early Childhood, funded by the Universal Pre-K grant from the State Education Department, through the Office of Early Childhood, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

1. Action For a Better Community, Inc.
2. Asbury Day Care Center Inc.
3. Baden Street Settlement of Rochester, Inc.
4. Bubbles Child Development Center, Inc.
5. Caring and Sharing Child Care Center, Inc.
6. Community Child Care Center of the Third Ward, Inc.
7. Crestwood Children's Center (Hillside Family of Agencies)
8. Friendship Children's Center, Inc.
9. Ibero-American Action League, Inc.
10. Jefferson Avenue Childhood Development Center
11. Lakeside Presbyterian Church of Rochester
12. Oregon-Leopold Day Care Center Association, Inc.
13. Rochester Childfirst Network
14. St. Paul's Day Care Center, Inc.
15. Stepping Stones Learning Center
16. The Community Place of Greater Rochester, Inc.
17. Volunteers of America of Western New York, Inc.

- 18. Wilson Commencement Park
- 19. YMCA of Greater Rochester

Strategic Goal: 1; Objective: 1, 2, 3, 4
Strategic Goal: 2; Objective: 1, 2
Strategic Goal: 3; Objective: 1, 2
Strategic Goal: 4; Objective: 1

Justification: Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Creates work related agreements with clients that include preparing students and staff for the 21st Century. Supports in the development of process, procedures and protocols to diversify school choice. Develops the skills needed to support learning community participation. Creates and disseminates a compendium of effective practice and strategies based on desired purposes and outcomes to support a positive school culture and climate. Promote quality teaching. Develops Pedagogical practices with high validity and are research-based. Develops Content Knowledge that incorporates culturally responsive perspectives. Develops the skills needed to support learning community participation. Works with schools and district to ensure the development and use of multiple student assessments to plan Instruction. Creates and sustains school cultures that are focused consistently on results based instructional excellence and continuous improvement.

**Seconded by Member of the Board Commissioner Elliott
Adopted 5-0 with Vice President Cruz and Commissioner Elliott abstaining due to professional relationship**

Resolution No 2011-12: 703

By Member of the Board Commissioner Powell

WHEREAS, the District heretofore entered into an Agreement with Monroe 2-Orleans BOCES, and wishes to enter into an additional Agreement; and

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

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Monroe 2-Orleans Board of Cooperative Educational Services (BOCES)**, 3599 Big Ridge Road, Spencerport, NY, to provide Project ADEPT, a diversified enrichment program for talented students with a focus on math and science, to all Charles Carroll School No. 46 students in grades K-3, as well as more in-depth study for a target group of students, for the period April 27, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Three Thousand Six Hundred Dollars (\$3,600.00), funded by Charles Carroll School No. 46, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective:

Justification: Implement research-based programs and proven effective practices that assist schools and the district in making improvement decisions. Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 704

By Member of the Board Commissioner Powell

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

Participation Statistics		
	\$	%
TOTAL CONTRACT	25,000	100
M/WBE AWARD	NONE	
LOCAL AWARD		
RMSA	25,000	100
NYS	NONE	

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 **M.E. Services Communications Inc.**, 1200 Scottsville Road, Rochester, NY, to provide interpreting services for District students and their parents while attending meetings, conferences or other District functions, for the period July 1, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Twenty Five Thousand Dollars (\$25,000.00), funded by the Department of Specialized Services, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 2; Objective: 2

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 705

By Member of the Board Commissioner Powell

WHEREAS, the terms of the Title II B Mathematics Science Partnership Grant require certain services; and

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

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

enter into an Agreement with the **University of Rochester**, Warner Graduate School of Education, Dewey Hall 1-218, Rochester, NY, to provide professional development services to District teachers and administrators participating in the Mathematics Science Partnership Grant to broaden and deepen their content and pedagogical knowledge of mathematics, for the period July 9, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Sixty Thousand Dollars (\$60,000.00), funded by the Title II B Mathematics Science Partnership Grant, through the Mathematics Department, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: 2

Justification: Develops Pedagogical practices with high validity and are research-based. Develops Content Knowledge that incorporates culturally responsive perspectives.

**Seconded by Member of the Board Commissioner Elliott
Adopted 6-0 with Commissioner Adams abstaining due to professional relationship**

Resolution No 2011-12: 706

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2011-12: 515, adopted on January 26, 2012, the Board authorized the Superintendent to enter into an Agreement with Rochester Childfirst Network, to provide educational and independent evaluations for District students as required by the Committee on Special Education, for a sum not to exceed Three Thousand Dollars (\$3,000.00); and

WHEREAS, the District wishes to amend the Agreement with Rochester Childfirst Network, to provide additional evaluations that are required pursuant to new special education regulations, for an additional sum; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **Rochester Childfirst Network**, 941 South Avenue, Rochester, NY, to provide educational and independent evaluations for District students as required by the Committee on Special Education, for the period April 27, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for an additional sum not to exceed Two Thousand Three Hundred Fifty Dollars (\$2,350.00), funded by 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 Elliott
Adopted 6-0 with Commissioner Adams abstaining due to professional relationship**

Resolution No 2011-12: 707

By Member of the Board Commissioner Powell

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 708

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 2011-2012 school year.

Division Chief: Beth Mascitti-Miller
Principal/Director: Deasure A. Matthew
Budget Code: 5132-A-74216-2110-0000 General Funds
Description / Justification: Registrar will create the master schedule and student programs for the transition of Monroe High School.
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>
Piccarreto, Melissa	5/1 – 6/30/12	Marshall – Registrar	120 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew
Principal/Director: Camaron Clyburn
Budget Code: 5152-A-11002-2070-0000 General Funds
Description / Justification: Staff will analyze data to ensure that expeditions are tightly aligned with the Core Curriculums and New York State 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>
Brockler, Courtney	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Cruz, Myrna	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Dale, Josephine	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Dixon, Jennifer	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Evans, LaShara	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Hine, Amy	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.

Irizarry, Mary	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Jejna, Bohdan	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Johnson, Tricia	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Lagonegro, Jennifer	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Marshmon, Tammy	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Osborn, Rebecca	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Ostanski, Barbara	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Sadik, Michele	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Scaccia, Angie	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Schadler, Lydia	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Sicker, Jill	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Sundlof-Stoller, Andrea	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Vives, Alva	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.
Wall, Stacie	4/30 – 5/30/12	#10 – Teacher	24 hrs.	\$33/hr.

Division Chief: Deasure A. Matthew

Principal/Director: Anibal Soler

Budget Code: 5132-F-26105-2070-0150 Special Aid Funds

Description / Justification: Optics Program development: Teachers will develop curriculum for an ophthalmic course and a precision optical fabrication course, as well as design a summer program to train students in either Opticianry or Optical Machining and Testing. This program development work will be performed after contractual work hours on weekdays and on weekends until completed.

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	4/30 – 6/30/12	East – Teacher	260 hrs.	\$33/hr.
Newman, Logan	4/30 – 6/30/12	East – Teacher	180 hrs.	\$33/hr.

RESOLVED, That, upon the recommendation of the Superintendent of Schools, the Authorizations for Additional Payment Resolution No 2011-12:530, dated February 16, page 6, be **amended to correct the days/hours of work being performed**, as per follows:

Division Chief: Deasure A. Matthew

Principal/Director: Brenda Pacheco

Budget Code: 5132-F-26705-2805-0250 Special Aid Funds

Description: Title I Parent Initiative: Teachers will offer workshops for Middle School (7th grade) parent and child book club discussions.

<u>Name</u>	<u>Specific Dates To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Coughlin, Eileen	3/1/12 – 5/1/12	SOTA – Teacher	6 hrs.	\$33/hr.

Fusco, Matthew	3/1/12 – 5/1/12	SOTA – Teacher	6 hrs.	\$33/hr.
Jenssen, Christine	3/1/12 – 5/1/12	SOTA – Teacher	6 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Elliott
Adopted 5-1 with President Evans abstaining due to familial relationship and
Commissioner Elliott dissenting**

Resolution No 2011-12: 709

By Member of the Board Commissioner Powell

WHEREAS, by Resolution No. 2010-11: 892, adopted on June 22, 2011, the Board authorized the Superintendent to enter into an Agreement with eVerge Group of Texas, Ltd., to continue the enhancement of the recently upgraded PeopleSoft Human Capital Management (HCM) application with implementation of the ePerformance module to facilitate completion of online performance evaluations for staff in all collective bargaining units and enable the District to comply with the New York teacher effectiveness/teacher evaluation requirements, for the period July 1, 2011, or as soon thereafter as the Agreement is fully executed, through June 30, 2012, for a sum not to exceed Two Hundred Forty Nine Thousand Nine Hundred Forty Dollars (\$249,940.00); and

Participation Statistics		
	\$	%
TOTAL CONTRACT	197,600	100
M/WBE AWARD	197,600	100
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

WHEREAS, New York State is changing performance evaluation measurements for the 2012-2013 school year and additional modifications to the HCM ePerformance module are necessary in order for the District to satisfy the new requirements; and

WHEREAS, the District wishes to amend the Agreement with eVerge Group of Texas, Ltd., to extend the term of the Agreement and provide additional modifications to the HCM ePerformance module to satisfy State requirements; therefore be it

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to amend the Agreement with **eVerge Group of Texas, Ltd. (M/WBE – Hispanic Owned)**, 4965 Preston Park Boulevard, Suite 700, Plano, TX, to continue the enhancement of PeopleSoft Human Capital Management (HCM) application with implementation of the ePerformance module to facilitate completion of online performance evaluations for staff in all collective bargaining units and enable the District to comply with the New York teacher effectiveness / teacher evaluation requirements, for the period May 1, 2012, or as soon thereafter as the Agreement is fully executed, through December 31, 2012, for an additional sum not to exceed One Hundred Ninety Seven Thousand Six Hundred Dollars (\$197,600.00), funded by the Cash Capital Fund, through the Department of Management Information Systems, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: 1

Justification: Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

**Seconded by Member of the Board Commissioner Elliott
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2011-12: 710

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **eVerge Group of Texas, Ltd. (M/WBE – Hispanic Owned)**, 4965 Preston Park Boulevard, Suite 700, Plano, TX, to provide functional and technical assistance in implementation and deployment of the Contract Pay module within the PeopleSoft Human Capital Management 9.1 application with the goal to improve the District’s payroll process accuracy and efficiency and allow teachers to be paid over 22 or 26 pay periods per year, for the period May 1, 2012, or as soon thereafter as the Agreement is fully executed, through December 31, 2012, for a sum not to exceed Ninety Two Thousand Fifty Dollars (\$92,050.00), funded by the Cash Capital Fund, through the Department of Management Information Systems, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Participation Statistics		
	\$	%
TOTAL CONTRACT	92,050	100
M/WBE AWARD	92,050	100
LOCAL AWARD		
RMSA	NONE	
NYS	NONE	

Strategic Goal: 3; Objective: 1

Justification: Supports the development of schools and district leaders to house, manage and use data to improve instruction and provide equitable instruction.

**Seconded by Member of the Board Commissioner Elliott
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2011-12: 711

By Member of the Board Commissioner Powell

WHEREAS, on November 5, 2010, the District entered into an Agreement with Monroe County (“County”), whereby the District agreed to provide services listed on the Individual Education Plans for preschool children with disabilities who are placed in District programs by the State Education Department, and submit to the County, in accordance with requirements set forth in the County’s Early Intervention System Billing Manual, requests to be reimbursed for the cost of providing those services (“Claims”), for the period July 1, 2010 through July 30, 2013, for which the County agreed to reimburse the District for approved Claims, at rates established by the State Health Department; and

WHEREAS, the District submitted Claims that contain data extracted from the District’s web-based, special education information system entitled IEP Direct; however the County

determined that the format of IEP Direct data does not meet the County's software requirements; and

WHEREAS, the District wishes to amend the Agreement with the County to include reimbursement for the cost to convert IEP Direct data necessary for Claims processing into a format acceptable to the County; and

WHEREAS, the District heretofore entered into other agreements with the County, and the combined sums of the other agreements and the amended 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 amend the Agreement with **Monroe County**, 39 West Main Street, Rochester, NY, to reimburse the County for the cost to convert IEP Direct data requisite to Claims processing, into the format acceptable to the County, for the period April 27, 2012, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Fifteen Thousand Dollars (\$15,000.00), funded by the Early Childhood Department, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; Objective: 2

Justification: Provides an array of data-related services.

**Seconded by Member of the Board Commissioner Elliott
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2011-12: 712

By Member of the Board Commissioner Powell

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 requested the City Council of the City of Rochester to issue debt in the form of Bond Anticipation Notes in the amount of Twenty-Nine Million Dollars (\$29,000,000) to fund the preliminary and incidental costs for Phase I of the FMP, and authorized submission of the Master Plan for Phase I of the FMP to the Mayor of the City of Rochester; and

WHEREAS, by Resolution No. 2010-11: 923, adopted on June 22, 2011, the Board authorized the District to pay a local share for Phase I of the FMP in an aggregate amount not to exceed Thirty Nine Million Seven Hundred Thousand Dollars (\$39,700,000); and

WHEREAS, by Resolution No. 2011-12: 413, adopted on December 15, 2011, the Board approved the design of Phase IA Schools and authorized the submission of design and construction standards for the Phase IA Schools of the FMP to the State Education Department; and

WHEREAS, by Resolution No. 2011-12: 480, adopted on January 26, 2012, the Board approved the design of the District-wide Technology project for the Phase IA schools and authorized the submission of the design of the District-wide Technology project to the State Education Department; and

WHEREAS, the State Environmental Quality Review Act (SEQRA) requires an environmental impact assessment of public work projects to identify and mitigate significant environmental impacts and, prior to the issuance of a building permit, the Board of Education to acknowledge, by resolution, that the requirements of SEQRA have been met, and

WHEREAS, a construction project can be classified into one of three categories: Type I Action - will likely have a significant impact on the environment and may require a draft, as well as a Final Environmental Impact Statement; Type II Action - acknowledges that no sensitive environmental areas are affected; and the third category is Unlisted Action/Negative Declaration - which is limited to minor interior renovations; and

WHEREAS, the RJSCB has developed a list of proposed projects (“Action”) and in November 2010 declared its intent to act on behalf of the Board of Education as SEQRA Lead Agency for the Action and the project’s components; and

WHEREAS, in accordance with SEQRA, and in fulfillment of its responsibility as SEQRA Lead Agency, the RJSCB conducted a review of the following twelve facilities that were chosen as Phase I Schools of the FMP, and issued a Negative Declaration, or Type II Action, meaning that the project will not result in any significant adverse environmental impact:

- | | |
|---|-----------------------|
| 1. John Williams School No. 5 | 26-16-00-01-0-005-025 |
| 2. James P.B. Duffy School No. 12 | 26-16-00-01-0-012-021 |
| 3. Enrico Fermi School No. 17 | 26-16-00-01-0-017-023 |
| 4. Henry Hudson School No. 28 | 26-16-00-01-0-028-024 |
| 5. Helen Barrett Montgomery School No. 50 | 26-16-00-01-0-050-020 |
| 6. World of Inquiry School No. 58 | 26-16-00-01-0-014-025 |
| 7. Charlotte High School | 26-16-00-01-0-102-031 |
| 8. East High School | 26-16-00-01-0-103-031 |

- | | |
|----------------------------------|-----------------------|
| 9. Edison Educational Campus | 26-16-00-01-0-111-028 |
| 10. Franklin High School | 26-16-00-01-0-101-031 |
| 11. James Monroe High School | 26-16-00-01-0-107-027 |
| 12. Thomas Jefferson High School | 26-16-00-01-0-105-027 |

; and

WHEREAS, the District wishes to accept the RJSCB as the SEQRA Lead Agency pursuant to SEQRA requirements; and

WHEREAS, the District has received a copy of the Determination of Significance and the Reasons Supporting SEQRA Negative Declaration, and wishes to accept these reports as the final determination pursuant to SEQRA requirements; therefore be it

RESOLVED, That the Board of Education affirms the RJSCB’s authorization to serve as the SEQRA Lead Agency on behalf of the District and approves the submission of all appropriate notices and filings of the SEQRA process; and be it further

RESOLVED, That the Board of Education hereby accepts the Rochester Joint Schools Construction Board’s final determination of Type II Action for Phase I projects.

**Seconded by Member of the Board Commissioner Elliott
Adopted 6-1 with Commissioner Elliott dissenting**

Motion to table Resolution No. 2011-12: 713 made by Commissioner White. Seconded by Commissioner Powell. Motion carries 7-0.

Resolution No 2011-12: 713

APPROVAL OF CLOSING DOCUMENTS FOR ISSUANCE OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY SCHOOL FACILITY REVENUE BONDS (ROCHESTER SCHOOLS MODERNIZATION PROJECT), CONSISTING OF SERIES 2012A (TAX-EXEMPT BONDS) AND SERIES 2012B BONDS (FEDERALLY TAXABLE QUALIFIED SCHOOL CONSTRUCTION BONDS)

WHEREAS, the New York State Industrial Development Agency Act, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”) authorizes and provides for the creation of industrial development agencies in the several counties, cities, villages and towns in the State of New York (the “State”); and

WHEREAS, pursuant to and in accordance with the provisions of the Enabling Act, the County of Monroe Industrial Development Agency (“Agency”) was established by Chapter 55 of the 1972 Laws of New York, as amended (together with the Enabling Act, the “IDA Act”), for the benefit of Monroe County, New York (the “County”) and the inhabitants thereof; and

WHEREAS, many of the public schools of the City School District of the City of Rochester (“District”) are in need of substantial improvement, renovation and reconstruction in order to improve the quality of education in the City of Rochester (“City”); and

WHEREAS, pursuant to Chapter 416 of the Laws of 2007 of the State (the “Rochester Schools Act”), a joint schools construction board known as the Rochester Joint Schools Construction Board (the “RJSCB”), consisting of seven appointed voting members and one non-voting member has been established to act as the agent of the City and the District; and

WHEREAS, pursuant to the Rochester Schools Act and a Cooperative Agreement among the District, the RJSCB and the City, last executed on February 22, 2010 (the “Cooperative Agreement”), the RJSCB has developed a comprehensive school facilities modernization plan (the “Master Plan”) and the State Comptroller has approved the Master Plan, all as contemplated by Section 5 of the Rochester Schools Act; and

WHEREAS, the RJSCB has selected 12 existing school building sites for modernization as a first phase of implementation of the Master Plan (the “Phase I Existing Sites Facilities”); and

WHEREAS, in addition to the Phase I Existing Sites Facilities, the City and the District have acquired or plan to acquire additional ancillary real property for purposes of facilitating the modernization of the Phase I Existing Sites Facilities pursuant to the Master Plan and to facilitate their subsequent use as school buildings (such real property, together with the Phase I Existing Sites Facilities, the “Phase I Facilities”); and

WHEREAS, the RJSCB has presented the plans and specifications for the modernization and improvement of the Phase I Facilities in accordance with the Master Plan (the “Phase I Projects”) to the Commissioner of Education of the State (the “Commissioner”) for approval as contemplated by Section 6 of the Rochester Schools Act; and

WHEREAS, the Phase I Projects collectively constitute a “project” within the meaning of the IDA Act by reason of Section 16 of the Rochester Schools Act; and

WHEREAS, to accomplish the purposes of the IDA Act, the Agency, in response to an application from the RJSCB, acting on behalf of the District and the City, requesting Agency financing for the Phase I Projects, adopted a resolution on December 20, 2011 authorizing the issuance of up \$325,000,000 of bonds therefor, such Phase I Projects including Thomas Jefferson High School; Franklin Educational Campus; East High School; Edison Educational Campus; Charlotte High School; James Monroe High School; John Williams High School (School #5); James P.B. Duffy High School (School #12); Enrico Fermi High School (School #17); Henry Hudson High School (School #28); Helen Barrett Montgomery High School (School #50); and World of Inquiry High School (School #58) and made a part hereof; and

WHEREAS, pursuant to the provisions of the American Recovery and Reinvestment Tax Act of 2009 and the Hiring Incentives to Restore Employment Act of 2010, the United States Department of the Treasury awarded to the District an allocation of qualified school construction bonds (the “Qualified School Construction Bonds”) in the amounts of \$29,535,000 in calendar year 2009 and \$28,376,000 in calendar year 2010 (collectively, the “Allocation”); and

WHEREAS, the District wishes to transfer the Allocation to the Agency and has requested the Agency to issue the Qualified School Construction Bonds in an amount not to exceed the total of the Allocation; and

WHEREAS, the Agency will authorize the issuance of the Agency's School Facility Revenue Bonds (Rochester Schools Modernization Project), consisting of Series 2012A (Tax-Exempt Bonds) and Series 2012B (Federally Taxable Qualified School Construction Bonds) (collectively, the "Series 2012 Bonds"), to effect the financing of a portion of the Phase I Projects (such portion, the "Series 2012 Project") and cost of issuance of the Series 2012 Bonds, pursuant to a resolution of the Agency and an Indenture of Trust (the "Indenture") between the Agency and Deutsche Bank Trust Company Americas, as trustee of the Series 2012 Bonds (the "Trustee"); and

WHEREAS, the District and the City will lease, pursuant to a ground lease (the "Ground Lease"), the Phase I Facilities and certain additional property described in the Ground Lease (collectively, the "Ground Lease Facilities") to the Agency; and

WHEREAS, the District and the City will sublease the Ground Lease Facilities from the Agency, pursuant to a sublease agreement (the "Sublease Agreement"); and

WHEREAS, payments to be made by the District under the Sublease Agreement are expected to be sufficient to pay principal and interest on the Series 2012 Bonds; and

WHEREAS, the District and the City will enter into a State Aid Trust Agreement, with Deutsche Bank Trust Company Americas, acting as depository bank (the "Depository Bank"), and the Trustee, to provide for, among other things, the payment of all State Aid Revenues (as defined therein) into the State Aid Depository Fund (also as defined therein) maintained with the Depository Bank for periodic transfer to the Bond Fund (as defined in the Indenture) toward payment of the Series 2012 Bonds, and the balance to the General Fund (as defined therein); and

WHEREAS, such State Aid Revenues deposited to the Bond Fund shall be credited against Sublease Payments otherwise payable by the District under the Sublease Agreement; and

WHEREAS, the Series 2012 Bonds will be marketed pursuant to a Preliminary Official Statement and an Official Statement containing certain information relating to the Agency, the District, the City and the RJSCB, and will be sold pursuant to a contract of purchase; and

WHEREAS, the Indenture of Trust between the Agency and Deutsche Bank Trust Company Americas, as trustee (the "Series Trustee"); Ground Lease between the City and the District, as lessors, and the Agency, as lessee; Sublease Agreement between the Agency, as lessor, and the District and the City, as lessees; State Aid Trust Agreement between the School District, the City, Deutsche Bank Trust Company Americas, as depository bank, and the Series Trustee; Environmental Compliance and Indemnification Agreement from the City and the District to the Agency; Official Statement with respect to the offering of the Series 2012 Bonds; Purchase Contract between Citigroup Global Markets Inc., as representative of the underwriters, the Agency and the District; Continuing Disclosure Agreement between the District and the Series Trustee; and the Continuing Disclosure Agreement between the City and the Series Trustee (collectively, the "Transaction Documents"), have been prepared or reviewed by the respective counsels to the Agency, the City, the District, the RJSCB, Citigroup Global Markets

Inc., as representative of the Underwriters (the “Underwriter”), the Depository Bank, and the Trustee; and

WHEREAS, the Agency is expected to adopt a resolution authorizing the issuance by the Agency of the Series 2012 Bonds and the execution and delivery of the Transaction Documents as defined herein; and

WHEREAS, the City is expected to adopt a resolution authorizing the issuance by the Agency of the Series 2012 Bonds and the execution and delivery of the Transaction Documents as defined herein; and

WHEREAS, the RJSCB is expected to adopt a resolution authorizing the issuance by the Agency of the Series 2012 Bonds and an acknowledgement of the execution and delivery of the Transaction Documents as defined herein;

THEREFORE, BE IT:

RESOLVED, that the District hereby approves the transfer of its Allocation of Qualified School Construction Bonds, in the total amount of \$57,911,000, to the Agency in anticipation of the Agency’s issuance of its School Facility Revenue Bonds (Rochester Schools Modernization Project), Series 2012B (Federally Taxable Qualified School Construction Bonds); and be it further

RESOLVED, that the District hereby approves the issuance by the Agency of the Series 2012 Bonds in the maximum principal amount of \$138,000,000, pursuant to the Indenture, a draft of which has been provided to the District; and be it further

RESOLVED, that the President of the Board of Education, or, in his absence, his duly appointed designees (individually and collectively, the “Authorized Officer”) is authorized on behalf of the District to approve, execute and deliver documents necessary to facilitate the financing of the Series 2012 Project, including without limitation any Transaction Documents which are to be executed by the District (the “District Documents”), drafts or descriptions of which have been provided to the District; and be it further

RESOLVED, that each of the District Documents provided to the District is approved with such subsequent modifications as the Authorized Officer shall determine to be in the public interest and appropriate to the achievement of the purpose hereof, such determination to be deemed conclusive and shall be evidenced by the execution of such District Documents by the Authorized Officer; and be it further

RESOLVED, that the Authorized Officer is authorized to take any such other action and to execute any other documents or certificates (including without limitation one or more Tax Certificate(s)) on behalf of the District as the Authorized Officer shall determine to be in the public interest and appropriate to facilitate the issuance of the Series 2012 Bonds; and be it further

RESOLVED, that the Authorized Officer is authorized on behalf of District to enter into such agreements and execute such certificates and documents as may be appropriate to facilitate the completion of the Series 2012 Project; and be it further

RESOLVED, that the final executed versions of the District Documents and any other document or certificate executed by the Authorized Officer shall be promptly delivered to the Board of Education and copies of the Transaction Documents executed shall be filed in the office of the General Counsel of the District; and be it further

RESOLVED, that the Underwriter, is authorized to distribute the Preliminary Official Statement and the final Official Statement with respect to the offering and sale of the Series 2012 Bonds, the forms of which will be satisfactory to the Authorized Officer; and be it further

RESOLVED, that the prior Agency resolutions are hereby ratified and confirmed by this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Seconded by Member of the Board

Resolution No 2011-12: 714

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that the American Dairy Association & Dairy Council, Inc. has donated \$500 to be to purchase supplies and equipment for students of John James Audubon School No. 33, and

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

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 715

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that the American Dairy Association & Dairy Council, Inc. has donated \$3,000 to be to purchase supplies and equipment to support the Healthy Eating Plan and the Physical Activity Plan for students of Nathaniel Rochester Community School, School No. 3, 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 Elliott
Adopted 7-0**

Resolution No 2011-12: 716

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that the University of Rochester has donated \$1,000.00 to support Project Search which is a transition program that is part of the Work Experience Program, 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 Elliott
Adopted 7-0**

Resolution No 2011-12: 717

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that University of Rochester has donated \$5,000.00 to be used to purchase instructional journals and supplies for students at Thomas Jefferson High School, and

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

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 718

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that the Irene and Samson Jones Foundation, Inc. have donated \$14,000.00 for scholarships for college-bound economically needy students at James Monroe High School, and

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

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 719

By Member of the Board Commissioner Powell

Whereas, the Board of Education has been notified that American Dairy Association & Dairy Council, Inc. has donated \$500.00 to be used purchase a treadmill for students at School of the Arts, 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 Elliott
Adopted 7-0**

Resolution No 2011-12: 720

By Member of the Board Commissioner Powell

Resolved, pursuant to New York State Education Law and Civil Service Law and the District's Collective Bargaining Agreements, positions within the Civil Service job titles listed in APPENDIX R 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.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2011-12: 721

By Member of the Board Commissioner Powell

RESOLVED, That the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Rochester Institute of Technology**, 107 Lomb Memorial Drive, Rochester, NY, to provide a program designed to develop business, project-based problem solving and leadership skills to forty District student in grades 10 - 12 wherein participating students will share project recommendations with sponsoring businesses, parents and members of the District and RIT communities with the goal to teach students about the college experience

and the skills necessary for career success, for the period June 9, 2012, or as soon thereafter as the Agreement is fully executed, through August 30, 2012, for a sum not to exceed Forty Thousand Dollars (\$40,000.00), funded by the Office of Teaching and Learning, contingent upon budget appropriations and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: 3

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

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Motion to refer Resolution No. 2011-12: 722 to the Board Governance Committee for further discussion.

Resolution No 2011-12: 722

By Member of the Board

WHEREAS, the Board of Education is elected by the citizens of Rochester to direct and oversee the operations of the City School District it is recommended that the Board reinstate the Human Resources Committee to examine the specifics of the District's workforce; and

WHEREAS, the Committee will review personnel appointments, promotions, and assignments; approve newly created positions and job descriptions; develop recommendations for Board policies relative to personnel; monitor the administration of the District's compensation philosophy and programs for all staff; review and approve strategies for attracting, developing and retaining all staff; and review and approve the appointment and performance of all staff and their compensation, including salary and other incentives; and

WHEREAS, the Committee will work to ensure the District's students have access to highly qualified teachers, administrators and support staff by assuming an active role in reviewing issues related to diversity including guiding the development, review and authorization of personnel policies and procedures to increase recruitment and support of a racially and culturally diverse staff; and monitoring of the District's recruitment and retention of human capital management practices and strategies; therefore be it

RESOLVED, that the Board of Education of the City School District hereby approves the reinstatement of the Human Resources Committee to review, authorize and monitor personnel matters within the District.

Seconded by Member of the Board

Resolution No 2011-12: 723

By Member of the Board Commissioner Campos

RESOLVED, That the President of the Board of Education of the Rochester City School District be, and hereby is, authorized to enter into contract negotiations with Dr. Bolgen Vargas as Superintendent of Schools with regard to terms and conditions of his employment, contingent upon the prior approval of the agreement by the Board of Education.

Seconded by Member of the Board Commissioner Elliott

Roll Call Vote:

Commissioner Adams: Yes

Commissioner Campos: Yes

Commissioner Elliott: Yes

Vice President Cruz: Yes

Commissioner Powell: Yes

Commissioner White: No

President Evans: Yes

Student Representative Gallivan: Yes (Advisory Vote)

Adopted 6-1 with Commissioner White dissenting

Resolution No. 2011 – 12: 724

By Member of the Board Vice President Cruz

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

ELEMENTARY

Spiros, Theresa Xenia

September 2, 2010

School No. 42

Seconded by Member of the Board Commissioner Elliott

Adopted 7-0

Appendix A

Tenure Appointments

Name	Tenure Area	Effective Date
Soler, Anibal	Principal – Bracket I	May 28, 2012

Appendix B

Probationary Teacher Appointments

Name	Tenure Area	Certification	Probationary Period	Salary

Appendix C

Part-Time Teacher Appointments

Name	Tenure Area	FTE	Effective Date	Salary

Appendix D

Probationary Administrative Appointments

Name	Tenure Area	Assignment	Probationary Period	Salary

Appendix E

Acting Appointments

Name	Acting Assignment	Effective Date	Salary

Appendix F

Contract Substitute Appointments

Name	Tenure Area	Duration	Salary
Stoklosa, Phillip	Auto Mechanic	April 16, 2012 through June 22, 2012	\$26,618
Whilhelm, Courtney	Health	April 8, 2012 through June 22, 2012	\$21,116
Bradley, Miesha	Mathematics	May 29, 2012 through June 22, 2012	\$41,825

Appendix G

Provisional Civil Service Appointments

Name	Job Title	Salary	Effective Date
Coan, Gary	Assistant Custodian Engineer	\$12.39/hr.	May 7, 2012
Daniels, Chotsani	Occupational Therapist	\$34.97/hr.	May 1, 2012
Vargas, Lorraine	Office Clerk II-Bilingual	\$16.48/hr.	February 20, 2012

Appendix H

Permanent Civil Service Appointments

Name	Job Title	Classification	Salary	Effective Date
McKinney, Patricia	Cleaner	Labor	\$9.03/hr.	April 30, 2012
Osman, Baraka	Cleaner	Labor	\$9.03/hr.	April 30, 2012
Rosario, Jolanie	Cleaner	Labor	\$9.03/hr.	April 30, 2012
Sims, Pe'Cola	Cleaner	Labor	\$9.41/hr.	April 30, 2012
Conley Jr., Alonzo	Custodian Engineer	Competitive	\$15.45/hr.	April 16, 2012
Lockwood, Timothy	Facilities Utilization Assistant	Competitive	\$16.44/hr.	March 26, 2012
Hart, Maxine	Help Desk Assistant	Competitive	\$15.45/hr.	January 10, 2012
Fitzpatrick, Kathleen	Office Clerk I	Competitive	\$31.44/hr.	April 30, 2012
Rivera, Mailaika	Office Clerk I	Competitive	\$17.88/hr.	January 30, 2012
Tross, Terrell	School Sentry I	Non-Competitive	\$10.99/hr.	April 30, 2012
Shabazz, Christopher	Security Patrol Officer	Competitive	\$13.38/hr.	March 27, 2012

Appendix I

Retirements

Name	Tenure Area or Job Title	Effective Date
Alesi, Armand	Art	June 23, 2012
Klem-LaRocca, Rene	Art	May 8, 2012
Favasuli, Marlene	Assistant Principal – Bracket III	April 7, 2012
Arena, Frank	Construction Trades	June 23, 2012
Cosmas, Karen	Elementary	June 30, 2012
Penns, Kimberly	Elementary	August 31, 2012
Thomas, Lori	Elementary	June 25, 2012
Cook, Holly	English	July 1, 2012
Henderson, Donald	English	June 23, 2012
Lanseer, Tom	English	July 1, 2012
Kaiser, Linda	Family/Consumer Science	June 23, 2012
Miller, Mary Lou	Guidance	June 23, 2012
Spinosa, Barbara	Occupational Therapist	June 26, 2012
DiMarzio, Anna	Paraprofessional	June 30, 2012
Johnson, Selena	Paraprofessional	August 17, 2012
Strothers, Sheryl	Paraprofessional	March 24, 2012
Veltre, John	Physical Education	June 25, 2012
Kuter, Robert	Principal – Bracket I	June 30, 2012
Niemi, Joanne	Science	June 30, 2012
Bleier, Patricia	Special Education	June 23, 2012
Bond, Victoria	Special Education	July 1, 2012
Cucinelli-Ricci, Rita	Special Education	July 1, 2012
Sales, Nydia	Special Education	June 23, 2012
Wallace, Elisa	Special Education	August 20, 2012
Metz, Wendy	Speech & Hearing	May 5, 2012
DeMond, Thomas	Technology	July 1, 2012
Vangellow, James	Technology	July 1, 2012

Appendix J

Resignations

Name	Tenure Area/Job Title	Effective Date
Parlett, Rachael	Elementary	June 23, 2012
Contreras, Sandra	Food Service Helper	April 6, 2012
Lewis, Jason	Principal - Bracket I	May 5, 2012
Lockhart, Toni	Special Education	June 30, 2012

Appendix K

Terminations

Name	Tenure Area or Job Title	Effective Date
Penn, Gloria	Bus Attendant	April 18, 2012
Hoffman, Debra	Food Service Helper	April 18, 2012
Murray, Charles	Food Service Helper	April 18, 2012
Rios, Angelina	Food Service Helper	April 18, 2012
Totman, Janet	Food Service Helper	April 18, 2012
Green, Tyrell	Paraprofessional	March 27, 2012
Allen, Robert	School Sentry I	March 19, 2012
Moody, Edward	School Sentry I	April 19, 2012

Appendix L

Leave of Absence Without Pay

Name	Tenure Area or Job Title	Period	Article or Contract Section
Berg, Nicole	Elementary	September 4, 2012 through June 24, 2013	Section 42
Smith, Kimberly	Elementary	March 19, 2012 through June 22, 2012	Section 42
Bean, Wanda	Food Service Helper	April 23, 2012 through June 4, 2012	Article XVIII
Clyburn, Camaron	Principal - Bracket I	August 17, 2012 through August 16, 2013	Article XIII
Doris, Denise	School Psychologist	April 30, 2012 through June 30, 2012	Section 42
Cortina, Jessica	Speech Hearing	May 22, 2012 through June 22, 2012	Section 42

Appendix M

Paid Leaves of Absence

Name	Tenure Area or Job Title	Period	Article or Contract Section
Mazur, Joan	Foreign Language	September 4, 2012 through January 25, 2013	Section 42
Siegel, Janet R.	Science	January 28, 2013 through June 20, 2013	Section 42
O'Hara, Daniel	Social Studies	January 28, 2013 through June 20, 2013	Section 42

Appendix N

Amendments

Original Resolution	Effective Date	Amendment
Resolution No. 2011-12: 605	April 26, 2012	Remove request for retirement for Brian Daily from resolution
Resolution No. 2011-12: 605	April 26, 2012	Change the effective date of retirement for Karen Hettler from August 30, 2012 to June 30, 2012
Resolution No. 2011-12: 613	April 26, 2012	Change the tenure area for Caterina Leone-Mannino from Bracket I to Bracket II

Appendix O

Teacher/Administrator – Recall to Part-Time or Substitute Position

Name	Tenure Area	FTE	Duration
Dupree, Lianne	Special Education	0.4	March 27, 2012 through June 22, 2012

Appendix P

Civil Service – Recall

Name	Job Title	Classification	Effective Date
Prescott, Jamie	Custodial Assistant	Non-Competitive	April 1, 2012

Appendix Q

Teacher/Administrator – Recall from Preferred Eligibility List

Name	Tenure Area	Effective Date
Thierry, Leslie	Physical Education	April 8, 2012

Appendix R

Civil Service – Abolition of Positions

Name	Job Title	Classification	Effective Date
Doward, Shamitria	Office Clerk IV	Competitive	April 4, 2012

