

Resolution No. 2017-18: 425

By Member of the Board Vice President Elliott

Whereas, the District presently leases portions of the facilities located at 30 Hart Street, from Landsman Development Corporation; and

Whereas, the District wishes to enter into an additional Lease Agreement with Landsman Development Corporation, for the lease of an additional portion of the facilities located at 30 Hart Street; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into a Lease Agreement with **Landsman Development Corporation**, 3 Townline Circle, Rochester, NY, to lease approximately 30,865 square feet of the four story building located at 30 Hart Street, Rochester, NY, (commonly known as the Family Learning Center), for the period January 2, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2018, for a rental rate not to exceed One Hundred Thousand Three Hundred Eleven Dollars (\$100,311.00), plus all additional charges under the Lease Agreement, including but not limited to Common Area Maintenance (CAM) charges, property taxes, utilities and repairs for a sum not to exceed Twenty Three Thousand Four Hundred Four Dollars (\$23,404.00), renewable for up to four additional one-year terms at the Superintendent's discretion, for an annual rental rate not to exceed Two Hundred Thousand Six Hundred Twenty Two Dollars (\$200,622.00), plus all additional charges under the Lease Agreement, including but not limited to Common Area Maintenance (CAM) charges, property taxes, utilities and repairs for an annual sum not to exceed Forty Six Thousand Eight Hundred and Eight Dollars (\$46,808.00), funded by the Department of Educational Facilities, contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.

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

Resolution No. 2017-18: 426

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into a Lease Agreement with **Holy Apostles Church**, 7 Austin Street, Rochester, NY, whereby the District will lease the facility formerly known as Holy Apostles School (approximately 32,472 square feet), located at 2 Austin Street, to house the District's All City High program, for the period January 2, 2018, or as soon thereafter as the Agreement is fully executed, through June 30, 2022, at rental rate not to exceed Seventy Five Thousand Dollars (\$75,000.00) through June 30, 2018, One Hundred Fifty Four Thousand Five Hundred Dollars (\$154,500.00) for 2018-2019, One Hundred Fifty Nine Thousand One Hundred Thirty Five Dollars (\$159,135.00) for 2019-2020, One Hundred Sixty Three Thousand Nine Hundred Nine Dollars (\$163,909.00) for 2020-2021, and One Hundred Sixty Eight Thousand Eight Hundred Twenty Six Dollars (\$168,826.00) for 2021-2022, plus any other additional rent and/or fees authorized in the Lease Agreement, funded by the Department of Educational Facilities, contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.

Seconded by Member of the Board Commissioner Evans

Adopted 5-2 with Commissioner Cruz and Commissioner Powell dissenting

GOALS & OBJECTIVES: <http://intranet/sites/controls/RP/default.aspx>

Goal 1: Student Achievement and Growth: We will ensure that each of our students is academically prepared to succeed in college, life and the global economy.	
Objective A	Implement the Common Core curriculum.
Objective B	Implement Teacher Leader Evaluation/APPR.
Objective C	Meet New York State requirements as a “Focus District.”
Objective D	Increase our focus on college and/or career readiness.
Objective E	Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.
Objective F	Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.
Goal 2: Parental, Family and Community Involvement: We will engage and collaborate with all our stakeholders, to hold ourselves collectively accountable for our students’ success.	
Objective A	Provide parents/guardians with diverse opportunities for active family participation in their student’s education.
Objective B	Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery.
Objective C	Work collaboratively our partners to increase the time devoted to literacy.
Goal 3: Communication and Customer Service: We will continually inform and seek input from parents, students, staff and members of the Rochester community, to continuously improve the quality of our instructional programs and operations	
Objective A	Adopt operational standards, practices and business processes to improve our levels of customer service and transparency.
Objective B	Improve the timeliness and customer-focus of our responses to complaints and service requests.
Objective C	Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.
Goal 4: Effective and Efficient Allocation of Resources: We will stabilize our finances, fund our priorities, and focus resources on significantly improving student achievement.	
Objective A	Eliminate the projected budget gap and prepare a 5-year plan to address the structural gap.
Objective B	Improve the efficiency of Central Office staff and administrative / support functions throughout the District.
Objective C	Reduce administrative and consultant expense.
Objective D	Negotiate collective bargaining agreements to moderate the increase in cost of employee salaries, wages, overtime, additional pay, health care, other benefits, time off and substitute pay.
Objective E	More effectively use space to control facilities’ capital and leased costs.
Objective F	Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.
Objective G	Allocate and align staffing with school building needs, curriculum needs and state mandates.
Objective H	Align financial resources to implement instructional strategies that improve student outcomes based on a consideration of value.
Goal 5: Management Systems: We will improve the efficiency and effectiveness of management systems that impact operations of Central Office and our schools, to facilitate the accomplishment of all goals and objectives.	
Objective A	Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.
Objective B	Support school efforts to meet Common Core standards of excellence for curriculum, extra-curricular and physical environments.
Objective C	Design and implement standards of excellence for the recruitment, development and retention of a highly effective and diverse staff.
Objective D	Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.