

Motion to remove Resolution No. 2018-19: 684 from the table for consideration made by Commissioner Powell, seconded by Vice President Elliott. Motion carries 7-0.

Resolution No. 2018-19: 684

By Member of the Board Commissioner Powell

Whereas, by Resolution No. 2017-18: 969, adopted on June 28, 2018, the Board authorized the Superintendent to enter into an Agreement with University of Rochester, to provide the services of Rochester Youth Year (RYY) AmeriCorps VISTA members to support various initiatives, including: 1) serve with the attendance initiative, evaluate and assess community-identified barriers to attendance, as well as navigate resources to help students and families overcome these barriers; 2) serve on an arts integration project supporting educators in enriching curriculum through arts experiences, for the period July 1, 2018, through July 31, 2019, for a sum not to exceed Thirteen Thousand Dollars (\$13,000.00); and

Whereas, the District wishes to amend the Agreement with University of Rochester, to provide additional services for an additional sum, with no change to the term of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to amend the Agreement with **University of Rochester**, 260 Crittenden Boulevard, Rochester, NY, to provide additional AmeriCorps VISTA member services to support the Making A Connection (MAC) Project, for an additional sum not to exceed Five Thousand Five Hundred Dollars (\$5,500.00), funded by the Making a Connection Grant, through the Office of Strategic Partnerships, contingent upon the form and terms of the amended Agreement being approved by Counsel to the District.

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

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