

**ROCHESTER CITY SCHOOL DISTRICT
HUMAN RESOURCES**

Resolution No. 2020-21: 502

By Member of the Board Commissioner Maloy

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

Name	Tenure Area or Job Title	Effective Date
Kristoff, Karl	General Counsel	November 30, 2020

Seconded by Member of the Board Commissioner Clark. Adopted 6-0 with Vice President Elliott absent.

Resolution No. 2020-21: 503

RESOLUTION WITHDRARN BY THE ADMINISTRATION

By Member of the Board

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

Name	Job Title	Classification	Salary	Effective Date
Carling, Steven	General Counsel	Exempt	\$155,000/yr.	December 1, 2020

Seconded by Member of the Board

Resolution No. 2020-21: 504

RESOLUTION WITHDRAWN BY THE ADMINISTRATION

By Member of the Board

Resolved, that Steven Carling, be, and hereby is, appointed as Acting General Counsel of the Rochester City School District, until a successor is appointed and has been qualified.

Seconded by Member of the Board

**ROCHESTER CITY SCHOOL DISTRICT
OTHER**

Resolution No. 2020-21: 505

By Member of the Board Commissioner Maloy

Whereas, Part C of Chapter 56 of the 2020 Laws of New York provides for the appointment of a monitor for the Rochester City School District (“District”), by the Commissioner of Education (“Commissioner”), to provide oversight, guidance and technical assistance related to the educational and fiscal policies, practices, programs and decisions of the District, the Board of Education (“Board”) and the Superintendent of Schools (“Superintendent”) of the District; and

Whereas, the Commissioner appointed Dr. Shelley Jallow as the Monitor for the District in accordance with said Law. The District and Dr. Jallow have entered into an Agreement, at the direction of the Commissioner, to describe the duties and responsibilities of the Monitor and to provide for the Monitor’s compensation; and

Whereas, by Resolution No. 2019-20: 954, adopted on June 2, 2020, the Board authorized and directed the Superintendent, in consultation with the District’s Chief Financial Officer and General Counsel, to allocate the necessary funds and take whatever other action is necessary to implement the said Agreement within the constraints of the District's 2019-20 Budget and its successor, fully approved Budgets; and

Whereas, on November 18 and 30, 2020, the Board conducted public hearings on the proposed Fiscal Plan and Academic Plan (the “Plans) for the purpose of considering the input of the community; and

Whereas, Chapter 56 of the Laws of 2020 requires that the Monitor submit the Plans, along with any disagreements and requested amendments, and documentation providing justification for such disagreements and requested amendments, to the Commissioner no later than December 1, 2020; now therefore be it

Resolved, that the Board hereby affirms its acceptance and full support of the aforementioned Plans.

Originator(s): Kallia Wade

Seconded by Member of the Board Commissioner Clark. Adopted 6-0 with Vice President Elliott absent.

