Resolution No. 2010-11: 452
Designating Purchasing Agent

By Member of the Board Commissioner Cruz

Resolved, that Gary Smith, concomitant with and distinct from his appointment as Director of Procurement & Supply under Education Law §2554(2), be and hereby is reappointed as Purchasing Agent, to serve at the pleasure of the Board and until a successor is appointed and has been qualified.

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

Resolution No. 2010-11: 453
Designating Claims Auditor

By Member of the Board Commissioner Cruz

Resolved, that Deborah Battle-Manns, be and hereby is appointed pursuant to Education Law §2554 (2a) as Claims Auditor for the Board of Education, to serve at the pleasure of the Board and until a successor is appointed and has been qualified, for the purposes of exercising, directly and through assistants designated for the purpose, the powers and duties of the Board of Education with respect to auditing accounts, charges, claims or demands against the Rochester City School District, as specified in the aforementioned statute.

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

Resolution No. 2010-11: 454
Authorizing Certification of Payrolls

By Member of the Board Commissioner Cruz

Resolved, that Joyce Martelli, concomitant with and distinct from her Superintendent's Employee Group District appointment as Chief Financial Officer under Education Law §2554(2), be and hereby is appointed to certify payrolls of the Rochester City School District directly and through assistants designated for the purpose, and for that purpose shall serve at the pleasure of the Board and until a successor is appointed and has been qualified.

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

Resolution No. 2010-11: 455
Designating Treasurer of the Extracurricular Activity Fund

By Member of the Board Commissioner Cruz

Resolved, that Cerri Cupples, concomitant with and distinct from her duty as Director of Accounting, be and hereby is reappointed, pursuant to 8 NYCRR § 172.4 as treasurer of extracurricular activity funds, to serve at the pleasure of the Board and until a successor is appointed and has been qualified.

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

Resolution No. 2010-11: 456
Providing for Bonding of the Treasurer and Reports to the Board

By Member of the Board Commissioner Cruz

Resolved, that the Chief Financial Officer be and hereby is authorized to obtain a bond to cover the treasurer of the extracurricular activity fund, in an amount not less than the average cash balance of the fund; or to arrange for the inclusion of the treasurer of the fund in any blanket bond covering District officers and employees required by law to be bonded; and it is

Further Resolved, that the extracurricular activity fund shall be included in the annual independent audit conducted of the finances of the Rochester City School District.

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

Resolution No. 2010-11: 457
Designating Clerk of the Board of Education

By Member of the Board Commissioner Cruz

Resolved, that Shanai Lee be and hereby is reappointed as Clerk of the Board of Education, at an annual stipend of $7,000.00, to serve at the pleasure of the Board and until a successor is appointed and has been qualified.

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

Motion to amend Resolution No. 2010-11: 458 to remove the phrase "as long as there is no increase in the total approved budget" made by Commissioner Powell. Seconded by Commissioner White. Rejected 1-6 with President Evans, Vice President Cruz, and Commissioners Campos, Elliott, White and Williams dissenting.

Resolution No. 2010-11: 458
Authorizing Budget Transfers

By Member of the Board Commissioner Cruz

Resolved, that the Superintendent of Schools, directly or through his designee, be and hereby is authorized pursuant to 8 NYCRR § 170.2 (subdivisions "l" "o" and "p") to make transfers between and within the amount of the total annual appropriations for teachers' salaries and ordinary contingent expenses without express prior authorization of the Board of Education, as long as there is no increase in the total approved budget; provided, however, that net budget transfers shall be reported, by budget code, in the monthly financial reports provided to the Board of Education.

Seconded by Member of the Board Commissioner White
Adopted 5-2 with Commissioners Elliott and Williams dissenting

Resolution No. 2010-11: 459
Authorization to Procure Blanket Bond for Required Officers & Employees

By Member of the Board Commissioner Cruz

Resolved, pursuant to the authority contained in Education Law §2584, that the Chief Financial Officer be and hereby is authorized and directed to procure and maintain a blanket bond, covering all District officials and employees required by law to be bonded, in an amount which, based upon the financial activities of the District for which each such official or employee is responsible, is in her professional judgment sufficient to cover reasonably foreseeable contingencies, but in no case for less than the amount required by New York State law or regulation.

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

Resolution No. 2010-11: 460
Designation of Depository

By Member of the Board Commissioner Cruz

Whereas, the City of Rochester retains the right and authority to designate depositories for Rochester City School District funds, other than the school activity funds, and to open, maintain, and discontinue accounts in such depositories; and

Whereas, General Municipal Law §10(2) provides that the resolution providing designation depositories shall specify the maximum amount which may be kept on deposit at any time in each such depository, and further provides that both the designations and the amounts may be changed at any time by further resolution; it is

Resolved, that the following institution be and hereby is designated as depository of money received by the Rochester City School District for the school activity funds:

JPMorgan Chase Bank Maximum Authorized Balance: $3,000,000

And it is further Resolved, that the Chief Financial Officer of the District or his/her designee be and hereby is authorized to execute all documents required by said depository to establish, maintain or discontinue accounts, certificates of deposit or other financial instruments with said depository, and to facilitate deposits, withdrawals or fund transfers appropriate to the conduct of the financial business of the Rochester City School District.

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

Motion to table Resolution No. 2010-11: 461 made by Commissioner White. Seconded by Commissioner Elliott. Adopted 4-3 with President Evans, Vice President Cruz and Commissioner Powell dissenting.

Motion to direct the Administration to continue using the Democrat and Chronicle until another official newspaper is designated made by Commissioner White. Seconded by Commissioner Elliott. **Motion carried by consensus.**

Resolution No. 2010-11: 461
Designating Official Newspaper

By Member of the Board

Resolved, that The Daily Record, and/or any other newspaper deemed appropriate by the Superintendent of Schools, having a general circulation within the City of

Rochester, is hereby designated as official newspaper of the Rochester City School District for publication of all notices and other matters required by law to be published.

Seconded by Member of the Board

Resolution No. 2010-11: 462
Petty Cash Funds

By Member of the Board Commissioner Cruz

Resolved, that petty cash funds for school buildings and programs are continued or established, and are authorized to be operated, monitored and audited in the manner provided by New York State law and by Rochester City School District policy, subject to the overall supervision of the Chief Financial Officer or that official's designee, and subject further to inclusion in quarterly financial reports provided to the Board of Education.

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