

**Rochester Board of Education**  
**Finance Committee**  
**May 20, 2015**

**Attendance:** Commissioner Cruz (Chair); Commissioners Evans and Powell. District Staff: Bill Ansbrow; Chief Financial Officer; Everton Sewell, Budget Director; Michael Schmidt, Chief of School Operations; and Gary Smith, Purchasing Officer.

Commissioner Cruz convened the meeting at 5:30PM.

**I. Review and Approve Minutes of April 16, 2015 Finance Committee Meeting and April 30, 2015 Finance Committee Meeting of the Whole**

**Motion** by Commissioner Evans to approve the minutes of the April 16, 2015 Finance Committee meeting. Seconded by Commissioner Powell. **Adopted 3-0.**

**Motion** by Commissioner Evans to approve the minutes of the April 30, 2015 Finance Committee Meeting of the Whole. Seconded by Commissioner Powell. **Adopted 3-0.**

**II. Review April 2015 Financial Report**

**Motion** by Commissioner Powell to approve the April 2015 Financial Report. Seconded by Commissioner Evans. **Adopted 3-0.**

**IV. Review and Approve Proposed Resolutions for May 28, 2015 Board Business Meeting**

**A. TRANSPORTATION**

**1. Regional Transit Service, Inc. – TBD – Student Summer School Transportation – Resolution No. 2014-15: 656**

**Motion** by Commissioner Powell to approve above Transportation resolution. Seconded by Commissioner Evans. **Adopted 3-0.**

**B. PROCUREMENT & SUPPLY**

**1. Monroe 2 BOCES – cooperative bidding for purchase of natural gas – Resolution No. 2014-15: 657**

**Motion** by Commissioner Powell to approve above resolution for cooperative bidding for purchase of natural gas. Seconded by Commissioner Evans. **Adopted 3-0.**

## C. FACILITIES

### Contracts:

1. **Massa Construction, Inc. – general construction work for renovation of the Jefferson Educational Campus – Resolution No. 2014-15: 658**
2. **UGI Energy Services, LLC – contract to supply and deliver natural gas to District facilities – Resolution No. 2014-15: 663**

**Motion** by Commissioner Evans to address above Facilities contract resolutions as a group. Seconded by Commissioner Powell. **Adopted 3-0.**

**Motion** by Commissioner Evans to approve above Facilities contract resolutions. Seconded by Commissioner Powell. **Adopted 3-0.**

### Final Payments:

3. **Kuitems Construction, Inc. – final payment for general construction work for renovation of School No. 41 – Resolution No. 2014-15: 659**
4. **Kuitems Construction, Inc. – final payment for general construction work for renovation of School No. 20 – Resolution No. 2014-15: 660**

**Motion** by Commissioner Powell to address above final payment resolutions as a group. Seconded by Commissioner Evans. **Adopted 3-0.**

**Motion** by Commissioner Powell to approve above final payment resolutions. Seconded by Commissioner Evans. **Adopted 3-0.**

### Maintenance Services:

5. **Manel Excavating Corporation; Tandai Asphalt & Sealcoating, LLC – contract for snow plowing and removal – Resolution No. 2014-15: 661**
6. **Rotolite-Elliott Corporation – contract for large format copying/printing and reprographic services – Resolution No. 2014-15: 662**

**Motion** by Commissioner Powell to address above maintenance service contract resolutions as a group. Seconded by Commissioner Evans. **Adopted 3-0.**

**Motion** by Commissioner Powell to approve above maintenance service contract resolutions. Seconded by Commissioner Evans. **Adopted 3-0.**

## D. INFORMATION MANAGEMENT & TECHNOLOGY

1. **Rimini Street, Inc. – contract to provide annual maintenance services on all District-owned PeopleSoft applications – Resolution No. 2014-15: 664**

**Motion** by Commissioner Powell to approve above Information Management & Technology resolution for a contract with Rimini Street, Inc. to provide annual maintenance services for District-owned PeopleSoft applications. Seconded by Commissioner Evans. **Adopted 3-0.**

**E. OTHER**

- 1. City of Rochester/Rochester Public Library – contract to hire RCSD students as Literacy/Library Aides for summer 2015 – Resolution No. 2014-15: 671**

**Motion** by Commissioner Evans to approve above resolution to hire RCSD students as Literacy/Library Aides for summer 2015. Seconded by Commissioner Powell. **Adopted 3-0.**

**Motion** by Commissioner Evans to adjourn. Seconded by Commissioner Powell. **Adopted 3-0.**

Meeting adjourned at 5:58PM.