

**Rochester Board of Education  
Finance Committee  
November 9, 2010  
Immediately following Policy Committee Meeting**

**MINUTES**

**Attendance:** Commissioner Powell (Chair) and Commissioners Cruz and White.  
Parent Representative: Betsy Rice absent. District Staff: Joyce Martelli and Jerome Underwood.  
Board Staff: Debra Flanagan

Commissioner Powell convened the meeting at 6:40 p.m.

**I. Review and Approve Minutes of October 21, 2010 Finance Committee Meeting**

**Motion** by Commissioner Cruz to approve the minutes of the October 21<sup>st</sup> Finance Committee meeting. Seconded by Commissioner White. **Adopted 3-0.**

**II. Question & Answer Session**

Commissioner Powell requested an update regarding District revenue, particularly from the State. Joyce Martelli reported that there are currently a lot of outstanding issues, which will hopefully be addressed when the legislature convenes. She stated that over 100 FTE in staff have been cut at the State level and there is word of mid-year reductions in State aid, but no definitive information.

Commissioner Powell stated that the budget has not allowed the District to pay for school nurses, but NYS law also prohibits payment of nursing services through BOCES. Ms. Martelli clarified that the District is not allowed to negotiate with BOCES for nursing services, but a contract was already in place when the law went into effect. She explained that the District is waiting for an exception from the State to allow payment for these services.

Commissioner Powell asserted that the lame duck session may not address the issue, and inquired as to whether Ms. Martelli thought that it would be addressed before the budget session next year. Ms. Martelli replied that she believed that payment for nursing services would be addressed by this time.

Commissioner Powell inquired as to whether the budget amendments being presented are based on the assumption of receiving payment for nursing services. Ms. Martelli stated that this assumption was included in developing the budget amendments.

**III. Review and Approve October 2010 Financial Report and Budget Amendments**

**Motion** by Commissioner Cruz to approve Resolution No. 2010-11: 370 through 372 to amend the budget. Seconded by Commissioner White. **Adopted 3-0.**

**Motion** by Commissioner Cruz to approve October 2010 Financial Report. Seconded by Commissioner White. **Adopted 3-0.**

#### **IV. Review and Approve Student Activity Fund Report**

**Motion** by Commissioner Cruz to approve Quarterly Student Activity Fund Report. Seconded by Commissioner White. **Adopted 3-0.**

#### **V. Review of Proposed Resolutions for November 18, 2010 Board Business Meeting**

##### **A. FACILITIES**

###### **Contracts:**

- 1. Day Automation Services, Inc. – software, hardware, and technical support for District energy management system - Resolution No. 2010-11: 373**
- 2. Hunt Engineers, Architects & Land Surveyors, PC – develop master plan for building reconfiguration at Edison campus – Resolution No. 2010-11: 374**
- 3. Watts Architecture & Engineering, PC – develop master plan for building reconfiguration at Franklin campus – Resolution No. 2010-11: 375**

**Motion** by Commissioner White to consider all above Facilities contract resolutions as a group. Seconded by Commissioner Cruz. **Adopted 3-0.**

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

###### **Other:**

- 4. SEQRA – environmental impact report of District capital projects – Resolution No. 2010-11: 376**

**Motion** by Commissioner White to approve above resolution for SEQRA. Seconded by Commissioner Cruz. **Adopted 3-0.**

##### **B. PURCHASING**

- 1. Borden Decal – purchase informational, directional, and room control signs – Resolution No. 2010-11: 377**

**Motion** by Commissioner White to approve above purchasing resolution. Seconded by Commissioner Cruz. **Adopted 3-0.**

###### **Late Submission:**

- 1. Manel Excavating Corporation – snowplowing – Resolution No. 2010-11: 386**

**Motion** by Commissioner Cruz to approve above resolution for a contract with Manel Excavating Corp. for snowplowing. Seconded by Commissioner White. **Adopted 3-0.**

Ms. Martelli announced that she will present the draft Budget Calendar in the December Finance Committee meeting. She stated that the timeframe is quite tight because of the shift to student-weighted funding.

**Motion** by Commissioner White to adjourn. Seconded by Commissioner Cruz. **Adopted 3-0.**

Meeting adjourned at 6:54 p.m.

**Next Meeting: December 9<sup>th</sup>, immediately following Audit Committee meeting**