

**Rochester Board of Education
Finance Committee
September 17, 2009 at 5:30 p.m.**

Attendance: Chairman Powell and Commissioners Elliott and White; Parent Representative Felix Jacobs and Board Staff Ms. Lee

Chairman Powell convened the meeting at 5:36 p.m.

I. Accept Agenda

Motion to accept the agenda as presented made by Commissioner White. Adopted 3-0 with concurrence of parent representative.

II. Approve August Finance Committee Meeting Minutes

Motion to approve the August minutes made by Commissioner White. Adopted 3-0 with concurrence of parent representative.

III. Receive and Review Monthly Financial Reports

Motion to accept and recommend acceptance the August financial reports and budget amendments made by Commissioner White. Seconded by Commissioner Elliott. Adopted 3-0 with concurrence of parent representative.

IV. Review of Proposed Resolutions for the September 2009 Board Business Meeting

The Committee discussed Procurement, Instructional Technology, Facilities, Administration, and other resolutions proposed for consideration at the September 2009 Board Business Meeting.

Motion to advance the following resolutions to the Board for consideration made by Commissioner White. Seconded by Commissioner Elliott. Adopted 3-0 with concurrence of parent representative.

A. PROCUREMENT

1. Musical Instruments & Accessories
2. Identification Data & Imaging, LLC
3. Food Services Equipment

B. INSTRUCTIONAL TECHNOLOGY

1. Scientific Learning Corporation
2. Follett Software Company

C. FACILITIES

1. AAC Contracting, Inc.
2. McMullen-Bishop, Inc. DBA NorthEastern Electrical

D. ADMINISTRATION

1. Regional Transit Service Incorporated

E. OTHER

1. Western NY Regional Information Center (WNYRIC)

ACTION: Parent Representative Felix Jacobs requested the costs associated with transportation contracts for each of the vendors used to provide transportation services during the 2008-09 and 2009-10 fiscal years.

V. Next meeting

The next meeting is scheduled for Tuesday, October 13, 2009 at 5:30 p.m.

Adjournment: Motion to adjourn made by Commissioner White. Seconded by Commissioner Elliott. Adopted 3-0 with concurrence of parent representative at 6:31 p.m.