

APPROVED BY COMMITTEE

Rochester Board of Education

Finance Committee

March 20, 2008

5:30 p.m.

Minutes

Attendance: Commissioners Powell (Chair), Elliott and White, District Staff Superintendent J. Brizard, V. Carfagna, V. Connors, S. Lee, G. Smith, S. McKeown and Board Staff H. Washington.

Chairwoman Powell convened the meeting at 5:32 p.m.

I. Minutes for January and February

The January meeting minutes, which include a transcript, were approved. The February meeting minutes were not approved and will be resubmitted, along with a transcript at next month's Finance Committee meeting.

Motion to approve the January minutes, which includes a transcript of the Finance Committee Meeting and to resubmit the February minutes with a transcript was made by Commissioner White. Seconded by Commissioner Elliott. **Adopted 3-0**

II. February Monthly Financial Reports

The Committee discussed the Available Funds Report, Available Funds Financial Analysis and the Cash Balance Report.

Motion to accept and recommend approval of February Financial Reports to the full Board by Commissioner White. Seconded by Commissioner Elliott. **Adopted 3-0**

III. Student Activity Funds Report

The Committee reviewed the 2nd Quarter Student Activity Funds Report.

Motion to accept and recommend approval of the Student Activity Funds Report to the full Board by Commissioner White. Seconded by Commissioner Elliott. **Adopted 3-0**

IV. Reviewed Proposed Resolutions for March 2008 Board Business Meeting

The Committee reviewed Procurement & Supply and Educational Facilities resolutions.

a. PROCUREMENT & SUPPLY

1. **LDL Pools** – **Motion** by Commissioner White. Seconded by Commissioner Elliott. **Adopted 3-0**

2. **LightSPEED Technologies** - **Motion** by Commissioner White. Seconded by Commissioner Powell. Commissioner Elliott dissented. **Adopted 2-1**

b. FACILITIES

i. Final Payments

1. **Eastcoast Electric, LLC** – **Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**

2. **Monroe Piping & Sheet Metal, LLC** - **Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**

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ii. **Service Contract**

1. **R.C. Shaheen Paint Co. –Shades/Blinds Repair - Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**

iii. **Projects – Renovations**

Commissioner White expressed a concern regarding being consistent with the language used in contracts and would also like the Administration to examine whether the 10% margin between minority contractors and non-contractors is reasonable. Commissioner Elliott would like to have a public hearing to address issues that minority vendors may have. Commissioner Powell noted that there is an action item to work with the Administration on setting up a public hearing on M/WBE. Commissioner White pointed out that the Committee/District needs to get a better understanding of why minority vendors are not bidding on contracts.

1. **School No. 5 – Re-bid – Motion** by Commissioner White. Seconded by Commissioner Elliott. **Adopted 3-0**
2. **School No. 3 - Motion** by Commissioner White. Seconded by Commissioner Elliott. **Adopted 3-0**
3. **School No. 15, Monroe High School and School Without Walls (Withdrawn)**
4. **Douglass Preparatory School - Motion** by Commissioner White. Seconded by Commissioner Elliott. **Adopted 3-0**
5. **East High School - Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**
6. **Edison Educational Campus - Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**
7. **John Marshall High School - Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**
8. **Thomas P. Ryan Community Center / School No. 33 - Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**

iv. **Lease Agreement**

Motion to discuss the lease agreement made by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**

1. **Genesee Valley Real Estate Company - Motion** by Commissioner Elliott. Seconded by Commissioner White. **Adopted 3-0**

V. Next Meeting – April 17, 2008 at 5:30 p.m.

Adjournment: The AQE/Freedom School presentation began at 6:30 p.m. and concluded at 8:21 p.m.

Prepared by H. Washington