

Rochester Board of Education
Finance Committee
October 15, 2007
5:30 p.m.
Conference Room 3A

MINUTES

Attendance: Commissioners Powell, Evans and Elliott, District Staff V. Carfagna, V. Conners, G. Smith, T. Keysa, S. Lee, A. Lehner and Board Staff H. Washington.

Chairwoman Powell convened the meeting at 5:31 p.m.

I. Minutes

Motion to approve August and September Finance Committee Meeting Minutes made by Commissioner Evans. Second by Commissioner Powell. **Adopted 2-0**

Commissioner Elliott arrived at 5:34 p.m.

II. September Monthly Financial Reports

Motion to accept and recommend approval of September Financial Report to the full Board by Commissioner Evans. Second by Commissioner Elliott. - **Adopted 3-0**

Action Item:

V. Carfagna will provide the Board with a report on the length of time that temporary employees have served in their positions.

III. Reviewed Proposed Resolutions for October 2007 Board Business Meeting

The Committee discussed Information Technology, Procurement & Supply and Educational Facilities resolutions.

a. INFORMATION TECHNOLOGY

Commissioner Elliott expressed a concern regarding the numerous claims for Oracle that the Board is being asked to approve. A. Lehner noted that next year the District should be in a position to use a third party for maintenance and that should cut the maintenance cost in half. A. Lehner also noted that the last module to be upgraded is in Human Resources and will cost approximately 2 million dollars. The upgrade will include e-recruitment and e-performance. Commissioner Evans noted that modules implemented should be absolutely necessary and utilized.

1. PeopleSoft Financials – Oracle – **Adopted 2-1**
Commissioner Elliott dissented

b. PROCUREMENT & SUPPLY

Commissioner Evans had concerns on whether progress is being made on increasing the number of contractors that the District does business with. Commissioner Elliott also expressed concerns around increasing those numbers. V. Carfagna noted that you do not have to bid on contracts that are under \$10,000 and that a targeted approach will be used.

1. Van Repair - Penn Detroit Diesel Allison LLC- **Adopted 3-0**
2. Telephone Equipment & Parts- Anixter, Ronco and Ameritel- **Adopted 3-0**

DRAFT: NOT APPROVED BY COMMITTEE

3. Auto, Truck & Bus Parts – D&W Diesel, Inc. - **Adopted 3-0**
4. Fine Papers – XPEDX- **Adopted 3-0**
5. Cooperative Bidding Ventures – BOCES- **Adopted 3-0**
6. Email Archive Appliance – Microtech Information Systems, Inc.- **Adopted 3-0**

c. FACILITIES

Commissioner Elliott would like to see caps on resolutions. Commissioner Powell suggested that we use the highest of the last 3 years when establishing the not to exceed threshold.

i. Service Contracts

1. Fence Repair – NY State Fence, Inc. - **Adopted 3-0**
2. Masonry Repair – Heaster Bldg. Restoration, Inc. - **Adopted 3-0**
3. Refrigeration Equipment Repair – EMCOR Services Betlem - **Adopted 3-0**
4. Air Conditioning/Handling – EMCOR Services Betlem - **Adopted 3-0**
5. Boiler Repair – EMCOR Services Betlem - **Adopted 3-0**
6. Sewer Cleaning – DG Messmer Corp. - **Adopted 3-0**
7. Plumbing Repair – DG Messmer Corp. - **Adopted 3-0**
8. Curtain & Stage Drapery Cleaning – P.D.H. Contractors, Inc. - **Adopted 3-0**
9. Miscellaneous Millwright – Kuitems Construction, Inc. - **Adopted 3-0**
10. Snow Plowing & Removal – Tandoi Paving Corp - **Adopted 3-0**
11. Snow Plowing & Removal – J.M. Mastro Inc. - **Adopted 3-0**
12. Snow Plowing & Removal – Manel Excavating Corporation - **Adopted 3-0**
13. Snow Plowing & Removal – Rochester Snowplowing & Sealcoating Inc. - **Adopted 3-0**
14. Painting – A.R. Pierrepont Co., Inc. - **Adopted 3-0**
15. Demountable Partition Work – Kuitems Construction, Inc. - **Adopted 3-0**
16. Electrical Work – Schuler-Haas Electric, Corp. - **Adopted 3-0**
17. Window Washing - American Building Maintenance Company of NY – **Adopted 3-0**
18. Window Washing - Power Team Maintenance Co., Inc. - **Adopted 3-0**
19. Window Washing - Power Team Maintenance Co., Inc. - **Adopted 3-0**

ii. Lease Agreement

1. Baden Street Settlement, Inc. - **Adopted 2-0**
Commissioner Elliott abstained

IV. Next Meeting – November 20, 2007 at 5:30 p.m.

Adjournment: Motion by Commissioner Elliott. Second by Commissioner Evans at 6:22 p.m. - **Adopted 3-0**

Prepared by H. Washington