

**Rochester Board of Education  
Finance Committee  
May 16, 2007 at 5:30 p.m.**

**Attendance:** Commissioners Evans and Powell; District Staff Mr. Coney, Mr. Greene, Mr. Keysa, Mr. Connors, Mr. Balfour, Ms. Tracey, and Ms. Wilson; and Board Staff Ms. Lee (Commissioner Brennan absent)

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

**I. Approve April Finance Committee Meeting Minutes**

**Motion** to approve the March minutes made by Commissioner Evans. Seconded by Chairman Powell. Adopted 2-0 with Commissioner Brennan absent.

**II. Receive and Review Monthly Financial Reports – motion to accept and recommend acceptance to the Board.**

The Committee discussed the Available Funds Report, Available Funds Financial Analysis, and Treasurer's Report.

**Motion** to accept and recommend acceptance the March financial reports and budget amendments made by Commissioner Evans. Seconded by Chairman Powell. Adopted 2-0.

**III. Review of Proposed Resolutions for the May 2007 Board Business Meeting – motion to advance to Board for consideration.**

The Committee discussed Finance, Information Management & Technology, Procurement & Supply, and Education Facilities resolutions.

Commissioner Evans asked about the quality of service provided by Compass Group (Chartwells). Mr. Balfour, Director of Food Services, discussed some of the recent initiatives implemented by Compass to promote healthy eating habits for students. Chairman Powell asked how the District is assured that students are eating healthy. Mr. Balfour explained that Compass introduced fresh fruits and vegetables and reduced high calorie snack items to encourage healthy behavior, and the District is subject to state and federal audits that assess calories and nutrient information.

Commissioner Evans asked for an explanation of why the Accounts Receivable, Billing, and eProcurement PeopleSoft modules weren't implemented with the current version of PeopleSoft. Mr. Greene explained that the District decided to postpone implementation until this year as an amendment to the Oracle Financials 8.9 Upgrade Contract for cost and operational efficiency.

In discussion of the Education Facilities resolutions, Chairman Powell stated that the Board and the District should make a collaborative effort to seek out minority and women owned architecture and engineering firms that are locally operated (Rochester and statewide). Mr. Coney agreed and stated that Request for Proposal for these firms will be extended for the next fiscal year.

**Motion** to advance the following resolutions to the Board for consideration made by Commissioner Evans. Seconded by Chairman Powell. Adopted 2-0.

- a. **Compass Group USA, Inc.**
- b. **Oracle/PeopleSoft**
- c. **Paperback Books**

- d. Tires, New, Recapped & Related Services**
- e. The Travel Team, Inc.**
- f. CMA Architecture, P.C.**
- g. CMA Architecture, P.C.**
- h. CMA Architecture, P.C.**
- i. Architectura, P.C.**
- j. FRA Engineering**
- k. FRA Engineering**
- l. Stantec Consulting Services, Inc.**
- m. Stantec Consulting Services, Inc.**
- n. Watchdog Building Partners, LLC**
- o. LDK Engineering, PLLC**
- p. M/E Engineering, P.C.**
- q. Miller-Anderson Architects**
- r. Miller-Anderson Architects**
- s. Miller-Anderson Architects**
- t. Miller-Anderson Architects**
- u. Miller-Anderson Architects**
- v. Miller-Anderson Architects**
- w. Edge Architecture, PLLC**
- x. Hunt Engineers, Architects & Land Surveyors**
- y. Hunt Engineers, Architects & Land Surveyors**
- z. IBC Engineering, P.C.**
- aa. Envoy Environmental Consultants**
- bb. Ronald Billitier Electric, Inc.**
- cc. Blackmon-Farrell Electric, Inc.**
- dd. Crosby-Brownlie, Inc.**
- ee. Lawman Heating & Cooling, Inc.**
- ff. Unified Mechanical Contractors, Inc.**
- gg. School No. 42**
- hh. School No. 45**

#### **IV. Next meeting**

The next meeting is scheduled for Tuesday, June 12, 2007 at 5:30 p.m.

**Adjournment:** Motion to adjourn made by Commissioner Evans. Seconded by Chairman Powell. Adopted 2-0 at 6:05 p.m.