

Rochester Board of Education
Finance Committee
April 17, 2007 at 5:30 p.m.

Attendance: President Garcia and Commissioners Evans, Brennan, and Powell; District Staff Mr. Coney, Ms. Carlisle, Ms. Giuffrida, Mr. Cliby, Mr. Greene, Mr. Keysa, Mr. Connors, Mr. Smith, Ms. Hill, and Ms. Wilson; and Board Staff Ms. Lee (President Garcia arrived at 5:35 p.m.)

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

I. Approve March Finance Committee Meeting Minutes

Motion to approve the March minutes made by Commissioner Evans. Seconded by Commissioner Brennan. Adopted 3-0.

II. Receive and Review Monthly Financial Reports (includes budget amendment) – motion to accept and recommend acceptance to the Board.

The Committee discussed the Revenue Summary Report, Grant Revenue Summary Report, Available Funds Report, Available Funds Financial Analysis, and Treasurer's Report along with three Board resolutions to amend the 2006-07 Budget by \$0.760 million.

Motion to accept and recommend acceptance the March financial reports and budget amendments made by Commissioner Evans. Seconded by Commissioner Brennan. Adopted 3-0.

III. Student Activity Fund Report

The Committee discussed the Student Activity Fund Report.

Motion to accept and recommend acceptance the 3rd Quarter Student Activity Fund report made by Commissioner Evans. Seconded by Commissioner Brennan. Adopted 3-0.

IV. Review of Proposed Resolutions for the April 2007 Board Business Meeting – motion to advance to Board for consideration.

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

Commissioner Evans requested clarification on the benefits of implementing the School Health Services Software System offered by Welligent, Inc. Mr. Smith stated that the system would allow for centralized record keeping and better maintenance of health records.

Commissioner Powell asked if issuing an annual Request for Proposal (RFP) for procurement and supply contracts would be too costly. Mr. Smith stated that annual RFP's are both time consuming and costly and it is more efficient to issue multi-year contracts.

President Garcia expressed concern about the District's efforts to alleviate barriers to entry that minority vendors and contractors face when attempting to do business with the District. He stated that it appears as though a select group of contractors are awarded the majority of contracts. Mr. Coney agreed with President Garcia and stated that this will be one of the first projects assigned to the new Assistant to the CFO. The individual will research ways in which we can enhance the District's existing MWBE program by promoting District opportunities to MWBE contractors and partnering with external agencies and organizations to increase the capacity of these contractors. Commissioner Brennan suggested that the Board and Administration work together to put necessary policies in place to support the MWBE initiatives of the District.

Motion to advance the following resolutions to the Board for consideration made by Commissioner Evans. Seconded by Commissioner Brennan. Adopted 3-0.

- a. **Brown & Brown Insurance**
- b. **Health Economics Group**
- c. **Welligent, Inc.**
- d. **Oracle/PeopleSoft**
- e. **Athletic Uniforms Extension**
- f. **Educational Software Extension**
- g. **Early Childhood Learning Material Extension**
- h. **Early Childhood Learning Material Re-Bid Extension**
- i. **Lock & Door Closers Extension**
- j. **Storehouse Forms Extension**
- k. **Cashette Electric**
- l. **Christa Construction**
- m. **DG Messmer Corp**
- n. **DG Messmer Mechanical Contractor**
- o. **Eastcoast Electric**
- p. **Eastcoast Electric**
- q. **Epic Contracting**
- r. **Fibertech Environmental Services**
- s. **Hazardous Removals of Rochester**
- t. **TES Environmental Corp**
- u. **TES Environmental Corp**
- v. **School No. 8**
- w. **School No. 9**
- x. **School No. 14/58, 22 and 44**
- y. **School No. 16 and 57**
- z. **School No. 34**
- aa. **School No. 50**
- bb. **Edison Educational Campus**
- cc. **Frederick Douglass Preparatory School**
- dd. **Wilson Commencement & Wilson Foundation**

V. Next meeting

The next meeting is scheduled for Tuesday, May 8, 2007 at 6:00 p.m.

Adjournment: Motion to adjourn made by Commissioner Evans. Seconded by Commissioner Brennan. Adopted 3-0 at 6:45 p.m.