

Rochester Board of Education
Finance Committee
Minutes
August 14, 2007, 5:30 p.m.

Attendance

Commissioners Powell, Brennan, Evans (arrived 5:38 p.m.). Board Staff Linda Dunsmoor; Chief Financial Officer James Coney; Budget Director Vern Connors; Chief Information Officer Ford Greene; Director of Purchasing Gary Smith; Director of Facilities Thomas Keysa; Assistant to the Chief Financial Officer Shanai Lee.

Commissioner Powell convened the meeting at 5:30 p.m.

I) Minutes

Motion to adopt the July 12, 2007 minutes by Commissioner Brennan. Second by Chairwoman Powell. Approved without objection.

II) June Financial Reports

Motion to accept and recommend approval by full Board by Commissioner Brennan. Second by Chairwoman Powell. Approved without objection. Commissioner Evans commented that some temporary workers have been in place for two years; this is not fair to the person or the organization. Mr. Connors noted that the line is down by \$1 million and represents any non-teaching staff; temporary Management Information Services help-desk works have become permanent employees.

III) Discussion of Resolutions

A. INFORMATION TECHNOLOGY SERVICE CONTRACT

i. 1: Frontier Telephone Corp. Motion to adopt by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

B. PROCUREMENT AND SUPPLY SERVICE CONTRACT RENEWALS

i. 1: E-Mail Archive Appliance. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

i. 2: Athletic Supplies and Equipment. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

i. 3: Athletic Supplies and Equipment. Motion by Commissioner Brennan. Second by Commissioner Evans. Approved without objection.

i. 4: Auto, Truck and Bus Parts. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

C. FACILITIES

i. Service Contract

1. Pro Carpet, Inc. - Maintenance Services (Resilient Flooring). Commissioners Evans said a 'do not exceed' amount should be added. Motion by Commissioner Brennan. Second by Commissioner Evans. Approved without objection.

ii. Lease Resolutions

1. Memorial Art Gallery. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

2. Memorial Art Gallery. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

Director of Facilities Thomas Keysa said the leases are for parking spaces and use of grassy areas by School of the Arts.

iii. Other

1. Environmental Protection Agency. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

Director of Facilities Thomas Keysa said grants funds will be used to purchase diesel oxidation catalyst mufflers for trucks and other non-bus vehicles, as well as educational messages for those vehicles. Goal is to reduce diesel particulate air pollution.

iv. Final Payment Resolutions

1. BRG Corporation

2. Connors-Haas, Inc.

3. Connors-Haas, Inc.

4. Mastro Enterprises

5. Monroe Piping and Sheet Metal, LLC

6. WYCO Mechanical, LLC

7. WYCO Mechanical, LLC

Motion by Commissioner Brennan to accept all. Second by Commissioner Evans. Approved without objection.

D. OTHER

1. ESI Employee Assistance Group. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

ii. Lease Resolutions

1. YWCA of Rochester and Monroe County, Inc. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

2. Temple B'rith Kodesh. Motion to table for additional information by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

3. St. Louis Church/Saints Place. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

4. Obra de Dios Pentocostal. Motion by Commissioner Brennan Second by Commissioner Evans. Approved without objection.

5. Action for a Better Community, Inc. Motion by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

Motion to reconvene at 6:15 p.m. on Thursday, August 16 at 6:15 p.m. to consider additional information to be supplied regarding Temple B'rith Kodesh lease by Commissioner Evans. Second by Commissioner Brennan. Approved without objection.

Next meeting: Thursday, Sept. 20, 5:30 p.m.