

EDUCATIONAL PARTNERSHIP ORGANIZATION - EAST

Resolution No. 2018-19: 837

By Member of the Board

Whereas, by Resolution No. 2014-15: 457, adopted on January 29, 2015, the Board authorized the revised Educational Partnership Organization (EPO) Contract with the University of Rochester to serve as the EPO for East High School, for a term of up to five years, commencing on July 1, 2015; therefore be it

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) certified as listed below, is (are) **appointed to the professional educator tenure area** indicated below, with the effective date, probationary period, and salary stated, and that such person(s) shall be eligible for tenure upon completion of the probationary period subject to the Board of Education’s unfettered right to deny tenure and, to the extent required by Education Law Section 3012 with respect to classroom teachers, the requirement that such person(s) receive at least three (3) Effective APPR ratings within the four (4) years prior to consideration for tenure and do not receive an Ineffective APPR rating in the final probationary year.

Name	Certification	Tenure Area	Probationary Period	Salary
(none)				

Seconded by Member of the Board

Resolution No. 2018-19: 838

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) certified as listed below, is (are) **appointed to PART-TIME positions within the teacher tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2018-19: 839

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) certified as listed below, is (are) **appointed to PART-TIME positions within the administrator tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2018-19: 840

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) certified as listed below is (are) **appointed to the administrative tenure area** and the assignment shown, with the effective date, probationary period and salary stated, and that such person(s) shall be eligible for tenure upon completion of the probationary period subject to the Board of Education’s unfettered right to deny tenure and, to the extent required by Education Law Section 3012 with respect to building principals, the requirement that such person(s) receive at least three (3) Effective APPR ratings within the four (4) years prior to consideration for tenure and do not receive an Ineffective rating in the final probationary year.

Name	Certification	Tenure Area	Assignment	Probationary Period	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2018-19: 841

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) certified as listed below is (are) **assigned to the “interim” position** shown, at the salary and effective date stated:

Name	Certification	Interim Assignment	Location	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2018-19: 842

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) certified as listed below is (are) **appointed** as a **CONTRACT SUBSTITUTE** in the tenure area and for the period and salary stated.

Name	Certification	Tenure Area	Duration	Salary
(none)				

Seconded by Member of the Board

Resolution No. 2018-19: 843

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) listed below is (are) **PROVISIONALLY appointed** to the listed Competitive Civil Service titles, with the salary and effective dates noted.

Name	Job Title	Salary	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 844

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) listed below is (are) **PERMANENTLY appointed**, subject to required statutory and contractual probationary period(s), to the listed classified Civil Service titles, with the salary, and effective dates noted.

Name	Job Title	Classification	Salary	Effective Date
(none)				

Seconded by Member of the Board

Resolution No. 2018-19: 845

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the retirements(s) of the person(s) listed below are accepted and effective on the dates(s) listed and may not be revoked.

Name	Tenure Area or Job Title	Effective Date
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Seconded by Member of the Board

Resolution No. 2018-19: 846

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the person(s) listed below are granted a **leave of absence** from their current tenure area, beginning on the date of commencement of a new probationary appointment with the East High School EPO and continuing through the duration of their employment in such new position.

Name	Tenure Area or Job Title	Assigned School / Department	Date Leave Commences
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 847

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent the resolutions listed below are hereby **AMENDED** as set forth below.

Original Resolution	Resolution Date	Amendment
(none)		

Seconded by Member of the Board

Resolution No. 2018-19: 848

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent, the following named persons, be, and hereby are appointed to the **non-tenure** bearing **grant-funded positions**.

Name	Job Title	Effective Date	Salary
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 849

By Member of the Board

Resolved, that upon the recommendation of the EPO Superintendent and pursuant to Education Law § 211-e(3), the person(s) listed below is (are) **assigned to serve at East High School**:

Name	Title	Effective Date
(none)		

Seconded by Member of the Board

Resolution No. 2018-19: 850

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the employee(s) certified as listed below, having satisfactorily completed his/her probationary service required under State Law and by the Board, is (are) **granted tenure** in the tenure area(s) listed below, effective on the date(s) indicated, subject to the condition that they each receive an APPR Rating that makes them eligible for tenure under New York Education Law 3012, after all appeals are exhausted; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
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Tarantino, Alexa	Literacy Grades 5-12, Visual Arts	Remedial Reading	August 31, 2019
Basile, Alexa	Literacy Birth-Grade 6, Literacy Grades 5-12, Social Studies 7-12, Social Studies 5-6 Extension	Remedial Reading	August 31, 2019
Hart, Daniel	Social Studies 7-12 Literacy Birth-Grade 6, Literacy Grades 5-12, English Language Arts 7-12	Remedial Reading	August 31, 2019

**Seconded by Member of the Board Commissioner LeBron
Adopted 7-0**

Resolution No. 2018-19: 851

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2014-15: 390, adopted on December 18, 2014, the Board authorized the University of Rochester to serve as the Educational Partnership Organization (EPO) for East High School commencing on July 1, 2015; and by Resolution No. 2014-15: 457, adopted on January 29, 2015, the Board approved and ratified the Memoranda of Agreement, including economic provisions, between the Rochester Teachers Association (RTA) and the EPO and between the Association of Supervisors and Administrators of Rochester (ASAR) and the EPO; therefore be it

Resolved, that, upon the recommendation of the EPO Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the EPO Administration to make changes in the personnel providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Shaun C. Nelms
Principal/Director: Shalonda Garfield
Spending: \$1,107.
Funding: General Fund
Budget Code: 5132-A-26104-2110-0000
Description: Regents Exam Preparation
Justification: Teachers will provide extra assistance and review for Lower School Grade 8 scholars preparing for the US History and Government Regents Exam on June 18, 2019.
Schedule: Monday – Friday, 3-4:30 p.m.
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
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Merritt, Kim	5/24/19- 6/17/19	East - Teacher	13.5	\$41
Simmons, Tracy	5/24/19- 6/17/19	East - Teacher	13.5	\$41

**Seconded by Member of the Board Commissioner LeBron
Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting**

HUMAN CAPITAL INITIATIVES

Resolution No. 2018-19: 852

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the employee(s) certified as listed below, having satisfactorily completed his/her probationary service required under State Law and by the Board, is (are) **granted tenure** in the tenure area(s) listed below, effective on the date(s) indicated; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 853

By Member of the Board Commissioner LeBron

Resolved, that upon the recommendation of the Superintendent, the employee(s) certified as listed below, having satisfactorily completed his/her probationary service required under State Law and by the Board, is (are) **granted tenure** in the tenure area(s) listed below, effective on the date(s) indicated, subject to the condition that they each receive an APPR Rating that makes them eligible for tenure under New York Education Law 3012, after all appeals are exhausted; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
Cory, Reimer	Art	Art	9/25/2019
Barnes, Catherine	Childhood Edu. (1-6)	Elementary	8/31/2019
Patricia Battista	Childhood Edu. (1-6)	Elementary	8/31/2019
Coakley, Keara	Childhood Edu. (1-6)	Elementary	8/31/2019
Martin, Megan	Childhood Edu. (1-6)	Elementary	8/31/2019
Germano, Lyndsey	Early Childhood Edu. (B-2)	Elementary	8/31/2019
Joslin, Emma	Literacy (B-6)	Remedial Reading	8/31/2019
Garfield, Hannah	Music	Music	8/31/2019
Avery-DeToy, Laurel	SAS/SDA	Principal	6/29/2019
Nesmith, Evadney	Social Worker	Social Worker	9/29/2019
Alexander, Diane	Social Worker	Social Worker	9/20/2019
Sill, Aileen	Speech/Hearing Handicapped	Speech/Hearing Handicapped	9/13/2019

Sassenhausen, Lynne	Speech/Hearing Handicapped	Speech/Hearing Handicapped	9/5/2019
Rahn, Sara	Speech/Hearing Handicapped	Speech/Hearing Handicapped	8/31/2019
Romano, Christine	Speech/Hearing Handicapped	Speech/Hearing Handicapped	8/31/2019
Torres, Janivette	SWD (1-6)	Special Education	8/31/2019

**Seconded by Member of the Board Commissioner Powell
Adopted 5-2 with Commissioner Davis dissenting and Vice President Elliott absent**

Resolution No. 2018-19: 854

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the employee(s) certified as listed below, is (are) having his/her probationary period extended, effective on the date indicated below under State Law and by the Board; and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Certification	Tenure Area	Effective Date
Calvin, Stacy	Childhood Edu. (1-6)	Elementary	9/18/2020
Junious, Tiana	Childhood Edu. (1-6)	Elementary	9/3/2020

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 855

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below, is (are) **appointed to the professional educator tenure area** shown, with the effective date, probationary period, and salary stated, and that such person(s) shall be eligible for tenure upon completion of the probationary period subject to the Board of Education’s unfettered right to deny tenure and, to the extent required by Education Law Section 3012 with respect to classroom teachers, the requirement that such person(s) receive at least three (3) Effective APPR ratings within the four (4) years prior to consideration for tenure and do not receive an Ineffective rating in the final probationary year.

Name	Certification	Tenure Area	Probationary Period	Salary
Diaz, Rosa	Library Media Specialist	Library Media	May 6, 2019 – May 5, 2023	\$53,334/yr.

Merriam, Felecia	Social Work	Social Work	March 28, 2019 – March 27, 2023	\$50,892/yr.
Urban Christina	Special Education B-6	Special Education	May 28, 2019 – May 27, 2023	\$49, 117/yr.
Williams, Ashley	Special Education 1-6	Special Education	March 28, 2019 – March 27, 2023	\$46,260/yr.
Johnson, Jennifer	Speech and Hearing Handicapped	Speech and Hearing	January 3, 2019 – January 2, 2023	\$57,529/yr.
Prevost, Kathleen	Speech and Language Disabilities	Speech and Hearing	October 1, 2018 – September 30, 2022	\$49,117/yr.
Green, Miesha	Teaching Assistant	Teaching Assistant	May 28, 2019 – May 27, 2023	\$14.10/hr.
Morales-Ramos, Jessica	Teaching Assistant	Teaching Assistant	May 28, 2019 – May 27, 2023	\$14.37/hr.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 856

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below, is (are) **appointed to PART-TIME positions within the teacher tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2018-19: 857

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below, is (are) **appointed to PART-TIME positions within the administrator tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Certification	Tenure Area	FTE	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2018-19: 858

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **appointed to the administrative tenure area** and the assignment shown, with the effective date, probationary period and salary stated, and that such person(s) shall be eligible for tenure upon completion of the probationary period subject to the Board of Education's unfettered right to deny tenure and, to the extent required by Education Law Section 3012 with respect to building principals, the requirement that such person(s) receive at least three (3) Effective APPR ratings within the four (4) years prior to consideration for tenure and do not receive an Ineffective rating in the final probationary year.

Name	Certification	Tenure Area	Assignment	Probationary Period	Salary
Radley, Diana	SBL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$73,222/yr.
Cannito, Kerri	SDA	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$96,794/yr.
Kusse, Beth	SDA	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$82,400/yr.
Pittman, Melissa	SDA	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$97,939/yr.
Haile, Marilyn	SDA/SAS	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$103,254/yr.
Bonacci, Megan	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$91,462/yr.
Eller, Eileen	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$86,100/yr.
Ferraro, Mark	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019- June 30, 2023	\$87,430/yr.
Kane, Jennifer	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$87,150/yr.
Morales-Whitehead, Kimberley	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$79,298/yr.
Martino, Abby	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$81,496/yr.

Rowe, Joanna	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$84,685/yr.
Wilson, Jamesha	SDL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$83,941/yr.
Ellis, Bonnie	SDL/SBL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$92,182/yr.
Markin-McMurtie, Shannon	SDL/SBL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$71,329/yr.
Osgood, Michelle	SDL/SBL	Bracket III (Associate Director of Special Education)	Specialized Services	July 1, 2019 – June 30, 2023	\$86,460/yr.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 859

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **appointed** as a **CONTRACT SUBSTITUTE** in the tenure area and for the period and salary stated.

Name	Certification	Tenure Area	Duration	Salary
(none)				

Seconded by Member of the Board

Resolution No. 2018-19: 860

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the following named person(s) certified as indicated, be, and hereby is (are) **appointed to the non-tenure bearing, grant-funded position(s)** listed below.

Name	Certification	Job Title	Effective Date	Salary
Breedlove, Noelle	SDL	Community School Site Coordinator	May 23, 2019	\$65,000/yr.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 861

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the following named person(s) certified as indicated, be, and hereby is (are) **appointed to the non-tenure bearing job title of Home Hospital Teacher.**

Name	Certification	Effective Date	Salary
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 862

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) certified as listed below is (are) **assigned to the “interim” position** shown, at the salary and effective date stated.

Name	Certification	Interim Assignment	Location	Effective Date	Salary
(none)					

Seconded by Member of the Board

Resolution No. 2018-19: 863

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **PROVISIONALLY appointed to the listed Competitive Civil Service titles**, with the salary and effective dates noted.

Name	Job Title	Salary	Effective Date
Rogers, Mark	Assistant Custodian Engineer	\$16.63/hr.	May 24, 2019
Zayas, David	Messenger/Stockkeeper	\$21.33/hr.	May 24, 2019
Cotto, Millibel	Office Clerk III-Bilingual	\$15.48/hr.	May 24, 2019

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 864

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **PERMANENTLY appointed**, subject to required statutory and contractual

probationary period(s), **to the listed classified Civil Service titles**, with the salary, and effective dates noted.

Name	Job Title	Classification	Salary	Effective Date
Ali, Jido	Custodial Assistant	Non-Competitive	\$11.42/hr.	May 28, 2019
Collins, Wayne	Custodial Assistant	Non-Competitive	\$11.42/hr.	May 24, 2019
King, Anthony	Custodial Assistant	Non-Competitive	\$11.42/hr.	May 28, 2019
Dominguez, Gamaliel	Custodian Engineer	Competitive	\$19.75/hr.	May 24, 2019
Rodriguez, Jason	Guard	Competitive	\$12.49/hr.	May 24, 2019
Albayaty, Hiba	Home School Assistant-Multilingual	Non-Competitive	\$18.77/hr.	May 24, 2019
Subba, Shahil	Home School Assistant-Multilingual	Non-Competitive	\$18.77/hr.	May 24, 2019
Martinez, Enid	Paraprofessional	Non-Competitive	\$11.96/hr.	May 24, 2019
Maxwell, Susan	Principal Payroll Clerk	Competitive	\$28.21/hr.	July 1, 2019
Figuroa, Luis	School Sentry I	Non-Competitive	\$15.22/hr.	May 24, 2019
Brisbon, Gwendolyn	Security Patrol Officer	Competitive	\$28.64/hr.	May 24, 2019
Martinez, Luis	Security Patrol Officer	Competitive	\$17.13/hr.	May 24, 2019

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 865

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the **resignation(s) for retirement purposes** of the person(s) listed below are accepted and effective on the date(s) listed and may not be revoked.

Name	Tenure Area or Job Title	Effective Date
Gates, Charles	Assistant Custodian Engineer	July 20, 2019
Mayfield, Josephine	Assistant Principal	June 30, 2019
Smith, Charles	Assistant Principal	July 1, 2019
Febres, Luz	Bus Attendant	May 31, 2019
Nicosia, Mary	Bus Driver	August 31, 2019
Conley, Alanzo	Custodian Engineer	July 1, 2019
Mastrogiovanni, Peter	Elementary	November 26, 2019
Cornier, Luz	Food Service Helper	June 26, 2019
Mitchum, Dorothy	Food Service Helper	July 1, 2019
Goodwine, Gloria	Home School Assistant	May 16, 2019
Young, Gregory	Maintenance Mechanic	June 30, 2019
Armstrong, Retha	Office Clerk II	June 30, 2019
Darrisaw, Ella	Paraprofessional	July 13, 2019
Hubbard, Cassie	Paraprofessional	June 27, 2019
Krieger, Mary	Paraprofessional	June 30, 2019

Williams, Richard	Paraprofessional	June 27, 2019
Avery-DeToy, Laurel	Principal	June 30, 2019
Doran, Desiree	Teaching Assistant	July 1, 2019

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 866

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the **resignation(s)** of the person(s) listed below are accepted and effective on the dates(s) listed and may not be revoked.

Name	Tenure Area or Job Title	Effective Date
Monserrate, Elizabeth	Custodial Assistant	May 10, 2019
Clark, Jillian	Elementary	June 27, 2019
Boutwell, Brooke	ESOL	July 1, 2019
Zisis, Evagelia	ESOL	June 27, 2019
Rynski, Anna	Expanded Learning Resource Coordinator	August 25, 2019
Al-Daghman, Amaleed	Food Service Helper	May 1, 2019
DeJesus Colon, Alba	Food Service Helper	May 8, 2019
Khalif, Nimo	Food Service Helper	May 16, 2019
Lutchman, Charma	Food Service Helper	May 15, 2019
Rodriuez Colon, Natasha	Food Service Helper	April 29, 2019
Nunez, Thalia	Foreign Language	June 27, 2019
Cattat, Angela	Guidance Counselor	June 30, 2019
Clark, Alicia	Paraprofessional	June 1, 2019
Padula, Jacqueline	Paraprofessional	May 18, 2019
Sanabria, Stephanie	Paraprofessional	May 2, 2019
Gaston, Darwin	Porter	May 20, 2019
Agnitti, Jennifer	Remedial Reading	June 29, 2019
Miller, Lauren	School Psychologist	June 1, 2019
McAllister, Claire	Special Education	June 27, 2019
Jimenez, Priscilla Marie	Teaching Assistant	May 14, 2019

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 867

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **terminated** from the position(s) shown and as of the effective date indicated.

Name	Tenure Area or Job Title	Effective Date
Willis, Rahshawn	Paraprofessional	May 16, 2019

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Sheppard dissenting**

Resolution No. 2018-19: 868

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below are granted a **leave of absence, without pay**, beginning on and continuing through the dates indicated, subject to the requirements of the applicable collective bargaining agreement(s).

Name	Tenure Area or Job Title	Assigned School / Department	Period	Article or Contract Section
Hamm, Theresa	Elementary	School No. 12	April 29, 2019 - June 26, 2019	Section 42 2.a.
Youngman, Samantha	Elementary	School No. 34	January 1, 2020 - June 26, 2020	Section 42 2.a.
Dalton, Rachael	ESOL	James Monroe High School	September 3, 2019 - June 26, 2020	Section 42 6.a.
Kress, Gretchen	ESOL	Joseph C. Wilson Academy	March 27, 2019 - June 26, 2019	Section 42 6.a.
Laske, Rebecca	Guidance	East Lower School	May 20, 2019 - June 26, 2019	Section 42 2.a.
Potter, Byra	Guidance	Northeast High School	May 3, 2019 - June 26, 2019	Section 42 6.a.
Calvin, Sharon	Senior School Secretary	Joseph C. Wilson Academy	January 28, 2019 - June 26, 2019	Article XVII Section 4.
Pastor, Amy	Special Education	Early Childhood	May 16, 2019 - June 26, 2019	Section 42 6.a.
Rodriguez, Priscila	Special Education	Bilingual Academy	April 22, 2019 - June 26, 2019	Section 42 6.a.
Ross-McGuire, Matthew	Special Education	School No.29	February 13, 2019 - May 31, 2019	Section 42 6.a.
Wilson, Lamika	Special Education	School No. 4	May 21, 2019 - June 26, 2019	Section 42 6.s.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 869

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below are granted **paid leave(s) of absence** for the time period(s) indicated, subject to the requirements of the listed and other related provisions of the applicable collective bargaining agreement(s).

Name	Tenure Area or Job Title	Assigned School / Department	Period	Article or Contract Section
(none)				

Seconded by Member of the Board

Resolution No. 2018-19: 870

By Member of the Board Commissioner Hallmark

Resolved, that upon the recommendation of the Superintendent, the Resolutions listed below are hereby **AMENDED** as set forth below.

Original Resolution	Resolution Date	Amendment
Resolution No. 2018-19: 13	April 25, 2019	Amend to rescind the retirement for Peter Veitch.
Resolution No. 2018-19: 769	April 11, 2019	Amend to remove retirement for Georgeann Rossi.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 871

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the **teacher(s)** and/or **administrator(s)** listed below is (are) **recalled to the part-time or substitute position(s)**, in the tenure area(s) and on the effective date indicated. Such named person(s) shall remain on the preferred eligibility list for their tenure area(s).

Name	Tenure Area	FTE	Duration
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 872

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the **teacher(s), teaching assistant(s), and/or administrator(s)** listed below is (are) **recalled from a preferred eligibility list**, to the tenure area and on the effective date indicated.

Name	Tenure Area	Effective Date
(none)		

Seconded by Member of the Board

Resolution No. 2018-19: 873

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the **Civil Service** employees listed below is (are) **recalled from a preferred eligibility list**, to the job title and on the effective date indicated.

Name	Job Title	Classification	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 874

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to Education Law Section 2585, and the District’s Collective Bargaining Agreements, the positions indicated within the tenure areas of the least senior individuals listed below have been **abolished** and the employment of such individuals is discontinued as of the listed effective date.

Be it further resolved that such individuals shall be placed on a **preferred eligibility list** for their listed tenure area in the order of their length of service as (a) professional educator(s) in the District.

Name	Position	Tenure Area	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 875

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to New York State Education Law, and Civil Service Law and the District’s Collective Bargaining

Agreements, the position(s) within the **Civil Service** job classification(s) listed below shall be **abolished** as of the effective date shown and the employment of least senior listed person(s) shall be discontinued, and they shall be placed on a **preferred eligibility list** as required by law and/or contract.

Name	Job Title	Classification	Effective Date
(none)			

Seconded by Member of the Board

Resolution No. 2018-19: 876

By Member of the Board

Resolved, that upon recommendation of the Superintendent, pursuant to New York State Civil Service Law, and the District's Collective Bargaining Agreements, the positions within the job classification(s) of the person(s) listed below are **abolished** and, having exercised their rights under Civil Service Law § 80, such person(s) shall be **appointed to the new positions** indicated.

Be it further resolved that such employee(s) shall be placed on (a) **preferred eligibility list(s)** for their abolished job title(s) in the order of their length of service in the classified civil service of the District.

Name	Abolished Job Title	Effective Date	New Job Title
(none)			

Seconded by Member of the Board

AUTHORIZATION OF ADDITIONAL PAY

Resolution No. 2018-19: 877

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

Division Chief: Carmine Peluso
Principal/Director: Wakili Moore
Spending: \$4,182.
Funding: Expanded Learning Time Grant
Budget Code: 5132-G-27910-2110-0413
Description: Expanded Learning Time
Justification: As a direct service to approximately 89 students, teachers will provide direct instruction afterschool with a focus on academic intervention, support and marking period recovery through online credit recovery classes and tutoring.
Deliverable(s): Students will have the opportunity to improve a previously failing grade to a passing grade.
Schedule: Monday – Thursday 3:30 – 5:30 PM
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Harper, Benjamin	5/28/19 – 6/25/19	LAFYM -Teacher	30	\$41
Spitzer-List, Tara	5/28/19 – 6/25/19	CO (Virtual Academy) -TOA	18	\$41
Sacco, Samuel	5/28/19 – 6/25/19	CO (Virtual Academy) -TOA	18	\$41
Priel, N. Ray	5/28/19 – 6/25/19	CO (Virtual Academy) -TOA	18	\$41
Trifeletti, Leigh	5/28/19 – 6/25/19	CO (Virtual Academy) -TOA	18	\$41

Division Chief: Carmine Peluso
Principal/Director: Kelly Nicastro
Spending: \$1,804.

Funding: General Funds
Budget Code: 5126-A-26705-2110-0000
Description: SOTA Dance Program
Justification: This program is a direct service to 20 students. Dance scholars will learn techniques in small groups affording them to stay on the dance continuum for graduation by getting the 7th & 8th grade students ready for the High School Dance Program and getting the 9th - 12th grade dance students on target for graduation.
Deliverable(s): Provide remediation reinforcement of dance techniques.
Schedule: Monday - Thursday 2:30 - 6:30 pm
Strategic Plan: Goal 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hester, De'Chele	5/28/19 – 6/13/19	SOTA – Social Worker	44	\$41

**Seconded by Member of the Board Commissioner Powell
 Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting**

Resolution No. 2018-19: 878

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

Division Chief: Toyia Wilson
Principal/Director: Sheelarani Webster
Spending: \$1,163.
Funding: General Funds
Budget Code: 5132 –A-15802-2020-0000
Description: Regents Prep
Justification: Amendment to Resolution No. 2018-19: 671, adopted on February 28, 2019, page 16 to add administrators to the program to ensure the delivery of services to students and they will supervise the arrival and dismissal.

This is a direct service to approximately 150 students. The Regents Prep is based on data collected from formative assessments, students will prepare for the June regents exams by studying specific and identified skills content tailored to their needs.

Deliverable(s): There will be at least a 5% increase in students passing regents exams.
Schedule: Monday 4:00 - 5:30 pm
 Saturday 8:00 am – 2:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Donko-Hanson, Kwame	6/01/19 - 6/15/19	#58 – Assistant Principal	9	\$45.85
Johnson, Jennifer	6/01/19 - 6/15/19	#58 – Assistant Principal	6	\$47.61
Smith, Charles	6/01/19 - 6/15/19	#58 – Assistant Principal	9	\$51.62

**Seconded by Member of the Board Commissioner Powell
 Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting**

Resolution No. 2018-19: 879

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

Division Chief: Shirley Green
Principal/Director: Vicki Gouveia
Spending: \$350.
Funding: Title I Grant
Budget Code: 5124-G-11202-2805-0251
Description: Parent Workshop - Technology Night
Justification: As an indirect service to students, teachers will present Intervention Applications to approximately 25 parents through the technology workshop and also illustrate ways to engage students in education at home.
Deliverable(s): Engage student learning through technology at home.
Schedule: Thursday 5:30 - 7:30pm
Strategic Plan: Goal: 2 ; Objective: A

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Balaban, Amy	5/30/19	#12 – Teacher	2	\$35
Doway, Gilbert	5/30/19	#12 - Teacher	2	\$35

Lovett, Mark	5/30/19	#12 - Teacher	2	\$35
Murty, Laurie	5/30/19	#12 - Teacher	2	\$35
Turri, Jeffery	5/30/19	#12 - Teacher	2	\$35

Division Chief: Shirley Green
Principal/Director: Vicki Gouveia
Spending: \$280.
Funding: Title I Grant
Budget Code: 5124-G-11202-2805-0251
Description: Parent Workshop – Movement Night
Justification: As an indirect service to students, teachers will present Movement Night for approximately 25 parents. They will participate in actual movement classes, which includes dances and other movement activities from Physical Education class, Cosmic Yoga and, Go Noodle.
Deliverable(s): Demonstrate how physical education benefits student’s academics and whole child health.
Schedule: Monday 5:30 – 7:30 pm
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) or range to be worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Total Hours</u>	<u>Pay Rate</u>
Bernard, Andrea	6/10/19	#12 - Teacher	2	\$35
Butler, Michael	6/10/19	#12 - Teacher	2	\$35
Morales, Karen	6/10/19	#12 - Teacher	2	\$35
Toth, Shawn	6/10/19	#12 - Teacher	2	\$35

Division Chief: Shirley Green
Principal/Director: Terri Orden
Spending: \$12,256.
Funding: General Funds
Budget Code: 5132-A-75616-2810-0000
Description: Other Professional Work
Justification: As an indirect service to students, the Districtwide Registrars will complete the Year End Process. They will assist school buildings to review student records and help counselors with the senior report cards, transcripts and credit recovery.
Deliverable(s): Registrars/Teachers will ensure records for students are accurately closed out for 2018-2019 school year. They will assist to identify secondary students for summer school.
Schedule: Thursday – Friday 8:30 am – 2:30 pm
Strategic Plan: Goal: 1; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barrant, Darcy	6/27/19 – 6/28/19	Edison - Registrar	12	\$68.06
Belcer, Emily	6/27/19 – 6/28/19	YMIH - Registrar	12	\$56.51
Burchell, Allison	6/27/19 – 6/28/19	#8 - Teacher	12	\$42.41

Coon, Jennifer	6/27/19 – 6/28/19	(CO) Virtual Academy - TOA	12	\$48.56
Flesch, Annie	6/27/19 – 6/28/19	RIA - Teacher	12	\$46.71
Foran, Elizabeth	6/27/19 – 6/28/19	LAFYM - Registrar	12	\$55.12
Gilbert, Jeanette	6/27/19 – 6/28/19	#16 – Registrar	12	\$80.38
Holleran, James	6/27/19 – 6/28/19	#46 – Registrar	12	\$59.56
Latragna, Michael	6/27/19 – 6/28/19	IATHS - Registrar	12	\$51.58
Little, Kelle	6/27/19 – 6/28/19	#25 - Registrar	12	\$49.79
Lombard, Kimberly	6/27/19 – 6/28/19	RECIHS - Registrar	12	\$71.57
McLaughlin, Amy	6/27/19 – 6/28/19	Wilson - Registrar	12	\$51.05
Michels, Kimberly	6/27/19 – 6/28/19	SWW – Registrar	12	\$59.56
Occhino, Joseph	6/27/19 – 6/28/19	#17 - Registrar	12	\$51.05
Piccarreto, Melissa	6/27/19 – 6/28/19	Monroe - Registrar	12	\$61.21
Powers, Amber	6/27/19 – 6/28/19	Y&J - Teacher	12	\$45.57
Schamback, Dale	6/27/19 – 6/28/19	Northwest - Teacher	12	\$51.05
Tucker, Karen	6/27/19 – 6/28/19	#28 - Registrar	12	\$71.57

Division Chief: Shirley Green

Principal/Director: Terri Orden

Spending: \$84,941.

Funding: General Funds

Budget Code: 5132-A-75616-2805-1250

Description: Other Professional Work

Justification: As an indirect service to students, the Districtwide Registrars will help create schedules and update student records per state requirements.

Deliverable(s): Registrars/Teachers will ensure schedules are ready for the opening of the 2019-2020 school year.

Schedule: Monday – Friday 8:30 am – 2:30 pm

Strategic Plan: Goal: 1; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alvarez, Rachel	7/01/19 – 8/30/19	Northeast – Teacher	24	\$50.31
Ayala, Aracelis	7/01/19 – 8/30/19	#9 – Teacher	24	\$63.42
Barrant, Darcy	7/01/19 – 8/30/19	Edison - Registrar	90	\$70.52
Belcer, Emily	7/01/19 – 8/30/19	YMIH - Registrar	30	\$58.55
Berg, Nicole	7/01/19 – 8/30/19	#50 - Teacher	30	\$52.89
Burchell, Allison	7/01/19 – 8/30/19	#8 - Teacher	30	\$43.94
Conover, Michael	7/01/19 – 8/30/19	#52 - Teacher	24	\$78.18
Flesch, Annie	7/01/19 – 8/30/19	RIA - Teacher	30	\$48.42
Foran, Elizabeth	7/01/19 – 8/30/19	LAFYM - Registrar	60	\$57.11
Gilbert, Jeanette	7/01/19 – 8/30/19	#16 – Registrar	90	\$83.23
Holleran, James	7/01/19 – 8/30/19	#46 – Registrar	90	\$61.71
Latragna, Michael	7/01/19 – 8/30/19	IATHS - Registrar	90	\$51.58

Little, Kelle	7/01/19 – 8/30/19	#25 - Registrar	90	\$81.34
Lombard, Kimberly	7/01/19 – 8/30/19	RECIHS - Registrar	90	\$74.16
McLaughlin, Amy	7/01/19 – 8/30/19	Wilson - Registrar	42	\$52.89
Michels, Kimberly	7/01/19 – 8/30/19	SWW – Registrar	90	\$61.71
Occhino, Joseph	7/01/19 – 8/30/19	#17 - Registrar	90	\$52.89
Piccarreto, Melissa	7/01/19 – 8/30/19	Monroe - Registrar	90	\$63.42
Powers, Amber	7/01/19 – 8/30/19	Y&J - Teacher	42	\$47.22
Samis, Karen	7/01/19 – 8/30/19	All City - Teacher	30	\$54.13
Schamback, Dale	7/01/19 – 8/30/19	Northwest - Teacher	24	\$52.89
Tesoriero, Catherine	7/01/19 – 8/30/19	#5 - Teacher	30	\$49.67
Tucker, Karen	7/01/19 – 8/30/19	#28 - Registrar	90	\$74.16
Tyler, Colleen	7/01/19 – 8/30/19	#22 - TOA	24	\$61.71

**Seconded by Member of the Board Commissioner Powell
Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting**

Resolution No. 2018-19: 880

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

- Division Chief:** Shirley Green
- Principal/Director:** Camaron Clyburn
- Spending:** \$369.
- Funding:** Greater Rochester Health Foundation Grant
- Budget Code:** 5124-G-11002-2110-0144
- Description:** Program Facilitation
- Justification:** As a direct service to students, the teacher will host Cooking Matters for Kids and Families and serve as liaison for afterschool class helping students and families choose and prepare healthy meals. This will include demonstrating how to make healthy choices and assisting families prepare healthy meals along with support from Foodlink.
- Deliverable(s):** Families will have learned the benefits of healthier food choices.
- Schedule:** Tuesdays and Thursdays 3:30 - 5:00 PM
- Strategic Plan:** Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Zacherl, Rebecca	5/28/19 - 6/24/19	#10 - Teacher	9	\$41

Division Chief: Shirley Green
Principal/Director: Jacquelyn Cox
Spending: \$140.
Funding: Title I Parent Education Plan Grant
Budget Code: 5124-G-13902-2805-0251
Description: Science Fair
Justification: As an indirect service, teachers will provide students with resources to research and create their own science project for a school Science Fair. Teachers will coordinate and attend an evening Science Fair event for the school.
Deliverable(s): With twenty parents support at home, students will produce a science project based upon the scientific method of research. Teacher will provide resources to parents and students so that the projects are produced with accuracy for a Science Fair presentation.
Schedule: Thursday 4:00 – 8:00 pm
Strategic Plan: Goal: 1; Objectives: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Hammond, Lawrence	6/6/19	#39 - Teacher	4	\$35

Division Chief: Shirley Green
Principal/Director: Jacquelyn Cox
Spending: \$210.
Funding: Title I Parent Education Plan Grant
Budget Code: 5124-G-13902-2805-0251
Description: Preventing Summer Slide Workshop
Justification: As an indirect and direct service to students, teachers will deliver a workshop to provide parents effective reading, writing and mathematics skills practice for their child over the summer months - July and August.
Deliverable(s): Fifty parents will receive a summer slide strategies handbook and student workbook for summer instructional work. Parents will leave workshop with an understanding of how to support student as the complete summer skills practice.
Schedule: Wednesday 6:00 – 8:00 pm
Strategic Plan: Goal: 1; Objectives: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cunningham, Chandra	6/19/19	#39 - Teacher	2	\$35
Grazul, Elizabeth	6/19/19	#39 - Teacher	2	\$35

Schello, Kathleen 6/19/19 #39 - Teacher 2 \$35

Division Chief: Shirley Green

Principal/Director: Jacquelyn Cox

Spending: \$490.

Funding: Title I Parent Education Plan Grant

Budget Code: 5124-G-13902-2805-0251

Description: Parent Workshop: Mathematics Strategies

Justification: As an indirect service, teachers will teach eighty parents grade level specific mathematics strategies to use at home with their children. Parents being empowered to teach their children, will reinforce classroom instruction providing practice in mathematical skills and move skills toward automaticity.

Deliverable(s): Parents and students will become more aware of mathematics practice opportunities at home. To help children at home, parents will learn mathematics strategies to improve problem solving and fluency in daily mathematics and on New York State Mathematics Assessment.

Schedule: Thursday 6:00 – 8:00 pm

Strategic Plan: Goal: 1; Objectives: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Brooks, Antje	5/30/19	#39 - Teacher	2	\$35
Buck, Lisa	5/30/19	#39 - Teacher	2	\$35
Cashman, Kimberly	5/30/19	#39 - Teacher	2	\$35
Cunningham, Chandra	5/30/19	#39 - Teacher	2	\$35
Grazul, Elizabeth	5/30/19	#39 - Teacher	2	\$35
Smith, Sean	5/30/19	#39 - Teacher	2	\$35
Valenti, Jason	5/30/19	#39 - Teacher	2	\$35

Division Chief: Shirley Green

Principal/Director: Jacquelyn Cox

Spending: \$490.

Funding: Title I Parent Education Plan Grant

Budget Code: 5124-G-13902-2805-0251

Description: Parent Workshop: Reading Strategies

Justification: As an indirect service, teachers will teach eighty parents grade level vocabulary strategies to use at home with their children. Developing and expanding vocabulary will contribute toward reading improvement, through increased comprehension. Parent awareness of the importance of vocabulary will encourage them to teach their child new words at home.

Deliverable(s): Reading Parent Workshop: Parents and students will become more aware of various modes and supports to reading text. To help children at home, parents will learn word attack skills and reading strategies to

improve comprehension, in daily reading and on New York State English Language Arts Assessment.

Schedule: Wednesday 6:00 – 8:00 pm

Strategic Plan: Goal: 1; Objectives: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Balsamo-Marini, Augustina	5/29/19	#39 - Teacher	2	\$35
Buck, Lisa	5/29/19	#39 - Teacher	2	\$35
Chilano, Catherine	5/29/19	#39 - Teacher	2	\$35
Felder, Dollicia	5/29/19	#39 - Teacher	2	\$35
Johnson, Genell	5/29/19	#39 - Teacher	2	\$35
Morales, Michelle	5/29/19	#39 - Teacher	2	\$35
Schello, Kathleen	5/29/19	#39 - Teacher	2	\$35

Division Chief: Idonia Owens

Principal/Director: Idonia Owens

Spending: \$9,240.

Funding: Principal Pipeline Grant

Budget Code: 5152-G-75716-2070-0088

Description: Roc Urban Master’s Program

Justification: As an indirect service to students, and in response to the Distinguished Educator’s report, teacher-on-assignment will support the P20 Roc Urban Master’s Degree Program Team as project manager. This will include but is not limited to: overseeing and documenting all aspects of the project, insuring that the scope and direction is on schedule, organizing and distributing all project materials to candidates, arranging and coordinating weekly conference calls both video and by telephone between partners, serve as writing lab teacher for candidates, arranging all logistics and managing google drive with all project materials for both candidates and partners. (Note: The meetings, activities and classes will take place on school break days, evenings, weekends, and the 8 hour/day summer intensive session.)

Deliverable(s): Delivering a cohort of 15 in-house teacher candidates who successfully complete the Roc Urban Master’s Program and earn their second Master’s, along with recommendation from the P20 Pipeline Team for SBL (School Building Leader) certification from New York State, and a complete project portfolio for replication of the program.

Schedule: Saturday 8:00 am – 5:00 pm (6/1/19)

Monday – Friday 8:00 am – 5:00 pm (6/27/19 – 8/30/19)

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Panipinto, Anne M.	6/01/19 – 8/30/19	CO(Comm Sch) – TOA	264	\$35

**Seconded by Member of the Board Commissioner Powell
Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting**

Resolution No. 2018-19: 881

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

Division Chief: Amy Schiavi
Principal/Director: Moniek Silas-Lee
Spending: \$8,620.
Funding: School Improvement Grant
Budget Code: 5152-G-11902-2070-0843
Description: School Mapping
Justification: As an indirect service to students, staff will map out Summer Professional Development (PD), building schedule, curriculum alignment, PD calendar and instructional model for the upcoming 2019/20 school year.
Deliverable(s): Summer PD Schedule, 2019-20 Schedule with Parent Events and PD Calendar will be available to staff in the Staff Handbook, at Summer Professional Development, and on the School’s Google Drive.
Schedule: Saturday 9:00 am – 3:00 pm
Strategic Plan: Goal: 1; Objectives: A,F,E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cross, Elizabeth	5/25/19 - 6/22/19	#19 - Assistant Principal	30	\$42.80
DeFazio, John	5/25/19 - 6/22/19	#19 - Assistant Principal	30	\$46.57
Silas-Lee, Moniek	5/25/19 - 6/22/19	#19 - Principal	30	\$57.94
Carey, Carla Ann	5/25/19 - 6/22/19	#19 - TOA	30	\$35
Donlon, Margaret	5/25/19 - 6/22/19	#19 - Teacher	30	\$35
Romero, Carla	5/25/19 - 6/22/19	#19 - TOA	30	\$35
Tarnowski, Jeanette	5/25/19 - 6/22/19	#19 - Teacher	30	\$35

Division Chief: Amy Schiavi
Principal/Director: Christine Caluorie-Poles
Spending: \$30,750.

Funding: School Improvement Grant
Budget Code: 5152-G-14902-2070-0844
Description: Curriculum Planning
Justification: As an indirect service to students, staff will plan curriculum models and instructional programs for the upcoming 2019/20 school year for the RISE Community School.
Deliverable(s): Curriculum Models and Instructional Programs will be rolled out to staff at a Professional Development planned for late August.
Schedule: Monday – Friday 4:30 pm – 6:30 pm
 Saturday 8:00 am - 5:00 pm
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Lampman, Kelly	5/27/19 - 6/29/19	RISE- Assistant Principal	21	\$45.09
Manuele-Turnquist, Christine	5/27/19 - 6/29/19	RISE - Assistant Principal	21	\$54.19
Akwaa, Joyce	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Bissell, Todd	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Cannon, John-Martin	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Carraway, Delaina	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Catalino, Regina	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Comstock, Megan	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Cordeiro, Stephanie	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Davis, Khieta	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
DeCarlo, Heather	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Farley, Jessica	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Fenner, Amy	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Figliole, Daniel	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Fitch, Laura	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Follman, Kelly	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Gilbert, Katherine	5/27/19 - 6/29/19	RISE - Data Coach	21	\$35
Graney, Doreen	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Hayward, Raymond	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Homer, Tanya	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Jones, Tara	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Kanealey, Michelle	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Kilinski, Lisa	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Lennertz, Lindsay	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Loewke, Jennifer	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Marseglia, Vicki	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Pollock, Jennifer	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Poulos, Stephanie	5/27/19 - 6/29/19	RISE - Teacher	21	\$35

Reaves, James	5/27/19 - 6/29/19	RISE - Counselor	21	\$35
Reff, Rachel	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Ricciuto, Julie	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Rokosz, Mark	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Schultz, Denise	5/27/19 - 6/29/19	RISE – Math Coach	21	\$35
Sherman, Meghan	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Smith, Christopher	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Trepanier, Kathleen	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Underwood, Michelle	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Wallace, Melissa	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Woods, Curtis	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Wright, Marquis	5/27/19 - 6/29/19	RISE - Teacher	21	\$35
Yarwood, Karly	5/27/19 - 6/29/19	RISE - Teacher	21	\$35

Division Chief: Amy Schiavi

Principal/Director: Caterina Leone-Mannino

Spending: \$11,760.

Funding: Title I School Improvement Section 1003(a) Grant

Budget Code: 5152-G-77016-2010-0300

Description: Instructional Leadership Team Planning

Justification: As an indirect service to students, School 17’s Instructional Leadership Team will convene to plan instructional priorities related to School Comprehensive Education Plan (SCEP), Diagnostic Tool for School and District Effectiveness (DTSDE) and Receivership for the 2019/20 school year.

Deliverable(s): Information will be rolled out to staff during School 17’s Team Meetings.

Schedule: Saturday 8:00 am – 4:30 pm

Strategic Plan: Goal 1; Objective: A,C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bradley, Kyra	5/25/19 – 6/29/19	#17 – Teacher	48	\$35
Cruz-Phommany, Analy	5/25/19 – 6/29/19	#17 – TOA	48	\$35
Lemen, Terry	5/25/19 – 6/29/19	#17 – TOA	48	\$35
Lopez-Santiago, Anellys	5/25/19 – 6/29/19	#17 – Teacher	48	\$35
Pritchard, Lisa	5/25/19 – 6/29/19	#17 – TOA	48	\$35
Sommer, Heather	5/25/19 – 6/29/19	#17 – TOA	48	\$35
Vives, Alva	5/25/19 – 6/29/19	#17 – TOA	48	\$35

Division Chief: Amy Schiavi

Principal/Director: Sharon E. Jackson

Spending: \$864.

Funding: Title 1 Grant
Budget Code: 5124-G-10902-2805-0251
Description: Parent Workshops
Justification: Amendment of Resolution No. 2018-19: 0441 (page 21), adopted on November 15, 2018, to add hours and staff. As an indirect service to students, Community School Site Coordinator will facilitate parent workshops on swimming, water safety, health related topics along with topics that parents identify as a priority. Topics may include how to write a resume, navigating parent connect and helping their children with homework. Approximately 30 families are expected to be impacted.
Deliverable(s): (none)
Schedule: Saturday 8:00 am – 2:00 pm
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Labrador, Wanda	6/1/19 – 6/15/19	#9 - Community School Site Coordinator	18	\$47.99

Division Chief: Amy Schiavi
Principal/Director: Ali Abdulmateen
Spending: \$738.
Funding: School Improvement Grant
Budget Code: 5132-G-27310-2110-0866
Description: Saturday School
Justification: Amendment of Board Resolution No. 2018-19: 802 adopted on April 25, 2019, pages 20-21, to add an additional teacher. As a direct service to students, teacher will instruct students in English Language Arts (ELA), Math, Science and Social Studies to better prepare them for success on their Regents Exams and to recover credits and/or marking period content.
Deliverable(s): (none)
Schedule: Saturday 9:00 am - 12:00 pm
Strategic Plan: Goal: 1; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
El-Bejjani, Colleen	4/27/19 – 6/15/19	NECP - Teacher	18	\$41

Seconded by Member of the Board Commissioner Powell
Adopted 5-2 with Vice President Elliott and Commissioner Powell dissenting

Resolution No. 2018-19: 882

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

Division Chief: Cecilia Griffin Golden
Principal/Director: Rhonda Neal
Spending: \$2,100.
Funding: Perkins Grant
Budget Code: 5152-G-24003-2070-0707
Description: Curriculum Development
Justification: As an indirect service to students, teachers will develop curriculum for the new Career and Financial Management course and the new Career Readiness assessment for the 2019-20 school year.
Deliverable(s): The curriculum will be stored and accessible via E-Learning and Google Docs.
Schedule: Monday – Friday 3:30 pm – 6:30 pm
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
McClaney, Jacqueline	5/24/19 – 5/30/19	JMHS – Teacher	15	\$35
Richardson, Donna	5/24/19 – 5/30/19	CO – (Career Pathways & Int Lrng) – Teacher	15	\$35
Ricigliano, Jeanne	5/24/19 – 5/30/19	CO – (Career Pathways & Int Lrng) – Teacher	15	\$35
Robinson, Allen	5/24/19 – 5/30/19	Vanguard – Teacher	15	\$35

Division Chief: Cecilia Griffin Golden
Principal/Director: Jeffrey Mikols
Spending: \$1,417.
Funding: MSP (Math Science Partnership) Grant
Budget Code: 5152-G-75216-2070-0119
Description: Other Professional Work
Justification: As an indirect service to students, staff will support the implementation of MSP training.
Deliverable(s): (None)
Schedule: Monday – Friday 4:00 pm – 7:00 pm; Saturday 9:00 am – 2:00 pm
Strategic Plan: Goal:1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Briggs, Kelli	5/24/19 – 6/30/19	CO (Ofc Prof Lrng) – TOA	30	\$47.24

Division Chief: Cecilia Griffin Golden
Principal/Director: Karen L. Fahy
Spending: \$840.
Funding: General Funds
Budget Code: 5152-A-73716-2010-0000
Description: Professional Development
Justification: As an indirect service to students, staff will provide professional learning on best practices in literacy instruction for K-12 teachers.

35393-Observing and Assessing Readers to Inform Teaching Decisions and Document Progress
 35394-What Does Reading Instruction Look Like in Core and Intervention Settings?
 35391-Close Reading Strategies for Developing and Deepening Comprehension
 35392-Close Reading Strategies for Developing and Deepening Comprehension
 35388-Best Practices in Vocabulary Acquisition and Use.
 35392-Close Reading Strategies for Developing and Deepening Comprehension
 35389-Best Practices in Vocabulary Acquisition and Use.
 35390-Best Practices in Vocabulary Acquisition and Use

Deliverable(s): (None)
Schedule: Monday – Friday 4:00 pm – 6:00 pm
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cox-Hiler, Jocelyn	5/24/19 – 6/21/19	CO (Literacy K-12) – TOA	16	\$35
Forkner, Amanda	5/24/19 – 6/21/19	CO (Literacy K-12) – TOA	8	\$35

Division Chief: Cecilia Griffin Golden
Principal/Director: Jason Willis
Spending: \$3,500.
Funding: Title I School Improvement Grant
Budget Code: 5152-F-74616-2010-0300
Description: Curriculum Preparation/Professional Development
Justification: As an indirect service to students, staff will assist in preparing professional development sessions and curriculum for Math and ELA academic enrichment designed for a successful Harambee summer learning program.
Deliverable(s): Instructional materials will be available on a shared Google website to which all staff will have access.

Schedule: Monday – Friday 5:00 pm – 8:00 pm; Saturday 9:00 am – 4:00 pm
Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burney, Moneith	5/24/19 – 6/25/19	Edison – Teacher	20	\$35
Holiday, Xavier	5/24/19 – 6/25/19	#3 – Teacher	20	\$35
James, Keshia	5/24/19 – 6/25/19	RISE – Teacher	20	\$35
Jones-Effah, Jennifer	5/24/19 – 6/25/19	SOTA – Teacher	20	\$35
White-Spraggins, Wendy	5/24/19 – 6/25/19	#16 – Teacher	20	\$35

Division Chief: Cecilia Griffin Golden

Principal/Director: Dominic Pickard

Spending: \$42,490.

Funding: Title IV Student Support Grant

Budget Code: 5152-G-42117-2010-0303

Description: Curriculum Development

Justification: As an indirect service to students, and as outlined in the grant, staff will create unit plans to support visual art and music K-8 curriculum.

Deliverable(s): Instructional materials will be available on a shared Google website to which all staff will have access.

Schedule: Monday – Friday 4:00 pm – 9:00 pm; Saturday – Sunday 7:00 am – 9:00 pm

Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Belculfine, Mario	7/1/19 – 8/31/19	SOTA–Teacher	175	\$35
Bodyk, Tracy	7/1/19 – 8/31/19	#34 – Teacher	120	\$35
Burchell, Allison	7/1/19 – 8/31/19	#8 – Teacher	120	\$35
Dobbs, Rachel	7/1/19 – 8/31/19	#4 – Teacher	120	\$35
Hauck, Jillian	7/1/19 – 8/31/19	#22 – Teacher	120	\$35
Maier, Regina	7/1/19 – 8/31/19	RIA – Teacher	79	\$35
Nassimos, Angela	7/1/19 – 8/31/19	CO (Arts Education) – Teacher	180	\$35
Ribis, Stephanie	7/1/19 – 8/31/19	#35 – Teacher	120	\$35
Schmitt, Alison	7/1/19 – 8/31/19	CO (Arts Education) – Teacher	180	\$35

Division Chief: Cecilia Griffin Golden

Principal/Director: Dominic Pickard

Spending: \$19,985.

Funding: Title IV Grant

Budget Code: 5152-G-42117-2010-0087

Description: Curriculum Development

- Justification:** As an indirect service to students, and as outlined in the grant, staff will create unit plans to support visual art and music secondary curriculum.
- Deliverable(s):** Instructional materials will be available on a shared Google website to which all staff will have access.
- Schedule:** Monday – Friday 4:00 pm – 9:00 pm; Saturday – Sunday 7:00 am – 9:00 pm
- Strategic Plan:** Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Atkins, Grant	7/1/19 – 8/31/19	EPO East –Teacher	60	\$35
Brown, Joann	7/1/19 – 8/31/19	Y&J – Teacher	80	\$35
Garfield, Hannah	7/1/19 – 8/31/19	#29 – Teacher	50	\$35
Herman, Elana	7/1/19 – 8/31/19	SOTA – Teacher	50	\$35
Maier, Regina	7/1/19 – 8/31/19	RIA – Teacher	121	\$35
Pitnell, Alexandra	7/1/19 – 8/31/19	#46 – Teacher	50	\$35
Rybolt, Benjamin	7/1/19 – 8/31/19	#58 – Teacher	80	\$35
Shaffer, Denise	7/1/19 – 8/31/19	SWW – Teacher	80	\$35

- Division Chief:** Cecilia Griffin Golden
- Principal/Director:** Paul V. Burke
- Spending:** \$228,935.
- Funding:** Employment Preparation Education Grant
- Budget Code:** 5132-E-23509-2340-0031
- Description:** Summer Learning
- Justification:** As a direct service to adult students, staff will provide academic instruction to meet attendance, academic gain and employment performance deliverables required in the grant contract(s).
- Deliverable(s):** (None)
- Schedule:** Monday – Friday 9:00 am – 3:30 pm
- Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bedell, LaTonya	7/1/19 – 8/30/19	OACES – Teacher	264	\$49.67
DeWolf, Alla	7/1/19 – 8/30/19	OACES – Teacher	264	\$43.94
Dreyer, Daniel	7/1/19 – 8/30/19	OACES – Teacher	264	\$85.26
Finch, Greg	7/1/19 – 8/30/19	OACES – Teacher	264	\$85.26
Gee, Kevin	7/1/19 – 8/30/19	OACES – Teacher	264	\$61.71
Kellman, James	7/1/19 – 8/30/19	OACES – Teacher	264	\$55.50
Luu, Quyen	7/1/19 – 8/30/19	OACES – Teacher	264	\$87.35
Millington, Jason	7/1/19 – 8/30/19	OACES – Teacher	264	\$55.50
Viera, Pamela	7/1/19 - 8/30/19	OACES – Teacher	264	\$92.81
Woodard, Terri	7/1/19 – 8/30/19	OACES – Teacher	264	\$68.11
Wujcik, Jeffrey	7/1/19 – 8/30/19	OACES – Teacher	264	\$48.40

Division Chief: Cecilia Griffin Golden
Principal/Director: Stefan Cohen
Spending: \$30,663.
Funding: Title IIA – Teacher & Principal Training/Rec Grant
Budget Code: 5152-G-77716-2070-0200
Description: Summer & School Year CIT New Mentor Training and Mentor PD
Justification: As an indirect service to students, CIT will provide summer and school year professional learning to CIT lead teacher-mentors and independent evaluators to support their work as empowered partners for teacher and student learning. New mentors will be trained in peer coaching skills to help new intern teachers and struggling colleagues with district strategic framework priorities including: developing positive relationships with students and families, establishing a positive classroom environment and school climate, engaging students in rigorous and powerful learning, using high-quality questioning and discussion techniques, strengthening cultural competence, deepening mentors’ understanding of racial equity, encouraging effective strategies for students with disabilities and English language learners, and using the APPR Evaluation Rubrics to foster professional growth. CIT Mentor Professional Development
Deliverable(s): (None)
Schedule: Monday – Saturday 8:00 am – 4:00 pm (7/1/19 – 8/31/19)
Monday – Friday 3:00 pm – 7:00 pm; Saturday 8:00 am – 4:00 pm (9/1/19 – 6/26/20)
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cohen, Stefan	7/1/19 – 8/31/19	CO (CIT) – Teacher Coordinator	270	1/200 th \$75.975
Arzuaga, Kathryn	7/1/19 – 6/26/20	Early Childhood – Teacher	40	\$35
Crandall, Kyle	7/1/19 – 6/26/20	EPO East – Teacher	40	\$35
DeGrandis, John	7/1/19 – 6/26/20	SOTA – Teacher	10	\$35
Griffin, Sonja	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	15	\$35
James, Kesha	7/1/19 – 6/26/20	RISE – Teacher	10	\$35
Johnson, Donna	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	15	\$35
Leone-Tobar, Anna	7/1/19 – 6/26/20	#28 – Teacher	40	\$35
Manso, Annamaria	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	50	\$35
Pugliese, Patricia	7/1/19 – 6/26/20	#7 – Teacher	15	\$35
Schmitt, Alison	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	10	\$35

Shaw, Tammy	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	15	\$35
Siracusa, Kimberly	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	15	\$35
Zona, Andrea	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	15	\$35

Division Chief: Cecilia Griffin Golden

Principal/Director: Stefan Cohen

Spending: \$17,150.

Funding: General Funds

Budget Code: 5152-A-77716-2070-0000

Description: 2019-2020 New Teacher Orientation

Justification: As an indirect service to students, staff will work in concert with district leaders, Teaching and Learning Directors, the Office of Professional Development, RTA Officers, HCI, outside agencies, and other Lead Teacher presenters to provide RCSD Intern teachers with contractually-required “orientation and in-service” in August and October. Sessions will include a welcome from district leadership, and relevant workshops in strategic framework priorities including culturally responsive classroom strategies for developing positive relationships with students, strengthening cultural competence, and resources for instruction, school climate, community schools, technology, and other elements of professional practice.

Deliverable(s): (None)

Schedule: Monday – Saturday 8:00 am – 4:00 pm (7/1/19 – 8/31/19)
Monday – Friday 3:00 pm – 7:00 pm; Saturday 8:00 am – 4:00 pm (9/1/19 – 6/26/20)

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bunn, Mary	7/1/19 – 6/26/20	All-City – Teacher	20	\$35
Comstock, Megan	7/1/19 – 6/26/20	RISE – Teacher	40	\$35
Erhardt, Patricia	7/1/19 – 6/26/20	#46 – Teacher	20	\$35
Frost, Melissa	7/1/19 – 6/26/20	#15 – Library Media Spec	20	\$35
Griffin, Sonja	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	20	\$35
Howe, Caroline	7/1/19 – 6/26/20	#22 – Teacher Mentor	20	\$35
James, Kesha	7/1/19 – 6/26/20	RISE – Teacher	20	\$35
Johnson, Donna	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	40	\$35
Leone-Tobar, Anna	7/1/19 – 6/26/20	#28 – Teacher	20	\$35

Manso, Annamaria	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	130	\$35
Pugliese, Patricia	7/1/19 – 6/26/20	#7 – Teacher	20	\$35
Schmitt, Alison	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	20	\$35
Shaw, Tammy	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	40	\$35
Siracusa, Kimberly	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	20	\$35
Smith, Christopher	7/1/19 – 6/26/20	RISE – Teacher	20	\$35
Zona, Andrea	7/1/19 – 6/26/20	CO (Specialized Svcs) – TOA	20	\$35

Division Chief: Cecilia Griffin Golden

Principal/Director: Stefan Cohen

Spending: \$18,900.

Funding: General Funds

Budget Code: 5152-A-77716-2070-0000

Description: 2019-2020 CIT Mentor and New Teacher Professional Learning Training

Justification: As an indirect service to students, staff will provide professional learning to CIT lead teacher-mentors with their new teacher interns to strengthen student learning and retention of high quality teachers. Mentors and interns will together focus on district strategic framework priorities including: developing positive relationships with students and families, establishing a positive classroom environment and school climate, co-teaching relationships and effective classroom strategies to engage students with disabilities and English language learners, using high-quality questioning and discussion techniques, strengthening cultural competence, deepening understanding of racial equity, encouraging effective strategies for and using the APPR evaluation rubrics to foster professional growth.

Deliverable(s): (None)

Schedule: Monday – Saturday 8:00 am – 4:00 pm (7/1/19 – 8/31/19)
Monday – Friday 3:00 pm – 7:00 pm; Saturday 8:00 am – 4:00 pm (9/1/19 – 6/26/20)

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Arzuaga, Kathryn	7/1/19 – 6/26/20	Early Childhood – Teacher	40	\$35
Dearing, Cassandra	7/1/19 – 6/26/20	JCW FA – Teacher	40	\$35
DeGrandis, John	7/1/19 – 6/26/20	SOTA – Teacher	30	\$35
Dennis, Marianne	7/1/19 – 6/26/20	#46 – Teacher	20	\$35
Erhardt, Patricia	7/1/19 – 6/26/20	#46 – Teacher	20	\$35

Griffin, Sonja	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	45	\$35
James, Kesha	7/1/19 – 6/26/20	RISE – Teacher	20	\$35
Johnson, Donna	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	45	\$35
Leone-Tobar, Anna	7/1/19 – 6/26/20	#28 – Teacher	40	\$35
Manso, Annamaria	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	20	\$35
Pugliese, Patricia	7/1/19 – 6/26/20	#7 – Teacher	45	\$35
Schmitt, Alison	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	20	\$35
Shaw, Tammy	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	45	\$35
Siracusa, Kimberly	7/1/19 – 6/26/20	CO (CIT) – Teacher Mentor Release	45	\$35
Smith, Christopher	7/1/19 – 6/26/20	RISE – Teacher	20	\$35
Zona, Andrea	7/1/19 – 6/26/20	CO (Specialized Svcs) – TOA	45	\$35

Division Chief: Cecilia Griffin Golden

Principal/Director: Anthony Robinson

Spending: \$14,000.

Funding: Title I SAS

Budget Code: 5132-G-28005-2110-0236 Teachers
5132-G-28005-2020-0236 Administrators

Description: Expanded Learning

Justification: As a direct service to students, staff will provide academic support to students after school and on Saturday with a focus on Regents exam review.

Deliverable(s): (None)

Schedule: Monday – Friday 2:30 am – 3:30 pm; Saturday 8:00 am – 12:00 pm

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Robinson, Anthony	5/28/19 – 6/17/19	YM&IHA – Program Administrator	24	\$64.02
Alaimo, Thomas	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41
Baskin, Michael	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41
Gullace, Joseph	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41
Henretta, Michael	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41
Hensel, Timothy	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41
Markel, Chad	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41
Pettibone, Michael	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41
Simmonds, Marisa	5/28/19 – 6/17/19	YM&IHA – Teacher	38	\$41

**Seconded by Member of the Board Commissioner Powell
Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting**

Resolution No. 2018-19: 883

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

Division Chief: Raymond Giamartino
Principal/Director: Joseph Capezzuto/Enid De Jesus-Lopez
Spending: \$13,699
Funding: General Funds
Budget Code: 5132-A-55005-2810-1250
Description: Other Professional Work
Justification: Counselor will assess new entrants, transcripts and CR Part 154 guidelines to recommend placement in appropriate bilingual, ESOL, or monolingual social settings. Course requirements for accuracy will be determined with appropriate cohort date and credit achieved, providing direct service to support students.
Deliverable(s): None
Schedule: Monday – Friday 8:30am – 2:30pm
Strategic Plan: Goal: 1 ; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Perrotta, Christine	7/1/19 – 8/30/19	C.O. – Counselor	216	\$63.42

Division Chief: Raymond Giamartino
Principal/Director: Nancy Eichner/Michael Chan
Spending: \$15,750
Funding: General Funds
Budget Code: 5132-A-51013-2060-0000
Description: Other Professional Work
Justification: As an indirect service to students, teachers will score the NYS grade 8 Science exam. The intent is to use the time for professional learning and building teacher capacity, incorporating the results to drive planning and instruction. This is also in alignment to a Distinguished Educator report recommendation.

Deliverable(s): None
Schedule: Thursday – Saturday 8:00am-4:00pm
Strategic Plan: Goal: 1 ; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alaimo, Thomas	6/27/19 – 6/29/19	YM & IHA – Teacher	18	\$35
Beasley, Sharon	6/27/19 – 6/29/19	IA&THS – Teacher	18	\$35
Bunn, Mary	6/27/19 – 6/29/19	All City – Teacher	18	\$35
Cheng, Alicia	6/27/19 – 6/29/19	East – Teacher	18	\$35
Cody, Rebecca	6/27/19 – 6/29/19	Vanguard – Teacher	18	\$35
Filipiak, Robert	6/27/19 – 6/29/19	NEHS – Teacher	18	\$35
Gauldin, Phillip	6/27/19 – 6/29/19	JMHS – Teacher	18	\$35
Geary, Paul	6/27/19 – 6/29/19	SOTA – Teacher	18	\$35
Haller, Christopher	6/27/19 – 6/29/19	#3 – Teacher	18	\$35
Harris, Meagan	6/27/19 – 6/29/19	SOTA – Teacher	18	\$35
Hohmann, Dawn	6/27/19 – 6/29/19	SOTA – Teacher	18	\$35
Kays, Katharine	6/27/19 – 6/29/19	SOTA – Teacher	18	\$35
Lombardo, George	6/27/19 – 6/29/19	JMHS – Teacher	18	\$35
McUmbert, Raechel	6/27/19 – 6/29/19	#28 – Teacher	18	\$35
Pettibone, Michael	6/27/19 – 6/29/19	YM & IHA – Teacher	18	\$35
Polo, Steven	6/27/19 – 6/29/19	JCW CA – Teacher	18	\$35
Purver, Amanda	6/27/19 – 6/29/19	JCW FA – Teacher	18	\$35
Roods, Cynthia	6/27/19 – 6/29/19	NWHS – Teacher	18	\$35
Schultz, Kristine	6/27/19 – 6/29/19	#3 – Teacher	18	\$35
Soos, Matthew	6/27/19 – 6/29/19	IA&THS – Teacher	18	\$35
Spyra, Aaron	6/27/19 – 6/29/19	#58 – Teacher	18	\$35
Trifeletti, Leigh	6/27/19 – 6/29/19	Virtual Academy – Teacher	18	\$35
Warrick, Jennifer	6/27/19 – 6/29/19	JMHS – Teacher	18	\$35
Wilson, Cassandra	6/27/19 – 6/29/19	#19 – Teacher	18	\$35
Zukswert, Kristy	6/27/19 – 6/29/19	All City – Teacher	18	\$35

Division Chief: Raymond Giamartino
Principal/Director: Nancy Eichner/Michael Chan
Spending: \$32,760
Funding: General Funds
Budget Code: 5132-A-51013-2060-0000
Description: Other Professional Work
Justification: As an indirect service to students, teachers will score the NYS grade 4 Science exam. The intent is to use the time for professional learning and building teacher capacity, incorporating the results to drive planning and

instruction. This is also in alignment to a Distinguished Educator report recommendation.

Deliverable(s): None
Schedule: Thursday – Saturday 8:00am-4:00pm
Strategic Plan: Goal: 1 ; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Adam, Colleen	6/27/19 – 6/29/19	#22 – Teacher	18	\$35
Bailey-Gordon, Doris	6/27/19 – 6/29/19	#17 – Teacher	18	\$35
Brooks, Charles	6/27/19 – 6/29/19	#9 – Teacher	18	\$35
Calabretta, Corinne	6/27/19 – 6/29/19	#22 – Teacher	18	\$35
Clare, Selene	6/27/19 – 6/29/19	#3 – Teacher	18	\$35
Colon, Candace	6/27/19 – 6/29/19	#7 – Teacher	18	\$35
Corbett, Erin	6/27/19 – 6/29/19	#8 – Teacher	18	\$35
Cordero, Yanisvel	6/27/19 – 6/29/19	#35 – Teacher	18	\$35
Czudak, Tracy	6/27/19 – 6/29/19	JCW FA – Teacher	18	\$35
Marshall- Davidson, Courtney	6/27/19 – 6/29/19	#4 – Teacher	18	\$35
Dennis, Marianne	6/27/19 – 6/29/19	#46 – Teacher	18	\$35
Dixon, Bukeka	6/27/19 – 6/29/19	#12 – Teacher	18	\$35
Farrell, Charles	6/27/19 – 6/29/19	#19 – Teacher	18	\$35
Ferrara, Karen	6/27/19 – 6/29/19	#12 – Teacher	18	\$35
Ferris, Wendy	6/27/19 – 6/29/19	#29 – Teacher	18	\$35
Fiacco, Crystal	6/27/19 – 6/29/19	JCW FA – Teacher	18	\$35
Flanagan, Kelsey	6/27/19 – 6/29/19	#34 – Teacher	18	\$35
Flanders, Jessica	6/27/19 – 6/29/19	#58 – Teacher	18	\$35
Fortunato, Jenise	6/27/19 – 6/29/19	#20 – Teacher	18	\$35
Gossin, Nancy	6/27/19 – 6/29/19	JCW FA – Teacher	18	\$35
Hepburn, Charles	6/27/19 – 6/29/19	#22 – Teacher	18	\$35
Johnstone, Michele	6/27/19 – 6/29/19	#43 – Teacher	18	\$35
Jordan, Kimkena	6/27/19 – 6/29/19	#5 – Teacher	18	\$35
Kester, Lisa	6/27/19 – 6/29/19	#53 – Teacher	18	\$35
Klotz, Jamie	6/27/19 – 6/29/19	#23 – Teacher	18	\$35
LeBlanc, Rosalind	6/27/19 – 6/29/19	#19 – Teacher	18	\$35
Leone-Tobar, Anna	6/27/19 – 6/29/19	#28 – Teacher	18	\$35
Lillis, Jamie	6/27/19 – 6/29/19	#19 – Teacher	18	\$35
Lynch, Brian	6/27/19 – 6/29/19	#43 – Teacher	18	\$35
Madrid, Anna	6/27/19 – 6/29/19	#9 – Teacher	18	\$35
Maggio, Tracy	6/27/19 – 6/29/19	#16 – Teacher	18	\$35
Marzouk, Nadia	6/27/19 – 6/29/19	#28 – Teacher	18	\$35

Matalavage, Cassandra	6/27/19 – 6/29/19	#9 – Teacher	18	\$35
Meteyer, Marianna	6/27/19 – 6/29/19	#20 – Teacher	18	\$35
Milian-Holmes, Ana	6/27/19 – 6/29/19	#52 – Teacher	18	\$35
Moulton, Steven	6/27/19 – 6/29/19	#23 – Teacher	18	\$35
Nettle, Deborah	6/27/19 – 6/29/19	#43 – Teacher	18	\$35
Osborn, Rebecca	6/27/19 – 6/29/19	#45 – Teacher	18	\$35
Passalugo, Jeffrey	6/27/19 – 6/29/19	#25 – Teacher	18	\$35
Passamonte, Cheril	6/27/19 – 6/29/19	#33 – Teacher	18	\$35
Patanella, Vici	6/27/19 – 6/29/19	#3 – Teacher	18	\$35
Paul, Kellene	6/27/19 – 6/29/19	#5 – Teacher	18	\$35
Pritchard, Lisa	6/27/19 – 6/29/19	#17 – Teacher	18	\$35
Sommer, Heather	6/27/19 – 6/29/19	#17 – Teacher	18	\$35
Sullivan, Kathleen	6/27/19 – 6/29/19	#50 – Teacher	18	\$35
Taylor, Caitlin	6/27/19 – 6/29/19	#42 – Teacher	18	\$35
Taylor, Lieselle	6/27/19 – 6/29/19	#53 – Teacher	18	\$35
Thoresen, Katherine	6/27/19 – 6/29/19	#28 – Teacher	18	\$35
Turri, Jeffery	6/27/19 – 6/29/19	#12 – Teacher	18	\$35
Vives, Alva	6/27/19 – 6/29/19	#17 – Teacher	18	\$35
Wilson, Jodelle	6/27/19 – 6/29/19	#42 – Teacher	18	\$35
Wing, Katherine	6/27/19 – 6/29/19	#17 – Teacher	18	\$35

**Seconded by Member of the Board Commissioner Powell
Adopted 4-3 with Vice President Elliott, Commissioner Davis and Commissioner LeBron
dissenting**

Resolution No. 2018-19: 884

By Member of the Board Commissioner Hallmark

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the date(s) specified. Such payment is contingent upon the successful completion of assigned task(s) and the delivery of work product(s) deemed to be satisfactory by the Principal/Director and Division Chief. Subject to the said dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the personnel providing these services, if necessary, in order to carry out the intent of this resolution.

Division Chief: Elizabeth Mascitti-Miller *Grant Monitor Carrie Pecor
Principal/Director: Jeanne Orczyk
Spending: \$10,539.
Funding: Title 1 Grant
Budget Code: 5132-G-18807-2110-0215

Description: Summer Program
Justification: As a direct service to students, Title 1 Instructional Specialist Special Education/Literacy Teacher will provide instruction to District students at Mary Cariola Children’s Center.
Deliverable(s): (none)
Schedule: Monday – Friday 8:30 am – 3:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Westbrook, Sarah	7/8/19 – 8/16/19	Mary Cariola Children Center – Teacher	180	\$58.55

Division Chief: Elizabeth Mascitti-Miller *Grant Monitor: Carrie Pecor
Principal/Director: Jeanne Orczyk
Spending: \$32,271.
Funding: Title 1 Grant
Budget Code: 5132-G-54107-2110-0284
Description: Summer Program
Justification: As a direct service to students, teachers will provide Instructional Services in the areas of Art, Language, Reading and Social Studies to District students at Monroe County Children’s Center.
Deliverable(s): (none)
Schedule: Monday – Friday 9:00 am – 3:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Chinappi, Serafina	8/5/19 – 8/16/19	Y & J – Teacher	60	\$49.67
Hardisky, Martin	7/8/19 – 8/16/19	Y & J – Teacher	150	\$61.71
Horton, Joseph	7/8/19 – 8/16/19	Y & J – Teacher	180	\$70.52
Nadritch, Kimberly	7/8/19 – 8/2/19	Y & J – Teacher	30	\$78.18
Nassimos, Angela	7/8/19 – 8/2/19	#2 – Teacher	90	\$55.50

Division Chief: Elizabeth Mascitti-Miller * Grant Monitor Carrie Pecor
Principal/Director: Jeanne Orczyk
Spending: \$19,494.
Funding: Title 1 Grant
Budget Code: 5132-G-29807-2110-0282
Description: Summer Program
Justification: As a direct service to students, teachers will provide Instructional Services in the areas of Language Arts, Reading, Mathematics and Technology for to District students at the Monroe County Non-Secure Detention Center.
Deliverable(s): (none)
Schedule: Monday – Friday 8:45 am – 2:45 pm

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ouriel, Jeffrey	7/8/19 – 8/16/19	Y & J – Teacher	90	\$78.18
Seitz, Carrie	7/8/19 – 8/16/19	Y & J – Teacher	90	\$51.58
Sobczak, Thomas	7/8/19 – 8/16/19	Y & J – Teacher	180	\$43.42

Division Chief: Elizabeth Mascitti-Miller

Principal/Director: Kelly Bauman

Spending: \$700.

Funding: Title I School Improvement Section 1003(a) Grant

Budget Code: 5152-F-75516-2010-0300

Description: Curriculum Writing

Justification: As an indirect service to students, teacher will write curriculum for the Innovation Station (mobile van) and schedule the van for the summer program. The mobile van will support positive summer reading behaviors, increase motivation in Science, Technology, Engineering and Math (STEM) while integrating Arts and Music activities offered throughout summer program sites in the City of Rochester.

Deliverable(s): Curriculum and schedule will be available in a Google Classroom for the Summer Learning Team.

Schedule: Monday – Friday 4:00 pm – 8:00 pm
Saturday 9:00 am – 4:00 pm

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barnes, Catherine	5/24/19 – 6/30/19	#23 - Teacher	20	\$35

Division Chief: Elizabeth Mascitti-Miller

Principal/Director: Kelly Bauman

Spending: \$8,050.

Funding: Title I School Improvement Section 1003(a) Grant

Budget Code: 5152-F-75516-2010-0300

Description: Professional Development Preparation

Justification: As an indirect service to students, staff will prepare professional development for Summer School Staff focusing on developing curriculum for Math, English Language Arts (ELA) and Enrichment classes.

Deliverable(s): Courses for Summer School Staff will be created in True North Logic and email notifications will be sent to staff for registration.

Schedule: Monday – Friday 4:00 pm – 8:00 pm
Saturday 9:00 am – 4:00 pm

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cox-Hiler, Jocelyn	5/24/19 – 6/30/19	CO (Integrated Literacy K-12) - TOA	25	\$35
Forkner, Amanda	5/24/19 – 6/30/19	CO (Integrated Literacy K-12) - TOA	25	\$35
Good, Jeffrey	5/24/19 – 6/30/19	CO (Office of Mathematics) – Math Coach	40	\$35
Helbig, Elizabeth	5/24/19 – 6/30/19	CO (Office of Mathematics) - TOA	50	\$35
Kleinman, Ann	5/24/19 – 6/30/19	#45 - Teacher	40	\$35
Schmitt, Alison	5/24/19 – 6/30/19	CO (Careers in Teaching) - Teacher	50	\$35

Division Chief: Elizabeth Mascitti-Miller
Principal/Director: Kelly Bauman
Spending: \$3,201.
Funding: General Funds
Budget Code: 5132-A-75516-2040-4520
Description: Summer Learning
Justification: As an indirect service to students, teachers will build summer classes in PowerSchool and enroll students.
Deliverable(s): (none)
Schedule: Thursday 8:00 am – 4:00 pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Anderson, Denise	6/27/19	REC - Teacher	8	\$61.21
Barrant, Darcy	6/27/19	EDISON - Teacher	8	\$68.06
Little, Kelle	6/27/19	#15 - Teacher	8	\$78.50
Lombard, Kimberly	6/27/19	#29 - Teacher	8	\$71.57
Michels, Kimberley	6/27/19	#35 - Teacher	8	\$59.56
Piccarreto, Melissa	6/27/19	#4 – Registrar	8	\$61.21

Division Chief: Elizabeth Mascitti-Miller
Principal/Director: Glen VanDerwater
Spending: \$96,530.
Funding: General Fund
Budget Code: 5152-A-64513-2630-1349
Description: Curricular & Professional Development

Justification: Provide curricular and Professional Development support for the following Instructional Technology Initiatives:

- With over two-thirds of teachers having progressed through the first tier of the Digital Transformation online Professional Development classes, the Instructional Technology Department will increase offerings of the second tier of classes. With increased access to technology there is an increased focus on the use of technology in the classroom to improve teacher practice and enhance instructional outcomes.
- The Instructional Technology Department will continue to add to the secondary tier of Professional Development and work to expand the tertiary tier that focuses on teachers collaborating in content specific collegial settings and other innovative PD structures. We will continue to offer all professional development tiers throughout the summer.
- The department continues to provide tailored Professional Development to support teachers implementing blended Advanced Placement and providing access to advanced content to a broader group of students. The implementation of blended Advanced Placement will provide greater equity and flexibility for schools and students.

Deliverable(s): Professional learning materials will be available on a shared Google website accessible to all staff

Schedule: Monday – Saturday 8:00 am – 4:00 pm July – August
 Monday – Friday 3:00 pm – 6:00 pm September – December
 Saturday 8:00 am – 4:00 pm September - December

Strategic Plan: Goal: 1; Objective: A, D, E, F
 Goal: 3; Objective: C
 Goal: 5; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bizzigotti, Brian	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	180	\$35.
Coon, Jennifer	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	208	\$35.
Cox, Sheldon	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	250	\$35.
Delehanty, Thea	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	145	\$35.
Eisenberg, Kathleen M.	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	145	\$35.

Goff,Ryan	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	250	\$35.
Hilling, Peter	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	232	\$35.
Leckinger,Allison	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	215	\$35.
Melnichenko, Yelena	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	236	\$35.
Orem- Derthick,Katherine J.	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	145	\$35.
Schenk, Randall	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	250	\$35.
Steffen,Elizaveta T.	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	222	\$35.
Usedal,Larisa	7/1/19 - 12/31/19	CO – (Instruct Tech) TOA	160	\$35.
Nicholas, Wendy	7/1/19 - 12/31/19	All City - Counselor	120	\$35.

**Seconded by Member of the Board Commissioner Powell
Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting**

BUDGET

Resolution No. 2018-19: 885

By Member of the Board Commissioner Hallmark

Resolved, that the Board does hereby amend the General Fund Budget for 2018-19 to \$770,724,090 for an adjustment of \$1,550,895 for stop loss reimbursement self- insurance and BOCES services reimbursement. The Appropriated Fund Balance is \$15,000,000.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 886

By Member of the Board Commissioner Hallmark

Resolved, that the Board does hereby amend the Special Aid Grant Fund Budget for 2018-19 to \$122,074,643 for an adjustment of \$1,372,135. This includes an increase funds for Title I and IDEA grants, for OACES Adult Learning, Robotics, Smart Scholars, and school health and education.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 887

By Member of the Board Commissioner Hallmark

Resolved, that the Board does hereby amend the School Food Service Fund for 2018-19 to \$24,900,000 for an adjustment of \$400,000 resulting from a settlement.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 888

By Member of the Board Commissioner Hallmark

Resolved that the City School District Budget for the 2018-19 School Year be amended as follows: General Fund to \$785,724,090; Special Aid Grant Fund to \$122,074,643; School Food Service Fund to \$24,900,000; for a 2018-19 Budget total of \$932,698,733.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

PROCUREMENT & SUPPLY

Resolution No. 2018-19: 889

By Member of the Board Commissioner Hallmark

Whereas, the following vendor has met all specifications and followed the appropriate bid process; and

Whereas, procurement expenditures must not exceed the budgeted amount, and that the following vendor is afforded preference for the purchase of Lock & Door Closers for various locations within the District;

LOCK & DOOR CLOSERS – Bid tabulation of April 16, 2019

Accredited Lock Supply Co., 1161 Paterson Plank Road, Secaucus, New Jersey, lowest bidder, Total Net Delivered Price, Group 1 \$2,260.00, Group 2 \$835.00, Group 5A through 5C \$3,178.00, Groups 6A and 6B \$3,800.00 and Group 7A through 7D \$7,557.00, Percentage Discount Off; Group 3A 59%, Group 3B 59%, Group 3C 59%, Group 3D 55%, Group 3E 53%, Group 4 57%, and Group 8 50%

therefore be it;

Resolved, that the Superintendent or designee be, and hereby is, authorized to enter into a contract with the above-named contractor for a term of one year, June 1, 2019 through May 31, 2020, with an option to extend for up to four additional one-year terms.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Lock & Door Closers allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 890

By Member of the Board Commissioner Hallmark

Whereas, the following vendor has met all specifications and followed the appropriate bid process; and

Whereas, procurement expenditures must not exceed the budgeted amount, and that the following vendor is afforded preference for the purchase of District Signage for various locations within the District;

DISTRICT SIGNAGE – Bid tabulation of April 16, 2019

Affordable Graphics & Signs, 3851 Bates Road, Medina, New York, lowest bidder,
Total Extended Price \$63,196.50

therefore be it;

Resolved, that the Superintendent or designee be, and hereby is, authorized to enter into a contract with the above-named contractor for a term of one year, June 1, 2019 through May 31, 2020, with an option to extend for up to four additional one-year terms.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for District Signage allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis**

Resolution No. 2018-19: 891

By Member of the Board Commissioner Hallmark

Whereas, the following vendors have met all specifications and followed the appropriate bid process; and

Whereas, procurement expenditures must not exceed the budgeted amount, and that the following vendors are afforded preference for the purchase of plumbing equipment and supplies for various locations within the District;

PLUMBING & HVAC EQUIPMENT & SUPPLIES – Bid tabulation of April 18, 2019

Best Plumbing Specialties, Inc., 3039 Ventrice Court, P.O. Box 30, Myersville, MD, sole bidder, Group XV, Item 33D Discount from List Price 43%; lowest bidder, Group XXI, Item 40 Discount from Various Columns 29%, Item 41 Discount from List Price Column 16%, Items 42A and 42B, Discount from List Price Column 29%, Item 43A Discount from List Price Column 35%, Item 43B Discount from Each Column 30%, Item 44 Discount from Unit Price Column 37%; Group XXII, Total Bid Price \$40,823.68.

Crest/Good Mfg. Co., Inc., 90 Gordon Drive, Suite A, Syosset, NY, sole bidder Group XXI, Item 39A Discount from List Each Column 17%, Item 39B Discount from Price Column 0%, Item 39C Discount from Price Column 0%, Item 39D Discount from Price Column 20%, Item 39E Discount from Price Column 25%; Group XXII, Total Bid Price \$14,785.57. **V.J. Stanley, Inc.**, 595 Hague Street, Rochester, NY, sole bidder, Group II, Item 3 Discount from List Column 30%, Item 5 Discount from List Column 56%, Item 6 Discount from Base Price 56%, Item 7A Discount from List Price 38%, Item 7B Item from List Price Each Column 40%, Item 8 Section 1 Discount from List Price 35%, Section 2 Discount from List Price Column 35%, Section 3 Discount from List Price 35%, Section 4 Discount from List Price 43%, Section 5 Discount from List Price 40%, Section 6 Discount from List Price Column 55%, Section 7 Discount from List

Price Column 40%, Section 8 Discount from List Price Column 41%, Section 9 Discount from List Price 55%, Section 10 Discount from List Price Column 41%; Group IV, Item 11 Discount from Price Column 30%, Item 12A Sections A and D Discount List Price Column 45%, Sections B, C and E Discount Various Columns 45%, Items 12B through 12G Discount List Price Column 27%, Item 13 Discount from List Price Column 40%; Group V, Item 15 Discount from Various Columns 7%, Item 16A Discount from Price Per Unit Column 40%, Item 16B Discount from Various Columns 25%, Item 16C Discount from Suggested List Price Column 28%, Item 16D Discount from Suggested Trade Price Column 25%; Group VI, Item 18A Discount from List Price Column 50%, Item 18B Discount from WWL Price Column 50%; Group VII, Item 19 Discount from List Column 35%, Item 20 Discount from Cost Column cost plus 1.25%, Group IX, Item 22A Discount from Unit Price Column 36%, Item 22B Discount from Price Column 36%, Item 23A Discount from List Price Column 48%, Item 23B Discount from List Price Column 0%, Item 24A Discount from List Price Column 35%, Item 24B Discount from List Price Column 36%, Item 24C Discount from List Price Column 26%, Group X, Items 25A and 25B Discount from Suggested List Price Column 40%, Item 25C Discount from List Price Each Column 40%, Items 25D through 25H Discount from Various Columns 40%, Item 26A Discount from List Column 40%, Items 26D through 26F Discount from List Column 40%, Item 27B Discount from List Price Column 0%, Group XII, Items 29A and 29B Discount from List Price Column 0%, Item 30 Discount from List Price Column 41%, Group XIV Item 32 Commercial Heaters and Storage Tanks 10% and Residential, Cut Price +5%, Group XVII Item 35E Discount from Various Columns 64%; lowest bidder, Group VIII, Item 21A Discount from List Price Column 45%, Item 21B Discount from List Price Column 50%. **W.W. Grainger**, 430 Metro Park, Rochester, NY, lowest bidder, Group XXII, Total \$31,405.00,

therefore be it;

Resolved, that the Superintendent or designee be, and hereby is, authorized to enter into contracts with the above-named contractors for a term of one year, June 1, 2019 through May 31, 2020, with an option to extend for up to four additional one-year terms,

and be it further;

Resolved, that bids were not received for, Group I, Items 1 and 2; Group II, Item 4; Group III, Item 9; Group IV, Items 10A through 10C, Items 14A through 14C; Group V Item 17; Group IX, Items 24D and 24E; Group X Items 26B and 26C, Items 26G and Item 27A; Group XI, Items 28A through 28C; Group XIII Item 31; Group XV, Items 33A through 33C; Group XVII Items 35A through 35D and 35F; Group XVIII, Items 36A and 36B; Group XIX, Items 37A through 37K; and Group XX Items 38A through 38C.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Plumbing, HVAC Equipment & Supplies allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 892

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2014-15: 431, adopted by the Board on January 22, 2015, the Board authorized the Superintendent to enter into the following contracts for student transportation services and pursuant to Resolution No. 2015-16: 746, adopted by the Board on May 26, 2016, the Board authorized the term to align with the period of service approved by the State Education Department's Transportation Unit:

- Contract #1 – Home-to-School Transportation – General Education (First Student, Inc.)
- Contract #2 – Home-To-School Transportation – Special Needs (Monroe School Transportation, Inc.)
- Contract #3 – Field & Sport Trips Transportation (First Student, Inc.)
- Contract #4 – Home-to-School – Summer Transportation- General Education (First Student, Inc.)
- Contract #5 – Home-to-School – Summer Transportation – Special Needs (Monroe School Transportation, Inc.)

and,

Whereas, the District is requesting to extend Contracts #1 and #3 with First Student, Inc. and Contract #2 with Monroe School Transportation, Inc. for a term of five years, September 1 through June 30, beginning 2020 and ending 2025, and Contract #4 with First Student, Inc. and Contract #5 with Monroe School Transportation, Inc. for a term of five years, July 1 through August 31, beginning 2020 and ending 2024, based on the contract terms and performance; therefore be it

Resolved, that such extensions will be in accordance with the provisions of the New York State Education Law and the conditions of the contracts awarded on the date indicated and at the State approved C.P.I.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for transportation services allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

EDUCATIONAL FACILITIES

Resolution No. 2018-19: 893

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2017-18:722, adopted on 3/29/18, the Board awarded the contract for Electrical Work for Renovations to School No. 33 to Kyle R. Lawrence Electric, Inc. as the lowest qualified bidder, for the total contract price of \$73,450; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	62,608	100
M/WBE AWARD	15,365	24.5
LOCAL AWARD		
RMSA	62,608	100
NYS		

Whereas, three Change Orders totaling -\$10,842 have been processed by the Department of Educational Facilities, bringing the contract total to \$62,608; and

Whereas, all Electrical Work is complete on the project and Kyle R. Lawrence Electric, Inc. has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities; therefore be it

Resolved, that the Board hereby approves the final payment in the amount of \$4,080.40 on the contract with Kyle R. Lawrence Electric, Inc. for Electrical Work for Renovations to School No. 33.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 894

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:295, adopted by the Board on 9/25/18, the District entered into a maintenance service contract with Industrial Furnace Co. Inc., 40 Humboldt Street, Rochester, NY for Contract 2E – Boiler Tube Repair. The term of the contract was from 11/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for a period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 2E – Boiler Tube Repair – during the last three years; and

2016-17	\$78,300
2017-18	\$116,200
2018-19	\$12,000

Whereas, the District is requesting to extend the contract with Industrial Furnace Co. Inc. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Industrial Furnace Co. Inc.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 895

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:296, adopted by the Board on 9/25/18, the District entered into a maintenance service contract with Industrial Furnace Co. Inc., 40 Humboldt Street, Rochester, NY for Contract 2G – Boiler Refractory Repair. The term of the contract was from 11/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for a period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 2G – Boiler Refractory Repair – during the last three years; and

2016-17	\$2,000
2017-18	\$0
2018-19	\$0

Whereas, the District is requesting to extend the contract with Industrial Furnace Co. Inc. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Industrial Furnace Co. Inc.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 896

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:297, adopted by the Board on 9/25/18, the District entered into a maintenance service contract with KONE, Inc., 10 Pixley Industrial Parkway, Rochester, NY for Contract 5B – Elevator Repair. The term of the contract was from 11/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for a period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 5B – Elevator Repair – during the last three years; and

2016-17	\$121,200
2017-18	\$254,000
2018-19	\$148,500

Whereas, the District is requesting to extend the contract with KONE, Inc. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **KONE, Inc.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 897

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:529, adopted by the Board on 12/20/18, the District entered into a maintenance service contract with International Fire Shield, Inc., 194 Genesee Street, Auburn, NY for Contract 5D – Curtain and Stage Drapery Cleaning. The term of the contract was from 1/1/19 through 6/30/19, with an option to renew for up to four additional one-year terms for a period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 5D – Curtain and Stage Drapery Cleaning – during the last three years; and

2016-17	\$35,800
2017-18	\$18,400
2018-19	\$1,700

Whereas, the District is requesting to extend the contract with International Fire Shield, Inc. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **International Fire Shield, Inc.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 898

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2014-15:661, adopted by the Board on 5/28/15, the District entered into a maintenance service contract with Manel Excavating Corp., 731 Lee Road, Rochester, NY for Contract 7B – Snow Plowing and Snow Removal (Groups C,E,F,G,I,J,K,M,N and O). The term of the contract was from 7/1/15 through 6/30/16, with an option to renew for up to four additional one-year terms; and

Whereas, by Resolution 2015-16:823, adopted by the Board on 6/16/16, the District approved the first extension of the contract; and

Whereas, by Resolution 2016-17:830, adopted by the Board on 6/15/17, the District approved the second extension of the contract; and

Whereas, by Resolution 2017-18:886, adopted by the Board on 5/24/18, the District approved the third extension of the contract; and

Whereas, the District has spent approximately the following under Contract No. 7B – Snow Plowing and Snow Removal – during the last three years; and

2016-17	\$315,757
2017-18	\$466,000
2018-19	\$573,000

Whereas, the District is requesting to extend the contract with Manel Excavating Corp. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the final option to extend the contract with **Manel Excavating Corp.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 899

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2014-15:661, adopted by the Board on 5/28/15, the District entered into a maintenance service contract with Tandoi Asphalt & Sealcoating, LLC, 106 Industrial Street, Rochester, NY for Contract 7B – Snow Plowing and Snow Removal (Groups A,B,D,H and L). The term of the contract was from 7/1/15 through 6/30/16, with an option to renew for up to four additional one-year terms; and

Whereas, the District has spent approximately the following under Contract No. 7B – Snow Plowing and Snow Removal – during the last three years; and

2016-17	\$315,757
2017-18	\$466,000
2018-19	\$573,000

Whereas, the District is requesting to extend the contract with Tandoi Asphalt & Sealcoating, LLC for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the final option to extend the contract with **Tandoi Asphalt & Sealcoating, LLC** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 900

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:298, adopted by the Board on 9/25/18, the District entered into a maintenance service contract with Elmer W. Davis, Inc., 1217 Clifford Avenue, Rochester, NY for Contract 8 – Roof Repair. The term of the contract was from 11/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for the period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract No. 8 – Roof Repair – during the last three years; and

2016-17	\$545,400
2017-18	\$124,400
2018-19	\$69,000

Whereas, the District is requesting to extend the contract with Elmer W. Davis, Inc. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Elmer W. Davis, Inc.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 901

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:300, adopted by the Board on 9/25/18, the District entered into a maintenance service contract with Northcoast Window Cleaning, LLC, 75 Langpap Road, Honeoye Falls, NY for Contract 9 – Window Washing (Groups A and J). The term of the contract was from 11/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for the period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 9 – Window Washing (Groups A and J) – during the last three years; and

2016-17	\$5,400
2017-18	\$5,400

2018-19 \$7,425

Whereas, the District is requesting to extend the contract with Northcoast Window Cleaning, LLC for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Northcoast Window Cleaning, LLC** (Groups A and J) for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 902

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:299, adopted by the Board on 9/25/18, the District entered into a maintenance service contract with Power Team Maintenance Company, Inc., dba All Seasons Window Cleaning Co., 1635 Brooks Avenue, Suite 5, Rochester, NY for Contract 9 – Window Washing (Groups B and C). The term of the contract was from 11/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for the period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 9 – Window Washing (Groups B & C) – during the last three years; and

2016-17	\$10,300
2017-18	\$10,300
2018-19	\$8,306

Whereas, the District is requesting to extend the contract with Power Team Maintenance Company, Inc., dba All Seasons Window Cleaning Co. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Power Team Maintenance Company, Inc., dba All Seasons Window Cleaning Co.**, (Groups B and C) for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 903

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19:452, adopted by the Board on 11/15/18, the District entered into a maintenance service contract with Power Team Maintenance Company, Inc., dba All Seasons Window Cleaning Co., 1635 Brooks Avenue, Suite 5, Rochester, NY for Contract 9 – Window Washing (Group E). The term of the contract was from 11/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for the period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 9 – Window Washing (Group E) – during the last three years; and

2016-17	\$5,900
2017-18	\$5,900
2018-19	\$3,588

Whereas, the District is requesting to extend the contract with Power Team Maintenance Company, Inc., dba All Seasons Window Cleaning Co. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Power Team Maintenance Company, Inc., dba All Seasons Window Cleaning Co.**, (Group E) for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 904

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2017-18: 883, adopted by the Board on 5/24/18, the District entered into a maintenance service contract with Archie Donoughe Sanding, Inc., 163 Robinson Street, N. Tonawanda, NY for Contract 9A – Wood Floor Refinishing. The term of the contract was from 7/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms; and

Whereas, the District has spent approximately the following under Contract 9A – Wood Floor Refinishing – during the last three years; and

2016-17	\$153,000
2017-18	\$109,000
2018-19	\$121,000

Whereas, the District is requesting to extend the contract with Archie Donoughe Sanding, Inc. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Archie Donoughe Sanding, Inc.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 905

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2017-18: 884, adopted by the Board on 5/24/18, the District entered into a maintenance service contract with GP Land and Carpet Corp., 5905 Lake Road S., Brockport, NY for Contract 9B – Resilient Flooring. The term of the contract was from 8/1/18 through 6/30/19, with an option to renew for up to four additional one-year terms for the period of July 1 through June 30 of each respective year; and

Whereas, the District has spent approximately the following under Contract 9B – Resilient Flooring – during the last three years; and

2016-17	\$0
2017-18	\$60,000
2018-19	\$43,600

Whereas, the District is requesting to extend the contract with GP Land and Carpet Corp. dba GP Flooring Solutions for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **GP Land and Carpet Corp. dba GP Flooring Solutions** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 906

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2014-15:662, adopted by the Board on 5/28/15, the District entered into a maintenance service contract with Rotolite-Elliott Corp., One Grove Street, Pittsford, NY for Contract 10B – Reprographic Services. The term of the contract was from 7/1/15 through 6/30/16, with an option to renew for up to four additional one-year terms; and

Whereas, by Resolution 2015-16:826, adopted by the Board on 6/16/16, the District approved the first extension of the contract; and

Whereas, by Resolution 2016-17:883, adopted by the Board on 6/15/17, the District approved the second extension of the contract; and

Whereas, by Resolution 2017-18:888, adopted by the Board on 5/24/18, the District approved the third extension of the contract; and

Whereas, the District has spent approximately the following under Contract No. 10B – Reprographic Services – during the last three years; and

2016-17	\$12,000
2017-18	\$12,000
2018-19	\$10,000

Whereas, the District is requesting to extend the contract with Rotolite-Elliott Corp. for an additional term from 7/1/19 to 6/30/20; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the final option to extend the contract with **Rotolite-Elliott Corp.** for an additional year through 6/30/20. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Vice President Elliott
Adopted 6-1 with Commissioner Davis dissenting**

OTHER

Resolution No. 2018-19: 907

[Resolution withdrawn]

Resolution No. 2018-19: 908

[Resolution withdrawn]

Resolution No. 2018-19: 909

By Member of the Board Commissioner Hallmark

Whereas, the District heretofore entered into an Agreement with University of Rochester, and wishes to enter into an additional Agreement; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **University of Rochester, Eastman School of Music**, 26 Gibbs Street, Rochester, NY, to provide use of Cominsky Promenade, Howard Hanson Hall, various classrooms and related premises as the venue for hosting the District's fourth annual Technology Summit, on June 28, 2019, for a sum not to exceed Two Thousand Ninety Seven Dollars (\$2,097.00), funded by the Office of Information Management and Technology, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 1; Objective: F

Justification: Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 910

By Member of the Board Commissioner Hallmark

Whereas, the District heretofore entered into an Agreement with The Research Foundation for the State University of New York, and wishes to enter into an additional Agreement; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **The Research Foundation for the State University of New York**, 35 State Street, Albany, NY, to provide Authentic Voices, a program designed to train language interpreters in the law, role ethics and confidentiality of interpreting for families of District students, and provide train-the-trainer workshops and technical support to approximately 20 staff with the goal to build internal capacity to train additional personnel within the District, for the period May 24, 2019, or as soon thereafter as the Agreement is fully executed, through August 31, 2019, for a sum not to exceed Ten Thousand Dollars (\$10,000.00), funded by the Title IV Grant, through the Office of Multilingual Education, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 2; Objective: A

Justification: Provide parents/guardians with diverse opportunities for active family participation in their student's education.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 911

By Member of the Board Commissioner Hallmark

Whereas, the District heretofore entered into an Agreement with University of Rochester, and wishes to enter into an additional Agreement; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **University of Rochester, Simon Business School**, 500 Joseph C. Wilson Boulevard, Rochester, NY, to recruit and provide male students of color from Simon Business School to serve as mentors and establish relationships with male students of color in Grades 3-6 and 9-12 throughout the District, with the goal to increase social-emotional skills and support academic achievement, for the period May 24, 2019, or as soon thereafter as the Agreement is fully executed, through August 31, 2019, for a sum not to exceed Two Thousand Five Hundred Dollars (\$2,500.00), funded by the Title IV Grant, through the Department of African and African-American Studies, contingent upon grant funding and budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 3; Objective: C

Justification: Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 912

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2014-15: 436 and 437, adopted on January 22, 2015, the Board authorized the Superintendent to enter into Agreements with *Fiber Technologies Networks, LLC*, 300 Meridian Centre, Rochester, NY, for the provisioning, configuration and support of the District's Wide Area Network, including Gigabyte Ethernet Fiber between schools and administrative facilities, and to provide a dedicated high-speed connection to the internet of no less than 1.5 gigabytes per second, for the period July 1, 2015 through June 30, 2016, for a combined sum not to exceed Five Hundred Seventy Eight Thousand Forty Dollars (\$578,040.00), renewable at the Superintendent's discretion for up to four (4) additional one-year terms, funded by the Network Operations Department, and eligible for E-Rate subsidy upon approval by the Federal E-rate program; and

Whereas, the District has renewed the aforementioned Agreements through June 30, 2019; and

Whereas, as the result of a corporate acquisition, *Fiber Technologies Networks, LLC* was consolidated into *Crown Castle Fiber LLC*, effective November 13, 2018, and no longer exists as a separate entity; and

Whereas, the aforementioned services are now provided by *Crown Castle Fiber LLC*. The District wishes to execute the requisite documents with *Crown Castle Fiber LLC*, for the continuation of the aforementioned services through June 30, 2020; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to execute documents required for the continuation of the aforementioned services with **Crown Castle Fiber LLC**, (subsidiary of Crown Castle International Corp.), 1220 Augusta Drive, Suite 600, Houston, TX, contingent upon the form and terms being approved by Counsel to the District.

Strategic Goal: 5; Objective: D

Justification: Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 913

By Member of the Board Commissioner Hallmark

Whereas, by Resolution No. 2018-19: 316, adopted on September 25, 2018, the Board authorized the Superintendent to enter into an Agreement with North Star Rites of Passage,

LLC, to provide the Rites of Passage Program, an instructional program for approximately 80 students in 5th Grade at *Nathaniel Rochester Community School No. 3* and *Andrew J. Townson School No. 39*, with the goal to achieve the Rites of Passage Program's objectives which include increasing family knowledge of African and American culture, values and traditions, helping understand relational responsibilities to self, family and community, developing positive relationships with people, cultures and environments, improving decision-making and coping skills and increasing ability to analyze situations using the skill of Code Switching, for the period October 2, 2018 through June 30, 2019, for a sum not to exceed Fifty Nine Thousand Three Hundred Dollars (\$59,300.00), funded by the Office of Youth Development; and

Whereas, in October 2018, the District opted for these services to be provided to *John Williams School No. 5* instead of *Nathaniel Rochester Community School No. 3*, and now wishes to amend the Agreement accordingly, with no change to the cost or term of the Agreement; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to amend the Agreement with **North Star Rites of Passage, LLC**, 321 Woodbine Avenue, Rochester, NY, for the aforementioned change, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 1; Objective: A
Justification: Implement the Common Core curriculum.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 914

By Member of the Board Commissioner Hallmark

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Regional Transit Service Incorporated**, 1372 East Main Street, Rochester, NY, to provide District high school students with bus transportation to and from school for Summer School Programs, for the period July 1, 2019, or as soon thereafter as the Agreement is fully executed, through August 14, 2019, for a sum not to exceed Four Hundred Forty Four Thousand One Hundred Dollars (\$444,100.00), funded by the Transportation Department, contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 3; Objective: C
Justification: Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 915

By Member of the Board Commissioner Hallmark

Whereas, the State Legislature enacted the City of Rochester and the Board of Education of the City School District of the City of Rochester School Facilities Modernization Program Act, Chapter 416 of the Laws of 2007 of the State of New York (“the Act”), in order to provide the City of Rochester (“City”) and the Rochester City School District (“District”) with increased flexibility to meet the needs the District’s school children by providing alternative financing mechanisms for the reconstruction of up to thirteen school buildings in the District through Phase I, up to twenty-six projects for Phase II, and up to fifteen projects plus District-Wide Technology for Phase III of the Rochester School Facilities Modernization Program (“FMP”); and

Whereas, the Act creates the Rochester Joint Schools Construction Board (“RJSCB”) and designates the RJSCB as agent for the City, the District, or both; and

Whereas, the Act authorizes the RJSCB to enter into a cooperative agreement with the City and the District to carry out the purposes of the Act, and the FMP; and

Whereas, Section 9 of the Act requires that the design of the FMP projects, as well as additions to project scope, be reviewed and approved by the District and the design and construction standards be approved by the State Education Department (“NYSED”); and

Whereas, by the following Resolutions, the Board of Education (“Board”) approved the design of various Phase II and III projects as well as additions to the scope of Phase I and II: Resolution No. 2015-16: 630 (March 24, 2016), Resolution No. 2016-17: 489 (January 26, 2017), Resolution No. 2016-17: 835 (June 15, 2017); Resolution No. 2017-18: 198 (August 24, 2017); Resolution No. 2017-18: 727 (March 29, 2018); Resolution No. 2017-18: 889 (May 24, 2018); and Resolution No. 2018-19: 534 (December 20, 2018); and

Whereas, the Phase II and III Master Plan projects include school sites that have been determined to be inadequate by NYSED standards. The District and the RJSCB consider various property adjacent to these sites to be a strategic priority for the purpose of enlarging each site to conform to NYSED standards. The District and the RJSCB therefore recommend that those properties be acquired; and

Whereas, Board approval is required in order for the RJSCB to commence negotiations for the acquisition of the aforementioned properties on behalf of the District; therefore be it

Resolved, that the RJSCB be, and hereby is, authorized to enter into negotiations for the purchase and acquisition of the aforementioned properties as additional scope to Phases II and III of the FMP; and be it further

Resolved, that the purchase and acquisition of said properties shall be subject to prior approval by the Board of Education as well as the review of the design of the FMP projects, and the approval of the design and construction standards by the State Education Department.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 916

By Member of the Board Commissioner Hallmark

Whereas the following 2018-19 rates are calculated per the New York State Educational Department and used for non-resident tuition such as, but not limited to foster care students placed within the City of Rochester but originated from school districts outside the Rochester City School District. (Note: this rate is net of applicable state aid.)

<u>CLASSES FOR STUDENTS WITH DISABILITIES</u> (Annual tuition for special education)	
Full day K-6	\$ 19,970.00
Grades 7-12	\$ 19,970.00

And whereas, the following 2018-19 rate is calculated based upon the Rochester City School District's cost structure and is used for non-resident students placed within the Youth and Justice programs. The rate set forth is based on a cost structure which assumes actual program attendance rates.

<u>TUTORING RATES</u> (by Rochester City School District Tutors)	
Daily Rate	\$ 147.84

And whereas the following 2018-19 rate is calculated per the Rochester City School District's cost structure and are used for non-resident students placed within the International Exchange program with an F-1 visa.

<u>INTERNATIONAL EXCHANGE STUDENT IN PUBLIC SCHOOL</u>	
Academic (grades 9-12)	\$ 7,365.00

And whereas the following 2018-19 rates are calculated per the Rochester City School District's cost structure and are used for non-resident students placed within the English for Speakers of Other Languages (ESOL) program.

<u>ESOL STUDENT IN PUBLIC SCHOOL</u>	
Summer - Grades K-12	\$ 3,005.97
10 Months - Grades K-12	\$ 21,362.66

Resolved, that the Board hereby authorizes the rate, set on an annual basis, for non-resident: **Classes for Students with Disabilities, Tutoring Rates, and International Exchange Student in Public School and ESOL student in Public School**, effective September 1, 2018.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 917

By Member of the Board Commissioner Hallmark

Whereas, the NYS Education Law 8 NYCRR § 100.2(1)(2)(i) requires that school districts adopt and enforce a code of conduct for the maintenance of order on school property and at school functions; and

Whereas, school districts may impose discipline for violations of their student disciplinary code, as long as it is proportionate to the severity of the offense involved; and

Whereas, while NYS Education Law § 3214(3)(c)(1) requires the Superintendent of Schools to conduct a disciplinary hearing for a long-term suspension and determine the appropriate discipline, the law also allows a student to appeal the long-term suspension decision to the local school board; therefore be it

Resolved, that the Board of Education formally adopts the following decisions on the long-term suspension appeals indicated:

<u>Hearing File</u>	<u>Result</u>
104	The Suspension Appeal was confirmed in part. The student was deemed guilty of the charges, but the penalty was reduced. The student may return to school on May 28, 2019.
195	The Suspension Appeal was sustained. The suspension and underlying records were expunged from the student's cumulative record. The student may return to school on May 28, 2019.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 918

Amendments to Health and Safety Program Policy - 8100

By Member of the Board Commissioner Hallmark

Whereas, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the amendments to the *Health and Safety Program Policy* (8100) in accordance with Board Policy 2410, "Formulation, Adoption and Amendment of Policies"; therefore be it

Resolved, that the Board of Education hereby amends **Policy 8100 "Health and Safety Program Policy"** as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that Policy which was adopted by Resolution No. 2016-17: 298 on October 27, 2016 and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 919

Amendments to *Safe Schools Policy* – 8135

By Member of the Board Commissioner Hallmark

Whereas, the Policy Development and Review Committee of the Board of Education received and has recommended to the Board of Education the amendments to the *Safe Schools Policy* (8135) in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it

Resolved, that the Board of Education hereby amends **Policy 8135 “*Safe Schools Policy*”** as amended, and as set forth in the Policy filed with the Clerk of the Board, and incorporated by reference herein, and repeals the prior version of that Policy which was adopted by Resolution No. 2016-17: 370 on November 17, 2016 and directs that the Clerk update the Rochester City School Board Policy Manual accordingly.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 920

By Member of the Board Commissioner Hallmark

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Innive, Inc.**, 13097 Telecom Parkway North, Suite A, Tampa, FL, to provide *Innive K12 360°*, a suite of solution modules that has a comprehensive user interface framework, a data lake, predefined data dashboards and analytics; provide onsite implementation support, conversion of legacy systems, consolidation and migration of School Performance Analytics (“SPA”) reports and dashboards, user training and documentation of all deliverables to facilitate ongoing knowledge transfer to District staff, with the goal to enable the District to more fully and effectively utilize the existing data aggregation system (aka data warehouse); solution development will occur within the first two years followed by two years of support, for the period June 1, 2019, or as soon thereafter as the Agreement is fully executed, through June 30, 2023, for a sum not to exceed Nine Hundred Sixty Thousand Dollars (\$960,000.00), funded by the Cash Capital Fund and the Office of Information Management and Technology, through the Office of Information Management and Technology, contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 5; Objective: A

Justification: Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 921

By Member of the Board Commissioner Hallmark

Whereas, the Board has been notified that The Association of Supervisors & Administrators of Rochester (ASAR) has donated Ten Thousand Seven Hundred Fifty Dollars (\$10,750.00) to be used to purchase professional services from Christopher Emdin to serve as the key note speaker for the Annual Leadership Summit, for ASAR members, and

Whereas, the District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board hereby accepts this donation.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 922

By Member of the Board Commissioner Hallmark

Whereas, the Board has been notified that the Rochester Education Foundation has donated Ten Thousand Dollars (\$10,000.00) to be used to fund the creation of a Peace Garden area for K-12 students, family and staff at World of Inquiry School No. 58, and

Whereas, the District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board hereby accepts this donation.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

Resolution No. 2018-19: 923

Revenue Anticipation Note

By Member of the Board Commissioner Hallmark

Resolved, that the Board hereby requests the City Council of the City of Rochester to issue a Revenue Anticipation Note (RAN) in the amount of Fifty Million Dollars (\$50,000,000) to be used for working capital funds to support the City School District operations during the 2019-20 fiscal year, and which will be repaid in full within the 2019-20 fiscal year; and be it further

Resolved, that this request is made pursuant to Section 25 of the local Finance Law.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 924

By Member of the Board Commissioner Hallmark

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Regional Transit Service Incorporated**, 1372 East Main Street, Rochester, NY, to provide secondary school students with bus transportation, during the regular school year, to and from school and other programs that are held during and after classes, for the period September 1, 2020, or as soon thereafter as the Agreement is fully executed, through June 30, 2025, for a sum not to exceed \$12,000,000 in 1st year, \$12,300,000 in 2nd year, \$12,607,500 in 3rd year, \$12,922,688 in 4th year and \$13,244,755 in 5th year, for a grand total sum not to exceed Sixty Three Million Seventy Four Thousand Nine Hundred Forty Three Dollars (\$63,074,943), funded by the Transportation Department, contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Strategic Goal: 3; Objective: C

Justification: Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.

**Seconded by Member of the Board Commissioner Powell
Adopted 6-1 with Commissioner Davis dissenting**

Resolution No. 2018-19: 925

Standard Work Day and Reporting Resolution-Board of Education

By Member of the Board Commissioner Hallmark

Resolved, that the Board of Education of the Rochester City School District hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Rochester City School District Elected Officials (Board of Education)							
Title	Standard Work Day (hrs/day)	Name	Social Security Number (Last 4 Digits)	Registration Number	Term Begins/Ends	Record of Activities Result	Not Submitted
Board Member	6	Judith Davis	XXXX	XXXXXXXX	1/1/2019 - 12/31/2019	12.14	
Board Member	6	Cynthia Elliott	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021	10.64	
Board Member	6	Elizabeth Hallmark	XXXX	XXXXXXXX	1/1/2016 - 12/31/2019	16.24	
Board Member	6	Beatriz LeBron	XXXX	XXXXXXXX	1/1/2019 - 12/31/2019	11.86	
Board Member	6	Willa Powell	XXXX	XXXXXXXX	1/1/2016 - 12/31/2019	10.66	
Board Member	6	Natalie Sheppard	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021	12.36	
Board Member	6	Van H. White	XXXX	XXXXXXXX	1/1/2018 - 12/31/2021	25.96	

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

GOALS & OBJECTIVES: <http://intranet/sites/controls/RP/default.aspx>

Goal 1: Student Achievement and Growth: We will ensure that each of our students is academically prepared to succeed in college, life and the global economy.	
Objective A	Implement the Common Core curriculum.
Objective B	Implement Teacher Leader Evaluation/APPR.
Objective C	Meet New York State requirements as a “Focus District.”
Objective D	Increase our focus on college and/or career readiness.
Objective E	Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.
Objective F	Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.
Goal 2: Parental, Family and Community Involvement: We will engage and collaborate with all our stakeholders, to hold ourselves collectively accountable for our students’ success.	
Objective A	Provide parents/guardians with diverse opportunities for active family participation in their student’s education.
Objective B	Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery.
Objective C	Work collaboratively with our partners to increase the time devoted to literacy.
Goal 3: Communication and Customer Service: We will continually inform and seek input from parents, students, staff and members of the Rochester community, to continuously improve the quality of our instructional programs and operations	
Objective A	Adopt operational standards, practices and business processes to improve our levels of customer service and transparency.
Objective B	Improve the timeliness and customer-focus of our responses to complaints and service requests.
Objective C	Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.
Goal 4: Effective and Efficient Allocation of Resources: We will stabilize our finances, fund our priorities, and focus resources on significantly improving student achievement.	
Objective A	Eliminate the projected budget gap and prepare a 5-year plan to address the structural gap.
Objective B	Improve the efficiency of Central Office staff and administrative / support functions throughout the District.
Objective C	Reduce administrative and consultant expense.
Objective D	Negotiate collective bargaining agreements to moderate the increase in cost of employee salaries, wages, overtime, additional pay, health care, other benefits, time off and substitute pay.
Objective E	More effectively use space to control facilities’ capital and leased costs.
Objective F	Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.
Objective G	Allocate and align staffing with school building needs, curriculum needs and state mandates.
Objective H	Align financial resources to implement instructional strategies that improve student outcomes based on a consideration of value.
Goal 5: Management Systems: We will improve the efficiency and effectiveness of management systems that impact operations of Central Office and our schools, to facilitate the accomplishment of all goals and objectives.	
Objective A	Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.
Objective B	Support school efforts to meet Common Core standards of excellence for curriculum, extra-curricular and physical environments.
Objective C	Design and implement standards of excellence for the recruitment, development and retention of a highly effective and diverse staff.
Objective D	Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.