

**ROCHESTER CITY SCHOOL DISTRICT  
HUMAN RESOURCES**

**Resolution No. 2019-20: 902**

**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. 2019-20: 903**

**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, 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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**Seconded by Member of the Board**

**Resolution No. 2019-20: 904**

**By Member of the Board**

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
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**Seconded by Member of the Board**

**Resolution No. 2019-20: 905**

**By Member of the Board**

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
(none)				

**Seconded by Member of the Board**

**Resolution No. 2019-20: 906**

**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. 2019-20: 907**

**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. 2019-20: 908**

**By Member of the Board**

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
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**Seconded by Member of the Board**

**Resolution No. 2019-20: 909**

**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. 2019-20: 910**

**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, grant-funded position(s)** listed below.

Name	Certification	Job Title	Effective Date	Salary
(none)				

**Seconded by Member of the Board**

**Resolution No. 2019-20: 911**

**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. 2019-20: 912**

**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. 2019-20: 913**

**By Member of the Board**

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
(none)			

**Seconded by Member of the Board**

**Resolution No. 2019-20: 914**

**By Member of the Board**

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 (none)	Job Title	Classification	Salary	Effective Date
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**Seconded by Member of the Board**

**Resolution No. 2019-20: 915**

**By Member of the Board Commissioner Maloy.**

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
Navedo, Jose	Assistant Custodian Engineer	May 8, 2020
Lyle, Amy	Assistant Principal	July 1, 2020
Pacheco-Sanders, Haydee	Claims Auditor	July 1, 2020
Rayam, Donna	Claims Auditor	July 1, 2020
Gustke, Domenica	Cook Manager	June 27, 2020
Green, Ronnie	Custodial Assistant	May 31, 2020
Padilla-Rodriguez, Nydia	Director of Strategic Partnership	July 1, 2020
Aaron, Roslyn	Elementary	June 30, 2020
Turner, Danya	FSH/Cashier	June 3, 2020
Bence, Wayne	Maintenance Mechanic I	July 1, 2020
Trippe, Jerome	Maintenance Mechanic I-Foreman	July 17, 2020
O'Hara, Stephen	Math	June 30, 2020
Graves, Cheryl	Office Clerk II	June 30, 2020
Stewart, Jacqueline	Paraprofessional	June 27, 2020
Warchol, Kathleen	Payroll Clerk	August 15, 2020
Zelazny, Juliann	Physical Education	June 27, 2020
Robinson, Anthony	Program Administrator	June 30, 2021
Rodriguez Ellison, Brenda	Program Administrator	June 30, 2022
Froehlich, Julie	Purchasing Assistant	June 30, 2020
Billet, Lisa	School Secretary	July 7, 2020
Smith, Timothy	School Psychologist	July 1, 2020
Dooher, Mary	Science	July 1, 2020
Olgin, Celine	Special Education	June 27, 2020

Pietragrome, Michele	Social Worker	May 30, 2020
Romaneo, Linda	Teacher Assistant	June 27, 2020

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 916**

**By Member of the Board Commissioner Maloy.**

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.

<b>Name</b>	<b>Tenure Area or Job Title</b>	<b>Effective Date</b>
Franklin, Robert	Chief Financial Officer	June 14, 2020
Adasme-Kozak, Rose	Elementary	June 27, 2020
Skovira, Kyle	English	June 27, 2020
Velazquez-Schlegel, Jessica	ESOL	May 4, 2020
Kresge, Marc	Foreign Language	June 30, 2020
Abdi, Yusuf	Math	June 27, 2020
Morelli, Rosario	Physical Education	May 29, 2020
Schiavi, Amy	Principal	June 30, 2020
Chisi, Mary	Reading	June 30, 2020
Klein, Kathleen	Reading	May 29, 2020
Cohen, Luci	School Psychologist	June 30, 2020
Rodriguez, Adan	School Sentry	May 2, 2020
Sasso, Peter	Social Studies	August 15, 2020
Hertzog, Kathryn	Special Education	July 30, 2020
Puccio, Natalie	Special Education	June 27, 2020
Okafor, Ashley	Special Education	June 27, 2020
Stein, Gary	Special Education	June 27, 2020
Will, Allison	Special Education	September 1, 2020

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 917**

**By Member of the Board**

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.

<b>Name</b>	<b>Tenure Area or Job Title</b>	<b>Effective Date</b>
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**Seconded by Member of the Board**

**Resolution No. 2019-20: 918**

**By Member of the Board Commissioner Maloy.**

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).

<b>Name</b>	<b>Tenure Area or Job Title</b>	<b>Assigned School / Department</b>	<b>Period</b>	<b>Article or Contract Section</b>
Espinosa, Santos	Porter	School No. 52	<b>Unpaid Leave of Absence</b> April 17, 2020 – June 12, 2020	Article 18 Section 3
Burgio, Angela	Food Service Helper	School No. 43	<b>Unpaid Leave of Absence</b> May 4, 2020 – June 25, 2020	Article 18 Section 4
Gomez, Julianna	Teacher Assistant Special Education	School No. 33	<b>Unpaid Leave of Absence</b> May 18, 2020 – June 26, 2020	Article 23 O.
Lampkin, Laradesha	Paraprofessional Special Education	Edison Career & Technology HS	<b>Unpaid Leave of Absence</b> April 15, 2020 – June 2, 2020	Section 23 O.
English, Corrine	Art	School No. 23	<b>Unpaid Leave of Absence</b> May 14, 2020 – June 26, 2020	Section 42 2.a.
Bianco, Molly	Special Education	School No. 8	<b>Unpaid Leave of Absence</b> April 30, 2020 – June 26, 2020	Section 42 6.a.
Detres, Hector	Guidance	Edison Career & Technology HS	<b>Unpaid Leave of Absence</b> May 18, 2020 – June 26, 2020	Section 42 6.a.

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 919**

**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. 2019-20: 920**

**By Member of the Board Commissioner Maloy.**

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. 2019-20: 593	January 9, 2020	<b>Unpaid Leave of Absence.</b> Amend to change unpaid leave of absence return date for Juanita Fields from April 30, 2020 to June 2, 2020.
Resolution No. 2019-20: 620	January 23, 2020	<b>Unpaid Leave of Absence.</b> Amend to change unpaid leave of absence return date for Lora Thomas from May 1, 2020 to June 1, 2020.
Resolution No. 2019-20: 769	March 26, 2020	<b>Unpaid Leave of Absence.</b> Amend to change unpaid leave of absence return date for Shurena Wall from April 22, 2020 to May 26, 2020.
Resolution No. 2019-20: 769	March 26, 2020	<b>Unpaid Leave of Absence.</b> Amend to change unpaid leave of absence return date for Angel Fontanez from May 14, 2020 to June 16, 2020.
Resolution No. 2019-20: 839	April 23, 2020	<b>Unpaid Leave of Absence.</b> Amend to change unpaid leave of absence return date for Alexis Mouzon from April 30, 2020 to June 1, 2020.

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 921**

**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).

	<b>Name</b>	<b>Tenure Area</b>	<b>FTE</b>	<b>Duration</b>
(none)				

**Seconded by Member of the Board**

**Resolution No. 2019-20: 922**

**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.

	<b>Name</b>	<b>Tenure Area</b>	<b>Effective Date</b>
(none)			

**Seconded by Member of the Board**

**Resolution No. 2019-20: 923**

**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.

	<b>Name</b>	<b>Job Title</b>	<b>Classification</b>	<b>Effective Date</b>
(none)				

**Seconded by Member of the Board**

**Resolution No. 2019-20: 924**

**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	Name	Position Position	Tenure Area Tenure Area	Effective Date Effective Date
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**Seconded by Member of the Board**

**Resolution No. 2019-20: 925**

**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.

(none)	Name	Job Title	Classification	Effective Date
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**Seconded by Member of the Board**

**Resolution No. 2019-20: 926**

**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**

## ROCHESTER CITY SCHOOL DISTRICT AUTHORIZATION OF ADDITIONAL PAY

**Resolution No. 2019-20: 927**

**By Member of the Board Commissioner Adams.**

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. If a pay rate is incorrectly stated, the actual rate of pay established through the collective bargaining process shall prevail. The Board authorizes the Administration to revise Pay Rate and Spending in the event that a pay rate is superseded by change to the collective bargaining agreement or the pay rates of the assigned personnel.

(A)

**Division Chief:** Glen VanDerwater

**Principal/Director:** Timothy Johnsen

**Spending:** **\$11,900.** Certified Budget Line Balance: \$11,900 (04/21/20)

**Funding:** Learning Technology Grant

**Budget Code:** 5132-E-64513-2010-0187

**Description:** The Rochester City School District was awarded a 3 year Learning Technology Grant (LTG), *Ready, Set, Go! Using Technology to Transform Teaching and Learning* to increase student engagement and achievement by transforming classroom instruction through the use of technology. Year two of the grant will close on June 30, 2020. Targeted efforts by Instructional Technology Resource Teachers in collaboration with content area specific teachers and content directors include the following:

- Facilitate online collegial circles, RCSD book clubs, and online professional development classes for teachers.
- Create online professional development courses that will be offered in the Summer or Fall.
- Plan and facilitate 5<sup>th</sup> Annual Admin Tech Virtual Summit for June 29, 2020.
- Create virtual elective courses that will be offered in the Fall for the Virtual Academy of Rochester (VAR).

**Justification:** Create and facilitate Learning Technology Grant professional development

**Deliverable(s):** Completion of online professional development classes.  
Virtual electives through the Virtual Academy of Rochester  
Attendance and sessions from the Admin Tech Summit

**Schedule:** May 29 – June 27, 2020, Monday – Friday 3:00 - 6:00 pm,  
Saturday 8:00 am - 4:00 pm  
June 29-30, 2020, Monday – Tuesday 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 &amp; Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Bizzigotti, Brian	5/29/20 - 6/30/20	CO – (Virtual Academy) -TOA	20	\$35	-
Coon, Jennifer	5/29/20 - 6/30/20	CO – (Virtual Academy) -TOA	20	\$35	-
Cox, Sheldon	5/29/20 - 6/30/20	CO – (Inst Tech) -TOA	20	\$35	-
Craddock, Bradley	5/29/20 - 6/30/20	SOTA - Teacher	15	\$35	-
Delehanty, Thea	5/29/20 - 6/30/20	CO – (Inst Tech) -TOA	20	\$35	-
Dunne, Elizabeth	5/29/20 - 6/30/20	IATHS – SPED Teacher	10	\$35	-
Forkner, Amanda	5/29/20 - 6/30/20	#33 – Intervention/Prevention Teacher	10	\$35	-
Goff, Ryan	5/29/20 - 6/30/20	CO – (Virtual Academy) -TOA	20	\$35	-
Helbig, Elizabeth	5/29/20 - 6/30/20	CO - TOA	10	\$35	-
Leckinger, Allison	5/29/20 - 6/30/20	CO – (Virtual Academy) -TOA	20	\$35	-
Melnichenko, Yelena	5/29/20 - 6/30/20	CO – (Inst Tech) -TOA	20	\$35	-
Mendelson, Kimberly	5/29/20 - 6/30/20	#34 - Intervention/Prevention Teacher	14	\$35	-
Moughan, Kathleen	5/29/20 - 6/30/20	CO – (Inst Tech) -TOA	20	\$35	-
Orem-Derthick, Katherine	5/29/20 - 6/30/20	#33 – Intervention/Prevention Teacher	10	\$35	-
Pasqualucci, Thomas	5/29/20 - 6/30/20	JCWHS - Teacher	10	\$35	-
Rudy, Susan	5/29/20 - 6/30/20	SOTA - Teacher	15	\$35	-
Schenk, Randall	5/29/20 - 6/30/20	CO – (Inst Tech) -TOA	20	\$35	-
Steffen, Elizaveta	5/29/20 - 6/30/20	CO – (Inst Tech) -TOA	20	\$35	-
Trifeletti, Leigh	5/29/20 - 6/30/20	CO – (Virtual Academy) -TOA	15	\$35	-
Useda, Larisa	5/29/20 - 6/30/20	CO – (Inst Tech) -TOA	17	\$35	-
Wolf, Erin	5/29/20 - 6/30/20	SOTA - Teacher	14	\$35	-

**(B)**

**Division Chief:** Lynda Quick

**Principal/Director:** Timothy Johnsen

**Spending:** \$13,320.

Certified Budget Line Balance:

\$13,320.

(5/21/20)

**Funding:** Title I Grant

**Budget Code:** 5132-E-64613-2805-0267

**Description:** Virtual Commencement Summer Programming

**Justification:** As an indirect service to students, staff will meet weekly with Directors, assist with communication to counselors regarding registration, develop course catalog for each school, assist with opening day and professional development session with staff regarding Power Teacher, PowerSchool, Attendance and E-Learning, and assign classes to teachers. In addition, staff will set up PowerSchool to reflect summer calendar and courses.

**Deliverable(s):** Assign, create and register students in virtual summer commencement programming.

**Schedule:** Saturday and Sunday 7:00 am – 3:00 pm  
Monday - Friday 4:00 pm - 8:00 pm

**Strategic Plan:** Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department &amp; Position</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Rate</u>
Coon, Jennifer	5/29/20 - 6/30/20	CO (Virtual Academy of Rochester) – TOA	120	\$49.79	1/200
Crandall, Kyle	5/29/20 - 6/30/20	East - Teacher	120	\$61.21	1/200

**Seconded by Member of the Board Commissioner Maloy. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**ROCHESTER CITY SCHOOL DISTRICT  
BUDGET / FINANCE**

**Resolution No. 2019-20: 928**

Revenue Anticipation Note

**By Member of the Board Commissioner LeBron.**

Resolved, that the Board hereby requests the City Council of the City of Rochester to authorize a Revenue Anticipation Note (RAN) in an amount not to exceed One Hundred Million Dollars (\$100,000,000), the exact amount of which will be determined at the time of issuance based on economic conditions and in consultation with the City of Rochester and its Municipal Advisor. The proceeds of the RAN will be used for working capital funds to support City School District operations during the 2020-21 fiscal year, and which will be repaid in full within the 2020-21 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 Maloy. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

## **ROCHESTER CITY SCHOOL DISTRICT PROCUREMENT & SUPPLY**

**Resolution No. 2019-20: 929**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2018-19: 890, adopted by the Board on May 23, 2019, the Board authorized the Superintendent to enter into a contract for District Signage with Affordable Graphics & Signs, to purchase informational, directional, overhead, and room control signs, for a term of one year through May 31, 2020 with an option to extend for up to four additional one-year terms; and

Whereas, the District has spent approximately the following:

Initial Year - \$22,596.  
and;

Whereas, the District is requesting to extend the contract with Affordable Graphics & Signs for a term of one year based on the contract terms and performance; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the option to extend the contract for a term of one year, the first year of the four-year contract extension through, May 31, 2021. All other conditions of the contracts remain in full force and effect.

Funding: General Funds

Budget Code: 5533-A-68115-1621-0000 – Maint. & Repair Supplies, General Maintenance

Certified Budget Line Balance: \$8,146.37 (4/23/20)

Originator(s): Matthew Seeger

Strategic Goal: 4; Objective: A

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

*Note: This certified budget line balance is for the 2019-20 fiscal year only. The expenditures described in this resolution will partially or wholly occur in the 2020-21 fiscal year. A certified budget line balance for the 2020-21 fiscal year may be made available after the budget is adopted and loaded, and the expenditures described herein have been planned for in developing the budget for 2020-21.*

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 930**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2018-19: 889, adopted by the Board on May 23, 2019, the Board authorized the Superintendent to enter into a contract for Lock & Door Closers with Accredited Lock & Door Hardware, Company dba Accredited Lock Supply Co., to purchase lock & door closers, for a term of one year through May 31, 2020 with an option to extend for up to four additional one-year terms; and

Whereas, the District has spent approximately the following:

Initial Year - \$47,506.  
and;

Whereas, the District is requesting to extend the contract with Accredited Lock & Door Hardware, Company dba Accredited Lock Supply Co., for a term of one year based on the contract terms and performance; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the option to extend the contract for a term of one year, the first year of the four-year contract extension through, May 31, 2021. All other conditions of the contracts remain in full force and effect.

Funding: General Funds

Budget Code: 5533-A-68115-1621-0000 - Maint. & Repair Supplies, General Maintenance

Certified Budget Line Balance: \$8,146.37 (4/23/20)

Originator(s): Matthew Seeger

Strategic Goal: 4; Objective: A

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

*Note: This certified budget line balance is for the 2019-20 fiscal year only. The expenditures described in this resolution will partially or wholly occur in the 2020-21 fiscal year. A certified budget line balance for the 2020-21 fiscal year may be made available after the budget is adopted and loaded, and the expenditures described herein have been planned for in developing the budget for 2020-21.*

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 931**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2018-19: 891, adopted by the Board on May 23, 2019, the Board authorized the Superintendent to enter into a contracts for Plumbing, HVAC Equipment & Supplies with Best Plumbing Specialties, Inc.; Crest/Good Manufacturing Co., Inc.; Scovic

Industrial, Inc. dba V.J. Stanley, Inc.; and W.W. Grainger, to purchase plumbing equipment & supplies, for a term of one year through May 31, 2020 with an option to extend for up to four additional one-year terms; and

Whereas, the District has spent approximately the following:

Initial Year - \$852,016.

and;

Whereas, the District is requesting to extend the contracts with Best Plumbing Specialties, Inc.; Crest/Good Manufacturing Co., Inc.; Scovic Industrial, Inc. dba V.J. Stanley, Inc.; and W.W. Grainger, Inc. for a term of one year based on the contract terms and performance; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the first year of the four-year contract extension through, May 31, 2021. All other conditions of the contracts remain in full force and effect.

Funding: General Funds

Budget Code: 5533-A-68415-1621-0000 - Maint. & Repair Supplies, Mechanical Maintenance

Certified Budget Line Balance: \$375.92 (4/23/20)

Originator(s): Matthew Seeger

Strategic Goal: 4; Objective: A

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

*Note: This certified budget line balance is for the 2019-20 fiscal year only. The expenditures described in this resolution will partially or wholly occur in the 2020-21 fiscal year. A certified budget line balance for the 2020-21 fiscal year may be made available after the budget is adopted and loaded, and the expenditures described herein have been planned for in developing the budget for 2020-21.*

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**ROCHESTER CITY SCHOOL DISTRICT  
EDUCATIONAL FACILITIES**

**Resolution No. 2019-20: 932**

**By Member of the Board Commissioner Maloy.**

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	107,520	100
<b>M/WBE AWARD</b>	4,596	4.3
<b>LOCAL AWARD</b>		
RMSA	107,520	100
NYS		

Whereas, by Resolution No. 2018-19: 747, adopted on 3/28/19, the Board awarded the contract for Plumbing Work for Renovations to School No. 25 to Cannon & Noto Enterprise, Inc., as the lowest qualified bidder, for the total contract price of \$137,200; and

Whereas, two Change Orders totaling -\$29,680 have been processed by the Department of Educational Facilities, bringing the contract total to \$107,520; and

Whereas, all Plumbing Work is complete on the project and Cannon & Noto Enterprise, 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 \$5,376 on the contract with Cannon & Noto Enterprise, Inc. for Plumbing Work for Renovations to School No. 25.

Funding: Bond Ordinances

Budget Code: 5295-K-12522-7017-3919

Certified Budget Line Balance: \$5,376 (4/9/20)

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 933**

**By Member of the Board Commissioner Maloy.**

Participation Statistics		
	\$	%
<b>TOTAL CONTRACT</b>	153,487	100
<b>M/WBE AWARD</b>	4,743	3.1
<b>LOCAL AWARD</b>		
RMSA	153,487	100
NYS		

Whereas, by Resolution No. 2018-19: 750, adopted on 3/28/19, the Board awarded the contract for Plumbing Work for Renovations to School No. 52

to Cannon & Noto Enterprise, Inc., as the lowest qualified bidder, for the total contract price of \$153,000; and

Whereas, one Change Order totaling \$487 has been processed by the Department of Educational Facilities, bringing the contract total to \$153,487; and

Whereas, all Plumbing Work is complete on the project and Cannon & Noto Enterprise, 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 \$7,674.35 on the contract with Cannon & Noto Enterprise, Inc. for Plumbing Work for Renovations to School No. 52.

Funding: Bond Ordinances

Budget Code: 5295-K-15222-7021-3919

Certified Budget Line Balance: \$7,674.35 (4/9/20)

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 934**

**By Member of the Board Commissioner Maloy.**

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, by Resolution No. 2018-19: 894, adopted on 5/23/19, the board approved the first extension of Contract 2E – Boiler Tube Repair; and

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

2017-18	\$116,200
2018-19	\$12,000
2019-20	\$71,900

Whereas, the District is requesting to extend the contract with Industrial Furnace Co. Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **Industrial Furnace Co. Inc.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 935**

**By Member of the Board Commissioner Maloy.**

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, by Resolution No. 2018-19: 895, adopted on 5/23/19, the Board approved the first extension of Contract 2G – Boiler Refractory Repair; and

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

2017-18	\$0
2018-19	\$0
2019-20	\$0

Whereas, the District is requesting to extend the contract with Industrial Furnace Co. Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **Industrial Furnace Co. Inc.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only

Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 936**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2019-20: 390, adopted by the Board on 10/18/19, the District entered into a maintenance service contract with Lauramar Corp. dba AP Plumbing, 1195 Ridgeway Avenue, Rochester, NY for Contract 3A – Sewer Cleaning. 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 3A – Sewer Cleaning – during the last three years; and

2017-18	\$395,000
2018-19	\$122,000
2019-20	\$143,000

Whereas, the District is requesting to extend the contract with Lauramar Corp. dba AP Plumbing for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Lauramar Corp. dba AP Plumbing** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 937**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2019-20: 391, adopted by the Board on 10/18/19, the District entered into a maintenance service contract with Lauramar Corp. dba AP Plumbing, 1195 Ridgeway Avenue, Rochester, NY for Contract 3B – Plumbing Repairs. 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 3B – Plumbing Repairs – during the last three years; and

2017-18	\$222,400
2018-19	\$165,400
2019-20	\$332,000

Whereas, the District is requesting to extend the contract with Lauramar Corp. dba AP Plumbing for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Lauramar Corp. dba AP Plumbing** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21

Budget Code: Not Applicable/Contract Extension Only

Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 938**

**By Member of the Board Commissioner Maloy.**

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, by Resolution No. 2018-19: 896, adopted on 5/23/19, the Board approved the first extension of 5B – Elevator Repair; and

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

2018-19	\$254,000
2017-18	\$176,500
2019-20	\$250,000

Whereas, the District is requesting to extend the contract with KONE, Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **KONE, Inc.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21

Budget Code: Not Applicable/Contract Extension Only

Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 939**

**By Member of the Board Commissioner Maloy.**

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 1/2/18 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, by Resolution No. 2018-19: 897, adopted on 5/23/19, the Board approved the first extension of Contract 5D – Curtain and Stage Drapery Cleaning; and

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

2017-18	\$18,400
2018-19	\$1,700
2019-20	\$18,500

Whereas, the District is requesting to extend the contract with International Fire Shield, Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **International Fire Shield, Inc.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 940**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2019-20: 47, adopted by the Board on 7/25/19, the District entered into a maintenance service contract with Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY for Contract 5F – Sampling and Project Monitoring Services. The term of the contract was from 8/1/19 through 6/30/20, 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 5F – Sampling and Project Monitoring Services – during the last three years; and

2017-18	\$35,000
2018-19	\$17,000
2019-20	\$2,000

Whereas, the District is requesting to extend the contract with Lozier Environmental Consulting, Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Lozier Environmental Consulting, Inc.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21

Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 941**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2019-20: 48, adopted by the Board on 7/25/19, the District entered into a maintenance service contract with Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY for Contract 5G – Testing Laboratory Services. The term of the contract was from 8/1/19 through 6/30/20, 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 5G – Testing Laboratory Services – during the last three years; and

2017-18	\$0
2018-19	\$0
2019-20	\$4,650

Whereas, the District is requesting to extend the contract with Lozier Environmental Consulting, Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the first option to extend the contract with **Lozier Environmental Consulting, Inc.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 942**

**By Member of the Board Commissioner Maloy.**

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 a period of July 1 through June 30 of each respective year; and

Whereas, by Resolution No. 2018-19: 900, adopted on 5/23/19, the Board approved the first extension of Contract 8 – Roof Repair; and

Whereas, the District has spent approximately the following under Contract 8 – Roof Repair – during the last three years; and

2017-18	\$124,400
2018-19	\$161,000
2019-20	\$64,000

Whereas, the District is requesting to extend the contract with Elmer W. Davis, Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **Elmer W. Davis, Inc.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21

Budget Code: Not Applicable/Contract Extension Only

Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 943**

**By Member of the Board Commissioner Maloy.**

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 a period of July 1 through June 30 of each respective year; and

Whereas, by Resolution No. 2018-19: 901, adopted on 5/23/19, the Board approved the first extension of Contract 9 – Window Washing (Groups A and J); and

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

2017-18	\$7,425
2018-19	\$7,425
2019-20	\$3,775

Whereas, the District is requesting to extend the contract with Northcoast Window Cleaning, LLC for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **Northcoast Window Cleaning, LLC** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21

Budget Code: Not Applicable/Contract Extension Only

Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 944**

**By Member of the Board Commissioner Maloy.**

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 Co. 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 a period of July 1 through June 30 of each respective year; and

Whereas, by Resolution No. 2018-19: 902, adopted on 5/23/19, the Board approved the first extension of Contract 9 – Window Washing (Groups B and C); and

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

2017-18	\$8,306
2018-19	\$8,306
2019-20	\$8,306

Whereas, the District is requesting to extend the contract with Power Team Maintenance Co. Inc. dba All Seasons Window Cleaning Co. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **Power Team Maintenance Co. Inc. dba All Seasons Window Cleaning Co.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21

Budget Code: Not Applicable/Contract Extension Only

Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 945**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2018-19: 252, adopted by the Board on 11/15/18, the District entered into a maintenance service contract with Power Team Maintenance Co. 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 a period of July 1 through June 30 of each respective year; and

Whereas, by Resolution No. 2018-19: 903, adopted on 5/23/19, the Board approved the first extension of Contract 9 – Window Washing (Group E); and

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

2017-18	\$2,588
2018-19	\$2,588
2019-20	\$3,588

Whereas, the District is requesting to extend the contract with Power Team Maintenance Co. Inc. dba All Seasons Window Cleaning Co. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **Power Team Maintenance Co. Inc. dba All Seasons Window Cleaning Co.** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 946**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2018-19: 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, North 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 for a period of July 1 through June 30 of each respective year; and

Whereas, by Resolution No. 2018-19: 904, adopted on 5/23/19, the Board approved the first extension of Contract 9A – Wood Floor Refinishing; and

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

2017-18	\$109,000
2018-19	\$92,600
2019-20	\$146,300

Whereas, the District is requesting to extend the contract with Archie Donoughe Sanding, Inc. for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **Archie Donoughe Sanding, Inc.** for

an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 947**

**By Member of the Board Commissioner Maloy.**

Whereas, by Resolution No. 2018-19: 884, adopted by the Board on 5/24/18, the District entered into a maintenance service contract with GP Flooring Solutions, 5905 Lake Road, Brockport, NY for Contract 9B – Resilient Flooring. 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, by Resolution No. 2018-19: 905, adopted on 5/23/19, the Board approved the first extension of Contract 9B – Resilient Flooring; and

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

2017-18	\$60,000
2018-19	\$131,000
2019-20	\$64,240

Whereas, the District is requesting to extend the contract with GP Flooring Solutions for an additional term from 7/1/20 to 6/30/21; therefore be it

Resolved, that the Superintendent or designee be, and hereby is, authorized to exercise the second option to extend the contract with **GP Flooring Solutions** for an additional year through 6/30/21. All other conditions of the contract remain in full force and effect.

Funding: General Funds 2020-21  
Budget Code: Not Applicable/Contract Extension Only  
Certified Combined Budget Line Balance: Not Applicable/Contract Extension Only  
Originator(s): Michael Schmidt  
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 Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 948**

**By Member of the Board Commissioner Maloy.**

<b>Participation Statistics</b>		
	<b>\$</b>	<b>%</b>
<b>TOTAL CONTRACT</b>	2,217,077	100
<b>M/WBE AWARD</b>	336,846	15.2
<b>LOCAL AWARD</b>		
RMSA	2,217,077	100
NYS		

Whereas, bond requests include a budget of \$2,925,000 for Renovations to School No. 20 and \$75,000 in Cash Capital for a total of \$3,000,000; and

Whereas, contract bids have been received in the amount of \$2,217,077; and

Whereas, renovations to School No. 20 carry an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$2,999,732, including a cost of \$55,447 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$268 to be transferred to contingency; and

Whereas, on 12/10/19 the Board approved Resolution No. 2019-20: 488 authorizing the 2019-2020 Bond Request; and

Whereas, on 1/28/20 the Board approved Resolution No. 2019-20: 636 authorizing a revised 2019-20 Bond Request; and

Whereas, on 2/18/20 City Council approved Ordinances No. 2020-27 and 2020-28 authorizing the revised 2018-19 and 2019-20 Bond Requests; and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by EI Team, Inc., and the same hereby are awarded as follows:

**SCHOOL NO. 20 – RENOVATIONS**

General Construction Work – **UDN, Inc., 350 East Avenue, Suite 204, Rochester, NY** for a total contract price of \$1,140,777 (Base Bid \$1,140,777), lowest qualified bidder

HVAC Work – **Nairy Mechanical, LLC, 105 Commercial Street, Webster, NY** for a total contract price of \$542,700 (Base Bid \$542,700), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC, 30 Grace Marie Drive, Webster, NY** for a total contract price of \$485,900 (Base Bid \$485,900), lowest qualified bidder

Plumbing Work – **Nairy Mechanical, LLC, 105 Commercial Street, Webster, NY**, for a total contract price of \$47,700 (Base Bid \$47,700), lowest qualified bidder; and be it further

Resolved, that the Superintendent of Schools or designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Funding: Bond Ordinances

Budget Code: 5000-K-12022-7032-3920/5000-H-12022-7032-0000

Certified Combined Budget Line Balance: \$2,868,616 (2/26/20)

Originator(s): Michael Schmidt

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 Commissioner Adams. Adopted 4-1 with Commissioner Lebron dissenting and Vice President Elliott and Commissioner Sheppard absent.**

**ROCHESTER CITY SCHOOL DISTRICT  
OTHER**

**Resolution No. 2019-20: 949**

**By Member of the Board Commissioner Maloy.**

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **PMA Management Corp.**, 380 Sentry Parkway, Blue Bell, PA, to administer the District's self-funded Workers Compensation Program and provide claim administration, medical bill audits, unlimited nurse case management, medical treatment guideline services, and provide on-site services including loss prevention/risk control and/or ergonomic reviews with the goal to improve customer service and communication and expedite the claim resolution process, for the period July 1, 2020, or as soon thereafter as the Agreement is fully executed, through June 30, 2021, for a sum not to exceed One Hundred Eighty Nine Thousand Five Hundred Dollars (\$189,500.00), renewable for up to four additional one-year terms at the Superintendent's discretion, for an annual sum not to exceed One Hundred Eighty Nine Thousand Five Hundred Dollars (\$189,500.00) for 2021-2022 and 2022-2023, One Hundred Ninety Five Thousand Two Hundred Dollars (\$195,200.00) for 2023-2024, and Two Hundred One Thousand One Hundred Dollars (\$201,100.00) for 2024-2025, contingent upon budget appropriations and contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Funding: General Funds

Budget Code: 5823-A-90120-9040-0000

Certified Budget Line Balance: [TBD pending adoption of 2020-2021 budget]

Originator(s): Harry Kennedy, Maurice Snipe

Strategic Goal: 4; Objective: B

Justification: Improve the efficiency of Central Office staff and administrative / support functions throughout the District.

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 950**

**By Member of the Board Commissioner Maloy.**

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Titan Insurance and Employee Benefits Agency, LLC**, One South Clinton Avenue, Suite 1030, Rochester, NY, to serve as the District's Broker of Record for Student Accident Insurance and provide related services including: A) procurement of student accident insurance on a *commission basis*; B) advice on risk management regarding student accidents, student accident insurance claims and administration; C) support with the daily student accident insurance-related needs of the District including ongoing loss control; D) service student accident insurance claims; E) develop recommendations for reducing exposures with regard to student accidents; and F) administer the District's student accident insurance portfolio, for the period July 1, 2020, or as soon thereafter as the Agreement is fully executed, through June 30, 2021, with the determination of said *commission* based upon student accident insurance premiums paid through the District's Health Services Department, renewable at the Superintendent's discretion for up to four additional one-year terms, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Funding: (Not applicable – no expenditure of funds authorized herein)

Budget Code: (Not applicable – no expenditure of funds authorized herein)

Certified Budget Line Balance: (Not applicable – no expenditure of funds authorized herein)

Originator(s): Karl Kristoff, Alison Moyer

Strategic Goal: 4; Objective: A

Justification: Eliminate the projected budget gap and prepare a 5-year plan to address the structural gap.

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 951**

**By Member of the Board Commissioner Maloy.**

Whereas, the Board has been notified that **TalkingPoints** have donated services valued at \$5,200 to the Rochester City School District for RCSD personnel, teachers, building level administrators, and support staff, to send short messages via SMS text in various languages to ensure communication with all parents while students are out of school. IM&T will be able to track student contact through July 31, 2020.

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

Resolved, that the Board hereby accepts this donation.

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 952**

**By Member of the Board Commissioner Maloy.**

Whereas, the Board has been notified that **Martin L. Suter & Suzanne S. Suter Family Fund via the Rochester Area Community Foundation** have donated funding valued at \$10,000 to the Rochester City School District for the Edison Career and Technology High School's CTE Career Pathways Program to provide up to date equipment, materials, and resources for its students.

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

Resolved, that the Board hereby accepts this donation.

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

**Resolution No. 2019-20: 953**

**By Member of the Board Commissioner Maloy.**

Whereas, the Office of Accountability ("OOA") is charged with ensuring that the Rochester City School District ("District") complies with local, State, and federal accountability requirements. The District has identified a need for technology equipment and internet connectivity for approximately 9,800 students in grades five (5) and under, in order for those students to access distance learning curriculum services implemented in response to COVID-19; and

Whereas, United Way Service Corporation ("UWSC"), 75 College Avenue, Rochester, NY, is a non-for-profit organization with a goal to provide services and to administer and maintain records of governmental grants and other restricted contributions received for various community projects which further the organization's social service planning goal. UWSC is dedicated to uniting the goodwill resources of the Greater Rochester community so that everyone can thrive. UWSC received a grant from the City of Rochester to assist with purchasing 2,000 Chromebook computers ("Donation") for distribution to students in Grade 5 to enable them to access and participate in distance learning curriculum services (aka the Technology Distribution Program or the "Initiative"). Through the Initiative, UWSC seeks to collaborate with the District and, through the OOA, make progress toward the ultimate goal of meeting the needs of all 9,800 students by providing the Donation, at no cost to the District or students; and

Whereas, the estimated value of the proposed donation exceeds \$1,499.99, and therefore, pursuant to requirements of the Board of Education's Gifts From The Public Policy 1810, approval by the Board of Education is a prerequisite to acceptance of the proposed donation; and

Whereas, in support of the proposed Initiative, the District would assume responsibility, within the funding constraints of the OOA budget, and consistent with requirements of District Policy, procedures and protocol, to provide the following at no cost to UWCS or students:

- Distribute the Donation to Grade 5 students who do not have access to technology,
- Create and maintain accurate, complete and orderly records that:
  - Demonstrate that the Initiative will meet the National Objective of benefiting low- and moderate-income persons,
  - Identify the total number of recipient students as well as provide basic demographic information,
  - Specify how recipient students were identified and selected;
- Provide monthly reports until all equipment under the Initiative is distributed; and

Whereas, the District is indeed grateful for the ongoing concern and collaboration in support of students, their families and the community; therefore be it

Resolved, that the Board hereby acknowledges and accepts the aforementioned donation; and be it further

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into a Memorandum of Agreement with UWSC, to proceed with the Initiative, for the period May 29, 2020, or as soon thereafter as the Agreement is fully executed, through December 31, 2025, contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Funding: (Not applicable – no expenditure of funds authorized herein)

Budget Code: (Not applicable – no expenditure of funds authorized herein)

Certified Budget Line Balance: (Not applicable – no expenditure of funds authorized herein)

Originator(s): Raymond J. Giamartino, Jr., Lynda Quick

Strategic Goal: 1; Objective: E

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

**Seconded by Member of the Board Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.**

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

<b>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.</b>	
<b>Objective A</b>	Implement the Common Core curriculum.
<b>Objective B</b>	Implement Teacher Leader Evaluation/APPR.
<b>Objective C</b>	Meet New York State requirements as a “Focus District.”
<b>Objective D</b>	Increase our focus on college and/or career readiness.
<b>Objective E</b>	Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.
<b>Objective F</b>	Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.
<b>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.</b>	
<b>Objective A</b>	Provide parents/guardians with diverse opportunities for active family participation in their student’s education.
<b>Objective B</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.
<b>Objective C</b>	Work collaboratively with our partners to increase the time devoted to literacy.
<b>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</b>	
<b>Objective A</b>	Adopt operational standards, practices and business processes to improve our levels of customer service and transparency.
<b>Objective B</b>	Improve the timeliness and customer-focus of our responses to complaints and service requests.
<b>Objective C</b>	Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.
<b>Goal 4: Effective and Efficient Allocation of Resources: We will stabilize our finances, fund our priorities, and focus resources on significantly improving student achievement.</b>	
<b>Objective A</b>	Eliminate the projected budget gap and prepare a 5-year plan to address the structural gap.
<b>Objective B</b>	Improve the efficiency of Central Office staff and administrative / support functions throughout the District.
<b>Objective C</b>	Reduce administrative and consultant expense.
<b>Objective D</b>	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.
<b>Objective E</b>	More effectively use space to control facilities’ capital and leased costs.
<b>Objective F</b>	Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.
<b>Objective G</b>	Allocate and align staffing with school building needs, curriculum needs and state mandates.
<b>Objective H</b>	Align financial resources to implement instructional strategies that improve student outcomes based on a consideration of value.
<b>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.</b>	
<b>Objective A</b>	Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.
<b>Objective B</b>	Support school efforts to meet Common Core standards of excellence for curriculum, extra-curricular and physical environments.
<b>Objective C</b>	Design and implement standards of excellence for the recruitment, development and retention of a highly effective and diverse staff.
<b>Objective D</b>	Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.