

**ROCHESTER CITY SCHOOL DISTRICT
OTHER**

Resolution No. 2019-20: 822

By Member of the Board Commissioner Powell

WHEREAS, on March 7, 2020, the Governor of the State of New York issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York.

WHEREAS, on March 16, 2020, by Executive Order 202.4, the Governor of the State of New York closed all New York Schools for a period of two weeks; and

WHEREAS, on April 1, 2020, the Governor of the State of New York extended the school closure ordered by an additional two weeks, ending April 1, 2020;

WHEREAS, on April 17, 2020, the Governor of the State of New York extended the Executive Order closing all New York School until April 29, 2020; and

WHEREAS, due to Executive Order 202, all Rochester City Schools have been closed and are expected to remain closed for the foreseeable future; and

WHEREAS, because of the school closures, there are vendors (who have contracts with the Rochester City School District) who are being paid for services which they are not rendering because Rochester City Schools are closed; and

WHEREAS, because of the school closures, there may be vendors whose invoices are not presently due, but because of the uncertainty, those vendors may be expecting payment in the future because the Rochester City School District has not clearly communicated that payment was not warranted under the present circumstances; and

WHEREAS, Article 8, Section 1 of the New York State Constitution prohibits municipalities like, the Rochester City School District, from giving gifts, loans, or credit to individuals, private corporations, or associations; and

WHEREAS, paying vendors for services, which they are not currently rendering, could rationally and reasonably be construed as an unlawful gift or an extension of credit; and WHEREAS, unanticipated shortfalls in New York State aid, has caused the Rochester City School District to experience an unprecedented fiscal crisis and has made the paying these vendors (who are not performing on their contracts) not only, potentially, illegal but impractical as well;

NOW, THEREFORE, be it resolved that for reasons stated above, Superintendent Dade is directed to do the following:

1. Identify, by May 1, 2020, any and all Rochester City School District contracts and agreements for which the vendors are not performing due to Executive Order 202.4.
2. Identify, by May 1, 2020, those contracts which it is believed that the Rochester City School Districts is legally or contractually obligated to pay even though there has been no performance as a result of Executive Order 202.4.
3. Communicate, no later than May 1, 2020, to affected vendors that the Rochester City School District is assessing each of their contracts individually for whether payment is appropriate or not.
4. Report, no later than May 15, 2020, to the Board of Education with respect to: (i) which contracts the administration believes the Rochester City School District should not pay; (ii) what the savings, if any, the Rochester City School District will experience as a result of the District's refusal to pay on those contracts for which there has been no performance.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

**ROCHESTER CITY SCHOOL DISTRICT
HUMAN RESOURCES**

Resolution No. 2019-20: 823

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: 824

By Member of the Board Commissioner Maloy.

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
Wilkins, Mark	School District Administrator	Bracket III (Assistant Principal)	August 28, 2020
Sapienza, Meybhol	School Building Leader	Bracket III (Assistant Principal)	July 31, 2020
Eichner, Nancy A.	School District Leader	Director of Testing	September 25, 2020
Cady, Cheryl	Pre-Kindergarten – 6 th Grade	Elementary	June 30, 2020
Haglund-Carney, Suzanne	Nursery – 6 th Grade	Elementary	June 30, 2020
Heerkens, Jenna	Early Childhood Education (B-2)	Elementary	September 5, 2020
Lennertz, Lindsay	Childhood Education (1-6)	Elementary	September 13, 2020

Levine, Amy	Nursery – 6 th Grade	Elementary	June 30, 2020
Sands, Deana	Early Childhood Education (B-2)	Elementary	June 30, 2020
Schimpf, Bethany	Childhood Education (1-6)	Elementary	September 5, 2020
Steffenhagen, Jesse	Childhood Education (1-6)	Elementary	May 1, 2020
Carey, Erin	English Language Arts 7-12	English	September 5, 2020
House, Ericka	English Language Arts 7-12	English	September 4, 2020
Jamieson, Julie	English to Speakers of Other Languages	ESOL	September 5, 2020
Tamblin, Judi	English to Speakers of Other Languages	ESOL	September 5, 2020
Gonzalez, Zahyli	Spanish 7-12	Foreign Language	May 7, 2020
King, Ashley	School Counselor	Guidance	September 5, 2020
Saverino, Sarah	Literacy B-6	Remedial Reading	September 4, 2020
Fisher, Gwendolyn	School Social Worker	Social Worker	September 5, 2020
Jelsma, Carly Rae	School Social Worker	Social Worker	April 24, 2020
Anderson, Adra	Students with Disabilities (1-6)	Special Education	September 5, 2020
Enright, Melissa	Students with Disabilities (1-6)	Special Education	May 8, 2020
Feliciano, Alfredo	Students with Disabilities (1-6)	Special Education	September 4, 2020
Kaul, Elizabeth	Students with Disabilities (1-6)	Special Education	August 12, 2020
LaPorta, Johathan	Students With Disabilities (7-12)	Special Education	September 5, 2020
Lima, Julia	Students With Disabilities (7-12)	Special Education	September 5, 2020
Mullen, Kristy	Students with Disabilities (1-6)	Special Education	September 5, 2020
Randle, Shanterra	Students with Disabilities (7-12)	Special Education	September 5, 2020
Colucci, Gina	Speech and Hearing Disabilities	Speech/Hearing Handicapped	September 5, 2020
Forney, Catherine	Speech and Hearing Disabilities	Speech/Hearing Handicapped	September 5, 2020
Cruz, Moraima	Teaching Assistant	Teaching Assistant	September 3, 2020
Jackson-Wiggins, Kayla	Teaching Assistant	Teaching Assistant	September 7, 2020

Seconded by Member of the Board Vice President Elliott. Adopted 5-1 with Commissioner LeBron dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 825

By Member of the Board Commissioner Maloy.

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
McCullough, Anthony	Machine Tool Operation/Machine Shop 7-12	Manufacturing Technology	September 5, 2021
McCray, Earl	Mathematics 7-12	Mathematics	September 3, 2021

O'Brien, John

Social Studies 7-12

Social Studies

September 5, 2021

Seconded by Member of the Board Vice President Elliott. Adopted 5-1with Commissioner LeBron dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 826

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: 827

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: 828

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: 829

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
(none)					

Seconded by Member of the Board

Resolution No. 2019-20: 830

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: 831

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: 832

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: 833

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: 834

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: 835

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	Job Title	Classification	Salary	Effective Date
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Seconded by Member of the Board

Resolution No. 2019-20: 836

By Member of the Board Vice President Elliott

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
Via-Wolff, Judy C.	Art	June 27, 2020
Kendrick, Leroy	Bus Attendant	March 31, 2020
Bogan, Willie	Custodial Assistant	April 10, 2020
Brown, David	Deputy Auditor General – Technology	August 31, 2020
Jones, Donald	Senior Automotive Mechanic	April 30, 2020

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 837

By Member of the Board Vice President Elliott

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
Hannah, Thomas	Cleaner	April 18, 2020
Martens, Thomas	English	April 3, 2020
Callahan, Leah	ESOL	April 30, 2020
Schiavi, Amy	Principal	June 30, 2020
Taylor, Jasmine	Teacher Assistant	February 29, 2020

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 838

By Member of the Board Commissioner LeBron

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
Denson, Tasasha	Bus Driver	March 27, 2020

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 839

By Member of the Board Commissioner LeBron

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
Said, Fatuma	Custodial Assistant	Integrated Arts & Tech HS	Unpaid Leave of Absence. March 26, 2020 – June 26, 2020	Article 18 Section 3
Baxendale, Jeanine	FSH/Cashier	School No. 35	Unpaid Leave of Absence. March 27, 2020 – June 12, 2020	Article 18 Section 3
Mouzon, Alexis	School Sentry	Northeast HS	Unpaid Leave of Absence. March 25, 2020 – April 30, 2020	Article 18 Section 3
Fischer, Sarah	Elementary	School No. 39	Unpaid Leave of Absence. March 26, 2020 – June 26, 2020	Section 42 2.a.
Oberdorf, Marlyn	Elementary	School No. 33	Unpaid Leave of Absence. April 14, 2020 – June 26, 2020	Section 42 2.a.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 840

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: 841

By Member of the Board Commissioner LeBron

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: 449	November 21, 2019	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Shawn Walker from March 30, 2020 to September 8, 2020.
Resolution No. 2019-20: 591	January 9, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Anthony King from March 18, 2020 to May 1, 2020.
Resolution No. 2019-20: 593	January 9, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Juanita Fields from March 31, 2020 to April 30, 2020.
Resolution No. 2019-20: 622	January 23, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Linda Chatmon from March 31, 2020 to October 2, 2020.
Resolution No. 2019-20: 620	January 23, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Lora Thomas from April 1, 2020 to May 1, 2020.
Resolution No. 2019-20: 622	January 23, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Lamika Wilson from March 31, 2020 to September 8, 2020.

Resolution No. 2019-20: 695	February 27, 2020	Resignation for Retirement Purpose. Amend to change retirement date for Hector Perez from February 27, 2020 to June 30, 2020.
Resolution No. 2019-20: 698	February 27, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Caritza Negron from February 28, 2020 to June 26, 2020.
Resolution No. 2019-20: 766	March 26, 2020	Resignation for Retirement Purpose. Amend to change Rosalind LeBlanc's Tenure Area or Job Title from Elementary to Special Education.
Resolution No. 2019-20: 766	March 26, 2020	Resignation for Retirement Purpose. Amend to change Carol Ann Raymond's Effective Date from June 26, 2020 to June 27, 2020.
Resolution No. 2019-20: 767	March 26, 2020	Resignation. Amend to change Cory Washington's Tenure Area or Job Title from Special Education to Paraprofessional.
Resolution No. 2019-20: 769	March 26, 2020	Unpaid Leave of Absence. Amend to change unpaid leave of absence return date for Surena Wall from March 31, 2020 to April 22, 2020.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 842

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. 2019-20: 843

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. 2019-20: 844

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. 2019-20: 845

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. 2019-20: 846

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. 2019-20: 847

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

Donlon, Margaret	5/30/20 - 6/20/20	#19 – Teacher	32	\$35	-
Romero, Carla	5/30/20 - 6/20/20	#19 - TOA	32	\$35	-
Tarnowski, Jeanette	5/30/20 - 6/20/20	#19 - Teacher	32	\$35	-

Seconded by Member of the Board Commissioner Maloy. Adopted 4-2 with Vice President Elliott and Commissioner LeBron dissenting, and Commissioner Sheppard absent.

Resolution No. 2019-20: 849

By Member of the Board Commissioner LeBron

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:** Lynda Quick
 - Principal/Director:** Sylvia Cooksey
 - Spending:** \$315. Certified Budget Line Balance: \$1,200. (2/13/20)
 - Funding:** NYSED Teacher Center Grant
 - Budget Code:** 5152-E-43017-2070-0345
 - Description:** Other Professional Work
 - Justification:** As an indirect service to students, staff will support the Math Clinic for teachers. This supportive collegial learning experience will focus on clarifying and illustrating inquiry based student-centered math learning.
 - Deliverable(s):** Individualized support for building participants conceptual math knowledge by connecting theory and practice.
 - Schedule:** Saturday, 6-hour course 9:00 am – 3:00 pm, plus additional 3 hours preparation time
 - 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>\$/Hour</u>	<u>Rate</u>
Cordaro, Gina	5/2/20	CO (T&L) – TOA	9	\$35	-

- (B)
- Division Chief:** Lynda Quick
 - Principal/Director:** Sylvia Cooksey
 - Spending:** \$7,800. Certified Budget Line Balance: \$7,800. (2/13/20)

Funding: NYSED Teacher Center Grant
Budget Code: 5126-E-43017-2070-0345
Description: Professional Development
Justification: As an indirect service to students, staff will participate in Rochester Teacher Center Master Class: Teaching Children of Color, Engaging with the Seven Constructs of Effective Teaching in Urban Schools. Staff will engage through multiple venues and demonstrations as it pertain to knowing students in the context of highly effective instructional practice. Cultural knowledge, emancipatory pedagogy, and student experience are examined in depth for incorporation into instructional plans and leadership expertise.
Deliverable(s): Production of course artifacts to be utilized by participants with their students and families.
Schedule: Monday – Thursday 4:00 pm – 8:00 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>\$/Hour</u>	<u>Rate</u>
Anderson, Adra	4/27/20 – 5/28/20	#44 –Teacher	Stipend	Stipend	\$650
Brown, Kimberly	4/27/20 – 5/28/20	#3 – Teacher	Stipend	Stipend	\$650
Carraway, Delaina	4/27/20 – 5/28/20	RISE – Teacher	Stipend	Stipend	\$650
Cordaro, Gina	4/27/20 – 5/28/20	CO (T&L) – TOA	Stipend	Stipend	\$650
Elliotte, Marianna	4/27/20 – 5/28/20	#20 – Teacher	Stipend	Stipend	\$650
Herzog, Sarah	4/27/20 – 5/28/20	Edison – Teacher	Stipend	Stipend	\$650
Junious-Concepcion, Shalunda	4/27/20 – 5/28/20	#7 – Teacher	Stipend	Stipend	\$650
Milord, Marie	4/27/20 – 5/28/20	CO (Chief Of Schls Dist. Response) - TOA	Stipend	Stipend	\$650
Porretta-Baker, Gina	4/27/20 – 5/28/20	#58 –Teacher	Stipend	Stipend	\$650
Schwarzmueller, Gretchen	4/27/20 – 5/28/20	#3 – Teacher	Stipend	Stipend	\$650
Sinclair, Mia	4/27/20 – 5/28/20	CO (Spec Ed) – TOA	Stipend	Stipend	\$650
Turner, Danielle	4/27/20 – 5/28/20	#57 – Teacher	Stipend	Stipend	\$650

Seconded by Member of the Board Commissioner Maloy. Adopted 4-2 with Vice President Elliott and Commissioner LeBron dissenting, and Commissioner Sheppard absent.

**ROCHESTER CITY SCHOOL DISTRICT
FINANCE / BUDGET**

Resolution No. 2019-20: 850

By Member of the Board Commissioner Powell

Resolved, that the Board does hereby amend the General Fund Budget for 2019-20 to \$814,811,325, an increase of \$32,848,603 due to the State legislation authorizing a \$35,000,000 State Aid advance, which is offset by the decrease of \$751,397 in Excess Cost Aid, \$500,000 in Indirect Costs that cannot be charged to the Food Service Fund, and a \$900,000 decrease in other local revenue.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 851

By Member of the Board Commissioner Powell

Resolved, that the Board does hereby amend the Special Aid Fund Budget for 2019-20 to \$127,557,601 an increase of \$22,664. This is the result of additional funding for the NFL hometown grant, Bosch East STEAM Skills grant, and the Unite & Write Monroe grant.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 852

By Member of the Board Commissioner Powell

Resolved, that the Board does hereby amend the School Food Service Fund Budget for 2019-20 to \$23,200,000, a decrease of \$1,500,000. This is the result of \$3,900,000 in projected meal reimbursement revenue lost due to the reduction in meal reimbursements resulting from the school closure related to COVID-19, which is offset by a projected one-time \$2,400,000 transfer from the General Fund.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 853

By Member of the Board Commissioner Powell

Resolved that the City School District Budget for the 2019-20 School Year be amended as follows: General Fund to \$814,811,325; Special Aid Grant Fund to \$127,557,601; School Food Service Fund to \$23,200,000; for a 2019-20 Budget total of \$965,568,926.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

**ROCHESTER CITY SCHOOL DISTRICT
PROCUREMENT & SUPPLY**

Resolution No. 2019-20: 854

By Member of the Board Commissioner Maloy

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 audiology supplies and equipment for various locations within the District:

AUDIOLOGY SUPPLIES & EQUIPMENT – Bid tabulation of March 12, 2020

Group	Catalog/Price List	% discount	Address	Vendor Name
4	Oaktree	10% off list price	610 Spirit Valley East Dr., Chesterfield, MO 63005	Oaktree Products, Inc.
7	Audiomedtric	5% off list price	90 Earhart Ste 2, Williamsville, NY 14221	E3 Diagnostics, Inc. dba E3 Audiomedtrics

therefore be it;

Resolved, that the Superintendent or his designee be, and hereby is, authorized to enter into contracts with the above-named vendors for a term of 11 months through March 31, 2021, with an option to extend for up to four additional one-year terms.

Funding: General Fund & Grant-IDEA Support Services & Section 611

Budget Code:

5452-A-53308-2110-0000 (Service Contract & Equipment Repair)

5500-A-53308-2110-0000 (Instructional Supplies)

5452-A-53308-2110-1370 (Service Contract & Equipment Repair)

5500-A-53308-2110-1370 (Instructional Supplies)

5500-A-53308-2250-0000 (Instructional Supplies)

5500-E-53308-2250-0305 0032200370 (Grant - IDEA Support Services & Section 611)

Certified Budget Line Balance:

5452-A-53308-2110-0000 - \$3,700.00 (3/25/20)

5500-A-53308-2110-0000 - \$1,888.52

5452-A-53308-2110-1370 - \$1,085.05

5500-A-53308-2250-0000 - \$2,899.53

5500-E-53308-2250-0305 - \$3,898.11

Originator(s): Robin L. Huttunen

Strategic Goal: 4; Objective: A

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

Seconded by Member of the Board Commissioner Powell. Adopted 6-0 with Commissioner Sheppard absent.

**ROCHESTER CITY SCHOOL DISTRICT
EDUCATIONAL FACILITIES**

Resolution No. 2019-20: 855

By Member of the Board Commissioner Powell

Participation Statistics		
	\$	%
TOTAL CONTRACT	380,141	100
M/WBE AWARD	36,200	9.5
LOCAL AWARD		
RMSA	380,141	100
NYS		

Whereas, by Resolution No. 2016-17: 692, adopted on 4/27/17, the Board awarded the contract for Electrical Work for Renovations to Districtwide Security Phase VII to Concord Electric Corporation, as the lowest qualified bidder, for the total contract price of \$368,900; and

Whereas, two Change Orders totaling \$11,241 have been processed by the Department of Educational Facilities, bringing the contract total to \$380,141; and

Whereas, all Electrical Work is complete on the project and Concord Electric Corporation 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 \$20,605.90 on the contract with Concord Electric Corporation for Electrical Work for Renovations to Districtwide Security Phase VII.

Funding: Bond Ordinances

Budget Code: 5296-H-67222-7869-0000

Certified Budget Line Balance: \$20,605.90 (3/12/20)

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 LeBron. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 856

By Member of the Board Commissioner Powell

Whereas, by Resolution No. 2017-18: 723, adopted on 3/29/18, the Board awarded the contract for General Construction Work for Renovations to School No. 41 to Kuitems Construction, Inc. as the lowest qualified bidder, for the total contract price of \$1,227,475; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,256,422	100
M/WBE AWARD	264,164	21.0
LOCAL AWARD		
RMSA	1,256,422	100
NYS		

Whereas, four Change Orders totaling \$28,947 have been processed by the Department of Educational Facilities, bringing the contract total to \$1,256,422; and

Whereas, all General Construction Work is complete on the project and Kuitems Construction, 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 \$21,801.33 on the contract with Kuitems Construction, Inc. for General Construction Work for Renovations to School No. 41.

Funding: Bond Ordinances

Budget Code: 5293-K-14122-7008-3918

Certified Budget Line Balance: \$21,801.33 (3/13/20)

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 LeBron. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 857

By Member of the Board Commissioner Powell

Whereas, by Resolution No. 2016-17: 684, adopted on 4/27/17, the Board awarded the contract for General Construction Work for Renovations to School No. 9 to Steve General Contractor, Inc. as the lowest qualified bidder, for the total contract price of \$622,000; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	608,644	100
M/WBE AWARD	102,270	16.8
LOCAL AWARD		
RMSA	608,644	100
NYS		

Whereas, three Change Orders totaling -\$13,356 have been processed by the Department of Educational Facilities, bringing the contract total to \$608,644; and

Whereas, all General Construction Work is complete on the project and Steve General Contractor, 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 \$46,431.15 on the contract with Steve General Contractor, Inc. for General Construction Work for Renovations to School No. 9.

Funding: Bond Ordinances

Budget Code: 5293-K-10922-7858-3917

Certified Budget Line Balance: \$46,431.15 (3/13/20)

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 LeBron. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 858

By Member of the Board Commissioner Powell

Whereas, by Resolution No. 2018-19: 748, adopted on 3/28/19, the Board awarded the contract for Air Monitoring Work for Renovations to RISE Community School No. 106 to Lozier Environmental Consulting, Inc. as the lowest qualified bidder, for the total contract price of \$1,500; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	2,429	100
M/WBE AWARD	1,500	61.8
LOCAL AWARD		
RMSA	2,429	100
NYS		

Whereas, one Change Order totaling \$929 has been processed by the Department of Educational Facilities, bringing the contract total to \$2,429; and

Whereas, all Air Monitoring Work is complete on the project and Lozier Environmental Consulting, 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 \$1,004 on the contract with Lozier Environmental Consulting, Inc. for Air Monitoring Work for Renovations to RISE Community School No. 106.

Funding: Bond Ordinances

Budget Code: 5293-K-14122-7019-3919

Certified Budget Line Balance: \$1,004 (3/13/20)

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 LeBron. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 859

By Member of the Board Commissioner LeBron

Participation Statistics		
	\$	%
TOTAL CONTRACT	251,000	100
M/WBE AWARD	60,550	24.1
LOCAL AWARD		
RMSA	251,000	100
NYS		

Whereas, bond requests include a budget of \$1,068,000 for Renovations to School No. 5 and \$32,000 in Cash Capital for a total of \$1,100,000; and

Whereas, contract bids have been received in the amount of \$251,000; and

Whereas, renovations to School No. 5 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 \$331,320, and leaves a balance of \$768,680 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 Watts Architecture & Engineering, and the same hereby are awarded as follows:

SCHOOL NO. 5 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc., 3774 Telephone Road, Caledonia, NY** for a total contract price of \$240,000 (Base Bid \$175,000 and Acceptance of Alternate GC-2 +\$65,000), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$11,000 (Base Bid \$8,900 and Acceptance of Alternate EC-2 +\$2,100), 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 and Cash Capital

Budget Code: 5000-K-10522-7027-3920/5000-H-10522-7027-0000

Certified Combined Budget Line Balance: \$1,031,470 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 860

By Member of the Board Commissioner LeBron

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,917,019	100
M/WBE AWARD	496,385	25.9
LOCAL AWARD		
RMSA	1,917,019	100
NYS		

Whereas, bond requests include a budget of \$2,656,000 for Renovations to School No. 19/Flint Street Recreational Center; and

Whereas, contract bids have been received in the amount of \$1,917,019; and

Whereas, renovations to School No. 19/Flint Street Recreational Center 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 \$2,655,940, including a cost of \$95,057 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$60 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 Popli Design Group, Architecture & Engineering, PC, and the same hereby are awarded as follows:

SCHOOL NO. 19/FLINT STREET RECREATIONAL CENTER – RENOVATIONS

General Construction Work – **UDN, Inc., 350 East Avenue, Suite 204, Rochester, NY** for a total contract price of \$974,677 (Base Bid \$739,777 and Acceptance of Alternate GC-1 +\$169,000, GC-2 +\$35,200 and GC-3 +\$30,700, lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 25 East Buffalo Street, Churchville, NY** for a total contract price of \$579,250 (Base Bid \$477,000 and Acceptance of Alternates MC-1 +\$22,000, MC-2 +\$79,000 and MC-3 +\$1,250); lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC, 30 Grace Marie Drive, Webster, NY** for a total contract price of \$213,200 (Base Bid \$168,200 and Acceptance of Alternates EC-1 +\$30,900, EC-2 +\$7,200 and EC-3 +\$6,900), lowest qualified bidder

Plumbing Work – **Unified Mechanical Contractors, Inc., 166 Middle Street, Geneva, NY** for a total contract price of \$141,900 (Base Bid \$125,200 and Acceptance of Alternates PC-1 +\$0 and PC-2 +\$16,700), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of \$7,992 (Base Bid \$7,992), 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-11922-7016-3919

Certified Budget Line Balance: \$2,386,417 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 861

[Resolution withdrawn]

Resolution No. 2019-20: 862

By Member of the Board Commissioner LeBron

Whereas, bond requests include a budget of \$3,117,000 for Renovations to School No. 23 and \$83,000 in Cash Capital for a total of \$3,200,000; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	2,202,159	100
M/WBE AWARD	351,271	16.0
LOCAL AWARD		
RMSA	2,202,159	100
NYS		

Whereas, contract bids have been received in the amount of \$2,202,159; and

Whereas, renovations to School No. 23 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 \$2,908,806, including a cost of \$1,482 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$291,194 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 Watts Architecture & Engineering, and the same hereby are awarded as follows:

SCHOOL NO. 23 – RENOVATIONS

General Construction Work – **UDN, Inc., 350 East Avenue, Suite 204, Rochester, NY** for a total contract price of \$1,841,154 (Base Bid \$723,777 and Acceptance of Alternates GC-1 +\$134,000, GC-2 +\$95,500, GC-3 +\$174,600, GC-4 +\$21,000, GC-5 +\$20,500 and GC-6 +\$671,777);,lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 25 East Buffalo Street, Churchville, NY** for a total contract price of \$30,200 (Base Bid \$29,500 and Acceptance of Alternate MC-1 +\$700), lowest qualified bidder

Plumbing Work – **Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of \$77,400 (Base Bid \$75,900 and Acceptance of Alternate PC-1 +\$1,500), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$244,400 (Base Bid \$209,900 and Acceptance of Alternates EC-1 +\$5,500, EC-2 +\$4,800 and EC-3 +\$24,200), lowest qualified bidder

Air Monitoring Work – **Paradigm Environmental Service, Inc., 179 Lake Avenue, Rochester, NY** for a total contract price of \$9,005 (Base Bid \$3,405 and Acceptance of Alternates AM-1 +\$1,050, AM-2 +\$950 and AM-3 +\$3,600), 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-12322-7033-3920/5000-H-12322-7033-0000

Certified Combined Budget Line Balance: \$3,013,770 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 863

By Member of the Board Commissioner LeBron

Whereas, bond requests include a budget of \$970,000 for Renovations to RISE Community School No. 106 and \$30,000 in Cash Capital for a total of \$1,000,000; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	649,400	100
M/WBE AWARD	86,879	13.4
LOCAL AWARD		
RMSA	649,400	100
NYS		

Whereas, contract bids have been received in the amount of \$649,400; and

Whereas, renovations to RISE Community School No. 106 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 \$970,307, including a cost of \$85,681 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$29,693 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 M/E Engineering and the same hereby are awarded as follows:

RISE COMMUNITY SCHOOL NO. 106 (FORMER SCHOOL NO. 41) – RENOVATIONS

General Construction Work – **Kuitems Construction, Inc., 1287 N Clinton Avenue, Rochester, NY** for a total contract price of \$180,000 (Base Bid \$180,000), lowest qualified bidder

Mechanical Work – **Michael A. Ferraulo Plumbing & Heating, Inc., 1600 Jay Street, Rochester, NY** for a total contract price of \$249,400 (Base Bid \$56,400 and Acceptance of Alternate MC-2 +\$193,000), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$220,000 (Base Bid \$219,000 and Acceptance of Alternate EC-2 +\$1,000), 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-14122-7034-3920/5000-H-14122-7034-0000

Certified Combined Budget Line Balance: \$931,840 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 864

By Member of the Board Commissioner LeBron

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,376,474	100
M/WBE AWARD	258,966	18.8
LOCAL AWARD		
RMSA	1,376,474	100
NYS		

Whereas, bond requests include a budget of \$1,797,000 for Renovations to School No. 46 and \$44,000 in Cash Capital for a total of \$1,841,000; and

Whereas, contract bids have been received in the amount of \$1,376,474; and

Whereas, renovations to School No. 46 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 \$1,845,258, including a cost of \$21,449 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$4,258 to be transferred from 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 SWBR, and the same hereby are awarded as follows:

SCHOOL NO. 46 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc., 3774 Telephone Road, Caledonia, NY** for a total contract price of \$630,000 (Base Bid \$630,000), lowest qualified bidder

Site Work – **TME Excavating Corp., 141 Payne Beach Road, Hilton, NY** for a total contract price of \$194,900 (Base Bid \$177,900 and Acceptance of Alternate SC-1 +\$17,000), lowest qualified bidder

Plumbing Work – **Nairy Mechanical, LLC, 105 Commercial Street, Webster, NY** for a total contract price of \$53,400 (Base Bid \$44,700 and Acceptance of Alternate PC-1 +\$8,700), lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 25 East Buffalo Street, Churchville, NY** for a total contract price of \$109,000 (Base Bid \$107,900 and Acceptance of Alternate MC-1 +\$1,100), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$376,800 (Base Bid \$374,800 and Acceptance of Alternate EC-1 +\$2,000), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of \$12,374 (Base Bid \$12,374), 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-14622-7036-3920/5000-H-14622-7036-0000

Certified Combined Budget Line Balance: \$1,734,300 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 865

By Member of the Board Commissioner LeBron

Whereas, bond requests include a budget of \$1,750,000 for Renovations to Rochester Early Childhood Education Center and \$50,000 in Cash Capital for a total of \$1,800,000; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	905,562	100
M/WBE AWARD	147,460	16.3
LOCAL AWARD		
RMSA	905,562	100
NYS		

Whereas, contract bids have been received in the amount of \$905,562; and

Whereas, renovations to Rochester Early Childhood Education Center 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 \$1,195,605, including a cost of \$199 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$604,395 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 Watts Architecture & Engineering, and the same hereby are awarded as follows:

ROCHESTER EARLY CHILDHOOD EDUCATION CENTER – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc., 3774 Telephone Road, Caledonia, NY** for a total contract price of \$595,000 (Base Bid \$260,000 and Acceptance of Alternates GC-1 +\$140,000, GC-2 +\$65,000 and GC-3 +\$130,000), lowest qualified bidder

Mechanical Work – **Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of \$49,490 (Base Bid \$33,990 and Acceptance of Alternates MC-1 +\$800 and MC-2 +\$14,700), lowest qualified bidder

Plumbing Work – **Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of \$70,365 (Base Bid \$28,815 and Acceptance of Alternates PC-1 +\$5,150 and PC-2 +\$36,400)), lowest qualified bidder

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$181,000 (Base Bid \$88,000 and Acceptance of Alternate EC-1 +\$5,500), EC-2 +\$18,500 and EC-3 +\$69,000), lowest qualified bidder

Air Monitoring Work – **Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester, NY** for a total contract price of \$9,707 (Base Bid \$0 and Acceptance of Alternates AM-1 +\$6,402, AM-2 +\$2,793 and AM-3 +\$512), 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/Cash Capital

Budget Code: 5000-K-55222-7037-3920/5000-H-55222-7037-0000

Certified Combined Budget Line Balance: \$1,710,240 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 866

By Member of the Board Commissioner LeBron

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,183,749	100
M/WBE AWARD	86,495	7.3
LOCAL AWARD		
RMSA	1,183,749	100
NYS		

Whereas, bond requests include a budget of \$1,641,000 for Renovations to School of the Arts and \$40,000 in Cash Capital for a total of \$1,681,000; and

Whereas, contract bids have been received in the amount of \$1,183,749; and

Whereas, renovations to School of the Arts 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 \$1,680,344, including a cost of \$89,239 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$656 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 Popli Design Group, Architecture & Engineering, PC, and the same hereby are awarded as follows:

SCHOOL OF THE ARTS – RENOVATIONS

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$197,209 (Base Bid \$102,999 and Acceptance of Alternates GC-1 +\$15,250 and GC-2 +\$78,960), lowest qualified bidder

Mechanical Work – **Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of \$906,540 (Base Bid \$747,540 and Acceptance of Alternate MC-3 +\$159,000), lowest qualified bidder

Electrical Work – **Concord Electric, Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$41,400 (Base Bid \$39,500 and Acceptance of Alternate EC-3 +\$1,900), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Company, LLC, 10 Eisenhower Drive, Brockport, NY** for a total contract price of \$41,400 (Base Bid \$39,500 and Acceptance of Alternate EC-3 +\$1,900), 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/Cash Capital

Budget Code: 5000-K-26722-7039-3920/5000-H-26722-7039-0000

Certified Combined Budget Line Balance: \$1,604,000 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 867

By Member of the Board Commissioner LeBron

Whereas, Cash Capital funds include a budget of \$1,250,000 for Renovations to Central Office; and

Whereas, contract bids have been received in the amount of \$770,700; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	770,700	100
M/WBE AWARD	54,980	7.1
LOCAL AWARD		
RMSA	770,700	100
NYS		

Whereas, renovations to Central Office 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 \$1,043,300, including a cost of \$19,679 for the purchase of HVAC/Energy Management Controls from OGS contract, and leaves a balance of \$206,700 to be transferred to contingency; and

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by M/E Engineering, and the same hereby are awarded as follows:

CENTRAL OFFICE – RENOVATIONS

Mechanical Work – **Nairy Mechanical, LLC, 105 Commercial Street, Webster, NY** for a total contract price of \$515,700 (Base Bid \$515,700), lowest qualified bidder

Electrical Work – **North Coast Electrical Solutions, LLC, 30 Grace Marie Drive, Webster, NY** for a total contract price of \$255,000 (Base Bid \$255,000), 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: Cash Capital

Budget Code: 5000-H-67322-7042-0000

Certified Budget Line Balance: \$1,133,329 (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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 868

By Member of the Board Commissioner LeBron

Whereas, bond requests include a budget of \$389,000 for Renovations to Joseph C. Wilson Foundation Academy and \$11,000 in Cash Capital for a total of \$400,000; and

Participation Statistics		
	\$	%
TOTAL CONTRACT	181,200	100
M/WBE AWARD	7,790	4.3
LOCAL AWARD		
RMSA	181,200	100
NYS		

Whereas, contract bids have been received in the amount of \$181,200; and

Whereas, the General Construction Work Contract No. 2 received no bidders, therefore the Educational Facilities Department recommends that the General Construction Work be performed through the District’s Maintenance Service Contract No. 6C, General Carpentry, held by Kuitems Construction, Inc. in the amount of \$19,420, bringing the total amount on this project work to \$200,620; and

Whereas, renovations to Joseph C. Wilson Foundation Academy 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 \$264,818, and leaves a balance of \$135,182 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 Watts Architecture & Engineering, and the same hereby are awarded as follows:

JOSEPH C. WILSON FOUNDATION ACADEMY – RENOVATIONS

Plumbing Work – **DG Messmer Corp., 68 Favara Circle, Rochester, NY** for a total contract price of \$161,200 (Base Bid \$152,900 and Acceptance of Alternate PC-1 +\$8,300), lowest qualified bidder; and

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$19,420 (no bids received; quote submitted under the District’s Maintenance Service Contract 6C, General Carpentry); and

Electrical Work – **Concord Electric Corp., 705 Maple Street, Rochester, NY** for a total contract price of \$20,000 (Base Bid \$17,000 and Acceptance of Alternate EC-1 +\$3,000), 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 and Cash Capital

Budget Code: 5000-K-10522-7027-3920/5000-H-10522-7027-0000

Certified Combined Budget Line Balance: \$264,818 (3/13/20)

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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

**ROCHESTER CITY SCHOOL DISTRICT
OTHER**

Resolution No. 2019-20: 869

By Member of the Board LeBron

Whereas, the Office of Adult and Career Educational Services (“OACES”) is the premier adult training and education center in the greater Rochester area that offers a wide range of programs at multiple locations, including the Certified Nursing Assistant (“CNA”) Program, a State Department of Education approved course designed to prepare individuals for the Nurse Assistant Certification Examination. The CNA Program training includes 30+ hours of actual long-term care experience, in addition to classroom and lab instruction; and

Whereas, **Jewish Senior Life** (“JSL”), 2021 Winton Road South, Rochester, NY, is a Continuing Care Retirement Community that offers all levels of senior care from independent living to skilled nursing care on a single campus. JSL is dedicated to enhancing the quality of life, health and well-being of Jewish older adults, their families and others in our community, consistent with the values and traditions of Jewish heritage, and ensuring the community’s older adults lead meaningful lives with choice and dignity. For over twenty-five (25) years JSL has partnered with OACES to provide students enrolled in the CNA Program (“Participants”) an opportunity (the “Initiative”) to receive actual experience in delivering long-term care. JSL and OACES wish to continue the Initiative wherein JSL would assume responsibility to provide the following, at no cost to the District or students:

- Make available JSL nursing units and related patient care for Participants to gain experience and assist in patient pre-selection; and
- Maintain full responsibility for the supervision of patient care and assume responsibility for the behavior of Participants and instructors as pertains to onsite patient care procedures; and
- Provide orientation and emergency medical care to Participants and instructors who may become ill or injured while assigned to clinical practice at JSL; 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 OACES budget, and consistent with requirements of District Policy, procedures and protocol, to provide the following at no cost to JSL or students:

- Assume responsibility for planning and execution of the educational program in nursing; and
- Provide instructors for teaching and supervision of Participants assigned to the Initiative; and
- Assign Participants based on mutually planned pre-selection and submit to JSL, in advance, a copy of the planned assignments; and
- Assure that each Participant has had a physical examination within the last year and is in good health; 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 JSL, to proceed with the Initiative, for the period July 1, 2020, or as soon thereafter as the Agreement is fully executed, through June 30, 2022, 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): Amy Schiavi; Paul Burke

Strategic Goal: 1; Objective: D

Justification: Increase our focus on college and/or career readiness.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 870

By Member of the Board Commissioner LeBron

Whereas, the Office of Adult and Career Educational Services (“OACES”) is the premier adult training and education center in the greater Rochester area that offers a wide range of programs at multiple locations, including the Certified Nursing Assistant (“CNA”) Program, a State Department of Education approved course designed to prepare individuals for the Nurse Assistant Certification Examination. The CNA Program training includes 30+ hours of actual long-term care experience, in addition to classroom and lab instruction; and

Whereas, **Aaron Manor Rehabilitation and Nursing Center, LLC** (“Aaron Manor”), 100 Saint Camillus Way, Fairport, NY, is a family owned and operated rehabilitation facility

on a mission to provide people of the community with healthcare, customer services, support and employment to achieve their individual best quality of life, with a vision to redefine skilled nursing care through successful team development, use of technology, progressive service and being a strong community partner. Aaron Manor provides multiple services in skilled nursing, medical rehabilitation, secured memory care and long-term care as well as respite and hospice care. For over twenty-five (25) years Aaron Manor has partnered with OACES to provide students enrolled in the CNA Program (“Participants”) an opportunity (the “Initiative”) to receive actual experience in delivering long-term care. Aaron Manor and OACES wish to continue the Initiative wherein Aaron Manor would assume responsibility to provide the following, at no cost to the District or students:

- Make available Aaron Manor nursing units and related patient care for Participants to gain experience and assist in patient pre-selection; and
- Maintain full responsibility for the supervision of patient care and assume responsibility for the behavior of Participants and instructors as pertains to onsite patient care procedures; and
- Provide orientation and emergency medical care to Participants and instructors who may become ill or injured while assigned to clinical practice at Aaron Manor; 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 OACES budget, and consistent with requirements of District Policy, procedures and protocol, to provide the following at no cost to Aaron Manor or students:

- Assume responsibility for planning and execution of the educational program in nursing; and
- Provide instructors for teaching and supervision of Participants assigned to the Initiative; and
- Assign Participants based on mutually planned pre-selection and submit to Aaron Manor in advance a copy of the planned assignments; and
- Assure that each Participant has had a physical examination within the last year and is in good health; 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 Aaron Manor, to proceed with the Initiative, for the period July 1, 2020, or as soon thereafter as the Agreement is fully executed, through June 30, 2022, 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): Amy Schiavi; Paul Burke

Strategic Goal: 1; Objective: D

Justification: Increase our focus on college and/or career readiness.

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 871

By Member of the Board Vice President Elliott

WHEREAS, the District is undergoing an unprecedented fiscal crisis that has necessitated consideration of budgetary reductions across all of its various Divisions and Departments; and

WHEREAS, it has been determined that the current budget for the District's Department of Law need be substantially reduced for the 2020-21 school year; and

WHEREAS, the District also is currently faced with an unprecedented array of legal issues requiring the expertise of its experienced and talented legal staff; and

WHEREAS, the District's General Counsel recommends and concurs in the following resolution that satisfies the needed budgetary reduction in a manner that preserves the basic integrity of the District's Law Department;

NOW, THEREFORE, be it resolved that for reasons of economy and efficiency, effective June 30, 2020, the employment of Karl Kristoff as this District's General Counsel be discontinued pursuant to paragraph 7 of his current Contract of Employment, except that any severance due under that paragraph will be limited to the lesser of the amount of the first year of savings in excess of the \$250,000 target achieved by the personnel changes in the Law Department in effect for the 2020-21 school year and the amount otherwise called for by the said paragraph 7.

Originator(s): Karl Kristoff

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 872

By Member of the Board Commissioner LeBron

Resolved, that the Board hereby approves the 2020-2021 Board meeting calendar, a copy of which is on file with the District Clerk.

Originator(s): Van Henri White

Seconded by Member of the Board Commissioner Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 873

By Member of the Board Commissioner LeBron

Whereas, the terms of the State Education Department Teacher Centers Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with Susan Goodwin, to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or designee, be, and hereby is, authorized to enter into an Agreement with **Susan Goodwin**, 104 Atkinson Street, Rochester, NY, to direct and coordinate all aspects of the Rochester Teacher Center (“RTC”) staff development program, collaborate with community agencies and organizations, and facilitate planning, coordination, implementation and evaluation of all RTC programs for approximately 1,200 teachers, administrators and paraprofessionals as well as parents, for the period April 24, 2020, or as soon thereafter as the Agreement is fully executed, through June 30, 2020, for a sum not to exceed Fifty Two Thousand Dollars (\$52,000.00), contingent upon the form and terms of the Agreement being approved by Counsel to the District.

Funding: State Education Department Teacher Centers Grant

<u>Budget Code:</u>	<u>Sum Not To Exceed</u>	<u>Certified Budget Line Balance</u>
5430-E-43017-2010-0345	\$25,000.00	\$25,000.00 (04/16/20)
5431-E-43017-2010-0345	\$27,000.00	\$27,000.00 (04/16/20)
Total	\$52,000.00	

Originator(s): Lynda Quick; Sylvia Cooksey

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 Maloy. Adopted 5-1 with Commissioner LeBron dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 874

By Member of the Board Commissioner LeBron

Whereas, the Board has been notified that **Paul Rubacha** has donated \$20,000 for Pinnacle School # 35 to provide Twenty-two classroom teachers the opportunity to purchase school supplies for distance learning; and

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 Maloy. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 875

Designate Data Protection Officer

By Member of the Board Commissioner Powell

Whereas, the District is required to designate a Data Protection Officer by New York State Education Law §2-D; therefore be it

Resolved, that, Dr. Raymond J. Giamartino, Chief Accountability Officer, be, and hereby is, designated as *Data Protection Officer*, for the purpose of fulfilling the duties set forth in New York State Education Law §2-D and New York Code of Rules and Regulations Title 8, Part 121.

**Seconded by Member of the Board
Commissioner Maloy. Adopted 6-0 with Commissioner LeBron dissenting.**

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.