HUMAN RESOURCES

Resolution No 2002-03: 203

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the "acting" position shown, at the salary stated, effective August 26, 2002:

Munno, Joseph, Acting Principal, John Marshall High School, \$100,000

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 204

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the "acting" position shown, at the salary stated, effective August 26, 2002:

Cincotta, Grace Helen, Acting Assistant Principal, John Marshall High School, \$97,000

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 205

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the "acting" position shown, at the salary stated, effective August 26, 2002:

Wehner, Connie M., Acting Principal, Nathaniel Rochester Community School, \$85,000

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 206

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the "acting" position shown, at the salary stated, effective September 30, 2002:

Ladd, Susan, Acting Assistant Principal, Nathaniel Rochester Community School, \$70,000

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 207

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the "acting" position shown, at the salary stated, effective September 9, 2002:

Blankenhorn, Linda, Acting Administrative Specialist - IV, SETRC, \$65,000

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 208

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the "acting" position shown, at the salary stated, effective September 30, 2002:

Turner, Renee, Administrative Specialist - Committee on Special Education, Central Office, \$65,000

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 209

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective September 9, 2002:

Crocker, Nicolle L., Program Evaluator Specialist, Student Data, Testing & Records, \$65,000

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective August 27, 2002:

Silvers, Jeanette, Program Evaluator Specialist - Testing Coordinator, Student Data, Testing & Records, \$77,813

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 211

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective August 30, 2002:

Davis, Albert, House Administrator - III, Douglass Middle School, \$80,000

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 212

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the position shown, at the salary stated, effective August 22, 2002:

Rosenhack, Andrew T., Coordinating Administrator of Special Education, Douglass Middle School, \$65,750

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-2003: 213

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named administrator, having satisfactorily completed the three years of probationary service allowed under State Law and required by the Board of Education, be, and hereby is, granted permanent appointment, effective on the date indicated, and be it further

Resolved, That, this resolution be adopted with the express reservation of the power in the Board of Education at any time to abolish this position:

ASSISTANT DIRECTOR OF STUDENT PLACEMENT - SPECIAL EDUCATION

Capezzuto, Joseph C., September 6, 2002

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 214

By Member of the Board Vargas

Resolved, That, Resolution No. 156, dated, August 15, 2002, be, and hereby is, delete the retirement granted to Laura B. Volk, Director of Human Resources, effective August 31, 2002.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 215

By Member of the Board Vargas

Resolved, That, Resolution No. 849, dated, June 13, 2002, be, and hereby is, amended to delete the probationary assignments granted to the following named teachers, effective September 3, 2002:

SECONDARY ACADEMIC

Mathematics Mt. Pleasant, Christina

Science Dubey, Brandt

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education Arena, Victoria McCrobie, Susan Tribula, Kathryn

By Member of the Board Vargas

Resolved, That, Resolution No. 3, dated, July 18, 2002, be, and hereby is, amended to delete the probationary assignments granted to the following named teachers, effective September 3, 2002:

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS Special Education Shannon, Andre Winters, Cassandra

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 217

By Member of the Board Vargas

Resolved, That, Resolution No. 148, dated, August 15, 2002, be, and hereby is, amended to delete the probationary assignments granted to the following named teachers, effective September 3, 2002:

SECONDARY ACADEMIC

Mathematics Vujanovich, Jennifer

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education Herendeen, Gina

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 218

By Member of the Board Vargas

Resolved, That, Resolution No. 149, dated, August 15, 2002, be, and hereby is, amended to delete the declination of the probationary assignments granted to the following named teachers, effective September 3, 2002:

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education Brooks-Addy, Jacqueline Widrick, Colleen

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-2003: 219

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as probationary teachers, on a probationary basis, beginning and ending on the dates indicated:

ELEMENTARY

Lamme, Barbara	\$35,200	September 3, 2002 September 2, 2005
Parker, Vanessa	\$39,600	September 3, 2002 September 2, 2005
Stryker, Evelyn	\$36,300	September 3, 2002 September 3, 2003

SECONDARY ACADEMIC

English	1
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Ames, David	\$34,100	September 3, 2002 September 2, 2005
DeGrandis, John	\$40,700	September 3, 2002 September 2, 2005
Jones, Dawn	\$35,200	September 3, 2002 September 2, 2005
Lischer, Chantal	\$33,000	September 3, 2002 September 2, 2005
Niles, John	\$39,600	September 3, 2002 September 2, 2005
Peterson, Mary Jae	\$39,600	September 3, 2002 September 2, 2004
Robey, Lisa	\$33,000	September 3, 2002 September 2, 2005
Rogers, Jennifer	\$35,200	September 3, 2002 September 2, 2005
Mathematics		
Flanagan, Jennifer	\$33,000	September 3, 2002 September 2, 2005

Lersch, Heidi	\$35,200	September 3, 2002 September 2, 2005	
Litsas, Rose	\$41,800	September 3, 2002 September 2, 2004	
Shaw, Karie	\$33,000	September 3, 2002 September 2, 2005	
Science			
Arieno, Connie	\$35,200	September 3, 2002 September 2, 2005	
Englert, Lisa Ann	\$39,600	September 3, 2002 September 2, 2005	
Ferris, Dawn	\$42,900	September 3, 2002 September 2, 2004	
Nale, Helen	\$44,000	September 3, 2002 September 2, 2005	
Social Studies			
Dow, Chad E.	\$34,100	September 3, 2002 September 2, 2005	
Geglia, John	\$33,000	September 3, 2002 September 2, 2005	
Palermo, James	\$35,200	September 3, 2002 September 2, 2005	
	AI	RT	
Machanoff, Linda C.	\$42,900	September 3, 2002 September 2, 2005	
Veitch, Christi	\$33,000	September 3, 2002 September 2, 2005	
	BUSI	NESS	
Johanson, Darlene	\$37,400	September 3, 2002 September 2, 2005	
ENGLISH TO SPEAKERS OF OTHER LANGUAGES			
Boyd, Karen	\$37,400	September 3, 2002 September 2, 2005	
Brennan, Mary Jo	\$35,200	September 3, 2002 September 2, 2005	

FOREIGN LANGUAGE

	¢24.100	
Munoz, Laura E.	\$34,100	September 3, 2002 September 2, 2005
Welsh, Beth	\$35,200	September 3, 2003
,		September 2, 2005
	Н	EALTH
Uetz, Melissa	\$33,000	September 3, 2002
		September 2, 2005
	Ι	MUSIC
Burdick, Timothy C.	\$33,000	September 3, 2002
		September 2, 2005
Hayes-Mutch, Mary K.	\$34,990	September 3, 2002
		September 2, 2005
Sanchez, Mary Ellen	\$38,389	September 3, 2002
		September 2, 2005
	PHYSICA	L EDUCATION
Cronberger, Jason	\$33,000	September 3, 2002
		September 2, 2005
Irwin, George	\$33,000	September 3, 2002
		September 2, 2005
Schaffer, Daniel	\$33,000	September 3, 2002
	\$22 000	September 2, 2005
Trostle, Jennifer	\$33,000	September 3, 2002 September 2, 2005
	SCHOOL	L COUNSELOR
Humphrey, Steven	\$51,700	September 3, 2002 September 2, 2005
Maila Daharta T	¢25 200	1
Majka, Roberta T.	\$35,200	September 3, 2002 September 2, 2005
Nicholas, Wendy	\$37,400	September 3, 2002
Menoras, wenuy	\$37,400	September 2, 2002
	SCHOOL M	EDIA SPECIALIST
Knope, Matthew	\$38,500	September 3, 2002
Knope, Matthew	\$38,300	September 2, 2002
Maxick, Stacey	\$41,800	September 3, 2002
Waxlex, Statey	ψ1,000	September 2, 2002
Rapp, Julie	\$38,500	September 3, 2002
	<i>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</i>	September 2, 2002
Stage, Kathryn	\$48,400	September 3, 2002
······································		r

September 2, 2005

SCHOOL PSYCHOLOGY

Harrison, Gayle	\$58,783	September 3, 2002 September 2, 2005
	TECHN	OLOGY
Tomasulo, Frank	\$52,163	September 3, 2002 September 2, 2005

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Teacher of Speech and the Hearing Handicapped

-	0	
Belson, Heather	\$36,123	September 3, 2002 September 2, 2005
Brunner, Michelle	\$34,990	September 3, 2002 September 2, 2005
Fiorica, Holly	\$36,300	September 3, 2002 September 2, 2005
Flores, Judith	\$46,200	September 3, 2002 September 2, 2004
Gallagher, Noreen	\$34,990	September 3, 2002 September 2, 2005
Preston, Jonathan	\$35,200	September 3, 2002 September 2, 2005
Ward, Kristen	\$35,200	September 3, 2002 September 2, 2005
Special Education		
Barber, Karen	\$34,100	September 3, 2002 September 2, 2004
Eisenberg, Kathleen M.	\$37,400	September 3, 2002 September 2, 2005
Valachovic, Aaron	\$35,200	September 3, 2002 September 2, 2005
Wilson, Aldrin	\$40,700	September 3, 2002 September 2, 2005

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as probationary teachers in new tenure areas, effective on the dates indicated:

Geyer, Andrew, Elementary to English to Speakers of Other Languages, September 3, 2002 September 2, 2005

Savastano, Donna, Special Education to Speech/Language, September 3, 2002 September 2, 2004

Roberts, Ellen, Special Education to Speech/Language, September 3, 2002 September 2, 2004

Attardo, Nancy, Special Education to Science, September 3, 2002 September 2, 2004

Parmelee, Harriet, Elementary to English, September 3, 2002 September 2, 2004

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 221

By Member of the Board Vargas

Resolved, That, Resolution No. 150, dated, August 15, 2002, be, and hereby is, delete the permanent appointments granted to the named teachers, due to their resignations, effective on the dates indicated:

ELEMENTARY

Edwards, Amie, August 29, 2002 Febrey, Theresa, August 27, 2002 Graham, Yvette, August 29, 2002 Hogan, Amy B., August 29, 2002 Soliman, Shadiah S., August 29, 2002

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned as substitute teachers, on a school year basis, each to the position named, beginning on the dates indicated, and continuing until the end of the school year, unless otherwise indicated, pending satisfactory service at the annual salary stated:

SECONDARY ACADEMIC

English

Collins, Vaughn, \$34,990, September 3, 2002

Mathematics

Haarer, Shawn, \$52,800, September 3, 2002, three-fifths time Kuter, Jason R., \$33,000, September 3, 2002 Picarella, John, \$33,000, September 3, 2002

Social Studies

DeFazio, John, \$33,000, September 3, 2002 Valleriani, Sam, \$33,000, September 3, 2002

ART

Humes, Elizabeth A., \$33,000, September 3, 2002

BUSINESS

Martinez, Andrew, \$35,200, September 3, 2002

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Barnes, Tracy, \$35,200, September 3, 2002 Mellen, Bruce, \$33,000, September 3, 2002 Savas Hos, Rabia, \$35,200, September 3, 2002

FAMILY AND CONSUMER SCIENCES

DiCamillo, Nancy, \$36,300, September 3, 2002 Martella, Francine, \$34,990, September 3, 2002, three-fifths time Roberts, Rosalyn, \$38,069, September 3, 2002 Smith, Alice, \$40,051, September 3, 2002, half-time Westfall, Eleanor, \$44,449, September 3, 2002, two-fifths time

FOREIGN LANGUAGE

Hagenah, John, \$33,000, September 3, 2002 VanVoorhis, Norman, \$35,200, September 3, 2002

MUSIC

Scott, Lisa, \$38,069, September 3, 2002, half-time

SCHOOL COUNSELOR

Grover, Kelly, \$35,200, September 3, 2002

SCHOOL PSYCHOLOGY

Munoz, Miguel (Bilingual), \$44,000, September 3, 2002, half-time

SCHOOL SOCIAL WORKER

Palmer, Florence, \$44,000, September 3, 2002, three-fifths time

TECHNOLOGY

Frazier, Chantel M., \$37,663, September 3, 2002 Talone, Thomas A., \$39,522, September 3, 2002

VOCATIONAL EDUCATION

Cropo, Shawn, \$34,100, September 3, 2002

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Teacher of Speech and the Hearing Handicapped Andrews, Tricia, \$39,600, September 3, 2002 Bufano, Ann, \$33,000, September 3, 2002 Carlin, Danielle, \$33,000, September 3, 2002 Curley, Sarah, \$33,000, September 3, 2002 DiLaura, Kathleen, \$41,595, September 3, 2002, two-fifths time Duerr, Jennifer, \$33,000, September 3, 2002 Dutelle, Sarahanne, \$33,000, September 3, 2002 Gilson, Jessica, \$33,000, September 3, 2002 Jacobson, Amy, \$48,195, September 3, 2002, seven-tenths time Sercu, Virginia, \$34,100, September 3, 2002 **Special Education** Billups, Shirley, \$38,389, September 3, 2002 Gilley, Fecilia, \$33,000, September 3, 2002 Greenfield, April, \$33,000, September 3, 2002 Hansen, Poonam, \$38,069, September 3, 2002, half-time Hymes-Young, Bakahri, \$33,000, September 3, 2002 Lockhart, Toni, \$46,320, September 3, 2002 Thornton, Joanne, \$47,000, September 3, 2002, four-fifths time Winfrey, Kimberly, \$34,100, September 3, 2002 Zimmerman, Debra, \$40,051, September 3, 2002, half-time

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 223

By Member of the Board Vargas

Resolved, That, Resolution No. 153, dated, August 15, 2002, be, and hereby is, delete the parental leave of absence granted to Denise M. Anderson, Teacher of the Speech and Hearing Handicapped, effective September 3, 2002 through June 30, 2003.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 224

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, granted a Leave of Absence, without pay, beginning on and continuing through the dates indicated:

ELEMENTARY

Harris, Marlese, September 3, 2002 through June 30, 2003

SECONDARY ACADEMIC

English

Groff-McNulty, Donna, September 3, 2002 through June 30, 2003, half-time

Mathematics

Allen, Pamela, September 3, 2002 through June 30, 2003

PERFORMING ARTS

Miller, Mary Lee, September 3, 2002 through June 30, 2003, two-fifths time

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Teacher of Speech and the Hearing Handicapped Anderson, Denise M., September 3, 2002 through June 30, 2003, half-time

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 225

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, granted a Parental Leave of Absence, beginning on and continuing through the dates indicated:

ELEMENTARY

Blair, Cherish, October 3, 2002 through January 26, 2003 Calianese, Mary K., September 3, 2002 through June 30, 2003 Goldsberry, Pamela, September 3, 2002 through June 30, 2003

SCHOOL PSYCHOLOGY

Woodworth, Carol, September 3, 2002 through June 30, 2003, two-fifths time

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Special Education Lyon, Judith, September 3, 2002 through June 30, 2003, half-time

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 226

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and hereby is, granted a Family Medical Leave of Absence, beginning on and continuing through the dates indicated:

ELEMENTARY

Belair, Stacie, September 3, 2002 through October 18, 2002 Maggio, Tracy J., September 3, 2002 through November 15, 2002

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Teacher of Speech and the Hearing Handicapped

Ishman, Carmen, September 17, 2002 through December 13, 2002

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 227

By Member of the Board Vargas

Resolved, That, Resolution No. 13, dated, July 18, 2002, be, and hereby is, delete the retirement granted to Judith Gordon, ESOL teacher, effective August 31, 2002.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 228

By Member of the Board Vargas

Resolved, That, Resolution No. 14, dated, July 18, 2002, be, and hereby is, delete the resignation granted to Susan Sutton, special education teacher, effective June 26, 2002.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 229

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned to the "acting" positions shown, at the salaries stated, effective on the dates indicated:

Crowley, Margaret M., Acting Instructional Director - Mathematics, Central Office, \$77,000, September 30, 2002

Harloff, Deborah F., Acting Instructional Director - The Arts, Central Office, \$75,000, September 30, 2002

Klein, Kevin J., Acting Instructional Director - Social Studies, Central Office, \$75,000, September 30, 2002

Vetter, Norma A., Acting Instructional Director - English, Language Arts (6-12), Central Office, \$75,000, September 30, 2002

Stone, Lillie, F., Acting Director of Differentiated Learning, Central Office, \$89,000, September 30, 2002

Gasbarre, Dea C., Acting Director of Grants, Development & Procurement, Central Office, \$75,000, September 3, 2002

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 230

By Member of the Board Vargas

Resolved, That, pursuant to the Collective Bargaining Agreement by and between the Rochester City School District and the Rochester Teachers Association, after accounting for reassignments contemplated by contract, the assignment of Connie Converse, Home/Hospital Teacher be, and hereby is terminated, effective August 26, 2002, due to the abolition of positions required to accomplish the reductions in the 2001-2002 budget:

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 231

By Member of the Board Vargas

Resolved, That, the resignations of the following named certificated persons, be, and they hereby are, accepted, effective on the dates indicated:

ADMINISTRATIVE SPECIALIST

Ganley, Kimberly, August 31, 2002 (CO)

ELEMENTARY

Cook, Douglas, August 20, 2002 (JMSE) Drake, Kelly L., August 13, 2002 (School No. 16) Eder, Erin, August 12, 2002 (School No. 25) Farquharson, Yardley C., August 14, 2002 (FTLC) Feigenbaum, Sheryl, August 12, 2002 (School No. 20) Fernandez, Andy (Bilingual), August 14, 2002 (Monroe) Graham, Yvette D., August 13, 2002 (Monroe) Hogan, Amy, August 9, 2002 (School No. 2) Huerta, Linda, August 14, 2002 (School No. 2) Huerta, Linda, August 14, 2002 (School No. 7) Kelly, Melissa, August 8, 2002 (School No. 4) McDonald, Terri G., August 26, 2002 (School No. 34) Moore, Ivan O., August 29, 2002 (School No. 15) Rhodes, Shaun R., August 23, 2002 (School No. 35 Siembor, Malina A., August 12, 2002 (School No. 29) Soliman, Shadiah, August 15, 2002 (NRCS) Valvo, Alisa, August 12, 2002 (School No. 8) Vazquez, Maria S.(Bilingual), August 15, 2002 (School No. 22) Woodard, Nala, August 11, 2002 (School No. 45)

SECONDARY ACADEMIC

English

Robles, Cecelia, August 9, 2002 (Monroe) Simon, Mary, August 28, 2002 (FTLC) **Mathematics** Connell, Susan, August 21, 2002 (Wilson) Dudley, Stephen M., August 15, 2002 (Wilson) Haarer, Shawn, August 20, 2002 (Wilson) Knitter, Jennifer, August 3, 2002 (JMSE) Wilding, Angela, August 9, 2002 (Douglass) **Social Studies** Gilbert, Brenton, June 26, 2002 (Jefferson) Wujcik, John F., August 19, 2002 (Lofton)

ENGLISH TO SPEAKERS OF OTHER LANGUAGES

Kirkpatrick, Jennifer, August 6, 2002 (School No. 6)

FOREIGN LANGUAGE

Fisher, Daniel, August 22, 2002 (FTLC) Marcus, Diane, August 23, 2002 (School No. 42) Shaw, Lisa, August 16, 2002 (Marshall)

MUSIC

Marshner, Milton, August 15, 2002 (School No. 14) Scott, Lisa, August 28, 2002 (Marshall) Wackenhut, Fredrick, August 21, 2002 (School No. 4) Wadle, Janelle, August 14, 2002 (School No. 5)

PHYSICAL EDUCATION

Febrey, Theresa, August 16, 2002 (Douglass) Spangenburg, Lawrence, August 13, 2002 (School No. 9) Zawadzki, Wanda, August 7, 2002 (NRCS)

READING

Kirkby, Sharon, August 8, 2002 (School No. 43)

SCHOOL COUNSELOR

Rodriguez, Jorge, August 14, 2002 (Monroe)

SCHOOL INSTRUCTOR

Bouie, David, August 19, 2002 (JAFLC)

SCHOOL MEDIA SPECIALIST

Bresin, Janet M., August 1, 2002 (School No. 7)

SCHOOL PSYCHOLOGY

Hill, Keisha L., July 25, 2002 (Marshall) Sanger, Janine, August 13, 2002 (School No. 1) Stone, Colleen, August 2, 2002 (School No. 33)

EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS

Teacher of Speech and the Hearing Handicapped

Bussenger, Lorri, August 16, 2002 (NRCS) Tisa, Amy, July 28, 2002 (School No. 33)

Special Education

Bradford, Eric C., August 16, 2002 (Franklin) Burns, Erin, August 2, 2002 (NRCS) DesRosiers, Dennis J., August 13, 2002 (Wilson) DiLaura, Kathleen, August 31, 2002 (School No. 43) Drew, Nicole, September 7, 2002 (School No. 6) Hathaway, Catherine, August 14, 2002 (Marshall) Knab, Cheryl A., August 1, 2002 School No. 1) McGuigan, Julie, August 31, 2002 (School No. 8) Whitwood, Janelle, August 2, 2002 (School No. 45)

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 232

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, payment for additional service be, and it hereby is, authorized for the following named persons indicated, to be paid in accordance with the terms stated during the 2002-2003 school year.

Presenter, Power of Two Workshops.

Special Education Training Resource Center (F382-2070-152-310 Special Aid Fund)

"GRANT FUNDED EXPENSE"

Name	<u>Position</u>	Days/Hours	Pay Rate
Stoddart, Gail	Teacher	21 Hours	\$27.00/hr.

21st Century Community Learning After-School Program for the 2002-2003 School Year Involves Reading and Math Instruction/Tutoring.

Charlotte Middle School

(J260-2110-163-486 Special Aid Fund – Civil Service/Paraprofessionals)

(J260-2110-152-486 Special Aid Fund – Teachers/ASAR)

Name	Position	Days/Hours	Pay Rate
Rider, Deborah	Principal	50 Hours	\$29.00/hr.
Hoffer, Elizabeth	Coordinator of	100 Hours	\$29.00/hr.
	Instruction		
TBA	Teacher	125 Hours	\$27.00/hr.
TBA	Teacher	125 Hours	\$27.00/hr.
TBA	Teacher	125 Hours	\$27.00/hr.
TBA	Teacher	125 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
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TBA	Teacher	10 Hours	\$27.00/hr.
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TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
TBA	Teacher	10 Hours	\$27.00/hr.
Cordello, Mary Kay	Sr. School Secretary	100 Hours	\$25.91/hr.
Toscano, Marina	Paraprofessional	100 Hours	Contractual
			Rate

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Sentry
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TBA

60 Hours Contractual Rate

Revision of January 2003 Midterm Examinations in Foreign Language.

Central Office (A420-2070-152-396 General Fund)

<u>Name</u>	Position	Days/Hours	Pay Rate
Ballou, Margaret	Teacher	20 Hours	\$27.00/hr.
Battaglia, Mary	Teacher	10 Hours	\$27.00/hr.
Cayea, Wayne	Teacher	20 Hours	\$27.00/hr.
Cole, Melissa	Teacher	10 Hours	\$27.00/hr.
Lamb, Ellen	Teacher	10 Hours	\$27.00/hr.
Marozzi, Olivia	Teacher	20 Hours	\$27.00/hr.
Mazur, Joan	Teacher	10 Hours	\$27.00/hr.
Moreno, Victor	Teacher	10 Hours	\$27.00/hr.
Perez-Pherett, Abel	Teacher	10 Hours	\$27.00/hr.
Robbins, Barry	Teacher	30 Hours	\$27.00/hr.
Rossi, Liliana	Teacher	10 Hours	\$27.00/hr.
Wardlow, Katherine	Teacher	10 Hours	\$27.00/hr.
Yoboue, Guillaume	Teacher	10 Hours	\$27.00/hr.

Level I Wilson Language Training for Teachers.

Central Office (F420-2070-152-190 Special Aid Fund)

Name	Position	Days/Hours	Pay Rate
Burns, Erin	Teacher	25 Hours	\$27.00/hr.
Capostagno, Judith	Teacher	25 Hours	\$27.00/hr.
Coniglio, Christina	Teacher	25 Hours	\$27.00/hr.
Grabb, Paula	Teacher	25 Hours	\$27.00/hr.
Spreter, Kathleen	Teacher	25 Hours	\$27.00/hr.
Stimson, Robin	Teacher	25 Hours	\$27.00/hr.
Thompson, Kim	Teacher	25 Hours	\$27.00/hr.
Seconded by Member of the Board Brown			
Adopted 6-0, with Commissioner Cook absent			

Resolution No 2002-03: 233

By Member of the Board Vargas

Resolved, That, the Authorization for Payment Resolution No. 16, dated July 18, 2002, be and is hereby amended to correct the pay rate as follows:

To Work on the Writing of Final Exams for Foreign Language.

Central Office (A420-2070-152-396 General Fund)

<u>Name</u> Robbins, Barry Position Teacher Days/HoursPay Rate20 Hours\$24.00/hr.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 234

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named persons be, and they hereby are, assigned to the summer program positions shown, for the number of days/hours stated between July 1, 2002 and August 2002, at the rates of pay indicated.

To Set Up Computers and Necessary Programs for the 2002-03 School Year.

Edison Technical and Occupational Education Center (A270-2020-163-000 General Fund)

Name	Position	Days/Hours	Pay Rate
Prior, Reginald	Distributed Processing	35 Hours	\$18.41/hr.
	Technician		

To Follow Up on State Mandated Drop Out Report and Student Locations.

Edison Technical and Occupational Education Center (A270-2020-163-000 General Fund)

Name	Position	Days/Hours	Pay Rate
Thomas, Lenora	Project Worker	35 Hours	\$10.34/hr.

Fulfilling All Administrative Functions that Normally an Assistant Principal Would Carry Out During the Summer. (Monroe has <u>No</u> Assistant Principal at this time 7/31/02 to 8/16/02.)

Monroe Middle School (A905-2110-149-000 General Fund)

Name	Position	Days/Hours	Pay Rate
Dianetti, Linda A.	Principal	20 Days	1/220

Develop Curriculum for 10th Grade Career/Technical Shop Rotations.

Edison Technical and Occupational Education Center (A270-2070-152-000 General Fund)

Name	<u>Position</u>	Days/Hours	Pay Rate
Barstow, Laura	Teacher	28 Hours	\$24.00/hr.
Christian, Cynthia	Teacher	28 Hours	\$24.00/hr.
Claydon, Christian	Teacher	28 Hours	\$24.00/hr.

To Provide State Mandated Services to Parents Who Are Home-Schooling Their Children.

Central Office (J555-8060-152-250 Special Aid Fund)

Name	Position	Days/Hours	Pay Rate
Wardlow, Katherine	Teacher	6 Days	1/200

Provide Additional Work to Ensure Every Student Has a Correct Schedule the First Day of Class.

Edison Technical and Occupational Education Center (A270-2070-152-000 General Fund)

Name	Position	Days/Hours	Pay Rate
Mascadri, Philomena	Teacher	5 Days	1/200

Additional Work Time to Prepare for Transition of New Principal.

Frederick Douglass Middle School (A905-2110-150-000 General Fund)

Name	Position	Days/Hours	Pay Rate
Ayala, Mary M.	Principal	8 Days	1/220

Summer Transition Activities in Assuming New Principalship: Scheduling, Staffing, Organizing for Opening of School, Building Utilization

East High School (A905-2110-150-000 General Fund)

Name	Position	Days/Hours	Pay Rate
Lamb, Kathleen	Principal	20 Days	1/220

To Facilitate the Placement of Student Teachers for the 2002 – 2003 School Year.

Central Office (A720-1430-130-000 General Fund)

Name	Position	Days/Hours	Pay Rate
Mack, Jocelyn	Teacher	70 Hours	\$24.00/hr.
Silver, Edith	Teacher	70 Hours	\$24.00/hr.

By Member of the Board Vargas

Resolved, That, the following named employee, having passed a Competitive Civil Service examination, and having been placed on an eligible list as certified by the Monroe County Civil Service Commission, is hereby approved for appointment effective on the date indicated, at the salary stated:

Name	Position/Location	Hourly Salary	Effective Date
Mack, Elaine	School Secretary School No. 19	\$22.33	Sept. 9, 2002
Doolin, Anne	School Secretary School No. 20	\$20.97	Aug. 19, 2002
Suntharalingam, Ruth	Account Clerk Typist Accounting Department	\$12.61	Aug. 7, 2002

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 236

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service employee be, and is hereby, appointed to the competitive provisional position and location indicated, at the hourly salary rate stated, and effective on the date shown:

Name	Position/Location	Hourly	Effective
		<u>Salary</u>	Date
Ramos, Annette	Secretary II, Bilingual	\$23.11	Aug. 26, 2002
	Human Resources Department		

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 237

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service personnel be, and they hereby are, appointed each to the non-competitive position and location indicated, at the hourly salary rate stated, and effective on the date shown:

Name	Position/Location	Daily <u>Salary</u>	Effective Date
Carter, Lucretia	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 20, 2002
Colon, Aida	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 15, 2002
Diaz, Anna	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 15, 2002
Edwards, Continea E.	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 20, 2002
Guillory, Atelia	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 15, 2002
Kittelberger, Deborah	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 15, 2002
Mikel, Lakisha	Bus Attendant-Open Enrollment (Part-Time) Transportation Department	\$26.78	Aug. 15, 2002
Moyd, Nell	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 20, 2002
Muhammad, Donna	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 20, 2002
Thomas, Doris	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 20, 2002
Thompson, Viola	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 20, 2002

Wright, Belinda Jean	Bus Attendant-Open Enrollment (Part-time) Transportation Department	\$26.78	Aug. 15, 2002
Cunningham, Kevin	Bus Driver On-Call (Part-time) Transportation Department	<u>Hourly</u> \$11.72	Aug. 2, 2002
Osipovitch, Brian	Bus Driver On-Call (Part-time) Transportation Department	<u>Hourly</u> \$11.72	Aug. 2, 2002
King, Beverly	Food Service Helper-Substitute Central Kitchen	<u>Hourly</u> \$7.56	Aug. 21, 2002
Scanio, Luann E.	Food Service Helper – Substitute Central Kitchen	<u>Hourly</u> \$7.56	Sept. 2, 2002
Williams, Dawona <i>Seconded by Member o</i> Adopted 6-0, with Con	Food Service Helper – Substitute Central Kitchen of the Board Brown nmissioner Cook absent	<u>Hourly</u> \$7.56	Sept. 2, 2002

By Member of the Board Vargas Resolved, That, the resignations of the following named Civil Service employees be, and they hereby are, accepted to take effect on the dates indicated:

<u>Name</u>	Position/Location	Effective Date
Barreiro, Marisol	Paraprofessional School No. 20	Aug. 15, 2002
Christmas, Patricia	Paraprofessional School No. 12	Aug. 20, 2002
Crespo-Agbezuge, Zoraida M.	Clerk Typist (Part-time) School No. 25	July 30, 2002
Haldeman, Nora	Paraprofessional Edison Technical and Occupational Education Center	Sept. 3, 2002

Harris, Jr., Vernal L.	Paraprofessional Edison Technical and Occupational Education Center	Sept. 3, 2002
Hellman, Susan	Physical Therapist Student Support Services	July 23, 2002
Hoover, Elouise	Bus Attendant-Open Enrollment Transportation Department	Aug. 8, 2002
Huston, Stephen	Paraprofessional John Marshall High School	Aug. 12. 2002
Madison, Jason	Paraprofessional Monroe Middle School	Aug. 29, 2002
Massar, Kathleen	Paraprofessional School No. 57	Sept. 1, 2002
Rivera, Midalia	Food Service Helper Central Kitchen	July 17, 2002
Rodriguez, Priscilla	Paraprofessional Family Learning Center (Hart St.)	Aug. 27, 2002
Roldan, Harry	Director of Hispanic Studies Academic Support Department	Aug. 22, 2002
Smith, Scott	Paraprofessional School No. 33	Aug. 26, 2002

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 239

By Member of the Board Vargas

Resolved, That, the retirements of the following named Civil Service employees be, and they hereby are, accepted to take effect on the dates indicated:

Name	Position/Location	Effective <u>Date</u>
Bennett-Brinson, Victoria	Clerk Typist School No. 44	Aug. 31, 2002

Carlivati, Mary Jo	School Secretary School No. 6	Oct. 31, 2002
Fuhry, Julia	Cook Manager Central Kitchen	Aug. 31, 2002
Harris, Patricia	Sentry I Edison Technical and Occupational Education Center	Aug. 31, 2002
Kregal, Maryann	Cook Manager Central Kitchen	Aug. 31, 2002
Kregal, Patricia V.	Food Service Helper Central Kitchen	July 17, 2002
Lee, Sylvia M.	Paraprofessional School No. 8	June 8, 2002
Medero, Natalia	Paraprofessional Family Learning Center	Aug. 31, 2002

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 240

By Member of the Board Vargas

Resolved, That, James Henning, be, and hereby is, terminated from his Assistant Custodian Engineer position at John Marshall High School, effective August 12, 2002, due to his Workers' Compensation absence exceeding one (1) year.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 241

By Member of the Board Vargas

Resolved, That, the termination of the following named Civil Service employee be, and is hereby approved to take effect on the date indicated:

Name	Position/Location	Effective Date
Pratt, Jessie	Bus Attendant-Open Enrollment	Aug. 23, 2002
	Transportation Department	
Seconded by Member of the Board Brown		

Adopted 6-0, with Commissioner Cook absent

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service employee be, and is hereby, granted leave of absence without pay, as indicated below, beginning on the date indicated:

Name	Leave of Absence –Family	Effective <u>Date</u>
Bernard, Tanya	<u>Responsibility</u> Secretary II Human Resources Department, not to exceed September 4, 2003.	Sept. 23, 2002
Gladney, Cynthia	<u>Leave of Absence – Educational</u> Paraprofessional School No. 33, not to exceed September 4, 2003	Sept. 3, 2002
Hayman, Liliane M.	<u>Leave of Absence – Educational</u> Leap Paraprofessional School No. 14, not to exceed September 4, 2003	Sept. 3, 2002
Hotchkiss, Darlene	<u>Leave of Absence – Personal</u> Paraprofessional School No. 4, not to exceed January 31, 2003	Sept. 3, 2002
Sealey, Deborah	<u>Leave of Absence – Personal</u> Paraprofessional School No. 37, not to exceed September 4, 2003	Sept. 3, 2002
Turner, Danya	<u>Leave of Absence – Educational</u> Food Service Helper Central Kitchen, not to exceed September 3, 2003	Sept. 2, 2002
White, Alicia	<u>Leave of Absence – Personal</u> Paraprofessional School No. 28, not to exceed September 4, 2003	Sept. 4, 2002
Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent		

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, Resolution No. 174, August 15, 2002, be, and is hereby amended to rescind the Educational leave of absence without pay granted to Kiah Nyame, Project Worker at Charlotte Middle School.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 244

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, Resolution No. 174, August 15, 2002, be, and is hereby amended to delete the Parental leave of absence without pay granted to Marta Vargas-Perez, Home School Assistant in the Tutoring Center.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 245

By Member of the Board Vargas

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named Civil Service employee be, and is hereby, recalled and appointed to the position and location indicated, at the hourly salary rate stated, and effective on the date shown:

Name	Position/Location		Effective
Fowler, Shelly	Word Processing Operator II	<u>Salary</u>	<u>Date</u>
	Student Support Services	\$14.10	July 29, 2002

EDUCATIONAL FACILITIES

Resolution No 2002-03: 246

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option contained in the following contracts, extending the term of said contracts for one additional period, from November 1, 2002 through October 31, 2003:

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. Metal, LLC	 1A – Fence Repair – All American Fence 1B – Masonry Repair – Wm. Summerhays Sons Corporation 1C – Chimney Repair – Gibraltar Chimney International, LLC 2A – Refrigeration/Equipment Repair – Monroe Piping & Sheet
Wietai, LLC	2B – Air Conditioning/Air Handling – Monroe Piping & Sheet
Metal, LLC	
	2C – Boiler Repair – Monroe Piping & Sheet Metal, LLC
	3A – Sewer Cleaning – D.G. Messmer Mechanical Contractor
	3B – Plumbing Repair – D.G. Messmer Mechanical Contractor
	5A – Shades/Blind Repair – P.D.H. Contractors, Inc.
	5C – Stage Rigging Work – Upstage Rigging and Drapery
	5D – Curtain & Stage Drapery Cleaning – P.D.H. Contractors, Inc.
	6A – Locker Repair – H-S Industrial Equipment Inc.
	6B – Miscellaneous Millwright Repair – Kuitems Construction, Inc
	6C – General Carpentry – Steve General Contractor, Inc.
	7B – Snow Plowing and Snow Removal
	Tandoi Paving Corporation – Group F
	8 - Roof Repair – A.W. Farrell & Son Inc.
	9C – Painting – A.R. Pierrepont Co., Inc.
	16C- Electrical Work – Schuler-Haas Electric Corp.

and be it further

Resolved, That all other terms and conditions of said contracts awarded for the 2001-2002 school year remain in full force and effect for the 2002-2003 school year,

and be it further

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into extension of contracts with the above-named contractors after the forms of extension of contracts and liability insurance have been approved by the Counsel to the City School District.

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option contained in the following contract, extending the term of said contract for one additional period, from February 1, 2002 through January 31, 2003:

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. 10C – Moving, Carting and Storage Work – United Equipment Moving Co.

and be it further

Resolved, That all other terms and conditions of said contract awarded for the 2001-2002 school year remain in full force and effect for the 2002-2003 school year,

and be it further

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into extension of contract with the above-named contractors after the forms of extension of contract and liability insurance have been approved by the Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 248

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option contained in the following contracts, extending the term of said contracts for one additional and final period, from November 1, 2002 through October 31, 2003:

MAINTENANCE SERVICES FOR VARIOUS SCHOOLS

Contract No. 2E – Boiler Tube Repair – Wm. Summerhays Sons Corporation

- 2G Boiler Refractory Repair Wm. Summerhays Sons Corporation
- 5B Elevator Repair Schindler Elevator Corporation
 - 7B Snow Plowing & Snow Removal –

Tandoi Paving Corporation - Groups A, G, K, M, O

and be it further

Resolved, That all other terms and conditions of said contract awarded for the 2000-2001 and 2001-2002 school years remain in full force and effect for the 2002-2003 school year,

and be it further

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into extensions of contracts with the above-named contractors after the forms of extension of contracts and liability insurance have been approved by the Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 249

By Member of the Board Vargas

Resolved, That this Board approve the final payments on the contracts listed below in accordance with the certificates issued by the Department of Educational Facilities as follows:

Electric & Data Systems, Inc. for Electrical Work for Renovations, Wilson Magnet High School, including a deduction of \$22,604.15 to the contract price – Application and Certificate for Payment No. 3.

Schuler-Haas Electric Corp. for Electrical Work for Renovations and Additions, Wilson Magnet High School, including an addition of \$117,643.00 to the contract price – Application and Certificate for Payment No. 15.

Ancoma, Inc. for Plumbing Work for Renovations, Benjamin Franklin High School, including an addition of \$13,366.00 to the contract price – Application and Certificate for Payment No. 4.

Dixon Mechanical, Inc. for Mechanical Work for Renovations, Nathaniel Rochester Community School, including a deduction of \$8,120.00 to the contract price – Application and Certificate for Payment No. 6.

Dixon Mechanical, Inc. for Plumbing Work for Renovations, School No. 4, including an addition of \$873.00 to the contract price – Application and Certificate for Payment No. 6.

Dixon Mechanical, Inc. for Plumbing Work for Renovations, School No. 12, including a deduction of \$1,000.00 to the contract price – Application and Certificate for Payment No. 7.

Dixon Mechanical, Inc. for Plumbing Work for Renovations, Monroe Middle

School and School No. 15, including an addition of \$27,916.00 to the contract price – Application and Certificate for Payment No. 8.

BUDGET & FINANCE

Resolution No 2002-03: 250

By Member of the Board Vargas

Resolved, That the Board of Education authorizes and approves the expenditure of Title I funds, pending funding, appropriated in the 2002-2003 school budget to provide instructional support services to participating students in the District's Extended Day Before/After School Regents Prep/Regents Academic Programs for the 2002-2003 school year, scheduled to begin on Monday, September 23, 2002; and be it

Resolved, That the breakdown of expenditures by grade levels/areas is as follows:

Elementary Schools	\$288,961.00
Middle Schools	294,842.00
High School	272,668.00
Churches (3)	75,000.00
Total funds	\$931,471.00

and be it further,

Resolved, That specific authorizations for payment of employee services within the above total appropriations will be prepared for presentation to the Board at the meeting scheduled for Thursday, October 17, 2002.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 251

By Member of the Board Vargas

Resolved that the School Food Service Budget of the City School District of Rochester, New York, for the School Year 2001-2002, be amended to \$15,655,773.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 252

By Member of the Board Vargas

Resolved that the General Fund Budget of the City School District of Rochester, New York, for the School Year 2001-2002 be amended to \$412,754,283 which reflects \$371,748,664 for Current Operating Expense, \$5,733,498 for Capital Expense, and \$35,272,121 for Debt Service.

By Member of the Board Vargas

Resolved that the City School District Budget for the 2002-2003 School Year be amended as follows: School Food Service Fund to \$14,631,694; Grant Fund to \$90,652,002; General Fund to \$422,706,369 for a 2002-2003 Budget Total of \$527,990,065.

FOOD SERVICES

Resolution No 2002-03: 254

By Member of the Board Vargas

Whereas, Pursuant to Resolution No. 2002-03:32, a contract for Canned Foods/Grocery Bid, Item 6910, Olives, Green Chopped, was awarded by the Board of Education on July 18, 2002, to Maple Leaf Foods, as lowest bidder, and

Whereas, an error was made in the award of the contract, therefore be it

Resolved, That Resolution No. 2002-03:32, adopted by the Board of Education on July 18, 2002, be, and hereby is, amended to rescind the award of this item to Maple Leaf Foods, and be it further,

Resolved, That this item be awarded to the lowest bidder meeting specifications, Palmer Food Service, and be it further,

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with the above-named contractor.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 255

By Member of the Board Vargas

Whereas, Pursuant to Resolution No. 2002-03:32, a contract for Frozen Breakfast Food, Cheese, Entrée, Soup & Vegetables, Item 7490, Biscuit, Sausage Twin, was awarded by the Board of Education on July 18, 2002, to Perry Jacobstein, Inc. as lowest bidder, and

Whereas, After the contract was awarded, the District was informed that the cost of the item must be increased due to a price increase from the manufacturer, therefore be it

Resolved, That Resolution No. 2002-03:32, adopted by the Board of Education on July 18, 2002, be, and hereby is, amended to rescind the award of Item 7490, Biscuit, Sausage Twin, to Perry Jacobstein, Inc., and be it further,

Resolved, That this item be awarded to the lowest bidder meeting specifications, Schisa Brothers, Inc., and be it further

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with the above-named contractor. *Seconded by Member of the Board Brown* Adopted 6-0, with Commissioner Cook absent

PROCUREMENT & SUPPLY

Resolution No 2002-03: 256

By Member of the Board Vargas

Resolved, That the following contracts, in accordance with the specifications prepared by the Purchasing Department, Board of Education, be, and the same hereby are awarded as follows:

ALARM SYSTEMS EQUIPMENT: <u>Alarm Components Distributing</u>, lowest bidder, Total Bid Price, Group I \$8,208.23, Group II \$2,728.72, Group III \$4,250.98, Group IV \$22,649.40. <u>Life Safety Engineered Systems, Inc.</u>, lowest bidder, Total Bid Price, Group V \$49,635.00. Bid tabulation of August 29, 2002.

Group VI is not being awarded. The group will be re-bid.

AUTO, TRUCK AND BUS PARTS: Conway GMC Volvo, lowest bidder, Discount Bid from List, Group 24 27%, Group 31 32%, Group 38 12%. Cook Brothers Truck Parts, lowest bidder, Group 2B 66%, Group 4A 67%, Group 4E 60%, Group 7A 60%, Group 8A 71%, Group 8B 71%, Group 12B 73.5%, Group 21 65%, Group 36 55%; sole bidder, Group 5 45%. Cross Brothers Company, Inc., lowest bidder, Group 1.245. Fleet Pride, lowest bidder, Group 4B 60.5%; Group 4C 62.5%, Group 4D 61%, Group 23 66%. Foreign Auto Parts, lowest bidder, Group 2A 65%, Group 6C 70%, Group 9 62%, Group 10A 68.5%, Group 11 70%, Group 12A 69.5%, Group 14 80.7%, Group 17 52%, Group 18B 64%, Group 19 63%, Group 22A 60%. Frey The Wheelman, Inc., lowest bidder, Group 10B 30%. Genesee Freightliner, lowest bidder, Group 32 30%. Hoselton Chevrolet, Inc., lowest bidder, Group 30 33%. Jennings Tractor, sole bidder, Group 27 10%. Kaiser-Wilcox Corporation, sole bidder, Group 28 0%. Matthews Buses, Inc., sole bidder Group 34 10%. Meisenzahl Auto Parts, lowest bidder, Group 6B 15%, Group 7B 20%, Group 13 15%, Group 15 10%, Group 20 20%, Group 22B 20%, Group 25 15%, Group 25B 20%; lowest bidder meeting specifications, Group 37, CF Price. NAPA, lowest bidder, Group 3 62%, Group 6 61%, Group 18A 66%. North Star Auto Electric, lowest bidder, Group 16A 0%, Group 16B 0%. Oil Filter Service, lowest bidder, Group 26 50%. Regional International Corporation, sole bidder, Group 33 and Group 35 National Fleet Pricing. S.V. Moffett Company, Inc., sole bidder, Group 29 2%. Bid tabulation of July 10, 2002.

SMALLWARES AND LIGHT EQUIPMENT: <u>Rochester Store Fixture Co. Inc.</u>, lowest bidder meeting specifications, Total Bid Price \$18,590.00. Bid tabulation of August 29, 2002.

and be it further,

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a contract with the above-named contractors.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 257

By Member of the Board Vargas

Whereas, The City School District, Rochester, New York participated with other Board of Cooperative Educational Services in the joint bidding of Optical Mark Reader Forms, and

Whereas, The Onondaga Cortland Madison Board of Cooperative Educational Services recommended award to NCS Pearson, therefore be it

Resolved, that the City School District, Rochester, New York is requesting approval to enter into a contract with the above named contractor to furnish and deliver Optical Mark Reader Forms for the 2002-2003 school year.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 258

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) additional and final year through June 30, 2003, a ten-month contract for Dairy Products, awarded September 21, 2000, between Byrne Dairy, Inc. and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 259

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) year through August 15, 2003, a oneyear contract for Musical Instrument and Accessories, awarded August 16, 2001, between Bodijo, Inc. dba Brighton Sound; Brook Mays Music Company; Gil Breines Music, Ltd.; Muzet Inc.; Northeast Music Inc.; Ron Cicero Music and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 260

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to exercise the option to extend for one (1) additional and final year year through September 16, 2003, a one-year contract for Plumbing & HVAC Equipment & Supplies, awarded September 17, 1998, between Buckpitt & Co., Inc.; Commercial Pipe & Supply; Commercial Products Supply Inc.; Geck Plumbing & Heating Supply Co., Inc.; Industrial Insulation Sales, Inc.; The KL Group, Inc. dba Johnstone Supply of Rochester; Siewert Equipment Co. Inc.; V.J. Stanley, Inc.; R.L. Stone Co. and the City School District, Rochester, New York. All other conditions of the contract to remain in full force and effect.

Seconded by Member of the Board Brown

Adopted 5-0, with Commissioner Cook absent and Commissioner Brown abstaining due to a professional relationship with the organization

OTHER

Resolution No 2002-03: 261

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with JPMorgan Chase Bank, One Chase Square, Rochester, New York, whereby JPMorgan Chase Bank is hereby designated as the depository of Rochester City School District School Activity Funds, and Jennifer E. Smouse, Director of Accounting, or her designee, is delegated the responsibility to act on behalf of the District relative to transactions involving accounts at JPMorgan Chase Bank, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown

Adopted 5-0, with Commissioner Cook absent and Commissioner Brown abstaining due to a professional relationship with the organization

Resolution No 2002-03: 262

By Member of the Board Vargas

Whereas, the provisions of Education Law Section 4402 and Commissioner of Education Regulations Section 200.3 require Boards of Education to appoint a committee on Special Education and Committee on Preschool Special Education to review and evaluate all relevant information pertaining to the education and placement of children with disabilities; and

Whereas, the Rochester City School District has had a functioning Committee on Special Education and Preschool Special Education to achieve the responsibilities; therefore be it

Resolved, that the following named persons be and hereby are appointed, in addition to those previously approved, effective September 12, 2002 as a member of the Rochester City School District Committee on Special Education and Committee on Preschool Special Education in accordance with the provisions of Education Law Section 4402, to serve as needed.

Bates, Marguerite Bemish, Stephanie Blackenhorn, Linda Bojara, Kim Booth. Janice Brackmann, Nancy Brown, Barbara Carlton-Ferris, Pamela Colosimo, Marlene Cuckovich, Mary Kay DelGrego, Tracy Dunn, Barbara Feinstein, Maureen Garlock, Kimberly Graham, Constance Hall, Georgia Hamilton, Wallace Hargis, Kathryn

CHAIRPERSONS-TEACHERS OR ADMINISTRATORS

Herron-Saxe, Genna Kelbaugh, Kenneth Lyle, Amy Mehan-Fairben, Erin Murphy, Joyce Odell, Lourdes Quinn, Heather Schultz, Joyce Stone, Lilly Ulmer, Jacqueline

PSYCHOLOGISTS

Able, Jvoti Boehm-Morelli, Helen Brandston, Andrew Cardona, Francisco Coburn, Karen Daly, Denise Fiduccia, Paul Gonzalez, Maria Helfand, Michele Hine, Amanda Hortsman, Joyce Izzo, Erminie Kelso, Kevin Kolthoff, Chrystyna Lane, Rosemary Lerner, Jenifer Marshall, Halina Munoz, Miguel Olivares-Then, Ana Perez, Marv Rongo, Amy Schwartz, Susan Stromnes, Mette White, Sara Yovanoff, Dorothy

PARENT MEMBERS

Alston, Michelle Counterman, Sue Dear, Darlene Minurka, Steve Smith, Ruby Wilson, Mary Johnson, Laney Kreuger, Patricia Macomber, Krista Morris, Lynda Naukam, Beth Paine, Claudia Regoord, Sally Stence, Russell Thompson, Gwen Wendl, Ann

Agostenelli, Susan Bontrager, Annie Bressler, Nancy Ceravolo, Vicki Connaughton, Melanie Devries, Chas Gallante, Susan Harrison, Gayle Hennessey, Richard Hoier, Anna Howe, Robert Jones, Sean Kinny, James Korn, Rhonda Lathrop, Connie Levermore, Diana Meinhold, Mariella Mummery, Mark Ostrander, Susan Peters, Naomi Rubenstein, Lawrence Smith, Timothy Voulelis, Joanne Winkelstern, Subagh

Jordan, Diane Lynch, Martin Meers, Carleen Mulroney, Susan Nicholson, Joseph Pease, Marcia Rosenhack, Andrew Rudy, Robin Traficante, Lisa Yansen, Edward

Austin, Heidi Brackmann, Nancy Butts, Gwen Cleary, Ann Cruz-Cardona, Isora Doris, Denise Gaskill, Susan Hasman, Diane Hill, Kiesha Holderness, Keith Izzo, Connie Kelbaugh, Kenneth Klehamer, Christine Lambert, Noreen Lays, Robert Lynch, Martin Mikols, Robert O'Meara, Deborah Peechatt, Gregory Peterson, Robert Sampson, Kristin Stence, Russell Way, Amy Woodworth, Carol

Carlson, Maura Daniel, Rachel – Parent Member Facilitator Kelly, Millicent Myga, Laurie Walker, Duana

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 263

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Sibley Nursing Personnel Service, 1100 University Avenue, Suite 140, Rochester, New York, to provide nursing coverage for students as requested, pursuant to their Individualized Education Program (IEP), for the period September 4, 2002 through June 24, 2003, for a sum not to exceed Fifty Thousand Three Hundred Twenty Dollars (\$50,320.00), funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 264

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with FJF Architects, LLP, 7 Lawrence Street, Rochester, New York, to provide architectural and engineering services for renovations to the East High School stadium, for the period July 1, 2002 through June 30, 2004, for a sum not to exceed Two Hundred Twenty Thousand Dollars (\$220,000.00), funded for cash capital and bond ordinance projects, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 265

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with The Anderson School, 875 Route 9, Staatsburg, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to proration based upon enrollment, funded by the Office of Student Support Services,

contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 266

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with Crestwood Children's Center, 2075 Scottsville Road, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 267

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with the Devereux Foundation (Red Hook), P.O. Box 40, Route 9 North, Red Hook, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 268

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City

School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 269

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with Mary Cariola Children's Center, 1000 Elmwood Avenue, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown

Adopted 5-0, with Commissioner Cook absent and Commissioner Brown abstaining due to a professional relationship with the organization

Resolution No 2002-03: 270

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with The Norman Howard School, 275 Pinnacle Road, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to proration based upon enrollment, funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 271

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with St. Joseph's

Villa, 3300 Dewey Avenue, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to proration based upon enrollment, funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 272

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement for the 2002-2003 school year with The School of the Holy Childhood, 100 Groton Parkway, Rochester, New York, to provide special education and/or rehabilitation for those emotionally, mentally, physically or otherwise impaired students so severely disabled as to preclude their participation in existing City School District programs, at a rate approved by the State Education Department, subject to pro-ration based upon enrollment, funded by the Office of Student Support Services, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 273

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with the YWCA of Rochester and Monroe County, 175 North Clinton Avenue, Rochester, New York, whereby the YWCA will sublease from the City School District approximately 564 square feet of space currently leased by the City School District from Landsman Development Corp., 3 Townline Circle, Rochester, New York, for the Family Learning Center, located in the former Bond Building, 30 Hart Street, Rochester, New York, for the YWCA's Schoolage Parents Program (SPP), for a term commencing September 1, 2002, and terminating August 31, 2003, with an option to renew for an additional year on the same terms and conditions, for which the District will be paid Five Thousand Seventy Six Dollars (\$5,076.00), contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 274

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Christine C. Conlon, Endeavour Enterprise Consultants, 11 Leonard Crescent, Penfield, New York, to perform business to IT facilitation services to upgrade the City School District's Human Resources and Financial Services PeopleSoft systems to Version 8, for the period September 4, 2002 through June 30, 2003, for a sum not to exceed One Hundred Sixty Six Thousand Four Hundred Dollars (\$166,400.00), funded by the Financial Services department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 275

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into an agreement with Regional Transit Service, Inc., 1372 East Main Street, Rochester, New York, whereby Regional Transit Service, Inc., shall provide bus transportation for students attending the School of the Arts, for the period September 1, 2002 through June 30, 2003, at a cost to the District not to exceed Six Hundred Ninety Two Thousand Seven Hundred Thirty Dollars (\$692,730.00), funded by the Transportation Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 276

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting contract with Fabian Nolan Brooks, Dauntless Training & Development, 322 Mall Boulevard #320, Mooresville, Pennsylvania, to provide professional development for school and central administrators and teachers to set the framework and model for subsequent professional development, such framework called the School as Learning Communities, will be the basis for all instructional curriculum and strategic initiatives for improving school and student achievement, for the period September 2002 through June 2003, for a sum not to exceed Sixty Five Thousand Dollars (\$65,000.00), funded by a Goals 2000 grant from the State Education Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 277

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with Jones Associates, 4 Birchstone Hill, Rochester, New York, to provide professional development for school and central administrators and teachers to set the framework and model for subsequent professional development, such framework called the School as Learning Communities, will be the basis for all instructional curriculum and strategic initiatives for improving school and student achievement, for the period September 2002 through June 2003, for a sum not to exceed Sixty Five Thousand Dollars (\$65,000.00), funded by a Goals 2000 grant from the State Education Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 278

By Member of the Board Vargas

Resolved, That the Superintendent of Schools or his designee be, and hereby is, authorized to enter into a consulting agreement with the National Center on Education and the Economy, One Thomas Circle NW, Suite 700, Washington DC, to provide professional development for six (6) of the Title I targeted schools to help close the gap in English, Language Arts and Mathematics, and increase monitoring and accountability, for the period September 1, 2002 through August 31, 2003, for a sum not to exceed One Hundred Eighty Thousand Dollars (\$180,000.00), funded by a Goals 2000 grant from the State Education Department, contingent upon the form and terms of the agreement having been approved by Counsel to the City School District.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 279

By Member of the Board Vargas

Whereas, the Board of Education has been notified that the Theodore Roosevelt School No. 43 PTA has made a cash donation, valued at \$3,000.00, for playground equipment for use by students of Theodore Roosevelt School No. 43 of the Rochester City School District, and,

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community; therefore, be it Resolved, That the Board of Education hereby accepts this donation.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 280

By Member of the Board Vargas

Whereas, the Board of Education has been notified that Mr. Edward Taggart has made a computer donation, valued at \$300.00, for use by students of the Rochester City School District, and,

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

Resolved, That the Board of Education hereby accepts this donation.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 281

By Member of the Board Vargas

Whereas, the Board of Education has been notified that the Chester and Dorris Carlson Charitable Trust has made a cash donation, valued at \$3,456.00, for the purchase of dictionaries for use by third grade students of Dr. Martin Luther King Jr. School No. 9 of the Rochester City School District, and,

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

Resolved, That the Board of Education hereby accepts this donation.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 282

ACADEMIC INTERVENTION SERVICES (AIS)

By Member of the Board Vargas

Whereas, the Rochester Board of Education is committed to the goal of fostering educational excellence and student achievement; and

Whereas, the Rochester Board of Education is committed to the alignment of national, state, and local standards for Academic Intervention Services support for all qualifying children at risk of failing and/or who fail to meet New York State Standards on mandated examinations; and

Whereas, the committee of parents, teachers, and administrators convened for the purpose of making Academic Intervention Services recommendations and have developed a plan for implementation Grades K-12 based on the following criteria:

- determination of services (entry/exit criteria)
- services for Special Education, LEP/ELL, and regular education students
- parental notification and involvement
- provision of services (types)
- service providers/qualifications
- professional development
- assessment/evaluation of students and services

Whereas, that upon the recommendation of the Superintendent of Schools, the above Academic Intervention Services plan was approved for use Districtwide (K-12), in the Rochester City School District effective July 2000.

Whereas, the Office of Grants Development and Compliance and Content Area Accelerated Learning Initiatives have reviewed the plan and made the necessary revisions in accordance with the New York State Education Department's recommendations and have revised the plan for implementation in grades K-12 based on the following areas:

- a checklist for implementing the program
- models for implementation of AIS during the regular school day and extended day
- a self-evaluation and monitoring survey
- minor changes within the document for clarification

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No. 2002-2003: 283

Positions Appointed by the Superintendent of Schools

By Member of the Board Vargas

Whereas, pursuant to the authority granted to the Rochester City School District under Education Law §§ 2554, 2566, and 2573 the Board of Education has from time to time designated positions which shall be filled by appointment of the Superintendent of Schools; and Whereas, the Superintendent of Schools has proposed an organization plan for the District Central Office for consideration by the Board of Education, which would configure the work of the District differently than prior models, it is

Resolved, that Appendix A of the Rules and Regulations of the Board of Education Relating to Employees Appointed by the Superintendent of Schools, approved by the Board under Resolution 2000-2001: 523 on December 21, 2000, as amended, is further amended to add the positions of Chief Planning Officer, Chief Education Officer and Chief Accountability Officer; and to delete from the Appendix the titles of Chief Academic Officer; Chief of Staff; and Managing Director of Strategic Planning.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No 2002-03: 284

By Member of the Board Vargas

RESOLVED, that the Board of Education hereby approves the organizational chart of the Office of Superintendent attached hereto and incorporated herein, reflecting the allocation of positions recommended by the Superintendent of Schools, and reflecting staffing level funded by the Approved 2002-2003 District budget adopted by the Board under Resolution 2001-2002:844 on May 18, 2002 and passed on June 18, 2002 by the Rochester City Council.

Seconded by Member of the Board Brown Adopted 6-0, with Commissioner Cook absent

Resolution No. 2002-03: 285

By Member of the Board Vargas

Whereas, the Board of Education under Resolutions Resolution 2000-2001:218 (August 21 2000); 2001-2002:360 (October 18, 2001); 2002-2003:83 (July 18, 2002) and 2002-2003:84 (July 18, 2002), authorized the establishment and continuation of professional relationships between the Office of Legal Counsel and two private law firms for the purposes of providing legal assistance and representation to the District in specific practice areas or in the event of a conflict of interest; and to call upon such firms, as needed, within the monetary amounts set aside therefor by the Chief Financial Officer in the annual budget; and believes such an ongoing support relationship to be beneficial to the District; and

Whereas, the firm of Hogan & Hartson, LLP, has provided advice and support to the District in the past on various topics and is also serving as counsel to the Council of the Great City Schools for its amicus curiae brief in the <u>CFE</u> litigation pending at the New York State Court of Appeals, and is prepared to assist the District in its response to <u>Matter</u> of Patton, et. al, now pending before the New York State Commissioner of Education, it is

Resolved, that the Board of Education hereby authorizes the Superintendent of Schools, through the Chief Legal Officer to retain the law firm of Hogan and Hartson LLP, at the hourly rates generally charged by the members, associates and paraprofessionals of the firm whose experience is required for specific projects, less a 15% discount, and contingent upon such terms and conditions as he deems to be in the District's best interests, for a two-year term, for the purpose of providing legal support to the Office of Counsel and representation to the District on subjects in which the firm can offer special expertise and experience, in particular under circumstances in which there is a conflict of interest and the Chief Legal Counsel determines that use of outside counsel is the best and/or most economical method of handling specific litigation matters; and it is

Further resolved, that the Chief Legal Counsel shall not, in any event, incur a liability for said contract (taken together with other contracts chargeable to the same budget line) in excess of the amount provided in the annual budget of the Office of Counsel for professional contracts, or any amendment thereto.

Seconded by Member of the Board Brown

Adopted 4-2 with Commissioner Cook absent, and Commissioners Bowers and Porter dissenting