

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

May 11, 2017

Minutes

Attendance: President White, Vice President Elliott, and Commissioners Adams, Cruz, Evans, Hallmark and Powell; Superintendent Barbara Deane-Williams; East High School EPO Superintendent Shaun Nelms; District Clerk Shanai Lee.

I. President White convened the meeting at 6:05 p.m.

II. Speakers Addressing an Agenda Item: Community Member Clay Harris spoke in support of the District's Office of Adult and Career Education Services (OACES) and urged the Board to adequately fund the program.

III. Resolutions

Resolution No. 2016-17: 702: **Motion to discuss Resolution No. 2016-17: 702** made by Commissioner Evans, seconded by Commissioner Cruz.

President White and members of the Board congratulated Superintendent Deane-Williams and members of her staff for their work on the proposed 2017-18 budget.

Commissioner Adams spoke in support of the pre-kindergarten of the SummerLEAP program. Noting that the community has advocated for the summer enrichment program, focusing on math and literacy, for pre-kindergarten students, Commissioner Adams asked how the District is supporting the programming. Chief Financial Officer Everton Sewell responded that there is no allocation of local dollars this year to support a Summer LEAP program. He also indicated that prekindergarten grant funds are not allowed to be used for a summer program and a school year program.

President White concluded comments by recognizing Commissioner Cruz's efforts in shepherding the Board through the budget process. He also thanked Board staff member Kallia Wade for her work in facilitating the process, and the various department chairs who worked to balance programming priorities with current fiscal constraints.

Motion to adopt Resolution No. 2016-17: 702 made by Commissioner Evans and seconded by Commissioner Cruz.

Roll Call Vote

Commissioner Adams	Yes
Commissioner Cruz	Yes
Commissioner Evans	Yes
Commissioner Hallmark	Yes
Commissioner Powell	Yes

Minutes recorded by Board Clerk Shanai Lee

Vice President Elliott Yes
President White Yes

Adopted 7-0.

Superintendent Deane-Williams expressed appreciation for members of her staff and the effort and dedication put forth in developing the 2017-18 budget.

Resolution No. 2016-17: 703: **Motion to discuss Resolution No. 2016-17: 703** made by Commissioner Evans, seconded by Vice President Elliott.

President White expressed appreciation for the dedication of staff members from SUNY Geneseo and Dr. Charles T. Lunsford School No. 19 for their efforts to develop a proposal for the Educational Partnership Organization (EPO) arrangement.

Motion to adopt Resolution No. 2016-17: 703 made by Commissioner Evans, seconded by Vice President Elliott. Resolution adopted 7-0.

IV. Motion to enter into executive session to discuss pending litigation made by Commissioner Powell, seconded by Commissioner Evans. Motion carries 7-0 at 6:50 p.m.

Motion to enter into open session made by Commissioner Powell, seconded by Commissioner Evans. Motion carries 7-0 at 7:05 p.m.

V. Motion to adjourn made by Commissioner Cruz. Seconded by Commissioner Powell. Motion carries 7-0 at 7:05 p.m.