

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

May 10, 2016

Minutes

Attendance: President White, Vice President Elliott, and Commissioners Adams, Cruz, Evans, Hallmark and Powell; Interim Superintendent Linda Cimusz; East High School EPO Superintendent Shaun Nelms; Board Clerk Shanai Lee.

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

II. Speakers Addressing an Agenda Item: No speakers were present.

Commissioner Powell arrived at 6:10 p.m.

III. Resolutions

Interim Superintendent Cimusz and East High School EPO Superintendent Shaun Nelms presented overviews of the proposed budget for the 2016-17 fiscal year.

Resolution No. 2015-16 706: **Motion to discuss Resolution No. 2015-16: 706** made by Commissioner Cruz, seconded by Vice President Elliott.

President White and members of the Board congratulated Interim Superintendent Cimusz and members of her staff for their work on the proposed 2016-17 budget.

Vice President Elliott spoke about the need educate all students to ensure that they are career and college ready in order to secure the future and viability of the Rochester community as a whole. She added that the Board and District leaders will have to work to make certain that services and programs are not sacrificed in order to provide mandated raises and contractual increases to bargaining unit members.

Commissioner Cruz thanked staff for the countless number of hours devoted to the budget process. Commissioner Adams and Commissioner Hallmark echoed this sentiment. Commissioner Powell thanked Interim Superintendent Cimusz and Chief Financial Officer Lauren Poehlman for their efforts in delivering a balanced budget.

President White concluded comments by recognizing Commissioner Cruz's efforts in shepherding the Board through the budget process. He also thanked Board staff member Debra Flanagan 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. 2015-16: 706 made by Commissioner Cruz and seconded by Vice President Elliott.

Roll Call Vote

Commissioner Adams	Yes
Commissioner Cruz	Yes

Minutes recorded by Board Clerk Shanai Lee

Commissioner Evans	Yes
Commissioner Hallmark	Yes
Commissioner Powell	Yes
Vice President Elliott	Yes
President White	Yes

Adopted 7-0.

Interim Superintendent Cimusz expressed appreciation for members of her staff and the effort and dedication put forth in developing the 2016-17 budget.

Motion to adjourn made by Commissioner Cruz. Seconded by Commissioner Powell. Motion carries 7-0 at 6:21 p.m.