

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

June 23, 2010

Minutes

Attendance: President Evans and Vice President Campos, and Commissioners Cruz, Elliott, Powell, and Williams. Superintendent Brizard and Board Clerk Shanai Lee.

I. President Evans convened the meeting at 5:36 p.m.

II. **Speakers Addressing an Agenda Item:** Mr. Adam Urbanski spoke about the NYS Retirement Incentive Program (Part A) presented for Board consideration in Resolution No. 2009-10: 1023, he asked that the Board consider revising the resolution to give all employees, deemed eligible according to recently passed legislation, the ability to take advantage of the retirement incentive. Mr. Urbanski said the District could realize significant savings, avoid layoffs, and increase diversification of the teacher ranks if the resolution is revised to reflect the recent legislation.

III. **Resolutions**

2009-10: 1021: Motion to adopt Resolution No. 2009-10: 1021 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 4-0 with Commissioners Elliott, White and Williams absent.

Commissioner Williams arrived at 5:43 p.m.

2009-10: 1015A: Motion to adopt Resolution No. 2009-10: 1015A made by Commissioner Powell and seconded by Vice President Campos. Adopted 5-0 with Commissioners Elliott and White absent.

Commissioner Elliott arrived at 5:51 p.m.

2009-10: 1023: Motion to adopt Resolution No. 2009-10: 1023 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 6-0 with Commissioner White absent.

Commissioner Campos left at 7:12 p.m.

2009-10: 1003: Motion to adopt Resolution No. 2009-10: 1003 made by Commissioner Elliott and seconded by Commissioner Cruz. Adopted 5-0 with Vice President Campos and Commissioner White absent.

Motion to enter into Executive Session to discuss the employment of a specific individual was made by Commissioner Elliott at 7:20 p.m. Seconded by Commissioner Cruz. Adopted 5-0 with Vice President Campos and Commissioner White absent.

Motion to enter into Open Session was made by Commissioner Powell at 7:46 p.m. Seconded by Commissioner Cruz. Adopted 5-0 with Vice President Campos and Commissioner White absent.

2009-10: 947A: Motion to adopt Resolution No. 2009-10: 947A made by Commissioner Cruz. Seconded by Commissioner Williams. Rejected 3-2 with Commissioners Elliott and Williams dissenting; and Vice President Campos and Commissioner White absent.

IV. **Motion to adjourn** made by Commissioner Powell at 7:52 p.m.. Seconded by Commissioner Cruz. Adopted 5-0 with Vice President Campos and Commissioner White absent.

