

**ROCHESTER BOARD OF EDUCATION**  
**Regular Business Meeting**  
**July 15, 2004**

**Minutes**

**Attendance:**

Commissioners Bowers, Brown, Evans, Porter, Powell and Thompson; Superintendent Dr. Rivera;  
Absent: Commissioner Garcia (out of town)

President convened the meeting at 6:06 p.m.  
Act of Reverence led by Commissioner Brown

**Discussion:**

Motion by Commissioner Evans to accept minutes of June 10, June 22, and June 30, 2004. Seconded by Commissioner Brown. Adopted 4-0 with Commissioners Bowers, Garcia and Powell absent.

**Speakers on an Agenda Item:**

None

**Superintendent's Report:**

Dr. Rivera noted the NYS Legislature's anticipated return to Albany next week and the hope that a budget will be passed shortly. He stated that the RFP that has been developed surrounding school nurse services will be in the Board's July 16, 2004 packet. Dr. Rivera noted that this year RCSD has a scaled back summer school program serving grades 3 go 4 and 4 go 5, along with high school students. A lot of professional development will take place this summer across the District.

Dr. Rivera stated his intent to provide an Annual Report to the Board later this summer.

**Committee Reports:**

Finance Committee, Commissioner Bowers, no report.

Policy Committee, Commissioner Brown, no report.

Board Governance Committee, Commissioner Evans, will be following up on action items.

Quality Assurance Committee, Commissioner Garcia, no report.

Community and Intergovernmental Relations Committee, Commissioner Porter, will be scheduling a meeting.

President's report, Commissioner Thompson, encouraged all to attend the Rally for a Budget at the Liberty Pole on July 20, 2004.

Commissioner Porter acknowledged the passing of the following individuals:

Michael Whitaker – involved parent

Edward Johnson

Margaret Masi

Arthur B. Curran  
Frances Redonnet – clerk at Jefferson

**Consideration of Resolutions:**

President Thompson asked for a motion to adopt Resolution No 2004-05: 1-55. Motion made by Commissioner Evans, Seconded by Commissioner Porter. Adopted 4-0 with Commissioners Bowers, Garcia and Powell absent.

President Thompson asked for a motion to adopt Resolution No 2004-05: 56-94. Motion made by Commissioner Brown, Seconded by Commissioner Evans. Adopted 4-0 with Commissioners Bowers, Garcia and Powell absent.

**Unfinished Business:**

None

**New Business:**

Novel Grant Authentication

Motion to approve by Commissioner Evans, Seconded by Commissioner Porter. Adopted 5-0 with Commissioners Bowers and Garcia absent.

**Speakers on Other Than an Agenda Item:**

See list.

**Additional Discussion:**

Dr. Rivera acknowledged the varied administrative appointments.  
Commissioner Bowers arrived at 6:22 p.m.

Dr. Rivera noted the transfer of Clint Strickland to School 29; transfer of Jane Scura from School 8 to School 19 as a Lead Principal; transfer Ann Scott from NRCS to School 19.

Commissioner Powell arrived at 6:33 p.m.

Commissioner Powell asked if she could be permitted to cast a vote on the resolutions this evening.

Commissioner Brown motioned to wave the rules to allow Commissioners Bowers and Powell to vote on the resolution packet. Seconded by Commissioner Porter. Adopted 6-0 with Commissioner Garcia absent.

Mr. Looby suggested a revote of all the resolutions.

President Thompson called for a motion to adopt Resolution 2004-05: 1-94. Motion made by Commissioner Porter, Seconded by Commissioner Brown. Adopted 6-0 with Commissioner Garcia absent.

**Adjournment:**

President Thompson called for a motion to adjourn the regular business meeting. Motion made by Commissioner Evans, Seconded by Commissioner Porter. Adopted 6-0 with Commissioner Garcia absent at 6:43 p.m.