

Rochester Board of Education
Special Meeting June 29, 2006
6 p.m.

Minutes

Attendance

President Garcia, Vice President Evans, Commissioners Brennan, Elliott, Henley, and Thompson.
Commissioner Powell out of town.

President Garcia convened the meeting at 6:02 p.m.
Vice President Evans led the Pledge of Allegiance.

Acceptance of Minutes

Commissioner Evans motioned to accept the minutes of June 15, 2006. Second by Commissioner Henley.
Approved 6-0 with Commissioner Powell absent.

Speakers Addressing an Agenda Item

None

Superintendent's Report

No report

Board Reports

Chairman Henley reported that Board Governance met June 27 and is working to have television coverage of Business Meetings begin with the July 20 or August 18 meeting. Commissioner Henley said two items from the June 27 agenda -- discussion of the purview of Board officers and procedures to fill Board vacancies -- were tabled and that Governance would invited Commissioner Thompson to attend the next meeting to discuss these items.

Chairman Brennan reported that Policy met June 27 and recommends that Resolution 2005-06: 925 (pre-apprenticeships) be adopted by the full Board. He noted that the Local Wellness Policy is in the discussion stage of its adoption process and reminded the Board that his committee supports adoption of this policy.

Commissioner Thompson said that if there is sufficient interest on Board Governance regarding the two tabled topics, she would not want discussion held up in her absence. She also asked whether there was a connection between the proposed Local Wellness Policy and the Chartwells firm. Superintendent Rivera recognized District Staff Robert Ulliman who reported that Mark Balfour of Chartwells participated on the committee designing the Local Wellness Policy. Superintendent Rivera said he would provide the date of the Chartwells review for commissioners.

Commissioner Evans asked if the Local Wellness Policy was being voted on at this meeting; Commissioner Brennan said an adoption vote is scheduled for July 20 following discussion at this meeting. Commissioner Evans also said he was happy to see Resolution 2005-06: 925 on the agenda and believes it will fulfill the original intent of the resolution, which was to provide additional opportunities for students.

Consideration of Resolutions

Motion to adopt Resolutions 2005-06: 890-895 made by Commissioner Brennan, seconded by Commissioner Evans. Adopted 6-0 with Commissioner Powell absent.

Superintendent Rivera recognized Marcia Pease and Carlos Cotto Jr. on their appointments.

Motion to adopt Resolutions 2005-06: 896-905 made by Commissioner Brennan, seconded by Commissioner Evans. Adopted 6-0 with Commissioner Powell absent except for Resolution 2005-06: 904, which was adopted 5-1 with Commissioner Elliott dissenting and Commissioner Powell absent.

Motion to adopt Resolutions 2005-06: 906-911 made by Commissioner Evans, seconded by Commissioner Brennan. Adopted 6-0 with Commissioner Powell absent.

Motion to adopt Resolution 2005-06: 912 made by Commissioner Henley, seconded by Commissioner Evans. Commissioner Elliott asked if the resolution means that employees don't pay for parking spaces. Superintendent Rivera said the parking spaces are a contractual obligation. Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Powell absent.

Motion to adopt Resolution 2005-06: 913 made by Commissioner Evans, seconded by Commissioner Brennan. Adopted 5-1 with Commissioner Elliott dissenting and Commissioner Powell absent.

Motion to adopt Resolutions 2005-06: 914-925 made by Commissioner Evans, seconded by Commissioner Brennan. Adopted 6-0 with Commissioner Powell absent except for Resolution 2005-06: 924 which was adopted 5-1 with Commissioner Powell absent and Commissioner Elliott dissenting.

Unfinished Business

None

Speakers on other than Agenda Items

None

Adjournment

President Garcia asked for a motion to adjourn. Motion by Commissioner Evans, second by Commissioner Henley, adopted 6-0 with Commissioner Powell absent at 6:21 p.m.