

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

March 3, 2011

Minutes

Attendance: President Evans and Vice President Cruz, and Commissioners Campos, Elliott, Powell, White and Williams. Deputy Superintendent of Teaching and Learning Beth Mascitti-Miller, Deputy Superintendent of Administration John Scanlan, Chief of Staff Kim Dyce-Faucette and Senior Director of Labor Relations Jacqueline Polito; Board Clerk Shanai Lee.

I. President Evans convened the meeting at 6:02 p.m.

II. Speakers addressing an Agenda item: NONE

III. Presentation of BoardDocs - Electronic Document Management Solution:

The Board received a presentation on the capabilities of BoardDocs software from Laura Vautour, BoardDocs' eGovernance Specialist. Ms. Vautour stated that BoardDocs is a software service aimed at reducing the time and costs associated with governance. She also noted that the software is currently used by over 400 entities in the U. S.; primarily school boards and town governments. Ms. Vautour highlighted the various functions of the software including the increased efficiency and transparency that BoardDocs provides by allowing the creation and posting of on-line agendas, relevant information and policies.

IV. Consideration of Resolutions:

2010-11: 595: Motion to adopt was made by Commissioner Campos and seconded by Commissioner White. Adopted 7-0.

2010-11: 596: Motion to adopt was made by Vice President Cruz and seconded by Commissioner Powell Adopted 5-2 with Commissioner Elliott and Commissioner Williams dissenting.

2010-11: 597: Motion to table was made by Vice President Cruz and seconded by Commissioner Powell. Resolution No. 2010-11: 597 was tabled 7-0.

2010-11: 598-608: Motion to adopt was made by Vice President Cruz and seconded by Commissioner Powell. Adopted 6-1 with Commissioner Elliott dissenting.

V. Executive Session

President Evans requested a motion to enter into executive session to discuss collective negotiations pursuant to article fourteen of the civil service law. Motion to enter into Executive Session made by Commissioner Williams. Seconded by Commissioner White, adopted 7-0 at 6:55 p.m.

Motion to enter into open session made by Commissioner Campos. Seconded by Commissioner White, adopted 7-0 at 7:05 p.m.

VI. President Evans announced the next Board Business Meeting, scheduled for Thursday, March 24th at 6:30 p.m.

Motion to adjourn made by Commissioner White. Seconded by Commissioner Campos. Adopted 7-0 at 8:10 p.m.