

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

February 16, 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; Chief of Staff Kim Dyce-Faucette; Chief Financial Officer Joyce Martelli; Senior Director of Labor Relations Jacqueline Polito; Collective Bargaining Unit Representatives Dan DiClemente, Margie Brumfield, Adam Urbanski, John Pavone, and Jonathan Hickey; Board Clerk Shanai Lee.

- I. President Evans convened the meeting at 12:00 p.m.
- II. **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 Vice President Cruz and seconded by Commissioner Campos. Adopted 4-0 with Commissioners Elliott, Powell and White absent at 12:07 p.m.

Commissioner Elliott arrived at 12:12 p.m.

Commissioner White arrived at 12:14 p.m.

Commissioner Powell arrived at 12:35 p.m.

- III. **Motion to enter into open session** made by Vice President Cruz. Seconded by Commissioner Williams. Adopted 7-0 at 2:00 p.m.
- IV. **Motion to adjourn** made by Vice President Cruz. Seconded by Commissioner Powell. Adopted 7-0 at 2:04 p.m.