

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

June 27, 2017

### Minutes

**Attendance:** President White and Commissioners Adams, Cruz, Hallmark, and Powell; Superintendent Barbara Deane-Williams, Chief of Schools Elizabeth Mascitti-Miller, and District Clerk Shanai Lee

**I.** President White convened the meeting at 6:05 p.m.

**II. Presentation of Neighborhood Based Enrollment Strategy**

Chief of Schools Elizabeth Mascitti-Miller delivered a presentation on the purpose and intent of a neighborhood based enrollment strategy for Enrico Fermi School No. 17. She spoke of the community school model and its impact on instructional programming, expanded learning opportunities, and comprehensive support services for students and families. Dr. Mascitti-Miller also noted that the JOSANA Master Plan calls for a more community-based approach to enrolling students and engaging families and community members. She also spoke about the efforts that the District has taken to engage community stakeholders and align District's operational resources to support a neighborhood based enrollment strategy.

Commissioner Adams arrived at 6:22 p.m.

**III. Speakers Addressing an Agenda Item:** Community members Scott Benjamin, Luis Aponte, Letecia Castro, Carmen Torres, Debbie Jackett, and Jeff Reese spoke in favor of a proposed neighborhood based enrollment strategy for Enrico Fermi School No. 17

**IV. Consideration of Resolutions**

**Motion to remove Resolution No. 2016-17: 859** from the table made by Commissioner Cruz, seconded by Commissioner Hallmark. Motion carries 5-0 with Vice President Elliott and Commissioner Evans absent.

**Motion to amend Resolution No. 2016-17: 859** to read as follows: "Whereas, the Board wishes to consider more effective neighborhood-based enrollment strategies at School 17; therefore be it" made by Commissioner Powell, seconded by Commissioner Hallmark. Motion carries 5-0 with Vice President Elliott and Commissioner Evans absent.

**Motion to withdraw the resolution** made by Commissioner Cruz, seconded by President White. Motion rejected 1-4 with President White, Commissioner Adams, Commissioner Hallmark and Commissioner Powell dissenting and Vice President Elliott and Commissioner Evans absent.

**Motion to adopt Resolution No. 2016-17: 859** made by Commissioner Cruz, seconded by Commissioner Hallmark. Adopted 4-1 with Commissioner Cruz dissenting and Vice President Elliott and Commissioner Evans absent.

**Motion to adopt Resolution No. 2016-17: 861 - 873** made by Commissioner Cruz, seconded by Commissioner Hallmark. Adopted 5-0 with Vice President Elliott and Commissioner Evans absent.

**Motion to adopt Resolution No. 2016-17: 875 - 877** made by Commissioner Hallmark, seconded by Commissioner Powell. Adopted 5-0 with Vice President Elliott and Commissioner Evans absent.

**Motion to adopt Resolution No. 2016-17: 879 – 895** made by Commissioner Hallmark, seconded by Commissioner Powell. Adopted 5-0 with Vice President Elliott and Commissioner Evans absent.

**Motion to adopt Resolution No. 2016-17: 896 – 901** made by Commissioner Powell, seconded by Commissioner Hallmark. Adopted 5-0 with Vice President Elliott and Commissioner Evans absent.

Commissioner Adams left at 7:15 p.m.

**V. Motion to enter into executive session to discuss matters related to the employment of a specific individual** made by Commissioner Powell at 7:15 p.m. Seconded by Commissioner Cruz. Motion carries 4-0 with Vice President Elliott, Commissioner Adams, and Commissioner Evans absent.

**VI. Motion to enter into open session** made by Commissioner Powell at 7:25 p.m. Seconded by Commissioner Cruz. Motion carries 4-0 with Vice President Elliott, Commissioner Adams, and Commissioner Evans absent.

**Motion to adopt Resolution No. 2016-17: 874** made by Commissioner Powell, seconded by Commissioner Cruz. Adopted 4-0 with Vice President Elliott, Commissioner Adams, and Commissioner Evans absent.

**Motion to adopt Resolution No. 2016-17: 878** made by Commissioner Powell, seconded by Commissioner Hallmark. Adopted 4-0 with Vice President Elliott, Commissioner Adams, and Commissioner Evans absent.

**VII. Motion to adjourn** was made by Commissioner Evans, seconded by Commissioner Powell at 7:30 p.m. Motion carries 4-0 with Vice President Elliott, Commissioner Adams, and Commissioner Evans absent.

**VIII. Meeting adjourned** at 7:30 p.m.