

ROCHESTER BOARD OF EDUCATION

Special Meeting
October 29, 2019

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Judith Davis, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

Board Members Excused: None.

Administration and Board Officers in Attendance: Superintendent Terry Dade, Chief of Staff Annmarie Lehner, Counsel Karl Kristoff, other cabinet members and District Clerk Marisol O. Ramos-Lopez.

I. Call to Order

President White convened the meeting at 5:38 p.m.

II. Speakers Addressing the Board of Education: None

III. K-5 Reading Series Review Reading Series Information/Rubric. Board Members visited the Teaching and Learning Conference Room to review the reading series in anticipation of a vote to accept the material.

IV. District Professional Development Plan Comprehensive District Professional Development Plan 2019-2022. Executive Director of Professional Development Sylvia Cooksey presented the updated Professional Learning Plan that reflects Superintendent Dade's goals and focused on four primary goals: English Language Arts and Math; Balanced Literacy; Culturally Relevant Pedagogy; and the Role of Data. She provided an overview of the DataWise Process; discussed Social Emotional Learning; and presented the Cyclical Model for Professional Learning.

Vice President Elliott arrived at 6:57 p.m.

V. Discussion with Superintendent Dade: Extended Learning Time Programs.

Superintendent Dade provided an overview of the current ELT program and explained that costs associated with Transportation of Students are not covered by the grant, and were not budgeted for the 2019-20 FY. He also indicated that this program has not received the projected funding from the State for the last two years, and the funding is currently coming from general funds. This program is an anticipated budget reduction that will form part of the budget presentation on November 12th.

VI. Distinguished Educator's Report Review Response to DE Report – Action Plan

Governance and Leadership District Clerk Ramos-Lopez provided a status update on the District Action Plan Report (DE Report) and Board Members discussed Professional Development and next steps for continued implementation.

VII. New Business. No new business.

VIII. Executive Session. Motion to enter into executive session to receive legal advice and guidance from Counsel was made by Commissioner Hallmark and seconded by Commissioner Powell at 7:54 p.m. Motion carries 7-0.

IX. Motion to Resume Special Meeting made by Commissioner LeBron and seconded by Commissioner Powell at 8:10 p.m. Motion Carries 7-0

X. Consideration of Resolution:

Resolution No. 2019-20: 410: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Sheppard dissenting.

XI. Motion to adjourn made by Commissioner Sheppard at 8:10 p.m. Seconded by Commissioner LeBron. Motion carries 7-0.