

**ROCHESTER BOARD OF EDUCATION**  
**Special Excellence in Student Achievement**  
**Committee Meeting**  
**September 24, 2012 at 6:00 p.m.**

**MINUTES**

Attendance: Commissioner Van White (Chair), Commissioner Mary Adams; District Staff: Caterina Leone-Mannino, Gary Smith, Cheryl Wheeler; Jacqueline Morgan (Board Staff)

Absent: Commissioner Cynthia Elliott, Craig Cypher (Parent Representative)

Commissioner White called the meeting to order at 6:06 p.m.

**I. Resolution No. 2012-13 1 (Supplemental Academic Services Providers)**

The Committee met to review the resolution relating to Supplemental Academic Services. This resolution was not available for review at the regular Excellence in Student Achievement Committee Meeting that was held on September 10, 2012.

Commissioner White noted that the resolution identified the nine potential service providers and described how the funding would be distributed for the services.

The Administration provided charts that provided data representing student progress.

A survey was taken by parents, principals and providers. Commissioner White asked if scoring for providers was weighted. Ms. Wheeler answered that weighting for providers was not considered, as the survey was strictly a straight survey with no weighting in mind. Commissioner White stated that because the providers were not weighted there was not real sense of what worked or didn't work.

Commissioner Adams noted that the survey shows no sense of density of exposure; no way to know what's going on behind the numbers.

Commissioner White asked if the Administration looked at the success of providers with how many 1's and 2's they serviced. Ms. Wheeler answered no because registration was based strictly on parent choice.

It was asked by the committee what would happen to the \$4.6 million dollars in funding if the resolution was not passed? Ms. Wheeler stated that none of the pending contracts would move forward, students would not receive the services and if funding is not used as outlined in the waiver we would run the risk it being sequestered.

**Motion** by Commissioner Adams to approve Resolution No 2012-13: 1. The resolution was advanced to the full Board without recommendation with Commissioner White dissenting.

**Action Items:**

Ms. Wheeler will provide the rate structure for service providers.

**Motion** to adjourn was made by Commissioner Adams at 8:18 p.m.; seconded by Commissioner White.

The next meeting of the Excellence in Student Achievement Committee will be held on **Monday, November 5, 2011, at 6:00 p.m.**