

**ROCHESTER BOARD OF EDUCATION**  
**Policy Committee Meeting**  
**June 12, 2014**

Attending: **Commissioners:** Cruz (Chair), Campos, Powell, Adams. **Parent Representative:** Barbara Van Kerkhove. **District staff:** Ed Lopez-Soto, Carlos Cotto, Elizabeth Hanan, Audrey Korokeyi, Lydia Boddie-Rice

Commissioner Cruz convened the meeting at 6:55 PM.

**I. Review and approve minutes for June 12, 2014.**

Motion by Commissioner Powell to approve the minutes of the June 12, 2014 Policy Committee meeting. Seconded by Commissioner Adams. Adopted 3-0, with concurrence of Ms. Van Kerkhove.

**II.** On Thursday, June 12th, the members of the Policy Committee met to discuss the following:

- **Policy 5500, Student Records and Privacy:** discussion items per Commissioner Mary Adams to address adding photographs to student directory and new legislation that provide school districts opportunity to opt out of sharing personally identifiable student information with outside organizations. The policy will be asked to return to the committee for further discussion.
- **Policies requiring deliverables from Superintendent:**
  - **Policy 4320: Arts Education Policy:** Ms. Elizabeth Hanna, Associate Director of Music and Ms. Lydia Boddie-Rice, RCSD Administrator presentation included:
    - An evaluation of the effectiveness of implementing the Arts Education Policy.
    - Identification of the challenges associated with reaching the goals identified as part of the policy, as well as resources needed for success.
    - Actions the department has made to reach the goals related to this policy, including identifying school building challenges and strategically planning and responded to any challenges.

The presentation was well received by the committee. The committee comments included the need to provide consistent opportunities at all schools and creating a baseline of identifiable student characteristics, including GPA, suspension rates and behaviors at school, as starting point to be used for comparisons at a later date.

- **Policy 5405: Wellness Policy:** Mr. Carlos Cotto, Exec Director of PE/Athletics/Health, and Ms. Audrey Korokeyi, Coordinator of Health

## APPROVED BY COMMITTEE

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Education, presented an evaluation of the effectiveness of implementing the Wellness Policy.

- Highlights included creating a strategic plan that identified the need for information at the school level and preparing how to train teachers and staff to communicate and demonstrate wellness to students.
  - The committee was impressed with the consistent organized efforts made to implement wellness initiative throughout RCSD.
- **Policies Requiring Deliverables (reporting requirements for superintendent to deliver to Board).** The Committee discussed the report deliverables dates for 2014-2015 school year. Mr. Ed Lopez provided the updates. All Committee Chairs will receive this report to track dates of policies that may be applicable to the committee.

Meeting adjourned at 7:55 PM.