

**Rochester Board of Education**  
**Policy Committee**  
**February 27, 2007**  
**Minutes**

**Attendance:**

Commissioners Brennan, Elliott, Powell, and White; Board Staff Ms. Lee; District Staff Mr. Ulliman, Ms. Wheatcraft and Ms. Vaid (Commissioner White arrived at 6:10 p.m., Commissioner Elliott arrived at 6:15 p.m.).

Chairman Brennan convened the meeting at 6:04 p.m.

Commissioner Powell requested that the agenda be amended to discuss Other Items immediately following the approval of the committee minutes.

**Motion** to approve the agenda with the above revision made by Commissioner Powell. Seconded by Chairman Brennan. Adopted 2-0 with Commissioner Elliott absent.

**Agenda Item 1: Approve Committee Minutes**

Motion to approve the November minutes by Commissioner Powell, second by Chairman Brennan. Adopted 2-0 with Commissioner Elliott absent.

**Agenda Item 2: Other Items**

Commissioner Powell opened the discussion on the topic of amending the Board Bylaws (Policy No. 2300) to change the Board Business Meeting date from the third Thursday of each month to the fourth Thursday of each month. She stated that the proposed amendment had been forwarded to the Policy Committee from the Board Governance Committee with consensus that the change of date would allow for more time to consider Board resolutions and financial reports as well as allow for the Division of Business Services to better perform month end closings.

**Motion** to advance the proposed amendment to the full Board as an information item prior to the March Business Meeting and a discussion item at the March Business Meeting made by Commissioner Powell. Seconded by Chairman Brennan. Adopted 3-0.

**Agenda Item 3: Local Wellness Policy (No. 5405)**

Mr. Ulliman discussed information that he had gathered regarding lead-safe initiatives and presented two proposals that he drafted to address the lead abatement in the District. Commissioner White asked that the Committee be able to review the materials presented and reconvene for discussion at a later date. Commissioner Elliott asked about the District's current lead abatement efforts. Ms. Wheatcraft provided a brief overview of the current lead abatement efforts of the Educational Facilities department. Commissioner Elliott asked for a comprehensive presentation of the level of lead in each school including a definition of lead-safe and lead-free levels. Commissioner Powell asked that the presentation also cover the levels of lead present in plumbing and soil surrounding schools.

**ACTION:** Commissioner Elliott asked that Ms. Lee provide the Committee with the lead abatement initiatives of surrounding suburban school districts.

**Agenda Item 4: Proposed Personnel Committee**

Consensus reached that the discussion of the proposed Personnel Committee be referred to the Governance Committee for further action.

**ACTION:** Ms. Lee will forward Commissioner White the mission and vision statements for the proposed Personnel Committee.

**Agenda Item 5: Next Meeting**

The next meeting will be scheduled at a later date.

Motion to adjourn by Commissioner Powell, second by Chairman Brennan. Adopted 3-0 at 7:31 p.m.