

**Rochester School Board
Instruction Committee Minutes
School Department Boardroom
April 20, 2017**

DRAFT

Members Present

Mr. Robert Watson
Mr. Matthew Pappas
Mrs. Amy Malone
Mrs. Karen Stokes
Mr. Raymond Turner

Members Absent

Mr. Thomas O'Connor

Also Present

Mr. Michael Hopkins
Mr. Kyle Repucci
Guests & Public

The Chair called the meeting to order at 7:05 p.m. with a quorum present.

Approval of Minutes

Mr. Pappas moved, second by Mrs. Stokes, to approve the minutes of the March 16, 2016 Instruction Committee meeting. The motion passed unanimously.

Recess Elementary Overview – No Action Required

Mr. Kyle Repucci, Assistant Superintendent, reviewed information and gave an overview. The Committee requested more information/data at the next Instruction Committee meeting regarding indoor recess; frequency, reasons, who makes the determination and activities students participate in.

Professional Development Master Plan – No Action Required

Mr. Kyle Repucci, Assistant Superintendent, reviewed the data. Mr. Repucci thanked all Administrators, as well as, Mr. Tyler Nutter with their help with the plan. Staff can enter and track their professional development hours through our student information system, Infinite Campus. The Committee requested to review the Professional Development Master Plan again at the May Instruction Committee meeting.

Field Trips – No Action Required

Reviewed. Some end of the year field trips conflict with the Spaulding High School graduation. The Committee requested that those field trips be looked at and possibly changed to another day in the future.

Public Comment

None

Other

The date for the last student school day was discussed; it will be Friday, June 23, 2017. Monday, June 26th, will be a professional development day for teachers. It was approved with no concerns.

Adjournment

Mrs. Stokes moved, second by Mrs. Malone, to adjourn. On a unanimous vote, the Committee adjourned at 7:26 p.m.

Respectfully submitted,

Mr. Robert Watson, Chair