

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

May 8, 2018

Minutes

Board Members in Attendance: President Van Henri White, Commissioner Cynthia Elliott, Commissioner Elizabeth Hallmark, and Commissioner Natalie Sheppard.

Board Members Excused: Vice President Willa Powell, Commissioner Melanie Funchess, and Commissioner Beatriz LeBron.

Administration and Board Officers in Attendance: Superintendent Barbara Deane-Williams, General Counsel Karl Kristoff, Community Liaison Specialist Kallia Wade, and District Clerk Shanai Lee.

I. President White convened the meeting at 6:20 p.m.

II. Speakers Addressing an Agenda Item: No speakers were present

Motion to go into executive session to discuss matters related to the disciplinary proceedings of specific students made by Commissioner Elliott, and seconded by Commissioner Hallmark at 6:25 p.m. Motion carries 4-0 with Vice President Willa Powell, Commissioner Melanie Funchess, and Commissioner Beatriz LeBron absent.

Motion to reconvene in open session made by Commissioner Funchess, and seconded by Commissioner LeBron at 6:50 p.m. Motion carries 4-0 with Vice President Willa Powell, Commissioner Melanie Funchess, and Commissioner Beatriz LeBron absent.

III. Discussion and Consideration of Resolutions: Motion to separate Resolution No. 2017-18: 822 into Resolution No. 2017-18: 822a and Resolution No. 2017-18: 822b made by Commissioner Sheppard, seconded by Commissioner Elliott. Motion carries 4-0 with Vice President Powell, Commissioner Funchess and Commissioner LeBron absent. Motion to adopt Resolution No. 2017-18: 822a was made by Commissioner Hallmark, seconded by Commissioner Sheppard. Adopted 4-0 with Vice President Willa Powell, Commissioner Melanie Funchess, and Commissioner Beatriz LeBron absent. Motion to adopt Resolution No. 2017-18: 822b was made by Commissioner Hallmark, seconded by Commissioner Elliott. Rejected 3-1 with Commissioner Sheppard dissenting and Vice President Willa Powell, Commissioner Melanie Funchess, and Commissioner Beatriz LeBron absent.

IV. Meeting adjourned at 6:55 p.m.