

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

June 6, 2019

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Beatriz LeBron, and Commissioner Willa Powell.

Board Members Excused: Commissioner Judith Davis, Commissioner Elizabeth Hallmark, and Commissioner Natalie Sheppard.

Administration and Board Officers in Attendance: Interim Superintendent Daniel Lowengard, General Counsel Karl Kristoff, Interim Chief of Staff Linda Cimuscz and District Clerk Francine Scott.

I. President White convened the meeting at 4:20 p.m.

II. Speakers Addressing an Agenda Item
No speakers present.

III. Motion to enter into executive session to discuss a matter related to the employment of a particular person and to seek legal advice from District counsel made by Commissioner LeBron and seconded by Vice President Elliott at 4:20 p.m. Motion carries 4-0 Commissioner with Judith Davis, Commissioner Elizabeth Hallmark, and Commissioner Natalie Sheppard absent.

IV. Consideration of Resolutions

Resolution No. 2018-19: 926: Motion to adopt was made by Commissioner Powell seconded by Vice President Elliott. Adopted 4-0 with Commissioner Davis, Commissioner Hallmark and Commissioner Sheppard absent.

Motion to discuss Resolution 2018-19: 927 by member of the Board Commissioner Powell, seconded by Member of the Board Commissioner Lebron, motion carries 4-0, with Commissioner Davis, Commissioner Hallmark and Commissioner Sheppard absent.

Motion to amend Resolution 2018-19: 927 by removing Stephanie Thompson's name from consideration, by Member of the Board Commissioner Powell, seconded by Member of the Board Commissioner Lebron, motion carries 4-0, with Commissioner Davis, Commissioner Hallmark and Commissioner Sheppard absent.

On the motion as amended, Resolution 2018-19: 927 by member of the Board Commissioner Powell, seconded by Member of the Board Commissioner Lebron, adopted 4-0, with Commissioner Davis, Commissioner Hallmark and Commissioner Sheppard absent.

2018-19: 928: Motion to adopt was made by Vice President Elliott seconded by Commissioner Powell. Adopted 4-0 with Commissioner Davis, Commissioner Hallmark and Commissioner

Sheppard absent.

2018-19: 929: Motion to adopt was made by Commissioner Powell seconded by Vice President Elliott. Adopted 4-0 with Commissioner Davis, Commissioner Hallmark and Commissioner Sheppard absent.

Motion to reconvene into open session made by Commissioner LeBron, seconded by Vice President Elliott at 5:20 p.m. Motion carries 4-0 with Judith Davis, Commissioner Elizabeth Hallmark, and Commissioner Natalie Sheppard absent.

- V. Meeting to adjourn** made by Vice President Elliott at 5:20 p.m. and seconded by Commissioner Powell. Motion carries 4-0 with Commissioner Judith Davis, Commissioner Elizabeth Hallmark, and Commissioner Natalie Sheppard absent.