

ROCHESTER BOARD OF EDUCATION

Business Meeting

July 11, 2019

Board Members in Attendance: President Van Henri White, Commissioner Judith Davis, Commissioner Beatriz LeBron, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

Board Members Excused: Vice President Cynthia Elliott and Commissioner Elizabeth Hallmark.

Administration and Board Staff in Attendance: Deputy Superintendent Elizabeth Mascitti-Miller, EPO Chief Financial Officer Carleen Pierce and Acting District Clerk Anissa Henry-Wheeler.

President White convened the meeting at 6:03 p.m.

- I. Pledge of Allegiance and Act of Reverence:** Pledge of Allegiance led by Commissioner Sheppard. President White asked for a moment of silence, prayer and reverence for friends and family members affected by cancer.
- II. Acceptance of Minutes:** No minutes for acceptance.
- III. Speakers Addressing an Agenda Item:** No speakers were present.
- IV. Speakers Not Addressing an Agenda Item:** No speakers were present.
- V. Board Reports:** No Board Reports.
- VI. Review and Acceptance of Monthly Financial Reports:** No Financial Reports.
- VII. East EPO Superintendent's Report:** No Superintendent Report.
- VIII. Consideration of Resolutions: Resolution 2019-20:**
 - Resolution No. 2018-19: 1:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Adopted 4-1 with Commissioner Davis dissenting and Vice President Elliott and Commissioner Hallmark absent.
 - Resolution No. 2018-19: 2:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Motion does not carry 3-2 with Commissioners Davis and LeBron dissenting and Vice President Elliott and Commissioner Hallmark absent.
 - Resolution No. 2018-19: 3:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Adopted 4-1 with Commissioner Davis dissenting and Vice President Elliott and Commissioner Hallmark absent.

Resolution No. 2018-19: 4: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Adopted 4-1 with Commissioner Davis dissenting and Vice President Elliott and Commissioner Hallmark absent.

Resolution No. 2018-19: 5: Motion to adopt was made by Commissioner Davis. Seconded by Commissioner LeBron. Adopted 5-0 with Vice President Elliott and Commissioner Hallmark absent.

Resolution No. 2018-19: 6: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Adopted 4-1 with Commissioner Davis dissenting and Vice President Elliott and Commissioner Hallmark absent.

- IX. Discussion Items:** President White stated that Resolutions 7 and 8 would need to be discussed in Executive Session due to the need for Legal advice and counsel.

Resolution No. 2018-19: 7: Motion to discuss was made by Commissioner LeBron and seconded by Commissioner Davis. Motion carries 5-0 with Vice Elliott and Commissioner Hallmark absent.

Resolution No. 2018-19: 8: Motion to discuss was made by Commissioner LeBron and seconded by Commissioner Davis. Motion carries 5-0 with Vice Elliott and Commissioner Hallmark absent.

- X. Motion to enter into Executive Session** to discuss matters related to the employment of a specific individual and to receive legal advice and guidance for Counsel for Code of Ethics and Bylaws was made by Commissioner LeBron and seconded by Commissioner Powell at 6:27 p.m. Motion carries 5-0 with Vice President Elliott and Commissioner Hallmark absent.

- XI. Motion to reconvene into open session** made by Commissioner LeBron and seconded by Commissioner Davis at 7:55 p.m. Motion carries 5-0 with Vice President Elliott and Commissioner Hallmark absent.

Resolution No. 2018-19: 7: Motion to table resolution No. 2019-20:7 Made by Commissioner LeBron and seconded by Commissioner Davis. Motion carries 5-0 with Vice President Elliott and Commissioner Hallmark absent.

Resolution No. 2018-19: 8: Motion to table resolution No. 2019-20:8 Made by Commissioner Davis and seconded by Commissioner Powell. Motion carries 5-0 with Vice President Elliott and Commissioner Hallmark absent.

- XII. Motion to reconvene into open session** made by Commissioner LeBron and seconded by Commissioner Davis at 7:55 p.m. Motion carries 5-0 with Vice President Elliott and Commissioner Hallmark absent.

- XIII. Motion to adjourn** made by Commissioner LeBron at 8:07 p.m. Seconded by Commissioner Davis. Motion adopted 5-0 with Vice President Elliott and Commissioner Hallmark absent.