

ROCHESTER BOARD OF EDUCATION

Business Meeting Minutes July 25, 2019

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Judith Davis, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, Commissioner Willa Powell and Commissioner Natalie Sheppard

Board Members Excused: None

Administration and Board Officers in Attendance: Superintendent Terry Dade, General Counsel Karl Kristoff, and District Clerk Francine Scott.

President White convened the meeting at 6:35 p.m.

- I. The Pledge of Allegiance was led by a young person
- II. Acceptance of Minutes: Motion to approve the July 11th, Business Meeting Minutes by Commissioner Hallmark and Seconded by Commissioner LeBron, motion carries 6-0 with Commissioner Powell absent.

President White read Protocols for Board meetings and referenced Board Policy 2390.

- III. **Speakers Addressing an Agenda Item:** None

Commissioner Willa Powell participated via Skype at 6:45 p.m.

- IV. **Speaker NOT Addressing an Agenda Item:** Cynthia Clay, parent, spoke about racial bias; Chojoy Schroeder, community member spoke on behalf of students with limited and interrupted education; Fred Tanksley, community member spoke about the REAL team.

- V. **Executive Session**

Motion to recess into executive session to discuss matters leading to the appointment of a specific individual and to discuss matters of concern with the General Counsel made by Vice President Elliott. Seconded by Commissioner LeBron at 6:50 p.m. Motion carries 6-0

Motion to reconvene into open session made by Vice President Elliott. Seconded by Commissioner Lebron at 8:30 p.m. Motion carries 6-0 with Commissioner Powell absent

President White stated Superintendent Dade would waive presenting the Superintendent's report until the next District meeting. President White also mentioned the financial reports would also be considered the next business meeting.

VI. Consideration of Resolutions

2019-20: 10 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 11 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 13 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 15 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 19 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 20 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 21 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 22 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 6-0 with Commissioner Powell absent

2019-20: 23 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 6-0 with Commissioner Powell absent

2019-20: 24 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Sheppard dissenting and Commissioner Powell absent

2019-20: 25 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 6-0 with Commissioner Powell absent

2019-20: 27 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis and Commissioner Powell absent

2019-20: 34 Motion to adopt made by Commissioner Hallmark. Seconded by

Commissioner Davis. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 35 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner Davis. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 36 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner Davis. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 38 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner Davis. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 39 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner Davis. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 40 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner Davis. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 41 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 42 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 43 Motion to adopt made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 44 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 45 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 46: Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 47 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 48 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 49 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 50 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 51 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 52 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 53 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 54 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 55 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 56 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 57 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 58 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 59 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 60 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 61 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 62 Motion to adopt made by Vice President Elliott. Seconded by Commissioner Hallmark. Adopted 4-2 with Commissioner Davis dissenting and Commissioner LeBron dissenting, and Commissioner Powell absent

2019-20: 63 Motion to adopt made by Commissioner LeBron. Seconded by Commissioner Davis. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 64 Motion to adopt made by Commissioner LeBron. Seconded by Commissioner Davis. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 65 Motion to adopt made by Commissioner LeBron. Seconded by Commissioner Davis. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 66 Motion to discuss Resolution No. 2019-20: 66 made by Commissioner LeBron, and seconded by Commissioner Davis. Motion carries 6-0 with Commissioner Powell absent. Motion to table Resolution 2019-20: 66 made by Vice President Elliott, and seconded by Commissioner LeBron. Motion carries 6-0 with Commissioner Powell absent

President White requested that Resolution No. 2019-20: 66 be tabled until the August 22, 2019 Business meeting. Motion carries 6-0 with Commissioner Powell absent

2019-20: 67 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 6-0 with Commissioner Powell absent

Commissioner Sheppard requested resolutions be submitted for consideration prior to the start of services so that Commissioners would have advance notice. Vice President Elliott also reiterated the importance of not submitting resolutions where services have already started. President White requested that Commissioners address their questions and concerns regarding resolutions with Superintendent Dade and that administration submit resolutions for consideration in a timely fashion.

2019-20: 69 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 70 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 71 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 6-0 with Commissioner Powell absent

2019-20: 72 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 6-0 with Commissioner Powell absent

2019-20: 73 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 74 Motion to adopt made by Commissioner Hallmark. Seconded by Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 75 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-0 with Commissioner Powell absent

2019-20: 76 Motion to adopt made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

2019-20: 77 Motion to adopt made by Commissioner Sheppard. Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Powell absent

Vice President Elliott applauded Commissioner Sheppard for her work on Resolution 2019-20: 77, as it was well written with thoughtfulness and elegance.

VII. Unfinished Business Resolutions 2019-20: 7 and 2019-20: 8 tabled to a later date.

President White thanked Daniel Betancourt, Supervisor of Safety and Security, and his staff for their services. President White also thanked the other Commissioners and Superintendent Dade. Commissioner LeBron will forward questions to Francine for the Board Question Log

Meeting to adjourn made by Vice President Elliott. Seconded by Commissioner LeBron at 9:40 p.m.

VIII. Meeting to adjourn at 9:40 p.m.