

ROCHESTER BOARD OF EDUCATION

Business Meeting Minutes

August 8, 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: East EPO Superintendent Shaun Nelms, East EPO Chief Financial Officer Carleen Pierce, General Counsel Karl Kristoff, and District Clerk Francine Scott.

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

I. The Pledge of Allegiance was led by Superintendent Terry Dade

President White requested a moment of silence for those affected across country by gun violence. President White congratulated Marisol O. Ramos-Lopez on her appointment as Clerk to the Board, and recognized Amy Maloy and Ricardo Adams for attending the Board meetings as candidates for Commissioners of the Board of Education.

II. Acceptance of Minutes: None

III. Speakers Addressing an Agenda Item: None

Commissioner LeBron arrived at 6:35 p.m.

Commissioner Sheppard arrived at 6:40 p.m.

IV. Speaker NOT Addressing an Agenda Item: Peter Burkin, community member spoke about bullying.

V. Financial Reports: Commissioner Powell made a motion to accept the change order reports for April through June 2019, seconded by Commissioner Hallmark. Motion carries 6-1 with Commissioner Davis dissenting.

Superintendent Nelms thanked the Board for their continuous support of East High School. President White thanked Superintendent Nelms and his team for the work they are doing at East, and he also thanked the other Commissioners for submitting questions in advance of the meeting.

VI. Consideration of Resolutions

2019-20: 78 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting

2019-20: 86 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0

2019-20: 88 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0

2019-20: 89 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting

2019-20: 91 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0

2019-20: 92 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting

2019-20: 93 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner Hallmark. Adopted 7-0

2019-20: 94 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner Powell. Adopted 7-0

Commissioner LeBron welcomed and congratulated Marisol O. Ramos-Lopez on her appointment as Clerk of the Board of Education.

2019-20: 95 Motion to adopt made by Hallmark. Seconded by Commissioner Powell. Adopted 7-0

2019:20: 97 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0

2019-20: 98 Motion to adopt made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting

2019-20: 99 Motion to adopt made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting

2019-20: 100 Motion to adopt made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting

VII. Discussion Item: Motion to suspend so much of Policy 2410 to permit a vote on the adoption of the Board By-Laws at this meeting made by Commissioner Powell. Seconded by

Commissioner Hallmark. Motion carries 6-1 with Commissioner Davis dissenting.

2019-20: 7 resolved at this meeting and subsequently assigned to Resolution No. 2019-20:101

2019-20: 101 Motion to adopt made Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting

President White welcomed back James Sheppard to the District as Chief of Safety and Security. Commissioner Hallmark thanked Commissioner Powell on her essay in City Newspaper with reference to the history of the City Charter as it relates to the Board of Education.

Meeting to adjourn made by Commissioner Powell and seconded by Commissioner LeBron at 7:40 p.m.

VIII. Meeting adjourned at 7:40 p.m.