

ROCHESTER BOARD OF EDUCATION

Special Meeting

October 1, 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.

Board Members Excused: None.

Board Members Absent: Commissioner Natalie Sheppard

Administration and Board Officers in Attendance: Chief of Staff Annmarie Lehner and members of the Superintendent's Executive Cabinet and District Clerk Marisol O. Ramos-Lopez.

- I. Call to Order:** President White convened the meeting at 5:37 p.m.
- II. Speakers Addressing the Board of Education:** None
- III. Consideration of Resolutions:** Board members discussed several changes to the format of Resolutions to include: the certified budget balance for each item up for consideration, the source of funding, any prior amounts requested for the same item including the initial resolution number, service contract resolutions include the indicator "not to exceed" and the amount, and that the resolutions be organized by budget line.

Vice President Elliott arrived at 6:15 p.m.

Resolution No. 2019-20: 340A: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 340B: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 340C: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 340D: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 340E: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 340F: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 340G: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 4-2 with Vice President Elliott and Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolutions tabled 9/26/19

Resolution No. 2019-20: 294: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner Powell. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 295: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner Powell. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 296: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 297: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 298: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 299: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 300: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 301: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 302: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 303: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and

Minutes approved at the October 17, 2019 Business Meeting

Commissioner Sheppard absent.

Resolution No. 2019-20: 304: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 305: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 306: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 307: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

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Resolution No. 2019-20: 310: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 311: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 312: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 313: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 314: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Sheppard absent.

Resolution No. 2019-20: 315: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-0 with Commissioner Sheppard absent.

Resolution No. 2019-20: 316: Motion to adopt was made by Commissioner Hallmark.

Minutes approved at the October 17, 2019 Business Meeting

Seconded by Commissioner LeBron. Adopted 6-0 with Commissioner Sheppard absent.

IV. Discussion Session:

District Safety and Security Plan for Public Events. Athletic Director Carlos Cotto presented on the plan and the changes made to it after the altercation outside of the East High School game. Dr. Cotto reviewed the roles and responsibilities for RPD, the School Safety Officers and Pathways to Peace.

Commissioner LeBron left the meeting at 6:52 p.m.

Dr. Cotto reviewed the pre-game, game time and post-game and contingency strategy for safety. He reviewed the Safety Event Designations and the upcoming athletic events schedule.

Commissioner LeBron returned to the meeting at 7:09 p.m.

City Council Finance Committee Meeting. President White advised the Board that City Council Finance Committee Chair invited the Board and Superintendent on October 19, 2019 to meet with the City Council Finance Committee to discuss the District Budget shortfall. As a result of that meeting, the board agreed to cancel the East EPO Business Meeting that was scheduled at that same time and defer any resolutions to the next Business Meeting on October 17, 2019. The Board also discussed Moody's rating system and issues surrounding the City and its rating.

V. Old Business: None

VI. Motion to adjourn made by Commissioner LeBron at 8:21 p.m. Seconded by Vice President Elliott. Motion carries 6-0 with Commissioner Sheppard absent.