

ROCHESTER BOARD OF EDUCATION

Business Meeting
November 7, 2019

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

Board Members Absent: Commissioner Elizabeth Hallmark

Administration and Board Officers in Attendance: Superintendent Shaun Nelms, Carleen Pierce and other Cabinet members, Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

Vice President Elliott called the meeting to order at 6:07 p.m.

I. The Pledge of Allegiance

II. Acceptance of Minutes: No Minutes

III. Speakers: Cynthia Clay and Sandra Kern - Parents

IV. Advisory Council Reports: No Reports

V. Board Reports: No Reports

VI. Superintendent's Reports: Superintendent Nelms delivered a presentation where he provided updates for the month of November including: East will be participating in the Section Five Football Championship; a report on the Council of the Great City Schools Conference; students participating in a fundraiser to support Foodlink; a Music Technology Showcase at East; a presentation by Dr. Ibram X. Kendi on How to be an Antiracist with a panel led by East students; introduction of the East EPO Technical Assistance Center working both locally and nationally with educators; provided a graduate analysis and summer school report for East EPO; and the Historic Efficiencies Returned by East to the District and a Budget analysis.

President White arrived at 6:37 p.m.

VII. Consideration of Resolutions

Resolution No. 2019-20: 411: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner LeBron. Adopted 6-0 with Commissioner Hallmark absent.

Resolution No. 2019-20: 412: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner LeBron. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Hallmark absent.

Resolution No. 2019-20: 424: Motion to table Resolution 2019-20: 424 until the November 12, 2019 Committee of the Whole meeting made by Commissioner Davis and seconded by Commissioner LeBron. Motion carries 6-0 with Commissioner Hallmark absent.

Resolution No. 2019-20: 425: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Vice President Elliott. Adopted 4-2 with Vice President Elliott and Commissioner LeBron dissenting and Commissioner Hallmark absent.

Resolution No. 2019-20: 426: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Vice President Elliott. Adopted 5-1 with Commissioner Davis dissenting and Commissioner Hallmark absent.

Resolution No. 2019-20: 427: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner LeBron. Adopted 6-0 with Commissioner Hallmark absent.

Resolution No. 2019-20: 428: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner LeBron. Adopted 6-0 with Commissioner Hallmark absent.

Resolution No. 2019-20: 429: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner Davis. Adopted 4-2 with Commissioner LeBron and Commissioner Sheppard dissenting and Commissioner Hallmark absent.

VIII. Unfinished Business from Previous Meeting: None

IX. New Business: None

X. Motion to enter into Executive Session to discuss a matter related to a legal advice regarding pending litigation with Counsel was made by Vice President Elliott. Seconded by Commissioner Powell at 7:55 p.m. Motion carries 7-0.

Motion to reopen Board Business Meeting by Commissioner LeBron. Seconded by Commissioner Powell at 8:18 p.m. Motion carries 6-0 with President White absent.

XI. Motion to adjourn made by Vice President Elliott at 8:45 p.m. Seconded by Commissioner LeBron. Motion carries 6-0 with President White absent.