

ROCHESTER BOARD OF EDUCATION

Business Meeting
December 5, 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, Natalie Sheppard

Board Members Absent: None

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

President White called the meeting to order at 6:04 p.m.

I. The Pledge of Allegiance led by Elijah and Bryson Keicher

Commissioner Hallmark arrived at 6:09 p.m.

II. Acceptance of Minutes: October 17, 2019 Business Meeting; October 29, 2019 Special Meeting; Moved by Commissioner Hallmark. Seconded by Commissioner Powell. Adopted 5-0.

III. Speakers: See List.

Motion by Commissioner Powell to suspend the rules of the Board Bylaws to modify the agenda and allow for all speakers to be heard at two minutes each. Seconded by Commissioner Hallmark. Adopted 5-0 with Vice President Elliott and Commissioner LeBron absent.

Vice President Elliott arrived at 6:19 p.m.

Commissioner LeBron arrived at 6:48 p.m.

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 December including: the Hustle for Health event was held on Saturday, November 23d; Students from East EPO participated in the Roc 2 Change Summit and attended the HBCU Fair; East Scholars facilitated a conversation with author Ibram Kendi on How to Be An Anti-Racist; the renovations for the Dental Suite are almost complete and a community partner will provide barbering services at the school; a new project was unveiled titled: Their Eyes Were Watching God by Zora Neal Hurston; and Freddie Brock was selected as the Section V Class A Offensive Player of the Year.

VII. Consideration of Resolutions

Resolution No. 2019-20: 489: Motion to adopt was made by Member of the Board

DRAFT NOT APPROVED BY THE BOARD

Commissioner Hallmark. Seconded by Member of the Board Commissioner LeBron.
Adopted 7-0.

Resolution No. 2019-20: 502: Motion to adopt was made by Member of the Board
Commissioner Hallmark. Seconded by Member of the Board Commissioner Powell.
Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 503: Motion to adopt was made by Member of the Board
Commissioner Hallmark. Seconded by Member of the Board Commissioner Powell.
Adopted 7-0.

Resolution No. 2019-20: 504: Motion to adopt was made by Member of the Board
Commissioner Hallmark. Seconded by Member of the Board Commissioner Powell.
Adopted 7-0.

VIII. Unfinished Business from Previous Meeting: None

IX. New Business: Recognition for Commissioner Hallmark who ends her service with the
Board of Education at the end of the month.

X. Motion to enter into Executive Session: None.

XI. Motion to adjourn at 8:48 p.m. made by Commissioner Hallmark. Seconded by Vice President
Elliott. Motion carries 7-0.