

**ROCHESTER BOARD OF EDUCATION**  
Annual Organizational Meeting  
January 2, 2020

**Attendance:** Commissioners Adams, Elliott, LeBron, Maloy, Powell, Sheppard, and White; District Clerk Marisol O. Ramos-Lopez

District Clerk Marisol O. Ramos-Lopez called the meeting to order at 6:05 p.m. and asked Sofia LeBron Williams, 3<sup>rd</sup> grader at School #15 to lead the Pledge of Allegiance to the Flag.

Ms. Ramos-Lopez explained the process for swearing-in new members of the Board, considering resolutions specifying employees charged with performing certain functions and the designation of the official newspaper and certain financial arrangements and electing officers for the office of President and Vice President for 2020 calendar year.

Commissioner Ricardo Adams was sworn into office by Warren Breedlove to serve as Commissioner of the Rochester Board of Education from January 2, 2020 through December 31, 2023.

Commissioner Beatriz LeBron was sworn into office by Priscilla Cabrera to serve as Commissioner of the Rochester Board of Education from January 2, 2020 through December 31, 2023.

Commissioner Amy Maloy was sworn into office by Rev. James Simmons to serve as Commissioner of the Rochester Board of Education from January 2, 2020 through December 31, 2023.

Commissioner Willa Powell was sworn into office by Alexander Powell to serve as Commissioner of the Rochester Board of Education from January 2, 2020 through December 31, 2023.

The Chair opened the floor for nominations for the office of President. Commissioner Powell nominated Commissioner White for the office of President, and Commissioner Sheppard nominated Commissioner Adams for the office of President.

**Motion** to close nominations and discussion made by Commissioner Elliott. Seconded by Commissioner Powell. **Adopted 7-0.**

**Roll Call Vote** for Commissioner White for the office of President:

Commissioner Adams - No  
Commissioner Elliott - Yes  
Commissioner LeBron - No  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner Sheppard - No  
Commissioner White - Yes

Commissioner White elected to the office of President with a vote of 4-3 with Commissioner Adams, Commissioner LeBron, and Commissioner Sheppard dissenting.

The Chair opened the floor for nominations for the office of Vice President. Commissioner Powell nominated Commissioner Elliott and Commissioner LeBron nominated Commissioner Sheppard for the office of Vice President.

**Motion** to close nominations and discussion made by Commissioner Powell. Seconded by Commissioner LeBron. **Adopted 7-0.**

**Roll Call Vote** for Commissioner Elliott for the office of Vice President:

Commissioner Adams - No  
Commissioner Elliott - Yes  
Commissioner LeBron - No  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner Sheppard - No  
Commissioner White - Yes

Commissioner Elliott was elected to the office of Vice President with a vote of 4-3 with Commissioner Adams, Commissioner LeBron, and Commissioner Sheppard dissenting.

The President and Vice President were sworn into office. President White assumed charge of the meeting.

President White Convened the **Audit Committee** Meeting at 6:41 p.m. and opened the floor for Nominations for Chair. Vice President Elliott nominated Commissioner Powell and Commissioner LeBron nominated Commissioner Sheppard.

**Motion** to close by nominations and discussions made by Commissioner Powell. Seconded by Commissioner LeBron. **Adopted 7-0.**

**Roll Call Vote** for Commissioner Powell for the office of Chair, Audit Committee:

Commissioner Adams - No  
Commissioner Elliott - Yes  
Commissioner LeBron - No  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner Sheppard - No  
Commissioner White - Yes

Commissioner Powell was selected to the Chair the Audit Committee with a vote of 4-3 with Commissioner Adams, Commissioner LeBron, and Commissioner Sheppard dissenting.

**Motion** to adjourn the Audit Committee at 6:46 p.m. made by President White. Seconded by Vice President Elliott. **Adopted 7-0.**

President White Convened the **Community and Intergovernmental Relations Committee** Meeting at 6:46 p.m. and opened the floor for Nominations for Chair. Commissioner LeBron nominated Commissioner Adams. Seconded by Commissioner Powell.

President White requested any additional nominations and closed the nominations when no other names were provided.

**Roll Call Vote** for Commissioner Adams for the office of Chair, Community and Intergovernmental Relations Committee:

Commissioner Adams - Yes  
Commissioner Elliott - Yes  
Commissioner LeBron - Yes  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner Sheppard - Yes  
Commissioner White - Yes

Commissioner Adams was selected to the Chair the Community and Intergovernmental Relations Committee with a vote of 7-0.

**Motion** to adjourn the Community and Intergovernmental Relations Committee at 6:47 p.m. made by Commissioner Powell. Seconded by Commissioner Lebron. **Adopted 7-0.**

President White Convened the **Board Governance Committee** Meeting at 6:47 p.m. and opened the floor for Nominations for Chair. Commissioner Powell nominated Commissioner Maloy.

President White requested any additional nominations and closed the nominations when no other names were provided.

**Roll Call Vote** for Commissioner Adams for the office of Chair, Board Governance Committee:

Commissioner Adams - Yes  
Commissioner Elliott - Yes  
Commissioner LeBron - No  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner Sheppard - Yes  
Commissioner White - Yes

Commissioner Maloy was selected to the Chair the Board Governance Relations Committee with a vote of 6-1 with Commissioner LeBron dissenting.

**Motion** to adjourn the Community and Intergovernmental Relations Committee at 6:47 p.m. made by Commissioner Powell. Seconded by Vice President Elliott. **Adopted 7-0.**

President White Convened the **Human Resources Committee** Meeting at 6:49 p.m. and opened the floor for Nominations for Chair. Commissioner LeBron nominated Commissioner Adams. Seconded by Commissioner Powell.

President White requested any additional nominations and closed the nominations when no other names

were provided.

Roll Call Vote for Vice President Elliott for the office of Chair, Human Resources Committee:

Commissioner Adams - Yes

Commissioner Elliott - Yes

Commissioner LeBron - Yes

Commissioner Maloy - Yes

Commissioner Powell - Yes

Commissioner Sheppard - Yes

Commissioner White - Yes

Vice President Elliott was selected to the Chair the Human Resources Committee with a vote of 7-0.

**Motion** to adjourn the Human Resources Committee at 6:50 p.m. made by Commissioner Powell.  
Seconded by Commissioner Lebron. **Adopted 7-0.**

President White Convened the **Finance and Resource Allocation Committee** Meeting at 6:50 p.m. and opened the floor for Nominations for Chair. Commissioner Maloy nominated Commissioner LeBron.  
Seconded by Commissioner Powell.

President White requested any additional nominations and closed the nominations when no other names were provided.

Roll Call Vote for Commissioner LeBron for the office of Chair, Finance and Resource Allocation Committee:

Commissioner Adams - Yes

Commissioner Elliott - Yes

Commissioner LeBron - Yes

Commissioner Maloy - Yes

Commissioner Powell - Yes

Commissioner Sheppard - Yes

Commissioner White - Yes

Commissioner LeBron was selected to the Chair the Finance and Resource Allocation Committee with a vote of 7-0.

**Motion** to adjourn the Human Resources Committee at 6:52 p.m. made by Commissioner Powell.  
Seconded by Vice President Elliott. **Adopted 7-0.**

President White Convened the **Policy Development and Review** Meeting at 6:52 p.m. and opened the floor for Nominations for Chair. Commissioner Powell nominated Commissioner Sheppard. Seconded

President White requested any additional nominations and closed the nominations when no other names were provided.

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

Roll Call Vote for Commissioner Sheppard for the office of Chair, Policy Development and Review Committee:

Commissioner Adams - Absent

Commissioner Elliott - Yes

Commissioner LeBron - No

Commissioner Maloy - Yes

Commissioner Powell - Yes

Commissioner Sheppard - No

Commissioner White - Yes

Commissioner Sheppard declined to serve as the Chair of the Policy Development and Review Committee and no vote was recorded.

**Motion** to adjourn the Human Resources Committee at 6:52 p.m. made by Commissioner Powell. Seconded by Vice President Elliott. **Adopted 7-0.**

Commissioner Adams returned to the meeting at 6:53 p.m.

President White asked for a **motion to adopt Resolution Nos. 2019-20: 546-559.**

**Motion to adopt** Resolution Nos. 2019-20: 546-559 made by Vice President Elliott. Seconded by Commissioner Powell. Adopted 6-1 with Commissioner LeBron dissenting.

**Motion to table** Resolution No. 2019-20: 560 until January 9<sup>th</sup> made by Commissioner LeBron. Motion Passes 7-0.

**Motion to adjourn** by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 7-0.