

ROCHESTER BOARD OF EDUCATION

Business Meeting

January 9, 2020

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Ricardo Adams, Commissioner Beatriz LeBron, Commissioner Amy Maloy, Commissioner Willa Powell, Natalie Sheppard

Board Members Absent: None

Administration and Board Officers in Attendance: Superintendent Shaun Nelms, Chief of Staff Lorna Washington 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 Commissioner Maloy

II. Acceptance of Minutes: No Minutes

III. Speakers: Jack Peltz, Parent, School Start Times, Rebecca Hetherington, Parent, Montessori Academy Coach Position, Suzie Gutierrez Parent, Staff Reductions, Shawn Carroll, Community, Teacher Evaluations, Kristin French, Staff, Staff Reductions

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 January including: a welcome to the new Board Members; a thank you to the University of Rochester and President Mangelsdorf for their support of East EPO; a Budget Update; information on Regents Preparation; the 6 week Hustle for Health program which began on January 4, 2020; and the unveiling of the art project "Their Eyes Were Watching God" developed in collaboration with artist Shawn Dunwoody.

VII. Consideration of Resolutions

Resolution No. 2019-20: 561: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 568: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Powell. Adopted 7-0.

Approved by the Board of Education on January 23, 2020

Resolution No. 2019-20: 570: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Powell. Adopted 7-0.

Resolution No. 2019-20: 578: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Powell. Adopted 6-1 with Commissioner LeBron dissenting.

Resolution No. 2019-20: 583: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 6-1 with Commissioner LeBron dissenting.

Resolution No. 2019-20: 586: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 588: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 589: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 591: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 593: Motion to adopt was made by Member of the Board Commissioner Powell. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 595: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 596: Motion to adopt was made by Member of the Board Commissioner Adams. Seconded by Member of the Board Commissioner Powell. Adopted 7-0.

Resolution No. 2019-20: 597: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 600: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Powell. Adopted 7-0.

Resolution No. 2019-20: 601: Motion to adopt was made by Member of the Board Commissioner Adams. Seconded by Member of the Board Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 560 was tabled at the January 2nd Organizational Meeting:

A Motion to maintain **Resolution 560 Tabled** until the January 23rd Business was meeting made by Member of the Board Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 7-0.

VIII. Unfinished Business from Previous Meeting: None

IX. New Business: School Resource Officer Contract – Public Hearing Schedule – Presented by General Counsel Karl Kristoff.

General Counsel Kristoff presented a recommended process for the Public Hearing for the School Resource Officer contract that is currently being negotiated. A date in March will be selected for the Public Hearing and a comment period will be provided for the public to provide input via the District's web page. The meeting will take place either during a Saturday or a day when the Board does not convene for regular business.

X. Motion to enter into Executive Session at 7:56 p.m. to discuss a student disciplinary matter and the condition of employment noted in Resolution 583, and a confidential conversation with Counsel seeking legal advice made by Commissioner Adams. Seconded by Commissioner Maloy. Motion carries 7-0. **Motion to exit Executive Session** at 8:56 p.m. made by Commissioner LeBron. Seconded by Commissioner Adams. Motion carries 7-0.

XI. Motion to adjourn at 9:09 p.m. made by Commissioner Adams. Seconded by Commissioner Sheppard. Motion carries 7-0.