

# ROCHESTER BOARD OF EDUCATION

Business Meeting

January 23, 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, Commissioner Natalie Sheppard (6:35 p.m.) and Student Leadership Representative Tatiyana Spencer

**Board Members Excused:** None.

**Administration and Board Officers in Attendance:** Superintendent Terry Dade, Deputy Superintendent Lynda Quick, Chief of Staff Annmarie Lehner and other Cabinet members, Chief Counsel Karl Kristoff and District Clerk (pro-tem) Kallia Wade.

President White called the meeting to order at 6:30 p.m., recognizing the employees who received long-service awards during employee recognition, and School No. 19, which was recognized with the Board's "Yes We Can Award".

- I. Act of Reverence and The Pledge of Allegiance** led by students from Edison Career and Technology High School.
- II. Acceptance of Minutes:** November 21, 2019 Business Meeting; November 21, 2019 District-Wide Safety Plan Public Hearing; December 5, 2019 Business Meeting; December 19, 2019 Business Meeting; January 2, 2020 Organizational Meeting; January 9, 2020 Business Meeting Moved by Member of the Board Commissioner LeBron. Seconded by Vice President Elliott. Adopted 6-0 with Commissioner Sheppard absent.
- III. Superintendent's Report:** Superintendent Dade provided a response to the State Comptroller's report and provided the January updates that included: a proposal to combine students from IATHS and Vanguard to create: Franklin Upper (9th -12th) Franklin Lower (7th - 8th) at the Franklin Campus; a proposal to create: Monroe Upper (9th -12th) Monroe Lower (7th - 8th) at Monroe High School, and the Pre-K proposal that will create two new Pre-K centers. These proposals were included as a means to build academic and financial success and serve as part of the blueprint for fiscal stability.

Board Commissioner Sheppard arrived at approximately 6:35 p.m.

**IV. Speakers:** No speakers

**V. Advisory Council Reports:**

**Student Leadership Congress** – Tatiyana Spencer, a junior at World of Inquiry High School reported on the Student Leadership Congress (SLC) January meeting. She highlighted her

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participation in the State of the Students' address as well as other SLC activities, projects and charges.

**Parent Advisory Council** – No Report

**Bilingual Education Council** – No Report.

## **VI. Board Reports:**

**President's Report:** None

**Policy Development and Review Committee:** Submitted in writing and on BoardDocs.

**Governance Committee** – Commissioner Maloy reviewed the January Governance meeting, where the Board was trained on the Superintendent Evaluation “SuperEval” tool, worked on the development School District’s Mission Statement, and reviewed the Board Standards of Conduct as a proposed Appendix to the Code of Ethics (Policy 2160).

**Finance and Resource Allocation Committee** – Commissioner LeBron noted the updates regarding the 2020-21 Budget Review Key Dates as well as the discussions held in Committee regarding the Board’s Budget Priorities for the 2020-21 budget. Following this, she asked for the acceptance of the District’s monthly financial reports as listed below. Moved by Vice President Elliott and seconded by Commissioner Adams. Adopted 6-1 with Commissioner Sheppard dissenting.

- September, 2019 (unaudited) Financial Report as amended
- October, 2019 (unaudited) Financial Report as amended
- November, 2019 (unaudited) Financial Report as amended
- December 2019 (unaudited) Financial Report

Commissioner LeBron also asked for the acceptance of the following report. Moved by Commissioner Powell and seconded by Commissioner Maloy. Adopted 6-1 with Commissioner Sheppard dissenting.

- The 2019-20 Quarterly Change Order Report (Oct- Dec)

## **VII. Consideration of Resolutions**

President White noted the segment of the Board meeting for consideration of resolutions and the Board considered these as follows:

**Resolution No. 2019-20: 605:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner Lebron. Adopted 7-0.

**Resolution No. 2019-20: 607:** Motion to adopt was made by Commissioner Maloy. Seconded

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by Commissioner Lebron. Adopted 7-0.

**Resolution No. 2019-20: 610:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Lebron. Adopted 7-0

**Resolution No. 2019-20: 611:** Motion to adopt as a bundle was made by Commissioner Maloy. Seconded by Commissioner Lebron. Adopted 7-0

**Resolution No. 2019-20: 616:** Motion to adopt as a bundle was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0.

**Resolution No. 2019-20: 617:** Motion to adopt as a bundle was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0.

**Resolution No. 2019-20: 618:** Motion to adopt as a bundle was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0.

**Resolution No. 2019-20: 619:** Motion to adopt as a bundle was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 6-1 with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 620:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0.

**Resolution No. 2019-20: 622:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0.

**Resolution No. 2019-20: 629:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 6-1, with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 630:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 6-1, with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 631:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 6-1, with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 632:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 6-1, with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 633:** Motion to discuss Resolution 2019-20: 633 made by Member of the Board Commissioner Maloy. Seconded by Member of the Board Commissioner Adams.

Motion to **AMEND Resolution No. 2019-20: 633** was made by Commissioner Lebron to replace “Annmarie Lehner” with “Terry Dade” as “Division Chief” in (A), (B), (C), (D), and (E). Seconded by Commissioner Sheppard. Passes 7-0.

Motion to Adopt as amended was made by Vice President Elliott. Seconded by Commissioner Maloy. Adopted 5-2 with Vice President Elliott and Commissioner LeBron dissenting.

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**Resolution No. 2019-20: 634:** Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 6-1, with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 635:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 6-1, with affirmative student advisory vote and with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 636:** Motion to table until January 28, 2020 was made by Commissioner LeBron. Seconded by Commissioner Adams. Adopted 7-0 with affirmative student advisory vote and with Commissioner Sheppard dissenting.

**Resolution No. 2019-20: 637:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 638:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 639:** Motion to table to February 4, 2020 was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 640:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 641:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 642:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 643:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 644:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 645:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 646:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 647:** Motion to table to January 28, 2020 was made by Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 7-0.

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**Resolution No. 2019-20: 648:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 649:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 6-1 with affirmative student advisory vote and Vice President Elliott abstaining.

**Resolution No. 2019-20: 650:** Motion to table to January 28, 2020 was made by Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 651:** Motion to table to January 28, 2020 was made by Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 652:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 654:** Motion to table to January 28, 2020 was made by Commissioner Powell. Seconded by Commissioner Maloy. Adopted 6-1 with affirmative student advisory vote and Commissioner LeBron dissenting.

**Resolution No. 2019-20: 655:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 656:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 657:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 658:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 659:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

**Resolution No. 2019-20: 660:** Motion to adopt was made by Vice President Elliott. Seconded by Commissioner LeBron. Adopted 7-0 with affirmative student advisory vote.

#### **VIII. Unfinished Business from Previous Meeting - None**

**New Business** – Proposed Revision of Policy 2260—*Advisory Bodies*. Tied to Resolution No. 2019-20: 654. The resolution was tabled to February 4, 2020 to allow for more time for Board discussion.

**IX. Motion to enter into Executive Session** at 8:48 p.m. to discuss a matter related to a  
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personnel issue related to Resolution No. 2019-20: 639 with Counsel, and to conduct a confidential conversation with Counsel seeking legal advice made by Vice President Elliott. Seconded by Commissioner Sheppard. Motion carries 7-0.

**Motion to exit Executive Session** at 9:09 p.m. made by Commissioner Maloy. Seconded by Commissioner Adams. Motion carries 7-0.

- X. Motion to adjourn** at 9:10 a.m. made by Commissioner Adams. Seconded by Commissioner Maloy. Motion carries 7-0.