

ROCHESTER BOARD OF EDUCATION

Business Meeting
February 27, 2020

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Ricardo Adams, Commissioner Beatriz LeBron via Zoom Videoconferencing, Commissioner Amy Maloy, Commissioner Willa Powell, Commissioner Natalie Sheppard 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 Marisol O. Ramos-Lopez.

President White called the meeting to order at 6:45 p.m.

I. Act of Reverence and The Pledge of Allegiance led by students from RIA. President White asked for a moment of silence for the shootings that occurred in Milwaukee.

II. Acceptance of Minutes: None.

District Clerk Ramos-Lopez presented petitions representing 850 signatures opposing the proposed Pre-K Legislation.

III. Speakers: See List.

A motion to suspend Article 10 of the Board Bylaws so that all speakers on the Speakers List be allowed to address the board for 2 minutes was made by Vice President Elliott. Seconded by Commissioner Adams. Motion carries 6-0 with Commissioner LeBron absent.

Speakers addressed the Board on their concerns regarding the proposed Pre-K plan. The speaker's forum took place from 6:55 p.m. to 8:07 p.m. A recess was taken.

Meeting reconvened at 8:16 p.m.

IV. Advisory Council Reports:

Student Leadership Congress – Tatiyana Spencer, a Junior at World of Inquiry High School reported on student activities surrounding the Black History Month activities, fitness trails at schools, a Youth Conference being planned in April, and trip taking place from April 26 to May 5, 2020.

Parent Advisory Council – No Report

Board Approved April 2, 2020

Bilingual Education Council – No Report.

Commissioner LeBron arrived at approximately 8:20 p.m. and is participating via Zoom Videoconferencing.

V. Board Reports:

President's Report: None

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

Community and Intergovernmental Affairs Committee – Commissioner Adams reported that the committee met to consider the 2019-21 Legislative Agenda and to review the program for the upcoming Legislative Breakfast and to receive an update regarding Parent Recruitment for Board Committees.

Finance and Resource Allocation Committee – Commissioner LeBron asked for the acceptance of reports listed below. Moved by Commissioner Maloy and seconded by Commissioner Adams. Adopted 6-1 with Commissioner Sheppard dissenting.

- January 2020 Financial Report
- 2019-20 Second Quarter Student Activity Funds & Elementary Activity Accounts Report

Human Resources Committee – Vice President Elliott reported that a presentation on the RTA Bargaining Agreement was provided by the legal team.

Commissioner Powell provided an update on the State Budget Hearings she attended in Albany.

VI. Superintendent's Report: Superintendent Dade provided the February updates that include: World Read Aloud Day activities, CTE Month, Arthur Ashe Legacy Day, Black History Month Activities, the Pre-K proposal that will create two new Pre-K centers.

VII. Consideration of Resolutions

President White advanced **Resolution No. 2019-20: 730 and 731** for voting, as this issue for the Pre-K legislation had a large number of interested citizens in the audience.

Resolution No. 2019-20: 730 and 731: Motion to Adopt was made by Vice President Elliott. Seconded by Commissioner Maloy. Adopted 5-2 with Vice President Elliott and Commissioner LeBron dissenting.

A motion to **AMEND Resolution No. 2019-20: 730 and 731** to remove section that refer to the opening of a Pre-K at the building was made by Vice President Elliott. Seconded by Commissioner LeBron. Fails 2-5 with President White and Commissioners Adams, Powell and Sheppard dissenting.

Resolution No. 2019-20: 664: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 683: Motion to adopt was made by Vice President Elliott. Seconded

by Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 684: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Sheppard. Adopted 5-2 with Vice President Elliott and Commissioner LeBron dissenting.

Resolution No. 2019-20: 685: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 686: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 689: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Powell. Adopted 7-0.

Resolution No. 2019-20: 693: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 694: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 695: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 696: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 697: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Sheppard Dissenting.

Resolution No. 2019-20: 698: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 701: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Powell. Adopted 7-0.

Resolution No. 2019-20: 703: Motion to adopt was made by Commissioner Maloy. Seconded by Vice President Elliott. Adopted 7-0.

Resolution No. 2019-20: 704: Motion to adopt was made by Commissioner Maloy. Seconded by Vice President Elliott. Adopted 7-0.

Resolution No. 2019-20: 707: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 708: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 708: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 709: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 710: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 711: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 712: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 713: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Vice President Elliott, Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 714: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 715: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 716: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 717: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 718: Motion to adopt was made by Vice President Elliott. Seconded by Commissioner Powell. Adopted 6-1 with Commissioner Sheppard dissenting.

Resolution No. 2019-20: 719: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 720: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Powell. Adopted 7-0.

Resolution No. 2019-20: 721: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 722: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 721: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 723: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Fails 3-4 with Vice President Elliott and Commissioners Adams, LeBron and Sheppard dissenting.

Resolution No. 2019-20: 724: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 725: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 726: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 728: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 729: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner LeBron dissenting.

Resolution No. 2019-20: 732: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 732: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-5-2 with Vice President Elliott and Commissioner LeBron dissenting.

Resolution No. 2019-20: 734: Motion to adopt was made by Commissioner Maloy. Seconded by Commissioner Powell. Adopted 7-5-2 with Vice President Elliott and Commissioner LeBron dissenting.

VIII. Unfinished Business from Previous Meeting - None

IX. New Business – The Board presented 2020-21 Draft Recommended Board Budget Priorities and submitted them to Superintendent Dade for the preparation of the Budget.

X. Motion to enter into Executive Session at 11:43 p.m. to discuss a student disciplinary matter and a confidential conversation with Counsel seeking legal advice made by Commissioner LeBron. Seconded by Commissioner Maloy. Motion carries 7-0.

Motion to exit Executive Session at 12:15 a.m. made by Commissioner Maloy. Seconded by Commissioner Powell. Motion carries 7-0.

XI. Motion to adjourn at 12:18 a.m. made by Commissioner Maloy. Seconded by

Board Approved April 2, 2020

Commissioner Powell. Motion carries 7-0.