

ROCHESTER BOARD OF EDUCATION

Business Meeting

March 26, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

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 6:43 p.m.

I. Act of Reverence and The Pledge of Allegiance

II. Acceptance of Minutes: None.

III. Speakers: *Due to the closure of meetings to the Public as a result of COVID-19, all Speaker comments will be read aloud into the Public Record. This list reflects the names of anyone who submitted comments.*

IV. Advisory Council Reports: No reports

V. Board Reports:

President's Report: None

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

Governance Committee: Commissioner Maloy reported that the committee decided to utilize the no cost option to begin streaming all committee meetings. Future topics: Board Code of Ethics and the Distinguished Educator's Report.

Finance and Resource Allocation Committee – Commissioner LeBron reviewed the Budget timeline and calendar. She asked for a motion to accept the changes made to the Round One deliberations on the calendar. Moved by Commissioner Powell and seconded by President White. Adopted 7-0.

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Commissioner LeBron asked for a motion to accept the February 2020 Financial Report. Moved by Commissioner Powell. Seconded by President White. Adopted 7-0.

Audit Committee – Commissioner Powell reported that the External Auditor Freed Maxic will be at the next meeting on May 5, 2020 to begin the Audit process.

President White reviewed relevant portions of the Board Bylaws, Roberts Rules of Order and Policies applicable to all Board Members.

- VI. Superintendent's Report: 2020-21 RCSD Budget Presentation** Superintendent Dade and CFO Robert Franklin presented the district's Budget and highlighted the areas of: State Aid needs, Projected General Fund Revenues, Projected General Fund Expenses, Decision Making Factors, RCSD FTE Position by Staffing and Proposed Staff Reductions, Reorganization, School/Program Transitions, Restorative Practices and Social Emotional Supports, Special Education Enrollment, Contract Reductions, Health Care Costs, 2020-21 Deficit Reduction Strategy and a Final Review of the Proposed Budget.

Board Members asked questions regarding the Superintendent's Presentation.

VII. Consideration of Resolutions

A motion to AMEND Resolution 754 and separate it into two resolutions: 754(A) Tenure effective dates from April 1, 2020 to May 1, 2020 and 754(B) Tenure effective dates from June 5, 2020 to September 5, 2020 was made by Commissioner LeBron. Seconded by Commissioner Powell. Motion carries 7-0.

Resolution No. 2019-20: 754(A): Motion to adopt made by Commissioner Powell. Seconded by Member of the Board Commissioner Adams. Adopted 5-2 with Vice President Elliott and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 754(B): Motion to adopt made by Commissioner Maloy. Seconded by Member of the Board Commissioner Powell. Adopted 5-2 with Commissioners LeBron and Sheppard dissenting.

Resolution No. 2019-20: 755: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 6-1 with Commissioner Sheppard dissenting.

Resolution No. 2019-20: 766: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 767: Motion to adopt was made by Commissioner Powell. Seconded by Member of the Board Commissioner LeBron. Adopted 7-0.

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Resolution No. 2019-20: 768: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 6-1 with Commissioner Sheppard dissenting.

Resolution No. 2019-20: 769: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 771: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolutions No. 2019-20: 778-780: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Powell. Adopted 4-2 with Vice President Elliott and Commissioner Sheppard dissenting and Commissioner Powell absent.

Resolution No. 2019-20: 781: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 782: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Vice President Elliott. Adopted 7-0.

Resolution No. 2019-20: 783: A motion to **TABLE** Resolution 783 until March 31, 2020 was made by Commissioner LeBron. Seconded by Vice President Elliott. Motion carries 7-0.

Resolution No. 2019-20: 784: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Vice President Elliott. Adopted 7-0.

Resolution No. 2019-20: 785: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 786: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 7-0.

Resolution No. 2019-20: 787: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 6-1 with Commissioner Sheppard dissenting.

Resolution No. 2019-20: 788: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Maloy. Adopted 6-1 with Commissioner Sheppard dissenting.

Resolution No. 2019-20: 798: A motion to **TABLE** Resolution 798 until March 31, 2020 was made by Commissioner Sheppard. Seconded by Commissioner Adams. Motion carries 6-1 with Commissioner Maloy dissenting.

Resolution No. 2019-20: 799: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 6-1 with Vice President Elliott dissenting.

Resolution No. 2019-20: 800: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 5-2 with Commissioner Adams and Commissioner LeBron dissenting.

Resolution No. 2019-20: 801: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 7-0.

Resolution No. 2019-20: 802: Motion to adopt was made by Commissioner LeBron. Seconded by Member of the Board Commissioner Adams. Adopted 7-0.

VIII. Unfinished Business from Previous Meeting - None

IX. New Business – None

X. Motion to enter into Executive Session at 9:31 p.m. to discuss the appointment of a specific individual and have a confidential conversation with Counsel seeking legal advice made by Commissioner Maloy. Seconded by Commissioner Adams. Motion carries 7-0.

Motion to exit Executive Session at 10:38 p.m. made by Commissioner Maloy. Seconded by Commissioner Adams. Motion carries 7-0.

XI. Motion to adjourn at 10:53 p.m. made by Commissioner Powell. Seconded by Vice President Elliott. Motion carries 7-0.