

ROCHESTER BOARD OF EDUCATION

Business Meeting

May 14, 2020

Via Zoom Teleconference

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

Board Members Absent: None

Administration and Board Officers in Attendance: East EPO Superintendent Shaun Nelms, RCSD Deputy Superintendent Lynda Quick, East EPO Chief of Staff Lorna Washington, 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 6:08 p.m.

- I. **The Pledge of Allegiance** led by President White
 - **School Resource Officer Public Hearing:** District Clerk Ramos-Lopez reminded the public on the hearing that will be taking place Thursday, May 21st at 6 pm and encouraged them to sign up to speak.
- II. **Acceptance of Minutes:** Minutes from: March 31, and April 2, 2020. Moved by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 7-0.
- III. **Speakers:** *Speakers List --Due to the closure of meetings to the Public as a result of COVID-19, all Speaker comments will be provided via Zoom Teleconference. This list reflects the names of anyone speaking and who submitted comments in writing.*
- IV. **Advisory Council Reports:** No Reports
- V. **Board Reports:** No Reports
- VI. **Superintendent's Reports:** Superintendent Nelms delivered his monthly update via a presentation that discussed: the Class of 2020 Virtual Prom; Plans for Graduation; The Eagle Express Newsletter; Cyber-Bullying Prevention Resource; Family and Community Engagement; and Student and Teacher Year-End.
- VII. **Consideration of Resolutions**

Resolution No. 2019-20: 888: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 6-0 with Vice President

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Elliott absent.

Commissioner Sheppard left the meeting at 6:37 pm.

Resolution No. 2019-20: 894: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 4-1 with Commissioner LeBron dissenting and Vice President Elliott and Commissioner Sheppard absent.

Resolution No. 2019-20: 895: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 4-1 with Commissioner LeBron dissenting and Vice President Elliott and Commissioner Sheppard absent.

Resolution No. 2019-20: 896: Motion to adopt was made by Member of the Board Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.

Resolution No. 2019-20: 897: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 4-1 with Commissioner LeBron dissenting and Vice President Elliott and Commissioner Sheppard absent.

Resolution No. 2019-20: 898: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner Powell. Adopted 4-1 with Commissioner LeBron dissenting and Vice President Elliott and Commissioner Sheppard absent.

Resolution No. 2019-20: 899: Motion to adopt was made by Member of the Board Commissioner Adams. Seconded by Commissioner Powell. Adopted 5-0 with Vice President Elliott and Commissioner Sheppard absent.

Vice President Elliott joined the meeting at 6:57 pm.

VIII. Unfinished Business from Previous Meeting: None

IX. New Business: None

X. Motion to enter into Executive Session: No executive Session.

XI. Motion to adjourn at 7:03 p.m. made by Vice President Elliott. Seconded by Commissioner Adams. Motion carries 6-0 with Commissioner Sheppard absent.

Board Approved June 4, 2020