

ROCHESTER BOARD OF EDUCATION

Business Meeting
May 28, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

Board Members in Attendance: President Van Henri White, Commissioner Ricardo Adams, Commissioner Beatriz LeBron via Zoom Videoconferencing. Commissioner Amy Maloy, Commissioner Willa Powell, and Student Representative Tatiyana Spencer

Board Members Excused: Vice President Cynthia Elliott and Commissioner Natalie Sheppard

Administration and Board Officers in Attendance: Superintendent Dr. Lesli Myers-Small, Deputy Superintendent Lynda Quick, and other Cabinet members, State Monitor Dr. Shelley Jallow, Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

President White called the meeting to order at 6:31 p.m.

I. Act of Reverence and The Pledge of Allegiance

- President White introduced and welcomed Dr. Shelley Jallow, the Independent Monitor appointed by the NY State Department of Education.

II. Acceptance of Minutes: Business Meeting: April 23, 2020; and Finance Committee Meetings: March and April 2020.

Moved by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

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:

- **Student Leadership Congress** Student Representative Tatiyana Spencer reported on the most recent meeting of the Student Leadership Congress May Zoom Meeting and the work the students continue to do during the pandemic.

V. Board Reports:

President's Report - No Report.

Finance and Resource Allocation Committee – Commissioner LeBron asked for a motion to accept the April 2020 unaudited Financial Report and the Student Activity and Elementary Accounts report (Jan-Mar 2020). Moved by President White. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Board Approved June 18, 2020

Audit Committee – The Committee met with Freed Maxick, the External Auditor, to review the Independent External Audit Plan for the year ending June 30, 2020. The Board reviewed the audit objectives, reporting timelines, organization and industry developments that will affect the audit, audit risk assessment and the audit approach with Freed Maxick. Audit fieldwork will begin in early June and is expected to be completed in October 2020. The Board anticipates receipt of a draft Comprehensive Annual Financial Report (CAFR) in November 2020. The final CAFR will be approved in December 2020 and filed by the required January 1st reporting deadline.

VI. Superintendent's Report: 2020-21 RCSD Budget Presentation Superintendent Myers-Small welcomed State Appointed Monitor Dr. Shelley Jallow to the RCSD. She discussed the protocols for Graduation 2020 adhering to social distancing recommendations. Dr. Myers-Small thanked Tony Jackson, Owner of Panther Graphics for printing the lawn signs for 2020 Graduates. And she congratulated Nasmil Campusano of the Class of 2020 who was a conjoined twin separated from her sister in January of 2000.

VII. Consideration of Resolutions

Resolution No. 2019-20: 915: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 916: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 918: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 920: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 927: Motion to adopt made by Commissioner Adams. Seconded by Commissioner Maloy. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 928: Motion to adopt made by Commissioner LeBron. Seconded by Commissioner Maloy. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 929: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 930: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 931: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 932: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 933: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 934: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 935: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 936: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 937: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 938: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 939: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 940: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 941: Motion to adopt made by Commissioner Maloy. Seconded by

Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 942: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 943: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 944: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 945: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 946: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 947: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 948: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 4-1 with Commissioner LeBron dissenting, and Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 949: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 950: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 951: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 952: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Resolution No. 2019-20: 953: Motion to adopt made by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliot and Commissioner Sheppard absent.

VIII. Unfinished Business from Previous Meeting – None

IX. New Business – None

- X. Motion to enter into Executive Session** at 7:23 p.m. to discuss the appointment of a specific individual and have a confidential conversation with Counsel seeking legal advice made by Commissioner LeBron. Seconded by Commissioner Maloy. Motion carries 5-0 with Vice President Elliot and Commissioner Sheppard absent.

Motion to exit Executive Session at 9:24 p.m. made by Commissioner Adams. Seconded by Commissioner LeBron. Motion carries 5-0 with Vice President Elliot and Commissioner Sheppard absent.

- XI. Motion to adjourn** at 9:24 p.m. made by Commissioner LeBron. Seconded by Commissioner Maloy. Motion carries 5-0 with Vice President Elliot and Commissioner Sheppard absent.