

**ROCHESTER BOARD OF EDUCATION**  
Annual Organizational Meeting  
Meeting held via Zoom Video Conferencing  
January 4, 2021

**Attendance:** Commissioners Adams, Clark (approx. 6:12 p.m. upon swear-in) Elliott, LeBron, Maloy, Powell, and White; District Clerk Kallia Wade; Acting General Counsel Steven Carling; Student Leadership Congress President and Board Student Representative Aaniyah Simmons

District Clerk Kallia Wade, as chair of the proceedings, called the meeting to order at 6:03 p.m. and asked Student Leadership Congress President and Board Student Representative, Aaniyah Simmons, to lead the Pledge of Allegiance to the Flag.

Ms. Wade explained the process for nominating an individual to the vacant Board of Education seat, swearing-in new members of the Board, electing officers for the office of President and Vice President for 2021 calendar year; and considering resolutions specifying employees charged with performing certain functions and the designation of the official newspaper and certain financial arrangements.

The chair opened the floor for nominations to fill the vacant Board seat. Commissioner White nominated William Clark to fill the vacant Board seat.

**Motion** to close nominations and discussion made by Commissioner Maloy. Seconded by Commissioner White. **Adopted 6-0.**

**Roll Call Vote** for William Clark to fill the vacant Board of Education seat:

Commissioner Adams - No  
Commissioner Elliott - Yes  
Commissioner LeBron - No  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner White - Yes

Commissioner Clark elected to office with a vote of 4-2 with Commissioner Adams and Commissioner LeBron dissenting.

Commissioner William Clark was sworn into office by Acting General Counsel, Steven Carling to serve as Commissioner of the Rochester Board of Education from January 4, 2021 through December 31, 2021.

Ms. Wade opened the floor for nominations for the office of President. Commissioner Powell nominated Commissioner White for the office of President, and Commissioner Adams nominated Commissioner LeBron for the office of President.

**Motion** to close nominations made by Commissioner Maloy. Seconded by Commissioner Clark. **Adopted 7-0.**

**Motion** to close discussion made by Commissioner Maloy. Seconded by Commissioner White.

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**Adopted 7-0.**

**Roll Call Vote** for Commissioner White for the office of President:

Commissioner Adams - No  
Commissioner Clark - Yes  
Commissioner Elliott - Yes  
Commissioner LeBron - No  
Commissioner Maloy - Yes  
Commissioner Powell - absent at time of vote  
Commissioner White - Yes

Commissioner White elected to the office of President with a vote of 4-2 with Commissioner Adams, and Commissioner LeBron dissenting, and Commissioner Powell absent.

The Chair opened the floor for nominations for the office of Vice President. Commissioner Maloy nominated Commissioner Elliott for the office of Vice President.

**Motion** to close nominations made by Commissioner LeBron. Seconded by Commissioner Clark.  
**Adopted 7-0.**

**Motion** to close discussion made by Commissioner White. Seconded by Commissioner Maloy.  
**Adopted 7-0.**

**Roll Call Vote** for Commissioner Elliott for the office of Vice President:

Commissioner Adams - Yes  
Commissioner Clark - Yes  
Commissioner Elliott - Yes  
Commissioner LeBron - Yes  
Commissioner Maloy - Yes  
Commissioner Powell - absent at time of vote  
Commissioner White - Yes

Commissioner Elliott was elected to the office of Vice President with a vote of 6-0 with Commissioner Powell absent.

The President and Vice President were sworn into office by Acting General Counsel, Steven Carling. President White assumed charge of the meeting as chair.

President White Convened the **Policy Development and Review Committee** Meeting at 6:23 p.m. and opened the floor for Nominations for Chair. Commissioner Clark nominated Commissioner Powell.

President White requested any additional nominations and closed the nominations when no other names were provided.

**Roll Call Vote** for Commissioner Powell for the office of Chair, Policy Development and Review (Policy) Committee:

Commissioner Adams - Yes  
Commissioner Clark - Yes  
Commissioner Elliott - Yes

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Commissioner LeBron - No  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner White - Yes

Commissioner Powell was selected as the Chair of the Policy Committee with a vote of 6-1 with Commissioner LeBron dissenting.

**Motion** to adjourn the Policy Committee at 6:25 p.m. made by Commissioner Powell. Seconded by Commissioner Adams. **Adopted 7-0.**

President White Convened the **Community and Intergovernmental Relations Committee** Meeting at 6:27 p.m. and opened the floor for Nominations for Chair. President White nominated Commissioner Adams. Seconded by Vice President Elliott.

President White requested any additional nominations and closed the nominations when no other names were provided.

**Roll Call Vote** for Commissioner Adams for the office of Chair, Community and Intergovernmental Relations Committee:

Commissioner Adams - Yes  
Commissioner Clark - Yes  
Commissioner Elliott - Yes  
Commissioner LeBron - Yes  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner White - Yes

Commissioner Adams was selected as the Chair of the Community and Intergovernmental Relations Committee with a vote of 7-0.

President White Convened the **Finance and Resource Allocation Committee** Meeting at 6:29 p.m. and opened the floor for Nominations for Chair. President White nominated Commissioner LeBron. Seconded by Vice President Elliott.

President White requested any additional nominations and closed the nominations when no other names were provided.

**Roll Call Vote** for Commissioner LeBron for the office of Chair, Finance and Resource Allocation Committee:

Commissioner Adams - Yes  
Commissioner Clark - Yes  
Commissioner Elliott - Yes  
Commissioner LeBron - Yes  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner White - Yes

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Commissioner LeBron was selected as the Chair of the Finance and Resource Allocation Committee with a vote of 7-0.

**Motion** to adjourn the Finance Committee at 6:29 p.m. made by Commissioner LeBron. Seconded by Commissioner Adams. **Adopted 7-0.**

Commissioner LeBron left the meeting at 6:30 p.m.

President White Convened the **Board Governance Committee** Meeting at 6:30 p.m. and opened the floor for Nominations for Chair. President White nominated Commissioner Maloy. Seconded by Commissioner Adams.

President White requested any additional nominations and closed the nominations when no other names were provided.

**Roll Call Vote** for Commissioner Maloy for the office of Chair, Board Governance Committee:

Commissioner Adams - Yes  
Commissioner Clark - Yes  
Commissioner Elliott - Yes  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner White - Yes

Commissioner Maloy was selected as the Chair of the Board Governance Relations Committee with a vote of 6-0 with Commissioner LeBron absent.

**Motion** to adjourn the Board Governance Relations Committee at 6:32 p.m. made by Commissioner Powell. Seconded by Adams. **Adopted 6-0** with Commissioner LeBron absent.

President White convened the **Audit Committee** Meeting at 6:33 p.m. and opened the floor for Nominations for Chair. President White nominated Commissioner Clark. Seconded by Commissioner Maloy.

President White requested any additional nominations and closed the nominations when no other names were provided.

**Roll Call Vote** for Commissioner Clark for the office of Chair, Audit Committee:

Commissioner Adams - Yes  
Commissioner Clark - Yes  
Commissioner Elliott - Yes  
Commissioner Maloy - Yes  
Commissioner Powell - Yes  
Commissioner White - Yes

Commissioner Clark was selected as the Chair of the Audit Committee with a vote of 6-0 with Commissioner LeBron absent.

**Motion** to adjourn the Audit Committee at 6:34 p.m. made by Commissioner Clark. Seconded by

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Commissioner Powell. **Adopted 6-0** with Commissioner LeBron absent.

President White Convened the **Human Resources Committee** Meeting at 6:35 p.m. and opened the floor for Nominations for Chair. President White nominated Vice President Elliott. Seconded by Commissioner Maloy.

President White requested any additional nominations and closed the nominations when no other names were provided.

Roll Call Vote for Vice President Elliott for the office of Chair, Human Resources Committee:

Commissioner Adams - Yes

Commissioner Clark - Yes

Commissioner Elliott - Yes

Commissioner Maloy - Yes

Commissioner Powell - Yes

Commissioner White - Yes

Vice President Elliott was selected as the Chair of the Human Resources Committee with a vote of 6-0 with Commissioner LeBron absent.

**Motion** to adjourn the Human Resources Committee at 6:37 p.m. made by Vice President Elliott. Seconded by Commissioner Adams. **Adopted 6-0** with Commissioner LeBron absent.

President White Convened the **Equity in Student Achievement Committee** Meeting at 6:37 p.m. and opened the floor for Nominations for Chair. President White nominated Vice President Elliott. Seconded by Commissioner Adams.

President White requested any additional nominations and closed the nominations when no other names were provided.

Roll Call Vote for Vice President Elliott for the office of Chair, Equity in Student Achievement (ESA) Committee:

Commissioner Adams - Yes

Commissioner Clark - Yes

Commissioner Elliott - Yes

Commissioner Maloy - Yes

Commissioner Powell - Yes

Commissioner White - Yes

Vice President Elliott was selected as the Chair of the ESA Committee with a vote of 6-0 with Commissioner LeBron absent.

**Motion** to adjourn the ESA Committee at 6:39 p.m. made by Vice President Elliott. Seconded by Commissioner Adams. **Adopted 6-0** with Commissioner LeBron absent.

President White asked for a **motion to adopt Resolution Nos. 2020-21: 581-598.**

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**Motion to adopt** Resolution Nos. 2020-21: 581-598 made by Commissioner Powell. Seconded by Commissioner Clark. Adopted 6-0 with Commissioner LeBron absent.

Following the organizational matters, President White moved on to the other parts of the agenda.

There were no “New Business” items to discuss.

President White welcomed acting General Counsel, Steve Carling to conduct a professional development session with the Board on the topic “Roberts Rules of Order”. Mr. Carling conducted the session through a PowerPoint presentation. Following the PD, the commissioners engaged in a brief question and answer discussion with Mr. Carling.

President White announced the next meetings of the Board of Education.

**Motion to adjourn** at 7:08 p.m. by Vice President Elliott. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner LeBron absent.

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