

ROCHESTER BOARD OF EDUCATION

Policy Committee of the Whole Meeting Minutes
Via Zoom Video Conferencing
December 1, 2020

Board Members in Attendance: President White, Vice President Elliott, Commissioner Adams, Commissioner Clark, Commissioner LeBron, Commissioner Maloy, and Commissioner Powell

Administration and Board Officers in Attendance: Superintendent Myers-Small; State Monitor, Dr. Shelly Jallow; Deputy Superintendent, Genelle Morris; Deputy Superintendent, Melody Martinez; Acting General Counsel Steve Carling; District Clerk Kallia Wade, Board Community Liaison Specialist, Rahimah Wynn; and other Cabinet members.

Parent Representative in Attendance: Joe Di Fiore

The Policy Committee of the Whole convened at 7:13 p.m.

Policy Committee Discussion Topics:

Policy Committee Personnel Changes

Newly appointed Committee Chair, Commissioner Clark, provided an updated on committee personnel changes. Acting General Counsel, Karl Carling, will serve as the Administrative Liaison. Mr. Joe Di Fiore will continue to serve as the Parent Representative.

Policy Manual Update Proposal

Board Community Liaison, Rahimah Wynn, provided a presentation on the proposed policy manual update process. Commissioner LeBron asked to ensure that there is line staff input throughout the process. There was discussion regarding the best way to ensure the process allows for input from all stakeholders. Commissioner Powell requested a copy of the Student Leadership Congress (SLC) and parent group charters be located for the purpose of ensuring they are included in the policy manual as exhibits.

Motion by Commissioner Powell to accept the proposed policy manual update process. Seconded by President White. **Adopted 7-0.**

Standing Item: NYSSBA Policy Update (if any)

Acting General Counsel Steve Carling stated NYSSBA update required an update on the records retention policy. The current policy allows for the use of the new retention schedule without a change to the policy.

Meeting adjourned at 7:43 p.m.

Board Approved 1/5/21

