

# ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

December 18, 2018

## Minutes

**Board Members in Attendance:** President Van Henri White, Vice President Powell, Commissioner Elizabeth Hallmark, and Commissioner Natalie Sheppard.

**Board Members Excused:** Commissioner Cynthia Elliott, Commissioner Melanie Funchess, and Commissioner Beatriz LeBron.

**Administration and Board Officers in Attendance:** Superintendent Deane-Williams, Deputy Superintendent Elizabeth Mascitti-Miller, Deputy Superintendent Cecilia Golden, Chief Financial Officer Everton Sewell, Chief of Operations Michael Schmidt, General Counsel Karl Kristoff, and District Clerk Shanai Lee.

**I.** President White convened the meeting at 6:15 p.m.

**II. Speakers Addressing an Agenda Item**

No speakers were present.

**III. Motion to enter into executive session** to discuss matters related to the employment of particular persons was made by Vice President Powell and seconded by Commissioner Hallmark at 5:45 p.m. Motion carries 4-0 with Commissioner Elliott, Commissioner Funchess, and Commissioner LeBron absent.

**Motion to reconvene into open session** made by Vice President Powell and seconded by Commissioner Hallmark at 6:25 p.m. Motion carries 4-0 with Commissioner Elliott, Commissioner Funchess, and Commissioner LeBron absent

**IV. Discussion of Distinguished Educators Report and Recommendations**

Deputy Superintendent Elizabeth Mascitti-Miller delivered a brief presentation detailing how sections of the Distinguished Educator's report were assigned to members of the Administration's Executive Leadership team for the development of corrective action responses. Chief Financial Officer Everton Sewell, Chief of Operations Michael Schmidt, and Dr. Elizabeth Mascitti-Miller presented action items in response to the Distinguished Educator's report concerning Finance, Operations, and Organizational Structure, respectively. Members of the Board posed questions and discussed concerns.

Meeting adjourned at 7:35 p.m.