

ROCHESTER BOARD OF EDUCATION

Business Meeting

August 22, 2019

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Judith Davis, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

Board Members Excused: None.

Administration and Board Officers in Attendance: Superintendent Terry Dade and his Executive Cabinet and District Clerk Marisol O. Ramos-Lopez.

Vice President Elliott convened the meeting at 6:31 p.m.

- I. The Pledge of Allegiance** was led by an audience member.
- II. Acceptance of Minutes** for the June 20, 2019 Business Meeting, June 24, 2019 Special Meeting, July 25, 2019 Business Meeting and August 8, 2019 Business Meeting moved by Commissioner Powell and Seconded by Commissioner LeBron.
- III. Speakers Addressing the Board of Education:** Parent Shantae Barkley spoke about the SOTA waiting list and the manner in which students are selected. Community member Clay Harris spoke in support of OASES programs. Children’s Agenda staff member Eamon Scanlon spoke in support of the Center for Youth. Teacher Lacie White provided documentation to the Board on a Personnel matter. RPD Deputy Chief Mark Mura spoke in favor of the School Resource Officer Program.

Principal Larry Ellison was recognized by the Board on his retirement after more than 40 years of service.

President White arrived at 6:38 p.m.

Commissioner Hallmark arrived at 6:45 p.m.
- IV. Advisory Council Reports** (No Report)
- V. Standing Committee Reports:** Commissioner Sheppard reported on the Policy Committee, Commissioner Powell reported on the Finance Committee, and Commissioner Hallmark reported on the Governance and Development Committee.
- VI. Superintendents Reports:** Superintendent Dade delivered a presentation in which he provided updates for the month of August including: the Executive Cabinet Retreat; his attendance at the New Superintendent’s Institute orientation; the professional development sessions for staff; he introduced the “Three Rocks” for the district; recognized the Jewish Family Service of

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Rochester for their donation of equipment for schools; recognized Chief Ruth Turner for receiving the 'Be the Power' Award from Citizen Action of New York; extended congratulatory remarks for Larry Ellison on his retirement; and discussed the graduation rates with an explanation of the Local and Regents diplomas.

VII. Board Reports: Commissioner Powell provided the July 2019 Financial Report. Motion to accept the report was made by Commissioner LeBron and seconded by President White. Motion carries 7-0.

VIII. Consideration of Resolutions

Resolution No. 2019-20: 128: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 129: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 5-2 with Commissioner Davis and Commissioner LeBron dissenting.

Resolution No. 2019-20: 130: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 131: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 133: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 134: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 135: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 137: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 138: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 139: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 140: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 141: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0.

Resolution No. 2019-20: 142: Motion to adopt was made by Commissioner Hallmark.

Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Sheppard dissenting.

Resolution No. 2019-20: 143: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 145: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 147: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 152: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 153: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 154: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 155: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 156: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 157: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 158: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 159: Motion to adopt was made by Vice President Elliott. Seconded by Commissioner Powell. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 160: Motion to adopt was made by Vice President Elliott. Seconded by Commissioner Powell. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 161: Motion to adopt was made by Vice President Elliott. Seconded by Commissioner Powell. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 162: Motion to adopt was made by Commissioner Powell. Seconded by Vice President Elliott. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 163: Motion to adopt was made by Commissioner Powell. Seconded by Vice President Elliott. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 164: Motion to adopt was made by Commissioner Powell. Seconded by Vice President Elliott. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 165: Motion to adopt was made by Commissioner Powell. Seconded by Vice President Elliott. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 166: Motion to adopt was made by Commissioner Powell. Seconded by Vice President Elliott. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 167: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 168: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 169: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 170: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 171: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 172: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 173: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 6-1 with Vice President Elliott dissenting.

Resolution No. 2019-20: 174: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 7-0.

Resolution No. 2019-20: 175: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 176: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 177: Motion to table until the Special Meeting on August 27, 2019

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was made by Commissioner Powell. Seconded by Commissioner Davis. Motion carries 5-2 with Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 178: Motion to table until the Special Meeting on August 27, 2019 was made by Commissioner Powell. Seconded by Commissioner Davis. Motion carries 5-2 with Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 178: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 7-0.

Resolution No. 2019-20: 179: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 7-0.

Resolution No. 2019-20: 180: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 7-0.

Resolution No. 2019-20: 181: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 182: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 183: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 184: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 185: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 186: Motion to table until the Special Meeting on August 27, 2019 was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Motion carries 6-0 with Vice President Elliott abstaining.

Resolution No. 2019-20: 187: Motion to table until the Special Meeting on August 27, 2019 was made by Commissioner Powell. Seconded by Commissioner Davis. Motion carries 5-2 with Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 188: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner Lebron. Adopted 5-2 with Vice President Elliott and Commissioner Davis dissenting.

Resolution No. 2019-20: 188: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner Lebron. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 190: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 193: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 203: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

IX. Unfinished Business: Tabled Resolution from July 25, 2019 meeting **Resolution No. 2019-20: 66**

Motion to lift from the Table Resolution **No. 2019-20: 66** made by Commissioner Hallmark and seconded by Commissioner Elliott. Motion carries 7-0.

Motion to substitute Resolution **No. 2019-20: 66** as amended made by Commissioner Powell and seconded by Commissioner Hallmark. Motion carries 7-0.

Motion to adopt **Resolution No. 2019-20: 66**, as amended was made by Commissioner Lebron. Seconded by Commissioner Hallmark. Adopted 6-1 with Commissioner Davis dissenting.

X. New Business: None.

XI. Motion to enter into executive session to discuss matters related to the employment of a specific individual and to receive legal advice and guidance for Counsel was made by Vice President Elliott and seconded by Commissioner Hallmark at 10:30 p.m. Motion carries 7-0.

Motion to reconvene into open session made by Commissioner Powell and seconded by Commissioner Hallmark at 11:23 p.m. Motion carries 7-0.

XII. Motion to adjourn made by Commissioner Hallmark at 11:26 p.m. Seconded by Commissioner Davis. Motion carries 7-0.