

ROCHESTER BOARD OF EDUCATION

Special Meeting
August 27, 2019

Board Members in Attendance: President Van Henri White via Zoom, 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: Chief of Staff Annmarie Lehner and members of the Superintendent's Executive Cabinet and District Clerk Marisol O. Ramos-Lopez.

Vice President Elliott convened the meeting at 5:33 p.m.

I. Speakers Addressing the Board of Education: None

II. Superintendent Goals for 2019-2020 Chief of Staff Annmarie Lehner presented Superintendent Dade's 5 goals for the 2019-2020 year: 1. Increase graduation rate; 2. Increase student proficiency in ELA and Math; 3. Reduce disproportionate classification, placement and suspension of students of color; 4. Reduce chronic absenteeism; 5. Increase parent and student engagement.

III. Consideration of Resolutions

Resolution No. 2019-20: 205: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Davis. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 206: Motion to adopt was made by Commissioner Lebron. Seconded by Commissioner Davis. Adopted 6-1 with Commissioner Davis dissenting.

Resolution No. 2019-20: 207: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Davis. Adopted 7-0.

Resolution No. 2019-20: 208: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Davis. Adopted 7-0.

IV. Unfinished Business:

Tabled Resolution from August 22, 2019 meeting

Resolutions No. 2019-20: 177

2019-20: 186

2019-20: 187

Motion to lift from the Table **Resolutions No. 2019-20: Resolution 177; 2019-20: 186; and Resolution 2019-20: 187** made by Commissioner LeBron and seconded by Commissioner Hallmark. Motion carries 5-2 with Commissioner LeBron and Commissioner Sheppard dissenting.

Resolution No. 2019-20: 177: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner LeBron. Adopted 6-1 with Commissioner LeBron dissenting.

Resolution No. 2019-20: 186: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0.

Motion to substitute Resolution **No. 2019-20: 187:** as amended made by Commissioner LeBron and seconded by Commissioner Powell. Motion carries 7-0.

Resolution No. 2019-20: 187: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0.

V. Discussion of Distinguished Educator's Report

President White left the meeting at 7:00 p.m.

VI. Motion to enter into executive session to receive legal advice and guidance for Counsel was made by Commissioner Powell and seconded by Commissioner Davis at 7:05 p.m. Motion carries 6-0.

Motion to reconvene into open session made by Commissioner LeBron and seconded by Commissioner Powell at 7:44 p.m. Motion carries 6-0.

VII. Resolution No. 2019-20: 215: was made to submit the Distinguished Educator's Report changes to the NYS Department of Education by Commissioner Powell and Seconded by Commissioner Hallmark. Motion carries 5-1 with Commissioner Davis dissenting.

VIII. Board of Education Mission and Vision Iterations of the mission and vision developed by each Commissioner were provided to Chief of Staff Annmarie Lehner for discussion with Superintendent Dade and for final development of the District's Mission and Vision.

IX. Motion to adjourn made by Commissioner LeBron at 8:04 p.m. Seconded by Commissioner Hallmark. Motion carries 6-0.