

ROCHESTER BOARD OF EDUCATION

Special Meeting
August 20, 2019

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

Board Members Excused: None.

Administration and Board Officers in Attendance: Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

Vice President Elliott convened the meeting at 5:32 p.m.

I. Speakers Addressing the Board of Education: None

II. Discussion Item: Governance Response to the latest NYSED Response: District Clerk Marisol O. Ramos-Lopez led a discussion with recommendations for the submission of the report to the state. Chief Counsel Karl Kristoff discussed options for responding to the professional development attendance item.

President Van Henri White arrived at 6:07 p.m.

III. New Business: Business Meeting October 24, 2019: District Clerk Ramos-Lopez advised board members of a possible conflict in schedules for the October 24th Business Meeting. Board members decided to move the meeting date to October 17, 2019.

President White advised the board that Tim Kremer from the New York State School Boards Association would be retiring and suggested having a plaque made from the Board in recognition of his years of services. Board members agreed to recognize Mr. Kremer at the October NYSSBA Conference.

President White turned the gavel over to Commissioner Powell to commence the Finance Committee Meeting.

IV. Motion to adjourn the Committee of the Whole made at 8:06 p.m. Motion carries 7-0.