

Mrs. Rivera called the meeting to order at 5:30pm via Zoom.

1. Dr. Joyner made a motion, seconded by Mayor Elicker, to approve the minutes of the BOE meeting of 3/9/20.

Mr. Goldson had a few corrections: 1) approval of personnel report states the new position of this person was hired and we just corrected the funding source and he commented that it was his understanding that that position received a bump in pay, and Dr. Tracey remarked that is incorrect; 2) page 9, Motion 213-20, Keep Position Union, "until further review" were not part of the motion. The motion passed unanimously, as amended.

 Mr. Goldson made a motion to approve a resolution related to the use of Career High School as a shelter during the COVID-19 Crisis. Atty. Alexiades, Board appointed parliamentarian, remarked that the motion is out of order. Mr. Goldson continued his narrative. Mrs. Rivera remarked the motion was out of order and Mr. Goldson commented that he would like to appeal that decision and bring it to the Board for a vote.

Mr. Goldson made a motion to reconsider using Career High School as a shelter during the COVID-19 crisis, seconded by Dr. Jackson-McArthur, it was voted by roll call vote, 5 nays – Mr. Wilcox, Dr. Joyner, Mayor Elicker, Mr. Conaway, Mrs. Rivera; 3 ayes – Mr. Goldson, Dr. Jackson-McArthur, Ms. Arouna, the motion failed.

- 3. Mr. Goldson made a motion, seconded by Mr. Conaway, it was voted by roll call, to pay part-time employees from general funds while awaiting a waiver to use special funds the motion failed with 5 nays, Mrs. Rivera, Mr. Wilcox, Mayor Elicker, Dr. Joyner, Ms. Arouna; 3 ayes, Mr. Goldson, Dr. Jackson-McArthur, Mr. Conaway.
- 4. On the motion by Mr. Wilcox, seconded by Dr. Joyner, it was unanimously voted by roll call, to pay part-timers as described by Dr. Tracey using general funds until the mid-April pay period if it is required; 5 ayes, Mayor Elicker, Dr. Jackson-McArthur, Dr. Joyner, Ms. Arouna, Mr. Wilcox, Mrs. Rivera and 2 nays, Mr. Conaway, Mr. Goldson.
- 5. On the motion by Dr. Joyner, seconded by Mayor Elicker, it was unanimously voted by roll call to approve the Superintendent's Personnel Report with one nay by Mr. Goldson.
- 6. On the motion by Mr. Wilcox, seconded by Dr. Joyner, it was unanimously voted by roll call, to approve one abstract and 3 agreements as presented by the Finance & Operations Committee with 4 ayes, Mayor Elicker, Dr. Joyner, Mr. Wilcox, Mrs. Rivera and 3 nays, Mr. Goldson, Mr. Conaway, Dr. Jackson-McArthur.
- 7. On the motion by Mayor Elicker, seconded by Dr. Joyner, it was voted to table the item regarding increases to part-time pay rates for paras, bus monitors and parent advocates for at least until after the April 20<sup>th</sup> date, with 5 ayes, Mr. Conaway, Dr. Joyner, Mayor Elicker, Mr. Wilcox, Mrs. Rivera, 1 nay by Mr. Goldson and one abstention by Dr. Jackson-McArthur.



8. On the motion by Dr. Joyner, seconded by Mr. Wilcox, it was unanimously voted to adjourn at 9:20 p.m.

Respectfully submitted,

## Ginger McHugh

**Recording Secretary**