

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION SPECIAL MEETING

January 4, 2012

MINUTES

CALL TO ORDER AND PLEDGE

A special meeting of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Wednesday, January 4, 2012, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. Vice President Jennifer Berwick, as ranking officer, called the meeting to order at 7:00 p.m. Board members led in the Pledge of Allegiance.

RECORD ROLL

Members Present: Jennifer Berwick, Beth Talbert, Chuck Coutteau, Lisa Nowak, Gerald Moore, Jane Pierobon, Pat Piskulich

Members Absent: None

Others Present: Fred Clarke, Bill Mull, Beth Davis, Debbi Hartman, John Stoner, Amy Schuster and approximately 12 visitors.

OATH OF OFFICE FOR NEW BOARD MEMBERS

Mrs. Berwick administered the Oath of Office to Mrs. Pierobon, Dr. Piskulich and Mrs. Talbert. All three board members recited the Oath of Office as follows: *I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of this State, and that I will faithfully discharge the duties of the office of member of the Board of Education of the Rochester Community School District according to the best of my ability.*

ELECTION OF OFFICERS

A. Election of President of Board of Education

Mrs. Talbert nominated Mrs. Berwick as President of the Board of Education. There were no other nominations.

Moved by Mr. Coutteau and supported by Ms. Nowak to close nominations for President.

A roll call vote was then taken on the nomination.

Ayes: Dr. Piskulich, Mrs. Pierobon, Mr. Moore, Ms. Nowak, Mr. Coutteau, Mrs. Talbert, and Mrs. Berwick
Nays: None

Motion carried: 7-0

Mrs. Berwick became President of the Board of Education and assumed the chair.

B. Election of Vice President of Board of Education

Mr. Coutteau nominated Mrs. Talbert as Vice President of the Board of Education. There were no other nominations.

Moved by Ms. Nowak and supported by Mr. Moore to close nominations for Vice President.

A roll call vote was then taken on the nomination.

Ayes: Dr. Piskulich, Mrs. Pierobon, Mr. Moore, Ms. Nowak, Mr. Coutteau, Mrs. Talbert, and Mrs. Berwick
Nays: None

Motion carried: 7-0

Mrs. Talbert became Vice President of the Board of Education.

C. Election of Secretary of Board of Education

Dr. Piskulich nominated Mr. Coutteau as Secretary of the Board of Education. There were no other nominations.

Moved by Ms. Nowak and supported by Mrs. Talbert to close nominations for Secretary.

A roll call vote was then taken on the nomination.

Ayes: Dr. Piskulich, Mrs. Pierobon, Mr. Moore, Ms. Nowak, Mr. Coutteau, Mrs. Talbert, and Mrs. Berwick
Nays: None

Motion carried: 7-0

Mr. Coutteau became Secretary of the Board of Education.

D. Election of Treasurer of Board of Education

Mrs. Pierobon nominated Ms. Nowak as Treasurer of the Board of Education. There were no other nominations.

Moved by Mrs. Talbert and supported by Mr. Moore to close nominations for Treasurer.

A roll call vote was then taken on the nomination.

Ayes: Dr. Piskulich, Mrs. Pierobon, Mr. Moore, Ms. Nowak, Mr. Coutteau, Mrs. Talbert, and Mrs. Berwick
Nays: None

Motion carried: 7-0

Ms. Nowak became Treasurer of the Board of Education.

CODE OF COOPERATION FOR CONDUCT AMONG BOARD MEMBERS AND WITH ADMINISTRATORS

Mr. Coutteau read the Code of Cooperation for Conduct among Board Members and the Code of Cooperation for Board Conduct with Administrators. Mrs. Berwick requested each board member sign the Codes.

REPORTS

A. Human Resources Recommendation (Action Item) Ms. Davis

Ms. Davis, Executive Director of Human Resources, presented the following recommendation:

Assistant Superintendent for Business Affairs

Mr. Daniel Romzek

A motion was made to approve the Human Resources Recommendations as presented.

Moved by: Ms. Nowak

Supported by: Mr. Coutteau

Motion carried: 7-0

Mr. Romzek expressed his appreciation to Mr. Clarke, Ms. Davis and the Board of Education. Mr. Romzek will be assuming his position of Assistant Superintendent for Business Affairs at the end of January.

ADJOURNMENT

A motion was made to adjourn the meeting at 7:12 p.m.

Moved by: Ms. Nowak

Supported by: Mrs. Talbert

Motion carried: 7-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education