

# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

June 4, 2012

### MINUTES

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A Regular Meeting of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, June 4, 2012, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. President Jennifer Berwick called the meeting to order at 7:04 p.m. Board members led in the Pledge of Allegiance.

#### **ROLL CALL**

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

Members Absent: Chuck Coutteau with notice

Others Present: Fred Clarke, Geri Moore, Dan Romzek, Beth Davis, Debbi Hartman, John Stoner, Jeff Mozdierz, Irene Larson, Lori Hartnell, Mary Beth Garcia, Anne Evans, Christine Keener and approximately 50 visitors.

#### **ACADEMIC SPOTLIGHT – North Hill Elementary – Kindergarten Intervention Program**

Teachers from North Hill Elementary and a parent, Mrs. Rossi, presented information about the Kindergarten Intervention Program

#### **COMMUNICATIONS**

##### **A. Secretary of the Board of Education**

Mrs. Talbert shared the following communication that the Board of Education received since the prior meeting: Ryanne regarding schools of choice.

##### **B. Citizens Requesting Placement on the Agenda – None**

##### **C. Members of the Board of Education**

Mrs. Berwick shared a communication from Mr. Zhang regarding middle school curriculum.

**SPOTLIGHT ON SUCCESS – District Retirees**

Ms. Davis, Executive Director of Human Resources, honored the district retirees with the presentation of a plaque.

**RCS District Retirees 2011-2012 School Year**

**Adams High School**

Judy Bronczyk  
Gregory Clevenger  
Susan Doane  
Stacey Ingram  
Jane Sanford  
Patricia Willson

**Administration Center**

Margaret Brumagin  
Karen Felmlee  
Noreen Finn  
Gordon Mason  
Laura Matthews  
Diane Stuart

**Baldwin**

Denise Bereznoff

**Brewster**

Zack Elkins  
Barbara Nowicki  
Kimberly Waltersdorf

**Brooklands**

Rusty Altz  
Lauren Berry  
Carol Blender  
Jane Long  
Christon McWilliams

**Delta Kelly**

Janis Houston  
Alice Murphy  
Merry Neber  
Timothy Palmer

**FOC**

Edward Hadden  
Michele Harroun  
Cathy Leinonen

**Hamlin**

Carol Gale  
Bhavani Sulibhavi

**Hampton**

Jillnean Anderson  
Patricia Kilpinen

**Hart**

Lisa Bardy  
Debra Clark-Vickers  
Craig Giff  
Mary Ward

**Hugger**

Erin Hanson  
Pamela Ledwith  
Linda Morris  
Katherine Schinke

**Long Meadow**

Linette Dean

**McGregor**

Penelope Burke  
Gayle Buttrey  
Catherine Caputo  
Wendy Hutt  
Gloria Lomaka  
Kathryn McCurdy  
Christine Pasternak  
Ingrid Perring  
Nancy Swanson  
Patricia Trinowski  
Ruth Warnock

**North Hill**

Cynthia Bausano  
Marie Bradin  
Paul Duguid  
Mary Klein  
Barbara Kranitz  
Kathleen O'Neill  
Sharon Sassalos

**Reuther**

Margery Cass  
Susan D'Orazio  
Linda Mason  
Laura McCune

**Rochester High School**

Nancy Brandt  
Richard Forrest  
Cheryl Malin  
Paul Shinsky

**Stoney Creek High School**

Joanne Crites  
Carole Holcombe  
Janie Stoner

**Transportation**

Colleen Bieganski  
Kevin Bigger  
Darlene Bolton  
Amy Carr  
Peggy Carr  
Armand Coallier  
Paul Dahlerup  
Sandra Kinzie  
Richard Maikoski  
Cathy Morrocco  
Sandra Nelson  
Joann Neubauer  
Kimberly Schneck  
George Tweed  
Michael Wade  
Julie Winfield

**Van Hoosen**

Mary Beins  
Ann DePouw  
Gary DePouw  
Pamela Howell  
Patricia Knebler  
Alan Must

**West**

Dona Green

### **CONSENT AGENDA**

- A. Approve the Current Bills Payable for April 23, 2012 through May 18, 2012 in the amount of \$7,543,652.55.**
- B. Approve the Board of Education Regular Meeting Minutes of May 7, 2012.**
- C. Approve the Board of Education Closed Meeting Minutes of May 7, 2012.**
- D. Approve the Board of Education Truth-in-Budget Hearing on June 18, 2012 at 6:45 p.m.**
- E. Approve a Special Meeting, open to the public, for the purpose of the Organizational Meeting of the Rochester Community Schools Board of Education on Monday, July 23, 2012 at 7:00 p.m. at the Administration Center, 501 W. University Drive, Rochester, Michigan and Approve the Board of Education Meeting Dates for the 2012-2013 school year.**
- F. Approve the purchase of Miscellaneous Furniture and Materials for Elementary Buildings for All Day Every Day Kindergarten Classrooms at Various Elementary Schools from Dew-el Corporation in the amount of \$49,048.10 and School Specialty, Inc. in the amount of \$155,707.27. Source of funding: General Fund**
- G. Approve Mrs. Berwick and Mr. Coutteau attending the Oakland County School Boards Association Dinner & Business Meeting on June 20, 2012 in the total amount of \$60.00. Source of funding: General Fund**
- H. Approve Michele Manhire as a representative to the Oakland County Special Education Parent Advisory Committee (PAC) for a 3 year term, 2012-13 to 2014-15 school years.**
- I. Approve the Head Start Director's Report for April, 2012.**

A motion was made to approve the Consent Agenda items as presented.

Moved by: Ms. Nowak

Supported by: Mrs. Pierobon

Motion carried: 6-0

Mrs. Evans, Director of Special Education, introduced Michele Manhire as the new representative to the Oakland County Special Parent Advisory Committee (PAC).

### **UNFINISHED BUSINESS**

- A. 2012-2013 Budget Recommendation to Board of Education (Discussion Item) Mr. Romzek**

Mr. Romzek, Assistant Superintendent for Business Affairs, shared that the Board packet, June 4, 2012, included the Final 2012-13 Budget Recommendation from the Administration Center Team (ACT).

Board discussion included the annual savings for contracting parking lot attendants, athletic benchmarks, financial components on athletic budgets, schools of choice, items not being recommended at this time, and technology.

The Board indicated consensus for the items included in the recommendation for incorporation into the 2012-2013 Budget.

## **REPORTS**

### **A. Human Resources Recommendations (Action Item) Ms. Davis**

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

#### **APPOINTMENT OF PRE-K THROUGH 7<sup>th</sup> GRADE CURRICULUM DIRECTOR**

Debi Fragomeni

#### **RETIREMENTS**

Denise Bereznoff, Principal, Baldwin Elementary  
Gregory Clevenger, Social Studies Teacher, Adams High School  
Gary DePouw, Counselor, Van Hoosen Middle School  
Susan D'Orazio, Psychologist, Reuther Middle School  
Richard Forrest, Science Teacher, Rochester High School  
Pamela Howell, Science Teacher, Van Hoosen Middle School  
Diana McGoldrick, Speech/Language Pathologist, Hamlin Elementary  
Kathleen O'Neill, 5<sup>th</sup> Grade Teacher, North Hill Elementary

#### **RESIGNATIONS**

Emilee Goralski, Math Teacher, Reuther Middle School  
Adam Hacias, Math Teacher, Rochester High School  
Jillian Johnson, 5<sup>th</sup> Grade Teacher, Long Meadow Elementary  
Diane Turner, Intervention Specialist, Rochester High School

#### **LEAVES OF ABSENCE**

Rebecca Patterson, Art Teacher, West Middle School  
Michelle Reckling, Science Teacher, Rochester High School

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

Moved by: Mrs. Talbert

Supported by: Ms. Nowak

Motion carried: 6-0

### **B. Superintendent's Committee Reports (Information Item) Mr. Clarke and Mrs. Moore**

Superintendent's Continuous Improvement Committee – Mr. Clarke, Superintendent, shared information from the committee discussion including reviewing the Board Meeting Agenda for May 21, 2012, scheduling the three high schools proms, Community Survey, Pat McKay's Stoney Creek School House presentation, redistricting conversation, the topic for the June 18<sup>th</sup>, 2012 Board of Education Study Session, and the Virtual Learning Academy-Oakland intergovernmental agreement.

Superintendent's Curriculum Advisory Committee – Mrs. Moore, Assistant Superintendent for Instruction, shared information from the committee discussion including looking at common core and media specialists.

### **C. Legislative Update (Information Item) Mr. Clarke**

Mr. Clarke's legislative update included progress on the State Budget and the MPSERS Reform bills. The House Budget which will now go to the Senate includes Best Practice Funding, as opposed to an across the board increase.

## **NEW BUSINESS**

### **A. Board of Education Study Session Minutes of April 30, 2012 (Action Item)**

A motion was made to approve the Board of Education Study Session Minutes of April 30, 2012.

Moved by: Mrs. Pierobon  
Supported by: Mrs. Talbert  
Ayes: Mrs. Pierobon, Mr. Moore, Ms. Nowak, Mrs. Talbert, Mrs. Berwick  
Nays: None  
Abstentions: Mr. Piskulich  
Vote: 5-0-1

### **B. Board of Education Closed Meeting Minutes of May 1, 2012 (Action Item)**

A motion was made to approve the Board of Education Closed Meeting Minutes of May 1, 2012.

Moved by: Mr. Moore  
Supported by: Mrs. Pierobon  
Ayes: Mrs. Pierobon, Mr. Moore, Ms. Nowak, Mrs. Talbert, Mrs. Berwick  
Nays: None  
Abstentions: Mr. Piskulich  
Vote: 5-0-1

### **C. Board of Education Closed Meeting Minutes of May 21, 2012 (Action Item)**

A motion was made to approve the Board of Education Closed Meeting Minutes of May 21, 2012.

Moved by: Mr. Piskulich  
Supported by: Mrs. Talbert  
Ayes: Mr. Piskulich, Mrs. Pierobon, Mrs. Talbert, Mrs. Berwick  
Nays: None  
Abstentions: Mr. Moore and Ms. Nowak  
Vote: 4-0-2

### **D. Board of Education Regular Meeting Minutes of May 21, 2012 (Action Item)**

A motion was made to approve the Board of Education Regular Meeting Minutes of May 21, 2012.

Moved by: Mrs. Talbert  
Supported by: Mrs. Pierobon  
Ayes: Mr. Piskulich, Mrs. Pierobon, Mrs. Talbert, Mrs. Berwick  
Nays: None  
Abstentions: Mr. Moore and Ms. Nowak  
Vote: 4-0-2

**E. Oakland Township Easement at Delta Kelly Elementary to Install a Safety Path along the West Side of Adams Road between Delta Kelly Elementary and the Paint Creek Trailway.**  
(Action Item) Mr. Romzek and Mr. Stoner

A motion was made to grant Oakland Township easement at Delta Kelly Elementary to install a safety path along the west side of Adams Road between Delta Kelly Elementary and the Paint Creek Trailway as presented.

Moved by: Mr. Piskulich  
Supported by: Ms. Nowak

Board discussion included a better description of a safety path, financial reasoning, formal consideration, material listed in the draft contract, and the township's responsibility to maintain the safety path.

Motion carried: 6-0

**F. Board Policy 2361: Internet Safety Policy** (Action Item, First Reading) Mr. Clarke and Mr. Mozdierz

Mr. Clarke and Mr. Mozdierz, Director of Educational Technology and Information Services, presented the policy which is necessary to comply with changes made by the FCC as required by for E-Rate funding.

Board discussion included disabling filters and the consequences (which are covered in the Student Code of Conduct and Employee Manuals), FCC policy changes including the explicit components, E-Rate funding and additional grants, and requested legal counsel review this policy.

A motion was made to approve the first reading of the Proposed New Board Policy 2361: Internet Safety Policy.

Moved by: Mrs. Pierobon  
Supported by: Mrs. Talbert

A motion was made to table the item until the next regular meeting.

Moved by: Ms. Nowak  
Supported by: Mr. Moore  
Motion carried: 6-0

**ADDITIONAL BUSINESS**

**A. Citizens Present at the Meeting – None**

**B. Members of the Administration**

Mrs. Moore welcomed Mrs. Fragomeni to the Administration Center Team.

**C. Members of the Board of Education**

Mrs. Berwick mentioned the graduation ceremonies and reviewed the year end calendar.

**ANNOUNCEMENTS**

**Upcoming RCS Events**

June 5, 2012	SCHS Graduation
June 6, 2012	AHS Graduation
June 7, 2012	RHS Graduation
June 13, 2012	Half Day of School Gr. 6-11 – AM Exams; Last Day of School for AM Kdg.
June 14, 2012	Half Day of School Gr. 6-11 – AM Exams; PM Kdg. Attends in AM; Last Day of School Gr. K-5
June 15, 2012	Half Day of School Gr. 6-11 – AM Exams; Last Day of School Gr. 6-11
June 18, 2012	Board of Education Regular Meeting / Study Session, Administration Center, 7 p.m.

**ADJOURNMENT**

A motion was made to adjourn the meeting at 8:43 p.m.

Moved by: Mrs. Pierobon  
Supported by: Mr. Piskulich  
Motion carried: 6-0

Respectfully submitted:

Christine Keener  
Recording Secretary

Approved by:

*Beth Jalbert*  
Secretary, Board of Education