

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION SPECIAL MEETING

January 7, 2013

MINUTES

CALL TO ORDER AND PLEDGE

A Special Meeting, Open to the Public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, January 7, 2013, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. President Jennifer Berwick called the meeting to order at 6:30 p.m. Board members led in the Pledge of Allegiance.

RECORD ROLL

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

Members Absent: None

Others Present: Tresa Zumsteg, Dan Romzek, Beth Davis, Debbi Hartman, John Stoner, Jeff Mozdierz, Irene Larson, Anne Evans, Debi Fragomeni, Dave Harwell, Doug Hill, Mike Dillon, Don Maskill, Michael Behrmann, Christine Keener and approximately 20 visitors.

ELECTION OF OFFICERS

A. Election of President of Board of Education

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

Moved by Mr. Coutteau and supported by Mrs. Pierobon to close nominations for President.

A roll call vote was then taken on the nomination.

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

Motion carried: 7-0

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

B. Election of Vice President of Board of Education

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

Moved by Mr. Piskulich and supported by Mrs. Pierobon to close nominations for Vice President.

A roll call vote was then taken on the nomination.

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

Motion carried: 7-0

Ms. Nowak became Vice President of the Board of Education.

C. Election of Secretary of Board of Education

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

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

A roll call vote was then taken on the nomination.

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

Motion carried: 7-0

Mr. Piskulich became Secretary of the Board of Education.

D. Election of Treasurer of Board of Education

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

Moved by Mr. Zabat and supported by Ms. Nowak to close nominations for Treasurer.

A roll call vote was then taken on the nomination.

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

Motion carried: 7-0

Mrs. Berwick became Treasurer of the Board of Education.

CODE OF COOPERATION FOR CONDUCT AMONG BOARD MEMBERS AND WITH ADMINISTRATORS

Mr. Piskulich read the Code of Cooperation for Conduct among Board Members and the Code of Cooperation for Board Conduct with Administrators. Each board member signed the Codes.

Mrs. Talbert and Dr. Zumsteg commended Mrs. Berwick for her leadership during her tenure as the Board President.

GUIDELINES FOR MEETING

Mrs. Talbert gave a brief introduction of the interview process to be followed this evening. She stated comment sheets were available on the table for audience participation. All comments would be copied and shared with all Board members.

The Board recessed at 6:50 p.m. and reconvened at 7:00 p.m.

INTERVIEW SUPERINTENDENT CANDIDATES

Mrs. Talbert introduced Robert Martin, Assistant Superintendent for Curriculum and Instruction, West Bloomfield School District. Dr. Martin answered questions from the Board of Education and then gave a closing statement.

The Board recessed at 8:15 p.m. and reconvened at 8:30 p.m.

Mrs. Talbert introduced Cindy Weber, Superintendent, Durand Schools. Mrs. Weber answered questions from the Board of Education and then gave a closing statement.

Mrs. Talbert requested comment cards be filled out and placed in the basket as soon as possible. Again, these comment cards will be copied and distributed to each Board member. This same format will be used at the Board of Education Special Meeting on Wednesday, January 9, 2013 and then the Board will make a decision on which candidates to move forward for the final interview that will take place on Wednesday, January 23, 2013.

ADJOURNMENT

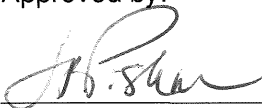
A motion was made to adjourn the meeting at 9:55 p.m.

Moved by: Ms. Nowak
Supported by: Mr. Zabat
Motion carried: 7-0

Respectfully submitted:

Christine Keener
Recording Secretary

Approved by:


J.B. Shan
Secretary, Board of Education