

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION SPECIAL MEETING

January 9, 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 Wednesday, January 9, 2013, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. President Beth Talbert called the meeting to order at 7:03 p.m. Board members led in the Pledge of Allegiance.

RECORD ROLL

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

Members Absent: None

Others Present: Tresa Zumsteg, Dan Romzek, Beth Davis, Debbi Hartman, Dave Harwell, Debi Fragomeni, Irene Larson, John Stoner, Doug Hill, Amanda McKay, Kevin Cumming, Charles Rowland III, Rachel Guinn, Mike Dillon, Cheryl Gambaro, Wendy Darga, Michael Behrmann, Dan Mooney, Larry Goralski, Eric Kausch, Amy Grande, Amy Schuster and approximately 15 visitors.

GUIDELINES FOR MEETING

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

INTERVIEW SUPERINTENDENT CANDIDATES

Mrs. Talbert introduced David Richards, Superintendent, Fraser Public Schools. Dr. Richards answered questions from the Board of Education and then gave a closing statement.

The Board recessed at 8:09 p.m. and reconvened at 8:26 p.m.

Mrs. Talbert introduced Robert Shaner, Executive Director of Instruction and Technology, Warren Consolidated School District. Dr. Shaner answered questions from the Board of Education and then gave a closing statement.

Mrs. Talbert stated the Board would be taking a recess to review the comment sheets received on the candidates tonight. The Board would then reconvene, discuss and make a decision on which candidates to move forward for the final interview that takes place on Wednesday, January 23, 2013 at 5:00 p.m.

The Board recessed at 9:31 p.m. and reconvened at 9:52 p.m.

DISCUSSION AND DECISION ON FINALISTS

Board members voted on the top two candidates that they would like to see moved forward for the final interview. Based on the first round of voting David Richards received a vote from all seven board members, followed by Robert Shaner with four votes and Robert Martin with three votes.

A discussion continued discussing the strengths of the candidates. Each board member presented their rationale for wanting Robert Martin or Robert Shaner.

A motion was made to approve Dave Richards and Robert Shaner as the final Superintendent candidates to be interviewed the week of January 21, 2013.

Moved by: Mrs. Nowak
Supported by: Mr. Coutteau

A vote was then taken on the motion to approve the slate of final Superintendent candidates to be interviewed on January 23, 2013.

Motion carried: 7-0

CLOSED SESSION

The Board approved a motion for a closed meeting following the regular meeting on January 14, 2013 for the purpose of discussing legal correspondence pertaining to the Superintendent contract.

Moved by: Mr. Piskulich
Supported by: Mrs. Pierobon

A vote was taken on the motion for a closed meeting following the regular meeting on January 14, 2013.

Motion carried: 7-0

ADJOURNMENT

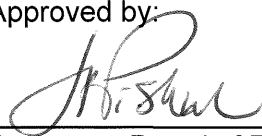
A motion was made to adjourn the meeting at 11:37 p.m.

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

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education