

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

July 16, 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, July 16, 2012, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. President Jennifer Berwick called the meeting to order at 7:02 p.m. Board members led in the Pledge of Allegiance.

ROLL CALL

Members Present: Jennifer Berwick, Beth Talbert, Chuck Coutteau, Lisa Nowak, Jane Pierobon, Pat Piskulich and Gerald Moore (via live audio feed)

Members Absent: None

Others Present: Fred Clarke, Geraldine Moore, Dan Romzek, Beth Davis, Debbi Hartman, Debi Fragomeni, John Stoner, Christine Keener and approximately 2 visitors.

COMMUNICATIONS

A. Secretary of the Board of Education – None

B. Citizens Requesting Placement on the Agenda – None

C. Members of the Board of Education – Mrs. Berwick shared a communication from Corey Bordine regarding when the school calendar will be published.

CONSENT AGENDA

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

Moved by: Ms. Nowak

Supported by: Mrs. Talbert

- **Approve the Current Bills Payable for June 9, 2012 thru July 13, 2012 in the amount of \$9,508,399.99.**

Motion carried: 7-0

REPORTS

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

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

APPOINTMENT OF BENEFIT/HR COORDINATOR

Kristine Davis

NEW TEACHER HIRES

Jaclyn Facca, Third Grade Teacher, Brooklands Elementary
Elizabeth Gibson, Fourth Grade Teacher, North Hills Elementary
Emily Hung, Chinese Teacher, Adams, Rochester and Stoney Creek HS
Ember King, First Grade Teacher, Brooklands Elementary
Jennifer Robinson, Fourth Grade Teacher, McGregor Elementary
Linda Smith, Kindergarten Teacher, McGregor Elementary
Lindsey Szwejk, Fourth Grade Teacher, North Hill Elementary
Mary Webster, Interventionist, McGregor Elementary

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

Moved by: Mrs. Pierobon
Supported by: Mr. Coutteau
Motion carried: 7-0

NEW BUSINESS

A. Board of Education Truth-In-Budgeting Meeting Minutes of June 18, 2012 (Action Item)

Mr. Moore was absent with notice from the Board of Education Truth-In-Budgeting Meeting of June 18, 2012.

A motion was made to approve the Board of Education Truth-In-Budgeting Meeting Minutes of June 18, 2012.

Moved by: Mr. Piskulich
Supported by: Ms. Nowak
Ayes: Mr. Piskulich, Mrs. Pierobon, Ms. Nowak, Mr. Coutteau, Mrs. Talbert, Mrs. Berwick
Nays: None
Abstentions: Mr. Moore
Motion carried: 6-0-1

B. Board of Education Regular / Study Session Meeting Minutes of June 18, 2012 (Action Item)

Mr. Moore was absent with notice from the Board of Education Regular / Study Session Meeting of June 18, 2012.

A motion was made to approve the Board of Education Regular / Study Session Meeting Minutes of June 18, 2012.

Moved by: Mrs. Talbert
Supported by: Ms. Nowak
Ayes: Mr. Piskulich, Mrs. Pierobon, Ms. Nowak, Mr. Coutteau, Mrs. Talbert, Mrs. Berwick
Nays: None
Abstentions: Mr. Moore
Motion carried: 6-0-1

C. Board of Education Closed Meeting Minutes of June 18, 2012 (Action Item)

Mr. Moore was absent with notice from the Board of Education Closed Meeting of June 18, 2012.

A motion was made to approve the Board of Education Closed Meeting Minutes of June 18, 2012.

Moved by: Mr. Piskulich
Supported by: Mrs. Talbert
Ayes: Mr. Piskulich, Mrs. Pierobon, Ms. Nowak, Mr. Coutteau, Mrs. Talbert, Mrs. Berwick
Nays: None
Abstentions: Mr. Moore
Motion carried: 6-0-1

D. Board of Education Regular / Organizational Meeting Minutes of June 25, 2012 (Action Item)

Ms. Nowak were absent with notice from the Board of Education Regular / Organizational Meeting of June 25, 2012.

A motion was made to approve the Board of Education Regular / Organizational Meeting Minutes of June 25, 2012.

Moved by: Mrs. Pierobon
Supported by: Mr. Coutteau
Ayes: Mr. Piskulich, Mrs. Pierobon, Mr. Moore, Mr. Coutteau, Mrs. Berwick
Nays: None
Abstentions: Ms. Nowak and Mrs. Talbert
Motion carried: 5-0-2

ADDITIONAL BUSINESS

A. Citizens Present at the Meeting – None

B. Members of the Administration

Mrs. Moore gave an update on the process for testing students into ELA and Math advanced courses in 6th grade and 9th grade. She also reviewed the universal screener being used to place students that are new to the district who do not have testing data in their transcripts. This work is taking place over the summer. Based on information coming from principals, the district has higher numbers going in to advanced courses than in previous years. Mr. Raymond, parent, inquired about tests for advancement at the elementary level.

Mr. Romzek provided an update on the progress of the transition to transportation and custodial contracted services. Some GCA personnel started work prior to the beginning of July in instances where custodial positions in buildings were vacant. All positions have been turned over as of July 1. To date, GCA has hired 22 former RCS employees. The transition to transportation services has been taking place over the summer but the timeline is more extended since we do not transport students over the summer. Durham has hired a significant number of former RCS employees. In addition, much of the former RCS management team has remained in place. This has made for a very smooth transition.

Ms. Davis thanked the Blue group for their professionalism during this transition period.

C. Members of the Board of Education – None

ANNOUNCEMENTS

Upcoming RCS Events

August 13, 2012 Board of Education Regular Meeting, Administration Center, 7 p.m.
August 27, 2012 Board of Education Regular / Study Session Meeting, Administration Center, 7 p.m.

ADJOURNMENT


A motion was made to adjourn the meeting at 7:37 p.m.

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

Respectfully submitted:

Christine Keener
Recording Secretary

Approved by


Lisa Nowak
Secretary, Board of Education