



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
September 8, 2014

MINUTES

Call to Order

A Regular Meeting, Open to the Public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, September 8, 2014 at the Harrison Room. President Lisa Nowak called the meeting to order at 7:00 p.m. Board members led in the Pledge of Allegiance.

Roll Call

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

Members Absent: Mike Zabat, with notice

Others Present: Robert Shaner, Debi Fragomeni, Dan Romzek, Beth Davis, Carrie Lawler, Michael Behrmann, Anne Evans and approximately 17 visitors.

Spotlight on Success

Chief Human Resource Officer Elizabeth Davis introduced each of the new teachers for 2014/2015 to the Board of Education.

Communications

A. Secretary of the Board of Education – Board Vice President Chuck Coutteau filled in for Mr. Zabat

Mr. Coutteau shared the following communication received by the Board of Education since the prior meeting: Kristi Herdell regarding lunchtimes, Christine Habib regarding lunch times, Allison Patterson regarding the safety of students walking to school and Christopher Phillips regarding proposed housing development.

- B. Citizens Requesting Placement on the Agenda – None
- C. Members of the Board of Education

Mr. Piskulich reported on Chat with the Board.

Consent Agenda

- A. Current Bills Payable for August 16, 2014 through September 5, 2014 in the amount of \$5,869,956.37.
- B. Approval of Mr. Zabat and Mrs. Berwick attending the Oakland County School Boards Association meeting on September 17, 2014 in the amount of \$60.00. Source of funding: General Fund

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

Moved by: Mr. Coutteau
Supported by: Mrs. Talbert
Vote: 6-0

Reports

- A. Superintendent's Report (Informational Item) Dr. Shaner

Superintendent Dr. Shaner congratulated staff for the opening day Professional Development and the smooth start to the school year.

New Business

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

Francesca Baretta	Kindergarten, Long Meadow Elementary
Lauren Barterian	Kindergarten, Long Meadow Elementary
Jacquelyn Claeys	Math, Adams High School and Van Hoosen Middle School
Lori Dupuis	Reading Recovery/Title 1 Math, McGregor Elementary
Jenica Hale	Resource Room Teacher, Rochester High School
Nathan Joos	Information Literacy Specialist, Meadow Brook Elementary
Elliott Kern	Kindergarten, Delta Kelly Elementary
Melinda Koroly	1 st Grade, Baldwin Elementary
Julieanne Lalik	Physical Therapist, Administration Building
Elizabeth Lang	Kindergarten, Hugger Elementary
Gina Ruffini	Early Childhood Special Education, Brewster Elementary
Amanda Wald	Early Childhood Special Education, Baldwin Elementary

A motion was made to approve the Human Resource Report, as presented.

Moved by: Mr. Piskulich
Supported by: Mrs. Berwick
Vote: 6-0

B. Board of Education Regular and Organizational Meeting Minutes, June 23, 2014 (Action Item) Ms. Nowak

Ms. Nowak and Mr. Piskulich were absent, with notice, from the Board of Education Regular and Organizational Meeting, June 23, 2014.

A motion was made to approve the Board of Education Regular and Organizational Meeting minutes of June 23, 2014, as presented.

Moved by: Mrs. Talbert
Supported by: Mrs. Pierobon
Absentions: 2 - Ms. Nowak and Mr. Piskulich
Vote: 4-0-2

C. Board of Education Truth in Budget Hearing Minutes, June 23, 2014 (Action Item) Ms. Nowak

Ms. Nowak and Mr. Piskulich were absent from the Truth in Budget Hearing Minutes, June 23, 2014, with notice.

A motion was made to approve the Truth in Budget Hearing Minutes of June 23, 2014, as presented.

Moved: Mr. Coutteau
Supported: Mrs. Berwick
Absentions: 2 - Ms. Nowak and Mr. Piskulich
Vote: 4-0-2

D. Board of Education Regular Meeting Minutes, August 25, 2014 (Action Item) Ms. Nowak

Mr. Zabat and Mrs. Pierobon were absent, with notice, from the Board of Education Regular Meeting, August 25, 2014.

A motion was made to approve the Board of Education Regular Meeting Minutes of August 25, 2014, as presented.

Moved by: Mr. Piskulich
Supported by: Mrs. Talbert
Abstentions: 1 - Mrs. Pierobon (Mr. Zabat absent)
Vote: 5-0-1

- E. Resolution Authorizing the Issuance and Delegating the Sale of Refunding Bonds (Action Item) Mr. Romzek

A motion was made to approve the Resolution Authorizing the Issuance and Delegating the Sale of Refunding Bonds, as presented.

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

Board discussion included clarification on selling the bonds.

Vote: 6-0

Additional Business

- A. Citizens Present at the Meeting - None
B. Members of the Administration

Dr. Shaner informed everyone that a Podcast will be forthcoming regarding the Strategic Plan.

Assistant Superintendent for Instruction Debi Fragomeni reported on the elementary summer learning program. Mrs. Fragomeni also commented on a recent open house held by the RACE program at their new location at Meadows School.

- C. Members of the Board of Education

Ms. Nowak and Mrs. Berwick reported on the recent RACE Open House at Meadows School.

Ms. Nowak reported on district-wide Professional Development day held on August 26.

Announcements

- A. Upcoming RCS Events:

9/22: Board of Education Work Session, Brewster Elementary, 7:00 pm

10/8: Evening Conferences for grades 9-12

10/9: Evening Conferences for grades 6-8

10/13: No School for Students K-12 and Post-High
Professional Development

Board of Education Regular Meeting, Harrison Room, Admin. Center, 7:00 pm

10/15: Evening Conferences for grades 6-8

10/16: Evening Conferences for grades 9-12

10/27: Board of Education Work Session, Baldwin Elementary, 7:00 pm

10/31: End of the 1st marking period

Adjournment

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

Moved by: Mrs. Talbert
Supported by: Mr. Coutteau
Vote: 6-0

Respectfully submitted:

Christina McWilliams
Recording Secretary

Approved by:


Secretary, Board of Education

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NOTE: Backup information pertaining to items on the board agenda is available for review at the Rochester Community Schools District Web Site under Board of Education.

Anyone planning to attend the meeting who is in need of special assistance under the Americans with Disabilities Act is asked to contact the Community Relations Department at 248-726-3185 at least 48 hours prior to the meeting.