



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

December 8, 2014 at 7:00 PM ~ Harrison Room

AGENDA

I. Call to Order and Pledge of Allegiance

A. Moment of Silence

II. Roll Call

III. Election of Officers

A. Election of Secretary of the Board

B. Oath of Office for New Board Member

1. Sandra Fiaschetti - Board Trustee

IV. Spotlight on Success

A. Canned Food Drive Challenge between the Board of Education and Administration

V. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda - None

C. Student Representatives to the Board

D. Members of the Board of Education

VI. **Consent Agenda** (Action Item)

- A. Current Bills Payable for October 25, 2014 through November 28, 2014 in the amount of \$12,725.193.56.
- B. Board of Education Regular Meeting Minutes, November 10, 2014
- C. Board of Education Closed Meeting Minutes of November 17, 2014
- D. Board of Education Work Session Minutes of November 24, 2014
- E. Approval of Mrs Berwick and Mrs. Talbert attending the Oakland County School Boards Association meeting on November 12, 2014 in the amount of \$40.00 Source of funding: General Fund
- F. Approval of Kristin Bull and Sandra Fiaschetti attending the Michigan Association of School Boards (MASB) Certified Boardmember Award (CBA) Class *Intro to School Boards*, on December 4, 2014 in Bay City, Michigan in the amount of \$360. Source of Funding: General Fund
- G. Resolution Authorizing Summer Tax Levy for 2015
- H. Human Resource Report

VII. **Reports**

- A. Superintendent's Committee Reports (Information Item) Dr. Shaner, Mr. Romzek, and Ms. Davis
- B. Superintendent's Report (Informational Item) Dr. Shaner

VIII. **New Business**

- A. Board of Education Closed Meeting Minutes of December 1, 2014
- B. Approval of Resolution Accepting 2015 Refunding Bond Pricing (Action Item) Mr. Romzek
- C. Superintendent Evaluation and Effectiveness Rating (Action Item) Mrs. Talbert
- D. Approve Resolution for Medical Insurance Cost Sharing for the 2015 Coverage Year

(Action Item) Mr. Romzek

E. Approval of Highway Easement at Hamlin Elementary School

F. Board Policy 5351 - Cardiac Emergency Response Plan (Action Item, First Reading)
Mrs. Fragomeni

G. Approval of Resolution Authorizing Mid-Year Budget Adjustments (Action Item) Dr.
Shaner

IX. **Additional Business**

A. Citizens Present at the Meeting

B. Members of the Administration

C. Members of the Board of Education

X. **Announcements**

A. Upcoming Events

Winter Break is December 22, 2014 - January 2, 2015 with school resuming on
January 5, 2015.

The first board meeting for 2015 will be a Regular / Organizational Meeting on
January 12, 2015.

XI. **Adjournment**

Notice of Nondiscrimination - Rochester Community Schools does not discriminate on the basis of race, color, religion, national origin, creed or ancestry, age, sex, marital status, height, weight, familial status, arrest record or physical and mental disabilities in accordance with the Elliot-Larson Civil Rights Act (ELCRA) MCL 37.2206, Persons with Disabilities Civil Rights Act (PWCRA), MCL 37.1206, Title II, Title VI, and Title VII of the Civil Rights Act of 1964, Title IX of the Educational Amendment Act of 1972, the Age Discrimination in Employment Act and the Immigration Reform and Control Act of 1986 (8U.S.C., Section 1324A Et.Seq.) and Section 504 of the Rehabilitation Act of 1973. In addition, individuals will not be excluded from, or be denied, the benefits of participation in any program or activity for which the Board is responsible. Rochester Community Schools has designated the following individuals as Compliance Coordinators: Title IX, Title II and Section 504 - Students: Assistant Superintendent for Instruction, 501 W. University, Rochester, MI 48307 (248)726-3106; Equal Employment Opportunity/Section 504 for non-students: Chief Human Resource Officer, 501 W. University, Rochester, MI 48307 (248)726-3110

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.