



**ROCHESTER COMMUNITY SCHOOLS**  
501 West University Drive, Rochester, Michigan

**BOARD OF EDUCATION REGULAR AND ORGANIZATIONAL MEETING**  
June 20, 2016

**MINUTES**

**Call to Order**

A Regular and Organizational Meeting, open to the public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, June 20, 2016 in the Harrison Room. President Pat Piskulich called the meeting to order at 7:02 p.m. Board members led in the Pledge of Allegiance.

**Roll Call**

Members Present: Pat Piskulich, Sandy Fiaschetti, Mike Zabat, Kristin Bull, Beth Talbert, Jennifer Berwick, and Kevin Beers

Members Absent: None

Others Present: Robert Shaner, Debi Fragomeni, Dana Taylor, Elizabeth Davis, Carrie Lawler, Michael Behrmann, Anne Evans, Lori Grein, Cindy Lindner, Jamie Kendall-Dent, Pat Calvin, and approximately 9 visitors.

**Communications**

**A. Secretary of the Board of Education**

Mike Zabat shared the following communications received by the Board of Education since the prior meeting: Cheryl Ogonowski, regarding recognition of district choirs; Katie Francek, regarding an incident that took place near Long Meadow Elementary; and Dawn Bruley regarding DECA and BPA clubs.

**B. Citizens Requesting Placement on the Agenda**

Nichole Piche and Brittany Merritt from the American Heart Association addressed the Board to recognize the district schools that participated in Jump Rope / Hoops for Heart campaigns this year.

**C. Members of the Board of Education**

Mike Zabat received a phone call from Mrs. Shelley Wright regarding the Adams High School DECA club.

### **Consent Agenda**

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

- A. School Meal Price Recommendations for 2016-2017**
- B. Board of Education Regular Meeting Minutes, June 13, 2016**

Moved by: Sandy Fiachetti  
Supported by: Kristin Bull

Vote: 7-0

### **Reports**

Superintendent's Committee Reports (Informational Item) – Dr. Shaner

Assistant Superintendent for Business Affairs Dana Taylor reported on the Superintendent's Business and Operations Committee meeting that took place on June 14, 2016. Topics of discussion included merit goal concepts, the implementation of a new student information system, the status of contracted custodial and transportation services, and the replacement of faucets and other fixtures at Rochester High School.

### **New Business**

- A. 2016 Tax Rate Certification (Action Item) Dana Taylor**

A motion was made to approve the 2016 Tax Rate Request, as presented.

Moved by: Beth Talbert  
Supported by: Kevin Beers

Vote: 7-0

- B. Approval of the New Federal Uniform Grant Procurement Requirements Resolution (Action Item)  
Dana Taylor**

A motion was made to approve the New Federal Uniform Grant Procurement Requirements Resolution, as presented.

Moved by: Jennifer Berwick  
Supported by: Mike Zabat

Board discussion included clarification of business procedures.

Vote: 7-0

- C. Approval of the 2015-2016 Fiscal Year Budget Amendment (Action Item) Dana Taylor**

A motion was made to approve the 2015-2016 Fiscal Year Budget Amendment, as presented.

Moved by: Sandy Fiaschetti

Supported by: Kevin Beers

Board discussion included clarification of the budgeted amount in the Food Service Fund.

Vote: 7-0

**D. Adoption of the 2016-2017 Budget Resolutions** (Action Item) Dana Taylor

A motion was made to approve the Adoption of the 2016-2017 Budget Resolutions, as presented.

Moved by: Beth Talbert  
Supported by: Kevin Beers

Vote: 7-0

**E. Renewal of the district memberships to the Michigan High School Athletic Association (MHSAA) \$0; the Michigan Association of School Boards (MASB) \$8,939.00, and the MASB Legal Trust Fund \$493.00.** (Action Item)

A motion was made to renew the district memberships to the Michigan High School Athletic Association (MHSAA) \$0; the Michigan Association of School Boards (MASB) \$8,939.00, and the MASB Legal Trust Fund \$493.00, as presented.

Beth Talbert shared that she has previously provided consulting services for MASB, and feels her vote would be a conflict of interest.

Board discussion included clarification of the MASB Legal Trust Fund.

Moved by: Mike Zabat  
Supported by: Sandy Fiaschetti  
Abstentions: Beth Talbert

Vote: 6-0-1

**F. Approval of Bond Construction Project Bid Awards** (Action Item) Dana Taylor

Dana Taylor presented the following construction project bid recommendations:

Recommendation to award the contract for storm and sewer inspection for Rochester High School to Power Vac of Michigan in the amount of \$24,250.00 plus other project costs in the amount of \$10,246.00, for a total of current project costs in the amount of \$34,496.00.

Moved by: Beth Talbert  
Supported by: Kevin Beers

Vote: 7-0

**2015-2016 Organizational Items** (Action Item) Dana Taylor

A motion was made to approve the 2015-2016 Organizational Items, as presented.

1. Establishment of Depository Accounts and Check Signatories
2. Persons Authorized to Make Investments on Behalf of Rochester Community Schools
3. Persons Authorized to Enter into Agreements with Financial Institutions for Commercial Card Agreements, Custodial Agreements, and Other Financial Transactions
4. Persons Authorized to Sign in the Name of Rochester Community Schools
5. Newspapers for Official Publications
6. Designation of District Legal Counsel Representation
7. Authorize Summer and Winter Tax Collection for Each Municipality
8. Designation of Person Responsible for Implementing Public Notice Requirements of the Open Meetings Act
9. Designation of Property/Liability Insurance Carriers
10. Designation of Persons to Serve as Director and Alternate Director to the M.A.I.S.L. Joint Risk Management Trust
11. Designation of Persons to Serve as Commissioner to the Rochester Avon Recreation Authority (RARA)

Moved by: Beth Talbert

Supported by: Sandy Fiaschetti

Vote: 7-0

### **Additional Business**

#### **A. Citizens Present at the Meeting**

Andrew Wright, student, addressed the Board regarding DECA funding and membership.

Lizzy Bruley, student, addressed the Board regarding DECA.

#### **B. Members of the Administration**

Dr. Shaner thanked all of the district staff on a job well done this school year, and congratulated the students on a successful school year. Additionally, a special thank you to Dana Taylor and her department for their dedicated work on the budget.

Debi Fragomeni shared the following updates:

- RCS Summer Day Camp launched this week. It is being held at Hampton Elementary School.
- Summer ELL Program begins tomorrow and will be held at University Hills Elementary School.
- The Elementary Summer Learning Program begins on July 18<sup>th</sup> and will be held at University Hills Elementary School.
- The first session of the High School Summer Learning Program begins this Wednesday, June 22, and will be held at Hart Middle School.
- The Stoney Creek High School Girls' Soccer Team earned the Division 1 State Championship title last Friday. There will be a celebration tomorrow, June 21, at 6 p.m. at Stoney Creek High School Auditorium. The entire community is invited to join the celebration.

#### **C. Members of the Board of Education**

Sandy Fiaschetti enjoyed attending the RACE Graduation last week, and commented on how grateful she is that we have this program in our district.

**Adjournment**

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

Moved by: Mike Zabat


Supported by: Jennifer Berwick

Vote: 7-0

Respectfully submitted:

Amy Schuster  
Recording Secretary

Approved by:

  
Secretary, Board of Education