



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
March 7, 2016

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, March 7, 2016 in the Harrison Room. President Pat Piskulich called the meeting to order at 7:00 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, Beth Davis, Dana Taylor, Carrie Lawler, Michael Behrmann, Anne Evans, Cindy Lindner, Pat Calvin, Jamie Kendall-Dent, Karen Gelardi, Susan Demeniuk, and approximately 11 visitors.

Communications

A. Secretary of the Board of Education - None

B. Citizens Requesting Placement on the Agenda – None

C. Student Representatives to the Board

Student Representatives from Rochester, Stoney Creek, Adams and ACE high schools shared information about activities taking place at their schools this past month.

D. Members of the Board of Education

Pat Piskulich received a communication from district Social Worker Deb Camphous regarding School Social Work week.

Consent Agenda

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

- A. Current Bills Payable for February 1 through February 29, 2016 in the amount of \$5,895,837.76
- B. Board of Education Retreat Minutes, February 6, 2016
- C. Board of Education Regular Meeting Minutes, February 8, 2016

Moved by: Mike Zabat
Supported by: Beth Talbert

Vote: 7-0

Reports

A. Superintendent's Committee Reports (Informational Item) Elizabeth Davis

Chief Human Resource Officer Elizabeth Davis reported on the Superintendent Policy and Curriculum Committee meeting held on February 17, 2016. Topics of discussion were district achievement goals, an update on the regulations for the new 2000 curriculum policy series, and an update on 3000 and 4000 support staff policies.

New Business

A. Board of Education Work Session Minutes, February 22, 2016 (Action Item)

Beth Talbert was absent from the February 22, 2016 Board of Education Work Session and will need to abstain from the vote.

A motion was made to approve the Board of Education Regular Meeting Minutes of February 22, 2016, as presented.

Moved by: Kristin Bull
Supported by: Kevin Beers
Abstentions: Beth Talbert

Vote: 6-0-1

B. Human Resources Report (Action Item) Elizabeth Davis

Elizabeth Davis presented the following recommendations:

RESIGNATIONS

Julie Goldsby, Teacher at Rochester High School, submitted her resignation effective March 31, 2016.

Cheryl Guy, Physical Therapist for the district, submitted her resignation effective August 5, 2016.

Sean Lively, Supervisor of Adult Education, submitted his resignation effective March 18, 2016.

APPOINTMENTS

Cathy Rogers - Applications Coordinator

Lydia Doka - Accountant

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

Moved by: Beth Talbert

Supported by: Jennifer Berwick

Vote: 7-0

C. Recommendation to Award the Wireless Network and Cabling Services Contract to Delta Network Services in the amount of \$1,893,082.70. Source of Funding: Capital Projects Fund (Action Item) Dana Taylor

A motion was made to award the Wireless Network and Cabling Services Contract to Delta Network Services, as presented.

Moved by: Sandy Fiaschetti

Supported by: Mike Zabat

Board discussion included the content of the wireless package, clarification of mandatory pricing, and explanation of contingency pricing.

Vote: 7-0

D. Recommendation to Award the Network Upgrade Services to Delta Network Services in the amount of \$660,933.01. Source of Funding: Capital Projects Fund (Action Item) Dana Taylor

A motion was made to award the Network Upgrade Services to Delta Network Services, as presented.

Moved by: Beth Talbert

Supported by: Jennifer Berwick

Vote: 7-0

E. Recommendation to Award the Asbestos Abatement Services Contract for the R.A.C.E. Building to Qualified Abatement Services in the amount of \$39,150.00. Source of Funding: Capital Projects Fund (Action Item) Dana Taylor

A motion was made to award the Asbestos Abatement Services Contract for the R.A.C.E. Building to Qualified Abatement Services, as presented.

Moved by: Jennifer Berwick

Supported by: Kristin Bull

Board discussion included clarification on timeline of project.

Vote: 7-0

F. District Budget Amendment (Action Item) Dana Taylor

A motion was made to approve the District Budget Amendment, as presented.

Moved by: Kevin Beers
Supported by: Sandy Fiaschetti

Vote: 7-0

G. Approval of District Achievement Goals (Action Item) Dr. Shaner

Elizabeth Davis gave an overview of the law as it relates to the Superintendent Evaluation.

Assistant Superintendent for Instruction Debi Fragomeni, Executive Director of Elementary Education Michael Behrmann, Executive Director of Secondary Education Carrie Lawler, Executive Director of Special Education Anne Evans, and School Improvement and Supplemental Programs Director Karen Gelardi presented the achievement measure considerations in the goal areas of literacy and numeracy.

A motion was made to approve the District Achievement Goals, as presented.

Board discussion included the measurement goals, our district Superintendent Evaluation instrument, and multi-year goals.

Debra Piazza, employee, addressed the Board regarding African American student achievement.

Ana Gama, parent, addressed the Board regarding an International Baccalaureate program.

Moved by: Beth Talbert
Supported by: Kristin Bull

Vote: 7-0

Additional Business

A. Citizens Present at the Meeting

Laura Benavides, parent, addressed the Board regarding bullying.

B. Members of the Administration

Dr. Shaner discussed the district decision to test the drinking water in all of our district buildings. District communications were sent to all parents regarding the testing results.

Debi Fragomeni thanked Michelle Bueltel and the PTA Council for their extensive work on planning the very successful STEAM Career Fair. The Kindergarten Registration evening will be March 22, 2016, and will be held at your district home elementary school. Next week our district art show will take place in the Harrison Room. The district is looking forward to hosting Michael Fullan and Joann Quinn here on Wednesday, March 9th.

C. Members of the Board of Education

Kevin Beers visited Baldwin Elementary during their Science Fair, and also had an opportunity to view a 2nd grade classroom.

Kevin Beers and Sandy Fiaschetti spoke to Michelle Bueltel during Chat with the Board regarding District Achievement Goals. Sandy attended PTA Founder's Day, and was very impressed with the event. Samantha Phillips and Barb Anness are on their way to the National PTA Conference in Washington, DC to accept the PTA Council District Advocacy Award. Mike Zabat and Sandy Fiaschetti attended the Hampton vs. Hamlin staff volleyball game. It was a very fun family event, and money was raised for SCAMP.

Kristin Bull attended Founders Day and the PTA Council STEAM Career Exploration Fair.

Announcements

Upcoming RCS Events:

- March 8 No School for Students – Professional Development
- March 14 PTA District Reflections Award Ceremony, SCHS Auditorium, 7:00 p.m.
- March 21 Board of Education Work Session, Van Hoosen Middle School, 7:00 p.m.
- March 23 Special Education Appreciation Evening, SCHS Auditorium, 7:00 p.m.
- March 25 No School for Students (K-12 and Post High)

Adjournment

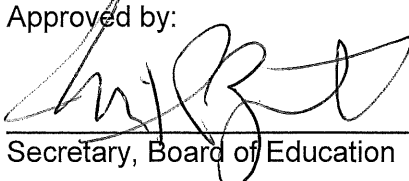
A motion was made to adjourn the meeting at 8:22 p.m.

Moved by: Kristin Bull
Seconded by: Beth Talbert

Vote: 7-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:

Secretary, Board of Education