



**ROCHESTER COMMUNITY SCHOOLS**  
501 West University Drive, Rochester, Michigan  
**BOARD OF EDUCATION REGULAR MEETING**  
April 11, 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, April 11, 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, Debi Fragomeni, Dana Taylor, Carrie Lawler, Anne Evans, Cindy Lindner, Pat Calvin, Susan Demeniuk, Neil DeLuca, Casey Wescott, Luke Beach, Pete Muscio, Doug Hill, and approximately 22 visitors

**Spotlight on Success**

**A. Rochester High School Varsity Cheer Team – MHSAA Division 1 State Champions**

Director of Community Relations Lori Grein introduced the coach of the Competitive Cheer Team, Susan Wood. Mrs. Wood introduced the varsity cheer team, and the students accepted a certificate of recognition on behalf of the district.

**B. High School Wrestling Division 1 State Finals Qualifiers**

Lori Grein introduced the high school wrestlers that were finalists at the State of Michigan meet, and they received a certificate of recognition on behalf of the district.

**Communications**

**A. Secretary of the Board of Education - None**

**B. 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.

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

Mr. Roy Salisbury, Jr. addressed the Board regarding 2016-2017 elementary curriculum.

**D. Members of the Board of Education - None**

**Consent Agenda**

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

- A. Current Bills Payable for March 1, 2016 through March 31, 2016 in the amount of \$12,152,116.14
- B. Board of Education Regular Meeting Minutes, March 7, 2016
- C. Board of Education Work Session Minutes, March 21, 2016

Moved by: Beth Talbert  
Supported by: Kevin Beers

Vote: 7-0

**Reports**

**A. Superintendent's Committee Reports** (Informational Item) Dr. Shaner, Dana Taylor and Debi Fragomeni

Dr. Shaner reported on the Superintendent Steering Committee Meeting held on March 8, 2016. Topics of discussion were Superintendent Merit Goals, and Work Session topics.

Interim Assistant Superintendent for Instruction Dana Taylor reported on the Superintendent Business and Operations Committee Meeting held on March 14, 2016. Topics of discussion were the investment schedule of bond proceeds, the status of the financial software conversion, the upcoming fiscal year audit, the 2016-2017 general fund budget, and the current status of contracted services.

Assistant Superintendent for Instruction Debi Fragomeni reported on the Superintendent Policy and Curriculum Committee meeting held on March 23, 2016. Topics of discussion were the Policy and Administrative regulations, an update on the bond, and a 2016-2017 calendar update.

**B. Bond Project Update** (Informational Item) Dr. Shaner

Director of Technology and Strategic Initiatives Cindy Lindner, Interim Assistant Superintendent for Business Affairs Dana Taylor, Assistant Superintendent for Instruction Debi Fragomeni, and Community Relations Director Lori Grein presented a bond project update. Updates included the bond timeline to date, bond scope, project timelines, committee work, technology, individual site location progress, and strategic focus.

## **New Business**

### **A. Human Resources Report (Action Item) Debi Fragomeni**

Debi Fragomeni presented the following recommendations:

#### **RETIREMENTS**

Barry Freund, Counselor at Adams High School, submitted his letter of retirement effective at the end of the school year.

Sheryl Hicks, Teacher at Hart Middle School, submitted her letter of retirement effective at the end of the school year.

Cheryl Gambaro, Principal at Reuther Middle School, submitted her intent to retire effective June 30, 2016.

#### **APPOINTMENTS**

Matthew McDaniel - Accountant

Christopher Solano – Supervisor of Adult Education

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

Moved by: Kristin Bull

Supported by: Jennifer Berwick

Vote: 7-0

### **B. Approval of Allan Schneck's Appointment to the Rochester Community Schools Foundation Board of Directors (Action Item) Lori Grein**

A motion was made to approve the appointment of Allan Schneck to the Rochester Community Schools Foundation Board of Directors, as presented.

Moved by: Mike Zabat

Supported by: Jennifer Berwick

Board discussion included clarification of approval procedure, and rotation of Rochester Community Schools Foundation officers.

Vote: 7-0

### **C. Approval of the Community Education Brochure Printing Bid (Action Item) Dana Taylor**

A motion was made to approve the Community Education Brochure Printing Bid, as presented.

Moved by: Sandy Fiaschetti

Supported by: Mike Zabat

Board discussion included clarification of how often we approve a bid for the brochure printing.

Vote: 7-0

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

Dana Taylor presented the following Construction Project Bid Awards:

A recommendation for the district to purchase in total twenty-eight (28) school buses from Capital City International Trucks in the not to exceed amount of \$2,635,406.00.

A recommendation for the district to award a contract for the R.A.C.E. demolition to Blue Star, Inc. in the amount of \$99,100.00, and other projects costs in the amount of \$38,274.00, for a total projects cost in the amount of \$137,374.00.

A recommendation for the district to award the following contracts for Safe and Secure Entrances: Silverado Construction in the amount of \$55,650.00, Huron Acoustic Tile Co. Inc. in the amount of \$181,754.00, Rochester Hills Contract Glazing in the amount of \$290,208.00, Accurate Painting Company in the amount of \$13,500.00, Detroit Automatic Sprinkler Co. in the amount of \$38,400.00, for a contract sum of \$579,512.00. Other project costs total \$144,013.00, for a total of current project costs in the amount of \$723,525.00.

A recommendation for the district to award the following contracts for VM Expansion, Firewall Addition and Storage Area Network (SAN) Expansion: Avalon Technologies (VM Expansion) in the amount of \$89,350.00, Delta Network Services (Firewall) in the amount of \$45,747.55 and Avalon Technologies (SAN Expansion) in the amount of \$65,770.00.

A motion was made to approve the Construction Project Bid Awards, as presented.

Moved by: Kevin Beers  
Supported by: Kristin Bull

Board discussion regarding buses included the status of the leased buses from Durham, bus warranty, what happens to old buses, and the bus delivery timeline. Discussion regarding the RACE building included reasons for demolition. Additional discussion took place regarding the flooring samples at Rochester High School, the back-up of district files, and the timeline of the secured entrances project.

Michelle Bueltel, parent, addressed the Board regarding the secure and safe entrances.

Vote: 7-0

**E. Approval of Food Service Management Contract with Chartwells for 2016-2017 School Year (Action Item) Dana Taylor**

A motion was made to approve the Food Service Management Contract with Chartwells for 2016-2017 School Year, as presented.

Moved by: Sandy Fiaschetti  
Supported by: Mike Zabat

Board discussion included clarification of the Michigan Department of Education contract approval process, the price of meals for 2016-2017, and an explanation of billable meals.

Vote: 7-0

**Additional Business**

**A. Citizens Present at the Meeting - None**

**B. Members of the Administration**

Dr. Shaner would like to welcome home our China delegation.

**C. Members of the Board of Education - None**

**Announcements**

**Upcoming RCS Events:**

April 13      Evening Conferences (K-5)  
April 18-22    Authors in April Week  
April 21      Evening Conferences (K-5)  
April 25      Board of Education Work Session, Stoney Creek High School, 7:00 p.m.

**Adjournment**

A motion was made to adjourn the meeting at 8:31 p.m.

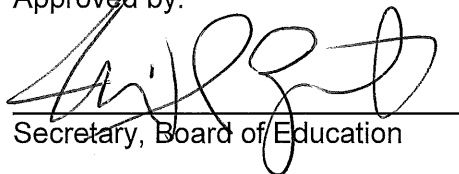
Moved by: Beth Talbert  
Seconded by: Mike Zabat

Vote: 7-0

Respectfully submitted:

Amy Schuster  
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Recording Secretary

Approved by:

  
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Secretary, Board of Education