



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
September 14, 2015

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 14, 2015 in the Harrison Room. President Jennifer Berwick called the meeting to order at 7:00 p.m. Board members led in the Pledge of Allegiance.

Roll Call

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

Members Absent: None

Others Present: Robert Shaner, Debi Fragomeni, Dana Taylor, Elizabeth Davis, Carrie Lawler, Michael Behrmann, Anne Evans, Lori Grein, Doug Hill, Cindy Lindner, and approximately 10 visitors.

Communications

A. Secretary of the Board of Education

Mike Zabat shared the following communication received by the Board of Education since the prior meeting: Roy Salisbury, Jr., regarding the social issue of racial divisions and science, and Joshua Raymond regarding district i-Ready testing results.

B. Citizens Requesting Placement on the Agenda – None

C. Members of the Board of Education

Pat Piskulich received an e-mail communication from Dee Hilbert regarding the bond renewal language for the 2015 election.

Consent Agenda

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

- A. Current Bills Payable for August 15, 2015 through September 4, 2015 in the amount of \$781,274.87
- B. Board of Education Regular Meeting Minutes, August 24, 2015
- C. Approval of Mike Zabat to attend the Oakland County School Boards Association meeting on September 16, 2015 in the amount of \$30.00. Source of funding: General Fund

Moved by: Sandy Fiaschetti
Supported by: Pat Piskulich

Vote: 7-0

Reports

A. Superintendent's Committee Reports (Informational Item) – Dr. Shaner, Dana Taylor

Assistant Superintendent for Instruction Debi Fragomeni reported on behalf of Dr. Shaner. The Superintendent Steering Committee Meeting took place on September 9, 2015. Topics of discussion included the budget and audit, bond planning, organizational changes, and proposed changes to the Board of Education meeting schedule. Interim Assistant Superintendent for Business Affairs Dana Taylor reported on the Superintendent's Business and Operations Committee meeting that took place on August 31, 2015. Topics of discussion included the June, 2015 financial information, a status update on the audit, student enrollment projections, implementation of internal controls and processes, and an update on the finance department software conversion.

New Business

A. Human Resources Report (Action Item) Elizabeth Davis

Chief Human Resource Officer Elizabeth Davis presented the following recommendations:

RESIGNATIONS

Shawn Lotter, teacher at Rochester High School, submitted his letter of resignation effective at the end of the 2014-15 school year. Mr. Lotter had been with the district since August, 2003.

Elliot Kern, teacher at Delta Kelly Elementary School, submitted his letter of resignation effective at the end of the 2014-15 school year. Mr. Kern had been with the district since August, 2014.

NEW HIRES

Hillary Nusbaum, Social Worker, District wide

ADMINISTRATIVE APPOINTMENTS

Cindy Lindner, Director of Technology and Strategic Initiatives

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

Moved by: Mike Zabat
Supported by: Beth Talbert

Vote: 7-0

B. Board of Education Regular Meeting Minutes, July 27, 2015

Sandy Fiaschetti was absent, and Kevin Beers was not a Board member on July 27, 2015.

Moved by: Beth Talbert
Supported by: Mike Zabat
Abstentions: Sandy Fiaschetti and Kevin Beers

Vote: 5-0-2

Additional Business

A. Citizens Present at the Meeting - None

B. Members of the Administration

Debi Fragomeni welcomed Board members back to another school year! Central office administrators have been present in buildings, and have been enjoying the enthusiasm of students and staff throughout the district.

C. Members of the Board of Education

Beth Talbert attending the PTA Leadership Day where the PTA Council passed a resolution unanimously supporting the bond.

Kevin Beers visited Baldwin Elementary and Stoney Creek High School last Friday, and was very impressed with the building visits.

Jennifer Berwick discussed the Elementary Curriculum Night schedule. Bond literature was delivered in homes this week. We have received a lot of community support for our bond.

Dr. Shaner acknowledged the video production crew of the City of Rochester Hills for their assistance with our informational bond video. Dr. Shaner thanked all of our district staff for their support. He was able to visit every building in the district since school started, and was excited to see our students and staff eager to begin another school year.

Announcements

September 15, 17	Elementary Curriculum Nights
September 16	High School Curriculum Nights
September 21	Middle School Curriculum Nights
September 28	Board of Education Work Session, Hart Middle School, 7:00 p.m.
October 12	Board of Education Regular Meeting, Administration Center, 7:00 p.m.

Adjournment

A motion was made to adjourn the meeting at 7:15 p.m.

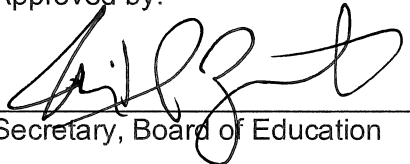
Moved by: Kevin Beers

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Supported by: Pat Piskulich

Vote: 7-0
Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education