



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION WORK SESSION
February 22, 2016

MINUTES

Call to Order

A Work Session, Open to the Public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, February 22, 2016 at Rochester High School. 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, Jennifer Berwick, and Kevin Beers

Members Absent: Beth Talbert, with notice

Others Present: Robert Shaner, Debi Fragomeni, Elizabeth Davis, Carrie Lawler, Michael Behrmann, Anne Evans, Lori Grein, Jamie Kendall-Dent, Cindy Lindner, Karen Gelardi, Neil DeLuca, Doug Hill and 2 visitors

Communications

A. Secretary of the Board of Education

Board Secretary Mike Zabat shared the following communications received by the Board of Education since the prior meeting: Nicole Shogren regarding adding a string instrument program to the district curriculum, Michael Atkinson regarding his student, and Iwona Grocki regarding kindergarten placement for her son.

B. Citizens Requesting Placement on the Agenda - None

C. Members of the Board of Education

Rochester High School Principal Neil DeLuca welcomed the Board of Education and visitors to the building.

Work Session

A. General Fund Budget Amendment

Director of Financial Services Jamie Kendall-Dent presented the General Fund Budget Amendment. This budget amendment will be voted on at the March Regular Board Meeting. There will be one final amendment in June along, with the budget presentation for the 2016-2017 school year.

Board discussion included questions regarding unfunded actuarial accrued liability revenue, and pupil transportation revenue adjustments.

B. Enrollment Projections

Paul Wills from Plante Moran CRESA presented the Pupil Enrollment Projection Study Report.

Board discussion included questions about the blended counts, the capture rate for projected data, birth rate data, and adult education projections.

Michelle Bueltel, parent, addressed the Board regarding the costs associated with an external enrollment projection compared to using internal district resources.

C. District Achievement Goals

Chief Human Resource Officer 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.

Michelle Bueltel, parent addressed the Board with a question regarding the number of students participating in the Language! Program.

Additional Business

A. Citizens Present at the Meeting - None

B. Members of the Administration

Dr. Shaner thanked Rochester High School for hosting the Work Session tonight.

C. Members of the Board of Education

Pat Piskulich reminded us that if you live in Rochester Hills, you can donate your Recyclebank points to the Green Schools program. There are currently 9 district schools that have not met their Green Schools goal and are accepting donations.

Announcements

Upcoming RCS Events:

March 7 Board of Education Regular Meeting, Administration Center, 7:00 p.m.
March 8 No School for Students (K-12 and Post High)
March 21 Board of Education Work Session, Van Hoosen Middle School, 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 9:16 p.m.


Moved by: Sandy Fiaschetti
Supported by: Mike Zabat

Vote: 6-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education