



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
June 12, 2017

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, June 12, 2017 in the Harrison Room. Vice President Kristin Bull called the meeting to order at 7:02 p.m. and led Board members in the Pledge of Allegiance.

Roll Call

Members Present: Kristin Bull, Beth Talbert, Mike Zabat, Pat Piskulich, Kevin Beers and Michelle Bueltel.

Members Absent: Sandy Fiaschetti, with notice

Others Present: Dr. Robert Shaner, Debi Fragomeni, Beth Davis, Dana Taylor, Michael Behrmann, Lori Grein, Anne Evans, Cindy Lindner, Pat Calvin, Pete Muscio, Paul Hartzell, Neil DeLuca, Teresa DiMaria, Kelly Dessy, Dan Mooney, Mike Dillon, Lisa Fosnaugh, Jamie Kendall, Wendy Beitel, Doug Hill and approximately 55 visitors.

Spotlight on Success

A. District Retirees

Chief Human Resource Officer Elizabeth Davis introduced the district retirees and Assistant Superintendent for Curriculum & Instruction Debi Fragomeni presented the attendees with a picture frame in recognition of their years of service.

B. Rochester High School Cheer Team

Rochester High School Principal Neil DeLuca introduced Cheer Coach Susan Wood. Ms. Wood introduced the team and presented certificates in recognition of their Competitive Cheer MHSAA State Championship.

Communications

A. Secretary of the Board of Education

Beth Talbert shared the following communications received by the Board of Education since the prior meeting: John Rutherford, Tim & Tammie Schuler, Alison Picot, Melissa Plesz, John & Shelly Wright, Maleita Walsh and John Fox expresses their thoughts regarding the retirement of the Adams High School Principal. Mike Sun wrote regarding the hosting of exchange students. Lynne Dieterle, Kelly Maritzczak, Jamie Biotti, Cathy Rupert and Wael Abukamil contacted the Board to request busing for their Reuther Middle School students.

A letter was received from the Rochester Area Neighborhood House, thanking the district for their continued support.

B. Citizens Requesting Placement on the Agenda - None

C. PTA Council Update

PTA Council President Barb Rill updated the Board on recent and upcoming PTA district events.

D. Members of the Board of Education

During Chat with the Board, Pat Piskulich spoke with district parents Alan Roberts and Patrick Thomas from the Baldwin Dads' Club regarding ways they are supporting the students at Baldwin.

Two Reuther students spoke to Board regarding their perspective of walking to school.

Consent Agenda

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

- A.** Current Bills Payable for May 1, 2017 through May 31, 2017 in the amount of \$14,419,755.81
- B.** Board of Education Regular Meeting Minutes, May 8, 2017
- C.** Board of Education Special Meeting Minutes, May 22, 2017
- D.** Board of Education Work Session Minutes, May 22, 2017
- E.** Board of Education Meeting Schedule, 2017-2018

Moved by: Pat Piskulich

Supported by: Beth Talbert

Vote: 6-0

Reports

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

Assistant Superintendent for Business Affairs Dana Taylor reported on her Superintendent Business and Operations Committee meeting held on June 5, 2017. Topics of discussion included a review of the May financial information and the draft budget document, as well as a status update of the cell tower proposal,

the custodial service provider transition, the grounds keeping service contract, and the bus route boundary thresholds.

B. Superintendent's Report (Informational Item)

1. 2017-2018 Budget Presentation - Dana Taylor

Dana Taylor presented the 2017-2018 Budget Projection, including budget planning objectives, projected budgets, revenue and expenditure assumptions, General Fund Revenues & Expenses, State Aid, student enrollment, budget calendar, and the Meritorious Budget Award.

Board discussion included questions about the Meritorious Budget Award criteria, and appreciation of the efforts taken to produce the budget document.

2. District Summer Reading Website for Secondary Schools – Julie Harris and Ashley Painter

Rochester High School Information Literacy Specialist Julie Harris and Secondary English Language Arts Curriculum Coordinator Ashley Painter reported on the newly created District Summer Reading Website for Secondary Schools.

Board discussion included many thanks to Ashley and Julie for their efforts to create the website.

New Business

A. Human Resources Report (Action Item) Elizabeth Davis

Elizabeth Davis presented the following notices:

REA RETIREMENTS

Deborah Boney, teacher at Adams High School, submitted her letter of retirement effective at the end of the 2016-17 school year.

Krijn Faase, teacher at West Middle School, submitted his letter of retirement effective at the end of the 2016-17 school year.

Jamie Lachowski, teacher at Baldwin Elementary School, submitted his letter of retirement effective at the end of the school year.

Michelle Moore, teacher at Delta Kelly Elementary School, submitted her letter of retirement effective at the end of the 2016-17 school year.

Sandra O'Brien, teacher at West Middle School, submitted her letter of retirement effective at the end of the 2016-17 school year.

REA RESIGNATIONS

Elizabeth Bromund, teacher at Adams High School, submitted her letter of resignation effective at the end of the 2016-17 school year.

Yu Ting (Emily) Hung, Elementary Chinese Teacher, submitted her letter of resignation effective at the end of the 2016-17 school year.

ADMINISTRATIVE RETIREMENTS

Kevin Cumming, Principal of Adams High School, submitted his letter of retirement effective at the end of the 2016-17 school year.

REA NEW HIRES

Matthew Harris, Instrumental Band teacher, West Middle School beginning with the 2017-18 school year.

ADMINISTRATIVE APPOINTMENT

Sarah Mallets, Enrichment and Athletic Supervisor

Motion to approve the Human Resources Report as presented.

Moved by: Kevin Beers
Supported by: Mike Zabat

Vote: 6-0

B. Bond Construction Project Bid Awards (Action Item) Dana Taylor

Dana Taylor presented the following construction project bid recommendations:

- Operable Partitions at Hamlin Elementary awarded to Gardiner C. Vose in the amount of \$52,120, and other project costs of \$938 resulting in an addition of \$53,058 for Hamlin Elementary Current Project Costs.
- Toilet Partitions and Accessories for Hugger Elementary awarded to R.E. Legette Company in the amount of \$24,267.50.
- Toilet Partitions and Accessories for Musson Elementary awarded to R.E. Legette Company in the amount of \$24,267.50.
- Award of contracts and approval of current project costs for ACE, RACE and A.T.P.S Building addition be awarded to the following vendors: Boddy Construction Company, Inc., Asphalt Specialties, Inc., Brencal Contractors, Inc., Midtown Group LLC, KLM Scape and Snow LLC, Reliable Fence, Sherman Masonry, Inc., Men of Steel, Inc., ANM Construction Company, Inc., Wally Kosorski & Co., Inc., R.E. Legette Company, Russel Plastering Company, Ram Construction Service, Butcher & Butcher Construction Co., Inc., Farnell Contracting, Inc., Hewett Co., Inc., Ideal Floor Covering, Inc, Artisan Tile, Inc., Cross Renovation, Inc., Concrete Floor Treatment, Inc., Rayhaven Group, Absolute Fire Protection, Contrast Mechanical, Control Solutions, Inc., CEI Electric Company, CWW Inc. dba Creative Windows, and Urban's Partition & Remodeling Co. for a contract sum of \$6,106,629 plus allowance and CM fees in the amount of \$1,542,555 for a total of current project costs in the amount of \$7,649,184.
- Bond change orders for completed projects in the amount of \$20,634 and bond projects in progress in the amount of (\$22,510), for a total bond change order amount of (\$1,876).

Motion to approve the Bond Construction Project Bid Awards, as presented.

Moved by: Beth Talbert
Supported by: Michelle Bueltel

Board discussion included a question to clarify some of the individual bids. Mike Gagnon from Frank Rewold and Son, Inc. addressed the Board to answer their questions.

Vote: 6-0

C. Revisions of Policies, Second Reading (Action Item) Elizabeth Davis

Elizabeth Davis reported that as a result of the policy changes in the 2000 Curriculum, 3000 Human Resources, 5000 Students and 10,000 General Policies that were effective March 1, 2017, there are several current policies that are in conflict with the new policies and/or are not necessary as a result of the new policies. The Superintendent's Policy and Curriculum Committee met on April 17, 2017 and reviewed the proposed changes/deletions that need to be made to current policies to clear up conflicts with the new policies.

The recommended revisions affect Policy Numbers P1112, P1220 and P1240. The deleted policies include P1400, P8320, P8330, P8450, P9122, P9250, P9430 and P9440.

Motion to approve the Revisions of Policies as presented.

Moved by: Pat Piskulich

Supported by: Michelle Bueltel

Vote: 6-0

D. French World Language Text Books for FY 2017-2018 (Action Item) Dana Taylor

Dana Taylor reviewed the selection process that the World Language Curriculum Consultant Team worked through to determine the selection for French World Language Textbooks for Levels 1 – 3 along with related resources.

A motion was made to approve the purchase of French World Language text books, as presented.

Moved by: Beth Talbert

Supported by: Kevin Beers

Vote: 6-0

Additional Business

A. Citizens Present at the Meeting

Lisa Kowalski, district resident, addressed the Board to thank them for approving the bond package that will remodel the ACE building to accommodate RACE and the A.T.P.S. program.

B. Members of the Administration

Dr. Shaner thanked Lisa Kowalski for her continued support of the district bond initiatives and the Special Education Program.

Debi Fragomeni shared the following District news:

Elementary Curriculum Dept. is proud to offer Camp Literacy, which is a three week summer reading program designed to meet the needs of students that may have struggled along their path of literacy growth. The camp will be funded by an early literacy grant.

C. Members of the Board of Education

Michelle Bueltel was invited by Adams teacher Mr. Eric Lohr to attend a running club event. The Adams Cross County and Track and Field teams hosted the Delta Kelly Running Club for a meet at their facility. It was a great way to motivate the students!

Pat Piskulich recently drove past the Rochester High School stadium and was amazed by the construction progress.

Kevin Beers reported that the Rochester High School baseball team won the district regional championship.

Kristin Bull participated in a Listening Tour of West Middle School with Dr. Shaner and Doug Hill. Kristin also attended the Rotary Interact Club donut sale at Adams High School. The proceeds from the sale of donuts on Fridays funded a college scholarship for an Adams High School student.

Announcements

June 15 - RACE Graduation, Meadows Learning Center Gymnasium, 7 p.m.

June 16 - Half Day Students (6-11 and Post High); AM Exams

June 16 - Half Day Students (K-5)

June 19 - 6:45 p.m., Board of Education Truth in Budgeting Hearing, Admin. Ctr.

June 19 - 7:00 p.m., Board of Education Regular & Organizational Mtg., Admin. Ctr.

Adjournment

A motion was made to adjourn the meeting at 8:48 p.m.

Approved by: Mike Zabat

Seconded by: Michelle Bueltel

Vote: 6-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:

Beth Jaebert
Secretary, Board of Education