



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
July 18, 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, July 18, 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.

Dr. Shaner requested a moment of silence to honor those touched by the recent world and community tragedies involving police, citizens, and a local young woman.

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, Elizabeth Davis, Dana Taylor, Lori Grein, Carrie Lawler, Anne Evans, Pat Calvin, Pete Muscio, Cindy Lindner, Tim Fortin, Donny Milovski, Teresa DiMaria, Chuck May, Todd Bidlack, and approximately 5 visitors

Communications

A. Secretary of the Board of Education

Mike Zabat shared the following communications received by the Board of Education since the prior meeting: Laura Eshaki regarding the musical chosen to be performed at Rochester High School in the fall.

B. Citizens Requesting Placement on the Agenda

Ms. Lisa Harper addressed the Board regarding a fundraising opportunity for the Rochester Community Schools Foundation.

C. Members of the Board of Education

Pat Piskulich received a letter from Peter J. Galle regarding district technology.

Kevin Beers received an e-mail from Lisa Hook regarding a scheduling concern for her daughter.

Consent Agenda

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

A. Current Bills Payable for June 1, 2016 through June 30, 2016 in the amount of \$12,686,830.93

B. Board of Education Truth in Budget Hearing Minutes, June 20, 2016

C. Board of Education Regular and Organizational Meeting Minutes, June 20, 2016

Moved by: Jennifer Berwick

Supported by: Mike Zabat

Vote: 7-0

Reports

A. Bond Project Update (Informational Item) Dana Taylor

Director of Capital Projects and Facilities Pete Muscio updated the Board on secure entrances, RACE demolition, and playground relocation at Hugger Elementary and Musson Elementary.

New Business

A. Human Resources Report (Action Item) Elizabeth Davis

Chief Human Resource Officer Elizabeth Davis presented the following recommendations:

NEW HIRES

Angela Arnold, Music Teacher, Musson Elementary School

Laura Hansen, Speech Pathologist, District wide

Megan Paja, Occupational Therapist, District wide

Kelly Zazekis, Physical Therapist, District wide

RESIGNATIONS

Kristina Kross, Early Childhood Teacher at Baldwin Elementary School, submitted her letter of resignation effective at the end of the 2015-2016 school year.

RETIREMENTS

Christina Klepp, Resource Room Teacher at Meadow Brook Elementary School, submitted her letter of retirement effective August 1, 2016.

Moved by: Beth Talbert

Supported by: Sandy Fiaschetti

Vote: 7-0

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

Assistant Superintendent for Business Dana Taylor presented the following construction project bid recommendations:

Playground Relocation for Hugger Elementary and Musson Elementary to be awarded to Rolar Property Services, in the amount of \$104,450.00, plus other project costs in the amount of \$17,352.00, for a total current project costs in the amount of \$121,802.00.

A change order to the original Secure Entry Technology Project that was approved on May 7, 2016, in the amount of \$5,749.00 to cover the Administration Building equipment and connectivity, and \$1,824.00 to cover Administration Building cabling.

Michelle Bueltel, parent, addressed the Board regarding the Musson playground relocation, and content filtering.

John Foster, from Convergent Technology Partners, addressed the Board clarifying the questions regarding content filtering.

A motion was made to approve the bond construction project bid and change orders, as presented.

Moved by: Kevin Beers
Supported by: Mike Zabat

Vote: 7-0

C. Repair and Resurfacing of Stoney Creek High School Tennis Courts (Action Item) Dana Taylor

Dana Taylor presented a recommendation for award of bid to repair and resurface the Stoney Creek High School tennis courts to Goddard Coatings, in the amount of \$47,900.00, plus a contingency in the amount of \$4,790.00, for a total projects cost of \$52,690.00. (Source of Funding: General Fund)

A motion was made to award the contract to Goddard Coatings to repair and resurface the Stoney Creek High School tennis courts.

Moved by: Beth Talbert
Supported by: Jennifer Berwick

Board discussion included timeline for full renovation of tennis courts.

Vote: 7-0

D. Replacement of Student Information System (Action Item) Dana Taylor

Dana Taylor presented a recommendation for award of a Request for Proposal for Replacement of the Student Information System be given to Edupoint in the amount \$648,057.00 for fiscal years 2016-2021, plus a contingency each year of Year 1 and Year 2 not to exceed \$22,000.00 per year, for a total cost in the amount not to exceed \$692,057.00. (Source of Funding: General Fund)

Information Systems Supervisor Donny Milovski and Computer Management Technologies, Inc. Manager Barb Kostick addressed the Board to outline the features of the new SIS software.

A motion was made to award the contract for the new Student Information System to Edupoint for an amount not to exceed \$692,057.00.

Moved by: Kristin Bull
Supported by: Mike Zabat

Board discussion included the implementation timeline, training schedules, and state reporting.

Vote: 7-0

Additional Business

A. Citizens Present at the Meeting - None

B. Members of the Administration

Dr. Shaner thanked the administrators that researched the Student Information System options over the past three years.

Assistant Superintendent for Instruction Debi Fragomeni updated the Board on the Summer Enrichment Camps and Summer Learning Programs.

C. Members of the Board of Education

Pat Piskulich recognized the efforts of RCS Technology employees Tim Fortin and Mike Cencich for getting the Summer Learning Program off to a great start by overseeing the installation of the new wireless technology at Hart Middle School, and thanked the 67 teachers that have volunteered to pilot the new instructional technology.

The Summer Music Theatre will present *Little Mermaid* on July 27-30 at Stoney Creek High School.

Announcements

Upcoming RCS Events:

August 15	Board of Education Regular Meeting, Administration Center, 7:00 p.m.
August 22	Board of Education Retreat, Administration Center, 12:00 p.m.
September 6	First Day of School for Students
September 12	7:00 p.m., Board of Education Regular Meeting, Admin Center
September 26	7:00 p.m., Board of Education Work Session, Delta Kelly Elementary School

Adjournment

A motion was made to adjourn the meeting at 7:53 p.m.

Moved by: Jennifer Berwick
Seconded by: Beth Talbert

Vote: 7-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education