



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
August 15, 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, August 15, 2016 in the Harrison Room. President Pat Piskulich called the meeting to order at 7:01 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, Elizabeth Davis, Dana Taylor, Lori Grein, Carrie Lawler, Michael Behrmann, Anne Evans, Pat Calvin, Pete Muscio, Cindy Lindner, Karen Gelardi, Victoria Righter, Marnie Barker, Gary van Staveren, Dan Mooney, Katie Allen, Todd Bidlack, Neil DeLuca, Pasquale Cusumano, Casey Wescott, and approximately 12 visitors

Spotlight on Success

A. Summer Learning Grant Programs

Director of School Improvement and Supplemental Programs Karen Gelardi presented an update on the grant funded student summer learning programs.

Communications

A. Secretary of the Board of Education

Mike Zabat shared the following communications received by the Board of Education since the prior meeting: Philip Hurst, regarding summer maintenance on the grounds surrounding the Rochester High School tennis courts, and Kara Burgess, regarding her appreciation of Rochester Community Schools for its outstanding contribution to her son's academic development.

B. Citizens Requesting Placement on the Agenda - None

C. 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 July 1, 2016 through July 31, 2016 in the amount of \$7,339,089.84
- B. Board of Education Regular Meeting Minutes, July 18, 2016
- C. Board of Education Closed Meeting Minutes, July 18, 2016
- D. Approve the purchase of the new AP Environmental Science Textbooks from BFW in the amount of \$29,477.47

Moved by: Sandy Fiaschetti
Supported by: Beth Talbert

Vote: 7-0

Reports

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

Dr. Shaner reported on his August 2, 2016 Superintendent Steering Committee Meeting. The topics of discussion were Board of Education Retreat planning, Superintendent Merit Goals and changes to the Superintendent Evaluation tool.

Assistant Superintendent for Business Dana Taylor reported on her August 8, 2016 Superintendent Business and Operations Committee Meeting. Topics of discussion were assumptions for the preliminary 5 year budget projections, Hamlin playground site work, and the June 30 fiscal year end closing.

New Business

A. Human Resources Report (Action Item) Elizabeth Davis

Chief Human Resource Officer Elizabeth Davis presented the following recommendations:

NEW HIRES

Sarah Dubensky-Obando, Reading Recovery/Interventionist McGregor Elementary

Donna Giles, Early Childhood Special Education Teacher, Baldwin Elementary

Amy Gjonaj, Autism Spectrum Disorder Teacher, Hamlin Elementary

Amanda Henderson, German Teacher, Rochester High School and Van Hoosen Middle School

Laura Martin, Social Worker, Brooklands Elementary School and Hampton Elementary School

Caroline Raffa, Psychologist, District wide
Catherine Steen Lykins, Vocal Music Teacher, Rochester High School and Hart Middle School

RESIGNATIONS / RETIREMENTS

Chelsea Boles, Teacher at West Middle School, submitted her letter of resignation effective July 21, 2016.

Barbara Cardinal, Teacher at Hampton Elementary School, submitted her letter of retirement effective August 1, 2016.

Sharla Lawshea, Information Literacy Specialist at Reuther Middle School, submitted her letter of resignation effective August 11, 2016.

Dara McLean, Teacher at Adams High School, submitted her letter of retirement effective August 1, 2016.

Jeri Pathenos, Teacher at Reuther Middle School, submitted her letter of resignation effective August 3, 2016.

Lauren Stacks, Teacher at Long Meadow Elementary School, submitted her letter of resignation effective July 27, 2016.

Steven Trachsel, Teacher at Adams High School, submitted his letter of resignation effective July 28, 2016.

Monica Wiley, Teacher at West Middle School, submitted her letter of retirement effective September 1, 2016

ADMINISTRATIVE APPOINTMENT

Katherine Allen – Assistant Principal at Van Hoosen Middle School

Moved by: Kevin Beers
Supported by: Mike Zabat

Vote: 7-0

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

Dana Taylor presented the following construction project bid recommendations:

- Recommendation for award of contract and approval of project costs for Hamlin Elementary Playground Site Improvement. It was recommended that the Board of Education award the following contract to Blaze Contracting in the amount of \$174,550.00, with a contingency cost of \$17,000.00, for a Total Project Cost in the amount of \$191,550.00.

Board discussion included clarification of fencing location around playground, and removal of old equipment.

- Recommendation for award of contracts and approval of current project costs for Hugger Elementary School – Addition and Renovations. It was recommended that the Board of Education award the following contracts:

Blaze Contracting in the amount of \$390,700.00;
Nagle Paving in the amount of \$198,600.00;
DKI International Inc. in the amount of \$141,600.00;
Gemelli Concrete LLC in the amount of \$293,047.00 for two categories;
North American Construction Enterprises LLC in the amount of \$671,258.00;
Ross Structural Steel Inc. in the amount of \$175,400.00;
Ann Arbor Ceiling & Partition Co. LLC in the amount of \$115,095.00;
Wally Kosorski & Co. Inc. in the amount of \$130,940.00;
R.E. Leggette Company in the amount of \$172,654.00;
Harnish Fireproofing in the amount of \$8,300.00;
DC Byers Company in the amount of \$87,900.00;
Quality Roofing Inc. in the amount of \$149,320.00;
Architectural Systems Group, LLC in the amount of \$305,550.00;
Rochester Hills Contract Glazing in the amount of \$198,575.00;
Mastercraft Floors in the amount of \$273,750.00;
Alton Group Inc. in the amount of \$77,990.00;
Great Lakes Hotel Supply Company in the amount of \$43,078.00;
Detroit Automatic Sprinkler Co. in the amount of \$102,000.00;
Mills Mechanical in the amount of \$218,000.00;
Contrast Mechanical in the amount of \$893,350.00;
Control Solutions Inc. in the amount of \$81,697.00;
E.L. Electrical Contracting in the amount of \$815,100.00 for two categories;
Claridge Products and Equipment Inc. in the amount of \$20,154.00;

for a contract sum of \$5,564,058.00, plus allowances and CM fees in the amount of \$2,077,722.00, for a total of current project costs in the amount of \$7,641,780.00.

Board discussion included clarification of bathroom expenses, accountability for budgeted expenses, budget updates to the Board of Education, quality of bids, criteria to choose contractors, clarification of contractor bond costs, and questions regarding “winter conditions” and “owner testing and balancing.”

Mike Gagnon from Frank Rewold and Sons, Inc. addressed the Board to answer above questions.

- Recommendation for award of contracts and approval of current project costs for Musson Elementary School – Addition and Renovations. We recommend that the Board of Education awards the following contracts to:

Eagle Excavating Inc. in the amount of \$301,500.00;
Asphalt Specialists Inc. in the amount of \$165,440.00;
DKI International Inc. in the amount of \$132,400.00;
CI Contracting in the amount of \$174,890.00;
Gemelli Concrete LLC in the amount of \$104,171.00;
North American Construction Enterprises LLC in the amount of \$709,500.00;
Howard Structural Steel in the amount of \$171,100.00;
Ann Arbor Ceiling and Partition Co. LLC in the amount of \$115,095.00;
Wally Kosorski & Co. Inc. in the amount of \$139,130.00;
R.E. Leggette Company in the amount of \$177,800.00;
Harnish Fireproofing in the amount of \$10,750.00;
DC Byers Company in the amount of \$87,300.00;
Quality Roofing Inc. in the amount of \$149,320.00;
Architectural Systems Group, LLC in the amount of \$305,550.00;

Hewett Co. Inc. in the amount of \$209,396.00;
Mastercraft Floors in the amount of \$291,000.00;
Continental Contracting Co. LLC in the amount of \$66,500.00;
Great Lakes Hotel Supply Company in the amount of \$43,078.00;
Absolute Fire Protection in the amount of \$105,600.00;
Contrast Mechanical in the amount of \$1,114,400.00 for two categories;
Control Solutions Inc. in the amount of \$80,263.00;
CEI Electrical in the amount of \$847,000.00;
Cig Jan Products in the amount of \$17,590.00;

for a contract sum of \$5,518,773.00, plus allowances and CM Fees in the amount of \$2,036,883.00,
for a total of current project costs in the amount of \$7,555,656.00.

- Recommendation for award of contracts and approval of current project costs for Rochester High School – Addition and Renovations. Based on this information, we recommend that the Board of Education awards the following contracts to:

Blaze Contracting Inc. in the amount of \$2,152,800.00;
Reliable Fence in the amount of \$77,107.00;
Blue Star Inc. in the amount of \$391,200.00;
CI Contracting in the amount of \$585,250.00;
Albanelli Cement Contractors Inc. in the amount of \$451,900.00;
Ross Structural Steel Inc. in the amount of \$385,600.00;
E & L Construction Group in the amount of \$539,800.00;
Wally Kosorski & Co. Inc. in the amount of \$202,670.00;
Quality Roofing Inc. in the amount of \$202,955.00;
B & B Glass in the amount of \$811,280.00;
Gardiner C. Vose in the amount of \$18,600.00;
Great Lakes Elevator in the amount of \$123,760.00;
Absolute Fire Protection in the amount of \$114,700.00;
Contrast Mechanical in the amount of \$562,000;
Mills Mechanical in the amount of \$712,500.00;
Control Solutions Inc. in the amount of \$83,077.00;
Advantage Electric and Controls Inc. in the amount of \$1,443,817.00;

for a contract sum of \$8,859,016.00 plus allowances and CM Fees in the amount of \$2,249,040.00,
for a total of current project costs in the amount of \$11,108,056.00.

- Recommendation for award of contract for Backup and Recovery Environment Replacement to CDW in the amount of \$204,490.68.

Director of Technology and Strategic Initiatives Cindy Linder addressed the Board to clarify questions regarding the technology bid.

A motion was made to approve the bond construction project bids, as presented.

Moved by: Kevin Beers

Supported by: Jennifer Berwick

Vote: 7-0

Dana Taylor invited the building administrators to address the Board regarding their individual buildings renovations.

Additional Business

A. Citizens Present at the Meeting - None

B. Members of the Administration

Dr. Shaner thanked the administrators that were present at the meeting tonight. The TEAM Rochester Retreat took place today, and the group worked on district culture and climate.

C. Members of the Board of Education - None

Announcements

Upcoming RCS Events:

August 22	Board of Education Retreat, Administration Center, 12:00 pm
September 6	First Day of School for Students
September 12	Board of Education Regular Meeting, Administration Center, 7:00 pm
September 14	High School Curriculum Night
September 20, 22	Elementary Curriculum Nights
September 21	Middle School Curriculum Night
September 26	Board of Education Work Session, Delta Kelly Elementary, 7:00 pm

Adjournment

A motion was made to adjourn the meeting at 8:29 p.m.

Moved by: Mike Zabat

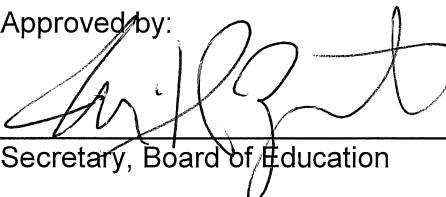
Seconded by: Sandy Fiaschetti

Vote: 7-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education