



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
October 10, 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, October 10, 2016 in the Harrison Room. President Pat Piskulich called the meeting to order at 7:01p.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: Dr. Shaner, Debi Fragomeni, Dana Taylor, Elizabeth Davis, Carrie Lawler, Michael Behrmann, Anne Evans, Lori Grein, Dave Pontzious, Kelly Dessy, Dan Mooney, Katie Allen, Susan Demeniuk, Cathryn Skedel, Teresa DiMaria, Teresa Simonetti, Cathy Kochanski, Pete Muscio, Cindy Lindner, and approximately 45 visitors.

Spotlight on Success

A. Tenure Teachers

Chief Human Resource Officer Elizabeth Davis recognized teachers who received State of Michigan Tenure as of the 2015-2016 school year.

B. Stoney Creek High School Girls' Soccer Team – 2015/2016 Division 1 State Champions

State Representative Michael Webber presented a state tribute to the team. The team members were introduced and presented a certificate of recognition.

Communications

A. Secretary of the Board of Education

Mike Zabat shared the following communication received by the Board of Education since the prior meeting: Ann Ehlert, regarding her youngest child attending the ECSE Program; and Sue Reno, regarding the incident that occurred at Adams High School on September 23, 2016.

B. Student Representatives to the Board

Student representatives from Adams High School, Stoney Creek High School, Rochester High School, and ACE shared information about activities that took place in the school since the start of the school year.

C. PTA Council Update

PTA Council President Barbara Rill addressed the Board regarding current PTA events.

D. Legislative Update

Representative Michael Webber updated the Board on current legislative issues.

E. Citizens Requesting Placement on the Agenda - None

F. Members of the Board of Education

Mike Zabat was contacted by a Grosse Pointe Board of Education Member with questions regarding our bond initiative.

Beth Talbert received an e-mail from Michele Ostrander regarding attending the Hart PTSA meetings.

Pat Piskulich received the following communications: Steve Goddard regarding the Global Awareness Strategic Plan Committee; Katie Rath regarding a clothes collection project at AHS; and Tim Mauer regarding peanuts in the schools.

Consent Agenda

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

- A.** Current Bills Payable for September 1, 2016 through September 30, 2016 in the amount of \$8,051,351.51
- B.** Board of Education Regular Meeting Minutes, September 12, 2016
- C.** Approval of Kevin Beers and Sandy Fiaschetti to attend the MASB Board Member Certification Classes in the amount of \$555.00. Source of Funding: General Fund.

Moved by: Kevin Beers
Supported by: Mike Zabat

Vote: 7-0

Reports

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

Dr. Shaner reported on his Superintendent Steering Committee Meeting that was held on October 4, 2016. Topics of discussion included the Board meeting agenda and meeting schedule, budget, and contracting.

Assistant Superintendent for Business Dana Taylor reported on her Superintendent Business and Operations Committee Meeting held on September 19, 2016. Topics of discussion included reviewing purpose of audit, an inquiry regarding Rochester High School property, and reviewed preliminary fiscal year end information.

Elizabeth Davis reported on her Superintendent Policy and Curriculum Committee Meeting that took place on October 3, 2016. Topics of discussion included a review of the status of policy revisions, and preliminary fiscal year end data.

B. Bond Update (Informational Item)

Mr. Pete Muscio updated the Board on the first and second year construction projects.

New Business

A. Human Resources Report (Action Item) - Elizabeth Davis

Elizabeth Davis presented the following recommendations:

NEW HIRES

Kathryn Dorko, Kindergarten Teacher, McGregor Elementary School

Marliese Jagels, Speech Pathologist, Administration Building

Kaitlyn Olcese, Third Grade Teacher, Musson Elementary School

Claire Scislowicz, Spanish and English Teacher, Rochester High School and Stoney Creek High School

Nicole Stein, Fourth Grade Teacher, Hamlin Elementary School

RESIGNATIONS

Rachael Tindall, Speech Pathologist, Administration Building, submitted her letter of resignation effective September 23, 2016.

Moved by: Sandy Fiaschetti

Supported by: Beth Talbert

Vote: 7-0

B. Board of Education Work Session Minutes, September 26, 2016

Jennifer Berwick was absent from the Work Session, and will need to abstain from the vote.

Moved by: Mike Zabat
Supported by: Beth Talbert
Abstentions: Jennifer Berwick

Vote: 6-0-1

C. Board of Education Closed Session Minutes, September 26, 2016

Jennifer Berwick was absent from the Closed Session, and will need to abstain from the vote.

Moved by: Sandy Fiaschetti
Supported by: Kristin Bull
Abstentions: Jennifer Berwick

Vote: 6-0-1

Additional Business

A. Citizens Present at the Meeting

B. Members of the Administration

Assistant Superintendent for Instruction Debi Fragomeni addressed the Board with an update on today's K-12 Professional Development activities.

C. Members of the Board of Education

Jennifer Berwick attended the Reuther PTSA meeting, the PTA Legislative Meeting and Professional Development at University Hills Elementary.

Kristin Bull attended the Long Meadow Fun Run, an Adams High School PTSA Meeting, and this Friday will be attending activities at Long Meadow Elementary, West Middle School, and Adams High School.

Mike Zabat had a question regarding Epi Pens.

Kevin Beers, Dr. Shaner and Dr. Skedel were part of a district team that welcomed two Board of Education members from Romeo School District, along with their Superintendent. Romeo recently passed a bond and they plan to build a new high school, and they had asked to tour Stoney Creek High School.

Sandy Fiaschetti has scheduled school visits at Musson Elementary, McGregor Elementary and Hamlin Elementary.

Pat Piskulich announced the following changes to the Board of Education Schedule:

- November 7 Board of Education Regular Meeting will now be a Work Session. Location to be determined.
- On November 14, 2016 there will be a Closed Session Meeting at 7:00 p.m., Administration Center.
- On November 21, 2016 the scheduled Work Session will now be a Regular Meeting at 7:00 p.m. in the Harrison Room, Administration Center.
- On November 28, 2016 there will be a Closed Session Meeting at 7:00 p.m., Administration Center.
- The December 5, 2016 Board of Education Meeting will be moved to December 12, 2016, 7:00 p.m., Harrison Room, Administration Center.

Announcements

October 13	Evening Conferences for Grades 9-12
October 18	Evening Conferences for Grades 6-8
October 19	Evening Conferences for Grades 9-12
October 24	Board of Education Work Session, Hamlin Elementary, 7:00 p.m.

Adjournment

A motion was made to adjourn the meeting at 8:00 p.m.

Moved by: Jennifer Berwick

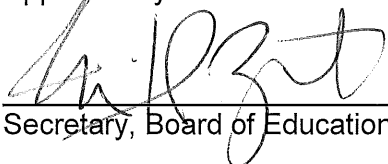
Supported by: Kevin Beers

Vote: 7-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education