



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
January 9, 2017

MINUTES

Call to Order

A Regular and Organizational Meeting, open to the public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, January 9, 2017 in the Harrison Room. President Pat Piskulich called the meeting to order at 7:03 p.m. Board members led in the Pledge of Allegiance.

Roll Call

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

Members Absent: None

Others Present: Robert Shaner, Debi Fragomeni, Beth Davis, Dana Taylor, Carrie Lawler, Michael Behrmann, Anne Evans, Lori Grein, Cindy Lindner, Amy Grande, and approximately 25 visitors.

Oath of Office for New Board Member

Honorable Judge Julie A. Nicholson administered the Oath of Office to Sandra Fiaschetti, Kevin Beers and Michelle Bueltel. Sandy, Kevin and Michelle recited the Oath of Office as follows: *I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of this State, and that I will faithfully discharge the duties of the office of member of the Board of Education of the Rochester Community School District according to the best of my ability.*

Election of Officer

A. Election of President of Board of Education

Moved by Mike Zabat and supported by Kevin Beers to open nominations for President.

Beth Talbert nominated Sandy Fiaschetti for the position of President of the Board of Education.

Moved by Kevin Beers and supported by Kristin Bull to close nominations for President.

Ayes: Michelle Bueltel, Kevin Beers, Beth Talbert, Kristin Bull, Mike Zabat, Sandy Fiaschetti and Pat Piskulich
Nays: None

Motion carried: 7-0

Sandy Fiaschetti became President of the Board of Education.

B. Election of Vice President of Board of Education

Moved by Pat Piskulich and supported by Mike Zabat to open nominations for Vice President.

Michelle Bueltel nominated Kristin Bull for the position of Vice President of the Board of Education.

Moved by Beth Talbert and supported by Kristin Bull to close nominations for Vice President.

Ayes: Michelle Bueltel, Kevin Beers, Beth Talbert, Mike Zabat, Sandy Fiaschetti and Pat Piskulich
Nays: None
Abstentions: Kristin Bull

Motion carried 6-0-1

Kristin Bull became Vice President of the Board of Education.

C. Election of Secretary of Board of Education

Moved by Kristin Bull and supported by Michelle Bueltel to open nominations for Secretary.

Mike Zabat nominated Beth Talbert for the position of Secretary of the Board of Education.

Moved by Pat Piskulich and supported by Mike Zabat to close nominations for Secretary.

Ayes: Michelle Bueltel, Kevin Beers, Kristin Bull, Mike Zabat, Sandy Fiaschetti and Pat Piskulich
Nays: None
Abstentions: Beth Talbert

Motion carried: 6-0-1

Beth Talbert became Secretary of the Board of Education.

D. Election of Treasurer of Board of Education

Moved by Beth Talbert and supported by Michelle to open nominations for Treasurer.

Kevin Beers nominated Mike Zabat for the position of Treasurer of the Board of Education.

Moved by Beth Talbert and supported by Michelle Bueltel to close nominations for Treasurer.

Ayes: Michelle Bueltel, Kevin Beers, Beth Talbert, Kristin Bull, Mike Zabat, Sandy Fiaschetti and Pat Piskulich
Nays: None

Motion carried: 7-0

Mike Zabat became Treasurer of the Board of Education.

Code of Cooperation

A. Code of Cooperation for Conduct Among Board Members and Code of Cooperation for Board Conduct with Administrators (Action Item)

Board of Education Secretary Beth Talbert read the Code of Cooperation for Conduct among Board Members and Code of Cooperation for Board Conduct with Administrators. Each Board member signed the agreements.

Spotlight on Success

A. MEMSPA Recognition

University Hill Principal Amy Grande was recognized for being the MEMSPA Principal of the Year for Region 7.

B. Adult Transition Program

Special Education Executive Director Anne Evans and Teacher Consultant Jen Lamar outlined events that our Adult Transition students participate in.

C. School Board Recognition Month

On behalf of the Rochester Community School district, Dr. Shaner recognized the Board of Education and thanked them for their leadership and service.

B. Board Recognition – Jennifer Berwick

Jennifer Berwick was recognized for her years of service to the Rochester Community Schools Board of Education.

Communications

A. Secretary of the Board of Education

Beth Talbert shared the following communications received by the Board of Education since the prior meeting: Dan Kropchak e-mailed regarding attendance at an offsite event during a weather emergency.

B. Citizens Requesting Placement on the Agenda – None

C. Student Representatives to the Board

Student Representatives from Rochester High School and Adams High School shared information about activities taking place at their schools since the last meeting.

D. PTA Council Update

PTA Council Secretary Amy DiCrese updated the Board on recent and upcoming PTA district events.

E. 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 December 1, 2016 through December 31, 2016 in the amount of \$14,033,818.74
- B. Board of Education Regular Meeting Minutes, December 12, 2016
- C. Approval for Michelle Bueltel to attend two MASB Board Member Certification Classes on February 10, 2017 in Troy, MI in the amount of \$180.00. Source of funding: General Fund
- D. Resolution Authorizing Summer Tax Levy for 2017

Moved by: Kevin Beers
Supported by: Pat Piskulich

Vote: 7-0

Reports

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

Chief Human Resource Officer Elizabeth Davis reported on the Superintendent Policy and Curriculum Committee meeting held on December 19, 2016. Topics of discussion were open enrollment and an update on the policy revisions.

New Business

A. Approval of Board of Education Policies 2000, 3000, 5000 and 10000 (Second Reading) Elizabeth Davis

A motion was made to delete the current 2000, 3000, 4000 and 5000 Board Policy sections, and approve the new Board of Education Policies 2000, 3000, 5000 and 10000 sections with an effective date of March 1, 2017, as presented.

Board comment included clarification that the Board only approves the policies; the Superintendent and Administration will be creating the regulations. Policies will be given to the Board of Education members for a 30 day review, but will not be voted on.

Moved by: Beth Talbert
Supported by: Mike Zabat

Vote: 7-0

B. Wireless and Network Project Change Order (Action Item) Dana Taylor

A motion was made to approve the Wireless and Network Project Change Order, as presented.

Moved by: Kristin Bull

Supported by: Kevin Beers

Vote: 7-0

Additional Business

A. Citizens Present at the Meeting

Darlene Janulis, community member, addressed the Board to thank them for their dedication and service.

B. Members of the Administration

Dr. Shaner thanked the Board for their continued dedication and commitment to our district. The district Martin Luther King ceremony will be held this Thursday, January 12th at 7:00 p.m. at Rochester High School. Tours of the construction sites will be arranged in the near future for Board members.

Debi Fragomeni thanked the Board for their continued dedication. A copy of *The Ideal Team Player* was provided to each Board member. The story will be discussed at the February Board of Education Retreat.

C. Members of the Board of Education

Beth Talbert shared her thoughts on the building Listening Tours she attended with Dr. Shaner and REA President Doug Hill.

Pat Piskulich thanked Chartwells for the hot cocoa bar in recognition of Board Appreciation Month. Rochester Community School District was named to the AP Honor Roll.

Kristin Bull shared that Stoney Creek High School student Justin Choi won the Chairman's Award for his North American International Auto Show poster.

Sandy Fiaschetti announced future Board of Education meeting date changes:

- February 4, 2017 Board of Education Retreat will move to Saturday, February 11, 2017. The meeting will be held in the Harrison Room, Administration Building.

Announcements

Upcoming RCS Events:

January 16	No School for Students (K-12 and Post-High), Martin Luther King Holiday
January 26	Half Day for Students, (6-12 & Post High), A.M. Exams
January 27	Half Day for Students, (6-12 & Post High), A.M. Exams
January 27	No School for Students (K-5)
January 27	End of 2 nd Marking Period / 1 st Semester
January 30	2 nd Semester / 3 rd Quarter Begins

Adjournment

A motion was made to adjourn the meeting at 8:11p.m.

Moved by: Michelle Bueltel

Seconded by: Mike Zabat

Vote: 7-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:

Beth Salbert
Secretary, Board of Education