



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan
BOARD OF EDUCATION REGULAR MEETING
July 17, 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, July 17, 2017 in the Harrison Room. President Sandy Fiaschetti called the meeting to order at 7:00 p.m. Board members led in the Pledge of Allegiance.

Roll Call

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

Members Absent: None

Others Present: Robert Shaner, Debi Fragomeni, Elizabeth Davis, Dana Taylor, Lori Grein, Michael Behrmann, Anne Evans, Pat Calvin, Pete Muscio, Matt McDaniel, Cindy Lindner, Doug Hill, Dave Pontzious, Wendy Beitel, and approximately 8 visitors

Communications

A. Secretary of the Board of Education

Kevin Beers shared the following communications received by the Board of Education since the prior meeting: Kelly MacDonald and Lynne Dieterle regarding the June 12, 2017 transportation appeal; Devyani Patel regarding the Attendance Incentive Policy; and Andrea Edenhofer contacted the Board wishing to initiate an exchange program between her Bavarian school and the Rochester Community Schools.

B. Citizens Requesting Placement on the Agenda - None

C. Members of the Board of Education

Sandy Fiaschetti received communications from Chessica Lockett and Kathleen Butler, both sales representatives looking to contact the district.

Consent Agenda

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

A. Current Bills Payable for June 1, 2017 through June 30, 2017 in the amount of \$17,442,429.63

B. Approval of Tentative Agreement with the Teachers at the International Academy

Moved by: Michelle Bueltel

Supported by: Kristin Bull

Vote: 6-0

New Business

A. Board of Education Truth in Budget Hearing Minutes, June 19, 2017

Pat Piskulich was absent from the meeting, and will need to abstain from the vote.

Motion to approve the Board of Education Truth in Budget Hearing Minutes of June 19, 2017, as presented.

Moved by: Michelle Bueltel

Supported by: Kevin Beers

Abstentions: Pat Piskulich

Vote: 5-0-1

B. Board of Education Regular and Organizational Meeting Minutes, June 19, 2017

Pat Piskulich was absent from the meeting, and will need to abstain from the vote.

Motion to approve the Board of Education Regular Meeting Minutes of June 19, 2017, as presented.

Moved by: Kristin Bull

Supported by: Mike Zabat

Abstentions: Pat Piskulich

Vote: 5-0-1

C. Board of Education Special Meeting Minutes, July 10, 2017

Pat Piskulich was absent from the meeting, and will need to abstain from the vote.

Motion to approve the Board of Education Regular Meeting Minutes of June 19, 2017, as presented.

Moved by: Mike Zabat

Supported by: Kevin Beers

Abstentions: Pat Piskulich

Vote: 5-0-1

D. Human Resources Report (Action Item) Elizabeth Davis

Chief Human Resource Officer Elizabeth Davis presented the following recommendations:

REA RETIREMENTS

Carol Cotter, teacher at West Middle School, submitted her letter of retirement effective August 31, 2017.

Roberta Greenblatt, Teacher Consultant at the Administration Building, submitted her letter of retirement effective at the end of the 2016-17 school year.

Mary Schroeder, teacher at Musson Elementary School, submitted her letter of retirement effective at the end of the 2016-17 school year.

Nancy Tomaszycski, teacher at ACE High School, submitted her letter of retirement effective July 31, 2017.

Gregory Urbin, teacher at Hart Middle School, submitted his letter of retirement effective July 31, 2017.

REA RESIGNATIONS

Bethany Dunning, teacher at Stoney Creek High School, submitted her letter of resignation effective at the end of the 2016-17 school year.

Audrey Swider, teacher at Hart Middle School, submitted her letter of resignation effective at the end of the 2016-17 school year.

NEW HIRES

Kelsey Croce, Math and Science Teacher, Adams High School

Paige Davis, First Grade Teacher, Meadow Brook Elementary School

Jennifer Diemert, STEM Teacher, Van Hoosen Middle School

Keegan McConachie, Second Grade Teacher, McGregor Elementary School

Kathryn Moore, Fifth Grade Teacher, Hampton Elementary School

Sarah Tovella, Family and Consumer Science Teacher, Rochester High School

Charity Troutt, Fifth Grade Teacher, Meadow Brook Elementary School

A motion was made to approve the Human Resources Report as presented.

Board discussion included a question on the number of retirements and resignations.

Elizabeth Davis responded to the question.

Principal Dave Pontzious of McGregor Elementary addressed the Board and introduced newly hired teacher Keegan McConachie to the Board members.

Moved by: Michelle Bueltel

Supported by: Kevin Beers

Vote: 6 - 0

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

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

Recommendation for Award of Contract for Replacement of High School 4-Step Choir Risers

The district obtained a quote for procurement and delivery of 16 sections of Signature 4-Step Risers for Rochester, Adams and Stoney Creek high schools in the amount of \$25,786.00 each, for a total purchase of 48 sections of risers in the amount of \$77,358.00.

We recommend that the Board of Education approve the purchase of 48 sections of 4-Step Choir Risers from Wenger Corporation, with a lifetime warranty, in the amount of \$77,358.00.

Recommendation for Award of Contracts and Approval of Current Project Costs for Adams High School Renovation

A recommendation was presented to award the following contracts:

Boddy Construction Company, Inc., in the amount of \$1,110,484
Nagle Paving Company in the amount of \$880,890
Backer Services, Inc., in the amount of \$216,492
KLM Scape and Snow LLC in the amount of \$59,921
American Fence and Supply Company, Inc., in the amount of \$204,848
Interkal LLC in the amount of \$28,315
Southern Bleacher Company, Inc., in the amount of \$452,510
Goddard Coatings Company in the amount of \$27,900
Great Lakes Construction Services in the amount of \$51,100
CI Contracting in the amount of \$78,690
Midtown Group LLC in the amount of \$335,661
Albaugh Masonry in the amount of \$226,000
Men of Steel, Inc., in the amount of \$53,070
Clark Contracting Services in the amount of \$195,100
KVM Door in the amount of \$12,050
Clark Contracting Services in the amount of \$116,203
DC Byers Company in the amount of \$12,900
Butcher & Butcher Construction Company, Inc., in the amount of \$66,190
Butcher & Butcher Construction Company, Inc., in the amount of \$79,382
Farnell Contracting, Inc., in the amount of \$121,790
B & B Glass in the amount of \$239,560
Master Craft Floors in the amount of \$151,800
Eldorado Tile and Marble in the amount of \$21,990
Seven Brothers Painting, Inc., in the amount of \$109,888
Concrete Floor Treatments in the amount of \$32,975
R. E. Leggette Company in the amount of \$32,645
Steel Equipment Company in the amount of \$23,500
No bids were received for the Adams High School exterior scoreboard
C & M Associates LLC in the amount of \$11,600
C & M Associates LLC in the amount of \$47,455
Professional Sprinkler, Inc., in the amount of \$42,080
Contrast Mechanical in the amount of \$386,000

Tech Mechanical, Inc., in the amount of \$455,696
Control Solutions, Inc., in the amount of \$36,897
McNulty Electric, Inc., in the amount of \$1,186,870
CWW Inc., dba Creative Windows in the amount of \$6,350
Cig Jan Products in the amount of \$4,960

for a contract sum of \$7,119,762.00, and we recommend that the Board of Education approve the Other Project Costs in the amount of \$1,848,222.00, and the Revised Contract Recommendation in the amount of \$564,371.00, for a Total of Current Project Costs for July 17, 2017, in the amount of \$9,532,355.00.

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

Board discussion included the warranty on the choir risers, timeline and scope of the work at Adams High and a change to the bleachers, concrete work and the electrical work costs, the lack of bids on the new Scoreboard.

Dana Taylor and Director of Capital Projects & Facilities, Pete Muscio responded to the Board on choir risers, athletic field work, new baseball fields which will be ready for spring 2018, interior work and paving will take place this summer.

Mike Gagnon from Frank Rewold & Sons, Inc. responded to the Board on concrete, electrical work which includes new lighting for the football field, gyms and infrastructure field work as well as advising the Board that the scoreboard will be rebid when other work on the field is completed. Mike Gannon explained the need to move the baseball fields due to existing flooding and drainage issues which will be addressed with the installation of storm water corrections.

Dr. Shaner requested that Mike Gagnon explain the reasons behind the relocation of the baseball fields. Mike Gagnon responded that flooding and drainage issues currently affect the high school gym, the parking lot as well as the baseball fields. Engineering studies done on the building recommended two different solutions; an underground storm water retention basin under the existing ball field or a retention pond. After careful review it was decided to relocate the ball fields and install a retention pond to prevent flooding.

Moved by: Mike Zabat
Supported by: Kristin Bull

Vote: 6 – 0

Board Candidate Interviews

Board candidates were interviewed in the following order:

Barbara Anness
Michelle Chevatewa

Audience Comments

No audience members commented.

Dr. Shaner thanked both candidates for stepping up as a potential Board member. Sandy Fiaschetti complimented both candidates and encouraged each of them to stay involved with the Board.

Board Discussion and Deliberation

The Board recessed at 8:45 p.m. to rank the Board candidates, and reconvened at 8:56 p.m.

Sandy Fiaschetti reviewed the deliberation process the Board undertook in coming to a decision. Board members shared their thoughts on specific qualities that each candidate would bring to the Board and expressed their individual thanks to both of the candidates and encouraged them to continue to be active members in our community.

Sandy Fiaschetti requested a motion to appoint Barbara Anness to the Board.

Appoint New Board of Education Member

A motion was made to select Barbara Anness as the new Board of Education Trustee for Rochester Community Schools.

Moved by: Michelle Bueltel

Supported by: Mike Zabat

Vote: 6-0

Oath of Office

Sandy Fiaschetti administered the Oath of Office to Barbara Anness. Barbara Anness recited the Oath of Office as follows: I, Barbara Anness, 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.

Barbara Anness was also given a copy of the Code of Conduct for Conduct among Board Members and the Code of Cooperation for Board Conduct with Administrators. A signed copy will be kept with the official Board packet minutes.

Additional Business

A. Citizens Present at the Meeting

Michelle Chevatewa congratulated Barbara Anness and thanked the Board for the opportunity to interview.

B. Members of the Administration

Dr. Shaner congratulated Barbara Anness on her appointment to the Board of Education.

Assistant Superintendent for Instruction Debi Fragomeni shared the following District news:

- Congratulated the outstanding Technology Team for Rochester Schools and the new student information system
- Special Education has the new Synergy program in place for the IEP processes
- Summer day camp program is in full swing at McGregor with themed filled weeks and innovative field trips

- Summer learning programs start next week
- First grade literacy camp will benefit sixty students

C. Members of the Board of Education

Kristin Bull reported that this summer's music theater production of Wizard of Oz at Stoney Creek High School will take place July 26 through July 29th.

Announcements

Upcoming RCS Events:

August 14 Board of Education Regular Meeting, Administration Center, 7:00 p.m.
September 5 First Day of School for Students
September 11 7:00 p.m., Board of Education Regular Meeting, Admin Center
September 25 7:00 p.m., Board of Education Work Session, McGregor Elementary School

Adjournment

A motion was made to adjourn the meeting at 9:10 p.m.

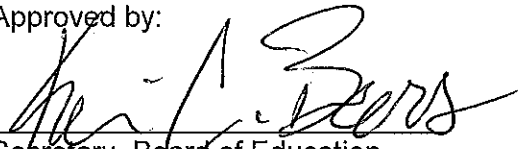
Moved by: Barbara Anness
Seconded by: Kevin Beers

Vote: 7-0

Respectfully submitted:

Maureen Nakonek
Recording Secretary

Approved by:


Secretary, Board of Education