



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION WORK SESSION
October 22, 2018

MINUTES

Call to Order

A Work Session, open to the public, of the Board of Education for Rochester Community Schools, Rochester, Michigan was held on Monday, October 22, 2018 at Rochester High School. 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, Kristin Bull, Michelle Bueltel, Mike Zabat, Kevin Beers, Barb Anness and Andrea Walker-Leidy

Members Absent: None

Others Present: Dr. Shaner, Dana Taylor, Elizabeth Davis, Anne Evans, Pam Jones, Matt McDaniel, Pete Muscio, Cindy Lindner, Josh Wrinkle, Doug Hill and 1 visitor.

Communications

A. Secretary of the Board of Education

None at this time.

B. Citizens Requesting Placement on the Agenda

None at this time.

C. Members of the Board of Education

Barb Anness and Kristin Bull received emails from Angela Robinson, Oakland University College of Arts and Science employee, wishing to discuss opportunities to work together.

Vice Principal Josh Wrinkle welcomed the Board of Education to Rochester High School and shared updates on the marching band festival, PSAT testing and Karen Malsbury receiving the Educator of the Year award from the Rochester Chamber of Commerce. He invited Board members to visit the newly installed Lawson falcon statue in honor of former RHS instructor Ray Lawson.

Work Session

A. First Budget Amendment

Director of Financial Services, Matt McDaniel presented the Budget draft including a review of budget planning objectives, the budget calendar, changes to assumptions in budget items, revenues and expenditures. Matt reviewed the general fund balance, future budget impacts and food service funds.

Board discussion included:

- Can the food service fund balance be spent on food or only on equipment
- How will food service funds be allocated at the three high schools
- Have the students been surveyed to assess future needs
- Are we looking into expanding our food program
- Where does the food service fund balance come from
- Could a nutrition education program be funded through the food service fund
- State and Federal reimbursements

Deputy Superintendent of Business Operations, Dana Taylor and Matt responded to the Board.

B. Count Day Report

Dana Taylor reported current RCS enrollment of 143 students over the fall count of 2017. This number will continue to fluctuate with drops and new students. We are amending the budget to account for the increase in students.

Board discussion included:

- Was the increase in students a surprise

Dana responded to the Board.

C. Bond Update

Director of Capital Projects and Facilities, Pete Muscio and Director of Technology and Strategic Initiatives, Cindy Lindner presented an update on bond projects. Cindy reviewed technology upgrades that have been completed at the seven schools currently under construction including the installation of IFP's in every classroom. Audio systems are being installed at thirteen schools. Caring Steps Childcare Center technology projects have been completed. Hampton Elementary room additions will have infrastructure installed for technology updates. Six additional buildings are currently in the design and planning process to determine scope of work. Four buildings have moved to new Toshiba copiers. Printing for chrome books has been installed in support of the BYOD initiative. Cameras, devices, twenty mobile labs, secure entrances and monitors in offices have been installed in our schools. Elementary level technology will be reviewed by Cindy and Assistant Superintendent Elementary Education Pam Jones. Nine companies have bid on the RCS website project.

Pete reviewed Hart phase two construction and reported that the Hampton addition will be completed by the end of December. Seven facilities are under design, six schools and the transportation facility. Brewster Elementary construction will start in February in order to be ready for the start of the 2019-2020 school year. Additionally, food service upgrades and the RHS pool dehumidifier area are under way.

Board discussion included:

- Printing from BYOD devices
- Website redesign process
- Website redesign budget
- Audio system capabilities
- When will we have more information on the BYOD system going forward
- What schools are coming up next in the bond project
- How is the Hart construction progressing
- Has there ever been a school that opened late due to construction

Cindy and Pete responded to the Board.

Additional Business

A. Citizens Present at the Meeting - None

B. Members of the Administration

Dr. Shaner thanked Josh Wrinkle for his hospitality.

C. Members of the Board of Education

Michelle Bueltel visited preschools, early childhood education classes and special education classes.

Barb Anness attended the OCS Board Dinner on October 17th and reported on the bylaws vote taken at the meeting and the discussion on efforts to improve their cyber security. Barb attended a listening tour at Musson Elementary with Dr. Shaner and Doug Hill and is serving on the Sex Education Advisory Board Committee.

Andrea Walker-Leidy will be attending the Baldwin Elementary Halloween parade with her son.

Announcements

Upcoming RCS Events:

November 5, 2018 - No School for Students (K-12 & Post High)

November 6, 2018 - No School for Students (K-12 & Post High) Election Day

November 12, 2018 Board of Education Regular Meeting

November 26, 2018 - Board of Education Work Session West Middle School, 7:00 p.m.

Adjournment

A motion was made to adjourn the meeting at 7:42 p.m.

Moved by: Mike Zabat

Seconded by: Kristen Bull

Vote: 7-0

Respectfully submitted:

Approved by:

Maureen Nakonek

Recording Secretary



Secretary, Board of Education