



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION SPECIAL MEETING

May 20, 2019 at 6:30 PM ~ Baldwin Elementary School

MINUTES

Call to Order

A Special Meeting, open to the public, of the Board of Education for Rochester Community Schools, Rochester, Michigan was held on Monday, May 20, 2019, at Baldwin Elementary School. President Kristin Bull called the meeting to order at 6:30 p.m. Board members led in the Pledge of Allegiance.

Roll Call

Members Present: Kristin Bull, Kevin Beers, Barb Anness, Mike Zabat, Sandy Fiaschetti, Michelle Buettel and Andrea Walker-Leidy

Members Absent: None

Others Present: Dr. Shaner, Debi Fragomeni, Elizabeth Davis, Dana Taylor, Lori Grein, Carrie Lawler, Anne Evans, Jessica Thomas, Cindy Linder, Laura Walsh, Amy DiCresce, Mandy Lyons, Seth Berg, Kelly Dessy, Amanda McKay, Dave Pontzious, Anne Evans, Wendy Bietel and approximately five visitors

Consent Agenda

A. Approval of 2019 Tax Collection and Distribution Agreement between Charter Twp. of Washington and Rochester Community Schools

Annually, the Board of Education approves an agreement with the Charter Township of Washington to collect school taxes on property located in the Township. This tax collection and distribution agreement is authorized pursuant to MCL 211.43(4) and (12) of the General Property Tax Act and MCL 380.1612 of the Revised School Code. The district agrees to reimburse the Township for its reasonable expenses incurred at a rate of \$1.75 per each parcel for which the Township sends out a tax bill on behalf of the School District. There were no increases to this rate from previous years.

Based on this information, we recommend that the Rochester Board of Education approve the 2019 Tax Collection and Distribution Agreement with the Charter Township of Washington

Motion to approve the Approval of 2019 Tax Collection and Distribution Agreement between Charter Twp. of Washington and Rochester Community Schools, as presented.

Moved by: Kevin Beers

Supported by: Sandy Fiaschetti

Vote: 7-0

New Business

A. Construction Project Approval

Recommendation for Award of Contracts and Approval of Current Project Costs for Delta Kelly Elementary Boiler Replacement

Dana Taylor presented the Recommendation for Award of Contracts and Approval of Current Project Costs for Delta Kelly Elementary Boiler Replacement. The recommendation was to award the contract and change order totals of \$93,999 plus \$39,867 for allowances and contract management fees for a net project increase in the amount of \$1,630,882.

Recommendation for Award of Security Window Graphics and Shatterproof Film

Dana Taylor presented the Recommendation for Award of Security Window Graphics and Shatterproof Film. The recommendation was to award the contract total of \$102,223 plus an allowance of \$10,222 for a net project total in the amount of \$112,445.30.

It is important to note that up to \$84,334 will be reimbursed by the 2018 Competitive School Safety Grant Program.

Dana Taylor addressed the Board to answer their questions.

Motion to approve the Construction Project Approval, as presented.

Moved by: Mike Zabat

Supported by: Andrea Walker-Leidy

Vote: 7-0

B. Change Orders

Dana Taylor presented the Recommendation to Approve Bond Change Orders for Completed Projects and Projects in Progress in the amount of \$197,805. The Projects in Progress are the Long Meadow, McGregor and Delta Kelly Elementary projects as well as the Adams High School, Transportation Facility and Caring Steps projects.

Motion to approve the Change Orders, as presented.

Moved by: Barb Anness

Supported by: Kevin Beers

Vote: 7-0

Adjournment

A motion was made to adjourn the meeting at 6:43 p.m.

Moved by: Michelle Bueltel

Seconded by: Mike Zabat

Vote: 7-0

Respectfully submitted:

Christina Whitmore
Recording Secretary

Approved by:

Ken C. Beers
Acting Secretary, Board of Education