



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION WORK SESSION
October 21, 2019

MINUTES

Call to Order

A Work Session, open to the public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, October 21, 2019 at Hamlin Elementary School. President Kristin Bull called the meeting to order at 7:30 p.m.

Roll Call

Members Present: Kristin Bull, Kevin Beers, Mike Zabat, Barb Anness and Michelle Bueltel

Members Absent: Scott Muska and Andrea Walker-Leidy, with notice

Others Present: Robert Shaner, Debi Fragomeni, Elizabeth Davis, Dana Taylor, Carrie Lawler, Cindy Lindner, Cory Heitsch, Concetta Lewis, Karen Gelardi, Matt McDaniel, Pete Muscio, Lisa Fosnaugh, Dan Mooney, Katie Allen, and 8 visitors.

Principal Katie Allen welcomed the Board of Education to Hamlin Elementary School. Mrs. Allen gave the Board an update on current events taking place at Hamlin.

Communications

A. Secretary of the Board of Education

Barb Anness shared the following communication received by the Board of Education since the prior meeting: Anna Sunn, student, invited the Board of Education members to attend the Southeast Michigan Model United Nation National Conference being held on November 9, 2019 at Stoney Creek High School.

B. Citizens Requesting Placement on the Agenda - None

C. Members of the Board of Education - None

Work Session

Global Awareness Committee members Van Hoosen Principal Dan Mooney and West Principal Lisa Fosnaugh introduced our three guest teachers visiting from our sister school in Berlin, Germany. Currently there are 25 German students visiting Rochester, and on November 1, 2019, 23 of our district students will take their turn for an education trip to Germany. Gifts were exchanged between schools.

A. Bond Construction Update

Deputy Superintendent for Business Affairs Dana Taylor, Executive Director of Technology and Strategic Initiatives Cindy Lindner and Director of Capital Projects and Facilities Pete Muscio presented a status update on the technology and infrastructure initiatives that have taken place in district. Updates included the history of our TI2020 process, project schedule considerations, developing standards, construction projects approved and completed by year, technology projects completed by year, classroom technology pilots, lessons learned process, cost summary and future projects.

Matt Powers, district parent, addressed the board regarding bond and sinking fund expenditures.

Barb Rill, district parent, addressed the board and thanked the district regarding the transparency of the bond process.

A short break was taken at 9:01 p.m.; meeting resumed at 9:07 p.m.

B. Budget Amendment

Executive Director of Business Operations Matthew McDaniel presented a review of the first amendment of the 2019-2020 budget. Updates included information about the Meritorious Budget Award, changes to revenue assumptions, general fund revenue, changes to expenditure assumptions, general fund - expenditures, general fund – fund balance, general fund revenues and expenditures and future budget impacts.

Additional Business

A. Citizens Present at the Meeting - none

B. Members of the Administration – Dr. Shaner thanked Dana Taylor, Matt McDaniel, Cindy Lindner and Pete Muscio for their comprehensive summary presented tonight.

C. Members of the Board of Education - none

Announcements

Upcoming RCS Events:

November 1 – End of 1st Quarter (6-12) and 1st Trimester (K-5)

November 4 – No School for Students (K-12 and Post High)

November 5 – No School for Students (K-12 and Post High)

November 11 –Board of Education Regular Meeting, Harrison Room, 7 p.m.

November 12, 14 & 20 – Parent/Teacher Conferences (K-5)

November 26 – Board of Education Work Session, Delta Kelly, 7 p.m.

Adjournment

A motion was made to adjourn the meeting at 9:19 p.m.

Moved by: Kevin Beers

Supported by: Mike Zabat

Vote: 5-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education