ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION REGULAR MEETING

May 21, 2012

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A Regular Meeting of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, May 21, 2012, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. President Jennifer Berwick called the meeting to order at 7:06 p.m. Board members led in the Pledge of Allegiance.

ROLL CALL

Members Present: Jennifer Berwick, Beth Talbert, Chuck Coutteau, Jane Pierobon, Pat Piskulich

Members Absent: Lisa Nowak and Gerald Moore with notice

Others Present: Fred Clarke, Geri Moore, Dan Romzek, Beth Davis, Debbi Hartman, John Stoner,

Jeff Mozdzierz, Irene Larson, Lori Hartnell, Anne Evans, Josie Petitta, Doug Hill,

Christine Keener and approximately 50 visitors.

<u>ACADEMIC SPOTLIGHT</u> – McGregor Elementary

McGregor Elementary 4th and 5th grade students presented images and commentary from their school's 50th year anniversary celebration.

COMMUNICATIONS

A. Secretary of the Board of Education

Mr. Coutteau shared the following communication that the Board of Education received since the prior meeting: Sarah Dittrich regarding the district's journalism program.

- B. Citizens Requesting Placement on the Agenda None
- C. Members of the Board of Education None

<u>SPOTLIGHT ON SUCCESS</u> – Excellence in Education Award Presentation

Mrs. Moore, Assistant Superintendent for Instruction, and Mrs. Hartman, Manager of RCS Foundation and Communications, welcomed John and Marie Pino, who are the sponsors of the MEEMIC Insurance, Pino Agency Excellence in Education Awards and congratulated the recipients: Cindy Bjornson, Hampton Elementary, Marnie Barker, Hamlin Elementary, Paula Denyes, Van Hoosen Middle School, and Kitty Bodell, Reuther Middle School.

REPORTS

A. Stoney Creek Schoolhouse Update (Informational Item) Mr. Stoner

Mr. Stoner, Director of Facility Operation Center, introduced Pat McKay from the Rochester Hills Museum who provided the Board with an update on the improvements made to the Stoney Creek one room schoolhouse since it was donated to the museum by the district.

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B. New RCS Dashboard (Informational Item) Mr. Clarke

Mr. Clarke, Superintendent, introduced the RCS Dashboard which provides demographic and assessment data on the website for the district-at-large and by school. This will be available to all soon.

Board discussion included comparing this information with other high performing districts.

Debabrata Sarkar, parent, addressed the Board regarding the great work started, having the full data in place of average, comparing data with neighboring districts and thanking the district for helping parents to understand their students' development.

NEW BUSINESS

A. Oakland Schools Board Election (Action Item) Mrs. Berwick

A motion was made to approve a resolution authorizing Mrs. Jane Pierobon to vote in the Oakland Schools Board election on June 4, 2012, in support of Mr. Marc Katz, Dr. Theresa Rich, and Mr. Charles Hemple. The Resolution was read aloud by Mr. Coutteau.

Moved by: Mr. Coutteau Supported by: Mr. Piskulich

Motion carried: 5-0

B. Oakland Schools 2012-13 Budget Approval (Action Item) Mr. Romzek

Mr. Romzek recommended that the Rochester Community School's Board of Education approve the resolution supporting the Oakland Intermediate School District's Proposed Budgets for the 2012-13. This resolution is in compliance with Section 380.624(2) of the Michigan School Code.

A motion was made to approve the 2012-13 Oakland Intermediate School District Budgets as presented.

Moved by: Mrs. Talbert Supported by: Mrs. Pierobon

Motion carried: 5-0

<u>UNFINISHED BUSINESS</u>

A. 2012-2013 Budget Recommendation to Board of Education (Discussion Item) Mr. Romzek

Mr. Romzek shared that the Board packet, May 21, 2012, included an updated 2012-13 Budget Recommendation from the Administration Center Team (ACT). Board discussion included items for considerations at a future date, administrative costs in comparison to other districts, the savings as a result of the contracting of services, the bus replacement schedule, examples of athletic reductions, and the fund balance.

ADDITIONAL BUSINESS

A. Citizens Present at the Meeting – None

B. Members of the Administration

Mr. Clarke reported on the visit to Grosse Pointe to meet with the 12 top performing peer districts that have begun meeting on a regular basis. Mrs. Moore commented on the ACE graduation recognition held on May 21, 2012.

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C. Members of the Board of Education

Mrs. Talbert commented on the ACE program as well and on the Reuther PTSA meeting where Mr. Rowland, Principal of Rochester High School, spoke to parents of 8th graders who would be moving up to high school and the Reuther Middle School community service group. Mr. Coutteau complimented the RCS Foundation on the Hometown Hustle. Mrs. Pierobon reported on her liaison building activities including Delta Kelly's 10 year anniversary, Hugger end-of the-year celebration, the 4th grade visit to Rochester High School's music/choir field trip, the ACE graduation ceremony, and the Hart Middle Schools 8th grade honors convocation.

ANNOUNCEMENTS

Upcoming RCS Events

May 28, 2012 No School K-12; Memorial Day

May 29, 2012 RACE Graduation

May 31, 2012 Board of Education Closed Meeting, Administration Center 7 p.m. June 4, 2012 Board of Education Regular Meeting, Administration Center, 7 p.m.

June 5, 2012 SCHS Graduation
June 6, 2012 AHS Graduation

June 7, 2012 RHS Graduation

June 13, 2012 Half Day of School Gr. 6-11 - AM Exams; Last Day of School for AM Kdg.

June 14, 2012 Half Day of School Gr. 6-11 - AM Exams; PM Kdg. Attends in AM; Last Day of School Gr. K-5

June 15, 2012 Half Day of School Gr. 6-11 - AM Exams; Last Day of School Gr. 6-11

June 18, 2012 Board of Education Regular Meeting / Study Session, Administration Center, 7 p.m.

ADJOURNMENT

A motion was made to adjourn the meeting at 8:37 p.m.

Moved by: Mr. Coutteau Supported by: Mr. Piskulich

Motion carried: 5-0

Respectfully submitted:	Approved by
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Christine Keener

Recording Secretary

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