



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION WORK SESSION
November 23, 2015

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, November 23, 2015 at Reuther Middle School. President Jennifer Berwick called the meeting to order at 7:00 p.m. Board members led in the Pledge of Allegiance.

Roll Call

Members Present: Jennifer Berwick, Beth Talbert, Mike Zabat, Pat Piskulich, Sandy Fiaschetti, and Kevin Beers

Members Absent: Kristin Bull, with notice

Others Present: Debi Fragomeni, Dana Taylor, Lori Grein, Carrie Lawler, Michael Behrmann, Cheryl Gambaro, Eric Williams, and 1 visitor.

Reuther Middle School Principal Cheryl Gambaro welcomed the Board of Education and visitor to the building, and shared a brief presentation on Cultures of Thinking.

Communications

A. Secretary of the Board of Education

Board Secretary Mike Zabat shared the following communications received by the Board of Education since the prior meeting: Wendy Barthelemy, regarding the Superintendent's Evaluation.

B. Citizens Requesting Placement on the Agenda - None

C. Members of the Board of Education - None

Work Session

A. Budget Update – Dana Taylor

Interim Assistant Superintendent Dana Taylor gave an update on the Business Plus software conversion including explaining the revised budget structure, account codes, grant budgets, and estimating revenue and expenditures.

Dana Taylor presented a draft of the November, 2015 General Fund Budget Adjustments.

The Board complimented Dana and the Business Office team on their extensive work on this year's budget.

Additional Business

A. Citizens Present at the Meeting

Jeff Lauth, parent, addressed the Board regarding district staff members.

B. Members of the Administration

Assistant Superintendent for Instructions Debi Fragomeni wished the Board, parents, and staff, a wonderful Thanksgiving holiday. Also, a reminder was given regarding the Board vs. Cabinet canned food drive at the December 7, 2015 Board of Education meeting.

C. Members of the Board of Education – None

Announcements

Upcoming RCS Events:

November 25-27, 2015	No School (K-12 & Post High) / Thanksgiving Recess
November 30, 2015	Board of Education Closed Session Meeting, 7:00 p.m., Supt Conf Room
December 7, 2015	Board of Education Regular Meeting, 7:00 p.m., Admin Center
December 21-January 1	Winter Break
January 4, 2016	School resumes

Adjournment

A motion was made to adjourn the meeting at 8:34 p.m.

Moved by: Kevin Beers

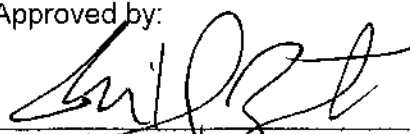
Supported by: Sandy Fiaschetti

Vote: 6-0

Respectfully submitted:

Amy Schuster
Recording Secretary

Approved by:


Secretary, Board of Education