

PRIDE IN EXCELI

ROCHESTER COMMUNITY SCHOOLS

52585 Dequindre, Rochester, MI 48307

BOARD OF EDUCATION REGULAR MEETING

Monday, December 16, 2024 at 6:00 PM - Van Hoosen Middle School, cafeteria

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda

4. Spotlight on Success

- 4.1 SCHS Rho Kappa (Social Studies National Honor Society) Recognition
- 4.2 AHS boys soccer MHSAA Division 1 State Championship Recognition
- 4.3 MISCA State Championship Recognition
- 4.4 2024 2025 Meritorious Budget Award

5. Communications

- 5.1 Secretary of the Board of Education <u>Communications.pdf</u> Ø
- 5.2 Student Representatives to the Board
- 5.3 Citizens Requesting Placement on the Agenda

- 5.4 Members of the Board of Education
- 5.5 PTA Council Update
- 5.6 PAC Update

6. Consent Agenda

- 6.1 Current Bills Payable for November 1, 2024, through November 30, 2024, in the amount of \$18,071,813.79
 <u>November 2024.pdf</u>
- 6.2 Human Resource Recommendations <u>HR Report.pdf</u> ∅
- Board of Education Special Meeting Minutes, November 7, 2024
 <u>11-07-24 Special Meeting Minutes.pdf</u>
- 6.4 Board of Education Closed Meeting Minutes, November 18, 2024
- Board of Education Regular Meeting Minutes, November 18, 2024
 <u>11-18-24 Regular Meeting Minutes.pdf</u> Ø
- 6.6 Reimbursement for Superintendent Russo in the amount of \$345.42
 <u>Russo reimbursement 12.16.24.pdf</u>
- 6.7 Approval for Barb Anness to attend NSBA Advocacy Institute in the amount of \$2,201.42
- 6.8 OCSBA Dinner Meeting forSuperintendent Russo, Michelle Bueltel, Jayson Blake and Shelley Lauzon in the amount of \$90
- 6.9 CBA Class 101 forSuperintendent Russo, Michelle Bueltel, and Shelley Lauzon in the amount of \$594 prior to reimbursement by the Michigan Department of Education
- 6.10 CBA Class 341 and 345 for Michelle Bueltel in the amount of \$198
- 7. Reports

- 7.2 Special Education Update <u>Special Education 12.16.24.pdf</u> ∅
- 7.3 Human Resource Update MOA #1 2024-2025.pdf Ø

8. New Business

- 8.1 Approval of Emergency Operations Plan Action Item (Neil DeLuca)
 <u>EOP memo 12.16.24.pdf</u> ∅
- 8.2 Centegix
 Action Item (Neil DeLuca)
 <u>Centegix Memorandum 12.16.24.pdf</u> Ø
 <u>Centegix BOE Presentation 12.16.24.pdf</u> Ø
- 8.3 Curriculum Department New Course Adoption Action Item (Pasquale Cusumano)
 <u>Educational Careers Board Memo.pdf</u> Ø
 <u>Personal Finance Board Memo.pdf</u> Ø
- 8.4 Superintendent Merit Pay Action Item (Michelle Bueltel)
- 8.5 Suspension of Bylaw 1001 and the Board Handbook regarding Board Officer Replacement Action Item (Michelle Bueltel)
- 9. Public Comment

9.1 Citizens Present at the Meeting

10. Additional Comment

- 10.1 Members of the Board of Education
- 10.2 Members of the Administration

11. Announcements

December 23 - January 3 - No school, winter recess

January 6 - Classes resume

January 13 - BOE Regular/Organizational Meeting, 6pm, AHS auditorium

12. Adjournment

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Rochester Community Schools has designated the following individuals as Compliance Coordinators at 52585 Dequindre Rd., Rochester, MI 48307. Title II and Section 504 – Students: Pasquale Cusumano, Assistant Superintendent of Secondary and Adult Education, (248) 726-3131; Equal Employment Opportunity/Section 504 for non-students: David Murphy, Assistant Superintendent of Human Resources, (248)726-3118; Title IX Coordinator: David Murphy, Assistant Superintendent of Human Resources, (248)726-3118.