

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, December 14, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, December 14, 2020 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Scott Wallace, Treasurer
 Linda Corbat, Secretary
 Ron DeVillano, Trustee
 Todd Koch, Trustee
 Daniel Stawinski, Trustee

Also Present: Carrie Wozniak, Superintendent
 Donna Anderson, Assistant Superintendent
 Kerry Terman, Human Resource Director
 Laurie Videtta, Business Manager
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 7:00 p.m.

The pledge of allegiance was conducted.

Presentations & Special Recognition:

1. Fraser High School Students of the Year for Social Studies & Industrial Technology Departments were presented.
 - a. Social Studies Student of the Year: Lindsey Grammatico
 - b. Industrial Technology Student of the Year: Cassidy Victor
2. The Fraser High School Student Council Executive Board President, Stella Authier, Isabel Sanchez, Joshua Cook, Lucy Clark, Alexis Chrouch and Francesca presented updates to the board including: Kindness Week Recap, Little Leaders update, Legislative Day, MASC/MAHS Regionals & States, Holiday Spirit Week and Student Council Virtual Holiday Movie Night.
3. Eisenhower Elementary Presentation.
 - a. Mr. Tonn, Renee Gray, Amy Laidlaw, Shannon Descamps, Dayna Taylor and Kelly Zombo all presented how Seesaw works with Supporting UDL & the 6Cs.
4. Athletic Presentation.

Mr. Redshaw updated the Board on all Athletic updates including: Fall Sports, Sports Participation, Next Steps in Winter Sports, Safety Protocols, Spectators and Facility Update including the Stadium and Pool.

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Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Dan Stawinski, supported by Jim Birko to approve the Minutes of the Regular Meeting of November 23, 2020.

Ayes: All Nays: None Motion Carried.

2. Corrections:

Motion by Todd Koch, supported by Ron DelVillano to approve the Minutes of the Special Meeting of December 7, 2020.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report:

Correspondence:

1. Official Canvass of Votes Cast from the General Election held on November 3, 2020.

a. Motion by Jim Birko, supported by Dan Stawinski to accept and file all correspondence as recommended.

Ayes: All Nays: None Motion Carried.

Superintendent's Report:

1. Extended COVID 19 Continuity of Learning Plan Updates.

Citizen: Non-Agenda Items:

- Brandon Miller - Emerson Elementary Parent and RMS Teacher - Would like to recognize the student that spoke at the last board meeting feeling like they were forced to make a decision and feels his concerns were dismissed. Feels the plan that was enacted cut the teaching time in half.
- David Nordstrom - Disney Elementary Parent - Would like to pause for 10 days after winter break for isolation days. Would like a meeting for public to participate like a townhall meeting.
- Jennifer Leto - Edison Elementary - Originally picked Face to Face and now feels forced to not attend class these 2 weeks between holidays to stay safe and now there is no structure or online opportunity.
- Anita Phillips - Richards Middle School - When we were asked to make a choice in October things were different. Keeping her children home these 2 weeks. Do we have a plan for students who no longer want Face to Face. Also, disappointed that the comments were not all heard.
- Tina Felcyn - Salk Elementary - Thank you for getting our students back in school they are happy. They are doing great; we now feel we have some normalcy.
- Stephanie Kepler - Fraser High School Teacher - Read a statement on behalf of teachers, as she feels grateful to be able to work from home not all teachers have the same opportunities.

Old Business: None.

New Business:

1. Extended COVID 19 Continuity of Learning Plan Review.

a. Motion by Linda Corbat, supported by Todd Koch to review and approve Fraser Public Schools Continuity of Learning Plan with the changes as recommended.

Ayes: All Nays: None Motion Carried.

2. Human Resources Report.

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a. New Hire:

First Year Probationary Contract:

Motion by Todd Koch, supported by Ron DeVillano that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contracts for:

Stacey Dixon

Teacher / Eisenhower Elementary

Effective: November 30, 2020

Aubree Pagel

Teacher / Disney Elementary

Effective: November 30, 2020

Geralynn Turner

Teacher / Virtual

Effective: November 30, 2020

Ayes: All

Nays: None

Motion Carried.

b. New Hire:

Motion by Linda Corbat, supported by Ron DeVillano to approve the following new hires:

Heather Hand

Relief Custodian

Effective: November 23, 2020

Peter Zielkowski

Traveling Custodian

Effective: November 24, 2020

Ayes: All

Nays: None

Motion Carried.

c. Resignations:

Motion by Jim Birko, supported by Scott Wallace to approve the following resignations and commend them for their years of service to the district.

Dena Almada-Pulice

Food Service / Fraser High School

Since: September 30, 2013

Effective: December 8, 2020

Jennifer Thaxton

Food Service / Salk Elementary

Since: September 29, 2014

Effective: December 8, 2020

Lisa Ventimiglia

Food Service / Eisenhower Elementary

Since: September 26, 2018

Effective: December 5, 2020

Ayes: All

Nays: None

Motion Carried.

d. 2nd Year Probationary Teacher Contract:

Motion by Ron DeVillano, supported by Scott Wallace that Carrie Wozniak, Superintendent or

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designee be authorized and directed to execute Second Year Probationary Contracts the following teachers:

Erica Sage
Windiellen Stallman

Ayes: All Nays: None Motion Carried.

e. 4th Year Probationary Teacher Contract:

Motion by Jim Birko, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fourth Year Probationary Contract the following teacher:

Ashley Gonsler

Ayes: All Nays: None Motion Carried.

f. Contract Ratification:

Motion by Linda Corbat, supported by Jim Birko to ratify the tentative agreement for the following:

Fraser Paraprofessional Association, MEA/NEA

Ayes: All Nays: None Motion Carried.

3. Second Consideration and Approval to Adopt Revised Policy 1002/1000.02.

a. Motion by Jim Birko, supported by Dan Stawinski to approve and adopt the following revised Policy 1002/1000.02 and rescind the current version as recommended.

Ayes: All Nays: None Motion Carried.

4. Adoption of Resolution to meet in Closed Session at the end of the regular meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

a. Motion by Todd Koch, supported by Ron DeVillano to move into closed session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding negotiations.

Roll Call Vote:

Ayes: R. DeVillano, S. Wallace, T. Koch, D. Stawinski, J. Birko, L. Edghill, L. Corbat

Nays: None Motion Carried.

Approval of Financial Transactions:

1. Bills:

Motion by Ron DeVillano, supported by Scott Wallace that the Treasurer of the Fraser Public Schools, County of Macomb, Michigan, is hereby authorized and directed to draw the following sums of monies to be used for the following purposes:

General Fund	\$5,225,981.57
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>\$28,231.68</u>
Total	\$5,254,213.25

Ayes: All Nays: None Motion Carried.

Financial Report.

1. Motion by Todd Koch, supported by Scott Wallace to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried.

Committee Reports: The agenda committee met on Friday, Dec. 4 to discuss upcoming meetings.

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Miscellaneous Business:

1. Schedule of Activities.
2. Adjourn to Closed Session at 9:00 p.m.
Negotiations were discussed.
3. Return to Open Session at 10:07 p.m.

Adjournment:

1. Motion by Jim Birko, supported by Todd Koch to adjourn at 10:09 p.m.
Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of January 11, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary