

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, October 26, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 26, 2020 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026 and virtually at:

<https://attendee.gotowebinar.com/register/7632913484537779724>

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Scott Wallace, Treasurer
 Linda Corbat, Secretary
 Ron DelVillano, 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:

Amendment of Agenda:

Approval of Minutes:

1. Corrections:

Motion by Ron DelVillano, supported by Todd Koch to approve the Minutes of the Workshop Meeting of October 08, 2020.

Ayes: All Nays: None Motion Carried.

2. Corrections:

Motion by Linda Corbat, supported by Jim Birko to approve the Minutes of the Audit Workshop Meeting of October 12, 2020.

Ayes: All Nays: None Motion Carried.

3. Corrections:

Motion by Jim Birko, supported by Todd Koch to approve the Minutes of the Regular Meeting of October 12, 2020.

Ayes: All Nays: None Motion Carried.

Correspondence: None.

Superintendent's Report:

1. Review of Extended COVID-19 Learning Plan Reconfirmation Document.
 - a. Ms. Wozniak reviewed the Extended COVID-19 Learning Plan (Section 98a) reconfirmation that is required every 30 days.

Citizen: Non-Agenda Items:

- Julie Sarcona - Disney Elementary - Questions about operations of school during COVID. Cannot guarantee class numbers, no recess for students all day only bathroom breaks, eat in the rooms? Who will monitor the teachers? Virtual scheduling, have to wait to see about accelerated classrooms based on numbers.
- David Nordstrom - Disney Elementary - Operations on return to school and social distancing, would like smaller class sizes and equal opportunities for all students. Would like the board to reconsider their decision and go for Hybrid instruction.
- Tina Felcyn - Salk Elementary - advocating for return Face to Face, her children are struggling with online and would have liked a November 9 return.
- Kyle Pominville - Salk Elementary - Concerned that the school system does not have enough resources to provide a safe and quality education for both virtual and on-site environment. Feels the decision is rushed and urged the board to re-vote.
- Anita Philips - RMS - Thanks to the Board for listening, 244 student families, and 25 staff members supported the letter asking for the Board to revote in support of a hybrid model.
- Jennifer Miron - Twain Elementary - Would like the Board to reconsider their vote. The possibility of larger class sizes and not being able to guarantee their teacher is stressful.
- Crystal Langworthy - Disney Elementary - Would like the Board to reconsider and move to a Hybrid Model returning to the school community in a safe way.
- Alisha Brown - Salk Elementary - Disappointed by the Board's decision to return to school, wants small class sizes.
- Elise Whitehead - Twain Elementary - How can we have the class size in regards to recommendations for indoor gathering, please consider Hybrid Model.
- Erin Hoxie - Eisenhower Elementary - Wants Face to Face, thing will not change for a long time and does not want online learning.
- Karen Colley - Disney Elementary and Fraser High School - Very concerned about the decisions for the Fraser Forward Plan, please reconsider and vote for a hybrid format with smaller class sizes.
- Scott Masser - Eisenhower Elementary - Wants Face to Face because it's difficult for his kindergartner and first grader. Also having trouble with internet.
- Michael Felcyn - Fraser High School - Return to school is the best decision.
- Molly Magnotte - Disney Elementary - Thanks to the Board for voting to have in person learning, knowing it's a hard decision but the Board is doing what's best.
- Karyn Thomas - Salk Elementary - Please reconsider going with the Hybrid Model. Would like more information.
- Patrick Quinn - Fraser High School - District is doing a good job, wants the Face to Face, online learning not working for them.

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- Mary Beth Minor - Salk Elementary - Not satisfied with the current choices please reconsider the Hybrid Model does not want to return 5 full days of class with no size limitation. Use objective measure on the Heath Department Dashboard.
- Joye Clark - Disney Elementary - Please reconsider the Hybrid Model.
- Allison Ross - Disney Elementary - Is all for Face to Face Instruction, online learning is not working well at all.
- Lauren Dibble - Richards Middle School - Please reconsider a Hybrid Model. Thank you to the Board and Superintendent.
- Kristina Quinn - Fraser High School - Her daughter and freshmen at FHS spoke about how online schooling is not working for her and she would like to go back to Face to Face.
- Tammetrice Smith - Salk Elementary and Richards Middle School - Why are we going back 5 days and not 3 days a week? Making a decision by Oct 30 is not enough time. Would like Hybrid and keep Cohorts as a third choice.

Old Business: None.

New Business:

1. Approval to reconfirm and adoption of Fraser Public Schools Extended COVID-19 Learning Plan.
 - a. Motion by Linda Corbat, supported by Todd Koch to reconfirm and adopt the Fraser Public Schools Extended COVID-19 Learning Plan as recommended.
Ayes: All Nays: None Motion Carried.
2. Human Resources Report.
 - a. New Hire:
Motion by Jim Birko, supported by Todd Koch to approve the following new hire:
Liza Camaj
Custodian / Fraser High School
Effective: October 13, 2020
Ayes: All Nays: None Motion Carried.
 - b. Resignation:
Motion by Ron DelVillano, supported by Todd Koch to accept the resignation of the following and commend her for her years of service to the district.
Jennifer Tava
Teacher / Edison Elementary
Since: August 7, 2002
Effective: October 23, 2020
Ayes: All Nays: None Motion Carried.
 - c. 4th Year Probationary Teacher Contract:
Motion by Scott Wallace, supported by Ron DelVillano that Carrie Wozniak, Superintendent or designee be authorized and directed to execute 4th Year Probationary Contract for the 2020-2021 school year for the following teacher:
Jennifer Medaugh
Ayes: All Nays: None Motion Carried.

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- d. Tenure Teacher Contract:
Motion by Jim Birko, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute a Tenure Year Contract for:
Megan Saputo
Ayes: All Nays: None Motion Carried.
3. Recommendation of School of Choice for the 2020-2021 Second Semester. ****Item 3 was tabled until a future meeting.***
a. Motion by _____, supported by _____ to approve the following 2020-2021 second semester openings for school of choice:
Kindergarten: 25 students
1st Grade : 25 students
2nd Grade : 25 students
3rd Grade : 25 students
4th Grade : 25 students
5th Grade : 25 students
6th Grade : 25 students
7th Grade : 25 students
8th - 12th Grade - Closed
Ayes: All Nays: None Motion Carried.
4. Final consideration to Adopt Fraser Public Schools new Miller Johnson Policy Manual.
a. Motion by Linda Corbat, supported by Jim Birko to approve and adopt Fraser Public Schools new Miller Johnson Policy Manual and rescind the current Neola Policies as recommended.
Ayes: All Nays: None Motion Carried.
5. Approval to Award Bid for Water Heater Replacement.
a. Motion by Jim Birko, supported by Ron DeVillano to award the bid to Ecker Mechanical in the amount of \$27,675 as recommended.
Ayes: All Nays: None Motion Carried.
6. 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 Scott Wallace, supported by Jim Birko 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, J. Birko, L. Edghill, L. Corbat, D. Stawinski
Nays: None Motion Carried.
- Financial Report:**
1. Motion by Linda Corbat, supported by Scott Wallace to accept and file the Financial Report.
Ayes: All Nays: None Motion Carried.
- Committee Reports:** Agenda Committee reported about upcoming meetings. Scott Wallace reported information from the Government Relations Committee including: MASB is offering all CBA classes online in December; Legal counsel from the MASB Brad Banasik explained that Board Members votes do not count if online starting January 1, 2021 unless they meet the requirements posted such as active military duty.

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Miscellaneous Business:

1. Schedule of Activities.
2. Adjourn into closed session: 9:12 p.m.
3. Return to open session 10:14 p.m.

Adjournment:

1. Motion by Linda Corbat, supported by Ron DelVillano to adjourn at 10:16 p.m.
Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 9, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat