

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, October 12, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 12, 2020 was held at Richards Middle School - Idea Lab 33723 Klein Fraser, MI 48026 and virtually at:

If you would like to attend Regular Meeting on Monday, October 12, 2020 - 7:00 pm please complete the following steps:

Click on the link below to register for the Meeting

<https://attendee.gotowebinar.com/register/2858106119595975952>

You will receive a link after you register for the meeting to connect to the Workshop.

If you wish to address the Board of Education at the Regular Meeting on Monday, October 12, 2020 - 7:00 pm please complete the following steps:

Fill out the Audience Participation/Inquiry form: <https://bit.ly/BOEYellowCard>

Once you completed the form, you will receive a link to address the Board.

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
- Denis Metty, 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. The Fraser High School Student Council Executive Board President, Stella Authier, Vice President: Josh Crook, Secretary: Lucy Clark, Publicist: Isabel Sanchez, Interns: Alexis Chrouch and Francesca Palazzolo updated the Board of Education on things happening including, Virtual Homecoming and Football Game, Virtual Health Summit. Upcoming items included: Meetings with RMS Students, Kindness Week (November 16-20) and Council Meetings.
2. Richards Middle School Presentation.
Mr. Julian updated the Board of Education regarding the 8th Grade Student Council Members and Richards Middle School Counselors that were able to attend the MASSP Virtual Student Health Summit 2020.

Amendment of Agenda: None.

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Approval of Minutes:

1. Corrections:

Motion by Todd Koch, supported by Ron DeVillano to approve the Minutes of the Regular Meeting of September 28, 2020.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report: Mr. Waters updates included: Electrostatic Sprayers, Custodians doing an excellent job, Industrial sewing machines are being delivered in CTE.

Correspondence: None.

Superintendent's Report:

1. Review of our Extended COVID 19 Continuity of Learning Plan.

Citizen: Non-Agenda Items:

- Amy Baranski - Fraser High School - Thank you to the School Board. My concern is that if we go back to Face 2 Face with a bigger amount of kids in the classrooms, I will be forced to do all virtual because I felt the small class sizes is what was keeping our children safe. What will be done for the parents who feel safe right now. We will now have to take our kids out of Face 2 Face. That doesn't seem fair to the kids!
- Alissa Wehrili - Salk - Thank you for listening and for the options to return Face 2 Face.
- Christy Domenicucci - Edison - I am in support of staying virtual.
- Tina Felcyn - Fraser High School - Wants Face 2 Face instruction.
- Laura Woods - Fraser High School - Wanted to address the board from a parent/administrator perspective, in favor of keeping the original plan staying virtual for now.
- Roni Vanderford - Richards Middle School - Proud to be from the Fraser Family and would like option #1.
- Julie Sarcona - Concerns about returning full Face 2 Face and would like option #1
- Jason Pashby - Richards Middle School - Virtual options for students should not change
- Kerry Engle - Disney Elementary - Has concerns about bringing kids back to school would like to keep classes the same (small) with maybe a little uptick.
- Jon Skladanowski - Salk Elementary - As FEA President he wants to see student return but in a safe manner needing time to change anything to keep it safe.
- David Nordstrom - Disney Elementary - Thanks to Administration for all they are doing. Cases are up in Macomb County so he would like to bring students back slowly.
- Chantuary McCoy - Disney Elementary - Thank you and would like to come back with option 2 or 3 with the November 9 date.
- Mackenzie Romero - Disney Elementary - Online learning is difficult and would like to return with small class sizes.
- Chris Murphy - Fraser High School - Confused on how virtual learning will work, will they only get instruction for the last hour of the day? Who will be monitoring the cleaning?
- April Hogan - Disney Elementary - Thanks for the options to go back. Are the elementary options for full time Monday-Friday?
- Mary Johnson - Disney - How will you social distance with up to 30 students in one room? How would elementary specials be functioning in Option 2 & 3? How do you expect one custodian to clean an entire school in the time frame that you are proposing? Why is elementary school either full days or not at all? Why was hybrid not considered?
- Shawna Kesler - Salk Elementary - What is the PPE Protocol for Face 2 Face?
- Deana Flecza - Twain Elementary - Will SACC be available at the elementary levels if they go back to full time in November?
- George Hammer - Richards Middle School - Concerned about the options, wants more time to

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make the choice.

- Suzanne Brown - Richards Middle School - Very content with the current timeline of virtual and Face 2 Face setup.
- Michael Felcyn - Salk Elementary - Wants to return to Face 2 Face as soon as possible.
- Kristin Elsey - Salk Elementary - Wants Face 2 Face and to have the choice.
- Allison Hardy - Emerson Elementary - Wants Face 2 Face.
- Shannon Balsamo - Disney Elementary - Wants to thank the Disney Staff they are doing a great job.
- Gina Quinlan - Salk Elementary - Thank you, it's working but would like the choice of Face 2 Face.
- Robyn Norbeck - Fraser High School - Wants Face 2 Face.

Old Business: None.

New Business:

1. Extended COVID 19 Continuity of Learning Plan and Board Motion for increased Face to Face Instruction. Based upon the recommendations below:
 1. Option #1: Continue in a mainly virtual model at all levels with increased small groups to two ½ days a week (K-8)
 2. Option #2: Return to Face to Face instruction on November 9th Elementary Full Day and Secondary Early Release Day (full days begin on January 25th)
 3. Option #3: Return to Face to Face instruction on November 30th Elementary Full Day and Secondary Half Day (full days begin on January 25th)

Motion by Todd Koch, supported by Dan Stawinski to approve Option #3 for the return to school as recommended.

Ayes: All Nays: None Motion Carried.

2. Human Resources Report.

- a. 3rd Year Probationary Teacher Contracts:

Motion by Linda Corbat, supported by Ron DelVillano that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contracts for:
Amanda Quantz

Ayes: All Nays: None Motion Carried.

- b. **Error! Bookmark not defined.** Tenure Contracts:

Motion by Todd Koch, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Tenure Contracts effective beginning the 2020-2021 school year for the following teachers:
Lena Sarnowski

Ayes: All Nays: None Motion Carried.

3. Second Consideration of New and Revised Policies.

4. Approval of Final Audit.

- a. Motion by Todd Koch, supported by Ron DelVillano to approve and accept the Audit Report for the Fiscal Year ending June 30, 2020 and commend the auditors on their excellent work regarding this report as recommended.

Ayes: All Nays: None Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Jim Birko, supported by Ron DelVillano 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 \$4,089,763.53

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Debt Retirement Funds	-0-
Capital Projects Fund	<u>\$226,675.69</u>
Total	\$4,316,439.22

Ayes: All Nays: None Motion Carried.

Committee Reports:

Miscellaneous Business:

1. Schedule of Activities.
2. Letter was sent to the County regarding Garfield Road and will also be sent to the city.

Adjournment:

1. Motion by Linda Corbat, supported by Jim Birko to adjourn at 10:48 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 26, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary