

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, September 28, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 28, 2020 was held at Virtual at the following link:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/851300645>

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 851-300-645

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 851 300 645
Or dial directly: 851300645@67.217.95.2 or 67.217.95.2##851300645

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

Board Member Absent: Jim Birko, Vice President

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.

Presentations & Special Recognition:

Approval of Minutes:

1. Corrections:

Motion by Dan Stawinski, supported by Ron DelVillano to approve the Minutes of the Regular Meeting of September 14, 2020.

Ayes: All Nays: None Motion Carried.

Correspondence: None.

Superintendent's Report:

1. Remote Learning Updates included:

- Attendance protocols during ECOL - PowerSchool will continue to be our system for documenting daily student attendance. Illuminate will be our system for documenting teacher-to-student two-way interaction for any student who is lacking a minimum of two teacher contacts (G2M and/or F2F) for that week.
 - Teacher Documentation - All classroom teachers are required to document attendance.
 - Student Engagement - Review the daily average of gotomeeting attendance.
- Asynchronous Learning on Friday.
- District Enrollment Updates - reviewed class size
- District Survey - Remote Learning Feedback - Sent out Remote Learning Survey to Parents.

Citizen: Non-Agenda Items:

April Horgan - Disney Elementary: When will we go Face to Face, student has IEP and is struggling more at home;

Alison Ross - Disney Elementary: Wants Face to Face

Molly Magnotte - Disney Elementary: Wants more Face to Face and would like more streamlined

Nick Gray - Emerson Elementary: Wants in school learning

David Nagy - Edison Elementary: Do the attendance records reflect the trouble everyone is having with the technology?

Wendy Murray - RMS: Why the teachers are being asked to add the 2WC in Illuminate rather than adding the 2WC code in PowerSchool so can see information

Stephanie Turner - Fraser High School: When will the HS students be going Face to Face, how will welding work virtually?

Shanise Bell - Disney Elementary: Can we seek another onsite day perhaps around special? Those don't seem to be effective remotely.

David Nordstrom - Disney Elementary: Friday's are working well

Kristin Elsey - Disney Elementary: What are schools doing for Metal and Social aspect?

Lauren Finn - Fraser High School: Will we still be moving forward with small groups, if so, when?

Matt Daniels - Fraser High School: What is the plan for going back to the classroom?

Gary Brown - Emerson Elementary: Seem to be focusing on daily attendance verses quality and daily instruction time.

Rolland Gilbert - Edison Elementary: Students in SACC falling behind, they need help logging in. What data are looking for in order to open up?

Chantuary McCoy - Disney Elementary: When can we be Face to Face. Problems with PeachJar and adding Cub Scouts information.

Shannon Schubeck - Richards Middle School: School Classes

Anita Phillips - Disney Elementary: Can we re-evaluate curriculum and focus on primary learning objectives.

Julie Sarcona - Disney Elementary: Is grateful for us moving slow and re-evaluating.

Tina Felcyn - Salk Elementary: Wants Face to Face. Did we send survey to students?

Suzanne Brown - Richards Middle School: If we amp up Face to Face will all students be required to attend more?

Trisha Vermeersch - Salk Elementary: Has a special needs child in Elementary, how come athletics are gather but students cannot be in class? Quoted America Academy of Pediatrics.

Old Business: None

New Business:

1. Human Resources Report.

- a. First Year Probationary Contract:

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Motion by Dan Stawinski, supported by Ron DeVillano that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contract for:

Shelby DuFresne
Teacher / Emerson Elementary
Effective: September 4, 2020

Mary Mahoney
Teacher / Eisenhower Elementary
Effective: September 4, 2020

Andrea Mattingly
Teacher / Salk Elementary
Effective: September 4, 2020

Shawn Pashby
Teacher / Emerson Elementary
Effective: September 4, 2020

Ayes: All Nays: None Motion Carried.

b. New Hire:

Motion by Dan Stawinski, supported by Ron DeVillano to approve the following new hire:
Paul Sleziak

Media Technology Assistant / Eisenhower Elementary
Effective: September 10, 2020

Ayes: All Nays: None Motion Carried.

c. Transfer:

Motion by Dan Stawinski, supported by Ron DeVillano to approve the following transfer as recommended:

Sharon Thomas
From Bus Driver to Custodian / Dooley Center
Effective: September 28, 2020

Ayes: All Nays: None Motion Carried.

d. Resignations:

Motion by Dan Stawinski, supported by Ron DeVillano to accept the resignations of the following and commend them for their service to the district.

Mackenzie Chapman
Day Care Aide / Dooley Center
Since: September 10, 2019
Effective: September 15, 2020

Rebecca Simpson
Special Education Aide / Eisenhower Elementary
Since: May 19, 2015
Effective: September 28, 2020

Ayes: All Nays: None Motion Carried.

e. Request for Leave of Absence:

Motion by Dan Stawinski, supported by Ron DeVillano to approve the following Leave of Absence for the school under the provisions of the collective bargaining agreement for:
Sharon Brazier (Spanish Teacher / Fraser High School)
Hire Date - September 9, 2002

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September 2020 - June 2021

1st Year of Absence

Ayes: All Nays: None Motion Carried.

2. First Consideration of New and Revised Policies.

3. Approval to Purchase Video Surveillance Server and Storage Device.

- Motion by Dan Stawinski, supported by Ron DelVillano to approve the purchase of Video Surveillance Server and Storage Device not to exceed a total amount of \$44,584.40 as recommended.

Ayes: All Nays: None Motion Carried.

Financial Report.

1. Motion by Dan Stawinski, supported by Ron DelVillano to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried.

Committee Reports: Agenda Committee

Miscellaneous Business:

1. Schedule of Activities.

Adjournment:

1. Motion by Dan Stawinski, supported by Ron DelVillano to adjourn at 10:22 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 12, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary