

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, April 18, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, April 18, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Autumn Ochoa, Trustee

Board Members Absent: Jim Birko, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Sara Delgado, Director of Elementary Education
 Dan Hartley, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

Meeting called to order by Scott Wallace, President at 7:00 p.m.
The students from Edison Elementary Student Council led the pledge of allegiance.

Presentations & Special Recognition:

Fraser High School Students of the Year for Health Science/Family & Consumer Science Departments.
Health Science: Olivia DeBets
Physical Education: Emily Plouff

Presentation by the Fraser High School Student Council Executive Board President, Joshua Crook.
The E-Board went over the election process for the new executive board, and looked back at the school year and everything they have accomplished.
Edison Elementary School Presentation.
Mrs. Wiegand and staff shared some of the key takeaways students at each grade level are learning through the Second Step program. They also shared about the Character Club, which recognizes positive traits in every student.

American Red Cross Certificate of Recognition Presentation

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Dan Stawinski, supported by Todd Koch to approve the Minutes of the Regular Meeting of March 28, 2022.

Ayes: all Nays: none Motion Carries

Operations & Maintenance Department Status Report: none.

Correspondence: none.

Superintendent's Report:

District Updates. Dr. Wozniak went over upcoming events and the plans for the next few board meetings with various celebrations and the locations where they will be.

Citizen: Agenda Items: none.

Old Business: none

New Business:

Human Resources Report.

New Hires:

Motion by Autumn Ochoa, supported by Robyn Norbeck to approve the following new hires:

Nicole Calvert

Focus Four Aide/Dooley Center

Effective: November 19, 2021

Nicole Ewert

Administrative Assistant to Director of Instruction/Administration Building

Effective: April 18, 2022

Renee Lienau

Administrative Assistant to Director of Instruction/Administration Building

Effective: January 4, 2022

Allen Shock

Custodian/Emerson Elementary

Effective: March 28, 2022

Dawn Vezzetti

Administrative Assistant/Mark Twain Elementary

Effective: February 15, 2022

Ayes: all Nays: none Motion Carries

Resignations:

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

Michaela Charfauros

Teacher / Salk Elementary

Effective: March 29, 2022

Since: August 29, 2018

Dominic Malta
Technology Assistant / Fraser High School
Effective: March 28, 2022
Since: August 31, 2021

Ayes: all Nays: none Motion Carries

Requests for Leave of Absence:

Motion by Todd Koch, supported by Autumn Ochoa to approve a Leave of Absence for the 2022-2023 school year under the provisions of the collective bargaining agreement for:

Theresa Boehne (Social Worker / FHS)
Hire Date – September 10, 2004
August 2022 – June 2023
2nd Year of Absence

Stephanie Browe (Kindergarten Teacher / Salk Elementary)
Hire Date – August 29, 2009
August 2022 – June 2023
2nd Year of Absence

Rochelle Copacia (4th Grade Teacher / Emerson Elementary)
Hire Date – August 11, 2015
August 2022 – June 2023
3rd Year of Absence

Shannon Lauer (4th Grade Teacher / Emerson Elementary)
Hire Date – August 21, 2011
August 2022 – June 2023
3rd Year of Absence

Heather Moskal (Teacher Consultant / Fraser High School)
Hire Date – February 13, 1996
August 2022 – June 2023
3rd Year of Absence

Andrea Phillips (Speech Therapist / Disney and Emerson Elementary)
Hire Date – April 20, 1998
August 2022 – June 2023
3rd Year of Absence

Janine Varghese (French Teacher – Richards Middle School)
Hire Date – September 1, 2016
August 2022 – June 2023
3rd Year of Absence

Ayes: all Nays: none Motion Carries

Request for Leave of Absence in accordance with Article IV, Letter I of the agreement between
The Board of Education of the Fraser Public School District and MEA-NEA, Local 1

Motion by Linda Corbat, supported by Robyn Norbeck to approve a Leave of Absence for the
2022-2023 school year under the provisions of the collective bargaining agreement for:

Paula Herbart

(Vocal Music Teacher / Richards Middle School)

Hire Date - August 31, 1992

August 2022 - June 2023

11th Year of Absence

Ayes: all Nays: none Motion Carries

Second Year Probationary Contract:

Motion by Dan Stawinski, supported by Robyn Norbeck that Dr. Carrie Wozniak,
Superintendent or designee be authorized and directed to execute a Second Year Probationary
Contract for:

Jessica Carter

Ayes: all Nays: none Motion Carries

Approval of Three-Year Contract:

Motion by Linda Corbat, supported by Autumn Ochoa that Dr. Carrie Wozniak, Superintendent
or designee, be authorized and directed to execute Three-Year Contracts effective July 1, 2022 to
June 30, 2025 for the following Administrators:

Kerry Terman

Assistant Superintendent for Human Resources & Title IX Coordinator

Andrea Agrusa

Business Manager

Jane Sturgell

Director of Special Education

Daniel Waters

Director of Operations, Maintenance and Transportation

Daniel Hartley

Director of Secondary Instruction

Sara Delgado

Director of Elementary Instruction

Shane Redshaw

Director of Athletics

Kristin Ledford

Director of Community Relations

Ayes: all Nays: none Motion Carries

Adopt Resolution Declaring 80%/20% Insurance Contribution Election Under 2011 PA 152.
Motion by Robyn Norbeck, supported by Autumn Ochoa to adopt the Resolution Declaring 80%/20% Insurance Contribution Election Under PA 152 as recommended.

Ayes: all Nays: none Motion Carries

Approval to Purchase Student iPads and MacBooks.

Motion by Todd Koch, supported by Autumn Ochoa to approve the purchase of 1,390 Student iPads 64GB with AppleCare+, Brenthaven case and Jamf School MDM software and 2,210 Student MacBook Airs with cases in the amount of \$2,964,037.25 as recommended.

Ayes: all Nays: none Motion Carries

Approval of Fraser High School DECA Trip.

Motion by Linda Corbat, supported by Dan Stawinski to approve the Fraser High School DECA International Career Development in Atlanta, Georgia from April 23-27, 2022, as recommended.

Ayes: all Nays: none Motion Carries

Approval of Fraser High School HOSA Trip.

Motion by Robyn Norbeck, supported by Todd Koch to approve the Fraser High School HOSA International Leadership Conference in Nashville, Tennessee from June 21-26, 2022, as recommended.

Ayes: all Nays: none Motion Carries

Approval of Financial Transactions:

Bills:

Motion by Autumn Ochoa, supported by Linda Corbat 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	\$6,245,696.17
Debt Retirement Funds	-0-
Capital Projects Fund	39,436.82
Total	\$6,285,132.99

Ayes: all Nays: none Motion Carries

Committee Reports: none

Citizen: Non-Agenda Items: none

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat, supported by Todd Koch to adjourn at 8:36 p.m.

Ayes: all Nays: none Motion Carries

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 9, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary