

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, April 19, 2021**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, April 19, 2021 was held at Richards Middle School, Media/Library, 33500 Garfield, Fraser, MI 48026.

Board Members Present: Jim Birko, President
 Scott Wallace, Vice President
 Linda Corbat, Secretary
 Todd Koch, Trustee
 Daniel Stawinski, Trustee
 Robyn Norbeck, Trustee

Board Member Absent: Ron DelVillano, Treasurer

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

Meeting called to order by Jim Birko, President at 7:00 p.m.

Walt Disney Student Council members led the pledge of allegiance.

Presentations & Special Recognition:

1. Fraser High School Students of the Year for Health Science/Family & Consumer Science Departments were presented certificates.
 - a. Family and Consumer Science: Emily Marlowe
 - b. Physical Education: Emily Cairney
2. Fraser High School Student Council Executive Board President, Stella Authier and the rest of the Executive Board Presented their ongoing events. Board President Mr. Birko presented them with Certificates for their participation in the 2020-2021 School Board Meetings.
3. Disney Elementary School Principal Mr. Sutherland presented an update on the Universal Design for Learning (UDL).

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Todd Koch, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of March 22, 2021.

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Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report: Mr. Waters updated the Board on projects around the district including some of the following: Construction on the Fraser High School is Complete; High School LED light fixture conversion will be complete by the end of May; Installed new cooking equipment at the High School; Completed the updating of bathrooms at the O&M Building and Gleaner's Food Bank distributed 614 food boxes and we provided 2514 Breakfast and Lunch meals to the community.

Correspondence: None.

Superintendent's Report:

1. Ms. Wozniak presented the Extended COVID 19 Continuity of Learning Plan Review.

Citizen: Agenda Items: None

Old Business: None

New Business:

1. Extended COVID 19 Continuity of Learning Plan Review.

a. Motion by Robyn Norbeck, 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.

a. New Hires:

1) Motion by Dan Stawinski, supported by Scott Wallace to approve the following new hires:

Sharon Minjoe

Food Service / Eisenhower Elementary

Effective: March 15, 2021

Shannon Schubeck

Bookkeeper / Administration Building

Effective: March 19, 2021

Ayes: All

Nays: None

Motion Carried.

2) First Year Probationary Contract:

Motion by Scott Wallace, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contracts for:

Gerald Spaulding

Teacher / Richards Middle School

Auditorium Manager / Fraser High School - EDUStaff

Effective: April 12, 2021

Ayes: All

Nays: None

Motion Carried.

b. Resignations:

1) Motion by Linda Corbat, supported by Todd Koch to accept the resignations of the following and commend them for their service to the district.

Elizabeth Block

Day Care Aide / Dooley Center

Since: October 11, 2018

Effective: April 1, 2021

Jamie Burg

Teacher on Leave of Absence

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Since: September 1, 2011

Effective: April 13, 2021

Rebekah Cheatham

School Psychologist / Salk Elementary

Since: February 3, 2021

Effective: April 16, 2021

Ayes: All

Nays: None

Motion Carried.

c. Requests for Leave of Absence:

- 1) Motion by Scott Wallace supported by Robyn Norbeck to approve a Leave of Absence or the 2021-2022 school under the provisions of the collective bargaining agreement for:

Stephanie Browe (Kindergarten Teacher / Salk Elementary)

Hire Date – August 29, 2009

August 2021 – June 2022

1st Year of Absence

Rochelle Copacia (4th Grade Teacher / Emerson Elementary)

Hire Date – August 11, 2015

August 2021 – June 2022

2nd Year of Absence

Sara Holcomb (English Teacher / Richards Middle School)

Hire Date – August 31, 2006

August 2021 – June 2022

2nd Year of Absence

Shannon Lauer (4th Grade Teacher / Emerson Elementary)

Hire Date – August 21, 2011

August 2021 – June 2022

2nd Year of Absence

Heather Moskal (Teacher Consultant / Fraser High School)

Hire Date – February 13, 1996

August 2021 – June 2022

2nd Year of Absence

Andrea Phillips (Speech Therapist / Disney and Emerson Elementary)

Hire Date – April 20, 1998

August 2021 – June 2022

2nd Year of Absence

Andrea Ullicny (Teacher Consultant / Richards Middle School)

Hire Date – August 23, 2013

August 2021 – June 2022

3rd Year of Absence

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Janine Varghese (French Teacher – Richards Middle School)

Hire Date – September 1, 2016

August 2021 – June 2022

2nd Year of Absence

Ayes: All

Nays: None

Motion Carried.

2) Request for Leave of Absence in accordance with Article IV, Letter M Other Leaves of Absence – Professional Leave

Motion by Linda Corbat supported by Scott Wallace to approve a Leave of Absence or the 2021-2022 school under the provisions of the collective bargaining agreement for:

Michaela Charfauros (Kindergarten Teacher / Salk Elementary)

Hire Date – August 29, 2018

August 2021 – June 2022

1 Year of Absence

Ayes: All

Nays: None

Motion Carried.

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

Motion by Scott Wallace, supported by Linda Corbat to approve a Leave of Absence or the 2021-2022 school under the provisions of the collective bargaining agreement for:

Paula Herbart

(Vocal Music Teacher / Richards Middle School)

Hire Date - August 31, 1992

August 2021 - June 2022

10th Year of Absence

Ayes: All

Nays: None

Motion Carried.

3. Adopt Resolution Declaring 80%/20% Insurance Contribution Election Under 2011 PA 152.

a. Motion by Dan Stawinski, supported by Todd Koch to adopt the Resolution Declaring 80%/20% Insurance Contribution Election Under PA 152 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 Dan Stawinski 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: T. Koch, D. Stawinski, R. Norbeck, S. Wallace, L. Corbat, J. Birko

Nays: None

Motion Carried.

Approval of Financial Transactions:

1. Bills:

Motion by Robyn Norbeck, 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	\$5,164,576.14
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Debt Retirement Funds	-0-
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Capital Projects Fund	601,172.39
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Total	\$5,765,748.53
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Ayes: All

Nays: None

Motion Carried.

Financial Report.

1. Motion by Linda Corbat, supported by Robyn Norbeck to accept and file the Financial Reports.

Ayes: All

Nays: None

Motion Carried.

Committee Reports: Scott Wallace updated the Board regarding the Legislative Meeting.

Citizen: Non-Agenda Items: None

Miscellaneous Business:

1. Schedule of Activities.
2. Adjourn to Closed Session: 8:17 p.m.
Negotiations were discussed.
3. Return to Open Session: 9:49 p.m.

Adjournment:

1. Motion by Linda Corbat, supported by Scott Wallace to adjourn at 9:50 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 10, 2021 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary