

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, August 17, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, August 17, 2020 was held Virtually.

Links:

Please join my meeting from your computer, tablet or smartphone.

Fraser Regular Board Meeting

<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

Alternate Link:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/993355773>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 993-355-773

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Scott Wallace, Treasurer
 Linda Corbat, Secretary
 Ron DeVillano, Trustee
 Todd Koch, Trustee

Board Member Absent: 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 7:01 p.m.

Presentations & Special Recognition: None.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Ron DeVillano, supported by Todd Koch to approve the Minutes of the Regular Meeting of July 20, 2020.

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Ayes: All Nays: None Motion Carried.

Corrections:

Motion by Ron DelVillano, supported by Todd Koch to approve the Minutes of the Workshop Meeting of July 27, 2020.

Ayes: All Nays: None Motion Carried.

Corrections:

Motion by Ron DelVillano, supported by Todd Koch to approve the Minutes of the Special Meeting of August 3, 2020.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report: The O&M report and Transportation Report were presented.

Correspondence: None.

Superintendent's Report:

2. Ms. Wozniak presented the Return to School Stakeholder Planning Team Report.

Leveraging the work from our Return to School Plan, we have decided that in the best interest of the safety of our students and staff, we will start the school year in a virtual mode, with opportunities for small group, in-person learning for every grade level in the District. We plan to continue in that mode through the first semester of school (January 22).

Citizen: Non-Agenda Items:

Rana Burnett - How will the district follow the governors order that no more than 10 people are in a room?

David Nordstrom -With small groups will they still wear masks do temprature checks, health screening and have sheilds?

Anita Philips - Will the elementary group instruction be with the same students each time?

Shanise Bell - Does the virtual have to be until January, will we be evaluating every 30 days, will latchkey help students stay on task with virtual learning, will it be first come first serve and what about learning pods?

Judith Cichowski - will there be preschool virutally?

Crystal Reardon - Will we have ECSE program at Dooley and will there be in school instruction for these children?

Allison Ross - How do you plan to keep elementary school kids attention for 7 - 8 hours a day for students with a 504?

Nicole Standon - Having kids in multiple buildings what is the protocol exactly when someone tests positive or comes in close contact with someone outside the district that tests positive?

Amanda Thomas - What happens with bus drivers when we start virtually?

Kristin Schroder - With the district starting virtually do you still need to register?

Troy Hagerty - With the new plan for fall what does this mean for the Performing Arts Center? Will preformances and concerts still happen?

Stacey Fraser - How will this work for intervention for those kids who've missed the last 3 months and getting them caught up and ready for instruction?

Allison Hardy - How will latchkey run? What rules and guidelines will be place on the students, who will be working it and will it invlove teaching the students? How will the cohort groups be formed for the latchkey program, by grade or will siblings be kept together?

Alycia Williams - Will media techs still be employed and available for students and staff tech help throughtout online learning?

Angela Goodell - Is there more information available for the option of Latchkey in the fall?

Kacey Nappee - What will happen with the SSLI Program since most classes are already reduced below 10?

Molly Magnotte - If teachers are expected to be in the buildings, who will watch their children?

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Joanne Appel - What does this mean for and incoming senior SAT testing? What about elective classes, for example: gym weight training, piano, etc. When will schedules need to be changed? When are class schedules available?

Philip Isabell - How will latchkey work, will the staff receive training to better support virtual learning? When will we know if our children will be able to attend this option?

Alissa Meddings - Will intervention services, Title 1 be offered virtually or small group?

Sharon Brazier - How will you monitor the students at the HS making sure only the students who are supposed to be there are?

Sara Loveridge - How will a teacher/parent know how to register? Will there be a discount for latchkey available to staff?

Beth Wettstein - Will there be bussing for Butcher Students?

Jennifer Speer - Realistically what amount of time are students expected to be on a tablet per day?

Nicole Valin - What are the odds of my child going to a different school in January?

Kerry Engle - Will latchkey be available for MS students?

Chantuary McCoy - When will the issue of latchkey be addressed and will it cost money or is this under the Governor's executive order?

Kourtney Knox - What is the plan for incoming Freshman turning in their iPads and receiving their laptops?

Julie Potenga - Besides listening to Macomb Health Dept do you have nurses or doctors who have dealt with COVID that can offer suggestion?

Peter McFadden - All parents want their kids safely back in school. We need to open schools for all students whose parents choose to send them. All other things like latchkey and special services, band and choir will fall into place.

Old Business: None.

New Business:

3. Human Resources Report.

a. New Hires:

Motion by Ron DeVillano, supported by Todd Koch that Ms. Carrie Wozniak, Superintendent or designee be authorized and directed to execute a First Year Probationary Contract for:

Marsela Dusaj

Guidance Counselor / Fraser High School

Effective: July 13, 2020

Daniel Reeves

Music Teacher / Elementary

Effective: June 9, 2020

Ayes: All

Nays: None

Motion Carried.

b. Transfer:

Motion by Ron DeVillano, supported by Todd Koch to approve the following Transfer as recommended:

Michelle Johnson

From Bus Driver to Transportation Dispatcher

Effective: August 10, 2020

Ayes: All

Nays: None

Motion Carried.

c. Retirement:

Motion by Ron DeVillano, supported by Todd Koch to approve the following retirements and commend them for their years of service to the district.

Lenore Kuras

Media Technology Assistant / Eisenhower Elementary

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B. Approval of Financial Transactions:

1. Bills:

Motion by Ron DelVillano, supported by Todd Koch 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	\$4,588,716.75
Capitol Project Funds	\$444,165.66
<u>Debt Retirement Funds</u>	<u>-0-</u>
Total	\$5,032,882.41

Ayes: All Nays: None Motion Carried.

C. Committee Reports: The Building & Site Committee reported on the proposed SACC Program.

D. Miscellaneous Business:

1. Schedule of Activities.

E. Adjournment:

1. Motion by Ron DelVillano, supported by Todd Koch to adjourn at 10:10 p.m

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 14, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary