

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, August 8, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, August 8, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Linda Corbat, Secretary
 Robyn Norbeck, Treasurer
 Daniel Stawinski, Trustee
 Autumn Ochoa, Trustee
 Abigail Wasil, 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
 Daniel Waters, Operations & Maintenance
 Kristin Ledford, Director of Community Relations

Meeting called to order by Scott Wallace, President at 7:00 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda:

Motion by Todd Koch, supported by Autumn Ochoa to amend the agenda and remove the approval of the Drive One Partnership from the agenda.

Ayes: all Nays: none Motion Carried.

Approval of Minutes:

Corrections:

Motion by Linda Corbat, supported by Todd Koch to approve the Minutes of the Regular Meeting of July 11, 2022.

Ayes: all Nays: none Motion Carried.

Corrections:

Motion by Autumn Ochoa, supported by Dan Stawinski to approve the Minutes of the Special Meeting of July 19, 2022.

Ayes: all Nays: none Motion Carried.

Operations & Maintenance Department Status Report:

Mr. Waters provided an update that summer cleaning is done at all schools except Fraser High School, which will be finished before orientation next week. He also said the landscaping is underway around the district. He met with Roseville police and plans to meet with Clinton Township police to provide them access to all our schools. The O&M team is also installing Cohort 4 furniture in the next three weeks before school starts.

Correspondence: None.

Superintendent's Report:

Continuity of Learning Plan Update – Dr. Delgado and Ms. Barla provided an update on the COL that is required due to the pandemic. All of the goals are based on the findings from the mid and end year benchmarking from 2021-2022.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Ceremonial Oath of Board Member.

Human Resources Report.

New Hires:

Motion by Todd Koch, supported by Dan Stawinski to approve the following new hires:

Gregory Duga
Custodian / Operations & Maintenance
Effective: July 1, 2022

Andrea Frankovich
Bookkeeper – Childcare / Administration Building
Effective: June 16, 2022

Darlene Michalik
Hot Server – Food Service / Emerson Elementary
Effective: August 18, 2022

Christina Salisbury
Administrative Assistant / Emerson Elementary
Effective: June 23, 2022

Ayes: all Nays: none Motion Carried.

Retirement:

Motion by Linda Corbat, supported by Robyn Norbeck to approve the following retirement and commend her for her years of service to the district.

Lori Wetzel
K-8 Media Specialist / Richards Middle School

Effective: August 2, 2022

Since: October 23, 2007

Ayes: all

Nays: none

Motion Carried.

Resignations:

Motion by Autumn Ochoa, supported by Dan Stawinski to accept the resignation of the following and commend them for their service to the district.

Cheri Bushman

Bus Driver / Transportation Department

Effective: August 9, 2022

Since: September 16, 2016

Tanya Leon

Teacher / Richards Middle School

Effective: July 17, 2022

Since: August 17, 2010

Katherine Moroney

Director of Early Childhood / Dooley Little Learners Center

Effective: August 26, 2022

Since: September 3, 2013

Kristen Pomorski

Teacher / Fraser High School

Effective: July 22, 2022

Since: July 28, 2015

Chelsea Smith

Teacher / Fraser High School

Effective: July 19, 2022

Since: June 29, 2016

Ayes: all

Nays: none

Motion Carried.

Request for Leave of Absence:

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

Sara Belvedere (Teacher / Fraser High School)

Hire Date: August 21, 2017

August 2022 – August 2023

1st Year of Absence

Ayes: all

Nays: none

Motion Carried.

Approval to Appoint District-Wide Professional Development Advisory Committee.

Motion by Todd Koch, supported by Robyn Norbeck to approve the Appointment of the District-

Wide Professional Development Advisory Committee as recommended.
Ayes: all Nays: none Motion Carried.

Approval of Extended COVID 19 Continuity of Learning Plan.
Motion by Linda Corbat, supported by Autumn Ochoa to review and approve Fraser Public Schools Continuity of Learning Plan as recommended.
Ayes: all Nays: none Motion Carried.

First Consideration of Student Code of Conduct Updates to the Attendance Policy Section for Fraser High School.

~~Approval of Drive One Automotive Partnership.~~ Motion Tabled.

Approval of Financial Transactions:

Bills:

Motion by Todd Koch, supported by Robyn Norbeck 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	\$3,477,315.22
Debt Retirement Funds	-0-
Food Service Funds	10,251.68
<u>Capital Projects Fund</u>	<u>746,674.10</u>
Total	\$4,234,241.00

Ayes: all Nays: none Motion Carried.

Committee Reports: None.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Abigail Wasil, supported by Todd Koch to adjourn at 7:41 p.m.
Ayes: all Nays: none Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 12, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary