

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
February 25, 2019**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, February 25, 2019 was held at Richards Middle School, Idea Lab, 33723 Klein, Fraser, Michigan 48026.

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Ron DelVillano, Treasurer
 Todd Koch, Trustee
 Daniel Stawinski, Trustee
 Scott Wallace, Trustee

Board Member Absent: Linda Corbat, Secretary

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 7:30 p.m.

Pledge to the Flag:

1. Eisenhower Elementary Student Council Members led the pledge.

Presentations & Special Recognition:

1. Eisenhower's Coding Club.
 - a. Mr. Tonn, Mrs. Descamps, Ms. Laidlaw, Mrs. Zombo and Eisenhower's Coding Club - 4th Grade Students. This is the second year for the coding club at Eisenhower. The club meets weekly during lunch recess. Last year they received a grant from the Fraser Educational Foundation which allowed them to purchase the necessary items including Beebots, Ozobots and Dash and Dot Robots to get started. Students learn to code which helps with problem-solving skills, logic, creativity and collaboration among many other things.
2. Weighted G.P.A. at Fraser High School.

Implementing a weight GPA at Fraser High school will help with: Increasing rigor – students that take more rigorous schedule will have the opportunity to get a higher GPA average. Increased scholarship opportunities for student and encourage a more rigorous course of study. Helps students get recognized for their work. The proposed change would take effect the 2019-2020 school year if approved by the Board.

Amendment of Agenda: None.

Approval of Minutes:

1. Motion by Ron DelVillano, supported by Scott Wallace to approve the Minutes of the Regular Meeting of February 11, 2019.

Ayes: All

Nays: None

Motion Carried.

Correspondence: None.

Superintendent's Report: None

Citizen: Non-Agenda Items:

Dan Dettloff – Fraser High School Parent is in support of the Weighted GPA's. He said it would have helped his kids when applying to College for scholarships.

Old Business: None.

New Business:

1. Human Resource Report.

- a. Transfer:

Motion by Jim Birko, supported by Ron DelVillano to approve the following transfer:

Lisa Romanski

Media Technology Assistant / Fraser High School

Effective: To be determined

Ayes: All

Nays: None

Motion Carried.

- b. Resignation:

Motion by Dan Stawinski, supported by Todd Koch to accept the following resignation and commend him for his years of service to the district as recommended.

Clayton Rhoades

Driver / Food Service

Effective: February 5, 2019

Since: October 4, 2016

Ayes: All

Nays: None

Motion Carried.

2. Michigan Association of School Boards Board of Directors Election.

- a. Motion by Scott Wallace, supported by Todd Koch to cast the Ballot for the 2019 Michigan Association of School Boards Board of Directors Election, Section 8 Director for Birgit McQuiston of Lake Orion Community Schools as recommended.

Candidates: (Choose one)

Joshua Denzler - Lake Shore Public Schools

Steve Gottlieb - Troy School District

Birgit McQuiston - Lake Orion Community Schools

Darlene Pomponio, Ph.D. - Southgate Community Schools

Angie Smith - Farmington Public Schools

Michael Swiecki - Wyandotte Public Schools
Regina Williams - Harper Woods School District

Ayes: All

Nays: None

Motion Carried.

3. Approval of Budget Amendment.

- a. Motion by Ron DelVillano, supported by Todd Koch to adopt the amended budget for the 2018-2019 school year as recommended

Ayes: All

Nays: None

Motion Carried.

4. Approval of Census Change.

- a. Motion by Jim Birko, supported by Todd Koch to approve the Census Change of Sherwood and Lincolnshire streets from the Twain Elementary to Emerson Elementary Census Zone starting the 2019-2020 school year and grandfather any current students leaving them to attend their current school 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:

The Curriculum Committee updated the board regarding the new course proposal for Richards Middle School, Learn to Code with Swift. A recommendation will be presented to the board for approval at the March 11, 2019 Board Meeting. There were also 2 information only items: Name Change for Strings I and II to Instrumental Methods I and II, Hybrid Personal Finance (4th year related math credit).

Miscellaneous Business:

1. Schedule of Activities.

Adjournment:

1. Motion by Scott Wallace, supported by Ron DelVillano to adjourn at 9:26 p.m.

Ayes:

Nays:

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of March 11, 2019 and are to be filed in the Permanent Minute Book.

Jim Birko, Vice President

Respectfully submitted by: Michelle Wenner