

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, July 20, 2020**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, July 20, 2020 was held Virtual at:

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

<https://global.gotomeeting.com/join/851300645>

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Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 851 300 645

Or dial directly: 851300645@67.217.95.2 or 67.217.95.2##851300645

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

Board Member Absent:            Todd Koch, 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 6:33 p.m.

The pledge of allegiance was conducted.

**Presentations & Special Recognition:**

**Amendment of Agenda:**

**Approval of Minutes:**

1. Corrections:

Motion by Ron DeVillano, supported by Scott Wallace to approve the Minutes of the Workshop

## JULY 20, 2020 REGULAR MEETING MINUTES

Meeting of June 18, 2020.

Ayes: All                      Nays: None                      Motion Carried.

2. Corrections:

Motion by Ron DelVillano, supported by Scott Wallace to approve the Minutes of the Special Meeting of June 22, 2020.

Ayes: All                      Nays: None                      Motion Carried.

3. Corrections:

Motion by Ron DelVillano, supported by Scott Wallace to approve the Minutes of the Regular Meeting of June 22, 2020.

Ayes: All                      Nays: None                      Motion Carried.

### **Operations & Maintenance Department Status Report:**

#### **Correspondence:**

#### **Superintendent's Report:**

4. COVID 19 and Return to School Updates.

#### **Citizen: Non-Agenda Items:**

David Nordstrom - Social and Emotional Health, Parent Survey, Parents involved in planning;

Julie Sarcona - Class size, temprature check;

Andrea Philip - Use of 360 Clorox maching, plexiglass;

Shannon Vesper - If a student cannot attend their school upon return will they be bused, temprature checks, procedure if a COVID arises;

Andrea Repke - Will someone be asked to leave if seats are full;

Anita Phillips - Concerns about gaurenteed spots in schools, will they use 360 machines everyday;

Renee Gray - Concerns about full class size, will students wear maskes, Hybride a.m. & p.m.;

Irene Bariatakis - Why will class size not be smaller;

Kerry Engle - Face shields for teacher, will stuents that attend face-to-face have recess, will RMS students have options on the days they attend;

Sara Loveridge - Will students be expected to be on their device 7 hours a day;

Kim Argiri Sloan - Will there be testing onsite, what about subs.

**Old Business:** None

**New Business:**

5. Human Resources Report.

a. New Hires:

1) Motion by Ron DelVillano, supported by Scott Wallace to approve the following new hire:

Pamela Foley

Transportation Supervisor

Effective: July 1, 2020

Ayes: All                      Nays: None                      Motion Carried.

b. First Year Probationary Contract:

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

Nicole Mikaelian

Speech Language Pathologist

Effective: June 10, 2020

Ayes: All                      Nays: None                      Motion Carried.

c. Resignation:

Motion by Ron DelVillano, supported by Scott Wallace to accept the resignation of the following and commend him for his service to the district.

Alex Bartolotta

Custodian / Fraser High School

**JULY 20, 2020 REGULAR MEETING MINUTES**

Since: February 5, 2015  
Effective: July 22,2020

Ayes: All                      Nays: None                      Motion Carried.

6. Second Consideration and Approval to Adopt Revised Policies.

- a. Motion by Ron DelVillano, supported by Scott Wallace to approve and adopt the following new and revised policies and rescind the current version as recommended.

2001 Admission and Enrollment  
3001 Curriculum Development

Ayes: All                      Nays: None                      Motion Carried.

7. Approval to Adopt Resolution regarding the School Bond Loan Fund.

- a. Motion by Ron DelVillano, supported by Scott Wallace to adopt the resolution authorizing our participation in the School Loan Revolving Fund and authorize the Business Manager to execute any and all documents needed to apply for and close the loan as recommended.

Ayes: All                      Nays: None                      Motion Carried.

8. Approval to Award Bid to purchase Electrostatic Sprayers.

- a. Motion by Ron DelVillano, supported by Scott Wallace to award the bid for for Electrostatic Sprayers and Cordless Electrostatic Sprayers to KSS Enterprises in the amount of \$63,111 as recommended.

Ayes: All                      Nays: None                      Motion Carried.

**Approval of Financial Transactions:**

9. Bills:

Motion by Ron DelVillano, 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	\$5,384,080.01
Capitol Project Funds	\$110,511.68
<u>Debt Retirement Funds</u>	<u>-0-</u>
Total	\$5,494,591.69

Ayes: All                      Nays: None                      Motion Carried.

**Financial Report.**

- 10. Motion by Ron DelVillano, supported by Scott Wallace to accept and file the Financial Report.

Ayes: All                      Nays: None                      Motion Carried.

**Committee Reports:**

**Miscellaneous Business:**

- 11. Schedule of Activities.

**Adjournment:**

- 12. Motion by Ron DelVillano, supported by Scott Wallace to adjourn at 8:49 p.m.

Ayes: All                      Nays: None                      Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of August 17, 2020 and are to be filed in the Permanent Minute Book.**

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Linda Corbat, Secretary