

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, June 13, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 13, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Jim Birko, Trustee
 Autumn Ochoa, 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
 Jane Sturgell, Special Education Director
 Kristin Ledford, Director of Communications

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

Presentations & Special Recognition:

Retirement recognition.

Amendment of Agenda:

Motion by Jim Birko, supported by Dan Stawinski to amend the agenda to add Closed Session.

Ayes: all Nays: none Motion Carried.

Motion by Autumn Ochoa, supported by Todd Koch to meet in Closed Session at the end of the meeting in accordance with the Open Meetings Act, Section 8c regarding a legal opinion.

Roll Call Vote:

Ayes: A. Ochoa; R. Norbeck; T. Koch; S. Wallace; L. Corbat; J. Birko, D. Stawinski

Nays: none

Motion Carried.

Approval of Minutes:

Corrections:

Motion by Autumn Ochoa, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of May 23, 2022.

Ayes: all Nays: none Motion Carried.

Operations & Maintenance Department Status Report: Mr. Waters updated the board on the summer projects getting started around the district.

Correspondence:

Resignation Letter from Mr. Birko.

Motion by Robyn Norbeck, supported by Todd Koch to accept and file all correspondence.

Ayes: all Nays: none Motion Carried.

Superintendent's Report:

District Updates. Dr. Wozniak talked about graduation and the senior all night party.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Human Resources Report.

New Hires:

Motion by Linda Corbat, supported by Dan Stawinski to approve the following new hires:

Sara Gentry

Social Worker / Eisenhower and Edison Elementaries

Effective: May 23, 2022

Francesco Ragona

Social Worker / FHS and Twain Elementary

Effective: May 26, 2022

Ayes: all Nays: none Motion Carried.

Approval of Central Administrator Contracts:

Motion by Autumn Ochoa, supported by Robyn Norbeck, that Dr. Carrie Wozniak, Superintendent, or designee be authorized and directed to execute the Administrator Contract, for the period of July 1, 2022 to June 30, 2023, as recommended for the following:

Charlene Barla

Director of Secondary Instruction

Effective: July 1, 2022

Ayes: all Nays: none Motion Carried.

Motion by Jim Birko, supported by Dan Stawinski that Dr. Carrie Wozniak, Superintendent, or designee be authorized and directed to execute the Administrator Contract, for the period of July 1, 2022 to June 30, 2025, as recommended for the following:

Brent Brasure

K-12 Director of Career and Technical Education

Effective: July 1, 2022

Ayes: all Nays: none Motion Carried.

Retirements:

Motion by Todd Koch, supported by Robyn Norbeck to approve the following retirement and commend them for their years of service to the district.

Catherine Amicucci

Teacher / District ELL Coordinator

Effective: June 10, 2022

Since: September 3, 1991

Jennifer Barnes

ECSE Aide / Dooley Center

Effective: June 30, 2022

Since: September 4, 1996

Christine Carnagie

Administrative Assistant / Emerson Elementary

Effective: June 16, 2022

Since: March 6, 1996

Lisa Childers

Teacher / Fraser High School

Effective: June 30, 2022

Since: August 30, 1999

Doreen Kilcline

Teacher / Disney

Effective: June 30, 2022

Since: August 28, 2007

Scott Ladson

Teacher / Fraser High School

Effective: June 30, 2022

Since: January 27, 1997

Julie Mainhardt

Food Service Helper / Richards Middle School

Effective: June 9, 2022

Since: January 14, 2002

Doreen Monahan

Teacher / Disney Elementary

Effective: June 11, 2022

Since: August 31, 1998

Kristine Riffe

Teacher / Twain Elementary

Effective: June 10, 2022
Since: August 31, 1992

Catherine Schell
Teacher / Dooley Center
Effective: June 30, 2022
Since: August 31, 1992

Dolores Schneider
Food Service Leader / Richards Middle School
Effective: June 9, 2022
Since: December 2, 1996

Randy Stewart
Teacher / Fraser High School
Effective: June 10, 2022
Since: August 31, 2009

Ayes: all Nays: none Motion Carried.

Resignations:

Motion by Jim Birko, supported by Linda Corbat to accept the resignation of the following and commend them for their service to the district.

Nicole Calvert
Focus Four Aide / Dooley Center
Effective: June 10, 2022
Since: November 19, 2021

Daniel Hartley
Director of Secondary Instruction / Administration Building
Effective June 30, 2022
Since: August 4, 2021

Britt Mattys
Teacher / Richards Middle School
Effective: June 10, 2022
Since: January 20, 2021

Lisa Tavalieri
Special Education Aide / Twain Elementary
Effective: June 10, 2022
Since: August 29, 2013

Ayes: all Nays: none Motion Carried.

First Year Probationary Contract:

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

Sara Gentry
Francesco Ragona

Ayes: all Nays: none Motion Carried.

Approval to Award Bid for Custodial Supplies.

Motion by Linda Corbat, supported by Autumn Ochoa to award the bid to KSS Enterprises to provide custodial supplies for the 2022-2023, 2023-2024 and 2024-2025 fiscal years and authorize the business office to excuse a purchase order as recommended.

Approval of Insurance Coverage.

Motion by Jim Birko, supported by Robyn Norbeck to approve the insurance coverage proposed by SET-SEG for 2022-2023 fiscal year and authorize the Business Manager to finalize limits and deductibles as recommended.

Ayes: all Nays: none Motion Carried.

Approval of Third-Party Platforms for the 2022-2023 School Year.

Motion by Jim Birko, supported by Linda Corbat to approve Lincoln Learning and Edgenuity as the third-party providers for online learning during the 2022-2023 school year as recommended.

Ayes: all Nays: none Motion Carried.

Approval of Financial Transactions:

Bills:

Motion by Todd Koch, supported by Autumn Ochoa 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	\$5,739,841.44
Debt Retirement Funds	-0-
Capital Projects Fund	22,635.81
Total	\$5,762,477.25

Ayes: all Nays: none Motion Carried.

Committee Reports: none.

Citizen: Non-Agenda Items: none.

Miscellaneous Business:

Schedule of Activities.

Adjourn to Closed Session 8:24 p.m.

Return to Open Session at 9:30 p.m.

Adjournment:

Motion by Autumn Ochoa supported by Robyn Norbeck to adjourn at 9:32 p.m.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 27, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary