

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, October 10, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 10, 2022 was held at Disney Elementary School - Media Center, 36155 Kelly, Clinton Township, MI 48035.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Robyn Norbeck, Treasurer
 Linda Corbat, Secretary
 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
 Charlene Barla, 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 7:01 p.m.
The Disney Elementary student council led the pledge of allegiance.

Presentations & Special Recognition:

Presentation by the Fraser High School Student Council Executive Board President, Frankie Palazzolo.

The e-board recapped the fall events, including the tailgate, homecoming week, and e-board bonding events. Two of the members went to the mental health summit and brought back ideas into FHS.

Disney Elementary – Social Emotional Learning and Second Step

Mrs. Porter and Mrs. Saoud presented an overview of Second Step at each grade level. The program provides weekly age-appropriate lessons that help students build kindness, empathy, goal setting, and growth mindset.

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of September 26, 2022.

Ayes: all

Nays: none

Motion Carried

Operations & Maintenance Department Status Report: Mr. Waters gave an update on the projects – Edison and Twain playground repairs; tested all the fire alarms and extinguishers in the district (including on the school buses); fixed the mechanical unit at RMS that caused the fire alarm last week; and installed some new CTE equipment at FHS.

Correspondence: none.

Superintendent's Report:

Bond Information – Kari Blanchett from PFM Financial Advisors presented some financial information regarding a potential bond.

Dr. Wozniak and Mr. Waters also spoke about district safety measures in place.

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:

Katie Barr

Special Education Teacher - Resource Room / Emerson Elementary

Effective: October 6, 2022

Julie Contrera

Food Service / Fraser High School

Effective: August 23, 2022

Nicole Evans

Early Childhood Special Education Teacher / Dooley Center

Effective: September 1, 2022

Lori Scamihorn

Food Service / Twain Elementary

Effective: September 13, 2022

Ayes: all

Nays: none

Motion Carried

Resignations:

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

Lea Coyle

Special Education Teacher - Resource Room / Richards Middle School

Effective: September 30, 2022

Since: August 2, 2010

Melissa Lipski

Teacher / Salk Elementary

Effective: October 14, 2022
Since: June 27, 2002

Kaitlyn Pipp
Speech Language Pathologist / Twain Elementary
Effective: October 14, 2022
Since: August 27, 2021

Tanya Showalter
Early Childhood Special Education Teacher / Dooley Center
Effective: October 16, 2022
Since: August 19, 2019

Ayes: all Nays: none Motion Carried

First Year Probationary Contracts:

Motion by Autumn Ochoa, supported by Todd Koch that Dr. Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contracts for:

Katie Barr
Nicole Evans

Ayes: all Nays: none Motion Carried

Second Year Probationary Teacher Contracts:

Motion by Todd Koch, supported by Abigail Wasil that Dr. Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contracts for:

Jessica Boskovich
Leanne Krausmann

Ayes: all Nays: none Motion Carried

Approval of Final Audit

Motion by Dan Stawinski, supported by Autumn Ochoa to approve and accept the Audit Report for the Fiscal Year ending June 30, 2022, and commend the auditors on their excellent work regarding this report as recommended.

Ayes: all Nays: none Motion Carried

Approval of Financial Transactions:

Bills:

Motion by Linda Corbat 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	\$2,900.750.98
Debt Retirement Funds	-0-
Food Service Funds	95,850.76
Capital Projects Fund	12,122.83
Total	\$3,008,724.57

Ayes: all Nays: none Motion Carried

Committee Reports: Building and Site will meet October 19 at 9:00 a.m.

Citizen: Non-Agenda Items:

April Horgan – Has two students at Disney; Wanted to address the number of students in classrooms and the school overall. It is causing issues for learning for all students. Is there a way to get extra support for the teachers? Also, what is the district’s protocol for addressing students who need extra support with behaviors?

Shannon Vesper-Balsamo – Has three students at Disney; Her children are seeing other’s behaviors and it is disrupting their learning. It’s not fair to any of the students. Staff need support because classes are large and there are so many students who need additional support.

Molly Magnotte – PTO president and Disney parent. Her kids ride the bus. The school keeps on growing with student population and it’s affecting the parking lot. New students are still being enrolled. There is no space for specials classes. When do we need to limit schools of choice enrollment?

Amanda Smith – Disney parent who has concerns with the safety outside of the school. There were some changes this year with the traffic flow in the parking lot. Everyone must complete a loop and it backs up. The afterschool programs (Young Rembrandts) had a student left outside unattended.

Julie Sarcona – Three kids in the district. Asked why the school board meetings are not recorded or livestreamed. A House Bill was passed over the summer that expanded the Open Meetings Act to require state boards be recorded. While that may not apply to the school board, it would be good practice to have. Fraser is one of the few in Macomb County that does not record meetings.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat, supported by Todd Koch to adjourn at 8:32 p.m.

Ayes: all

Nays: none

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 24, 2022, and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary