

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, October 24, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 24, 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
 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 Community Relations

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

Presentations & Special Recognition:

98c Learning Loss and 31aa Mental Health Funding Presentation.
Dr. Delgado and Ms. Barla spoke about Fraser’s plan for the grants, if the district is awarded them. A presentation at a Board meeting was a requirement of the application process for the 98c grant. Fraser would use the money for additional at-home apps and programs, materials for before- and after-school tutoring, resources to address elementary literacy deficits and expansion of secondary level digital literacy resources.

Potential ideas for the 31aa grant would be to create an elementary behavioral interventionist, expanding restorative practices and provide trauma-informed training for staff. 31aa requires funds be used for new practice or strategy to address mental health.

Amendment of Agenda:

Motion by Linda Corbat, supported by Todd Koch to amend the agenda to remove new business item to go into closed session at the end of the meeting.

Ayes: all Nays: none Motion Carried

Approval of Minutes:

Corrections:

Motion by Autumn Ochoa, supported by Robyn Norbeck to approve the Minutes of the Audit Workshop Meeting of October 10, 2022.

Ayes: all Nays: none Motion Carried

Corrections:

Motion by Todd Koch, supported by Robyn Norbeck to approve the Minutes of the Regular Meeting of October 10, 2022.

Ayes: all Nays: none Motion Carried

Correspondence: none.

Superintendent's Report:

Dr. Wozniak gave an update on the Secure Education Consultants site assessments, which are going on now at every school/building. She and Mr. Waters also talked about a grant that would pay for critical incident mapping, which will help emergency responders with maps of not just buildings but also the sites. Finally, she discussed the staff climate surveys that will be sent out during DPPD in late October.

Citizen: Agenda Items: none.

Old Business: none.

New Business:

Human Resources Report.

New Hires:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the following new hires:

Marcy Krebs

Administrative Assistant / Salk Elementary

Effective: August 15, 2022

Paige Lambert

Great Start Readiness Aide / Dooley Center

Effective: September 7, 2022

Alaina Williams

Food Service / Fraser High School

Effective: September 11, 2022

Ayes: all Nays: none Motion Carried

Resignation:

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

Lauren Cichocki
Elementary Band Teacher / District Wide
Effective: October 21, 2022
Since: August 15, 2022

Christina Petz
Teacher / Fraser High School
Effective: October 28, 2022
Since: August 12, 2016

Ayes: all Nays: none Motion Carried

Fifth Year Probationary Contract:

Motion by Linda Corbat, supported by Robyn Nobeck that Dr. Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fifth Year Probationary Contract for:

Amanda Quantz

Ayes: all Nays: none Motion Carried

Approval of Second Semester School of Choice Enrollment.

Motion by Linda Corbat, supported by Dan Stawinski to approve the following 2022-2023 second semester openings for school of choice:

- Kindergarten: 15 students
- 1st Grade : 25 students
- 2nd Grade : 15 students
- 3rd Grade : 20 students
- 4th Grade : 25 students
- 5th Grade : 25 students
- 6th Grade : 10 students
- 7th Grade : 25 students
- 8th Grade: 25 students
- 9th - 12th Grade – Closed

Ayes: all Nays: none Motion Carried

Financial Report:

Motion by Abigail Wasil, supported by Robyn Norbeck to accept and file the Financial Report.

Ayes: all Nays: none Motion Carried

Committee Reports: Building & Site met last week and reviewed potential bond projects. The members asked about the Admin Building and RMS cafeteria and more information is being gathered.

Citizen: Non-Agenda Items:

Shannon Balsamo – Disney parent. Do the Clinton Township schools (Salk and Disney) have a resource officer? How long is the parent who brought a weapon to school banned from school property? Disney staff are walking her children to their car across the street, what happens if the parent threatens the staff members? Anchor Bay just approved having an armed guard at their schools, can Fraser do something like that?

April Horgan – Disney parent. She asked about getting extra help for lower elementary classrooms where the students are having a lot of behavior issues. The student code of conduct – how does that apply at the elementary level?

Irene Bariatakis – Disney parent and employee. She lives very close to Disney. Why are our students not being protected? There is an angry parent parked across the street who is getting preferential treatment to have her students walked to her car. I don't feel safe with my kids walking home or being at school.

Molly Magnotte – Thank you to Dan Waters for the help in the parking lot, it is running much smoother. She asked if there could be a guardian code of conduct for the district that explains how adults should behave on district property. I think there should be more transparency about school board meetings, maybe add links to the grants or projects talked about during meetings.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Linda Corbat, supported by Robyn Norbeck to adjourn at 8:05 p.m.

Ayes: all

Nays: none

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 7, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary