

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, September 12, 2022**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 12, 2022 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Treasurer
 Linda Corbat, Secretary
 Daniel Stawinski, Trustee
 Robyn Norbeck, 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
 Charlene Barla, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Operations & Maintenance
 Kristin Ledford, Director of Communications

Meeting called to order by Scott Wallace, President at 7:02 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda: none.

Approval of Minutes:

Corrections:

Motion by Todd supported by Dan to approve the Minutes of the Regular Meeting of August 8, 2022.

Ayes: All Nays: None Motion Carries

Corrections:

Motion by Linda, supported by Autumn to approve the Minutes of the Special Meeting of August 22, 2022.

Ayes: All Nays: None Motion Carries

Operations & Maintenance Department Status Report: Mr. Waters recapped the work done during the summer in preparation for the first day of school. The Fraser Police hosted training at Emerson and walked all our schools. All new cohort UDL furniture was installed before school started.

Correspondence: None.

Superintendent's Report:

Dr. Wozniak shared information about a stakeholder climate survey for staff to take this fall. The survey looks at engagement, relationships and school participation among instructional and non-instructional staff.

She also provided a preliminary enrollment update based on numbers as of today. School of Choice closes Friday, September 16, and count day is in early October.

Citizen: Agenda Items: None.

Old Business: None.

New Business:

Human Resources Report.

New Hires:

Motion by Linda Corbat, supported by Robyn Norbeck to approve the following new hires:

Taylor Alfonsi
Teacher / Fraser High School
Effective June 27, 2022

Jacquelynn Armstrong
Teacher / Salk Elementary
Effective: August 22, 2022

Dana Barkatt
Teacher / Salk Elementary
Effective: August 8, 2022

Alyssa Bozick
Teacher / Fraser High School
Effective: August 5, 2022

Richard Burkett
Food Service Driver / Fraser High School
Effective: August 15, 2022

Tayler Capoferri
Teacher / Disney Elementary
Effective: August 22, 2022

Molly Carlin
Teacher / Emerson Elementary
Effective: August 8, 2022

Lauren Cichocki

Elementary Band Teacher / All Elementaries
Effective: August 15, 2022

Tanya Cummins
Teacher / Fraser High School
Effective: August 18, 2022

Laura Ebnit
Teacher / Richards Middle School
Effective: August 15, 2022

Kathleen Fibranz
Food Service Helper / Fraser High School
Effective: July 26, 2022

Amanda Gottardo
Teacher / Richards Middle School
Effective: May 27, 2022

Ashlyn Griebe
Food Service Hot Server / Twain Elementary
Effective: August 29, 2022

Melissa Laseck
Director of Early Childhood / Dooley Center
Effective: August 22, 2022

Elizabeth Lerchen
Teacher / Disney Elementary
Effective: August 4, 2022

Melissa Ludeke
Special Education Teacher - Resource Room / Salk Elementary
Effective: June 24, 2022

Anayvi Martin
Early Childhood Special Education Paraprofessional / Dooley Center
Effective: August 12, 2022

Connor McMahon
Teacher / Fraser High School
Effective: September 15, 2022

Ilija Milanovic
Technology Support Assistant / Fraser High School
Effective: May 18, 2022

Andrew Monroe
Elementary Art Teacher / All Elementaries
Effective: July 21, 2022

Gillian Moss
Special Education Teacher Consultant / Fraser High School
Effective: August 15, 2022

Renee Oakes
Special Education Teacher Consultant - Resource Room / Fraser High School
Effective: April 1, 2022

Tyler Plucinski
Special Education Teacher - Resource Room / Eisenhower Elementary
Effective: May 24, 2022

Amanda Polaski
Special Education Teacher - Cross Categorical Resource Room / Eisenhower Elementary
Effective: August 8, 2022

Petrina Provenzano
Special Education Teacher – Multi-Tiered System of Support / District Wide
Effective: March 8, 2022

Heather Robotnik
Great Start Readiness Program Teacher / Dooley Center
Effective: August 2, 2022

Lindsey Samassa
Assistant Principal / Fraser High School
Effective: August 19, 2022

Michael Sanko
Teacher / Fraser High School
Effective: August 15, 2022

Madeline Schebil
Special Education Speech Language Pathologist / Disney & Eisenhower Elementaries
Effective: May 5, 2022

Kayla Sippin
Special Education Psychologist / Edison & Twain Elementaries
Effective: March 21, 2022

Paige Svoboda

Teacher / Disney Elementary
Effective: August 4, 2022

Joseph Tregembo
Automotive Lab Technician / Fraser High School
Effective: August 26, 2022

Paul Tregembo, Jr.
Automotive Shop Teacher / Fraser High School
Effective: September 26, 2022

Paul Tregembo, Sr.
Automotive Work Based Learning Coordinator / Fraser High School
Effective: August 27, 2022

Tamara Ulinski
Media Technology Assistant / Richards Middle School
Effective: August 1, 2022

Anna Uplinger
Special Education Cognitively Impairment Teacher / Edison Elementary
Effective: August 19, 2022

Ta’Nia Willis
Special Education Paraprofessional / Eisenhower Elementary
Effective: August 1, 2022

Mary Ellen Wojciechowski
Teacher / Fraser High School
Effective: August 17, 2022

Ayes: All

Nays: None

Motion Carries

Resignations:

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

Sharon Brazier
Teacher / Fraser High School
Effective: August 9, 2022
Since: September 9, 2002

Salvatore Cucchiara
Custodian / Operations & Maintenance
Effective: August 19, 2022
Since: September 21, 2021

Francesca Guerrieri
Food Service Hot Server / Eisenhower Elementary
Effective: August 18, 2022
Since: September 14, 2021

Carolynn Harwood
Teacher / Emerson Elementary
Effective: September 9, 2022
Since: August 29, 2017

Marissa Huysentruyt
Teacher / District Wide
Effective: August 16, 2022
Since: August 13, 2015

Amanda McKernan
Administrative Assistant / Salk Elementary
Effective: August 23, 2022
Since: June 23, 2016

Sue Smith
Severe Speech & Language Impairment Teacher / District Wide
Effective: August 24, 2022
Since: July 24, 2000

Ayes: All

Nays: None

Motion Carries

First Year Probationary Contracts:

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

Taylor Alfonsi
Jacquelynn Armstrong
Dana Barkatt
Alyssa Bozick
Tayler Capoferri
Molly Carlin
Lauren Cichocki
Tanya Cummins
Laura Ebnit
Amanda Gottardo
Elizabeth Lerchen
Melissa Ludeke
Connor McMahon
Andrew Monroe
Gillian Moss
Renee Oakes

Tyler Plucinski
Amanda Polaski
Petrina Provenzano
Heather Robotnik
Michael Sanko
Madeline Schebil
Kayla Sippin
Paige Svoboda
Paul Tregembo, Jr.
Anna Uplinger
Mary Ellen Wojciechowski

Ayes: All

Nays: None

Motion Carries

Second Year Probationary Teacher Contracts:

Motion by Linda Corbat, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contracts for:

Angelia Evangelista
Dennis Gabbart
Jessica Krull
Amy MacLellan
Melissa Maurer
Kaitlyn Pipp

Ayes: All

Nays: None

Motion Carries

Third Year Probationary Teacher Contracts:

Motion by Todd Koch, supported by Robyn Norbeck that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Third Year Probationary Contracts for:

Shelby Dufresne
Andrea Mattingly
Nicole Mikaelian
Shawn Pashby
Daniel Reeves

Ayes: All

Nays: None

Motion Carries

Fourth Year Probationary Teacher Contracts:

Motion by Robyn Norbeck, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fourth Year Probationary Contracts for:

Christine Davidson
Lauren Kulbertis
Jennifer Makowski

Ayes: All

Nays: None

Motion Carries

Fifth Year Probationary Contracts:

Motion by Todd Koch, supported by Robyn Norbeck that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fifth Year Probationary Contracts for:

Alina Chinn
Lisa Gallagher
William Justice
Shannon Love
John Molloy
Melanie Peruski
Amanda Plegue

Ayes: All

Nays: None

Motion Carries

Tenure Contracts:

Motion by Linda Corbat, supported by Robyn Norbeck that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Tenure Contracts effective beginning in the 2022-2023 school year for the following teachers:

Samantha Dodd
John Forlini
Suzanne Garman
Kaitlin King
Ariella Lombardo
Ryan McCoy
Cristine McLarnon
Katie Poink
Erin Price
Austin Sellers
Donnis Szydlowski
Christine Vrzovski

Ayes: All

Nays: None

Motion Carries

Social Workers Annual Letter of Employment:

Motion by Dan Stawinski supported by Todd Koch to authorize Carrie Wozniak, Superintendent or designee to employ the following School Social Workers, for the 2022-2023 school year, and that they be paid an amount equal to that specified in the collective bargaining agreement on the appropriate step and schedule for their degrees and experience.

Annmarie Campo
Alina Chinn
Dennis Gabbart
Jacelyn Gennero
Sara Gentry
Ashley Gonsler
Jill Henson
Heidi Impellizzeri
Amy Maclellan

Kristina Madeleine
Jennifer Makowski
Francesco Ragona

Ayes: All

Nays: None

Motion Carries

Psychologist Annual Letter of Employment:

Motion by Todd Koch, supported by Robyn Norbeck to authorize Carrie Wozniak, Superintendent or designee to employ the following, for the 2022-2023 school year, and that they be paid an amount equal to that specified in the collective bargaining agreement on the appropriate step and schedule for their degree and experience.

Erica DeFrain
Angela Evangelista
Lauren Kulbertis
Jennifer Medaugh
Petrina Provenzano
Jennifer Shier
Kayla Sippin

Ayes: All

Nays: None

Motion Carries

Contract Extension Ratification.

Motion by Todd Koch, supported by Linda Corbat to approve the ratified extension agreement for the Fraser Paraprofessional Association through June 30, 2025, as recommended.

Ayes: All

Nays: None

Motion Carries

Appointment of delegates for the 2022 Michigan Association of School Boards Delegate Assembly.

Motion by Todd Koch, supported by Robyn Norbeck that the Fraser Board of Education authorizes interested members of the Board of Education to attend the MASB 2022 Annual Leadership Conference and Delegate Assembly in Acme, Michigan, October 20-23, 2022, and also authorize district reimbursement of actual and necessary expenses incurred by Board Member for such attendance, including Board Member access to applicable cash advance as provided in Board Policy, and to name the following delegates to represent the Fraser Board of Education at the MASB 2022 Delegate Assembly:

Delegates:

Scott Wallace, President
Abigail Wasil, Trustee

Alternates:

Dan Stawinski, Trustee

Ayes: All

Nays: None

Motion Carries

Approval to Purchase an Operations and Maintenance Vehicles.

Motion by Todd Koch, supported by Linda Corbat to approve the purchase of one 2022 GMC

Sierra 3500HD 4WD Double Cab with an 8' Fisher snowplow from Todd Wenzel Buick GMC to a total amount of \$44,373.00 as recommended.

Ayes: All Nays: None Motion Carries

Motion by Autumn Ochoa, supported by Dan Stawinski to approve the purchase of one 2023 Chevrolet Silverado 4WD Regular Cab Dump Truck with an 10' Fisher snowplow from Todd Wenzel Buick GMC to a total amount of \$103,172.00 as recommended.

Ayes: All Nays: None Motion Carries

First Consideration of Revised Policies.

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	\$3,475,567.32
Debt Retirement Funds	-0-
Food Service Funds	89,407.44
<u>Capital Projects Fund</u>	<u>-0-</u>
Total	\$3,564,974.76

Ayes: All Nays: None Motion Carries

Committee Reports: None.

Citizen: Non-Agenda Items: None.

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Todd Koch, supported by Robyn Norbeck to adjourn at 7:48 p.m.

Ayes: All Nays: None Motion Carries

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of September 26, 2022 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary