

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, September 14, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 14, 2020 was held virtually.

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/851300645>

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United States: +1 (646) 749-3122

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Join from a video-conferencing room or system.
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
	Todd Koch, Trustee
	Daniel Stawinski, Trustee

Board Member Absent:	Ron DeVillano, Trustee
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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 7:00 p.m.

Presentations & Special Recognition: None.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Todd Koch, supported by Scott Wallace to approve the Minutes of the Regular Meeting of August 17, 2020.

Ayes: All

Nays: None

Motion Carried

2. Corrections:

Motion by Todd Koch, supported by Scott Wallace to approve the Minutes of the Workshop

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Meeting of August 31, 2020.

Ayes: All

Nays: None

Motion Carried

Operations & Maintenance Department Status Report:

Correspondence:

Superintendent's Report:

3. Back to School Updates. The report included:

Richards Middle School Week 2 Benchmarking all 7th and 8th graders, Week 3 Cohort Groups;
Fraser High School Week 2 9th Grade Macbook Pickup, Week 3 Special Education Students;
Athletics - Phase 4 you may have 2 guests per participant for both indoor and outdoor events
according to the MHSAA; Recap on the factors that the district looked at in assessing our decision
to start the school year off in a primarily virtual setting.

Citizen: Non-Agenda Items:

Old Business:

New Business:

4. Human Resources Report.

a. New Hire:

Motion by Todd Koch, supported by Scott Wallace to approve the following new hire:
Beverly Dobosenski
Administrative Assistant / Mark Twain Elementary
Effective: August 19, 2020

Ayes: All

s: None

Motion Carried

b. First Year Probationary Contract:

Motion by Todd Koch, supported by Scott Wallace that Carrie Wozniak, Superintendent or
designee be authorized and directed to execute First Year Probationary Contract for:
Marissa Wilson
ECSE Teacher / Dooley Center
Effective: August 15, 2020

Ayes: All

Nays: None

Motion Carried

c. Transfers:

Motion by Todd Koch, supported by Sco to approve the following transfers:
Bridget Murawski
From Teacher Consultant to Special Education Supervisor
Effective: September 1, 2020

Jane Sturgell

From Special Education Supervisor to Director of Special Education

Effective: September 1, 2020

Ayes: All

Nays: None

Motion Carried

d. Retirements:

Motion by Todd Koch, supported by Scott Wallace to approve the following retirements and
commend them for their years of service to the district.

Kolleen Fileccia

Paraprofessional / Dooley Center

Since: September 8, 1998

Effective: September 1, 2020

Denis Metty

Director of Special Education

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Since: August 7, 2007

Effective: October 1, 2020

Ayes: All

Nays: None

Motion Carried

e. Resignation:

Motion by Todd Koch, supported by Scott Wallace to accept the resignation of the following and commend her for her service to the district.

Alana Giacalone

Teacher / Salk Elementary

Since: August 28, 2012

Effective: August 31, 2020

Ayes: All

Nays: None

Motion Carried

f. Requests Leave of Absence:

Motion by Todd Koch, supported by Scott Wallace to approve the following Leave of Absence for the school under the provisions of the collective bargaining agreement for:

Bridget Murawski (Teacher Consultant / District Wide)

One Year Leave of Absence for the 2020/2021 school year under the provisions of the agreement with the MEA to Explore Other Career Options

Elaine Bronzovich (5th Grade Teacher / Emerson Elementary)

Hire Date - September 9, 2004

September 2020 - June 2021

1st Year of Absence

Jamie Burg (1st Grade Teacher / Emerson Elementary)

Hire Date - September 1, 2011

September 2020 - June 2021

2nd Year of Absence

Sara Holcomb (English Teacher / Richards Middle School)

Hire Date - August 31, 2006

September 2020 - June 2021

1st Year of Absence

Shannon Lauer (4th Grade Teacher / Emerson Elementary)

Hire Date - August 21, 2011

September 2020 - June 2021

1st Year of Absence

Cristine McLarnon (English Teacher / Fraser High School)

Hire Date - August 9, 2016

September 2020 - June 2021

1st Year of Absence

Heather Moskal (Teacher Consultant / Fraser High School)

Hire Date - February 13, 1996

September 2020 - June 2021

1st Year of Absence

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Joseph Rybicki (4th Grade Teacher - Eisenhower Elementary)
Hire Date - January 5, 2001
September 2020 - June 2021
1st Year of Absence

Janine Varghese (French Teacher - Richards Middle School)
Hire Date - September 1, 2016
September 2020 - June 2021
1st Year of Absence

Ayes: All

Nays: None

Motion Carried

g. 2nd Year Probationary Teacher Contracts:

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

Christine Davidson	Lauren Kulbertis
Jennifer Makowski	Tanya Showalter
Amanda Train	

Ayes: All

Nays: None

Motion Carried

h. 3rd Year Probationary Teacher Contracts:

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

Michaela Charfauros	Alina Chinn
Chelsea Clouse	Lisa Gallagher
William Justice	Cassy Kelly
Shannon Love	John Molloy
Melanie Peruski	Amanda Plegue
Allison Shock	Alycia Williams

Ayes: All

Nays: None

Motion Carried

i. 4th Year Probationary Teacher Contracts:

Motion by Todd Koch, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute 4th Year Probationary Contracts for:

Sara Belvedere	John Forlini
Suzanne Garman	Carolynn Harwood
Kate Hojnacki	Samantha Kidd
Kaitlin King	Ariella Lombardo
Ryan McCoy	Erin Price
Austin Sellers	Donnis Szydlowski
Christina Vrzovski	

Ayes: All

Nays: None

Motion Carried

j. 5th Year Probationary Teacher Contracts:

Motion by Todd Koch, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute 5th Year Probationary Contracts for:

Michael Cunningham	Anne May
Monica Orlando	Christina Petz
Jennifer Shier	Chelsea Smith
Tyler Westerhof	

Ayes: All

Nays: None

Motion Carried

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k. Tenure Contracts:

Motion by Todd Koch, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Tenure Contracts effective beginning the 2020-2021 school year for the following teachers:

Samantha Bartkowicz	Stephanie Collins
Milene Farkas	James Feld
Daniel Gallina	Nina Gumm
Marissa Huysentruyt	Jennifer Kosi
Samantha Lednick	Janet Mackezyk
Stephanie McGuffey	Alyssa Monette
Jessica Perkins	Kristen Pomorski
Lauren Smith	Lea Thompson

Ayes: All

Nays: None

Motion Carried

l. Social Workers Annual Letter of Employment:

Motion by Todd Koch, supported by Scott Wallace to authorize Carrie Wozniak, Superintendent or designee to employ the following School Social Workers, for the 2020-2021 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.

Therese Boehne	Alina Chinn
Jacelyn Gennero	Jill Henson
Heidi Impellizzeri	Ashley Lenard
Kristina Madeleine	Jennifer Makowski
Amanda Train	

Ayes: All

Nays: None

Motion Carried

m. Psychologist Annual Letter of Employment:

Motion by Todd Koch, supported by Scott Wallace to authorize Carrie Wozniak, Superintendent or designee to employ the following, for the 2020-2021 school year, and that she be paid an amount equal to that specified in the collective bargaining agreement on the appropriate step and schedule for her degree and experience.

Cassy Kelly	Lauren Kulbertis
Jennifer Medaugh	Erica Sage
Jennifer Shier	

Ayes: All

Nays: None

Motion Carried

5. Approval of remote meetings.

a. Motion by Todd Koch, supported by Scott Wallace to approve the remote meetings as recommended.

Ayes: All

Nays: None

Motion Carried

6. 2020 Michigan Association of School Boards Delegate Assembly on November 5, 2020.

7. Extended COVID-19 Learning Plan (section 98a) for the 2020-2021 School Year.

a. The Fraser COVID-19 Learning Plan will be evaluated each month you can find the latest copy on our website at the following link:

<https://www.fraser.k12.mi.us/cms/lib/MI02212020/Centricity/Domain/451/Fraser%20Public%20Schools%20Extended%20COVID-19%20Learning%20Plan%20District%20Template%20Final%209.15.20.pdf>

Approval of Financial Transactions:

1. Bills:

Motion by Todd Koch, 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

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monies to be used for the following purposes:

General Fund	\$4,479,441.41
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>525,119.12</u>
Total	\$5,004,560.53

Ayes: All

Nays: None

Motion Carried

Committee Reports:

Miscellaneous Business:

1. Schedule of Activities.

Adjournment:

1. Motion by Todd Koch, supported by Scott Wallace 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 September 28, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary