

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
April 10, 2017**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, April 10, 2017 was held at Richards Middle School, Idea Lab, 33723 Klein, Fraser, Michigan 48026.

Board Members Present: Gerard Gauthier, President
Laura Edghill, Vice President
Jim Birko, Treasurer
Ron DelVillano, Secretary
Linda Corbat, Trustee
Todd Koch, Trustee
Daniel Stawinski, Trustee

Also Present: Dave Richards, Superintendent
Carrie Wozniak, Assistant Superintendent
Kerry Terman, Human Resource Director
Laurie Videtta, Business Manager
Daniel Waters, Operations & Maintenance
Kristin Ledford, Director of Communications

Meeting called to order by Gerard Gauthier, President at 7:31 p.m.

Students from Emerson Elementary led pledge of allegiance.
They presented their video on how to conserve water.

Presentations & Special Recognition:

1. Fraser High School Students of the year for Life Skills & Physical Education.
The following students were presented with certificates for their accomplishments:
 - a. Life Skills: Family and Consumer Science Dept. - Amanda Bail
 - b. Physical Education - Nolan Drums

Marty Van I and Dave Nowinski are being inducted into the Coach Hall of Fame

2. Presentation by the Fraser High School Student Council Executive Board President, Emily Ruebelman.
Ms. Ruebelman updated the Board on the past, current and upcoming events of the Student Council.
3. Sports Achievement Recognition.
 - a. The following student athletes earned MHSAA ALL STATE HONORS and were presented with certificates.
 - Steven Stine – Cross Country (All State 13th Place Finish – Regional Champion - #1 All State Academic)
 - Danny Pfeffer – Wrestling (145lb – 2nd Place State Runner Up - 57–1 Record this year)

- Chris Hackney – Wrestling (189lb – 5th Place Finish State Finals)
- Alex Capizzo – Swimming (200IM and 500 Freestyle State Champion – All American in 500 Freestyle)

4. Emerson Elementary Presentation.

- a. Mr. Argiri, Mrs. Jenkins and Mrs. Burg presented on Emerson Best Practices in the Lower Elementary (K,1) Classroom.

Amendment of Agenda: None

Approval of Minutes:

1. Corrections:

Motion by Laura Edghill, supported by Linda Corbat to approve the Minutes of the Regular Meeting of March 27, 2017.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report:

Mr. Waters presented the Operations & Maintenance Report and the Transportation Report.

Correspondence: None

Superintendent's Report:

1. Mr. Redshaw presented on the student leadership program “WE RISE”. The acronym will define the entire athletic program and all teams will begin to use it. RISE stands for: Resilience, Integrity, Sacrifice and Excellence. New logos were also developed that will be use in all Fraser High School and Richards Middle School Athletics. Forty students will be picked to attend the Rise Academy by their coaches to train as student/athlete leaders.

Citizen: Non-Agenda Items: None

Old Business: None

New Business:

1. Human Resources Report.

a. **New Hires:**

- 1) Motion by Jim Birko, supported by Ron DelVillano to approve the following new hires:

Carmelita Bambrick
HR Generalist / Administration Building
Effective: April 5, 2017

John Commyn
Least Restrictive Environment Aide / Edison Elementary
Effective: March 16, 2017

Eric Vreeland – PESG Employee
Auditorium Manager / Fraser High School
Effective: March 22, 2017

Ayes: All Nays: None Motion Carried.

b. Retirements:

- 1) Motion by Linda Corbat, supported by Dan Stawinski to accept the following retirement resignation and to commend her for her years of service to the district:

Roberta Parisi

Bus Driver / Transportation

Since: March 24, 1997

Effective: March 21, 2017

Ayes: All

Nays: None

Motion Carried.

c. Resignations:

- 1) Motion by Laura Edghill, supported by Jim Birko to accept the following resignations, commending her for their years of service to the district:

Alissa Carlson

Teacher / Disney

Since: August 21, 2001

Effective: March 29, 2017

Alexandra Cusmano

Teacher / Fraser High School

Since: June 23, 2009

Effective: March 28, 2017

Jennifer White

Teacher / Fraser High School

Since: August 21, 2006

Effective: March 27, 2017

Ayes: All

Nays: None

Motion Carried.

d. Requests for Leave of Absence:

- 1) Motion by Todd Koch supported by Jim Birko to approve a Leave of Absence or the 2017-2018 school under the provisions of the collective bargaining agreement for:

Marie Hagan (Life Skills Teacher / Richards Middle School)

Hire Date – July 23, 2013

August 2017 – June 2018

1st Year of Absence

Maresa Rimatzki (Art Teacher / Dooley, Salk, Dooley, St. John)

Hire Date – August 31, 2009

August 2017 – June 2018

1st Year of Absence

Tina Kunarski (Speech Language Teacher / Emerson and Twain)

Hire Date – July 17, 2000

August 2017 – June 2018

2nd Year of Absence

Kelly Newell (3rd Grade Teacher / Disney)
Hire Date – May 5, 2000
August 2017-June 2018
2nd Year of Absence

Lori O'Brien (6th Grade Teacher / Disney)
Hire Date – August 25, 1997
August 2017 – June 2018
2nd Year of Absence

Andrea Phillips (Speech Language Teacher / Twain)
Hire Date – April 20, 1998
August 2017-June 2018
2nd Year of Absence

Jacqueline Viviano (6th Grade Teacher / Eisenhower)
Hire Date – August 28, 2012
August 2017-June 2018
2nd Year of Absence

Melissa Rumminger (Social Studies Teacher / Fraser High School)
Hire Date – July 25, 2005
August 2017-June 2018
3rd Year of Absence

Request for One Year Leave of Absence to Explore Career Options Outside
of the District

Wendy King (Resource Room Teacher / Salk)
Hire Date – October 25, 2013
August 2017 – June 2018
1st Year of Absence

Katlyn Witt (Mathematics Teacher / Fraser High School)
Hire Date – July 20, 2009
August 2017 – June 2018
1st Year of Absence

Request for Leave of Absence in accordance with Article IV, Letter F of the
agreement between The Board of Education of the Fraser Public School District
and MEA-NEA, Local 1

Paula Herbart (Vocal Music Teacher / Richards Middle School)
Hire Date – August 31, 1992
August 2017 – June 2018
6th Year of Absence

Ayes: All

Nays: None

Motion Carried.

2. Approval of High School Field Trips.

- a. Motion by Laura Edghill, supported by Jim Birko to approve the National Leadership Conference field trip in Orlando, Florida in May 2017 as recommended.

Ayes: All Nays: None Motion Carried.

- b. Motion by Linda Corbat, supported by Jim Birko to approve the HOSA National Leadership Conference field trip to Orlando, Florida on April 17-28, 2017 as recommended.

Ayes: All Nays: None Motion Carried.

3. Adoption of resolution regarding Macomb Intermediate School District (MISD) Budget.

- a. Motion by Jim Birko, supported by Dan Stawinski to adopt the Resolution in support/non-support of the Macomb Intermediate School District General Operating Budget for 2017-2018 as recommended.

Ayes: All Nays: None Motion Carried.

4. Adopt Resolution Declaring 80%/20% Insurance Contribution Election Under 2011 PA 152.

- a. Motion by Laura Edghill, supported by Linda Corbat to adopt the Resolution Declaring 80%/20% Insurance Contribution Election Under PA 152 as recommended.

Ayes: All Nays: None Motion Carried.

5. Renewal of Food Service Management Company Contract.

- a. Motion by Ron DeVillano, supported by Todd Koch to award the bid for Food Service Management Company to ARAMARK for the fiscal year ending June 30, 2017 and authorize the Business Manager to sign the final agreement as recommended.

Ayes: All Nays: None Motion Carried.

6. Resolution to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations at the end of the meeting.

- a. Motion by Laura Edghill, supported by Jim Birko to move into closed session at the end of the meeting under Section 8c of the open Meetings Act regarding negotiations.
Roll Call Vote:

Ayes: Linda Corbat, Jim Birko, Laura Edghill, Dan Stawinski, Todd Koch, Ron DelVillano, Gerard Gauthier

Nays: None Motion Carried.

Approval of Financial Transactions:

1. Bills:

Motion by Laura Edghill, supported by Jim Birko 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	\$4,807,539.91
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Debt Retirement Funds -0-

Capital Projects Fund -0-

Total	\$4,807,539.91
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Ayes: All Nays: None Motion Carried.

Committee Reports: None

Miscellaneous Business:

1. Schedule of Activities.
 - a. Adjourn to closed session 9:45 p.m.
 - b. Return to open session 10:53 p.m.

Adjournment:

1. Motion by Linda Corbat, supported by Dan Stawinski to adjourn at 10:54 p.m.
Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 8, 2017 and are to be filed in the Permanent Minute Book.

Ron DelVillano, Secretary