

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 13, 2015**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, April 13, 2015 was held at Fraser Public Schools Administration Building, 33466 Garfield, Fraser, Michigan 48026.

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

Board Member Absent: Kathy Roberts, Trustee

Also Present: Dave Richards, Superintendent
Carrie Wozniak, Assistant Superintendent
Kerry Terman, Human Resource Director
Laurie Videtta, Business Manager
Daniel Waters, Operations & Maintenance
Steve Berg, Special Education Director
Nicole Malak, Community Relations Coordinator

Meeting called to order by Gerard Gauthier, President at 7:30 p.m.

The following Emerson Elementary Students led pledge of allegiance:

Abigail Wallace (President), Mya Baranski (Reporter), Allisyn Melcher (Reporter), Abigail Jones, Kate Barnum, Caitlin Szulborski, Brett Anderson, Ella Barozzini, Kaitlyn Leshner

Presentations & Special Recognition:

1. Fraser High School Students of the year for Life Skills & Physical Education.
 - a. Life Skills: Family and Consumer Science Dept. - Danielle Wernette and Rebecca Carson.
 - b. Physical Education: Rachael Griffith
2. Fraser First Presentation.

Vania Apps presented information on the Barrier free playground. Phase one will be completed this June. A current fundraiser is: Art in the Garden. Fraser High School and Emerson Elementary 3rd grade students created art working with the theme was Brave Heart. There will be a Silent Auction for these items at the Fraser Activity Center on April 16. The doors are open at 5:30 p.m. Tickets are \$8 in advance and \$10 at the door.
3. Emerson Elementary Presentation.

Mr. Argiri presented a video on high impact 21st Century teaching which featured

students in the classrooms of Mrs. McGinnis, Mrs. Kapanka and Mrs. Biegas. Some of the apps the students were using are: Write About It, SeeSaw and Explain Everything.

Amendment of Agenda: None

Approval of Minutes:

1. Corrections:

Motion by Linda Corbat, supported by Laura Edghill to approve the Minutes of the Workshop Meeting of March 23, 2015.

Ayes: All Nays: None Motion Carried.

2. Corrections:

Motion by Jim Birko, supported by Todd Koch to approve the Minutes of the Regular Meeting of March 23, 2015.

Ayes: All Nays: None Motion Carried.

Operations & Maintenance Department Status Report:

Dan Waters presented the O & M Report and updates on current projects.

Correspondence: None

Superintendent's Report:

1. No report.

Citizen: Non-Agenda Items: None

Old Business: None

New Business:

1. Human Resources Report.

a. Resignations:

Motion by Jim Birko, supported by Todd Koch to accept the following resignation, commending her for her years of service to the district:

JoAnna Scheuer

Least Restrictive Environment Aide / Eisenhower Elementary

Since: May 18, 2006

Effective: April 3, 2015

Theresa Springer

Meal Coordinator / Edison Elementary

Since: November 3, 2004

Effective: March 27, 2015

Ayes: All Nays: None Motion Carried.

b. Retirement:

Motion by Ron DelVillano, supported by Linda Corbat to accept the following retirement resignations and commend them for their years of service to the district:

Nancy Coleman
Daycare Aide / Dooley Center
Since: August 26, 1997
Effective: May 23, 2015

Anna Ibrahim
Teacher / Fraser High School
Since: July 30, 2002
Effective: July 1, 2015

John Murray
Teacher / Fraser High School
Since: September 30, 1991
Effective: July 1, 2015

Pasquale Pascaretti
Teacher / Fraser High School
Since: August 31, 1972
Effective: July 1, 2015

Ayes: All Nays: None Motion Carried.

c. Requests for Leave of Absence:

Motion by Linda Corbat, supported by Ron DelVillano to approve a Leave of Absence for the 2015-2016 school under the provisions of the collective bargaining agreement for:

Melissa Rumminger – Economics Teacher / Fraser High School
August 2015 – June 2016
1st Year of Absence

Alissa Carlson – 2nd Grade Teacher / Disney Elementary
August 2015 – June 2016
2nd Year of Absence

Alexandra Cusmano – English Teacher / Fraser High School
August 2015 – June 2016
2nd Year of Absence

Maryann Knight – Spanish Teacher / Fraser High School
August 2015 – June 2016
2nd Year of Absence

Jennifer White – English Teacher / Fraser High School
August 2015 – June 2016
2nd Year of Absence

Sara Holcomb – 1st Grade Teacher / Salk Elementary
August 2015 – June 2016
3rd Year of Absence

Paula Herbart

In accordance with Article IV, Letter F of the agreement Between The Board of Education of the Fraser Public Schools District and MEA-NEA, Local 1.

August 2015 – June 2016

4th Year of Absence

Ayes: All Nays: None Motion Carried.

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

- a. Motion by Laura Edghill, supported by Linda Corbat to adopt the Resolution in support/non-support of the Macomb Intermediate School District General Operating Budget for 2015-2016 as recommended.

Ayes: All Nays: None Motion Carried.

3. New Fraser Public Schools Neola Policy #6550 First Consideration.

Policy #6550 was available for First Consideration.

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

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

Ayes: All Nays: None Motion Carried.

5. Request for HOSA members to attend the National Leadership Conference in Anaheim, CA, June 23-28, 2015.

- a. Motion by Jim Birko, supported by Ron DeVillano to approve the trip for the Fraser High School Health Occupations Students of America (HOSA) members to trace to the National Leadership Conference in Anaheim, CA, June 23-28, 2015 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 Ron DeVillano 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, Ron DeVillano, Laura Edghill, Todd Koch, Jim Birko, Gerard Gauhtier

Nays: None

Motion Carried.

7. Renewal of Food Service Management Company Contract.

- a. Motion by Laura Edghill, supported by Linda Corbat to award the bid for Food Service Management Company to ARAMARK for the fiscal year ending June 30, 2016 and authorize the Business Manager to sign the final agreement as recommended.

Ayes: All Nays: None Motion Carried.

8. Approval to Adopt Best Practices Resolution.

- a. Motion by Todd Koch, supported by Ron DeVillano to adopt the Best Practices Incentive Resolution as recommended.

Roll Call Vote:

Ayes: Linda Corbat, Ron DeVillano, Laura Edghill, Todd Koch, Jim Birko, Gerard Gauthier

Nays: None

Motion Carried.

Approval of Financial Transactions:

1. Bills:

Motion by Jim Birko, 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	\$4,428,465.72
Debt Retirement Funds	-0-
Capital Projects Fund	-0-
Total	\$4,428,465.72

Ayes: All

Nays: None

Motion Carried.

Committee Reports:

Miscellaneous Business:

1. Schedule of Activities.

Adjourn into closed session 9:25 p.m.

Return to open session 10:52 p.m.

Adjournment:

1. Motion by Linda Corbat, supported by Jim Birko to adjourn at 10:58 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 4, 2015, and are to be filed in the Permanent Minute Book.

Jim Birko, Secretary