

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2015**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, May 18, 2015 was held at Richards Middle School, 33500 Garfield, Fraser, Michigan 48026.

Board Members Present: Gerard Gauthier, President
Ron DelVillano, Treasurer
Linda Corbat, Trustee
Kathy Roberts, Trustee
Todd Koch, Trustee

Board Member Absent: Laura Edghill, Vice President
Jim Birko, Secretary

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

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

The pledge of allegiance was conducted.

Amendment of Agenda:

1. Motion by Ron DelVillano, supported by Todd Koch to move agenda item #3. Approval of Legal Services before Special Recognition.

Ayes: All Nays: None Motion Carried.

2. Motion by Ron DelVillano, approved by Kathy Roberts to meet in Closed Session at the end of the regular meeting in accordance with the Open Meeting Act, Section 8H to consider written opinion of counsel.

Roll Call Vote:

Ayes: Corbat, DelVillano, Koch, Roberts, Gauthier

Nays: None Motion Carried

Presentations & Special Recognition:

1. Presentation by the Fraser High School Student Council Executive Board President, Erin Steil.
Ms. Steil reported on the States Competition where they tool the Award of Excellence this year;
Raising money for the families of the students that lost their life in a car accident at Stoney

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Creek;

The Senior Walk and Picnic are coming up;

Introduction of next years board, Presidet - Alyssa Vodak, Vice President – Erin Steil, Secretary – Emily Ruebelman, Publicist – Cece Findlay and Intern – Julia Wallace.

Mr. Gauthier presented Erin Steil a Certificate for her precipitation in the 2014-15 School Board Meetings.

2. Social Studies and Science Olympiad recognition.

The following Students were recognized with Certificates:

Social Studies Olympiad

STUDENT	SCHOOL	CATEGORY	AWARD
Andrew Thomson	Disney	Historical TV Newscast	Gold Medal
Ethan Squires	Disney	Historical TV Newscast	Gold Medal
Lanie Shrum	Disney	Historical TV Newscast	Gold Medal
Samantha Filip	Disney	Historical TV Newscast	Gold Medal
Emily Jarjour	Disney	Historical TV Newscast	Silver Medal
Jamie Uhl	Disney	Historical TV Newscast	Silver Medal
Julia Jacobs	Disney	Historical TV Newscast	Silver Medal
Sean Edghill	Disney	Historical TV Newscast	Silver Medal
Kyra Harper	Disney	Monologue	Bronze Medal
Riely Gardner	Disney	Monologue	Honorable Mention
Andrew Thomson	Disney	Poster-Collage	Bronze Medal
Samantha Filip	Disney	Poster-Collage	Honorable Mention
Faith Aloia	Disney	Quiltathon	Honorable Mention
Anastasia Torres	Disney	Song	Gold Medal
Mackenzie Bisdorf	Edison	Monologue	Gold Medal
Sebastian Tolitsky	Edison	Poster-Collage	Honorable Mention
Taylor Frazier	Edison	Quilt Square	Bronze Medal
Taylor Frazier	Edison	Stampathon	Gold Medal
Cosette Wojciechowski	Emerson	Poster-Collage	Honorable Mention
Frank Jenkins	Emerson	Poster-Collage	Honorable Mention
Austin Agusti	Emerson	Poster-Storyboard	Honorable Mention
Kaitlyn Leshner	Emerson	Poster-Storyboard	Honorable Mention
Oskar Callans	Emerson	Poster-Storyboard	Silver Medal
Dylan Mandrink	Salk	Digital Photography	Bronze Medal
Allison Argiri	Salk	Digital Photography	Gold Medal
Ava Hall	Salk	Poster-Artistic	Honorable Mention
Steven Apel	Salk	Poster-Collage	Gold Medal
Caitlyn Meeks	Salk	Poster-Collage	Silver Medal
Sarah Willey	Salk	Poster-Storyboard	Bronze Medal
Tayla Robinson	Salk	Poster-Storyboard	Honorable Mention

Science Olympiad

Student	School	Category	Award
Erica Gregory	Disney	Don't Bug Me	8th Place
Lily Schuch	Disney	Don't Bug Me	8th Place
Abigail Monroe	Disney	Simple Machines	6th Place
Mitchell Weston	Disney	Simple Machines	6th Place
Abigail Monroe	Disney	Weather	2nd Place
Adam Valade	Disney	Weather	2nd Place
Abigail Monroe	Disney	Zowie Estimation	3rd Place
Sean Edghill	Disney	Zowie Estimation	3rd Place
Charles Clark	Edison	Catapult	7th Place
Taylor Frazier	Edison	Catapult	7th Place
Ashlyn Baker	Edison	Charged Up	7th Place
Emily Plouff	Edison	Charged Up	7th Place
Christopher Morgan	Edison	Crash Car	7th Place
Myles Narrazo	Edison	Crash Car	7th Place
Lia Goodell	Edison	Crime Busters	1st Place
Mackenzie Bisdorf	Edison	Crime Busters	1st Place
Ashlyn Baker	Edison	Zowie Estimation	1st Place
Emily Plouff	Edison	Zowie Estimation	1st Place
Mercedes Cross	Eisenhower	Crime Busters	7th Place
Paige Zuccaro	Eisenhower	Crime Busters	7th Place
Ethan Gross	Eisenhower	Water Bottle Rockets	3rd Place
Garret Yakey	Eisenhower	Water Bottle Rockets	3rd Place
Christian Gueffroy	Salk	Water Bottle Rockets	6th Place
Ella Scally	Salk	Water Bottle Rockets	6th Place
Kayce Aulwes	Salk	Water Bottle Rockets	6th Place

3. Richards Middle School Presentation.

Mrs. Carrier, Richards Middle School Principal, Ms. Laura Purdy, RMS Mentor and Ms. Mary Thompson, RMS Coordinator of Students Services reported on the Richards Middle School Mentor Program with these objectives: Positive attitude, Confidence, Personal Strengths, Responsibility, Values, Diversity, Building Positive Relationships, Academic and Study Skills and Leadership and Team Building.

Approval of Minutes:

1. Motion by Kathy Roberts, supported by Ron DelVillano to approve the Minutes of the Regular Meeting of May 4, 2015.

Ayes: All

Nays: None

Motion Carried.

Correspondence:

1. MSBO Certification Letter.

Superintendent's Report:

Dr. Richards thanked everyone for attending the reveal of the Idea Lab.

Citizen: Non-Agenda Items: None

Old Business: None

New Business:

1. Human Resources Report.

a. Resignation:

Motion by Kathy Roberts, supported by Linda Corbat to accept the following resignation, commending her for her years of service to the district:

Christine Thomas
Preschool Aide / Dooley
Since: September 11, 2000
Effective: May 5, 2015

Ayes: All Nays: None Motion Carried.

b. Retirement:

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

Henry Kern
Custodian / Edison Elementary
Since: September 17, 1998
Effective: July 31, 2015

Elizabeth Bartlett
Assistant Principal / Fraser High School
Since: August 30, 1971
Effective: June 30, 2015

Ayes: All Nays: None Motion Carried.

2. Adopt resolution to approve the designated representative as directed to cast a vote on behalf of this board for the June 1, 2015 Biennial Election Meeting.

a. Motion by Ron DelVillano, supported by Kathy Roberts to approve the designated representative as directed to cast a vote on the first ballot on behalf of this Board for Theresa J. Genest as recommended.

Ayes: All Nays: None Motion Carried.

3. Approval of Legal Services.

Presenter: Dr. Richards

a. Motion by Linda Corbat, supported by Todd Koch to approve Legal Services with the following firms and areas of expertise effective immediately as recommended:

Lusk & Albertson: Student Matters, Policy, and Personnel (negotiations, employee matters, etc.)

Clark Hill: Finance (bonds, campaign, etc.) - Jim Crowley

LaPointe & Butler: Special Education and 504

Ayes: All

Nays: None

Motion Carried.

4. Approval of Fraser High School World Language Fieldtrip to Quebec, Canada in April 2016.
Presenter: Dr. Lonze

- a. Motion by Linda Corbat, supported by Kathy Roberts to approve the Fraser High School World Language Fieldtrip to Quebec, Canada, April 2016 as recommended.

Ayes: All

Nays: None

Motion Carried.

Committee Reports: None

Miscellaneous Business:

1. Schedule of Activities.
a. Adjourn into closed session: 9:25 p.m.
b. Return to open session 10:00 p.m.

Adjournment:

1. Motion by Ron DelVillano, supported by Todd Koch to adjourn at 10:01 p.m.
Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 8, 2015 and are to be filed in the Permanent Minute Book.

Jim Birko, Secretary