

**BOARD OF EDUCATION
Regular Meeting
June 11, 2018**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, June 11, 2018 was held at Richards Middle School, Idea Lab, 33723 Klein, Fraser, Michigan 48026.

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Linda Corbat, Secretary
 Todd Koch, Trustee
 Daniel Stawinski, Trustee

Board Member Absent: Ron DeVillano, Treasurer
 Scott Wallace, Trustee

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

Meeting called to order by Laura Edghill, President at 7:30 p.m.

The pledge of allegiance was conducted.

Presentations & Special Recognition:

1. Retirement recognition.

Retirees were recognized and presented with a gift.

Amendment of Agenda:

Added the following Item # 9 to New Business:

Approval of Fraser High School Field Trip.

Motion by _____ supported by _____ to approve the Performing Arts Department field trip to the Heritage Festival Competition in New York City, April 24-28, 2019 as recommended.

Approval of Minutes:

1. Corrections:

Motion by Jim Birko, supported by Todd Koch to approve the Minutes of the Regular Meeting of May 21, 2018.

Ayes: All

Nays: None

Motion Carried.

2. Corrections:

Motion by Linda Corbat, supported by Todd Koch to approve the Minutes of the

Special Meeting of June 4, 2018.

Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report:

Mr. Waters presented his report which included updates on the Plow Truck, Repairs to Mechanicals, Fan Run Set Up, Security Updates, Bond Items and the Pool at the high school.

Correspondence:

1. Thank you notes.
2. Certificate of Appreciation for Marshall Plan for Talent Champion.

Motion by Linda Corbat, supported by Jim Birko to accept and file all correspondence.

Ayes: All

Nays: None

Motion Carried.

Superintendent's Report:

Dr. Richards presented on the following:

1. Commencements and end of year activities.
Senior walk and great day and tradition;
Commencements went well and reported on what could be more efficient including exiting the venue. Also, checking with the Board about renewing the contract with Mt. Zion for future commencement ceremonies. The Board agreed to renew the contract for the next 5 years.

Citizen: Non-Agenda Items: None

Old Business: None

New Business:

1. Human Resources Report.

a. Retirement:

Motion by Dan Stawinski, supported by Jim Birko to accept the following retirement resignations and commend them for their years of service to the district:

Lucia Dumas

Special Education Aide / Edison Elementary

Since: September 1, 1993

Effective: June 30, 2018

Deborah Suwinski

Special Education Aide / Salk Elementary

Since: October 28, 1991

Effective: June 30, 2018

Ayes: All

Nays: None

Motion Carried.

b. Resignations:

Motion by Linda Corbat, supported by Todd Koch to accept the following resignations, commending them for their years of service to the district:

James Dominick
Teacher / Fraser High School
Since: August 22, 2016
Effective: June 30, 2018

Ayes: All Nays: None Motion Carried.

c. Layoffs:

Motion by Jim Birko, supported by Linda Corbat that due to a decrease of work, there must be a reduction of personnel, and therefore, the following named teachers shall be laid off effective June 15, 2018, the end of the 2017-2018 academic year, and the Human Resources Director or designee is hereby authorized to notify the affected teachers accordingly:

Elaine Bronzovich
Teacher / Richards Middle School
Since: September 5, 2017
Effective: June 15, 2018

Tara Lanni
Teacher / Edison Elementary
Since: September 21, 2017
Effective: June 15, 2018

Ayes: All Nays: None Motion Carried.

d. Contract Ratifications:

Motion by Linda Corbat, supported by Jim Birko to ratify the tentative agreements for the following:

Food Service bargaining unit represented by AFSCME Local 3846

Media Technology Assistants bargaining unit represented by AFSCME Local 3846

Transportation bargaining unit represented by AFSCME Local 3846

Operations and Maintenance bargaining unit represented by AFSCME Local 3846

Administrative Assistants bargaining unit represented by AFSCME Local 1884
Ayes: All Nays: None Motion Carried.

2. Approval of Superintendent Employment Agreement.

a. Superintendent Contract.

Motion by Linda Corbat, Supported by Jim Birko to adopt the resolution to approve the Superintendent Employment Agreement for Carrie Wozniak, as recommended.

WHEREAS, Superintendent Ms. Wozniak and the Board of Education of the Fraser Public Schools District (the Board) are parties to an Employment Agreement dated June 11, 2018, wherein they have agreed to enter into a new contract document each year confirming the terms and conditions of

employment applicable to the Superintendent to ensure clarity for reporting purposes to the Office of Retirement Services;

BE IT RESOLVED, that the Board hereby approves the employment agreement with Ms. Carrie Wozniak as the District's Superintendent on the same terms as the current employment agreement, for the period from July 1, 2018 to June 30, 2021, as proposed.

Ayes: All Nays: None Motion Carried.

3. Michigan Competency Consortium Resolution first reading.

Dr. Richards presented the Resolution for the first reading. The resolution will be presented at the June 25, 2018 for adoption.

4. Renewal of membership with MHSAA and MASB for the 2018-2019 school year.

- a. Motion by Jim Birko, supported by Todd Koch to approve the renewal of the membership with the Michigan High School Athletic Association (MHSAA) for the 2018-2019 school year as recommended.

Ayes: All Nays: None Motion Carried.

- b. Motion by Jim Birko, supported by Linda Corbat to approve the renewal of the membership with, Michigan Association of School Boards (MASB) for the 2018-2019 school year as recommended.

Ayes: All Nays: None Motion Carried.

5. Approval of Insurance Coverage.

- a. Motion by Todd Koch, supported by Jim Birko to approve the insurance coverage proposed by SET-SEG for 2018-2019 fiscal year and authorize the Business Manager to finalize limits and deductibles as recommended.

Ayes: All Nays: None Motion Carried.

6. Recommendation of School of Choice for the 2018-2019 school year for DK-11.

- a. Motion by Jim Birko, supported by Linda Corbat to approve unlimited School of Choice for the 2018-2019 school year for grades DK-11 as recommended.

Ayes: All Nays: None Motion Carried.

7. Approval of Change orders.

- a. Motion by Linda Corbat, supported by Jim Birko to approve the change orders in the amount of \$42,185.73 as recommended.

Ayes: All Nays: None Motion Carried.

8. Approval to meet in Closed Session in accordance with the Open Meetings Act, Section 8c regarding negotiations, 8b to consider the expulsion of a student and 8a Superintendent Evaluation.

- a. Motion by Dan Stawinski, supported by Todd Koch to move into closed session at the end of the meeting in accordance with the Open Meetings Act, under Section 8c regarding negotiations, 8b to consider the expulsion of a student and 8a Superintendent Evaluation.

Roll Call Vote:

Ayes: Todd Koch, Jim Birko, Laura Edghill, Linda Corbat, Dan Stawinski

Nays: None Motion Carried.

9. Approval of Fraser High School Field Trip.

- a. Motion by Linda Corbat, supported by Dan Stawinski to approve the Performing Arts Department field trip to the Heritage Festival Competition in New York City, April 24-28, 2019 as recommended.

Ayes: All

Nays: None

Motion Carried.

Approval of Financial Transactions:

Presenter: Mrs. Videtta

1. Bills:

Motion by Dan Stawinski, 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	\$5,025,727.80
Debt Retirement Funds	-0-
<u>Capital Projects Fund</u>	<u>580,719.19</u>
Total	\$5,606,446.99

Ayes: All

Nays: None

Motion Carried.

Committee Reports: None

Miscellaneous Business:

1. Schedule of Activities.

- a. Adjourn to Closed Session: 9:16 p.m.
b. Return to Open Session: 10:23 p.m.

Adopt Resolution regarding student expulsion.

1. Fraser Public School's student [1450002032] (the Student) was enrolled in the 10th grade at the District's Fraser High School.

The District charged the Student with violating Section 3.10 of the District's Student Code of Conduct, entitled "Sale, Use, Purchase, Possession, or being under the Influence of Alcoholic Beverages, Illegal Drugs or Controlled Substances, or any Paraphernalia."

On May 23, 2018, the District's administration conducted a disciplinary due process hearing on the charges in conformity with the District's Student Code of Conduct, concluded the Student had violated Section 3.10 of the District's Student Code of Conduct, and recommended the Student's permanent expulsion from the District. The Student appealed the administration's decision to the District's Board of Education, as permitted by the District's Student Code of Conduct.

A hearing on the Student's appeal took place during the Board of Education's meeting on June 11, 2018. The Board of Education has considered the entire record concerning the matter and has also considered the following factors, as required by Section 1310d(1) of the Revised School Code: the Student's age, disciplinary history, whether the student is disabled, the seriousness of the Student's violation, whether the Student's

violation threatened the safety of any other student or staff member, whether restorative practices have been used to address the Student's violation, and whether a lesser intervention would properly address the Student's violation.

THEREFORE, IT IS RESOLVED:

The Student [1450002032] is hereby permanently expelled from the Fraser Public Schools; and,

The Student may not be present on the premises of the Fraser Public Schools or at any District-related activity.

Motion by Dan Stawinski, supported by Jim Birko to permanently expel Student [1450002032] as recommended.

Ayes: All

Nays: None

Motion Carried.

Adjournment:

1. Motion by Linda Corbat, supported by Dan Stawinski to adjourn at 10:24 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 25, 2018 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary