

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
April 18, 2016**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, April 18, 2016 was held at Emerson Elementary, 32151 Danna, Fraser, Michigan 48026.

Board Members Present: Gerard Gauthier, President  
Laura Edghill, Vice President  
Ron DelVillano, Treasurer  
Jim Birko, 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  
Jessica Carrier, Special Education Director  
Kristen Ledford, Director of Communications

Meeting called to order by Gerard Gauthier, President at 7:37 p.m.

The pledge of allegiance was conducted.

**D. Presentations & Special Recognition:**

1. The following Fraser High School Students of the year for Life Skills & Physical Education were presented with a certificate and congratulated.
  - a. Life Skills: Family and Consumer Science Dept. - Jessica Helfrich
  - b. Physical Education - Allison Kowalski
2. Presentation by the Fraser High School Student Council Executive Board President, Alyssa Vodak.  
The following Executive Board presented the current and upcoming events of the Fraser Student Council:  
Alyssa Vodak – President, Erin Steil – VP, Emily Ruebelman, Secretary, Julia Wallace and Matthew Sucharski.
3. Martin Family Recognition.  
Presenter: Dr. Richards  
Delia Martin and Jeffrey Martin accepted the plaque of recognition for their generous support over the years to Fraser Public Schools.

4. Emerson Elementary Presentation.

a. "Growth Mindset in the Elementary Classroom"

Stephanie Collins is currently working with the elementary schools and presented a PowerPoint presentation regarding Growth Mindset.

**Amendment of Agenda:** None

**Approval of Minutes:**

1. Corrections:

Motion by Linda Corbat, supported by Todd Koch to approve the Minutes of the Regular Meeting of March 21, 2016.

Ayes: All

Nays: None

Motion Carried.

2. Corrections:

Motion by Ron DeVillano, supported by Todd Koch to approve the Minutes of the Special Meeting of April 11, 2016.

Ayes: All

Nays: None

Motion Carried.

**Operations & Maintenance Department Status Report:**

Presenter: Mr. Waters

Concession stand

Fixed, improved and opened.

**Correspondence:** None

**Superintendent's Report:**

Presenter: Dr. Richards

1. MiPHY Survey. Both versions of the survey

Passed out bookmarks for the students at Salk

**Citizen: Non-Agenda Items:** None

**Old Business:** None

**New Business:**

1. Human Resources Report.

a. Resignations:

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

Angela Herbon

Teacher / Fraser High School

Effective: March 30, 2016

Since: June 23, 2009

Ayes: All

Nays: None

Motion Carried.

b. Termination:

Motion by Jim Birko, supported by Ron DeVillano to approve the termination of the following employee as recommended:

Anthony Cutino  
Custodian / Mark Twain Elementary  
Effective: March 31, 2016  
Since: February 8, 1996

Ayes: All

Nays: None

Motion Carried.

c. Leave of Absence:

Motion by Todd Koch, supported by Ron DelVillano to approve a Leave of Absence or the 2016-2017 school under the provisions of the collective bargaining agreement for:

Alissa Carlson (2nd Grade Teacher / Disney)  
Hire Date – August 27, 2001  
Prior Leaves – 2014-2015 and 2015-2016  
(August 2016 – June 2017)  
3rd Year of Absence

Alexandra Cusmano  
(English Teacher / Fraser High School)  
Hire Date – June 23, 2009  
Prior Leaves – 2011-2012, 2014-2015 and 2015-2016  
(August 2016 – June 2017)  
3rd Year of Absence

Maryann Knight (Spanish Teacher / Fraser High School)  
Hire Date - July 16, 2007  
Prior Leaves – 2014-2015 and 2015-2016  
(August 2016 – June 2017)  
3rd Year of Absence

Jennifer White (English Teacher / Fraser High School)  
Hire Date – August 21, 2006  
Prior Leaves – 2014-2015 and 2015-2016  
(August 2016 – June 2017)  
3rd Year of Absence

Melissa Rumminger (Social Studies Teacher / Fraser High School)  
Hire Date – July 23, 2005  
Prior Leaves – 2015-2016  
(August 2016 – June 2017)  
2nd Year of Absence

Lauren Durkin (English Teacher / Fraser High School)  
Hire Date – July 30, 2009  
(August 2016 – June 2017)  
1st Year of Absence

Tina Kunarski (Speech Language Teacher / Emerson and Twain)  
Hire Date – July 17, 2000

(August 2016 – June 2017)  
1st Year of Absence

Kelly Newell (3rd Grade Teacher / Disney)  
Hire Date – May 5, 2000  
Prior Leaves – 2004-2005 and 2005-2006  
(August 2016 – June 2017)  
1st Year of Absence

Andrea Phillips (Speech Language Teacher / Twain)  
Hire Date – April 20, 1998  
Prior Leaves – 2012-2013, 2013-2014 and 2014-2015  
(August 2016 – June 2017)  
1st Year of Absence

Jacqueline Viviano (6th Grade Teacher / Eisenhower)  
Hire Date – August 28, 2012  
(August 2016 – June 2017)  
1st Year of Absence

Request for Leave of Absence for Family Responsibility and Child Care  
Motion by Linda Corbat, supported by Ron DelVillano to approve a Leave of Absence or the 2016-2017 school under the provisions of the collective bargaining agreement for:

Lori O'Brien (6th Grade Teacher / Disney)  
Hire Date – August 25, 1997  
Prior Leaves – 2012-2013, 2013-2014 and 2014-2015  
(August 2016 – June 2017)  
1st Year of Absence

Ayes: All                      Nays: None                      Motion Carried.

Request for Leave of Absence for Family Responsibility and External Reasons  
Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the Leave of Absence for the 2016-2017 school year under the provision of the collective bargaining agreement for:

Jason Peach (Physical Education Teacher / Fraser High School)  
Hire Date – August 31, 1998  
(August 2016 – June 2017)  
1st Year of Absence

This item was tabled for further discussion until the next meeting.

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

Motion by Todd Koch, supported by Dan Stawinski to approve the Leave of Absence for the 2016-2017 school year under the provision of the collective bargaining agreement for:

Paula Herbart (Vocal Music Teacher / Richards Middle School)

Hire Date – August 31, 1992

Prior Leaves – 2012-2013, 2013-2014, 2014-2015 and 2015-2016

(August 2016 – June 2017)

5th 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 Todd Koch to adopt the Resolution in support of the Macomb Intermediate School District General Operating Budget for 2016-2017 as recommended.

Ayes: All

Nays: None

Motion Carried.

3. Approval of Student Code of Conduct changes.

Presenter: Dr. Richards

- a. Motion by Linda Corbat, supported by Dan Stawinski to approve the revised Student Code of Conduct as recommended.

Ayes: All

Nays: None

Motion Carried.

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

- a. Motion by Jim Birko, supported by Todd Koch 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 Laura Edghill, supported by Ron DelVillano 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: Corbat, DelVillano, Edghill, Birko, Koch, Stawinski, Gauthier

Nays: None

Motion Carried.

### **Approval of Financial Transactions:**

1. Bills:

Motion by Jim Birko, supported by Linda Corbat 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	\$4,782,334.23
Debt Retirement Funds	-0-
Capital Projects Fund	-0-
Total	\$4,782,334.23

Ayes: All

Nays: None

Motion Carried.

### **Committee Reports:**

Curriculum Committee Report

Bring it back to the board at a regular meeting.

### **Miscellaneous Business:**

1. Schedule of Activities.

a. Adjourn to closed session 9:40 p.m.

b. Return to open session 10:19 p.m.

### **Adjournment:**

1. Motion by Linda Corbat, supported by Todd Koch to adjourn at 10:20 p.m.

Ayes: All

Nays: None

Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of May 9, 2016 and are to be filed in the Permanent Minute Book.**

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Jim Birko, Secretary