

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, November 9, 2020**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, November 9, 2020 was held at Richards Middle School - Idea Lab 33723 Klein, Fraser, MI 48026 any virtually link below:

<https://attendee.gotowebinar.com/register/785873048125920269>

After registering, you will receive a confirmation email containing information about joining the webinar.

Webinar ID 614-644-323

Board Members Present:

Laura Edghill, President
Jim Birko, Vice President
Scott Wallace, Treasurer
Linda Corbat, Secretary
Ron DelVillano, Trustee
Todd Koch, Trustee
Daniel Stawinski, Trustee

Also Present:

Carrie Wozniak, Superintendent
Donna Anderson, Assistant Superintendent
Kerry Terman, Human Resource Director
Laurie Videtta, Business Manager
Daniel Waters, Operations & Maintenance
Jane Sturgell, Special Education Director
Kristin Ledford, Director of Communications

Meeting called to order by Laura Edghill, President at 7:00 p.m.

Students from Emerson Elementary led pledge of allegiance.

Presentations & Special Recognition:

1. Presentation by the Fraser High School Student Council Executive Board President, Stella Authier.
The Student Council Board President and Executive Board, Lucy Clark, Emily Marlowe, Francesca Palazzolo, Alexis Chrouch, Isabel Sanchez and Joshua Crook presented updates. Some of which included: Yates Bonding Trip, Little Leaders, MASCH/MAHS Virtual Student Legislative Day, Kindness Week: Management Monday, Talk About it Tuesday, Warrior Wednesday, Tackle the Types Thursday and Phone a Friend Friday.
2. Emerson Elementary School Presentation.
Mr. Argiri presented Emerson's UDL update including: Deep Learning Competencies, Professional Development, School Culture/Environment/Social Emotional Learning, 2020 Monthly Character Traits.

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3. Career Technical Education (CTE) Update.

Mr. Brasure presented an Overview of: CTE Performance Data, Return to School Update, Virtual Learning Resources, Small Group Instruction and Learning Partnerships. He also presented a CTE Performance Data Review including: Carl D. Perkins Core Performance Indicators, Student Enrollment Data by Department, Student Concentrator & Completers by Program and CTE Funding Streams.

Amendment of Agenda: None.

Approval of Minutes:

1. Corrections:

Motion by Todd Koch, supported by Ron DeVillano to approve the Minutes of the Regular Meeting of October 26, 2020.

Ayes: All

Nays: None

Motion Carried.

Operations & Maintenance Department Status Report:

Correspondence: None.

Superintendent's Report:

Transition updates for Face-to-Face Instruction on November 30th.

Ms. Wozniak updated the Board of Education on the updates for returning to Face-to-Face Instruction. Some of which included: working to make class sizes, Virtual Teachers, Importance of the Cohort Model, Specials Schedule, Special Education Students and working closely with the County Health Department and Dr. Lokar to guide decision making.

Citizen Non-Agenda Items:

- Jon Skladanowski - Salk Elementary - As FEA President he spoke on behalf of the 292 FEA members. Teachers are concerned about up to 25 students in a classroom which would not allow for social distancing. They would like a phased in return with small controlled groups. Would like the Board to reconsider.
- Anita Phillips - Disney Elementary - Would like more transparency. Also, agrees with the FEA President and is concerned about teachers. Please reconsider the vote to return.
- David Nordstrom - Disney Elementary - How will students be grouped in split classes?
- Julie Sarcona - Richards Middle Schools - Feels the Board is pushing concerns aside and would like the Board to reconsider. No choice but to have to keep her children virtual for the rest of the year.
- Alisha Brown - Disappointed with the lack of flexibility. Class sizes are too big which make us forced into a decision of working virtually for the rest of the school year.
- Lauren Dibble - Richards Middle School - Disappointed with the class sizes. It is a disruption in learning for our teachers and speaking on behalf of everyone that didn't speak, please reconsider the decision.

Old Business: None.

New Business:

1. Human Resources Report.

a. New Hire:

Motion by Linda Corbat, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute First Year Probationary Contract for: Alyssa McNamara

Teacher / Edison Elementary

Effective: October 12, 2020

Ayes: All

Nays: None

Motion Carried.

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b. Retirement:

Motion by Ron DeVillano, supported by Jim Birko to approve the following retirement and commend her for her years of service to the district.

Teresa Maiorano

Media Technology Assistant / Edison Elementary

Since: October 14, 1992

Effective: November 10, 2020

Ayes: All

Nays: None

Motion Carried.

c. Resignations:

Motion by Todd Koch, supported by Ron DeVillano to accept the resignation of the following and commend them for their service to the district.

Kelly McIntyre

Bus Driver

Since: February 6, 2018

Effective: November 4, 2020

Sylvia McOy

Student Data Coordinator

Since: January 25, 2017

Effective: November 6, 2020

Ayes: All

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	\$4,320,917.66
Debt Retirement Funds	1,951,220.95
Capital Projects Fund	504,331.94
Total	\$6,776,470.55

Ayes: All

Nays: None

Motion Carried.

Committee Reports: Agenda Committee meets Friday, November 13, 2020 at 7:30 a.m.

Miscellaneous Business:

2. Schedule of Activities.

3. Adjourn into closed session: 9:41 p.m.

4. Return to open session: 10:36 p.m.

Adjournment:

5. Motion by Todd Koch, supported by Ron DeVillano to adjourn at 10:37 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 23, 2020 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary