

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
October 22, 2018**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, October 22, 2018 was held at Richards Middle School, Idea Lab, 33723 Klein, Fraser, Michigan 48026.

Board Members Present: Laura Edghill, President
 Jim Birko, Vice President
 Todd Koch, Trustee
 Daniel Stawinski, Trustee
 Scott Wallace, Trustee

Board Member Absent: Linda Corbat, Secretary
 Ron DeVillano, Treasurer

Also Present: Carrie Wozniak, Superintendent
 Donna Anderson, Assistant Superintendent
 Kerry Terman, Human Resource Director
 Laurie Videtta, Business Manager
 Daniel Waters, Operations & Maintenance
 Denis Metty, 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. Michigan Profile for Healthy Youth (MiPHY) Presentation.
Ms. Fitzpatrick and Mr. Norgrove presented the results of the Survey administered to 7th, 9th and 11th grade students in Fraser Public Schools. It is an online survey that provided student results on health risk behaviors including substance use, violence, physical activity, nutrition and emotional health. The MiPHY results, along with other school-reported data, will help schools make data-driven decisions to improve prevention and health promotion programming.

Amendment of Agenda: None

Approval of Minutes:

1. Motion by Todd Koch, supported by Scott Wallace to approve the Minutes of the Workshop Meeting of October 8, 2018.
Ayes: All Nays: None Motion Carried.
2. Motion by Dan Stawinski, supported by Jim Birko to approve the Minutes of the Regular Meeting of October 8, 2018.
Ayes: All Nays: None Motion Carried.

Correspondence: None

Superintendent's Report:

Ms. Wozniak presented the following:

1. Universal Design for Learning Professional Development Work.
Overview of what we are taking the teachers through, partnering with the MISD.
Focusing on our Developing Learners.
2. District Threat Assessment Protocols/Team.
Every building has a threat assessment team that includes: An Administrator (Principal/Assistant Principal), Social Worker, School Psychologist, Counselor and Teachers. The training included: Our Why and Current Reality, Scenario Training, District Protocol – Documentation and Process, Developing a District Resource Kit and Next Steps.

Citizen: Non-Agenda Items: None

Old Business: None

New Business:

1. Human Resource Report.
 - a. New Hire: Motion by Dan Stawinski, supported by Todd Koch to approve the following new hire:
Amy Brown
Special Education Aide / Eisenhower Elementary
Effective: October 22, 2018
Ayes: All Nays: None Motion Carried.
 - b. Second Year Probationary Contract: Motion by Jim Birko, supported by Scott Wallace that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contract for the 2018-2019 school year for the following teacher:
Jennifer Medaugh
Ayes: All Nays: None Motion Carried.
 - c. Fourth Year Probationary Contract: Motion by Dan Stawinski, supported by Todd Koch that Carrie Wozniak, Superintendent or designee be authorized and directed to execute fourth Year Probationary Contract for the 2018-2019 school year for the following teacher:
Lena Sarnowski
Ayes: All Nays: None Motion Carried.
 - d. Resignation: Motion by Scott Wallace, supported by Todd Koch to accept the resignation and commend her for her years of service to the district:
Letha Rizzo
Day Care Aide / Dooley Center
Effective: October 26, 2018
Since: April 13, 2017
Ayes: All Nays: None Motion Carried.
2. Recommendation of School of Choice for the 2018-2019 Second Semester.
 - a. Motion by Dan Stawinski, supported by Jim Birko to approve the following 2018-2019 second semester openings for school of choice:

Kindergarten: 1 students
1st Grade : 10 students
2nd Grade : 25 students
3rd Grade : 25 students
4th Grade : 25 students
5th Grade : 25 students
6th Grade : 10 students
7th Grade : 10 students
8th - 12th Grade - Closed

Ayes: All Nays: None Motion Carried.

3. Approval of Richards Middle School Field Trip.

- a. Motion by Scott Wallace, supported by Todd Koch to approve the Richards Middle School 7th graders field trip to Cedar Point in Sandusky, Ohio in the spring of 2019 as recommended.

Ayes: All Nays: None Motion Carried.

4. Approval of Change Orders.

- a. Motion by Dan Stawinski, supported by Todd Koch to approve the change orders in the amount of \$1,091.32 as recommended.

Ayes: All Nays: None Motion Carried.

5. Approval of Technology Purchase.

- a. Motion by Jim Birko, supported by Scott Wallace to approve the purchase of Interactive Flat Panel Monitors from All Covered in the amount of \$50,846. as recommended.

Ayes: All Nays: None Motion Carried.

Financial Report:

1. Motion by Todd Koch, supported by Dan Stawinski to accept and file the Financial Report.

Ayes: All Nays: None Motion Carried.

Committee Reports: None

Miscellaneous Business:

1. Schedule of Activities.

Adjournment:

1. Motion by Todd Koch, supported by Scott Wallace to adjourn at 9:08 p.m.

Ayes: All Nays: None Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of November 5, 2018 and are to be filed in the Permanent Minute Book.

Linda Corbat, Secretary