

**FRASER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Monday, February 6, 2023**

**MINUTES**

The Regular Meeting of the Fraser Board of Education of Monday, February 6, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present:            Todd Koch, Vice President  
    Robyn Norbeck, Treasurer  
    Daniel Stawinski, Trustee  
    Abigail Wasil, Trustee  
    Kathleen Moco, Trustee

Board Member Absent:            Scott Wallace, President

Also Present:                        Carrie Wozniak, Superintendent  
    Kerry Terman, Assistant Superintendent for Human  
    Resources & Title IX Director  
    Sara Delgado, Director of Elementary Education  
    Charlene Barla, Director of Secondary Education  
    Andrea Agrusa, Business Manager  
    Daniel Waters, Operations & Maintenance  
    Jane Sturgell, Special Education Director  
    Kristin Ledford, Director of Community Relations

Meeting called to order by Todd Koch, President at 7:02 p.m.  
The pledge of allegiance was led by the student council students from Edison Elementary.

**Presentations & Special Recognition:**

Fraser High School Students of the Year for Art & Business Departments.

Art Student of the Year: David Klink

Business/Culinary Student of the Year: Jordyn McDonald

Edison Elementary Presentation.

Inclusion at School and in the Community. Mrs. Wiegand, Ms. McNamara and Mrs. Carter presented on the CI program at Edison. They shared some of the ways the students are included in the community, including trips to the grocery store and weekly cooking lessons. They also shared about a grant they received to get a communication board for the playground.

Presentation by the Fraser High School Student Council Executive Board President, Frankie Palazzolo.

The E-Board gave an update on the upcoming Charity Week, which is March 6-10, and their

State Conference, which is coming up in Grand Rapids.

**Amendment of Agenda:** None.

**Approval of Minutes:**

Corrections:

Motion by Robyn Norbeck, supported by Dan Stawinski to approve the Minutes of the Regular Meeting of January 23, 2023.

Ayes: All

Nays: None

Motion Carried.

**Operations & Maintenance Department Status Report:** Mr. Water gave an update on the projects around the district. They installed water bottle filling fountains in the pool area at FHS. Started informational bond presentations with building staff.

**Correspondence:** None.

**Superintendent's Report:**

Mid-Year Benchmarking Data – Dr. Delgado and Ms. Barla gave an update on the Extended Continuity of Learning Plan and an update on the mid-year student achievement data. The ECOL requires an update every six months and ways any findings are being addressed. Several data points are used to tier students in the Multi-Tiered System of Support (MTSS) in reading, math and behavior areas. Based on the data, at the elementary level, there is a focus on literacy, through teacher training, classroom materials and curriculum supports. The district has also partnered with the MISD to offer high dosage tutoring to students who need it. At the secondary level, the district is working on ways students demonstrate competencies, reading and math support, credit recovery and Khan Academy, Read to Achieve and Spring Math. Based on the data, Fraser plans to use the ESSER III funding to continue the virtual learning option, summer school, high dosage tutoring in conjunction with the MISD, Second Step SEL lessons K-8, new student technology, maintain instructional coaches and the early literacy coach, and roll out elementary literacy materials (based on teacher feedback).

**Citizen: Agenda Items:** None.

**Old Business:** None.

**New Business:**

Human Resources Report.

Resignation:

Motion by Robyn Norbeck, supported by Kathleen Moco to accept the resignation of the following and commend him for his service to the district.

Timothy Schilling

Bus Driver / Bus Garage

Since: October 24, 2016

Effective: January 31, 2023

Ayes: All

Nays: None

Motion Carried.

Second Year Probationary Contract:

Motion by Dan Stawinski, supported by Kathleen Moco that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Second Year Probationary Contract for:

James Kokenyesdi

Ayes: All

Nays: None

Motion Carried.

Third Year Probationary Contract:

Motion by Kathleen Moco, supported by Robyn Norbeck that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Third Year Probationary Contract for:

Jeffrey Awwad

Jillian Carter

Ayes: All

Nays: None

Motion Carried.

Fourth Year Probationary Contract:

Motion by Dan Stawinski, supported by Robyn Norbeck, that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute Fourth Year Probationary Contract for:

Jacelyn Gennero

Ayes: All

Nays: None

Motion Carried.

Approval of the Changes to Richards Middle School Courses.

Motion by Abigail Wasil, supported by Dan Stawinski to approve the changes to the Richards Middle School CTE and art courses starting in the 2023-2024 school year as recommended.

Ayes: All

Nays: None

Motion Carried.

**Approval of Financial Transactions:**

Bills:

Motion by Abigail Wasil, supported by Robyn Norbeck 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	\$4,088,540.49
Food Service Fund	10,451.46
Debt Retirement Funds	-0-
Capital Projects Fund	875,800.61
Total	\$4,974,792.56

Ayes: All

Nays: None

Motion Carried.

**Committee Reports:** Todd gave an update on the Building & Site Committee meeting. The team would like to add a multipurpose athletic room at Fraser High School. This will be funded through savings at the RMS gym (which will be replaced through an insurance claim) and reducing the renovations at the stadium concession stand. This was the next project on the athletic wish list from the bond.

**Citizen: Non-Agenda Items:**

**Shannon Balsamo, Disney Parent:** She has been at several board meetings since the fall and wanted to follow up on any additional support for students at Disney.

*Dr. Delgado responded and talked about the district Behavioral Consultant, who will work with all elementary buildings (based on need). The district is also looking for behavior interventionists.*

**Molly Magnotte, Disney Parent:** She is looking for additional transparency in the Board of Education minutes. In other districts, they link the presentations from the meetings. She has not heard anything about a code of conduct for elementary students or guardians. Are there any policies or across the board boundaries for behavior issues? She would like more clarity on that. For children with behavior plans, when is enough, enough? The behavior is affecting the other children in the classroom. Also, do the lower numbers of Tier 1 students (referenced in the mid-year benchmarking presentation) correlate with parent involvement?

*Mr. Koch responded regarding the code of conduct. He said Fraser has one in place in for students. It is not the job of the district to have a code of conduct for parents/guardians. Parents/Guardians would be held to obey laws. Dr. Wozniak also said there are board policies regarding behavior, and without telling parents how to parent, we have to maintain a safe community for students.*

**Bethany Haley, Twain Parent:** A book was shared in the first grade Heart class last week. The book discussed molestation while a child was being tickled. While she understands that this topic needs to be discussed, the book that was read in class did not make it clear that it was different than tickling. She asked if a permission slip or notice could have been sent home to parents/guardians prior to sharing it with the class. Or a follow up note that the topic was covered in the class.

*Dr. Wozniak said it is through the Michigan Model for Health curriculum. She has a meeting scheduled with Ms. Haley to discuss the curriculum and make informed decisions for the remainder of the year.*

**Miscellaneous Business:**

Schedule of Activities.

February 20 – Interviews, 6:00 p.m. start., 30 minutes per person

**Adjournment:**

Motion by Robyn Norbeck, supported by Dan Stawinski to adjourn at 8:58 p.m.

Ayes: All

Nays: None

Motion Carried.

**These Minutes were approved by the Fraser Board of Education at their Regular Meeting of February 27, 2023 and are to be filed in the Permanent Minute Book.**

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