

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Monday, September 25, 2023**

MINUTES

The Regular Meeting of the Fraser Board of Education of Monday, September 25, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Daniel Stawinski, Secretary
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Board Members Absent: Robyn Norbeck, Treasurer
 Abigail Wasil, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Operations & Maintenance
 Jane Sturgell, Special Education Director

Meeting called to order by Scott Wallace, President at 6:02 p.m.
The pledge of allegiance was conducted.

Amendment of Agenda:

Approval of Minutes:

Corrections:

Motion by Dan Stawinski, supported by Rebecca Jensen to approve the Minutes of the Regular Meeting of September 11, 2023.

Ayes: All

Nays: None

Motion Carried.

Correspondence: None.

Superintendent's Report:

District Updates.

Citizen: Agenda Items:

Old Business:

New Business:

Human Resources Report.

New Hires:

Motion by Kathleen Moco, supported by Todd Koch to approve the following new hires:

Melissa Attard
Administrative Assistant / Fraser High School
Effective: August 30, 2023

Melissa Gerber
Daycare Aide / Dooley Little Learner Center
Effective: June 23, 2023

Tracy Smith
Special Education Aide / Salk Elementary
Effective: August 29, 2023

Ayes: All

Nays: None

Motion Carried.

Second Year Probationary Teacher Contracts:

Motion by Rebecca Jensen, supported by Kathleen Moco that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Second Year Probationary Contracts for:

Jacquelynn Armstrong
Alyssa Bozick
Tyler Capoferri
Molly Carlin
Tanya Cummins
Laura Ebnit
Nicole Evans
Amanda Gottardo
Elizabeth Lerchin
Melissa Ludeke
Andrew Monroe
Tyler Plucinski
Amanda Polaski
Petrina Provenzano
Heather Robotnik
Michael Sanko
Madeline Schebil
Kayla Sippin
Paige Svoboda
Anna Uplinger
Mary Ellen Wojciechowski

Ayes: All

Nays: None

Motion Carried.

Third Year Probationary Teacher Contracts:

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

Jessica Krull
Amy MacLellan
Melissa Maurer

Ayes: All Nays: None Motion Carried.

Fourth Year Probationary Teacher Contracts:

Motion by Kathleen Moco, supported by Rebecca Jensen that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fourth Year Probationary Contracts for:

Shelby DuFresne
Andrea Mattingly
Nicole Mikaelian
Shawn Pashby
Daniel Reeves

Ayes: All Nays: None Motion Carried.

Fifth Year Probationary Contracts:

Motion by Todd Koch, supported by Dan Stawinski that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Fifth Year Probationary Contracts for:

Lauren Kulbertis
Jennifer Makowski

Ayes: All Nays: None Motion Carried.

Tenure Contracts:

Motion by Todd Koch, supported by Rebecca Jensen that Carrie Wozniak, Superintendent or designee be authorized and directed to execute Tenure Contracts effective for the 2023-2024 school year, for:

Alina Chinn
Lisa Gallagher
William Justice
Shannon Sylvester
Melanie Peruski

Ayes: All Nays: None Motion Carried.

Social Workers Annual Letter of Employment:

Motion by Rebecca Jensen, supported by Dan Stawinski to authorize Carrie Wozniak,

Superintendent or designee to employ the following School Social Workers, for the 2023-2024 school year, and that they be paid an amount equal to that specified in the collective bargaining agreement on the appropriate step and schedule for their degrees and experience.

Maya Antkowiak
Annemarie Campo
Alina Chinn
Amelia Ciaramitaro
Sara Gentry
Briana Haselle
Jill Henson
Heidi Impellizzeri
Nancy Laratonda
Amy MacLellan
Kristina Madeleine
Jennifer Makowski
Francesco Ragona
Sarah Rinna

Ayes: All

Nays: None

Motion Carried.

Psychologists Annual Letter of Employment:

Motion by Rebecca Jensen, supported by Kathleen Moco to authorize Carrie Wozniak, Superintendent or designee to employ the following, for the 2023-2024 school year, and that they be paid an amount equal to that specified in the collective bargaining agreement on the appropriate step and schedule for their degree and experience.

Erica DeFrain
Samantha Fershin
Lauren Kulbertis
Jennifer Medaugh
Olivia Ottenbacher
Petrina Provenzano
Kayla Sippin
Meagan Soffin

Ayes: All

Nays: None

Motion Carried.

Approval of Revised Contract:

Motion by Dan Stawinski, supported by Todd Koch that Dr. Carrie Wozniak, Superintendent or designee, be authorized and directed to execute the Revised Administrator Contract effective October 1, 2023 for the following as recommended:

Daniel Waters
Assistant Superintendent for Safety, Facilities and Transportation

Ayes: All

Nays: None

Motion Carried.

Approval to Purchase Instructional Technology.

Motion by Dan Stawinski, supported by Rebecca Jensen to approve the purchase of Instructional Technology from the 2023 Bond Program as follows:

The purchase of staff MacBooks from Apple, Inc. in the amount of \$493,872.25.

The purchase of elementary classroom sound systems from Data Image, LLC in the amount of \$168,255.50.

The purchase of elementary classroom charging stations from Trafera in the amount of \$59,981.00.

The purchase of FHS Cad Lab computers from Presidio in the amount of \$43,971.60.

Total of purchases: \$766,080.35.

Ayes: All

Nays: None

Motion Carried.

Approval to Award Bid for Elementary Phonics Supplements.

Motion by Todd Koch, supported by Kathleen Moco to award the bid for Elementary Phonics Supplements to Heggerty in the amount of \$69,378.12, as recommended.

Ayes: All

Nays: None

Motion Carried.

First Consideration of Revised Policies.

Financial Report:

Motion by Rebecca Jensen, supported by Kathleen Moco to accept and file the Financial Report.

Ayes: All

Nays: None

Motion Carried.

Committee Reports:

Citizen: Non-Agenda Items:

Miscellaneous Business:

Schedule of Activities.

Adjournment:

Motion by Dan Stawinski, supported by Rebecca Jensen to adjourn at 6:29 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 9, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary