

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

May 18, 2015

7:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1. Students of the Month - Secondary
 - a) Faith Aquino (8th Grade) - Hazel Park Junior High School
 - b) Autumn Dean (12th Grade) - Hazel Park High School
 - c) Braxton Buckner (12th Grade) - Hazel Park High School

Dr. Repicky will comment.

2. Board of Education Recognition for Nationally Certified School Psychologist
Emily Avendt – Edison M.A.X.

Ms. Zitzelberger will comment.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
 - a) April 7, 2015, Special Meeting and Closed Session
 - b) April 20, 2015, Regular Meeting and Closed Session
 - c) April 29, 2015, Special Meeting and Closed Session
 - d) April 30, 2015, Special Meeting

2. Resignations/Retirements – to be received and filed
 - a) Deanna Bucher Paraprofessional - Informs the Board of Education of her intention to resign effective June 17, 2015.
 - b) Tina Combs-Sheridan Cook - Informs the Board of Education of her intention to retire effective June 1, 2015.
 - c) Mary Eidson Teacher - Informs the Board of Education of her intention to retire effective June 30, 2015.
 - d) Robin Harpster Secretary - Informs the Board of Education of her intention to retire effective June 30, 2015.
 - e) Diane Knapp Teacher - Informs the Board of Education of her intention to retire effective June 30, 2015.
 - f) Dawn Norgren Cafeteria Manager - Informs the Board of Education of her intention to retire effective June 30, 2015.
 - g) Lynn Pylak Secretary - Informs the Board of Education of her intention to retire effective June 30, 2015.
3. Hazel Park Education Association (H.P.E.A.) Voluntary Layoff 2015-16 School Year
 - a) Julie Gorski
 - b) Dawn Gafa-Davis
 - c) Ksymena Ratynski-Godin
 - d) Susan Talmage
4. Conference Reports – to be received and filed
 - a) **Rebecca Hughes**, Teacher at Webb Elementary School, attended the “SIP Work Session” conference on March 13, 2015, at Hazel Park Schools Administration Building. (Conference report submitted)
 - b) **Rebecca Hughes**, Teacher at Webb Elementary School, attended the “Writing Pathways” conference on March 18, 2015, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
 - c) **Sarah Kurzhals**, Speech Therapist at Hoover Elementary School, attended the “Michigan Speech-Language Hearing Association Annual Conference” on March 13, 2015, in Lansing. (Conference report submitted - Title 2, Part A funds)
5. Monthly Budgetary and Financial Report - to be received and filed

PUBLIC DISCUSSION - (Limited to items listed under “Unfinished Business” and “New Business”)

1.

UNFINISHED BUSINESS

1.

NEW BUSINESS

1. Superintendent Contract Approval – Amy Kruppe, Ed.D.

Mrs. Noth will comment.

2. Promise Zone Update

Ms. Roney will comment.

3. Business Reports – Mr. Romzek

- a) Food Service Financial Status
- b) 2015/16 Budget Report Update
- c) Oakland Schools Proposed 2015/2016 Budgets

4. Human Resources Reports – Mr. Conrad

- a) Hazel Park Association of School Administrators (H.P.A.S.A.) and Director of Technology Contracts
- b) Unaffiliated Pay Cuts
- c) Realignment of Technology Director Position
- d) Transportation Negotiations

5. Board of Education Policy Book Revision

- a) 5320 Fire, Lock-Down, and Tornado Drills – First Reading
- b) 5380 Bullying and Cyberbullying – Final Reading

Dr. Repicky will comment.

6. Field Trips – General Guidelines and Procedures

Mrs. Borowicz will comment.

RECOGNITIONS/COMMENDATIONS

1. Dr. Michelle Krause, Edison M.A.X. Supervisor, would like to acknowledge and thank **Kelly Johnson**, long-term substitute teacher at Edison M.A.X. for her hard work and dedication in obtaining a grant through **Home Depot**. Thanks to the generosity of Home Depot, the Edison M.A.X. courtyard is getting a makeover! The project will include the addition of new patio stone walkways, updated landscaping, replacement of the existing hardscape with a retainer wall, stone pavers, and a new bird feeder. Assisting with

facilitation of the project are local Home Depot employees **Michael S. Woodford**, Store Manager, and **Jonathan Adams**, Garden Supervisor, at the Warren, Michigan location along with Kelly A. Johnson, a substitute teacher at Edison Max. The Home Depot will donate supplies and materials for the project. Volunteer employees of the Home Depot, along with Edison M.A.X. staff and students, will provide the labor to complete the courtyard improvement project. Kelly is using the project with her Biology students as she teaches them about Ecology, plants and the ecosystem.

PUBLIC DISCUSSION

- 1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1.

ADJOURNMENT

Rick Repicky, Ph.D.
Interim Superintendent of Schools

“Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent at 248-658-5220 at least five (5) days in advance of the meeting to request assistance.”

/saa