

SCHOOL DISTRICT OF THE
CITY OF HAZEL PARK
COUNTY OF OAKLAND AND STATE OF MICHIGAN
SPECIAL MEETING

CALL TO ORDER

The Special Meeting of the Hazel Park Board of Education was held at the Ford School Administration Office on March 17, 2015, and was called to order by President Noth at 7:00 p.m.

ROLL CALL

Members Present: Noth, Hinton, Hemple, Hammonds, Nagy, Polowski
Members Absent: Adkins
Others Present: André, Berger, Repicky, Romzek, Stefanski, Paterson

Mrs. Rachel Noth, Board President, introduced Dr. Richard Repicky, Interim Superintendent. She stated that Dr. Repicky retired from the Frasier School District in 2010 after serving 8 years as superintendent. Most recently, he worked as interim superintendent at Avondale School District for three months.

Dr. Repicky thanked Mrs. Noth for her introduction and stated he was happy to be part of the Hazel Park School team and looks forward to his time in the district.

Mrs. Rachel Noth introduced Mr. Daniel Romzek, Director of Business Services. She stated that Mr. Romzek had been the Assistant Superintendent of Business Affairs in Rochester Community Schools for the past 3 years.

Mr. Romzek thanked Mrs. Noth for her introduction. Mr. Romzek stated that he too was happy to be here and looks forward to moving the District ahead. Mr. Romzek stated that next week Mrs. Josephine Petitta would be joining the District as the new Controller.

APPROVAL OF THE AGENDA

Moved by Mrs. Polowski, supported by Mrs. Hinton, that the Agenda be approved as written.

Discussion

None

Roll Call Vote

Yeas: Polowski, Hinton, Hemple, Hammonds, Nagy, Noth

Nays: None

ORDER OF BUSINESS

1. Authorization to Make Wire Transfers

Mr. Daniel Romzek, Director of Business Services, recommended that authorization be given to the following personnel to make wire transfers.

1. Daniel Romzek, Director of Business Services
2. Josephine Petitta, Controller
3. Ada Lynn Mirovsky, Payroll Specialist

Moved by Mrs. Polowski, supported by Mrs. Hammonds , that the Board of Education authorize Daniel Romzek, Josephine Petitta, and Ada Lynn Mirovsky to make wire transfers for the 2015 calendar year.

Discussion

None

Roll Call Vote

Yeas: Polowski, Hammonds, Hinton, Hemple, Nagy, Noth

Nays: None

2. Approval of Superintendent Search Firm – Michigan Association of School Boards

Mrs. Rachel Noth, Board President, recommended that the Board of Education hire Superintendent Search Consultant, Dr. Marlene Davis with the Michigan Association of School Boards. This service will cost the District approximately \$5,000. Dr. Davis comes highly recommended by the Oakland ISD.

Moved by Mrs. Hemple, supported by Mrs. Hammonds , that the Board of Education approve hiring Michigan Association of School Boards Consultant Marlene Davis to conduct the superintendent search.

Discussion

None

Roll Call Vote

Yeas: Hemple, Hammonds, Hinton, Nagy, Polowski, Noth

Nays: None

3. Board Workshop #1: Superintendent Search Planning

Dr. Marlene Davis, Superintendent Search Consultant with Michigan Association of School Boards, outlined an overview of an aggressive search process. Dr. Davis and the Board of Education discussed the timeline for the search, involving the District and community stakeholders, the preliminary job posting, the survey, salary range, dates and times for the initial interviews and second round interviews.

PUBLIC DISCUSSION

1. Janet Roberts
158 W. Jarvis
Hazel Park

to

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Ms. Roberts asked if the survey would be available for the community members who do not have computer access. Dr. Davis stated that between Shirley Atcho and herself they would review those situations and make certain any community member who would like complete the survey will be able.

BOARD MEMBER AND ADMINISTRATION COMMENTS

1. Rick Repicky
Interim Superintendent

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Dr. Rick Repicky, Interim Superintendent, stated that he is very impressed with how focused all the employees are on students, despite the financial cloud that hangs over the District. Dr. Repicky stated that he has visited each building; each building exhibits a true spirit of collaboration. Today the negotiation team reached a tentative agreement with the H.P.E.A. teachers, which is a major step in reaching District goals with the Deficit Elimination Plan. In his opinion, Hazel Park Schools definitely demonstrates Kids First!

ADJOURNMENT

Moved and supported that the meeting be adjourned at 7:59 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary
Hazel Park Board of Education