

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

June 13, 2016

7:00 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A.

Closed Session – Motion to recess into closed session (b) consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district or institution of higher education that the student is attending, and if the student or the student’s parent or guardian requests a closed hearing, and (h) attorney client privilege to consider material exempt from discussion or disclosure by state or federal statute, which is exempt from disclosure pursuant to Section 8(b)(h) of the Open Meeting Act

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) May 13, 2016 Special Meeting
- 2) May 16, 2016 Regular Meeting and Closed Session

B. Monthly Financial Reports

- 1) Cash Balances Report
- 2) Electronic Fund Transfers Report
- 3) Check Register
- 4) Cash Receipts Register

- 5) Budget Actual Financial Report
- 6) Deficit Elimination Plan Budgetary Control Report

C. Notes of Appreciation

Family of
Noel Mayo
Teacher

Acknowledges the expression of sympathy from the Board of Education at the time of her mother's death.

Leslie Baker
Hoover School
Principal

Thanks the Board of Education for the lovely retirement gift and thoughtful wishes. She also expressed her deepest appreciation for having the honor of serving the Hazel Park Community for so many years.

JoAnn Steuf
Hazel Park High School
Secretary, retired

Expresses her gratitude for the lovely vase she received as a retirement gift. Having the HP logo etched into it is a beautiful touch. She will make great use of it.

Lisa Lee
Hazel Park High School
Teacher

Thanks the Board of Education for the service pin and lovely engraved vase she received at the recent PTA Recognition night.

Renée Rathsburg
Webb Elementary School
Teacher

Wishes to thank the Board of Education and PTA for the recent recognition, delicious meal to share with friends and the lovely engraved glass piece she received as a retirement gift. The vase will hold a variety of items, but especially will hold Memories of a special time in life...her time in the Hazel Park School District!

D. Leave of Absence

1) Dawn Gafa-Davis
Hazel Park High School
Teacher

Requests a one-year leave of absence from her classroom teaching position

2) Amanda Turpin, H.P.E.A.
Teacher

Retracts her request for a fifth year Family Leave of Absence for 2016/2017 school year from the February 29, 2016, Regular Board of Education Meeting

E. Resignations/Retirements

- 1) Amelia Ciariamitaro, H.P.E.A. Social Worker, Edison M.A.X., intends to resign Effective June 15, 2016
- 2) Charlene Gillette-Bell, Adult/Alternative Education Teacher, intends to retire Effective June 30, 2016
- 3) Jon Green, H.P.E.A. Teacher, Hazel Park High School, intends to retire effective July 1, 2016

- 4) Karen Liske, H.P.E. A. Teacher, Webb Elementary School intends to retire effective June 18, 2016

F. New Hire Personnel Recommendations

- 1) Carrie Creech, H.P.E.A. Speech and Language, Edison M.A.X. and Webb Elementary School-SXI (1.0 FTE), effective July 1, 2016
- 2) Kimberly Guilbault, I.U.O.E. Advantage and High School Alternative Secretary (1.0 FTE), effective May 23, 2016
- 3) Jennifer Kurtin, Unaffiliated GSRP Lead Teacher, Webster Preschool Center, effective August 31, 2016
- 4) Gregory Richardson, Unaffiliated Custodial/Maintenance Supervisor, (1.0 FTE) effective July 1, 2016
- 5) Lauren Roach, H.P.E.A. Teacher, Hoover Elementary School (1.0 FTE) effective August 31, 2016

G. Transfers

- 1) Amy Rosenblum, H.P.P.A., Classification 1, transferred to Instructional Paraprofessional, Classification 2, Behavioral Interventionist at Hoover Elementary School
- 2) Joan Rybinski, H.P.P.A., Paraprofessional, Classification 1 and 2, Webster Preschool Center and Webb Elementary School transferred to Instructional Paraprofessional, Classification 2, Behavioral Interventionist at Webb Elementary School.

H. Terminations

- 1) Darrin Matthews, Unaffiliated Technology Helpdesk Coordinator, Ford Administration Office, effective May 19, 2016
- 2) Lisa Rambo, H.P.P.A. Paraprofessional, United Oaks Elementary School, effective May 23, 2016

I. Conference Requests

- 1) District Pre-Conference Approval Requests Report
- 2) Lead, Innovate, Learn 2016 MASA Fall Conference
- 3) GoogleFest for LaDonna Rose

UNFINISHED BUSINESS

A. Board of Education Policy Book – Neola of Michigan (Action Item)

- 1) 9000 Administration – Second Reading

NEW BUSINESS

A. Promise Zone Update (Informational Item)

B. MHSAA 2016-17 Membership Resolution (Action Item)

C. Business Update (Informational Item)

D. Curriculum Update

- 1) 4th quarter focus school report for Hoover school (Action Item)

F. Technology Update

- 1) PTLW Hardware Purchase (Action Item)

G. Superintendent Update

- 1) Salary Recommendation for Non-Union Employees – 2016/17 (Action Item)
- 2) Leave Payouts for Non-Union Employees (Action Item)
- 3) Reorganization of Central Office (Informational Item)
- 4) Administrative Contracts (Action Item)
- 5) 2016/17 Staffing (Action Item)
 - a. Title 1 Teacher - .5 FTE (Webb)
 - b. Custodial
 - c. Administrator for 21st Century Learning
 - d. Administrator for Curriculum Integration and Instruction
 - e. Custodial and Office Interns
 - f. Literacy Coach – 1.0 FTE
- 6) Strategic Plan Document (Action Item)
- 7) Superintendent Goals (Informational Item)
- 8) Superintendent Committees (Informational Item)
 - a) Community Engagement Team
 - b) Ruth Geise Committee
 - c) Policy Committee
 - d) I.N.V.E.S.T. Charter Program Committee
 - e) Website Committee

H. Charter Resolution (Action Item)

I. Resolution for Withdraw of Insurance Policy (Action Item)

RECOGNITION/COMMENDATION

- A. Tammy Scholz, Principal at Hazel Park Junior High, would like to thank **Ms Deborah Barley, Ms Darlene Pellow and Ms Heidi Fortress** for volunteering at the HPJH Buy One Get One Free Scholastic Book Fair. These ladies were the reason our Book Fair was open to students during the day, after school, during the choir concert and the 6th grade orientation events in the evening.
- B. Tammy Scholz, Principal at Hazel Park Junior High, would like to thank **Anita Dupes, Linda Surovec and Jackie Krentz** for the many extra hours of work in constructing our comprehensive school improvement plan. These three ladies have the great skill and a desire to make HPJH the best school around!

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADJOURNMENT

Amy Kruppe, Ed.D.
Superintendent of Schools