# 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 April 7, 2015, and was called to order by President Noth at 7:00 p.m.

# **ROLL CALL**

Members Present: Noth, Hinton, Hemple, Adkins, Nagy, Polowski

Members Absent: Hammonds

Others Present: André, Berger, Repicky, Paterson

# APPROVAL OF THE AGENDA

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

Discussion

None

Roll Call Vote

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

Nays: None

#### ORDER OF BUSINESS

1. Closed Session – Motion to recess into closed session (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(h) of the Open Meeting Act

Moved by Mrs. Polowski, supported by Mrs. Hemple, that the Board of Education adjourn to a Closed Session.

Discussion

None

Roll Call Vote

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

Nays: None

The Board of Education adjourned to a Closed Session at 7:04 p.m. The meeting resumed as an open meeting at 8:03 p.m.

# 2. Transportation Intergovernmental Agreement with Ferndale School District

Dr. Richard Repicky, Interim Superintendent, recommends that the Board of Education approve the Transportation Intergovernmental Agreement with the Ferndale School District. He stated that the Ferndale agreement would include supervision, dispatching, bus maintenance, and bus storage. Ferndale and Hazel Park drivers will remain employees in their own district and union group with their seniority.

Moved by Mrs. Hemple, supported by Mrs. Adkins, that the Board of Education approve the Transportation Intergovernmental Agreement with Ferndale School District, as discussed.

# Discussion

Mrs. Rachel Noth, Board President, stated that this agreement will protect our drivers, keep them intact with their seniority time and the Ferndale School District will oversee the transportation management and mechanical services for Hazel Park Schools.

# Roll Call Vote

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

Nays: None

# PUBLIC DISCUSSION

No participants

#### BOARD MEMBER AND ADMINISTRATION COMMENTS

No participants

#### **ADJOURNMENT**

Moved and supported that the meeting be adjourned at 8:05 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary Hazel Park Board of Education