

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 February 4, 2015, and was called to order by President Noth at 6:32 p.m.

ROLL CALL

Members Present: Noth, Hinton, Hemple, Adkins, Nagy, Polowski
Members Absent: Hammonds
Others Present: André, Barlow, Berger, Hazekamp, Meisinger, 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. Resignations/Retirements – to be received and filed

- a) Steven Watripont - Informs the Board of Education of his intention
Director of Business Services to resign effective February 13, 2015.

Moved by Mrs. Hinton, supported by Mrs. Polowski, that the above resignation be received and filed.

Discussion

None

Roll Call Vote

Yeas: Hinton, Polowski, Hemple, Adkins, Nagy, Noth
Nays: None

2. Closed Session – Motion to recess into closed session for (c) strategy and negotiation session connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, which is exempt from disclosure pursuant to Section 8(c) of the Open Meeting Act

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

Discussion

None

Roll Call Vote

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

Nays: None

The Board of Education adjourned to a Closed Session at 6:35 p.m. The meeting resumed as an open meeting at 7:29 p.m.

3. Authorization to Issue One or More Requests for Proposals (RFP)
 - a) Cafeteria/Food Services
 - b) Custodial Services
 - c) Transportation Services
 - d) Maintenance Services

Mrs. Beverly Hinton, Board Vice President, recommends that the Board of Education authorizes the Superintendent to issue one or more Requests for Proposals (RFP) for bids either as a District or in collaboration with neighboring Districts, from independent contractors, and to Local 271 of the American Federation of State, County and Municipal Employees consistent with the requirements of the Michigan Public Employment Relations Act, for Cafeteria/Food Services, Custodial Services, Transportation Services and Maintenance Services in combined or individual Requests for Proposals, as the Superintendent deems appropriate, and deliver all such responses to Requests for Proposals to the Board of Education for review and decision on approval or non-approval.

Moved by Mrs. Hemple, supported by Mrs. Adkins, that the Board of Education authorizes the Superintendent to issue one or more Requests for Proposals (RFP) for bids either as a District or in collaboration with neighboring Districts, from independent contractors, and to Local 271 of the American Federation of State, County and Municipal Employees consistent with the requirements of the Michigan Public Employment Relations Act, for Cafeteria/Food Services, Custodial Services, Transportation Services and Maintenance Services in combined or individual Requests for Proposals, as the Superintendent deems appropriate, and deliver all such responses to Requests for Proposals to the Board of Education for review and decision on approval or non-approval.

Discussion

Mrs. Sue Hemple, Board Secretary, stated that this action is only to obtain Requests for Proposals quotes, no action beyond the request for quotes are being taken at this time.

Roll Call Vote

Yeas: Hemple, Adkins, Hinton, Nagy, Polowski, Noth
Nays: None

PUBLIC DISCUSSION

No participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

1. Laura Adkins Board Trustee - Mrs. Laura Adkins, Board Trustee, asked if the Oakland Schools internal audit results would be available at the Monday, Regular Board of Education Meeting. Mr. Meisinger, Superintendent, stated he did not expect the report to be completed since the Oakland Schools and the Plante Moran team continue to work on the situation. The board requested an update on the internal audit status.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 7:30 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary
Hazel Park Board of Education