

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

CALL TO ORDER

The Regular Meeting of the Hazel Park Board of Education was held at the Ford School Administration Office on May 19, 2014, and was called to order by President Nagy at 7:30 p.m.

ROLL CALL

Members Present: Nagy, Polowski, C. Hemple, Hammonds, Cook, S. Hemple, LaForme
Members Absent: None
Others Present: Barlow, Berger, Mayo, Meisinger, Watripont, Paterson

The Invocation was delivered by Mr. James Meisinger, Superintendent, and was followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

Discussion

None

Roll Call Vote

Yeas: Polowski, Cook, C. Hemple, Hammonds, S. Hemple, LaForme, Nagy
Nays: None

AUDIT OF THE BILLS

Moved by Mr. Hemple, supported by Mrs. Hammonds, that the Bills dated May 13, 2014, be approved as follows: Capital Projects Funds – \$20,254.27; Special Revenue Funds – \$82,953.23; General Fund – \$1,738,489.24; Total Expenditures – \$1,841,696.74.

Discussion

None

Roll Call Vote

Yeas: Hemple, Hammonds, Polowski, Cook, S. Hemple, LaForme, Nagy
Nays: None

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
 - a) April 21, 2014, Regular Meeting and Closed Session

2. Notes of Appreciation – to be received and filed
 - a) The Family of Cindy Pytel Teacher - Acknowledges the expression of sympathy from the Board of Education at the time of her husband's death. (Kerry Pytel)

 - b) The Strouse Family - Acknowledges the expression of sympathy from the Board of Education at the time of Marilyn's death.

3. Resignations/Retirements – to be received and filed
 - a) Jacqueline Mentzer Paraprofessional - Informs the Board of Education of her intention to resign effective June 30, 2014.

 - b) Luz Rodriguez Cook - Informs the Board of Education of her intention to retire effective June 30, 2014.

 - c) Suzanne Winton Cook - Informs the Board of Education of her intention to retire effective June 30, 2014.

4. Conference Reports – to be received and filed
 - a) **Kathy Dickensheets**, Teacher at United Oaks Elementary School, attended the “Arts First!” conference on August 26, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

 - b) **Steve Morton**, Teacher at Hazel Park High School, attended the “OAA Social Studies Department Round Table” on March 26, 2014, at Oak Park High School. (Conference report submitted - Title 2, Part A funds)

 - c) **Steve Nemeckay**, Administrator at Hazel Park Breakfast Club, attended the “Five Dimensions of Teaching and Learning” conference on August 21 – 22, October 21 – 22, 2013, January 22 and January 30, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)

 - d) **Catherine Pike**, Teacher at Webster Elementary School, attended the “Highscope Preschool Literacy Series”, on October 16, November 6, December 4, 2013, March 5, and April 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

 - e) **Darcy Platt**, Teacher at Webb Elementary School, attended the “Conferring with Reading and Writing” on April 3, 2014, at Webster Elementary School. (Conference report submitted - Title 2, Part A funds)

- f) **Renée Rathsburg**, Teacher at Webb Elementary School, attended the “Foundations of Conventional Writing for Moderate to Significant Disabilities” on April 21, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - g) **Lauren Roach**, Teacher at Webster Elementary School, attended the “Highscope Preschool Literacy Series”, on October 16, November 6, December 4, 2013, March 5, and April 6, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - h) **Lauren Roach**, Teacher at Webster Elementary School, attended the “Intensive Interventions for Addressing Challenging Behaviors in EC Classrooms”, on February 25 and March 4, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - i) **Kayla Roberts**, Teacher at Webster Elementary School, attended the “Highscope Preschool Literacy Series”, on October 16, November 6, December 4, 2013, January 22 and April 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - j) **Pamela Sparks**, Teacher at Hazel Park Junior School, attended the “Explorathon”, on March 26, 2014, at Kingswood Cranbrook. (Conference report submitted - Title 2, Part A funds)
 - k) **Yelena Yurko**, Teacher at Hazel Park Breakfast Club, attended the “Common Core State Standards for Mathematics”, on April 1 – 2, 2014, in Wayne. (Conference report submitted - Title 2, Part A funds)
5. Monthly Budgetary and Financial Report - to be received and filed

Moved by Mr. Hemple, supported by Mrs. Polowski, that the Board of Education approve the consent agenda as presented.

Roll Call Vote

Yeas: C. Hemple, Polowski, Hammonds, Cook, S. Hemple, LaForme, Nagy

Nays: None

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

No Participants

UNFINISHED BUSINESS

None

Roll Call Vote

Yeas: C. Hemple, Polowski, Hammonds, Cook, S. Hemple, LaForme, Nagy

Nays: None

2. Best Practices Resolution

Mr. Michael Barlow, Director of Curriculum, cited the Best Practices Incentive Resolution document. Mr. Barlow reviewed with the Board of Education the Best Practices criteria that will provide the District with a one-time payment of \$52 per pupil. Mr. Barlow read the resolution to the Board of Education and requested their approval.

ATTACHMENT A

**Best Practices Incentive
School Board Resolution**

WHEREAS, Section 22f of the State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2014 [MCL 388.1622f].

WHEREAS, the board of education of School District of the City of Hazel Park desires to receive the \$52 per pupil incentive payment.

WHEREAS, the School District of the City of Hazel Park has satisfied at least 7 4 -2 (\$52) -10 (pe) q 0.

- The district provides a link on the district's home page to the url for the MiSchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(g). If certain data elements for our district are unavailable from state data collections, we agree to provide those data in the form and manner determined by MDE.
 - The district provides PE pursuant to Section 22f(1)(h).
2. The board of education of School District of the City of Hazel Park authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
 3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolved this 19th day of May, 2014.

Roll Call Vote:

Yeas: Polowski, C. Hemple, Hammonds, Cook, S. Hemple, LaForme, Nagy

Nays: None

Passed: 7 Failed: 0

(Signed) Ricky Nagy _____
Ricky Nagy, President
Hazel Park Board of Education

(Signed) Charles E. Hemple _____
Charles E. Hemple, Secretary
Hazel Park Board of Education

Moved by Mrs. Polowski, supported by Mr. Hemple, that the Board of Education approve the Best Practices Resolution, as presented.

Discussion

None

Roll Call Vote

Yeas: Polowski, C. Hemple, Hammonds, Cook, S. Hemple, LaForme, Nagy

Nays: None

3. 2014 Michigan School Expo

Mr. Michael Barlow, Director of Curriculum, stated that on Saturday, May 3, the fourth annual Michigan School Expo was held throughout Oakland Mall, from noon to 6:00 p.m. This year the District had a new Hazel Park School District display to exhibit at the event. Mr. Barlow said he spent the entire day at the expo, and appreciated the help from teachers Mr. Steve Morton and Ms. Amy Zitzelberger, for a period of time. Mr. Barlow said that he spoke with scores of parents while at the event that are very interested in our District. During his discussion with parents he collected twenty-five preliminary student enrollment cards. He said that each of these students' parents will be contacted from his

office. Mr. Barlow informed the board that his office is receiving daily e-mails and telephone calls to the Enrollment Hotline expressing interest in attending Hazel Park Schools in the fall. All of the interested parents have been communicated with through his office and this procedure will continue throughout the enrollment period. Parents from the Ferndale, Southfield, Warren, Detroit and Oak Park communities have expressed interest in having their children enrolled in our District.

4. Promise Zone Update

Ms. Kayla Roney, Promise Zone Executive Director, thanked all who attended the Decision Day Assembly on May 2. This assembly recognized senior students that have made their decision in where they will be furthering their education and recognized the freshman students that have been successful in their first year of high school. Ms. Roney said that also on May 2, she and Ms. Julie Tashjian, Promise Zone College Advisor, took twenty-five students to Oakland University for the Camp College Day. Correspondence with Promise Zone scholarship applicants and recipients will be done through e-mail. Promise Zone will purchase *Career Explorer* booklets for all the fifth grade students as part of their reproductive health unit. The students will participate in a Career Explorer game and quizzes the results of those activities will be placed in the student's cumulative record file for the student to review when they reach high school. Ms. Roney thanked the Hazel Park Fraternal Order of Eagles for raising more than \$1000 for the Promise Zone at their May 9, fundraiser. Ms. Roney announced that Ms. Julie Tashjian will take a new position at Michigan State University as a recruiter and will not be returning to the high school in the fall. Ms. Roney stated that she and two other colleagues are interviewing for Ms. Tashjian's fall replacement. Congratulations Ms. Tashjian on your new position!

5. Summer Meal Program

Mr. Ken Mayo, Director of General Services, informed the Board of Education of the plans for the upcoming Summer Meal Program. The Summer Meal Program will include free breakfast and lunch for all persons 18 years and younger and those up to the age of 26 who are enrolled in a special education program, regardless of their residency. Last year the District served approximately 18,000 meals and made a profit of \$9,500 to invest in equipment for the program. This summer there will be two open sites, Jardon Vocational, and the Hazel Park High School; and additional closed sites to serve students attending Hazel Park Schools' summer programs. The District will advertise the Summer Meal Program with flyers, banners posted at each school and the District web site.

6. Oakland Schools Board of Education Election Resolution

Mr. Charles Hemple, Board Secretary, reported that the following resolution requires the Board of Education to appoint a representative to serve on the 2014 electoral body responsible for electing a member to the Oakland Schools Intermediated School District Board of Education.

RESOLUTION OF THE Hazel Park BOARD OF EDUCATION

(To be adopted on or after May 14 2014)

WHEREAS, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards, and

WHEREAS, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 19, 2014.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Charles Hemple as its representative to serve on the 2014 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate George Ehlert for one (1) position on the Oakland Schools Intermediate School District Board of Education for a term of six (6) years ending June 30, 2020.
3. The Board directs its representative Charles Hemple to vote for candidate George Ehlert at least on the first ballot taken at the June 2 election.

Ayes: LaForme, S. Hemple, Polowski, C. Hemple, Hammonds, Cook, Nagy

Nays: None

Motion declared adopted

(Signed) Charles E. Hemple _____
Secretary, Board of Education

Certification

The undersigned duly qualified and acting Secretary of the Board of Education of Hazel Park, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 19, 2014, the original of which resolution is a part of the Board's minutes.

Moved by Mrs. Hemple, supported by Mrs. LaForme, that the Board of Education approve the candidate and appoint Charles Hemple as the Hazel Park Board of Education representative to serve on the 2014 electoral body responsible for electing a member to the Oakland Schools Intermediate School District Board of Education.

Discussion

None

Roll Call Vote

Yeas: S. Hemple, LaForme, Polowski, C. Hemple, Hammonds, Cook, Nagy

Nays: None

RECOGNITIONS/COMMENDATIONS

1. Kathryn Borowicz, Proud Principal of Webster Elementary School, would like to thank and commend **Mrs. Yvonne Emler**, Webster Art Teacher, for once again offering an after-school art club for 4th and 5th grade students. With the help of teacher **Lauren Roach**, as well as parent volunteer **Kim Ball** and retired Community School Representative **Linda Dilbeck**, 30 fourth and fifth graders met for an hour on a weekly basis from March 5 through April 23. Students had the opportunity to practice new skills and interact with their peers in a positive and safe environment! The club culminated in a fun celebration, complete with make your own ice cream sundaes!
2. Kathryn Borowicz, Proud Principal of Webster Elementary School, would like to thank and commend **Ms. Carrie Johnson**, Webster Fourth Grade Teacher, for once again offering an after-school chess club for 4th and 5th grade students. The 26 members of the chess club met for an hour on a weekly basis from February 11 through April 22. Students learned the intricate game of chess, and participated in a six-week tournament! The championship game between fifth graders **Nathan Blackwell** and **Jason Roszczewski** took 40 minutes, and their club mates cheered as **Jason** effectively used a classic linear check-mate move and won the game. Chess club also culminated in a fun celebration, including pizza, engraved medals, participation certificates and glass chess sets for champion **Jason** and runner-up **Nathan**.
3. Ryan Stefanski, Director of Technology and Pupil Accounting, congratulates **Becky Luddington** for her recognition as the MPAAA 2014 Outstanding Service Award recipient. Each year, the Michigan Pupil Accounting and Attendance Association recognizes those who have been acknowledged by their peers as providing outstanding service in their profession. Becky's dedication to the District, pupil accounting department, and her colleagues has been invaluable throughout her career. Congratulations and thank you for your dedication, Becky.
4. Ken Mueller, Hazel Park High School Teacher is very proud of two Hazel Park Junior High students that have been selected to attend the Cranbrook Summer Art Institute. The judging panel has awarded both students a 50% scholarship. **Madeline Brown** and **Madison Cassidy** were selected with my recommendations for this wonderful program.

5. Students and teachers of the Hazel Park High School Board of Directors (B.O.D.) would like to thank all of you so much for your help and support during the Jubilee and Cancer Walk. It was a great success and a good time. Many people came to support the Leukemia and Lymphoma Society. All together we raised over \$2,000 to help cancer victims. A round of applause to the top fundraisers for the Cancer Walk. **Kylar Rolens**, from Hoover Elementary School, raised over \$550.00! What an awesome young man. Kyler walked for a friend/coworker of his fathers. He walked the whole four hours, about 6 miles with his family by his side. Way to go Kylar! **Katie Yonkos** from the Hazel Park Junior High, and **Kaitlyn Burnette** from Webster Elementary School together raised \$306.00! Katie and Katilyn shared stories about their adventures trying to raise money. Special thanks to **Carole Grunow**, Hoover Elementary School; **Joseph Burks**, United Oaks Elementary School; **Gabby Khella**, Hazel Park Junior High School; **Dempsey Younce**, **Don Vogt**, **Sierra Kobel**, **Cheryl Kobel**, **Antonee Jackson**, **Rebecca Otwell**, and **Alexis Regelin**, Hazel Park High School. Thanks also to Webb Elementary School for donating their Hat Day money! The overall top fundraiser was **Avery Maul**, a little girl that has a friend just finishing Lymphoma treatments. She asked for donations for her birthday instead of presents!! She attends Susick Elementary School in Troy. Avery raised \$795.01!

PUBLIC DISCUSSION

1. Nancy Anderson - Mrs. Anderson stated that she was speaking on behalf of
1521 E. Granet the Senior All Night Committee. She indicated that if
Hazel Park students plan to attend the Senior All Night Party at Joe
Dumars Fieldhouse they need to purchase their ticket
soon, the deadline is fast approaching. The Senior All
Night Committee is in need of volunteers and donations,
if interested please contact Ann Ayers.

BOARD MEMBER AND ADMINISTRATION COMMENTS

1. Charles Hemple - Mr. Charles Hemple, Board Secretary, asked the Board
Board Secretary Members to sponsor a hole for the Band Booster's Golf
Outing.
2. Ricky Nagy - Mr. Ricky Nagy, Board President, thanked all the Board
Board President Members for all the events they attend to support the
students and the community.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 8:13 p.m.

Unanimous approval.

Respectfully submitted,

Charles E. Hemple, Secretary
Hazel Park Board of Education