UNOFFICIAL

HAZEL PARK BOARD OF EDUCATION
A G E N D A
Ford School Administration Office
1620 E. Elza
Hazel Park, Michigan 48030
April 18, 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. Students of the Month
*April **Trustworthiness** Students of the Month: a student who keeps their promises, loyal to their friends and family, do what they say they are going to do, always telling the truth, they are who they say they are, return things that that they borrow, turn things in to the "Lost and Found", to name a few characteristics.*

Hoover Elementary School
1) London Vance (Kindergarten)
2) Tabitha Hang (2nd Grade)
3) Lauren Zbozien (5th Grade)

United Oak Elementary School
1) Jacob DeBoer-Rowse (Kindergarten)
2) Emilty Timek (3rd Grade)
3) Ronisha Daniels (4th Grade)

Webb Elementary School
1) Aubrie Kelly (Kindergarten)
2) Hannah Truba (2nd Grade)
3) Ameri Kuzemka (4th Grade)

Hazel Park Junior High School
1) Katelyn Artan (6th Grade)
2) Rebecca Adkins (7th Grade)
3) Yen Duong (8th Grade)

Hazel Park High School
1) Haley Beverlin (10th Grade)
2) Antonio Caputo (10th Grade)

Hazel Park Alternative High School
1) Angell Owensby (10th Grade)

Jardon
1) Angel Rosinski (Post Secondary)

B. Hazel Park Employee of the Month
1) Kenneth Calloway, Jardon Vocational Center Teacher
a) Employees of the Month Honorable Mention
(1) Deborah Farris, Jardon Vocational Center Paraprofessional
(2) Carrie Johnson, Hoover Elementary School Teacher
(3) Kristin Lambert, Advantage Teacher
(4) Sean McDonald, Hazel Park High School Security Guard
(5) Barbara Wilson, Hazel Park Alternative High School Teacher

CONSENT AGENDA (Action Items)

A. Approval of Minutes
1) March 14, 2016, Special Meeting
2) March 15, 2016, Special Meeting
3) March 21, 2016, Regular Meeting
4) March 28, 2016, Special Meeting

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

1) The Family of Michelle Krause Supervisor	-	Acknowledges the expression of sympathy from the Board of Education at the time of her father's death.

D. Leave of Absence

1) Jessika Souleyrette, H.P.P.A. Paraprofessional, Jardon Vocational Center, requests a Leave of Absence

E. Resignations/Retirements

1) Jeronima Alampi, H.P.E.A. Teacher, Hazel Park High School, intends to resign effective June 18, 2016
2) Randy Allensworth, H.P.P.A. Paraprofessional, Edison M.A.X., intends to resign effective April 21, 2016
3) Douglas Betzing, H.P.E.A. Teacher, Hazel Park High School, intends to retire effective September 1, 2016
4) Lisa Lee, H.P.E.A. Teacher, Hazel Park High School, intends to retire effective June 18, 2016
5) Larry Marks, H.P.E.A. Psychologist, Hoover Elementary School, intends to retire effective June 18, 2016
6) Lindsay Nichols, H.P.E.A. Teacher, Webb Elementary School, intends to resign effective June 18, 2016
7) Julia Sluchak-Carlsen, Unaffiliated Teacher, Hazel Park Alternative Program, intends to resign effective April 25, 2016
8) Casey Spiegel, H.P.P.A. Paraprofessional, Edison M.A.X., intends to resign effective March 24, 2016
9) Esther Whittico, H.P.E.A. Teacher, Edison M.A.X., intends to retire effective June 18, 2016

F. New Hire Personnel Recommendations

1) Raehana Ayers, Edison M.A.X. Paraprofessional, effective March 21, 2016
2) Dawn Gafa-Davis, Unaffiliated Teacher, Hazel Park Cyber School, effective date of hire April 18, 2016 – August 29, 2016
3) Amie Gojcaj, Webster Latchkey Substitute, effective April 13, 2016
4) Anita Pulkki, Edison M.A.X. Paraprofessional, effective April 11, 2016
5) Debra Scott, Unaffiliated Administrative Secretary, $50,000 prorated salary, effective when her present position if filled

G. H.P.E.A. Article 21 – Unpaid Leaves of Absence and Furlough Days

1) Alexandra Burton Hazel Park High School Teacher	-	Request a Leave of Absence

H. Conference Requests

1) District Pre-Conference Approval Requests Report
2) MPAAA 2016 – Darrin Fox, Manager of SIS
3) GoogleFEST 2016 – Ryan Stefanski, Director of Technology and Custodial Services

UNFINISHED BUSINESS

A. Board of Education Policy Book – Neola of Michigan (Action Item)
   1) 1000 Administration – Second Reading

NEW BUSINESS

A. Promise Zone Update (Informational Item)

B. Business Update (Informational Item)

C. Comerica Bank Commercial Purchase Card Program Recommendation (Action Item)

D. Network Fiber Repairs Contract Recommendation (Action Item)

E. Hazel Park Memorial Library – Approval of Library Resolutions (Action Items)
   1) *Hazel Park Memorial Library* name change to *Hazel Park Memorial District Library*
   2) Ballot Language for a District Wide Library Millage

F. Resolution for the Approval or Disapproval of the Oakland Schools Budget (Action Item)

G. Superintendent Update
   1) Elementary Principal Hiring Update (Informational Item)
   2) H.P.E.A. MOA – Wages for the 2016/17 School Year (Action Item)
   3) District Calendar for the 2016/17 SY (Informational Item)
   4) 2016/17 Staffing (Action Item)
   5) Superintendent Goals (Informational Item)
   6) Superintendent Committees (Informational Item)
      a) Community Engagement Team
      b) Website Committee
      c) Policy Committee
      d) Ruth Geise Committee

RECOGNITION/COMMENDATION

A. Mrs. Corri Nastasi, Principal at Webb Elementary School, announced that the **Ferndale Free Methodist Church** contacted them regarding extending funds they had received from their church parishioners and corporate sponsors to assist families over spring recess. The church purchased $6,125 in gift cards from Meijer and the Meijer Corporation. The church divided the funds by giving $125 / child, plus an additional $25 for the family from Meijer. A family with one child received $150; two children received $275; three children received $400. In addition to this they also received a grant from Micro Focus in Troy to provide for a new backpack for each child, as well as for at least one pair of shoes for each child; either play or dress shoes, whatever the parent requested. They plan to provide a meal for all of our families when they stop by to pick up the shoes for their children. So the total giving for this project from all three sources was $10,125. What a wonderful gift this has been for many of our Webb Elementary families. We look forward to continuing

this partnership with them in the future. Thank you Ferndale Free Methodist Church for your generosity!

B. Mrs. Tammy Scholz, Principal at Hazel Park Junior High, would like to thank **Carla Beach, Janet Langtry, Karen Tylenda, Jackie Krentz, and Kathy Putnam** for organizing a spectacular event on March 31, 2016, that we called "Authors Among Us" to celebrate March is Reading month at HPJH and **Nicole Henisse** for attending the event. We had 2 authors come and speak to our families about their experiences as authors: Young Adult Author, Tracy Bilen and Adult Author, Elizabeth Heiter. Every child that came to the event left with a book and every family that RSVP'd to the event received at least one of the author's books.

C. Mrs. Tammy Scholz, Principal at Hazel Park Junior High, would like to thank **Karen Converse** for organizing our "Team Up to Cure Leukemia" fundraiser and our "Bring the Change" spirit week. Our school goal was $1300 that was just over $2 per student and the students collected **$1356.46**!!! Thank you also to **Kristina Herron**, **Anita Harris**, and Mrs. Converse's class for counting the money and the HPJH student council members for making the posters, the collection boxes, the daily announcements and the online campaign. About 30 students and some staff purchased a t-shirt to celebrate the week, which helped with the fundraising because **Mr. Tom Davids** made the shirts so that all the profits would go to the Leukemia Foundation. Thank you to Mr. Davids for supporting our efforts!

D. Dr. Michelle Krause, Supervisor at Edison M.A.X., would like to thank **Panasonic Automotive** for a $5,000 grant that will be used to develop a Peer-to-Peer program at Edison M.A.X. for students with Autism. The Peer-to-Peer Program will link Edison students with Peers at Hazel Park Alternative High School. This program is about creating connections within a diverse group of students and ensuring that all students are acknowledged for what makes them different and what makes them and all of us the same. We also owe a debt of gratitude to **Mrs. Claire Holloway**, who initiated the grant both this year as well as grants received the last two years.

E. Mrs. Tammy Scholz, Principal at Hazel Park Junior High, would like to thank **Carla Kinyon** for all the hard work to prepare and execute an amazing Family Game Night at HPJH on Friday, March 18, 2016. We had nearly 200 people attend this event and every child left with a special prize thanks to the many donations by our PTSA and teachers within our building. Donations were made by: **Karen Tylenda, Genette Farnsworth, Rebecca Nix and Michele Zabawa.** Thank you to **Kassandra Brown and Steve Kelly** for setting up both gyms with lots of sporting equipment such as volleyball, ping pong, basketball and badmitten. Mrs. Kinyon worked tirelessly with almost 40 students to create one of a kind carnival games that were the hit of the evening. The students that created the games and/or worked the event are: **Nicklas Bishop**, **Dakira Clower**, **Brooklyn Collis**, **Daelante Fenderson**, **Antonio Fisher**, **Gabe Fortress**, **Sara Gajos**, **Isabelle Gaughan**, **Athena Hanselman**, **Nyleigh Hawthorne**, **Nicholas Hoffman**, **Donavin Hollis**, **Larissa Hopkins**, **Raznin Hussain**, **Maryam Jajo**, **Conner Johnson**, **Cassie Klusek**, **William LaGrandeur**, **Kevin Lalande**, **Sterling Lalande**, **James Leshore**, **Breanna Mauney**, **Megan Mauney**, **Karissa Medulla**, **Sydnee Quinn**, **Israel Redes**, **Allison Resk**, **Sophia Resk**, **Andrew Savine**, **Candice Squire**, **Jazmine Sunklad**, **Ar'reon Thomas**, **Tyjana**

Tippins, **Akhirah Tribble**, **Dakota Whitley Myers**, **Aran Williams** and **Olivia Young**. Thank you also to **Karen Converse** for preparing the flyers for the event and spreading the word about the event. We would also like to thank **Laura MacMillan, Margaret Callebs and Darlene Pellow** for working the raffle station and concession stand as well as **Christopher Benedetto** for chaperoning the large gym for most of the evening. It was truly a great night of FAMILY FUN!

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADJOURNMENT

Amy Kruppe, Ed.D.
Superintendent of Schools

"Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent at 248-658-5220 at least five (5) days in advance of the meeting to request assistance." /saa