

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 June 9, 2014, and was called to order by President Nagy at 7:35 p.m.

ROLL CALL

Members Present: Nagy, Polowski, C. Hemple, Hammonds, Cook, S. Hemple, LaForme

Members Absent: None

Others Present: André, Barlow, Berger, Meisinger, Stefanski, 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 with the following addition:

Under “New Business” – Insert new Item #1 – Closed Session – Motion to recess into closed session to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person request a closed hearing. A person requesting a closed hearing may rescind the request at any time, in which case the matter at issue shall be considered after the rescission only in open session, which is exempt from disclosure pursuant to Section 8(a) of the Open Meeting Act, remaining “New Business will shift accordingly.

Mr. James Paterson, Board Counsel, endorsed agenda addition.

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. Hemple, that the Bills dated June 2, 2014, be approved as follows: Capital Projects Funds – \$221,751.52; Debt Service Funds – \$750.00; Special Revenue Funds – \$71,009.62; General Fund – \$1,529,864.49; Total Expenditures – \$1,823,375.63.

Discussion

None

Roll Call Vote

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

Nays: None

SPECIAL ORDER OF BUSINESS

1. Hazel Park Education Association (HPEA) Features
Webster Elementary School Teacher, Carrie Johnson

Ms. Lynn Lashbrook, Webster Elementary School Teacher, introduced Ms. Carrie Johnson, also a Webster Elementary School Teacher, and reflected on her dedication and passion to her teaching profession. Ms. Johnson thanked the Board of Education, administration and her colleagues for the commendation.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
 - a) May 19, 2014, Regular Meeting
2. Note of Appreciation – to be received and filed
 - a) The Family of Pam Reese Cafeteria Manager - Acknowledges the expression of sympathy from the Board of Education at the time of her sister's death (Karen Ooten)
3. Resignation/Retirement – to be received and filed
 - a) Rebecca Luddington Secretary - Informs the Board of Education her intention to resign effective June 6, 2014.
 - b) Glyn Brock Custodian - Informs the Board of Education his intention to retire effective July 2, 2014.
4. Conference Reports – to be received and filed
 - a) **Ann Ayers**, Paraprofessional at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

- b) **Jennifer Barrett-Benson**, Psychologist at Edison M.A.X., attended the “Personality Disorders and the DSM - 5” conference on May 22, 2014, in Sterling Heights. (Conference report submitted – Title 2, Part A funds)
- c) **Celeste Bens**, Teacher at Breakfast Club, attended the “Creating Next Generation Schools and Classrooms” conference on May 16, 2014, in Dearborn. (Conference report submitted - Title 2, Part A funds)
- d) **Wisty Cruz**, Teacher at Hazel Park High School, attended the “Flipping the Classroom Effectively” conference on May 27, 2014, at Oakland ISD. (Conference report submitted – Title 2, Part A funds)
- e) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “Smarter Balanced and Michigan Balanced Assessment System for Mathematics” conference on May 9, 2014, at Kalamazoo RESA. (Conference report submitted - Title 2, Part A funds)
- f) **Toby Gordon, Kendal Smith and Cheryl Kelly**, Teachers at Hazel Park High School, attended the “School Improvement Plan Summit” conference on April 25, 2014, at Merrillville High School. (Conference report submitted - Title 2, Part A funds)
- g) **Colleen Gubow**, Great Start Readiness Program Teacher at Webb Elementary School, attended the “High Scope Preschool Literacy Series” conference on October 16, November 6, December 4, 2013, February 5 and April 15, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- h) **Melissa Kammeraad-Brown**, Teacher at Jardon School, attended the “Foundations of Conventional Writing for Moderate to Significant Disabilities” conference on April 21, 2014, at Kalamazoo RESA. (Conference report submitted - Title 2, Part A funds)
- i) **Carla Kinyon**, Counselor at Hazel Park Junior High School, attended the “Talking with Teens –Understanding the World They Live In” conference on May 2, 2014, in Troy. (Conference report submitted - Title 2, Part A funds)
- j) **Becky Luddington and Stephanie Richardson**, Secretaries at Central Office, attended the “Michigan Pupil Accounting and Attendance Association Spring Conference 2014” on May 5 – 7, 2014, in Traverse City. (Conference report submitted - Title 2, Part A funds)
- k) **Catherine Pike**, Great Start Readiness Program Teacher at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)
- l) **Jill Rice**, Paraprofessional at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

- m) **Lauren Roach**, Great Start Readiness Program Teacher at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)
- n) **Kayla Roberts**, Great Start Readiness Program Teacher at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)
- o) **Beth Street**, Occupational Therapist at Webb Elementary School, Edison M.A.X, and Jardon School, attended the “Foundations of Conventional Writing for Moderate to Significant Disabilities” conference on April 21, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- p) **Beth Street**, Occupational Therapist at Webb Elementary School, Edison M.A.X, and Jardon School, attended the “Every Move Counts Sensory: Assessment for Students with Severe and Multiple Differences” conference on April 25, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- q) **Susan Stuef**, Teacher at United Oaks Elementary School, attended the “Assessment Training” conference on May 9, 2014, at United Oaks Elementary School. (Conference report submitted - Title 2, Part A funds)
- r) **Katy Yager**, Teacher at Hoover Elementary School, attended the “NGSS Readiness Pathway #1 Awareness and Vision Part 2 Introduction Course Work” conference on November 20, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

5. Monthly Budgetary 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

NEW BUSINESS

1. Closed Session – Motion to recess into closed session to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. A person requesting a closed hearing may rescind the request at any time, in which case the matter at issue shall be considered after the rescission only in open session, which is exempt from disclosure pursuant to Section 8(a) of the Open Meeting Act

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

Discussion

None

Roll Call Vote

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

Nays: None

The Board of Education adjourned to a Closed Session at 7:45 p.m. The meeting resumed as an open meeting at 8:14 p.m.

2. Great Start Readiness Program (GSPR) Recognition
(Formerly CARS Preschool Program)

Mr. Michael Barlow, Director of Curriculum, informed the Board of Education of the expansion of the Great Start Readiness Program next school year. The program will be increasing by 96 students. Recently the Director of Early Childhood at Oakland Schools contacted Mr. Barlow to commend him on the excellent Great Start Readiness Program our District provides for children. Mr. Barlow stated that in the fall teacher, Mrs. Lauren Roach and co-teacher, Mrs. Jill Rice's classroom will serve as an Oakland Schools young childhood training lab for other teacher's within Oakland County schools.

Discussion

Mr. Barlow held a discussion with the Board of Education regarding the expansion of the Great Start Readiness Program at the repurposed Webster Elementary School facility next school year. Mr. Barlow stated that a facility this size with all preschool aged children there will be a necessity to have support staff assistance.

3. Technology Services Department Reorganization

Mr. Ryan Stefanski, Director of Technology, stated that there will be a reorganization of the Technology and Pupil Accounting Departments to one department, Technology Services. The purpose to streamline the departments will be for efficiency purposes, increase communications, handle the state reporting, cross-train personnel, rapport with

district support staff and teachers, centralize enrollment, and state transition to Online Assessments.

4. 22i Technology Readiness Grant Purchase Recommendation
 - a) Technology – Computer Memory (RAM)

Mr. Ryan Stefanski, Director of Technology, stated that the Computer Memory (RAM) has been bid out through the Association of Educational Purchasing Agencies (APEA). Mr. Stefanski recommends that this purchase be made with the 22i Technology Readiness Grant funds. These funds have been awarded to the district by meeting Best Practices. The funds received from this grant are intended for improvement of the district's technology infrastructure.

Moved by Mr. Hemple, supported by Mrs. Polowski, that the Board of Education approve the purchase of Computer Memory (RAM), with the 22i Technology Readiness Grant Funds in the amount of \$49,664.47, as presented.

Discussion

Mr. Ryan Cook, Board Trustee, asked if this purchase would be used with the Internet. Mr. Stefanski said that the Computer Memory (RAM) will be used with all the individual computers.

Roll Call Vote

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

5. District Technology Plan 2014/2015

Mr. Ryan Stefanski, Director of Technology, reported that the Michigan Department of Education requires school districts to submit annual plans. Mr. Stefanski recommended to the Board of Education to approve the annual District Technology Plan.

Moved by Mrs. Polowski, supported by Mr. Cook, that the Board of Education approve the District Technology Plan 2014/15, as presented.

Discussion

None

Roll Call Vote

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

6. Set 2014/15 Tax Rates

Mr. Steven Watripont, Director of Business Services, explained the proposed Tax Rate and that the 18 mills will be voted on pursuant to the previous resolution. Mr. Watripont

requested that the Board of Education consider approval of the 2014/15 Tax Rates as follows:

18 mills	-	general operating on non-homestead property
10.1 mills	-	debt millage for the 2002 Bonds
2.35 mills	-	debt millage for the 2002 Bonds
1 mills	-	sinking fund

Moved by Mr. Hemple, supported by Mrs. LaForme, that the Board of Education approve the recommended Set 2014/15 Tax Rates.

Discussion

Mr. James Paterson, Board Counsel, had a discussion with Mr. Watripont regarding the non-homestead property being capped at 18 mills. Mr. Watripont stated that pursuant to a discussion with Clark Hill Attorney, James Crowley, the District is requesting a tax levy of 18 mills.

Roll Call Vote

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

Nays: None

7. 2014/2015 Budget

Mr. Steven Watripont, Director of Business Services, asked the permission to separate the budget resolutions into three agenda items.

- a) Resolution for Amending the 2013/14 General Appropriations Act for the General Fund
- b) Resolution for Adopting the 2014/15 General Appropriations Act for the General Fund
- c) Resolution for Adopting the 2014/15 General Appropriations Act for the School Service Fund

Board of Education unanimous approved the budget resolutions to be separated into three agenda items.

Mr. Steven Watripont, Director of Business Services, requested that the Board of Education consider approval of the Resolution for Amending the 2013/14 General Appropriations Act for the General Fund, as presented.

RESOLUTION FOR AMENDING THE 2013/2014 GENERAL APPROPRIATIONS ACT
FOR THE GENERAL FUND
BY THE BOARD OF EDUCATION OF
THE SCHOOL DISTRICT OF THE CITY OF HAZEL PARK

BE IT RESOLVED, that this resolution shall amend the general appropriation of the General Fund of the School District of the City of Hazel Park for the fiscal year 2013/2014. A resolution to amend previous appropriations, and to provide for the expenditure of the amended appropriations; and to amend the disposition of all income received in the General Fund of the School District of the City of Hazel Park.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund of the School District of the City of Hazel Park for fiscal year 2013/2014 is as follows:

REVENUE:	
Local	\$ 2,997,000
State	33,181,067
Federal	3,130,511
Incoming Transfers and other transactions	<u>862,500</u>
Total revenue	\$ 40,171,078
Fund balance July 1, 2013	\$ (3,919,403)
Less: Appropriated fund balance	<u>-</u>
Fund balance available to appropriate	\$ (3,919,403)
Total available to appropriate	<u>\$ 36,251,675</u>

BE IT FURTHER RESOLVED, that \$38,811,750 of the total available to appropriate in the General Fund is hereby adopted to be appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Basic Instruction	\$ 19,104,500
Added Needs	5,203,500
Adult/Continuing Education	447,500
Pupil Services	2,298,200
Instructional Staff Services	1,625,000
General Administration	681,400
School Administration	1,557,500
Business Services	982,000
Operations and Maintenance	5,063,400
Pupil Transportation	297,600
Central Services	437,450
Other Support Services	500,600
Community Services	228,100
Outgoing Transfers and Other Transactions	<u>385,000</u>
Total Appropriations	<u>\$ 38,811,750</u>
Budgeted Fund Balance, June 30, 2014	<u>\$ (2,560,075)</u>

Moved by Mrs. LaForme, supported by Mrs. Polowski, that the Board of Education approve the Resolution for Amending the 2013/14 General Appropriations Act for General Fund, as recommended.

Discussion

None

Roll Call Vote

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

Nays: None

Mr. Steven Watripont, Director of Business Services, requested that the Board of Education consider approval of the Resolution for Adopting the 2014/15 General Appropriations Act for the General Fund, as presented.

RESOLUTION FOR ADOPTING THE 2014/2015 GENERAL APPROPRIATIONS ACT
FOR THE GENERAL FUND
BY THE BOARD OF EDUCATION OF
THE SCHOOL DISTRICT OF THE CITY OF HAZEL PARK

BE IT RESOLVED, that this resolution shall adopt the general appropriation of the General Fund of the School District of the City of Hazel Park for the fiscal year 2014/2015. A resolution to adopt appropriations, and to provide for the expenditure of the adopted appropriations; and to adopt the disposition of all income received in the General Fund of the School District of the City of Hazel Park.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund of the School District of the City of Hazel Park for fiscal year 2014/2015 is as follows:

REVENUE:	
Local	\$ 2,958,000
State	33,108,000
Federal	3,022,000
Incoming Transfers and other transactions	<u>862,500</u>
Total revenue	\$ 39,950,500
Fund balance July 1, 2014	\$ (2,560,075)
Less: Appropriated fund balance	<u>-</u>
Fund balance available to appropriate	\$ (2,560,075)
Total available to appropriate	<u>\$ 37,390,425</u>

BE IT FURTHER RESOLVED, that \$ 37,386,200 of the total available to appropriate in the General Fund is hereby adopted to be appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Basic Instruction	\$ 18,488,500
Added Needs	4,968,500
Adult/Continuing Education	387,500
Pupil Services	2,291,700
Instructional Staff Services	1,601,000
General Administration	621,400
School Administration	1,475,000
Business Services	977,000
Operations and Maintenance	4,838,400
Pupil Transportation	298,000
Central Services	382,700
Other Support Services	478,600
Community Services	227,900
Outgoing Transfers and Other Transactions	<u>350,000</u>
Total Appropriations	\$ <u>37,386,200</u>
Budgeted Fund Balance, June 30, 2015	<u>\$ 4,225</u>

Moved by Mrs. LaForme, supported by Mr. Cook, that the Board of Education approve the Resolution for Adopting the 2014/15 General Appropriations Act for the General Fund, as recommended.

Discussion

None

Roll Call Vote

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

Nays: None

Mr. Steven Watripont, Director of Business Services, requested that the Board of Education consider approval of the Resolution for Adopting the 2014/15 General Appropriations Act for the School Service Fund, as presented.

RESOLUTION FOR ADOPTING THE 2014/2015 GENERAL APPROPRIATIONS ACT
FOR THE SCHOOL SERVICE FUND
BY THE BOARD OF EDUCATION OF
THE SCHOOL DISTRICT OF THE CITY OF HAZEL PARK

BE IT RESOLVED, that this resolution shall adopt the general appropriation of the School Service Fund of the School District of the City of Hazel Park for the fiscal year 2014/2015. A resolution to adopt appropriations, and to provide for the expenditure of the adopted appropriations; and to adopt the disposition of all income received in the School Service Fund of the School District of the City of Hazel Park.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Service Fund of the School District of the City of Hazel Park for fiscal year 2014/2015 is as follows:

REVENUE:		
Local		\$ 8,571,000
State		80,000
Federal		999,000
Incoming Transfers and other transactions		<u>137,000</u>
Total revenue		\$ 9,787,000
Fund balance July 1, 2012	\$ -	
Less: Appropriated fund balance	<u>-</u>	
Fund balance available to appropriate		<u>\$ -</u>
Total available to appropriate		<u>\$ 9,787,000</u>

BE IT FURTHER RESOLVED, that \$ 9,787,000 of the total available to appropriate in the School Service Fund is hereby adopted to be appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:		
Special Education – Center Programs		\$ 8,134,875
Child Care		163,000
Testing Services		18,500
Food Services		1,434,500
Outgoing Transfers and Other Transactions		<u>36,125</u>
Total Appropriations		<u>\$ 9,787,000</u>
Budgeted Fund Balance, June 30, 2013		<u>\$ -</u>

Moved by Mr. Hemple, supported by Mrs. Laforme, that the Board of Education approve the Resolution for Adopting the 2014/15 General Appropriations Act for the School Service Fund, as recommended.

Discussion

None

Roll Call Vote

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

Nays: None

8. Approval of Resolution Authorizing Issuance of Notes in Anticipation of State School Aid

Mr. Steven Watrion, Director of Business Services, recommended the approval of the draft Resolution Authorizing Issuance of Notes in Anticipation of State School Aid, not to exceed the prior amount.

**MFA August 2014 SAN Loan Program
(Version B)**

**RESOLUTION AUTHORIZING ISSUANCE OF NOTES
IN ANTICIPATION OF STATE SCHOOL AID
(AUGUST 2014 BORROWING THROUGH THE
MICHIGAN FINANCE AUTHORITY)**

School District of the City of Hazel Park, Oakland County, Michigan (the “School District”).

A regular meeting of the Board of Education of the School District was held in the School District, on the 9th day of June, 2014, at 7:30 o’clock in the evening

The meeting was called to order at 7:35 o'clock in the evening by Ricky Nagy, President.

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

Absent: None

The following preamble and resolution were offered by Member Laura LaForme and supported by Member Sherrie Polowski:

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the “Act”), the School District is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof moneys to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the “State Aid Act”), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2015 and expected to be received by the School District from October 2014 through August 2015, inclusive (the “2014/2015 State Aid” or the “Pledged State Aid”), is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A to pay operating expenses for the fiscal year ending June 30, 2015, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for the 2014/2015 State Aid and that portion of the 2014/2015 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt obligations and Qualified Zone Academy Bonds, not including this borrowing, during calendar year 2014 in the aggregate principal amount shown in paragraph 3 of Exhibit A; and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue the general obligation notes in one or more series (the “Note” or “Notes”) of the School District therefor to the Michigan Finance Authority (the “Authority”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 2 of Exhibit A, the final amount and series designation to be determined by an officer designated in paragraph 4 of Exhibit A, or a designee who shall be a member of the administrative staff or board of education of the School District (each an “Authorized Officer”), prior to the sale of the Notes, or such portion thereof as the Michigan Department of Treasury (the “Treasury”) may approve, if prior approval is necessary, and issue the general obligation Notes of the School District therefor in anticipation of the distribution of the Pledged State Aid.

2. The Notes shall be issued in one or more series, bear interest at the rate or rates determined on the sale thereof, which shall not exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date shown in paragraph 5 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company qualified to act as paying agent in the State of Michigan, as shall be designated by the Authority. The Notes shall be in denominations to be determined by an Authorized Officer prior to the sale of the Notes. The Notes shall not be subject to redemption prior to maturity, except for any mandatory redemption or mandatory payment provisions specified in the Purchase Contract described below.

3. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of the principal of and interest on the Notes and, in case of the insufficiency of the Pledged State Aid, the School District shall pay the Notes from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in

the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

4. In the event any Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal and interest on the Notes with set-aside installments, the following provisions in this paragraph 4 shall apply:

Moneys to pay the principal and interest on the Notes when due shall be set aside in a separate fund with the depository designated in the Purchase Contract described below (the "Depository") in three (3), five (5) or seven (7) consecutive monthly set-aside installments (the "Installment" or "Installments"), ending on July 20, 2015, and earlier on the 20th day of each month (or in the case of June, the 22nd), or such other state school aid payment date as may be provided for under state law (each a "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next regular business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then in that event the School District pledges to use any and all other available funds to meet the Installment obligation. If the School District fails to set aside all or any portion of an Installment (the "Installment Shortfall") on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District's failure to meet the Installment obligation and all months thereafter, in accordance with the terms and conditions of the Purchase Contract (the "Purchase Contract") between the Authority and the School District. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid to be distributed to the School District and apply the intercepted amount on the following priority basis: (A) the Installment Shortfall; (B) the current month's Installment; and (C) any amounts remaining to be immediately distributed to the School District. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total principal and interest on the Notes. The maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any set-aside month.

If the School District has failed to deposit all or a portion of an Installment by the last regular business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first regular business day following the last regular business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.

If on the date of the final installment as specified in Schedule I to the Purchase Contract, the funds with the Depository are insufficient to pay the principal of and interest on the Notes when due, the School District, pursuant to Section 17a(3) of the State Aid Act to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.

Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.

Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes; and such determination shall be conclusively evidenced by the Purchase Contract described below.

5. Any Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule (the "No Set-Aside Notes") pursuant to the provisions of this resolution. In that event: (a) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (b) the School District acknowledges that payment of the principal and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a "Letter of Credit"; and each issuer a "Letter of Credit Bank"); (c) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal and interest on the No Set-Aside Notes shall have been paid in full when due to the Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement relating to the Letter of Credit; and (d) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority's own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and a series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

6. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District, and the executed Notes shall be delivered to the Authority upon the receipt of the purchase price therefor. The Vice-President, Treasurer or Superintendent may execute the Notes instead of either the President or Secretary. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Notes therefor at the request of the Authority.

7. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

8. If necessary, any Authorized Officer or designee is hereby authorized to make application to Treasury for and on behalf of the School District for an order approving the issuance of the Notes and to pay any applicable fee therefor, or a post-issuance filing fee, as applicable.

9. The President, Vice-President, Secretary, Treasurer, Superintendent, individual acting in the capacity of the school business official, or designee and any Authorized Officer are further authorized to execute any documents or certificates necessary to complete the transaction including, but not limited to, any certificates relating to federal or state securities laws, rules or regulations.

10. The Notes shall be sold to the Authority and the following provisions shall apply:

a. Any Authorized Officer or designee is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any original purchaser(s) of the State Aid Revenue Notes issued by the Authority to finance its purchase of the No Set-Aside Notes), as the Authority and any Authorized Officer or designee shall deem necessary and appropriate, including the number of set-asides, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District's agreement with respect to any Installment not received by the Depository from the School District on the Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment.

b. Any Authorized Officer or designee is further authorized to approve the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, direct payments of Pledged State Aid to and if required by the Authority, and other terms and conditions relating to the Notes and the sale thereof.

c. The form of the Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions or substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer or designee shall deem necessary and appropriate:

Series A-1 (with set-asides)

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to two percent (2%) above the stated interest rate on the Authority's State Aid Revenue Notes, Series 2014A-1.

Series A-2 and any additional Series (without set-asides)

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding and unpaid Payment Obligations shall bear interest until paid at an interest rate per annum based upon a [365/366 day year for the actual number of days elapsed] [*or otherwise as provided in the Purchase Contract*] equal to the Default Fee or the default interest rate as such terms are defined or used in Schedule I to the Purchase Contract.

11. By opting to issue its Notes to the Authority, the School District hereby determines that it is in the best interest of the School District to issue its Notes to the Authority rather than sell the Notes at a competitive sale based upon the historical performance of the Authority's note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes.

12. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

13. The series of Notes issued hereunder are of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid with the prior written consent of an authorized officer of the Authority. The School District further resolves that the amount payable as to principal and interest on the Notes plus the amount payable as to principal and interest on or prior to the maturity date of the Notes on any additional notes or other obligations of equal standing with the Notes as to payment from Pledged State Aid will not exceed 75% of the amount of Pledged State Aid.

14. To provide additional security for the payment of the Notes if and when required by the Authority as provided in the Purchase Contract, the School District hereby irrevocably authorizes the direct deposit by its local taxing units of the proceeds of 100% of the operating tax revenues collected for the School District, and the delinquencies thereon, in accordance with the terms and conditions of one or more Tax Intercept Agreements (each a "TIA") among the School District, its local taxing units that collect such tax revenues on behalf of the School District ("Local Units") and a depository, in substantially the form of Exhibit C attached hereto, with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions reasonably required by any Local Unit), as the Authority and any Authorized Officer or designee shall deem necessary and appropriate. In addition, the Authorized Officer or designee is hereby authorized and directed to execute and deliver to the Authority, concurrently with the School District's delivery of the Notes, one or more TIAs as requested by the Authority, each substantially in the form of the attached Exhibit C, to be modified if required by the Authority, it being understood that within thirty (30) days after the Authority's giving notice to the School District requiring any TIA as provided in the Purchase Contract, the School District in cooperation with the Authority and its counsel, including the Office of the Michigan Attorney General, will take into account any special financial circumstance of the School District and any TIA changes requested by any Local Unit with the mandatory duty to have each required TIA fully executed and delivered by every party to such TIA within such 30-day period.

15. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

Nays: None

Resolution declared adopted.

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

The undersigned duly qualified and acting Secretary of the Board of Education of the School District of the City of Hazel Park, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 9, 2014, the original of which is a part of the Board’s minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

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

Moved by Mrs. LaForme, supported by Mrs. Polowski, that the Board of Education approve the of Resolution Authorizing Issuance of Notes in Anticipation of State School Aid, as recommended.

Discussion

Mr. Charles Hemple, Board Secretary, held a discussion with Mr. Watripont regarding the loan not exceeding \$9,750,000.

Roll Call Vote

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

Nays: None

9. Appointment of Auditing Firm – Buss & Company, P. C.

Mr. Steven Watripont, asked the Board of Education to approve the appointment of Buss & Company, P.C. as the District’s auditing firm for the remaining of the 2014 calendar year, due to the health of the District’s current auditor David Grieme, with Hanrahan, Carey and Co. Mr. Watripont stated he will assess the situation after the completion of the audit, and then make a decision regarding requesting a Request for Proposal (RFP) to hire an auditing firm for the 2015 calendar year.

Moved by Mrs. Polowski, supported by Mrs. LaForme, that the Board of Education approve the appointment of Auditing Firm – Buss & Company, P.C. for the remaining 2014 calendar year, as recommended.

Discussion

Mrs. Sue Hemple, Board Trustee, confirmed with Mr. Watripont that the fees with Buss & Company, P.C. are the same as Hanrahan, Carey and Co.

Mr. Charles Hemple, Board Secretary, asked about obtaining a RFP for this year. Mr. Watripont stated that due to the lateness of the year and this is the time of the year to begin preplanning of the audit, there would not be adequate time to ask for a RFP, but he will consider it for the next calendar year.

Roll Call Vote

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

10. Approval of Student Insurance

Mr. Steven Watripont, Director of Business Services, requested authorization from the Board of Education to continue student insurance coverage with 1st Agency insurance, not to exceed \$23,200.00. Mr. Watripont stated that he is working to obtain additional rates for student insurance; however, thus far 1st Agency is the best rate and coverage, to date, the District has received.

Moved by Mr. Hemple, supported by Mrs. Hammonds, that the Board of Education approve the Student Insurance with 1st Agency for the 2014/2015 school year, not to exceed \$23,200.00, as recommended.

Discussion

None

Roll Call Vote

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

11. Approval of Middle Cities Workers' Compensation Fund

Mr. Steven Watripont, Director of Business Services, requested authorization from the Board of Education to continue the workers' compensation fund with Middle Cities. Mr. Watripont stated he plans to submit a Request for Proposal (RFP) later this year for workers' compensation fund.

Moved by Mr. Hemple, supported by Mr. Cook, that the Board of Education approve the Middle Cities Workers' Compensation Fund, as recommended.

Discussion

None

Roll Call Vote

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

Nays: None

12. Promise Zone Update

Ms. Kayla Roney Promise Zone Executive Director updated the Board of Education on the recent Promise Zone news. She stated that Julie Tashjian, Promise Zone College Advisor, has completed her term of service with Hazel Park High School. The Promise Zone Board has hired a new Promise Zone College Advisor, Brittany Thomas; she will begin her term of service in August. Ms. Roney stated that the Hazel Park Promise Zone is in process of developing an E-News communication newsletter that will be sent to all Hazel Park District employees with District e-mail and all other interested parties may sign-up for the E-News by e-mailing kayla.roney@hazelparkschools.org. The next ACT testing is in August, Ms. Roney encourages all 2014 seniors to retake their ACT test, since typically scores increase by a few points, and those additional points could mean additional college funds. If students receive free or reduced meal benefits they can take the ACT test at no cost. See Ms. Roney or the counseling office to obtain applications for this benefit. Ms. Roney indicated that the Promise Zone will soon have the final numbers from the National Student Clearinghouse of the Hazel Park High School students that have either completed a four/five year program, or are continuing on track for their four/five year program. The Promise Zone recently received a grant from the Michigan College Access Network, which allows the Promise Zone to purchase a new database system. Chuck Wilbur, State Promise Zone Consultant, was recently at the Hazel Park Promise Zone Student Success Committee Meeting, and gave great praise to our Promise Zone program.

13. M.H.S.A.A. Membership Resolution (August 1, 2014 - July 31, 2015)

Mr. James Meisinger, Superintendent, requested that the Board of Education consider approval of the adoption of the M.H.S.A.A. Resolution (August 1, 2014 – July 31, 2015) making the Hazel Park School District a member of the Michigan High School Athletic Association.

Moved by Mrs. Polowski, supported by Mr. Hemple, that the Board of Education approve the M.H.S.A.A. Membership Resolution (August 1, 2014 - July 31, 2015), as recommended.

Discussion

None

Roll Call Vote

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

Nays: None

RECOGNITIONS/COMMENDATIONS

1. Mrs. Leslie Baker, Principal at Hoover Elementary School, is so proud of all the work the students have been doing at Hoover Elementary this year. With recess running clubs, after school Healthy Kids Clubs, healthy taste tests and our school wide 5k, they have increased their physical activity, and opened their minds to the many ways they can make healthy choices in their life. We have been awarded 2 grants this year; the Building Healthy Communities grant, which included the curriculum in the classroom, as well as a Fuel Up to Play 60 grant for \$3,100 to cover expenses for our Breakfast in the Classroom program, and our 5K training and incentives. Many of our staff worked very hard to encourage and train the students, from our recess aides to classroom teachers: **Mr. Campeau** included healthy websites in his Media Curriculum and **Mrs. Cory** lead Yoga sessions with our 75 Healthy Kids Clubs students every month. Everyone has gone the extra mile - including the 242 students who finished the 3.1 mile Walk-A-Thon we held on May 9th at the Hazel Park High School Athletic Field. They were rewarded with a Jump With Jill Assembly provided by FUTP60 in March, and 2 (TWO!) XBOX Kinect systems and carts for our students to use during indoor recess, for classroom incentives and after school parties.

The Oakland Press and Madison-Park News have both noticed our good work, and covered the event on May 9th. We will be awarding the Walk-A-Thon prizes, as well as the T-shirts for the students who finished the entire 5K on Friday, June 6th before we celebrate Fun Day at Hoover.

2. On behalf of all the Jardon School staff, we would like to extend our sincere appreciation to **Father Dolan Knights of Columbus**, and all of the members, Hazel Park, Michigan, for their generous donations to Jardon School. Their group is to be commended for its interest in and concern for children with disabilities in the community. We are honored to be the recipient of their hard work and look forward to a continued partnership in this important work in promoting independence for our students.
3. Denis Dixon, proud coach of the Hazel Park Girls Soccer team commends the girls on their best season ever, setting almost every record there was to set and reaching our goal that was set at our banquet last June. The girls finished the season 13 and 7 and won our district, which was our season goal! We lost to Livonia Ladywood the number 3 ranked team in the state of Michigan in Regionals. I am truly proud of our girls. They were asked to play fall soccer and indoor soccer all winter for the last 4 years and they all stepped up and made the commitment! We are in the process of building a great program, and we are here to stay! We had 40 girls this season on 2 teams. Season records: **Raena Travis** 23 goals season record, 8 goals in districts all time record, boys included, and **Kara Martin** 15 goals; 44 ASSISTS will never be beat by anyone; **Alicia Churchill** All OAA All District; **Tabitha LaFramboise** All OAA All District; **Kara Martin**, All OAA All District and All State Honorable Mention. *First ever* District Title!!! Way to go Vikings ... 60 goals total scored for the season!

PUBLIC DISCUSSION

No Participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

1. Mr. Ryan Cook
Board Trustee - Mr. Ryan Cook, Board Trustee, commented on all the District graduations and what a wonderful experience it was to be part of it with all the Board of Education Members.
2. Mr. Charles Hemple
Board Secretary - Mr. Charles Hemple, Board Secretary, commented on what a great time all the students had at the Senior All Night Party.
3. Mrs. Sue Hemple
Board Trustee - Mrs. Sue Hemple, Board Trustee, stated the Senior All Night Committee did a fabulous job with this year's event.
4. Mr. Ricky Nagy
President - Mr. Ricky Nagy, Board President, agreed that all the District graduation ceremonies were exceptional.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 8:47 p.m.

Unanimous approval.

Respectfully submitted,

Charles E. Hemple, Secretary
Hazel Park Board of Education