

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 May 4, 2015, and was called to order by President Noth at 5:00 p.m.

ROLL CALL

Members Present: Noth, Hemple, Hammonds, Adkins, Nagy, Polowski  
Members Absent: Hinton  
Others Present: Berger, Conrad, Repicky, Romzek, Paterson

Mrs. Rachel Noth, Board President, introduced Mr. Daryl Conrad, Director of Human Resources, the latest addition to our staff. She stated that Mr. Conrad received a B.S. in Employment Relations and a MBA in Human Resource and most recently held the position of Human Resource Director in Port Huron Schools, for the past three and a half years. Mr. Conrad has twenty plus years in the Human Recourses. Mr. Conrad began with us officially on Friday, May 1. The District is pleased to have him permanently as a member of the Hazel Park Schools team.

APPROVAL OF THE AGENDA

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

Discussion

None

Roll Call Vote

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

Nays: None

ORDER OF BUSINESS

1. Chartwells Presentation

Mr. Daniel Romzek, Director of Business Services, provided an updated overview of the District Food Services Fund financial situation. Mr. Romzek stated that the District joined with the Ferndale School District in the Request for Proposal (RFP) to outsource Food Services. He indicated that Chartwells was the only company that responded to the RFP. Chartwells has serviced Ferndale Schools profitably for many years. Mr. Romzek stated that the District is strongly considering entering into an agreement with Ferndale

Schools and hiring Chartwells to run the District Food Service Department. Mr. Romzek introduced the Chartwells representatives Karen Haas, Justin Hawkins and Reggie Holden. The representatives began the presentation with an Eat, Learn, Live PowerPoint Presentation. The presentation reviewed the three-year vision plan for Hazel Park Schools. The Ferndale Public Schools/Hazel Parks Schools Vision Plan is available at the Board of Education Office.

#### PUBLIC DISCUSSION

1. Following the presentation, Chartwells representatives and Mr. Romzek responded to various questions during public discussion regarding the District Food Services Department and employees.

#### BOARD MEMBER AND ADMINISTRATION COMMENTS

No participants

#### ADJOURNMENT

1. Sue Hemple  
Board Secretary - Mrs. Sue Hemple, Board Secretary, asked a range of questions regarding the Food Service Department. Mr. Romzek and Dr. Repicky addressed the questions.

Moved and supported that the meeting be adjourned at 6:16 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary  
Hazel Park Board of Education