

HAZEL PARK BOARD OF EDUCATION

**A G E N D A**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

January 28, 2015

6:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1. Swearing in of Board of Education Members as elected members of the Hazel Park Board of Education for four-year terms

- a) Laura Adkins
- b) Beverly Hinton
- c) Rachel Noth

Mr. Meisinger will comment.

2. Students of the Month - Secondary

- a) Sandra Martin (8<sup>th</sup> Grade) - Hazel Park Junior High School
- b) Marques Hill (12<sup>th</sup> Grade) - Hazel Park High School

Mr. Meisinger will comment.

3. Board of Education Organizational Meeting

A. Election of Officers

- 1. President
- 2. Vice-President
- 3. Secretary
- 4. Treasurer

B. County Appointments

1. Appointment of a Designate and an Alternate to aid on the budget of Oakland Schools and to elect members to the Board of Oakland Schools.
2. Appointment of a Board Member to the Oakland County School Board Legislative Committee.

C. Appointment of Attorneys

1. James Paterson, Board Counsel
2. Kotz, Sangster, Wysocki & Berg, Labor Counsel
3. Jackson Lewis, LLP, Labor Counsel
4. Giarmarco, Mullins & Horton, P.C., Labor Counsel
5. Howard L. Shifman, P.C., Labor Counsel
6. Clark Hill, PLC, General & Bond Counsel
7. Secrest Wardle Law Firm, Adair (Durant) Litigation

It is recommended that the Board of Education retain the services of the above attorneys for the 2015 calendar year.

D. Appointment of Auditors

It is recommended that the Board of Education retain the services of Buss & Company, P.C. for the 2015 calendar year.

E. Bank Accounts

It is recommended that the Bank Accounts, as attached, be approved for the 2015 calendar year.

F. Facsimile Signatures

It is recommended that the continuing resolutions be approved authorizing the use of facsimile signatures.

G. Authorization to Make Wire Transfers

It is recommended that authorization be given to the following personnel to make wire transfers:

1. Ryan Stefanski
2. Shirley Atcho
3. Ada Lynn Mirovsky

H. Complete the Board of Education Meeting Calendar through January 2016

Mr. Meisinger will comment

## CONSENT AGENDA

1. Approval of Minutes – to be approved as written
  - a) December 15, 2014, Regular Meeting and Closed Session
  - b) January 9, 2015, Special Meeting
  - c) January 20, 2015, Special Meeting and Closed Session
  - d) January 21, 2015, Special Meeting and Closed Session
  
2. Notes of Appreciation – to be received and filed
  - a) The Family of David Hinz - Gratefully acknowledges the expression of sympathy for the Board of Education at the time of his father's death (Ralph Hinz).
  
  - b) The Family of Sherri Polowski - Acknowledges the expression of sympathy from the Board of Education at the time of her father's death (Chester Taylor).
  
3. Resignations/Retirements – to be received and filed
  - a) Edward Harpster - Informs the Board of Education his intention to retire Skilled Maintenance effective March 31, 2015.
  
4. Conference Reports – to be received and filed
  - a) **Jennifer Barrett-Benson**, Psychologist at Edison M.A.X., attended the “Michigan Association of School Psychologists” conference on October 27 – 28, 2014, in Novi. (Conference report submitted - Title 2, Part A funds)
  
  - b) **Lenore Barshaw**, Teacher at Hazel Park High School, attended the “MDE Fall School Improvement Conference” on November 18, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
  
  - c) **Alicia Becker**, Teacher at United Oaks Elementary School, attended the “Grade Level Meeting for iTime and ELA” conference on September 15, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
  
  - d) **Alicia Becker**, Teacher at United Oaks Elementary School, attended the “Fountas and Pinnel Training” on September 22, 2014, at United Oaks Elementary School. (Conference report submitted - Title 2, Part A funds)
  
  - e) **Alicia Becker**, Teacher at United Oaks Elementary School, attended the “Unpacking Fountas and Pinnel Assessments to More Effectively Assess Student Growth” conference on September 30, 2014, at United Oaks Elementary School. (Conference report submitted - Title 2, Part A funds)
  
  - f) **Alicia Becker**, Teacher at United Oaks Elementary School, attended the “Improving Students’ Writing” conference on October 27, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)

- g) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “Creating Compliant 504 Plans for student with Severe Allergies, Diabetes and Severe Medical Conditions” webinar on September 23, 2014, at United Oaks Elementary School. (Conference report submitted - Title 2, Part A funds)
- h) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “Program Evaluation – School Improvement” conference on October 16, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- i) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “Fall 2014 School Improvement Conference” on November 18, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- j) **Candice Bissonnette**, Teacher at Hoover Elementary School, attended the “Writing Pathways Assessment K-2” conference on August 14 and December 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- k) **Beverly Blair**, Teacher at Hazel Park Junior High School, attended the “Social Studies Assessment Practices” conference on December 2 and 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- l) **Melanie Claus**, Teacher at Edison M.A.X, attended the “Supporting Low Level Readers in the Content Area Classroom” conference on November 6 and December 10, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- m) **Jill Dauphin**, Teacher at Hoover Elementary School, attended the “Yoga Calm” conference on January 17, 2015, at Wayne State Oakland Center. (Conference report submitted - Title 2, Part A funds)
- n) **E. Yvonne Emlet**, Teacher at United Oaks Elementary School, attended the “CPI Edison M.A.X.” conference on January 6 – 7, 2015, at Edison M.A.X. (Conference report submitted - Title 2, Part A funds)
- o) **Elizabeth Flanigan**, Teacher at Hazel Park High School, attended the “Introduction to Sexuality HIV/AIDS for Secondary Teachers” conference on December 9 and 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- p) **Carlotta Gharra**, Teacher at Hoover Elementary School, attended the “Oakland County Fine Arts Council” conference on December 18, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- q) **Armen Gulian**, Speech Therapist at Jardon and Webb Elementary School, attended the “PODD 5 Day Advanced Training” conference on June 16 – 20, 2014, in Traverse City. (Conference report submitted - Title 2, Part A funds)
- r) **Scott Hanna**, Teacher at Webb Elementary School, attended the “Introduction to Sexuality HIV/AIDS for Elementary Teachers” conference on November 19, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

- s) **Sarah Kurzhals**, Speech Therapist at Hoover Elementary School, attended the “Supporting Students with Language Delays in the CCSS” conference on January 12, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- t) **Jacob Linklater**, Teacher at Edison M.A.X, attended the “Introduction to Sexuality HIV/AIDS for Secondary Teachers” conference on December 9 and 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- u) **Courtney Malott**, Teacher at Hazel Par High School, attended the “Social Studies Assessment Practices” conference on December 2 and 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- v) **Lisa Mansour**, District Bilingual Instructor, attended the “WIDA English Language Development Standards” conference on December 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- w) **Lauren Osminski**, Teacher at Hazel Park Alternative High School, attended the “Common Core State Standards for Mathematics” conference on November 10 and December 15, 2014, at Wayne RESA. (Conference report submitted - Title 2, Part A funds)
- x) **Ryan Page**, Psychologist at Hazel Park Junior High School, attended the “Evaluation of SLD” conference on November 20, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- y) **Ryan Page**, Psychologist at Hazel Park Junior High School, attended the “Addressing Mental Health Needs in the Schools” conference on November 24, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- z) **Margaret Pease**, Teacher at Hazel Park High School, attended the “Best Strategies for using Mobile Learning Devices” conference on December 18, 2014, in Novi. (Conference report submitted - Title 2, Part A funds)
- aa) **Caryn Ross**, Teacher at Hazel Park High School, attended the “Best Strategies for using Mobile Learning Devices” conference on December 18, 2014, in Novi. (Conference report submitted - Title 2, Part A funds)
- bb) **Charles Sadler**, Teacher at United Oaks Elementary School, attended the “Nutrition – Enhanced EPEC K-5” conference on December 1, 2014, in Livonia. (Conference report submitted - Title 2, Part A funds)
- cc) **Nancy Sly**, Teacher at Hazel Park High School, attended the “Transforming Minds: National Art Standards” conference on January 10, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- dd) **Nancy Sly**, Teacher at Hazel Park High School, attended the “Oakland Schools Fine Arts Council” conference on December 18, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- ee) **Pamela Sparks**, Teacher at Hazel Park High School, attended the “Sam Rhine Genetics Update Conference” on November 4, 2014, at Seaholm High School. (Conference report submitted - Title 2, Part A funds)

- ff) **Heather Thick**, Counselor at Hazel Park High School, attended the “Counsel Holiday Breakfast/Lawrence Technological University Informational Luncheon” conference on December 5, 2014, in Southfield. (Conference report submitted - Title 2, Part A funds)
- gg) **Lori Wing**, Teacher at Hoover and Webb Elementary Schools, attended the “Oakland Schools Fine Arts Council” conference on October 28, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- hh) **Lori Wing**, Teacher at Hoover and Webb Elementary Schools, attended the “Oakland Schools Fine Arts Council” conference on December 18, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

5. Monthly Budgetary Report – to be received and filed

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

1.

UNFINISHED BUSINESS

- 1. Board of Education Policy Book Revision  
5150 Technology Acceptable Use – Second Reading

Mr. Stefanski will comment.

NEW BUSINESS

- 1. Collective Bargaining Update

Mr. Meisinger will comment.

- 2. Schools of Choice – Second Semester

Mr. Meisinger will comment.

- 3. Financial Plan of Action Update

Mr. Hazekamp will comment.

- 4. Promise Zone Update

Ms. Roney will comment.

- 5. Board of Education Policy Book Revision  
2290 Code of Ethics – Governing Relationships of Members of the Board of Education and the Superintendent of Schools – First Reading

Mr. Nagy will comment.

## RECOGNITION/COMMENDATION

1. Mary Pirkola, Assistant Child Care Supervisor and GSRP Program Coordinator, would like to commend **Connie Lemon, Katelyn Campbell, Kayla Roberts, and Tracy Steen** for the exemplary work they do for the children and families in our GSRP classrooms and for sharing their knowledge and skills with early childhood professionals throughout the Detroit metropolitan area. These four GSRP teachers presented to a crowd of 150+ early childhood professionals at the Michigan Early Childhood Collaborative Conference in Dearborn on Friday, January 23, 2015. The workshop, "I have no friends here! Supporting child who struggle to make friends," was developed by the teachers using experience from their own work in the Hazel Park GSRP classrooms. Video and photos used to support participant understanding of the concepts were taken in their classrooms by Jennifer Champagne from Oakland Schools. The video and photos will continue to be used by Oakland Schools in professional development for early childhood practitioners throughout Oakland County. I am very impressed with the work Connie, Katelyn, Kayla and Tracy do every day teaching the children in our GSRP classrooms, collaborating with their colleagues, and supporting parents. They are to be commended for supporting their children in building an inclusive classroom community, working hard on their own time to document the many ways they support children struggling to build friendships and develop positive classroom behavior, and sharing their knowledge and skill with the larger early childhood community.
2. Mary Pirkola, Assistant Child Care Supervisor and GSRP Program Coordinator, would like to thank **Kirsten Hammond** and the employees of United Shore, 1414 E. Maple, Troy for the generous donation of 44 new coats for our children. Our children are proudly wearing their new warm coats and their families are extremely grateful for the generosity of the employees of United Shore.
3. Mary Pirkola, Assistant Child Care Supervisor and GSRP Program Coordinator, would like to thank **Kirsten Hammond** and the employees of United Shore, 1414 E Maple, Troy for adopting 11 of our GSRP families for the holidays. Employees of United Shore delivered boxes of wrapped gifts for the 11 families on December 17. Families receiving the donations were extremely grateful for the kindness and generosity of the employees of United Shore.
4. **Webb Elementary** - has the "can" do Spirit! The Webb community embraced the spirit of the giving season during the Hazel Park Holiday Basket canned food drive. The PTA challenged the school with an incentive for a school-wide pizza party if we topped last year's total of 2875 cans. Mr. Knapp added an ice cream treat to the pizza party if we topped the 3000 mark. The Webb Community collected a grand total of 3405 cans. The special pizza party took place on January 22. Thank you to all that donated items for the Holiday Baskets.

## PUBLIC DISCUSSION

- 1.

**BOARD MEMBER AND ADMINISTRATION COMMENTS**

1.

**ADJOURNMENT**

**James D. Meisinger  
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