

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 September 30, 2013, and was called to order by President LaForme at 6:00 p.m.

ROLL CALL

Members Present: LaForme, C. Hemple, Hammonds, S. Hemple, Nagy, Polowski  
Members Absent:  
Others Present: André, Barlow, Berger, Mayo, Meisinger, Watrion, Paterson

APPROVAL OF THE AGENDA

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

Discussion

None

Roll Call Vote

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

ORDER OF BUSINESS

1. Board of Education Vacancy Subcommittee Recommendation to appoint a new member to the Hazel Park Board of Education with the term ending December 31, 2014

Mr. Ricky Nagy, Board Trustee, reported that the subcommittee of Sue Hemple, Sherrie Polowski and him interviewed the three applicants for the board vacancy. He stated that the subcommittee recommends Ryan Cook for the vacant position on the Board of Education.

Moved by Mr. Nagy, supported by Mrs. Polowski, that the Board of Education appoint Ryan Cook to fill the vacancy on the Board of Education until the term ending December 31, 2014, as recommended.

Discussion

None

## Roll Call Vote

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

Nays:

2. Swearing in of the newly appointed Board of Education Member

Mr. James Meisinger, Superintendent, swore in Ryan Cook to the Hazel Park Board of Education to fill the vacancy created by William Love.

3. Election of the Board of Education Vice President

Mrs. Laura LaForme, Board President, stated that according to Board Policy when the office of President is vacated the Vice President moves to that position, which she has done leaving the position of Vice President vacant. Mrs. LaForme recommends Ricky Nagy to fill the position as Vice President until the elections in January 2014. Mrs. LaForme said that Mr. Nagy has experience in the Vice President position from previous years serving on the Board of Education and is state Board of Education certified. Mr. Nagy has attended extensive classes at the state level giving him training in holding board positions.

Moved by Mr. Hemple, supported by Mrs. Polowski, that Ricky Nagy be named Vice President of the Board of Education for the remainder of the 2013 calendar year.

## Discussion

None

## Roll Call Vote

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

Nays:

4. Resignations/Retirements – to be received and filed

- a) Kathleen Ananda - Teacher - Informs the Board of Education her intention to retire effective September 30, 2013.
- b) Theresa Hanna - Secretary - Informs the Board of Education her intention to retire effective September 30, 2013.
- c) Marilyn Henry - Teacher - Informs the Board of Education her intention to retire effective October 25, 2013.
- d) Nancy Kuczborski - Teacher - Informs the Board of Education her intention to retire effective September 30, 2013.
- e) Judy Rosenberg - Counselor - Informs the Board of Education her intention to retire effective September 30, 2013.

- f) Sandra Steele - Informs the Board of Education her intention to retire  
Payroll Supervisor effective October 18, 2013.

Moved by Mrs. Polowski supported by Mr. Nagy, that the above notices of intention to retire and resign be received and accepted.

Discussion

None

Roll Call Vote

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

Nays:

PUBLIC DISCUSSION

No Participants.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1. Board Members - Board Members congratulated and welcomed Mr. Cook to the Hazel Park Board of Education.
- 2. Ryan Cook Board Trustee - Mr. Ryan Cook, Board Trustee, said he attended Hazel Park Schools and graduated in 2006. After graduation he attended Wayne State University. He has recently moved back to Hazel Park and is looking forward to serving on the Hazel Park Board of Education where he grew up.
- 3. James Meisinger Superintendent - Mr. James Meisinger, Superintendent, stated that he and the administration look forward in working with him.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 6:14 p.m.

Unanimous approval.

Respectfully submitted,

Charles E. Hemple, Secretary  
Hazel Park Board of Education