

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

December 15, 2014

7:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1. Students of the Month – Secondary
 - a) Andrew Adkins (8th Grade) - Hazel Park Junior High School
 - b) Marques Hill (12th Grade) - Hazel Park High School

Mr. Meisinger will comment.

2. Hazel Park Education Association (H.P.E.A.) Features
Hazel Park Junior High School Teacher, Denise Robinson

Ms. Zitzelberger will comment.

3. Alumni of Hazel Park Schools Presentation – Part II

Mrs. Gafa-Davis will comment.

4. Hoover Focus School Report

Mrs. Baker will comment.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
 - a) November 17, 2014, Regular Meeting and Closed Session

2. Conference Reports – to be received and filed

- a) **Emily Avendt**, Psychologist at Edison M.A.X., attended the “MI Assoc. of School Psychologist Fall Conference” on October 27 – 28, 2014, in Novi. (Conference report submitted - Title 2, Part A funds)
- b) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended “School Improvement/iTime with Scott Felkey” conference on November 13, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- c) **Beverly Blair**, Teacher at Hazel Park Junior High School, attended the “Social Studies Council Meeting” on October 31, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- d) **Jill Border**, Teacher at Advantage, attended “2/3 Grade Level Curriculum Meeting” October 28, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- e) **Jill Border**, Teacher at Advantage, attended “2/3 Grade Level Curriculum Meeting” September 24, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- f) **Katherine Byerly**, Social Worker at Edison M.A.X., attended the “Why Try Level 2” conference on October 15 – 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- g) **Jerry Carroll**, Teacher at Webb Elementary School, attended the “Grade Level Meeting” on November 29, 2014, at the Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- h) **Ruth Davidson**, Teacher at Webb Elementary School, attended the “2nd Grade – Grade Level Meeting Topic Writing” conference on October 28, 2014, at the Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- i) **Mary Eidson**, Teacher at Hazel Park High School, attended the “CFE District Contact Meeting” on November 12, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- j) **Ashley Filpula**, Teacher at Hazel Park High School, attended the “MDE Full School Improvement ” conference on November 18, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- k) **Carrie Fresch-Irwin**, Teacher at United Oaks Elementary School, attended the “Continuous Improvement Sustaining Student” conference on November 18, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)

- l) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “National Drop-out Prevention Network” conference on November 2 – 5, 2014, in Louisville, KY. (Conference report submitted - Title 2, Part A funds)
- m) **Toby Gordon**, Teacher at Hazel Park High School, attended the “AdvancEd Michigan Fall Conference 2014” on November 6 – 7, 2014, in Novi. (Conference report submitted - Title 2, Part A funds)
- n) **Jackie Haymes**, Teacher at Advantage, attended the “4th/5th Grad Level Curriculum Meetings” on September 25, 2014, at the Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- o) **Rebecca Hughes**, Teacher at Webb Elementary School, attended the “Pearson Inform” conference on September 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- p) **Cheryl Kelly**, Teacher at Hazel Park High School, attended the “AdvancEd Michigan Fall Conference 2014” on November 6 – 7, 2014, in Novi. (Conference report submitted - Title 2, Part A funds)
- q) **Janet Langtry**, Counselor at Hazel Park Junior High School, attended the “Critical Issues in Youth, Self-Injurious Behaviors” conference on October 24, 2014, in Troy. (Conference report submitted - Title 2, Part A funds)
- r) **Janet Langtry**, Counselor at Hazel Park Junior High School, attended the “Middle School Tour” conference on October 30, 2014, in Royal Oak. (Conference report submitted - Title 2, Part A funds)
- s) **Lynne Lawson**, Secretary at Hoover Elementary School, attended the “Epi-pen Training” on October 24, 2014, in Troy. (Conference report submitted - Title 2, Part A funds)
- t) **Larry Marks**, Psychologist at Hoover Elementary School, attended the “SLD Stakeholders III” conference on November 13, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- u) **Darcy Platt**, Teacher at Webb Elementary School, attended the “Improving Students Writing” conference on October 27, 2014, at the Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- v) **Caryn Ross**, Teacher at Hazel Park High School, attended the “National Drop-out Prevention Network” conference on November 2 – 5, 2014, in Louisville, KY. (Conference report submitted - Title 2, Part A funds)
- w) **Tammy Scholz**, Teacher at Hazel Park Junior High School, attended the “AdvancEd Michigan Fall Conference 2014” on November 6 – 7, 2014, in Novi. (Conference report submitted - Title 2, Part A funds)

- x) **Kelly Sims**, Teacher at United Oaks Elementary School, attended the “MDE Full School Improvement ” conference on November 18, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- y) **Nancy Sly**, Teacher at Hazel Park High School, attended the “Michigan Art Education” conference on November 13 – 16, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- z) **Karen Tylenda**, 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)
- aa) **Lisa VanderHagen**, Teacher at Hoover Elementary School, attended the “Improving Students’ Writing” conference on October 28, 2014, at the Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)

3. Monthly Budgetary and Financial Report – To Be Received and Filed

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

1.

UNFINISHED BUSINESS

1.

NEW BUSINESS

1. Hazel Park Memorial Library Partnership with Hazel Park School District Resolution

Mrs. Stocker and Mrs. Winters will comment.

2. Board of Education Policy Book Revision
5150 Technology Acceptable Use – First Reading

Mr. Stefanski will comment.

3. Promise Zone Update

Ms. Roney will comment.

4. Holiday Basket Update

Mrs. Polowski will comment.

5. Closed Session – Motion to recess into closed session for strategy and negotiation session connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing and to consider material exempt from discussion or disclosure by state or federal statute, which is exempt from disclosure pursuant to Section 8(c)(h) of the Open Meeting Act

RECOGNITION/COMMENDATION

1. Mary Pirkola, Assistant Child Care Supervisor and GSRP Program Coordinator, would like to thank **Reverend Thrasher** and the congregation of **Redemption Bible Church**, 74 W. 10 Mile Rd, Madison Heights for the generous donation of 15 Thanksgiving baskets. The families who received these baskets were extremely grateful for the kindness shared with them.
2. Ken Mayo, Director of Maintenance, Custodial, Food Services, and Transportation would like to recognize the exemplary work that **Dave Bean, Stephen Bernier, Brian Elyas, Greg Richardson, Allan Sheridan** and **Jayson Wardrop** from the maintenance department did at the Webb/Jardon complex replacing underground wiring/cabling that had deteriorated and caused power concerns. With these employees team working skills, it saved the district approximately \$20,000 in labor costs from an outside vendor.

PUBLIC DISCUSSION

- 1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1.

ADJOURNMENT

James D. Meisinger
Superintendent of Schools