

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 April 21, 2014, and was called to order by President Nagy at 7:30 p.m.

ROLL CALL

Members Present: Nagy, Polowski, C. Hemple, Hammonds, Cook, S. Hemple, LaForme
Members Absent: None
Others Present: Barlow, Berger, Mayo, 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 Mr. Hemple, 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 for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, which is exempt from disclosure pursuant to Section 8 of the Open Meetings Act, remaining “New Business” agenda items will shift accordingly.

James Paterson, Board Counsel, endorsed agenda addition.

Discussion

None

Roll Call Vote

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

AUDIT OF THE BILLS

Moved by Mr. Hemple, supported by Mrs. Hammonds, that the Bills dated April 14, 2014, be approved as follows: Capital Projects Funds – \$11,624.66; Special Revenue Funds – \$121,597.09; General Fund – \$1,941,406.85; Total Expenditures – \$2,074,628.60.

Discussion

None

Roll Call Vote

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

Nays: None

SPECIAL ORDER OF BUSINESS

1. Students of the Month - Secondary

- a) Cameron Harden (8th Grade) - Hazel Park Junior High School
- b) Cydney Andrew (12th Grade) - Hazel Park High School

Superintendent Meisinger introduced each student, commented on their individual achievements and goals, and presented them with a certificate of achievement. He also asked family and friends of each student to stand and be recognized.

2. Hazel Park Education Association (HPEA) Features
Hazel Park High School Teacher, Pamela Sparks

Ms. Amy Zitzelberger, Hazel Park High School Teacher, introduced Mrs. Pamela Sparks and reflected on her many accomplishments in her teaching profession. Mrs. Sparks introduced her family and thanked the Board of Education, administration and her colleagues for this commendation.

Mr. James Meisinger, Superintendent, stated that the Hazel Park Education Association (HPEA) will be featuring an HPEA member and/or program at future Board of Education Meetings.

3. Hazel Park Schools' Spring Jubilee

Mrs. Toby Gordon, Hazel Park High School Teacher, stated that students and teachers of the Board of Directors (B.O.D.) will be hosting the annual Spring Jubilee Festivities May 2 – 3, 2014. Mrs. Gordon indicated that there would be a variety of events, such as a rummage sale, Leukemia & Lymphoma Society cancer walk, car wash, bake sale, face painting, among other fun activities.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written

- a) March 5, 2014, Special Meeting
- b) March 17, 2014 Regular Meeting and Closed Session
- c) March 31, 2014, Special Meeting

2. Notes of Appreciation – to be received and filed
 - a) The Family of Barbara LaPere Paraprofessional - Acknowledges the expression of sympathy from the Board of Education at the time of her mother in law's death (Virginia LaPere).
 - b) The Family of Yvonne Emlet Teacher - Acknowledges the expression of sympathy from the Board of Education at the time of her brother's death (David Young).
3. Conference Reports – to be received and filed
 - a) **Emily Avendt**, Psychologist at Edison M.A.X., attended the “MDA Training” conference on December 18, 2013, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
 - b) **Emily Avendt**, Psychologist at Edison M.A.X., attended the “Alternate ACCESS Administration Training” conference on January 16, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - c) **Emily Avendt**, Psychologist at Edison M.A.X., attended the “DSM-5 Implications for School Psychologists” conference on January 17, 2014, at Macomb ISD. (Conference report submitted - Title 2, Part A funds)
 - d) **Carla Beach**, Teacher at Hazel Park Junior High School, attended the “Shaking Up Learning” conference on March 1, 2014, at Stoney Creek High School. (Conference report submitted - Title 2, Part A funds)
 - e) **Sabriena Bennett**, Teacher at Hazel Park Junior High School, attended the “Shaking Up Learning” conference on March 1, 2014, at Stoney Creek High School. (Conference report submitted - Title 2, Part A funds)
 - f) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “WIDA Training” conference on December 18, 2013, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
 - g) **Candice Bissonnette**, Teacher at Webb Elementary School, attended the “Readers Workshop” conference on September 24, October 22, November 19, December 17, 2013 and March 25, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - h) **Emily Burkett**, Teacher at Hazel Park High School, attended the “Michigan Science Teachers Association ” conference on March 7 – 8, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
 - i) **Katherine Byerly**, Social Worker at Edison M.A.X, attended the “Why Try” conference on January 27 and April 2, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

- j) **Katherine Byerly**, Social Worker at Edison M.A.X, attended the “Using Tablet Applications in Social Emotional Learning” conference on February 25, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- k) **Melanie Claus**, Teacher at Edison M.A.X., attended the “Engaged Teaching and Learning” conference on December 5 and December 10, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- l) **Mary Eidson**, Teacher at Hazel Park High School, attended the “Pupil Accounting and Work Based Learning” conference on March 11, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- m) **Esther Faber**, Social Worker at Edison M.A.X, attended the “Practical Management of Difficult Students” conference on March 31, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- n) **Genette Farnsworth**, Teacher at Hazel Park High School, attended the “Michigan Science Teachers Association ” conference on March 7, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- o) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “National Youth-At-Risk” conference on March 2 – 5, 2014, in Savannah, GA. (Conference report submitted - Title 2, Part A funds)
- p) **Toby Gordon**, Teacher at Hazel Park High School, attended the “MDE Fall School Improvement” conference on November 19, 2013, in Lansing. (Conference report submitted - Title 2, Part A funds)
- q) **Toby Gordon**, Teacher at Hazel Park High School, attended the “WIDA ACCESS Assessment Administration Testing” conference on January 21, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- r) **David Gram**, Teacher at Jardon, attended the “Nonviolent Crisis Intervention” conference on December 3 and December 6, 2013, at Hilton Garden Inn, Detroit. (Conference report submitted - Title 2, Part A funds)
- s) **Colleen Hancz**, Teacher at Jardon, attended the “Job Coaching Training” conference on February 4 – 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- t) **Larry Marks**, Psychologist at Hoover Elementary School, attended the “SLD Stakeholders Series, Session III” conference on March 28, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- u) **Darcy Platt**, Teacher at Webb Elementary School, attended the “Creating an Effective Reading Curriculum” conference on March 25, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)

- v) **Renée Rathsburg**, Teacher at Webb Elementary School, attended the “Foundations of Conventional Literacy for Moderate to Significant Disabilities” conference on March 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - w) **Linda Rogers**, Teacher at Hazel Park High School, attended the “AdvanEd External Review” conference on March 17 – 19, 2014, at Hazel Park High School. (Conference report submitted - Title 2, Part A funds)
 - x) **Nancy Skoczylas**, Teacher at Hazel Park High School, attended the “Exploration 2014: Expanding Horizons for Girls in STEM” conference on March 26, 2014, at Cranbrook Kingswood School. (Conference report submitted - Title 2, Part A funds)
 - y) **Nancy Sly**, Teacher at Hazel Park High School, attended the “Jackson Pottery Guild” conference on March 7 – 9, 2014, in Jackson. (Conference report submitted - Title 2, Part A funds)
 - z) **Beth Street**, Occupational Therapist at Webb Elementary School and Jardon, attended the “Tech Talk Conference for Educators” conference on February 28, 2014, at Mercy High School. (Conference report submitted - Title 2, Part A funds)
 - aa) **Adam Swallow**, Teacher at Webb Elementary School, attended the “Readers Workshop” conference on September 25, October 23, November 20, December 18, 2013, January 29 and March 26, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - bb) **Crystal Witherell**, Social Worker at Webster Elementary School, attended the “Keeping it Real: Performing Functional Behavior Assessments to Create Behavior Plans that Work” conference on March 21, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - cc) **Amy Zitzelberger**, Teacher at Hazel Park High School, attended the “Michigan Science Teachers Association” conference on March 7 – 8, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
4. Monthly Budgetary and Financial Report– to be received and filed
5. Hazel Park Alternative Education 2nd Quarter 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 for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, which is exempt from disclosure pursuant to Section 8 of the Open Meetings Act

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

Discussion

None

Roll Call Vote

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

Nays: None

The Board of Education adjourned to Closed Session at 7:54 p.m. The meeting resumed as an open meeting at 8:39 p.m.

2. Administrative Contract Recommendation

Mr. James Meisinger, Superintendent, recommended to the Board of Education to approve the following administrator for a second one-year, non-tenure contract for the 2014/2015 school year.

Consistent with the H.P.A.S.A. Master Agreement and/or past practice, the following administrator is recommended for a second one-year, non-tenure contract:

- a) James Gordon - Assistant Principal, Hazel Park High School

Moved by Mrs. LaForme, supported by Mrs. Polowski, that the Board of Education approve the above administrator for a second one-year, non-tenure contract.

Discussion

Mr. Charles Hemple, Board Secretary, held a discussion with Mr. Meisinger regarding Mr. Gordon's evaluation. Mr. Meisinger clarified that both he and Mr. Don Vogt, Hazel Park High School Principal, was involved in Mr. Gordon's evaluation.

Roll Call Vote

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

Nays: C. Hemple

3. Promise Zone Update

Ms. Kayla Roney, Promise Zone Executive Director, elucidated on how Cydney Andrew was accepted in the Michigan State University Academic Scholars Program. Ms. Roney then informed the Board of Education of several upcoming Promise Zone events. She stated that twenty-five students would be selected to visit Oakland University for the free Camp College Day. There will be a Decision Day Assembly, this assembly will recognize senior students that have made their decision in where they will be furthering their education and recognize freshman students have been successful in their first year of high school. The Promise Zone Board is working on a grant proposal that will fund programs/projects in both the middle and high school. The June 7 community picnic has been postponed; Ms. Roney stated she would inform the community when the picnic has been rescheduled. Ms. Roney emphasized that if a student has not completed their Free Application for Federal Student Aid (FAFSA) they need to make an appointment with either Julie Tashjian or herself for assistance. May 1 is the deadline you have to choose which college you plan to attend from the colleges that have accepted your application for admission. This date is also the deadline to have your deposit to that college, if you are having difficulty submitting that deposit contact either Julie Tashjian or Ms. Roney for assistance.

Mr. Charles Hemple, Board Secretary, informed the community that there is a Promise Zone Fundraiser May 9, at the Hazel Park Fraternal Order of Eagles. There will be a \$5.00 mostaccioli dinner from 5:00 p.m. – 8:00 p.m., all the proceeds will go to the Promise Zone. Ms. Roney stated that this fundraiser is being planned and sponsored by the Hazel Park Fraternal Order of Eagles.

4. Operating Millage Proposal – Resolution

Mr. Steven Watripont, Director of Business Services, referenced the Operating Millage Proposal Resolution that was included in the board packet. He stated that James Crowley, with Clark Hill, LPC, the District Bond Counsel, recommends that the Board of Education vote to approve the resolution due to the previous issues regarding this proposal. This resolution is for non-homestead, this is the District's operating millage.

**SCHOOL DISTRICT OF THE CITY OF HAZEL PARK
COUNTY OF OAKLAND, MICHIGAN**

At a regular meeting of the Board of Education of the School District of the City of Hazel Park, County of Oakland, Michigan (the "School District"), held in the School District on the 21st day of April, 2014, at 7:30 p.m., local time.

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

ABSENT: Members: None

**RESOLUTION APPROVING AN OPERATING MILLAGE PROPOSAL TO
BE VOTED ON AT A SPECIAL SCHOOL ELECTION**

The following preamble and resolution were offered by Member Charles Hemple and supported by Member Sherrie Polowski:

WHEREAS, the School District is a Michigan general powers school district operating under the Revised School Code, as amended, and as such, the School District's elections are governed by the Michigan Election Law, Public Act 116 of 1954, as amended (the "Michigan Election Law");

WHEREAS, the School District will hold a Special School Election on August 5, 2014, which Special School Election will be conducted by the School District's Election Coordinator;

WHEREAS, the Michigan Election Law requires that the School District certify the ballot language for any proposals to be voted on at a permitted election date to the School District's Election Coordinator not later than 4:00 p.m., on the 12th Tuesday before the Special School Election date (i.e. May 13, 2014);

WHEREAS, Public Act 336 of 1993 amended the State School Aid Act by guaranteeing to each local school district a base "foundation allowance" per membership pupil;

WHEREAS, in order to receive the full guaranteed foundation allowance per membership pupil, the School District is required to levy millage locally on all property, except principal residences and other property exempted by law;

WHEREAS, the previously authorized operating millage of the School District is set to expire on June 30, 2014;

WHEREAS, the School District has determined that it will be necessary to continue the operating millage authorization to provide for the operating needs of the School District;

WHEREAS, the School District desires to submit a proposal to renew the operating millage authorization at a Special School Election to be held on August 5, 2014; and

WHEREAS, the School District desires to approve the above referenced operating millage proposal and to authorize the Superintendent or his designee to certify the ballot language for the operating millage proposal to the School District’s Election Coordinator for the Special School Election to be held on August 5, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF THE CITY OF HAZEL PARK, COUNTY OF OAKLAND, MICHIGAN THAT:

1. The “Operating Millage Proposal”, attached hereto as Exhibit A, is hereby approved.
2. The Superintendent or his designee is authorized to certify the above referenced Proposal to the School District’s Election Coordinator on or before 4:00 p.m. on May 13, 2014.
3. The Superintendent or his designee is furthered authorized to take any and all action required under the Michigan Election Law with regard to the School District’s Special School Election.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

(Signed) Charles Hemple
Charles 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, County of Oakland, Michigan, hereby certifies that the foregoing is a true and complete copy of a Resolution adopted by the Board of Education at a regular meeting held on April 21, 2014, the original of which Resolution is a part of the Board’s minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, Act 267, Public Acts of Michigan, 1976, as amended.

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

EXHIBIT A

**SCHOOL DISTRICT OF THE CITY OF HAZEL PARK
COUNTY OF OAKLAND
STATE OF MICHIGAN**

OPERATING MILLAGE PROPOSAL

This proposal, if approved by the electors, will allow the School District of the City of Hazel Park to levy not more than the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the School District to receive revenues at the full per pupil foundation allowance permitted by the State of Michigan.

Shall the limitation on the total amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, situated within the School District of the City of Hazel Park, County of Oakland, State of Michigan, be increased as provided in the Michigan Constitution, in the amount of 18 mills (\$18.00 on each \$1,000 of taxable valuation), for a period of seven (7) years, from July 1, 2014 through June 30, 2021, inclusive? This millage would provide estimated revenues to the School District of the City of Hazel Park of Two Million Three Hundred Fifty Five Thousand Four Hundred Six (\$2,355,406) Dollars during the 2014 calendar year, to be used for general operating purposes, if approved and levied.

YES: _____

NO: _____

Moved by Mr. Hemple, supported by Mrs. Polowski, that the Board of Education approve the above Resolution for the Operating Millage Proposal, as written.

Discussion

None

Roll Call Vote

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

Nays: None

5. 2012 Bond Project Update and Recommendations

a) Technology – Safari Montage

b) Roofs

Mr. Fred Nix, Owner's Representative for the 2012 Bond Project, stated that he will be evaluating the "new" facilities to confirm that the winter months have not altered the structure of these facilities since fall. There are a few projects that remain to be completed in the upcoming months. Mr. Nix stated Mr. Ryan Stefanski, Director of Technology, will address the technology recommendation.

Mr. Stefanski, cited the recommendation letter from Convergent Technology Partners that was included in their board packets for the approval of the video distribution system with Delta Network Services in the amount of \$162,103.00. This recommendation is based on the PEPPM Technology Bid and Purchasing Program contract pricing. PEPPM is a state cooperative purchasing statutes; by using PEPPM the District saved the cost of bidding out the contract. PEPPM is comparable to the REMC Association of Michigan or the MiDeal bid program.

Moved by Mr. Hemple, supported by Mr. Cook, that the Board of Education approve the video distribution system, Safari Montage, with Delta Network Services in the amount of \$162,103.00 as presented.

Discussion

Mr. Charles Hemple, Board Secretary, asked if the video distribution system will be for all the buildings and how will this equipment work. Mr. Stefanski stated that Safari Montage will be accessible in all buildings, it is Internet based and will provide the District with an integrated learning object repository, video streaming library, media system and digital learning platform all wrapped into one.

Roll Call Vote

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

Nays: None

Mr. Nix, stated that there were bids in March for roof replacements at the high school, Webb, Webster, Hoover and Ford. Mr. Nix referenced the recommendation letter from Wold Architects Engineers that was in their board packet recommending the lowest bidder, Quality Roofing and Sheet Metal in the amount of \$855,700. Mr. Nix stated that approving these funds for the roof replacements will commit the final bond funds.

Moved by Mrs. Polowski, supported by Mr. Hemple, that the Board of Education approve the roof replacements, and enter into contract with Quality Roofing and Sheet Metal in the amount of \$855,700 as presented.

Discussion

Mr. Charles Hemple, Board Secretary, asked Mr. Nix to define the areas at each school that roofs will be replaced. Mr. Nix went through the roof ratings, and gave a break down of each area at each building that a roof will be replaced.

Roll Call Vote

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

Nays: None

6. Sinking Fund – Parking Lots

Mr. Ken Mayo, Director of Maintenance, Custodial, Food Services and Transportation, stated that recently there were bids for parking lot replacements at the high school, Webb/Jardon, Webster, and Hoover. Mr. Mayo referenced the recommendation letter from Wold Architects Engineers that was in their board packet recommending the District enter into a contract with Asphalt Specialists Inc. in the amount of \$284,450. Mr. Mayo stated this contract would be paid from the District Sinking Fund.

Moved by Mr. Hemple, supported by Mrs. LaForme, that the Board of Education approve the parking lot replacements, and enter into contract with Asphalt Specialists Inc. in the amount of \$284,450 as presented.

Discussion

Mr. Charles Hemple, Board Secretary, and Jonathan Loose with Wold Architects and Engineers discussed the parking lot base bid and alternate bids.

Mr. James Meisinger, Superintendent, stated that the Sinking Fund will be overseen by Mr. Ken Mayo. In the future the District may use those funds to repair/replace the high school bleachers, among other projects that can be covered under those funds.

Roll Call Vote

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

Nays: None

7. Resolution for the Approval or Disapproval of the Oakland Schools Budget

Mr. Charles Hemple, Board Secretary, stated that even though he noticed some discrepancies in the Oakland Schools Budget he recommends approving the Resolution for the Approval of the 2014/2015 Oakland Schools Budget:

ISD BUDGET RESOLUTION

The School District of the City of Hazel Park, Michigan (the “District”) a regular meeting of the board of education of the District was held in the Ford Administration Building in the Hazel Park School District, on the 21 day of April, 2014, at 7:30 o’clock in the evening.

The meeting was called to order by Mr. Ricky Nagy, President.

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

Absent: None

The following preamble and resolution were offered by Member Charles Hemple and supported by Member Sherrie Polowski:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget no later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.

2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2014.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

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

Nays: Nagy

Resolution declared adoption.

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

The undersigned duly qualified and acting Secretary of the Board of Education of Hazel Park, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on April 21, 2014, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

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

Moved by Mr. Hemple, supported by Mrs. Polowski, that the Board of Education approve the Resolution for the Approval of the 2014/2015 Oakland Schools Budget, as requested.

Discussion

Mr. James Meisinger, Superintendent, and members of his cabinet commented on the Oakland Schools Budget for the upcoming school year. Mr. Meisinger stated that Oakland Schools is operating and maintaining a beautiful costly facility, the budget states their employees will be receiving salary increases across the board. Also, the Oakland Schools Board of Education budget will increase by \$42,000. Meanwhile, many districts in Oakland County have taken salary reductions, or will be takings reductions, and possibly plan to layoff employees.

Roll Call Vote

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

Nays: Nagy

8. Kindergarten Round-Up Report

Mr. Michael Barlow, Director of Curriculum, stated that Hoover, United Oaks and Webb Elementary Schools hosted their 2015 Kindergarten Round-Up, on April 2, at 10:00 a.m. Each of the principles were gratified with the parent turnout. The principals felt that they had done a comprehensive job in tracking down possible new kindergarten students. Mr. Barlow stated that some of the Board of Education Members suggested that possibly the District should host an evening Kindergarten Round-Up. Mr. Barlow said that principals were not opposed to this idea, however, hosting an evening Kindergarten Round-Up just prior to the start of the 2015 school year may capture students that have moved into the District and invite the parents that are attending Hazel Park Schools as Schools of Choice families in the fall.

Mrs. Sherrie Polowski, Board Vice President, asked how would the District know who to contact. Mr. Barlow stated that families are able to utilize the Hazel Park Schools web site online tool to pre-enroll their student(s) for the fall. This information will be used, as well as any family enrolling in person, and the District could take out low to no cost ads in the Daily Tribune and Madison Park News, which is delivered to every home in the community. Mr. Barlow stated that the details would be worked out over the next several weeks.

9. Advertising

Mr. Michael Barlow, Director of Curriculum, informed the Board of Education of the upcoming advertising strategies. At midterm, the District placed a few signs advertising Schools of Choice all counties K – 12. The District enrolled approximately forty students during that time. The District has now started a major recruitment advertising campaign. The District will soon be sending out postcards advertising the Great Start Readiness Program (GSRP); these postcards will also advertise the Hazel Park Promise Zone. There will be two billboards, one in the Eight Mile and John R area, and the other in the I75 and John R area; these billboards will be up for May, June, July and August. The District will be advertising at the Oakland Mall Michigan School Expo on May 3, 2014. There are 15-second ads running on WDIV during the morning and mid-day news programs, Ellen Degeneres Show, and the Jimmy Fallon Show. To date the District has received calls from twelve interested families. In June, ads will run on WADL, which runs mostly oldies shows that are family oriented.

Mrs. Sue Hemple, Board Trustee, asked what the District pays for the 15-second ads on WDIV. Mr. Barlow said that the WDIV advertising package, which includes the Oakland Mall Michigan School Expo, is approximately \$27,000. Mrs. Hemple asked what is the District's total advertising allotment? Mr. Steve Watrion, Director of Business Services, stated that the advertising budget is \$80,000. The graphics will be the District's intellectual property, and not need to be re-designed and purchased. All the students that were used in the advertising ads have releases signed by parents/guardians and those ads will be used in the future.

RECOGNITION/COMMENDATION

1. Kathryn Borowicz, proud principal of Webster Elementary School would like to thank and commend the Webster faculty for another successful Family Mystery Night. Over 200 people representing 60 families had great fun during our "inside road rally" on March 27th. Sponsored by the Daniel Webster PTA and planned by Webster teacher **Sandy Hamilton**, families moved from room to room in the building, solving puzzles and clues that led them back to the gym at the end of the evening. Once back in the gym families enjoyed watching a slideshow of their antics throughout the evening, followed by the raffling of prizes donated by various teachers and businesses throughout the community. The grand prize, donated by retired teacher **Colleen DeSantis** and her husband **Bill Szumanski**, was a family outing for the June 16 Detroit Tigers game! This package included 7 tickets to the game, 7 ride tickets and food and drink vouchers. The lucky winner was the family of kindergarten student **Aiden McCuller**. **Mrs. Hamilton** recruited many helpers from our staff: **Debbie Dimas, Kelly Sims, Don Righter, Jim Johnston, Lenore Barshaw, Diane Knapp, Carrie Johnson, Tracey VanderHagen** and MSU interns **Stephanie Dye, Meg Rule** and **Alexa Metzger**. She also recruited her husband **Craig Hamilton** to help with the photography and slideshow! Events at Webster are truly a family affair!

PUBLIC DISCUSSION

No Participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

1. Charles Hemple
Board Secretary - Mr. Charles Hemple, Board Secretary, asked if the District met the required attendance on April 4 and April 21, 2014, Mr. James Meisinger, Superintendent, confirmed it was.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 9:26 p.m.

Respectfully submitted,

Charles E. Hemple, Secretary
Hazel Park Board of Education