

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

February 9, 2015

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) Blake Terry (8 th Grade) | - | Hazel Park Junior High School |
| b) Elizabeth Gray (12 th Grade) | - | Hazel Park High School |

Mr. Meisinger will comment.

2. Safe Routes to School Update

Mr. Jeff Campbell, Hazel Park City Planner, will comment.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written

January 28, 2015, Regular Meeting

2. Leave of Absence – to be received and filed

- | | | |
|------------------|---|---|
| a) Samira Gumma- | - | Requests a fifth year Family Leave of Absence for the |
| Swiatkowski | | 2015/2016 school year. |
| Psychologist | | |

3. Resignations/Retirements – to be received and filed
 - a. Kenneth Mayo - Informs the Board of Education his intention to retire effective February 28, 2015.
Director of Maintenance, Custodial, Food Services and Transportation
 - b) Margaret Pease - Informs the Board of Education her intention to resign effective February 4, 2015.
Teacher
 - c) Allan Sheridan - Informs the Board of Education his intention to retire effective February 28, 2015.
Master Maintenance
4. 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. Board of Education Policy Book Revision
2290 Code of Ethics – Governing Relationships of Members of the Board of Education and the Superintendent of Schools – Second Reading

Mr. Nagy will comment.

NEW BUSINESS

1. Collective Bargaining Update

Mr. Meisinger will comment.

2. Financial Plan of Action Update

Mr. Hazekamp will comment.

3. Promise Zone Update

Ms. Roney will comment.

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

RECOGNITION/COMMENDATION

1. Congratulations to **Zachary Heathcock**, Hazel Park High School senior who also attends the Oakland Schools Technical Campus Southeast (OSTC) in Royal Oak, was recently awarded a \$20,000 scholarship for his personal financial acumen in H&R Block's Budget Challenge. Over 13,800 students participated in the Budget Challenge nationally, but only 22 students qualified for the \$20,000 scholarships. Remarkably, four of the 22 students attend the Information Technology, Entrepreneurship, Advanced Marketing (iTEAM) cluster at OSTC Southeast. During the Challenge, students endured eight weeks of personal financial decision-making in a virtual environment. They were presented with multiple options and made choices based on lifestyle, educational plans and employment. H&R Block emphasized three skill areas that they considered most important for the students to understand and practice:

1. Balancing current and future cash needs
2. Paying bills on time and on budget
3. Resourcefulness, understanding and practical application of financial concepts

To acquire leaderboard points, the students dealt with regular real-world bills, budgets, 401K accounts, checking accounts, credit-card payments, vendors, and car options (with loans and insurance) in order to demonstrate smart consumerism, savvy investment and on-time repayment. Importantly, students learned how to communicate with customer service departments in order to mitigate financial mistakes. Way to go Zachary!

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