

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

March 21, 2016

7:00 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A. Students of the Month

*March **Responsibility** Students of the Month:* a student that does what they are supposed to do, they plan ahead, diligent, persevere, do their best, exhibits self-control, they think before they act, accountable for their words, actions, and attitudes and set a good example for others.

Hoover Elementary School

- 1) Hannah Russell (1st Grade)
- 2) Caleb Kerce (3rd Grade)
- 3) Youra Yasser (4th Grade)

United Oak Elementary School

- 1) Anthony Klingensmith (Kindergarten)
- 2) Matthew Garner (2nd)
- 3) Landon Davinich (5th Grade)

Webb Elementary School

- 1) Azarai Dinh-Gibbs (1st Grade)
- 2) Stephanie Borowicz (3rd Grade)
- 3) Madison Curtin (4th)

Hazel Park Junior High School

- 1) Brooklyn Weiss (6th)
- 2) Sally Eisho (7th)
- 3) Melanie Love (8th)

Hazel Park High School

- 1) Erick Reyna (9th Grade)
- 2) Jacob Houghton (12th Grade)

Jardon

- 1) Erik Smith

B. Hazel Park High School 2016 Varsity Basketball Team

- 1) Carl Bow
- 2) David Hearn
- 3) James Jenkins
- 4) Devin Pettus
- 5) Kamri Hill
- 6) Cameron Boatman
- 7) Andrew Mendoza
- 8) Kyle Washington
- 9) Malik Allen-Johnson
- 10) Jeremiah Williams

C. Hazel Park Employee of the Month

- 1) Rachel Keaton, Hazel Park High School Custodian
 - a) Employees of the Month Honorable Mention
 - (1) Sarah Bean, Webb Elementary School Paraprofessional
 - (2) Karen Converse, Hazel Park Junior High Teacher
 - (3) Cheryl Hayes, Athletic Secretary
 - (4) Tamera Jones, Advantage Paraprofessional
 - (5) Tina King, Alternative Education Social Worker
 - (6) Carla Kinyon, Hazel Park Junior High Counselor
 - (7) Darrin Matthews, Technology Technician
 - (8) Blair Trombly, Advantage Teacher

D. Michigan Association of School Boards – Award of Merit

- 1) Rose Mary Hammonds

CONSENT AGENDA (Action Items)**A. Approval of Minutes**

- 1) February 2, 2016, Special Meeting
- 2) February 14, 2016, Special Meeting
- 3) February 29, 2016, Regular Meeting and Closed Session

B. Monthly Financial Reports

- 1) Cash Balances Report
- 2) Electronic Fund Transfers Report
- 3) Check Register
- 4) Cash Receipts Register
- 5) Budget Actual Financial Report
- 6) Deficit Elimination Plan Budgetary Control Report

C. Leave of Absence

- 1) Maria Lemon, H.P.P.A. Paraprofessional, Webster Preschool Center, requests a Leave of Absence

D. Resignations/Retirements

- 1) Leslie Baker, H.P.A.S.A. Principal, Hoover Elementary School, intends to retire effective July 1, 2016
- 2) Samira Gumma-Swiatkowski, H.P.E.A. Psychologist, Edison M.A.X., intends to resign effective June 30, 2016
- 3) Christine Morrill, H.P.P.A. Paraprofessional, Edison M.A.X., intends to resign effective February 22, 2016

E. New Hire Personnel Recommendations

- 1) Jamie Buczko, Unaffiliated (FTE .50), Community School Representative, effective date of hire March 16, 2016
- 2) Lisa Chrouch-Johnson, Unaffiliated (FTE 1.0), Community School Representative, effective date of hire March 16, 2016
- 3) Mary Hartman, H.P.P.A. Paraprofessional, Hoover Elementary School, effective date of hire and seniority March 15, 2016

F. Recalls

- 1) Celia Boswell, A.F.S.C.M.E. Custodian, various locations, effective date of recall March 14, 2016

G. Additional Assignments

- 1) Lucy Daccache, H.P.P.A. Paraprofessional (ESL), United Oaks Elementary School, effective March 15, 2016
- 2) Jason Guthrie, H.P.E.A. Teacher, Hazel Park High School, teaching Science during their Planning and Conference (P/C) period
- 3) Scott Guthrie, H.P.E.A. Teacher, Hazel Park High School, teaching Science during their Planning and Conference (P/C) period
- 4) Pamela Sparks, H.P.E.A. Teacher, Hazel Park High School, teaching Science during their Planning and Conference (P/C) period
- 5) Amy Zitzelberger, H.P.E.A. Teacher, Hazel Park High School, teaching Science during their Planning and Conference (P/C) period

H. VALIC 401(a) Plan Amendment

I. Conference Requests

- 1) District Pre-Conference Approval Requests Report
- 2) 2016 MSBO Conference – Daniel Romzek and Josephine Petitta

UNFINISHED BUSINESS

A. Board of Education Policy Book – Neola of Michigan (Action Item)

- 1) 0000 Governance – Second Reading
- 2) 6000 Finances – Second Reading

NEW BUSINESS

A. Promise Zone Update (Informational Item)B. Business Update (Informational Item)C. 2015/16 Budget Amendment (Action Item)D. 2016/2017 Transportation Management and Maintenance Service Resolution – Ferndale School District (Action Item)E. Dearborn Speech, Sensory and ABA Center Contract (Action Item)F. Peer-to-Peer Grant – Edison M.A.X. (Informational Item)G. Superintendent Update

- 1) Summer School Discussion (Action Item)
- 2) Science Discussion (Action Item)
- 3) Designation of Additional District Legal Counsel – Lusk & Albertson PLC (Action Item)
- 4) Graduation Rate Data 2014/2015 (Informational Item)
- 5) Hiring Process for Elementary Principal (Informational Item)
- 6) Draft 2016/17 Staffing (Informational Item)
- 7) Kindergarten Round-up (Informational Item)
- 8) Superintendent Goals (Informational Item)
- 9) Superintendent Committees (Informational Item)
 - a) Community Engagement Team
 - b) Website Committee
 - c) Policy Committee
 - d) Ruth Geise Committee

H. Board of Education Policy Book – Neola of Michigan (Informational)

- 1) 1000 Administration – First Reading

RECOGNITION/COMMENDATION

- A. Mr. Todd Ross, Hazel Park Junior High Band Director, is really happy to share how well our **Hazel Park Junior High band students** performed at Band Festival on March 4, 2016. They played wonderfully, and earned a Division I (Superior Rating) in both their stage performance and in sight-reading!

In case band Festival and ratings are new to you. Mr. Ross offers the following explanation. Three judges adjudicated us on our prepared stage performance. They evaluated us in terms of tone quality, intonation, rhythmic accuracy, technique, and interpretation. The judges averaged their scores and gave us a stage rating (I - V, I being the highest). Then our band students moved to the sight-reading room where they were given five minutes to study and perform a piece of music they had never seen before.

Band Festival is our favorite barometer of what we still need to work on in the band world, as we are judged against a standard of excellence by judges from the west side of the state who have not heard bands in our area. As their director, I was given suggestions to help them improve.

I am so proud of these young musicians! They really worked hard and were so excited with their results. They were one of only a handful of Hazel Park Junior High Band bands to earn this distinction at Festival. Not only was their music-making spectacular, but you would have been very proud of how they represented our school. Classy, polite, and friendly. They were terrific ambassadors for Hazel Park schools!

- B. Nancy Sly, Hazel Park High School Art Teacher, is happy to announce that **Charlie Faxer** has earned national recognition in the Scholastic Art and Writing Awards of 2016. He has been identified by a panel of creative professionals as one of the most talented young artists and writers in the nation. This year, nearly 320,000 works of art and writing were submitted. Only the top 1% were recognized at the national level. Charlie has been invited to the National Ceremony at Carnegie Hall in New York City June 2, 2016.
- C. Mrs. Corri Nastasi, Principal at Webb Elementary would like to thank **Sherri Thomas**, reading chairperson and her reading committee **Jamie Moran, Lisa McClellan, April Delude, Karen Liske, Angie Parente**, and **Rachel Martinez**, for their hard work and dedication organizing three different events this year for our families. This year they put together two library nights at both the Ferndale Library and Hazel Park Library as well as a wonderful Reading Night during March is Reading Month. We would also like to thank the staff for their participation as well as the **Webb PTA** for their generous donations of time and money to help make the reading night such a success!
- D. Leslie Baker, Hoover Elementary School Principal, would like to thank and commend three wonderful volunteers who have opened Hoover's library and helped put books into our students' hands once again. **Lois Reithel, Bobby McDermott** and **Tanya Archambault** you are greatly appreciated!

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADJOURNMENT

Amy Kruppe, Ed.D.
Superintendent of Schools