

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 April 25, 2016, and was called to order by President Noth at 7:00 p.m.

ROLL CALL

Members Present: Noth, Hinton, Hemple, Hammonds, Adkins, Nagy, Polowski
Members Absent: None
Others Present: Kruppe, Romzek, Paterson

APPROVAL OF THE AGENDA (Action Item)

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

Discussion

None

Roll Call Vote

Yeas: Polowski, Hammonds, Hinton, Hemple, Adkins, Nagy, Noth
Nays: None

ORDER OF BUSINESS

A. Authorization to Layoff (Action Item)

1) Hazel Park Education Association – Psychologists

Mrs. Rachel Noth, Board President, read a list of H.P.E.A. Psychologists that may be issued layoff notices.

- Emily Avendt
- Gabriel Ferrise
- Ksymena Godin
- Ryan Page
- Nanette Renkiewicz

Moved by Mrs. Hemple, supported by Mrs. Hammonds, that the Board of Education give permission to administration to issue Layoffs Notices to the District's H.P.E.A. Psychologists, as recommended.

Discussion

None

Roll Call Vote

Yeas: Hemple, Hammonds, Hinton, Adkins, Nagy, Polowski, Noth

Nays: None

B. A.F.S.C.M.E. Memorandum of Agreement (MOA) 2016/2017 SY (Action Item)

Moved by Mrs. Hemple, supported by Mrs. Polowski, that the Board of Education approve the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.) Memorandum of Agreement (MOA) 2016/17 SY, as written.

Discussion

Mrs. Sue Hemple, Board Secretary, confirmed with Mr. Daniel Romzek, Assistant Superintendent of Business & Operations, that the Maintenance and Custodian employees would have their furlough days restored and a salary increase. Mr. Romzek confirmed the Mrs. Hemple's statement and said that these employees will receive less than 1% wage increase with a total settlement of approximately 2%.

Dr. Amy Kruppe, Superintendent, commented on the collaborative cooperation the A.F.S.C.M.E. group gave to administration during the time to settle this agreement. She also stated that it has been an excellent year with this team. While they took incredible cuts and never seemed fully staffed our buildings and grounds never suffered, everything looks spectacular inside and out. This is an outstanding group of employees.

Roll Call Vote

Yeas: Hemple, Polowski, Hinton, Hammonds, Nagy, Noth

Nays: None

Abstain: Adkins

C. Request for Proposal for Architect of Record (Action Item)

Mr. Daniel Romzek, Assistant Superintendent of Business & Operations, stated that as the finalization of the School District's facility assessment process, it is appropriate for the School District to begin work on developing a facility plan which will drive facility improvements over the coming years. A rough multi-year plan is provided as part of the facility assessment engagement, but this will need to be flushed out and finalized over the coming months. Both the planning process and the implementation of the plan will require the extensive use of an architectural and engineering firm to assist the district in developing drawings and specification, bidding, and construction. It has been many years since the School District hired an architectural firm for facility improvements, and is appropriate to seek a firm to serve as the School District's architect of record. As a result, I would like to recommend that the Board of Education authorize the issuance of a Request for Proposals to hire an Architect of Record for the School District for facility planning and development of future facility improvement projects.

Moved by Mrs. Hemple, supported by Mrs. Hinton, that the Board of Education authorize the issuance of a Request for Proposals (RFP) to hire an Architect of Record for the School District for facility planning and development of future facility improvement projects, as presented.

Discussion

None

Roll Call Vote

Yeas: Hemple, Hinton, Hammonds, Adkins, Nagy, Polowski, Noth

Nays: None

D. Board Of Education Policy Book – Neola of Michigan

- 1) 9000 Relations
- 2) 3000 Professional Staff

Mr. Wayne Peters, Neola Representative, continued assisting the Board of Education and Superintendent Kruppe, under the guidance of Mr. James Paterson, Board Counsel, in the finishing the review of policy 9000 Relations. They then began revising policy 3000 Professional Staff. The Board Members and Superintendent Kruppe made selected amendments throughout the discussed policy sections to best fit Hazel Park Schools. At the closing of the meeting, Dr. Kruppe stated that the Board of Education would continue working on this policy at section 3120.09, Volunteers at the next scheduled Special Board of Education Meeting relating to the Board of Education Policy Book.

PUBLIC COMMENTS

No Participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

No Participants

ADJOURNMENT

Moved and supported that the meeting be adjourned at 9:06 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary
Hazel Park Board of Education