

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

March 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) Robin Kendziorski (8th Grade) - Hazel Park Junior High School
 - b) Autumn Dean (12th Grade) - Hazel Park High School

Mr. Meisinger will comment.

2. Hazel Park Education Association (H.P.E.A.) Features
Jardon School Teacher, Nancy Raffa

Ms. Zitzelberger will comment.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
 - a) February 4, 2015 – Special Meeting and Closed Session
 - b) February 9, 2015 – Regular Meeting and Closed Session
 - c) February 16, 2015 – Study Session
 - d) February 18, 2015 – Special Meeting and Closed Session
 - e) February 25, 2015 – Special Meeting and Closed Session

2. Notes of Appreciation – to be received and filed
 - a) The Family of Margaret Robidou Secretary and Lisa Bernys Teacher - Acknowledges the expression of sympathy from the Board of Education at the time of their father-in-law/grandfather's death (Benjamin Robidou).

3. Leave of Absence – to be received and filed
 - a) Amanda Turpin Teacher - Requests a fourth year Family Leave of Absence for the 2015/2016 school year.

4. Resignations/Retirements – to be received and filed
 - a) James Meisinger Superintendent - Informs the Board of Education his intention to resign effective June 30, 2015.

 - b) Robert Miller Custodian - Informs the Board of Education his intention to retire effective March 31, 2015.

 - c) Lisa Morgan Custodian - Informs the Board of Education her intention to retire effective April 24, 2015.

 - d) Pamela Reese Cook Manger - Informs the Board of Education her intention to retire effective February 27, 2015.

 - e) Erin Roddis Social Worker - Informs the Board of Education her intention to resign effective March 3, 2015.

5. Conference Reports – to be received and filed
 - a) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “Preparing for the New State Summative Assessment” conference on February 21, 2015, at Wayne RESA ISD. (Conference report submitted - Title 2, Part A funds)

 - b) **Carlotta Gharra**, Teacher at Hoover Elementary School, attended the “10th Annual Michigan Music Conference” on January 22 – January 24, 2015, in Grand Rapids. (Conference report submitted - Title 2, Part A funds)

 - c) **Marina Gutmakher**, Teacher at Webb Elementary School, attended the “10th Annual Michigan Music Conference” on January 22 – January 24, 2015, in Grand Rapids. (Conference report submitted - Title 2, Part A funds)

 - d) **Melissa Kammeraad-Brown**, Teacher at Jardon School, attended the “Supporting Access with Switches” conference on January 7, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

 - e) **Melissa Kammeraad-Brown**, Teacher at Jardon School, attended the “Cortical Visual Impairment” conference on January 26, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

- f) **Larry Marks**, Psychologist at Webb Elementary School, attended the “SLD Stakeholders Series, Session II” conference on January 30, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - g) **Ryan Page**, Psychologist at Hazel Park Junior High School, attended the “Motivational Interviewing for Challenging Students” conference on January 21, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - h) **Brittany Plaskey**, Teacher at Advantage, attended the “App Smashing” conference on January 29, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - i) **Todd Ross**, Teacher at Hazel Park Junior High and Hazel Park High School, attended the “10th Annual Michigan Music Conference” on January 22 – January 24, 2015, in Grand Rapids. (Conference report submitted - Title 2, Part A funds)
 - j) **Crystal Witherell**, Social Worker at Hazel Park Junior High School, attended the “Motivational Interviewing for Challenging Students” conference on January 21, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
6. 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. Oakland Intermediate School District to begin Interim Superintendent Search

Mrs. Noth will comment.

- 2. Human Reproductive Health | HIV/AIDS | Personal Body Safety
 - a) Materials for Board of Education Approval
 - b) Biannual Annual Report

Mr. Barlow will comment.

- 3. 2014/15 Revised Budget Amendment

Mr. Hazekamp will comment.

4. Promise Zone Update

Ms. Roney will comment.

5. Request Permission to Issue Layoff Notices to Hazel Park Education Association Employees

Mr. Meisinger will comment.

6. Closed Session – Motion to recess into closed session for 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(c) of the Open Meeting Act

RECOGNITION/COMMENDATION

1.

PUBLIC DISCUSSION

1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

1.

ADJOURNMENT

James D. Meisinger
Superintendent of Schools