

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

April 20, 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) Joseph Jones (8th Grade) - Hazel Park Junior High School
 - b) Autumn Dean (12th Grade) - Hazel Park High School

Dr. Repicky will comment.

2. Hazel Park Education Association (H.P.E.A.) Features Edison M.A.X. Teacher, Tonya Willson

Ms. Zitzelberger will comment.

3. Board of Education Recognition for National Board Certification Emily Avendt – Edison M.A.X.

Ms. Zitzelberger 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

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
 - a) March 4, 2015, Special Meeting and Closed Session
 - b) March 9, 2015, Regular Meeting and Closed Session
 - c) March 17, 2015, Special Meeting
 - d) March 23, 2015, Special Meeting and Closed Session
 - e) March 30, 2015, Special Meeting and Closed Session
 - f) March 31, 2015, Special Meeting

2. Resignations/Retirements – to be received and filed
 - a) Shelly Allyn-Podolsky - Teacher - Informs the Board of Education of her intention to retire effective October 1, 2015.

 - b) David Hinz - Teacher - Informs the Board of Education of his intention to retire effective June 12, 2015.

 - c) Vicki Hunt - Secretary - Informs the Board of Education of her intention to retire effective April 30, 2015.

 - d) Karen King - Teacher - Informs the Board of Education of her intention to retire effective June 30, 2015.

 - e) Dianne Kotkoski - Teacher - Informs the Board of Education of her intention to retire effective June 30, 2015.

 - f) Charles Sadler - Teacher - Informs the Board of Education of his intention to retire effective June 14, 2015.

 - g) Don Vogt - High School Principal - Informs the Board of Education of his intention to retire effective June 30, 2015.

3. Conference Reports – to be received and filed
 - a) **Emily Burkett**, Teacher at Hazel Park High School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)

 - b) **Chris Campeau**, Teacher at Hoover Elementary School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)

 - c) **Amber Delisi**, Teacher at Webb Elementary School, attended the “Writing Pathways” conference on March 18, 2015, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)

- d) **Bradley Elstone**, Teacher at Hazel Park High School, attended the “Michigan Music Conference” on January 22 – 24, 2015, in Grand Rapids. (Conference report submitted - Title 2, Part A funds)
- e) **Ashley Filpula**, Teacher at Hazel Park High School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)
- f) **Kim Forster**, Teacher at United Oaks Elementary School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)
- g) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “National Youth-At-Risk Conference” on March 1 – 4, 2015, in Savannah, GA. (Conference report submitted - Title 2, Part A funds)
- h) **Colleen Gubow**, Teacher at Webster Early Childhood Center, attended the “High Scope Numbers Plus Preschool Math” conference on January 9, and February 13, 2015, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- i) **Janet Jackson**, Teacher at United Oaks Elementary School, attended the “iLife for Education” conference on February 25, 2015, 2015, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- j) **Stacie Martin**, Teacher at Hazel Park Junior High School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)
- k) **Rob Roberts**, Teacher at Webb Elementary School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)
- l) **Linda Rogers**, Teacher at Hazel Park High School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)
- m) **Caryn Ross**, Teacher at Hazel Park High School, attended the “National Youth-At-Risk Conference” on March 1 – 4, 2015, in Savannah, GA. (Conference report submitted - Title 2, Part A funds)
- n) **Patrick Voisine**, Teacher at Webb Elementary School, attended the “MACUL” conference on March 19 – 20, 2015, in Detroit. (Conference report submitted - Title 2, Part A funds)
- o) **Irene Vouharas**, Teacher at Hoover Elementary School, attended the “Integrated Approach to Wellness 1 Yogo Calm” conference on January 17, 2015, at Wayne State University. (Conference report submitted - Title 2, Part A funds)

- p) **Angela Wilkins**, Teacher at Webb Elementary School, attended the “Writing Pathways” conference on March 18, 2015, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
 - q) **Sheritha Wilson**, Teacher at Webster Early Childhood Center, attended the “High Scope Boot Camp” conference on February 13, 2015, 2015, Oakland ISD. (Conference report submitted - Title 2, Part A funds)
 - r) **Sheritha Wilson**, Teacher at Webster Early Childhood Center, attended the “High Scope Numbers Plus Preschool Math” conference on January 9, 2015, 2015, Oakland ISD. (Conference report submitted - Title 2, Part A funds)
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.

NEW BUSINESS

- 1. Deficit Elimination Plan (DEP) – Update

Mr. Romzek will comment.

- 2. Approval of Resolution for Best Practice Incentive Funds

Mr. Romzek will comment.

- 3. Approval of Loan from State of Michigan School Loan Revolving Fund

Mr. Romzek will comment.

- 4. Maintain 105 and 105C K – 12 for the 2015/2016 School Year

Dr. Repicky will comment.

- 5. Proposal 1 – Michigan Roads, Bridges and Schools

- a) Legislative Update
- b) Resolution in support of Proposal 1

Dr. Repicky will comment.

6. Promise Zone Update

Ms. Roney will comment.

7. Summer Meal Program

Dr. Repicky will comment.

8. Kindergarten Round-Up Report

Mrs. Borowicz will comment.

9. 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, which is exempt from disclosure pursuant to Section 8(h) of the Open Meeting Act

RECOGNITION/COMMENDATION

1. Hazel Park School District would also like to extend a “thank you” to **Tabernacle Baptist Church, Pastor Rick Yokel** and the **congregation** for purchasing multiple copies of a recently approved DVD Sex Still Has a Price Tag featuring Pam Stenzel. Your purchase allows the District to make the materials available for teachers to use at both the junior high and high school level. During our current financial situation, it is encouraging to have our community play an active and supportive role in the education of our children.
2. Mr. Brad Elstone, Hazel Park High School Band Director, would like to complement the amazing High School Band and Color Guard students!

First and foremost, our new Winter Guard, Odin, put on their best performance to date and became State Champions in Independent AA class! Congratulations to the members of Odin and its instructors for a highly successful inaugural season.

Congratulations to **Emma Griffiths**! Emma, a member of Odin, was awarded an MCGC Scholarship during the Championship Awards Ceremony.

Ferndale Independent Percussion (FIP) took 2nd place in Percussion Independent A class at State Championships. Three current HPHS students and one HPHS alumni are members of this group.

Congratulations to **Erin Thomson**! Erin, a member of FIP, was awarded an MCGC Scholarship during the Championship Awards Ceremony. Erin also won the Nick Allen Saputo Memorial Scholarship, which is given to select students for Outstanding Achievement, Leadership and Service to the Percussion Community.

Thank you to all of our HP students for representing your school and community so well!!!

PUBLIC DISCUSSION

- 1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1.

ADJOURNMENT

Rick Repicky, Ph.D.
Interim Superintendent of Schools