

HAZEL PARK BOARD OF EDUCATION

**A G E N D A**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

June 9, 2014

7:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
  - a) May 19, 2014, Regular Meeting
  
2. Note of Appreciation – to be received and filed
  - a) The Family of Pam Reese Cafeteria Manager - Acknowledges the expression of sympathy from the Board of Education at the time of her sister's death (Karen Ooten)
  
3. Resignation/Retirement – to be received and filed
  - a) Rebecca Luddington Secretary - Informs the Board of Education her intention to resign effective June 6, 2014.
  
  - b) Glyn Brock Custodian - Informs the Board of Education his intention to retire effective July 2, 2014.
  
4. Conference Reports – to be received and filed
  - a) **Ann Ayers**, Paraprofessional at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

- b) **Jennifer Barrett-Benson**, Psychologist at Edison M.A.X., attended the “Personality Disorders and the DSM - 5” conference on May 22, 2014, in Sterling Heights. (Conference report submitted – Title 2, Part A funds)
- c) **Celeste Bens**, Teacher at Breakfast Club, attended the “Creating Next Generation Schools and Classrooms” conference on May 16, 2014, in Dearborn. (Conference report submitted - Title 2, Part A funds)
- d) **Wisty Cruz**, Teacher at Hazel Park High School, attended the “Flipping the Classroom Effectively” conference on May 27, 2014, at Oakland ISD. (Conference report submitted – Title 2, Part A funds)
- e) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “Smarter Balanced and Michigan Balanced Assessment System for Mathematics” conference on May 9, 2014, at Kalamazoo RESA. (Conference report submitted - Title 2, Part A funds)
- f) **Toby Gordon, Kendal Smith and Cheryl Kelly**, Teachers at Hazel Park High School, attended the “School Improvement Plan Summit” conference on April 25, 2014, at Merrillville High School. (Conference report submitted - Title 2, Part A funds)
- g) **Colleen Gubow**, Great Start Readiness Program\_Teacher at Webb Elementary School, attended the “High Scope Preschool Literacy Series” conference on October 16, November 6, December 4, 2013, February 5 and April 15, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- h) **Melissa Kammeraad-Brown**, Teacher at Jardon School, attended the “Foundations of Conventional Writing for Moderate to Significant Disabilities” conference on April 21, 2014, at Kalamazoo RESA. (Conference report submitted - Title 2, Part A funds)
- i) **Carla Kinyon**, Counselor at Hazel Park Junior High School, attended the “Talking with Teens –Understanding the World they Live In” conference on May 2, 2014, in Troy. (Conference report submitted - Title 2, Part A funds)
- j) **Becky Luddington and Stephanie Richardson**, Secretaries at Central Office, attended the “Michigan Pupil Accounting and Attendance Association Spring Conference 2014” on May 5 – 7, 2014, in Traverse City. (Conference report submitted - Title 2, Part A funds)
- k) **Catherine Pike**, Great Start Readiness Program Teacher at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)
- l) **Jill Rice**, Paraprofessional at Webster Elementary School, attended the “High Scope International” conference on May 7

- m) **Lauren Roach**, Great Start Readiness Program Teacher at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)
- n) **Kayla Roberts**, Great Start Readiness Program Teacher at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)
- o) **Beth Street**, Occupational Therapist at Webb Elementary School, Edison M.A.X, and Jardon School, attended the “Foundations of Conventional Writing for Moderate – Significant Disabilities” conference on April 21, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- p) **Beth Street**, Occupational Therapist at Webb Elementary School, Edison M.A.X, and Jardon School, attended the “Every Move Counts Sensory Assessment for Students with Severe and Multiple Differences” conference on April 25, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- q) **Susan Stuef**, Teacher at United Oaks Elementary School, attended the “Assessment Training” conference on May 9, 2014, at United Oaks Elementary School. (Conference report submitted - Title 2, Part A funds)
- r) **Katy Yager**, Teacher at Hoover Elementary School, attended the “NGSS Readiness Pathway #1 Awareness and Vision Part 2 Introduction Course Work” conference on November 20, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

5. Monthly Budgetary 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. Great Start Readiness Program (GSPR) Recognition  
(Formerly CARS Preschool Program)

Mr. Barlow will comment.

2. Technology Services Department Reorganization

Mr. Stefanski will comment.

3. 22i Technology Readiness Grant Purchase Recommendation

a) Technology – Computer Memory (RAM)

Mr. Stefanski will comment.

4. District Technology Plan 2014/2015

Mr. Stefanski will comment.

5. Set 2014/15 Tax Rates

Mr. Watripont will comment.

6. 2014/2015 Budget

Mr. Watripont will comment.

7. Approval of Resolution Authorizing Issuance of Notes in Anticipation of State School Aid

Mr. Watripont will comment.

8. Appointment of Auditing Firm – Buss & Company, P. C.

Mr. Watripont will comment.

9. Approval of Student Insurance

Mr. Watripont will comment.

10. Approval of Middle Cities Workers' Compensation Fund

Mr. Watripont will comment.

11. Promise Zone Update

Ms. Roney will comment.

12. M.H.S.A.A. Membership Resolution (August 1, 2014 - July 31, 2015)

Mr. Meisinger will comment.

## RECOGNITIONS/COMMENDATIONS

1. Mrs. Leslie Baker, Principal at Hoover Elementary School, is so proud of all the work the students have been doing at Hoover Elementary this year. With recess running clubs, after school Healthy Kids Clubs, healthy taste tests and our school wide 5k, they have increased their physical activity, and opened their minds to the many ways they can make healthy choices in your life. We have been awarded 2 grants this year, the Building Healthy Communities grant, which included the curriculum in the classroom, as well as a Fuel Up to Play 60 grant for \$3,100 to cover expenses for our Breakfast in the Classroom program, and our 5K training and incentives. Many of our staff worked very hard to encourage and train the students, from our recess aides to classroom teachers: **Mr. Campeau** included healthy websites in his Media Curriculum and **Mrs. Cory** lead Yoga sessions with our 75 Healthy Kids Clubs students every month. Everyone has gone the extra mile - including the 242 students who finished the 3.1 mile Walk-A-Thon we held on May 9th at the Hazel Park High School Athletic Field. They were rewarded with a Jump With Jill Assembly provided by FUTP60 in March, and 2 (TWO!) XBOX Kinect systems and carts for our students to use during indoor recess, for classroom incentives and after school parties.

The Oakland Press and Madison-Park News have both noticed our good work, and covered the event on May 9th. We will be awarding the Walk-A-Thon prizes, as well as the T-shirts for the students who finished the entire 5K on Friday, June 6th before we celebrate Fun Day at Hoover.

2. On behalf of all the Jardon School staff, we would like to extend our sincere appreciation to **Father Dolan Knights of Columbus**, and all of the members, Hazel Park, Michigan, for their generous donations to Jardon School. Their group is to be commended for its interest in and concern for children with disabilities in the community. We are honored to be the recipient of their hard work and look forward to a continued partnership in this important work in promoting independence for our students.
3. Denis Dixon, proud coach of the Hazel Park Girls Soccer team commends the girls on their best season ever, setting almost every record there was to set and reaching our goal that was set at our banquet last June. The girls finished the season 13 and 7 and won our district, which was our season goal! We lost to Livonia Ladywood the number 3 ranked team in the state of Michigan in Regionals. I am truly proud of our girls. They were asked to play fall soccer and indoor soccer all winter for the last 4 years and they all stepped up and made the commitment! We are in the process of building a great program, and we are here to stay! We had 40 girls this season on 2 teams. Season records: **Raena Travis** 23 goals season record, 8 goals in districts all time record, boys included, and All OAA All District; **Kara Martin** 15 goals; 44 ASSISTS will never be beat by anyone, **Alicia Churchill** All OAA All District; **Tabitha LaFramboise** All OAA All District; Kara Martin, All OAA All District and All State Honorable Mention. *First ever* District Title!!! Way to go Vikings ... 60 goals total scored for the season!

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.”