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 March 5, 2014, and was called to order by President Nagy at 5:30 p.m.

ROLL CALL

Members Present:Nagy, Polowski, C. Hemple, Cook, S. Hemple, LaFormeMembers Absent:HammondsOthers Present:Barlow, Meisinger, Watripont

APPROVAL OF THE AGENDA

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

Discussion

None

Roll Call Vote

Yeas: C. Hemple, Polowski, Cook, S. Hemple, LaForme, Nagy Nays: None

ORDER OF BUSINESS

l.	Retirements -	to	be	received	and	filed	
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- a) Bernard Randall Informs the Board of Education his intention to retire effective February 28, 2014.
- b) Kevin Walton Informs the Board of Education his intention to retire effective February 21, 2014.

<u>Moved by Mr. Hemple, supported by Mrs. Hemple, that the above notices of intention to</u> retire and resign be received and accepted.

Discussion

Mr. Charles Hemple, Board Secretary, asked what buildings the employees retired from. Mr. Meisinger stated that Mr. Randall worked in the Maintenance Department delivering school lunches, and Mr. Walton taught at Edison M.A.X.

Roll Call Vote

Yeas: C. Hemple, S. Hemple, Polowski, Cook, LaForme, Nagy Nays: None

2. Permission to Appoint an IUOE Business Office Clerk (Level III)

Mr. James Meisinger, Superintendent, recommended to the Board of Education to approve the hire of an International Union of Operating Engineers – Local 324 (IUOE) Business Office Clerk.

<u>Moved by Mrs. LaForme, supported by Mr. Cook, that the Board of Education approve the</u> <u>appointment of Laura Weidman to the position of Business Office Clerk at the Administration</u> <u>Building.</u>

Discussion

Mr. Charles Hemple, Board Secretary, confirmed that this position will be part of the International Union of Operating Engineers – Local 324 (IUOE) group. Mr. Watripont confirmed that this job is classified as an IUOE position, however, with the right-to-work statute it is the employees' option to join the union.

Roll Call Vote

Yeas: LaForme, Cook, Polowski, C. Hemple, S. Hemple, Nagy Nays: None

PUBLIC DISCUSSION

No Participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

No Participants

ADJOURNMENT

Moved and supported that the meeting be adjourned at 5:37 p.m.

Respectfully submitted,

Charles E. Hemple, Secretary Hazel Park Board of Education