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 Manager - 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

“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.”
/saa