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) Marybeth Lunt (8th Grade) - Hazel Park Junior High School
   b) Cameran Ellison (12th Grade) - Hazel Park High School

   Mr. Meisinger will comment.

2. Safe Routes 2 School – Presentation

   Mr. Jeff Campbell, Hazel Park City Planning Director, will comment.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
   a) February 10, 2014, Regular Meeting

2. Notes of Appreciation – to be received and filed
   a) The Family of Shirley Atcho Secretary (Lester Caldwell).
      Acknowledges the expression of sympathy from the Board of Education at the time of her father’s death.

   b) The Family of Tricia Rasmusson Paraprofessional (Timothy Rasmusson).
      Acknowledges the expression of sympathy from the Board of Education at the time of her husband’s death.
c) The Family of Suzanne Deal - Acknowledges the expression of sympathy from the Board of Education at the time of her father’s death (Lou Silvasi).

3. Leave of Absence – to be received and filed
   a) Amanda Turpin Teacher - Requests a third year Family Leave of Absence for the 2014/2015 school year.

4. Resignations/Retirements – to be received and filed
   a) Beverly Allen Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   b) Rachel Cummings Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   c) Sandra Hamilton Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   d) Elise Landis Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   e) Candace Norman Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   f) MaryJane Pakula Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   g) Mark Samano Bilingual Coordinator - Informs the Board of Education his intention to retire effective June 30, 2014.
   h) Florence Sarkissian Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   i) Beth Street Occupational Therapist - Informs the Board of Education her intention to retire effective June 30, 2014.
   j) Susan Stuef Teacher - Informs the Board of Education her intention to retire effective June 30, 2014.
   k) Sharon Trosch Speech Therapist - Informs the Board of Education her intention to retire effective June 30, 2014.
5. **Conference Reports – to be received and filed**


b) **Lenore Barshaw**, Teacher at Webster Elementary School, attended the “Closing the Achievement Gap” conference on February 10, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

c) **Karen Bentz**, Teacher at Hazel Park Junior High School, attended the “Co-teaching Beyond the Basics ” conference on February 4, 2014, in Livonia. (Conference report submitted - Title 2, Part A funds)

d) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “School Improvement/District NCA” conference on October 29, 2013, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)

e) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “Advanc-ed Fall Conference” on November 4 – 5, 2013, at Lansing Center. (Conference report submitted - Title 2, Part A funds)

f) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “WTitle I/ISD Meeting” conference on November 6, 2013, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)

g) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the “MDE Fall 2013 School Improvement Conference” on November 19, 2013, at Lansing Center. (Conference report submitted - Title 2, Part A funds)

h) **Bradley Elston**, Teacher at Hazel Park High School, attended the “Michigan Music Conference ” on January 16 – 18, 2014, in Grand Rapids. (Conference report submitted - Title 2, Part A funds)


j) **Kim Forster**, Teacher at United Oaks Elementary School, attended the “iPads and Bloom’s Revised Taxonomy” conference on October 23, 2013, at Oakland ISD (Conference report submitted - Title 2, Part A funds)

k) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “Building Connections that Promote Student Success” conference on February 10, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

m) **Larry Marks**, Psychologist at Hoover Elementary School, attended the “SLD Stakeholders, Session II” conference on January 31, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)


o) **Jared Nabozny**, Teacher at Hazel Park High School, attended the “OAA Chair/Core Conference” on February 5, 2014, in Lake Orion. (Conference report submitted - Title 2, Part A funds)

p) **Corri Natasi**, Teacher at Hoover Elementary School, attended the “RTI Conference” on November 6, 2013 and February 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

q) **Jane Pakula**, Teacher at Webb Elementary School, attended the “WIDA Access Assessment Administration” conference on January 21, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

r) **Lisa Pierik**, Teacher at United Oaks Elementary School, attended the “Building Connections that Promote Student Success” conference on February 10, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

s) **Mary Pirkola**, Great Start Readiness Program Supervisor, attended the “Promoting Social Competence in Early Childhood Classrooms” conference on January 27 and February 3, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

t) **Lauren Roach**, Teacher at Webster Elementary School, attended the “Promoting Social Emotional Competence” conference on January 27 and February 3, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

u) **Rob Roberts**, Teacher at Webster Elementary School, attended the “Response to Intervention” conference on February 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

v) **Rob Roberts**, Teacher at Webster Elementary School, attended the “Closing the Achievement Gap” conference on February 10, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

w) **Caryn Ross**, Teacher at Hazel Park High School, attended the “Building Connections that Promote Student Success” conference on February 10, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
x) **Caryn Ross**, Teacher at Hazel Park High School, attended the “National Youth at Risk” conference on March 2 – 5, 2014, in Savannah, GA. (Conference report submitted - Title 2, Part A funds)

y) **Todd Ross**, Teacher at Hazel Park Junior High School and Hazel Park High School, attended the “Michigan Music Conference” on January 16 – 18, 2014, in Grand Rapids. (Conference report submitted - Title 2, Part A funds)

z) **Tammy Scholz**, Teacher at Hazel Park Junoir High School, attended the “Common Core State Standards” conference on January 23, 2014, at MEMSPA. (Conference report submitted - Title 2, Part A funds)

6. **Monthly Budgetary and Financial Report** – to be received and filed

7. **Hazel Park Alternative Education 1st Quarter 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. Pay-to-Participate

         Mr. Meisinger will comment.

      2. Promise Zone Update

         Ms. Roney will comment.

      3. 2012 Bond Project Recommendation – Interactive Classrooms

         Mr. Stefanski will comment.

      4. Hazel Park High School – Promoting Academic Success for our Students (PASS)

         Mr. Barlow will comment.

      5. Testing and Curriculum Update

         Mr. Barlow will comment.
7. **Request Permission to Issue Pink Slips (Layoffs) to School District Employees**

   Mr. Meisinger will comment.

8. **Closed Session – Motion to recess into closed session for strategy and negotiation session connected with the negotiation of a collective bargaining agreement, which is exempt from disclosure pursuant to Section 8 of the Open Meetings Act**

RECOGNITION/COMMENDATION

1. **Dawn Gafa** and **Caryn Ross** were invited to speak at the 25th National Youth-At-Risk Conference in Savannah, GA. This national conference takes place annually in Savannah, and offers over 120 presentations by nationally and internationally recognized presenters to over 1200 conference participants who consist of community leaders, mental health professionals, social workers, psychologists, educational administrators at the district and building level, and educators from all over the United States and Canada who work with at-risk youth. Their conference session was extremely well attended, and put Hazel Park, MI on the map, as the attendees were impressed with their presentation. These professionals are taking what Dawn and Caryn consistently do in their classrooms back to their staff, as models of outstanding and engaging teaching techniques.

2. Our **Symphonic Winds** represented **Hazel Park Junior High** extremely well this past weekend, earning a First Division Superior Rating (one of only a few bands to achieve this honor!) The kids of course were ecstatic! Besides their amazing performance, you would have been proud of the way the students represented our school - very classy and polite. This event is the favorite barometer of our work in the band world, as we are judged against a standard of excellence by judges from the west side of the state who have not heard bands in our area. Thanks to all of you for your support and encouragement.

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