UNOFFICIAL

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 28, 2016, and was called to order by President Noth at 7:00 p.m.

ROLL CALL

Members Present:	Noth, Hinton, Hemple, Adkins, Nagy
Members Absent:	Hammonds, Polowski
Others Present:	Romzek, Paterson

APPROVAL OF THE AGENDA (Action Item)

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

Discussion

None

Roll Call Vote

Yeas: Nagy, Hemple, Hinton, Hammonds, Adkins, Noth Nays: None

ORDER OF BUSINESS

A. Facility Assessment Presentation

Mrs. Rachel Noth, Board President, introduced Mr. Mike Malone with Partners in Architecture and welcomed him and his team to Hazel Park Schools. Mr. Malone introduced his Partners in Architecture team, Andy Slowinski and Darren McKenna. Mr. Malone stated that his team has conducted an assessment at selected buildings of the Hazel Park School facilities and would be sharing the overview of the District-Wide Facilities Assessment in a PowerPoint. The presentation gave an overview of the Administration Building, Advantage, Alternative High School, Hazel Park High School, Hazel Park Junior High School, Hoover Elementary School, Webb Elementary School, Jardon Vocational School, United Oaks Elementary School and the Webster Early Childhood Building. Mr. Malone complemented the District on the overall condition of the district buildings; however, with the age of the buildings there are certainly things that need addressing. Each of the team members reviewed and explained sections of assessment summary to the Board of Education. Mr. Malone spoke about priority one areas such as numerous deficiencies in areas of buildings that are not in compliance with the FDA guidelines, security, boilers, electrical areas, galvanized pipes, and selected roofs. They reviewed the cost recommendation by priorities 1, 2 and 3. Part of the assessment was to review the building utilization. Mr. Malone explained how the diagrams are organized to show potential teaching spaces. He handed out a Building Utilization Chart and gave an overview of the building utilization assessments.

The Board of Education held a discussion with the Partners in Architecture team regarding the Facilitates Assessment Summary. Mr. Daniel Romzek, Assistant Superintendent of Business & Operations, stated that the facilities assessment is only beginning to touch the surface of the work that needs to be done to determine what the District will be able to budget and do moving forward.

PUBLIC COMMENT

No Participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

A. Daniel Romzek Assistant Superintendent of Business & Operations Mr. Romzek thanked the Board of Education for their time this evening to hear the Partners in Architecture presentation.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 8:11 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary Hazel Park Board of Education