HAZEL PARK BOARD OF EDUCATION **A G E N D A**

Ford School Administration Office 1620 E. Elza Hazel Park, Michigan 48030 April 21, 2014 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) Cameron Harden (8th Grade) Hazel Park Junior High School
 - b) Cydney Andrew (12th Grade) Hazel Park High School

Mr. Meisinger will comment.

2. <u>Hazel Park Education Association (HPEA) Features</u>
<u>Hazel Park High School Teacher, Pamela Sparks</u>

Ms. Zitzelberger will comment.

3. Hazel Park Schools' Spring Jubilee

Mrs. Gordon will comment.

CONSENT AGENDA

- 1. Approval of Minutes to be approved as written
 - a) March 5, 2014, Special Meeting
 - b) March 17, 2014 Regular Meeting and Closed Session
 - c) March 31, 2014, Special Meeting

2. Notes of Appreciation – to be received and filed

- a) The Family of

 Barbara LaPere
 Paraprofessional
 Acknowledges the expression of sympathy from the
 Board of Education at the time of her mother in law's death
 (Virginia LaPere).
- b) The Family of
 Yvonne Emlet
 Teacher

 Acknowledges the expression of sympathy from the
 Board of Education at the time of her brother's death
 (David Young).

4. Conference Reports – to be received and filed

- a) **Emily Avendt**, Psychologist at Edison M.A.X., attended the "MDA Training" conference on December 18, 2013, at Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- b) **Emily Avendt**, Psychologist at Edison M.A.X., attended the "Alternate ACCESS Administration Training" conference on January 16, 2014, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- c) **Emily Avendt**, Psychologist at Edison M.A.X., attended the "DSM-5 Implications for School Psychologists" conference on January 17, 2014, at Macomb ISD. (Conference report submitted Title 2, Part A funds)
- d) Carla Beach, Teacher at Hazel Park Junior High School, attended the "Shaking Up Learning" conference on March 1, 2014, at Stoney Creek High School. (Conference report submitted Title 2, Part A funds)
- e) **Sabriena Bennett**, Teacher at Hazel Park Junior High School, attended the "Shaking Up Learning" conference on March 1, 2014, at Stoney Creek High School. (Conference report submitted Title 2, Part A funds)
- f) **Lisa Bernys**, Teacher at United Oaks Elementary School, attended the "WIDA Training" conference on December 18, 2013, at Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- g) Candice Bissonnette, Teacher at Webb Elementary School, attended the "Readers Workshop" conference on September 24, October 22, November 19, December 17, 2013 and March 25, 2014, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- h) **Emily Burkett**, Teacher at Hazel Park High School, attended the "Michigan Science Teachers Association" conference on March 7 8, 2014, in Lansing. (Conference report submitted Title 2, Part A funds)
- i) **Katherine Byerly**, Social Worker at Edison M.A.X, attended the "Why Try" conference on January 27 and April 2, 2014, at Oakland ISD. (Conference report submitted Title 2, Part A funds)

- j) Katherine Byerly, Social Worker at Edison M.A.X, attended the "Using Tablet Applications in Social Emotional Learning" conference on February 25, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- k) Melanie Claus, Teacher at Edison M.A.X., attended the "Engaged Teaching and Learning" conference on December 5 and December 10, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- 1) Mary Eidson, Teacher at Hazel Park High School, attended the "Pupil Accounting and Work Based Learning" conference on March 11, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- m) Esther Faber, Social Worker at Edison M.A.X, attended the "Practical Management of Difficult Students" conference on March 31, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- n) Genette Farnsworth, Teacher at Hazel Park High School, attended the "Michigan Science Teachers Association "conference on March 7, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- o) Dawn Gafa-Davis, 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)
- p) **Toby Gordon**, Teacher at Hazel Park High School, attended the "MDE Fall School Improvement" conference on November 19, 2013, in Lansing. (Conference report submitted - Title 2, Part A funds)
- q) Toby Gordon, Teacher at Hazel Park High School, attended the "WIDA ACCESS Assessment Administration Testing" conference on January 21, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- r) **David Gram**, Teacher at Jardon, attended the "Nonviolent Crisis Intervention" conference on December 3 and December 6, 2013, at Hilton Garden Inn, Detroit. (Conference report submitted - Title 2, Part A funds)
- s) Colleen Hancz, Teacher at Jardon, attended the "Job Coaching Training" conference on February 4 – 5, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- t) Larry Marks, Psychologist at Hoover Elementary School, attended the "SLD Stakeholders Series, Session III" conference on March 28, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- u) Darcy Platt, Teacher at Webb Elementary School, attended the "Creating an Effective Reading Curriculum" conference on March 25, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)

- v) **Renée Rathsburg**, Teacher at Webb Elementary School, attended the "Foundations of Conventional Literacy for Moderate to Significant Disabilities" conference on March 5, 2014, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- w) **Linda Rogers**, Teacher at Hazel Park High School, attended the "AdvanEd External Review" conference on March 17 19, 2014, at Hazel Park High School. (Conference report submitted Title 2, Part A funds)
- x) Nancy Skoczylas, Teacher at Hazel Park High School, attended the "Exploration 2014: Expanding Horizons for Girls in STEM" conference on March 26, 2014, at Cranbrook Kingswood School. (Conference report submitted Title 2, Part A funds)
- y) Nancy Sly, Teacher at Hazel Park High School, attended the "Jackson Pottery Guild" conference on March 7 9, 2014, in Jackson. (Conference report submitted Title 2, Part A funds)
- z) **Beth Street**, Occupational Therapist at Webb Elementary School and Jardon, attended the "Tech Talk Conference for Educators" conference on February 28, 2014, at Mercy High School. (Conference report submitted Title 2, Part A funds)
- aa) Adam Swallow, Teacher at Webb Elementary School, attended the "Readers Workshop" conference on September 25, October 23, November 20, December 18, 2013 January 29 and March 26, 2014, at Oakland ISD.
- bb) **Crystal Witherell**, Social Worker at Webster Elementary School, attended the "Keeping it Real: Performing Functional Behavior Assessments to Create Behavior Plans that Work" conference on March 21, 2014, at Oakland ISD.
- cc) **Amy Zitzelberger**, Teacher at Hazel Park High School, attended the "Michigan Science Teachers Association" conference on March 7 8, 2014, in Lansing.
- 5. Monthly Budgetary and Financial Report- to be received and filed
- 6. <u>Hazel Park Alternative Education 2nd Quarter Report to be received and filed</u>

PUBLIC DISCUSSION - (Limited to items listed under "Unfinished Business" and "New Business")

1.

UNFINISHED BUSINESS

1.

NEW BUSINESS

1. Administrative Contract Recommendation

Consistent with the H.P.A.S.A. Master Agreement and/or past practice, the following administrator is recommended for a second one-year, non-tenure contract:

a) James Gordon - Assistant Principal, Hazel Park High School

Mr. Meisinger will comment.

2. Promise Zone Update

Ms. Roney will comment.

3. Operating Millage Proposal – Resolution

Mr. Watripont will comment.

4. 2012 Bond Project Update and Recommendations

- a) Technology Safari Montage
- b) Roofs

Mr. Nix and Mr. Stefanski will comment.

5. Sinking Fund – Parking Lots

Mr. Mayo will comment.

6. Resolution for the Approval or Disapproval of the Oakland Schools Budget

Mr. Hemple will comment.

7. Kindergarten Round Up Report

Mr. Barlow will comment.

8. Advertising

Mr. Barlow will comment.

RECOGNITION/COMMENDATION

1. Kathryn Borowicz, proud principal of Webster Elementary School would like to thank and commend the Webster faculty for another successful Family Mystery Night. Over 200 people representing 60 families had great fun during our "inside road rally" on March 27th. Sponsored by the Daniel Webster PTA and planned by Webster teacher Sandy Hamilton, families moved from room to room in the building, solving puzzles and clues that led them back to the gym at the end of the evening. Once back in the gym families enjoyed watching a slideshow of their antics throughout the evening, followed by the raffling of prizes donated by various teachers and businesses throughout the community. The grand prize, donated by retired teacher Colleen DeSantis and her husband Bill Szumanski, was a family outing for the June 16 Detroit Tigers game! This package included 7 tickets to the game, 7 ride tickets and food and drink vouchers. The lucky winner was the family of kindergarten student Aiden McCuller. Mrs. Hamilton recruited many helpers from our staff: Debbie Dimas, Kelly Sims, Don Righter, Jim Johnston, Lenore Barshaw, Diane Knapp, Carrie Johnson, Tracey VanderHagen and MSU interns Stephanie Dye, Meg Rule and Alexa Metzger. She also recruited her husband Craig Hamilton to help with the photography and slideshow! Events at Webster are truly a family affair!

PUBLIC DISCUSSION

1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

1.

ADJOURNMENT

James D. Meisinger Superintendent of School

[&]quot;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