CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
   b) June 9, 2014, Budget Hearing
   b) June 9, 2014, Regular Meeting and Closed Session

2. Resignations – to be received and filed
   a) Mary Tobkin - Informs the Board of Education her intention to resign Great Start Readiness Program Teacher effective June 4, 2014.

3. Conference Reports – to be received and filed
   a) Jerry Carroll, 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. (Conference report submitted - Title 2, Part A funds)

   b) Amber Delisi, Teacher at Webster Elementary School, attended the “Writing Units of Study – First Grade Study Group” conference on July 31, August 5 – 6, October 15, November 21, December 11, 2013, February 6, and June 3, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
c) **Amber Delisi**, Teacher at Webster Elementary School, attended the “Writing and Assessment” conference on June 4, 2014, at Webster Elementary School. (Conference report submitted - Title 2, Part A funds)

d) **Debra Dimas**, Teacher at Webster Elementary School, attended the “K – 2 CCSS/Maisa Writing Units Study Group” conference on July 31, August 5 – 6, October 15, November 21, December 11, 2013, February 6, and April 3, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

e) **Debra Dimas**, Teacher at Webster Elementary School, attended the “Science Writing Pilot” conference on April 1, and May 29, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

f) **Debra Dimas**, Teacher at Webster Elementary School, attended the “Closing the Achievement Gap” conference on April 29, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

g) **Debra Dimas**, Teacher at Webster Elementary School, attended the “Writing with Sandy Biondo” conference on June 6, 2014, at Webster Elementary School. (Conference report submitted - Title 2, Part A funds)

h) **Debra Edwards**, Paraprofessional at Webb Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

i) **Esther Faber**, Social Worker at Edison M.A.X., attended the “Personality Disorders” conference on May 22, 2014, at Best Western. (Conference report submitted – Title 2, Part A funds)

j) **Dawn Gafa-Davis**, Teacher at Hazel Park High School, attended the “EPI Performance Referent Group” conference on May 13 – 14, 2014, in Lansing. (Conference report submitted – Title 2, Part A funds)

k) **Jessica Geiche**, Great Start Readiness Teacher at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

l) **Colleen Gubow**, Great Start Readiness Teacher at Webb Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

m) **Dwan Jezierski**, Paraprofessional at Webster Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

n) **Janet Langtry**, Counselor at Hazel Park Junior High School, attended the “Teens, the World They Live In” conference on May 22, 2014, at Perspectives. (Conference report submitted – Title 2, Part A funds)
o) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “Oakland Schools Literacy Consortium” conference on November 15, 2013 and February 13, 2014, at Gratiot-Isabella RESD. (Conference report submitted – Title 2, Part A funds)

p) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “SIT Meetings / Work Session” conference on February 26, March 20, April 24, May 22, and June 5 2014, at Hazel Park Schools Administration Building. (Conference report submitted – Title 2, Part A funds)

q) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “Maisa ELA Model Curriculum Trainings” conference on March 5, April 17, and May 15, 2014, at Gratiot-Isabella RESD. (Conference report submitted – Title 2, Part A funds)

r) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “Making Readers and Writers Workshop Work for You” conference on April 25, 2014, at Hoover Elementary School. (Conference report submitted – Title 2, Part A funds)

s) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “Closing the Achievement Gap” conference on April 29, 2014, Hazel Park Schools Administration Building. (Conference report submitted – Title 2, Part A funds)

t) **Mary Pirkola**, Great Start Readiness Program Supervisor, attended the “Intensive Interventions for Addressing Challenging Behavior in Early Childhood Classrooms” conference on February 25 and March 4, 2014, at Oakland ISD. (Conference report submitted – Title 2, Part A funds)

u) **Mary Pirkola**, Great Start Readiness Program Supervisor, attended the “High Scope International Conference” on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

v) **Pamela Sparks**, Teacher at Hazel Park High School, attended the “OAA Science Department Meeting” conference on May 15, 2014, at Rochester Schools Administration Office. (Conference report submitted – Title 2, Part A funds)

w) **Mary Tobkins**, Paraprofessional at Hoover Elementary School, attended the “High Scope International” conference on May 7 – 9, 2014, in Ypsilanti. (Conference report submitted – Title 2, Part A funds)

x) **Karen Tylenda**, Psychologist at Hazel Park Junior High School and Webster Elementary School, attended the “Consultation Services Challenges and Opportunities for School Psychologist” conference on May 30, 2014, at MISD. (Conference report submitted – Title 2, Part A funds)

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

1. 
UNFINISHED BUSINESS

1.

NEW BUSINESS

1. HPEA Personnel Recommendations
   a) Teachers recommended for a tenure contact for the 2014/2015 school year:
      1) Ricardo Castillo
      2) David Dawson
      3) Margaret Pease
      4) Kelly Sims

   b) Teachers recommended for fourth year, non-tenure probationary status for the 2014/2015 school year:
      1) Candice Bissonnette
      2) Carla Brown
      3) Kenneth Colloway
      4) Janet Springsteen
      5) Angela Wilkins
      6) Geralyn VanHout

   c) Teachers recommended for third year, non-tenure probationary status for the 2014/2015 school year:
      1) Carla Beach
      2) Sabriena Bennett
      3) Jennifer Bryson
      4) Alexandra Burton
      5) Carrie Fresch-Irwin
      6) Katherine March
      7) Rachel Martinez
      8) Darcy Platt
      9) Christina Stachel

   d) Teachers recommended for second year, non-tenure probationary status for the 2014/2015 school year:
      1) Christopher Evans
      2) Emily Hanna
      3) Scott Hanna
      4) Anita Harris
e) Teachers recommended for first year, non-tenure probationary status for the 2014/2015 school year:

1) Alexandra Barnett - Speech-Language Pathologist (*)
2) Ashley Filpula - High School Teacher (*)
3) Elizabeth Flanigan - High School Teacher (*)
4) Jamie Jakubowski - Special Education Teacher (*)
5) Jacob Linklater - Special Education Teacher (*)
6) Heather Thick - High School Counselor (*)

f) The following professional employees are recommended for continuing non-tenure ancillary service status for the 2014/2015 school year:

1) Emily Avendt - School Psychologist
2) Jennifer Barrett-Benson - School Psychologist
3) James Bellini - Social Worker
4) Katherine Byerly - Social Worker
5) Esther Faber - Social Worker
6) Tina Erkfritz - Occupational Therapist (*)
7) Kathy Jones - School Psychologist
8) Larry Marks - School Psychologist
9) Ryan Page - School Psychologist
10) Andrea Rasmussen - Social Worker
11) Ksymena Ratynski - School Psychologist
12) Nanette Renkiewicz - School Psychologist
13) Erin Roddis - Social Worker
14) Karen Tylenda - School Psychologist
15) Crystal Witherell - Social Worker

(*) New HPEA Hires for 2014/2015 SY

Mr. Meisinger will comment.

2. Promise Zone Update

Ms. Roney will comment.

3. Purchase of Maintenance Department Trucks w/Snow Plows

Mr. Mayo will comment.

4. Purchase of Special Education Wheelchair Buses

Mr. Mayo will comment.

5. 2012 Bond Project Update

Mr. Nix will comment.
6. **United States Tennis Association (USTA) Facility Grant**
   
   Mr. Nix will comment.

7. **Statewide Autism Resources and Training (START) Grant**
   
   Dr. Berger will comment.

8. **Closed Session** – Motion to recess into closed session to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, which is exempt from disclosure pursuant to Section 8(d) 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.”