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

Ford School Administration Office 1620 E. Elza Hazel Park, Michigan 48030 August 26, 2013 6:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1.

CONSENT AGENDA

- 1. Approval of Minutes to be approved as written
 - a) July 15, 2013, Regular Meeting
- 2. Notes of Appreciation to be received and filed
 - a) The Family of Gratef Edward Kuhn the Bo
- Gratefully acknowledges the expression of sympathy from the Board of Education at the time of Edward's death.
- 3. Resignations/Retirements to be received and filed
 - a) Beatrice Agueros Custodian
- Informs the Board of Education her intention to retire effective August 30, 2013.
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- b) Delores Graham Custodian
- Informs the Board of Education her intention to retire effective August 23, 2013.
- c) Jennifer Reminder Custodian
- Informs the Board of Education her intention to resign effective September 2, 2013.

d) Samuel Richardson Custodian Informs the Board of Education his intention to resign effective August 30, 2013.

e) Zachary Spencer -Teacher

Informs the Board of Education his intention to resign effective August 31, 2013.

4. Conference Reports – to be received and filed

- a) **Linda Rogers,** Teacher at Hazel Park High School, attended the "MASSP EdCon13" conference on June 19 28, 2013, at Hazel Park High School. (Conference report submitted Title 2, Part A funds)
- b) Nancy Sly, Teacher at Hazel Park High School, attended the "AP Summer Institute Studio Art" on July 15 18, 2013, at Columbia College. (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. <u>HPEA Personnel Recommendations</u>

a) The following professional employees are recommended for **first year**, **non-tenure ancillary service status** for the 2013/2014 school year:

1) Emily Avendt - Psychologist
 2) Jennifer Barrett-Benson - Psychologist
 3) Esther Faber - Social Worker
 4) Erin Roddis - Social Worker
 5) Crystal Witherell - Social Worker

Dr. Berger will comment.

2. HPEA Personnel Recommendations

a) The following teachers are recommended for **first year**, **non-tenure probationary status** for the 2013/2014 school year:

Christopher Evans
 Anita Harris
 EI Teacher
 AI Teacher

Dr. Berger will comment.

3. Promise Zone Update

Ms. Roney will comment.

4. <u>Michigan Department of Education Scorecards</u>, <u>Color Designations and Top to Bottom Rankings</u>

Mr. Barlow will comment

5. <u>SET SEG – Third Party Administrator for Employee Benefits</u>

Mr. Watripont will comment.

6. Board of Education Policy Book Revision 5031 Graduation Requirements for Adult High School Completion Program Pupils (under 20 years of age) and Participants (20 year of age and older) (Beginning with the June Class of 2011) – First Reading

Mrs. André and Mrs. Laporte will comment.

7. Alternative Education Vendor Contract

Mrs. André will comment.

8. Report on Summer School 2013

Mr. Barlow will comment.

9. 2012 Bond Project Update and Recommendations

Mr. Nix will comment.

RECOGNITION/COMMENDATION

- Curriculum Director, Michael Barlow, wishes to commend the following members of the Hazel Park faculty: Mr. Larry Marks, Mrs. Emily Burkett, Mrs. Sabriena Bennett, Mrs. Pam Kenny, Mr. Robert York, Mrs. Shelley Parks, Mrs. Jennifer Bryson and Mrs. Emily Hanna. Mr. Marks helped immensely with advertising in the media and in print. Mrs. Burkett, Mrs. Bennett, Mrs. Kenny, Mr. York, Mrs. Parks, Mrs. Bryson and Mrs. Hanna devoted many hours at Oakland Mall on August 3rd and 4th recruiting new students to enroll in the Hazel Park Schools. Their commitment exemplifies their professionalism.
- 2. Curriculum Director, Michael Barlow would like to commend the leadership of High School Principal, **Don Vogt** and High School English teacher, **Toby Gordon**, for their leadership in organizing two days of training so as to implement the High School's new Reading 180 Program. This innovative reading program will address the needs and reading levels of all High School students. In addition to Principal Vogt and Mrs.

Gordon, attending teachers included **Amy MacIntosh**, **Gordon Pogue**, **Kendal Smith**, **Jean Ericson** and **Amy Chimovitz**. That six of the seven English teachers at the High School took part in this training shows the admirable professionalism of the High School staff. This training for the staff will surely bode well for the students at Hazel Park High School.

PUBLIC DISCUSSION

1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

1.

ADJOURNMENT

James D. Meisinger Superintendent of Schools

[&]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."