CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1. Hazel Park Education Association (HPEA) Features
   Hoover Elementary School Teacher, Corri Nastasi

   Ms. Zitzelberger will comment.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
   a) August 15, 2014, Regular Meeting and Closed Session
   b) September 2, 2014, Special Meeting

2. Notes of Appreciation – to be received and filed
   a) The Nemeckay - Gratefully acknowledges the expression of sympathy from
      Family the Board of Education at the time of their father’s death
      (Stephen Nemeckay).

3. Leave for Study, Travel or Research – to be received and filed
   a) April Delude - Requests a Study Leave of Absence for the 2014/2015
      Teacher school year.

4. Retirement – to be received and filed
   a) Donna Nelson - Informs the Board of Education her intention to resign
      Paraprofessional effective August 21, 2014.
3. **Conference Reports – to be received and filed**

   b) **Emily Burkett**, Teacher at Hazel Park High School, attended the “Michigan Council of Teachers of Mathematics 2014 Conference” on August 6 – 7, 2014, in Holland, MI. (Conference report submitted - Title 2, Part A funds)

   c) **Candice Bissonnette**, Teacher at Hoover Elementary School, attended the “Writing Essentials K–2” conference on August 11 – 13, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

   d) **Cheryl Kelly**, Teacher at Hazel Park High School, attended the “Michigan Council of Teachers of Mathematics 2014 Conference” on August 6 – 7, 2014, in Holland, MI. (Conference report submitted - Title 2, Part A funds)

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

1. **UNFINISHED BUSINESS**

2. **NEW BUSINESS**

1. **HPEA Personnel Recommendations**

   The following teachers are recommended for a **first year, non-tenure probationary status** for the 2014/2015 school year.

   a) Gabriel Ferrise - School Psychologist, Jardon
   b) Nora Rayes - Elementary Teacher, United Oaks, Grade 1
   c) Lauren Roach - Elementary Teacher, Hoover, Kdg
   d) Lisa VanderHagen - Elementary Teacher, Hoover, Grade 3

   Mr. Meisinger will comment.

2. **Nine Mile Lease Contract**

   Mrs. André will comment.

3. **Promise Zone Update**

   Ms. Roney will comment.

4. **AFSCME Personnel Recommendations**

   a) Kathleen Hoffman – Webb/Jardon, Cook
   b) Pamela Starling – High School, Cook

   Mr. Mayo will comment.
5. **Summer Meal Program Report**

   Mr. Mayo will comment.

6. **Board of Education Vacancy Subcommittee Recommendation to appoint a new member of the Hazel Park Board of Education with the term ending December 31, 2014**

   Mrs. Polowski will comment.

7. **Swearing in of the newly appointed Board of Education Member**

   Mr. Meisinger will comment.

**RECOGNITION/COMMENDATION**

1. Ryan Stefanski, Director of Technology, would like to thank the Hazel Park School’s Technology Committee and Technology Services Staff for their commitment in the development and implementation of classroom technology. The technology committee, comprised of Chris Campeau, Kim Forster, Darrin Fox, Stacie Martin, Linda Rogers, and Patrick Voisine, were instrumental in developing our vision for interactive classrooms, as well as developing its associated professional development. The committee offered professional development on August 25th and 26th to familiarize teachers with their new classroom technology. The turnout was tremendous, with over 150 teachers in attendance. This strongly supports an eagerness to learn about the newest technologies and how to best incorporate them into our classrooms. Thomas Corn and Darrin Matthews should also be commended for their efforts this summer. They were instrumental in upgrading classroom technology and ensuring that it was placed in classrooms for the start of school. Collectively, we have moved Hazel Park School District into the era of 21st century education.

2. Brian Bird, teacher at Hazel Park High School, would like to commend Custodial staff Bob Griffin and Rachel Keeton, for all their help in clearing out the metal shop. This task would have been too great to do without their help. Thank you Bob and Rachel!

**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."