UNOFFICIAL

HAZEL PARK BOARD OF EDUCATION **A G E N D A** Ford School Administration Office 1620 E. Elza Hazel Park, Michigan 48030 September 16, 2013 7:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

- a) August 2013
- b) September 2013

SPECIAL ORDER OF BUSINESS

1.

CONSENT AGENDA

- 1. <u>Approval of Minutes to be approved as written</u>
 - a) July 15, 2013, Regular Meeting
 - b) August 26, 2013, Regular Meeting
- 2. Note of Appreciation to be received and filed
 - a) The Family of Edward Kuhn Gratefully acknowledges the expression of sympathy from the Board of Education at the time of Edward's death.
- 3. <u>Conference Reports to be received and filed</u>
 - a) **E. Yvonne Emlet**, Teacher at Webster Elementary School, attended the "Oakland Schools: Arts First!" conference on August 26, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
 - b) Genette Farnsworth-Dunn, Teacher at Hazel Park High School, attended the "Modeling Inheritance in High School Biology Instruction" conference on August 12 – 16, 2013, at Oakland ISD Technical Campus. (Conference report submitted -Title 2, Part A funds)

- c) Lauren Roach, Teacher at Webster Elementary School, attended the "Understanding and Using New High Scope" conference on August 20 21, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- d) 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)
- e) **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)
- f) Pamela Sparks, Teacher at Hazel Park High School, attended the "Michigan Earth Science Institute 2013" conference on August 5 – 9, 2013, at Oakland ISD, Alpena, Gaylord, Ludington and Grand Ledge. (Conference report submitted - Title 2, Part A funds)
- g) **Amy Zitzelberger**, Teacher at Hazel Park High School, attended the "Vernier" conference on July 26, 2013, in Dearborn. (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. Introduce High School Assistant Principal - James Gordon

Mr. Meisinger will comment.

2. Resignation of William Love, Board President, from the Hazel Park Board of Education

Mr. Meisinger will comment.

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

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

Dr. Berger will comment.

4. <u>HPEA Personnel Recommendations</u>

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

1) Christopher Evans	-	EI Teacher
2) Emily Hanna	-	SE Teacher
3) Anita Harris	-	AI Teacher
4) Michael Millman	-	EI Teacher

Dr. Berger will comment.

5. <u>Promise Zone Update</u>

Ms. Roney will comment.

6. <u>2013 Summer Meal Program Update</u>

Mr. Mayo will comment.

7. Michigan Department of Education Scorecards and Top to Bottom Rankings

Mr. Barlow and Mr. Vogt will comment.

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

Mr. Watripont will comment.

9. 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.

10. Alternative Education Vendor Contract

Mrs. André will comment.

11. Report on Summer School 2013

Mr. Barlow will comment.

12. Board of Education HPPA Grievance Subcommittee Report

Mr. Hemple will comment.

13. 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." /saa