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

Ford School Administration Office 1620 E. Elza Hazel Park, Michigan 48030 October 20, 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. <u>Hazel Park Education Association (HPEA) Features</u> Webb Elementary School Teacher, Renée Rathsburg

Ms. Zitzelberger will comment.

2. Hazel Park High School Presentation

Mrs. Rogers will comment.

3. Michigan Department of Education Update on Priority Schools

Mrs. Cunningham-Powell will comment.

4. Hazel Park Youth Assistance Presentation – No Swear November

Mr. Brodsky and Mr. Morton will comment.

5. Hazel Park Memorial Library Proposed Partnership with Hazel Park School District

Mrs. Stocker and Mrs. Winters will comment.

## CONSENT AGENDA

- 1. Approval of Minutes to be approved as written
  - a) September 15, 2014, Regular Meeting

# 2. Note of Appreciation – to be received and filed

a) Charles Hemple and Sue Hemple Board of Education Members Acknowledged the expression of sympathy from the Board of Education, administration and staff at the time of Ilene Hemple's death.

# 3. Resignations/Retirements – to be received and filed

a) Alexandra BarnettSpeech-LanguagePathologist

Informs the Board of Education of her intention to resign effective October 24, 2014.

# 4. Conference Reports – to be received and filed

- a) **Lisa Bernys,** Teacher at United Oaks Elementary School, attended the "Creating an Innovative Intervention" conference on September 24, 2014, at Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- b) **Candice Bissonnette,** Teacher at Hoover Elementary School, attended the "District Grade Level Meeting" on September 19, 2014, at Hoover Elementary School. (Conference report submitted Title 2, Part A funds)
- c) **Katherine Byerly,** Social Worker at Edison M.A.X. School, attended the "Trauma Focused CBT" conference on September 11 12, 2014, in Troy. (Conference report submitted Title 2, Part A funds)
- d) **Gerald Carroll,** Teacher at Webb Elementary School, attended the "Grade Level Meeting" on September 25, 2014, at Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- e) **Elizabeth Conlon,** Teacher at Hoover Elementary School, attended the "5<sup>th</sup> Grade Lanuage Arts Roll Out" conference on September 25, 2014, at Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- f) **Wisty Cruz,** Teacher at Hazel Park High School, attended the "MCTM Annual Conference" on August 6 7, 2014, at Hope College, Holland. (Conference report submitted Title 2, Part A funds)
- g) **Wisty Cruz,** Teacher at Hazel Park High School, attended the "Teaching for Excellence (PEAK)" conference on August 18 22, 2014, at Lansing Center. (Conference report submitted Title 2, Part A funds)
- h) **Debra Dimas,** Teacher at Webb Elementary School, attended the "Comprehensive Study of the Leveled Literacy Intervention K–2" conference on July 28 29, 2014, in Atlanta. (Conference report submitted Title 2, Part A funds)
- i) **E. Yvonne Emlet,** Teacher at Untied Oaks Elementary School, attended the "New Visual Arts Standards NAEA" virtual conference on September 27 28, 2014. (Conference report submitted Title 2, Part A funds)

- i) Ashley Filpula, Teacher at Hazel Park High School, attended the "PEAK Learning" for Excellence" conference on August 18 – 21, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- k) Elizabeth Flanigan, Teacher at Hazel Park High School, attended the "PEAK Learning for Excellence" conference on August 19 – 20, 2014, in Lansing. (Conference report submitted - Title 2, Part A funds)
- 1) **Kim Forster,** Teacher at United Oaks Elementary School, attended the "EPI Pen" training on September 9, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- m) Kim Forster, Teacher at United Oaks Elementary School, attended the "Google Certification Academy" conference on June 18, July 16 and August 14, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- n) Darrin Fox, Elizabeth Richardson and Laura Weidman, SIS staff at Central Office, attended the "Michigan Pupil Accounting and Attendance Association Fall 2014 Conference" on September 15 – 16, 2014, in East Lansing. (Conference report submitted - Title 2, Part A funds)
- o) Karen King, Teacher at Webb Elementary School, attended the "Rolling Out the Curriculum – 5<sup>th</sup> Grade" conference on September 25, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- p) Carla Kinyon, Counselor at Hazel Park Junior High School, attended the "EPI Pen" training on September 9, 2014, at Oakland ISD. (Conference report submitted -Title 2, Part A funds)
- q) **Rhiannon Korto,** Teacher at Advantage, attended the "4th and 5th Grade Level Meeting" on September 25, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- r) **Rhiannon Korto,** Teacher at Advantage, attended the "2<sup>nd</sup> and 3<sup>rd</sup> Grade Level Meeting" on September 24, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- s) Rhiannon Korto, Teacher at Advantage, attended the "Kindergarten and 1st Grade Level Meeting" on September 19, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- t) Patrice Nelson, Teacher at Advantage, attended the "Kindergarten and 1st Grade Level Meeting" on September 19, 2014, at Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- u) Lora Pieper, Teacher at United Oaks Elementary School, attended the "EPI Pen" training on September 9, 2014, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

- v) **Lauren Roach,** Teacher at Hoover Elementary School, attended the "Kindergarten Reading Workshop" on September 19, 2014, at Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- w) Nancy Sly, Teacher at Hazel Park High School, attended the "Contemporary Meta Techniques" conference on July 28, 2014, at Seaholm High School, Birmingham. (Conference report submitted Title 2, Part A funds)
- x) Nancy Sly, Teacher at Hazel Park High School, attended the "Flip, Blend and Remix Art Ed through Technology Integration" conference on August 11, 2014, at Bryon Center High School. (Conference report submitted Title 2, Part A funds)
- y) **Pamela Sparks,** Teacher at Hazel Park High School, attended the "Outdoor Program" conference on September 12 14, 2014, at D-Bar A Scout Ranch. (Conference report submitted Title 2, Part A funds)
- z) **Heather Thick,** Counselor at Hazel Park High School, attended the "Promoting the Publics" conference on September 12, 2014, at Michigan State University. (Conference report submitted Title 2, Part A funds)
- aa) **Katy Yager,** Teacher at Hoover Elementary School, attended the "Rolling Out the Curriculum" conference on September 25, 2014, at Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- 4. Monthly Budgetary and Financial Report To Be Received and Filed

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

1.

#### UNFINISHED BUSINESS

1.

#### **NEW BUSINESS**

1. Enrollment Update

Mr. Meisinger will comment.

2. Promise Zone Update

Ms. Roney will comment.

3. 2012 Bond Project Update

Mr. Nix will comment.

## 4. H.P.E.A. Personnel Recommendations

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

a) Sarah Lev

- Elementary Teacher, Hoover, Kindergarten
- Mr. Meisinger will comment.
- 5. The American Federation of State, County and Municipal Employee (A.F.S.C.M.E.) Contract 2014 2017
  - Mr. Mayo will comment.
- 6. Center for Advanced Studies and the Arts (CASA) Transportation Update
  - Mr. Gordon will comment.
- 7. <u>Title Transfer</u>
  - Mr. Meisinger will comment.
- 8. Board of Education H.P.E.A. Grievance Subcommittee Reports
  - a) Individual
  - b) Contract Interpretation
    - Mr. Hemple will comment.

#### RECOGNITION/COMMENDATION

1. Dr. Michelle Krause, Supervisor of Special Education would like to thank **Panasonic Automotive Systems** for their extremely generous donation of \$15,000 to the Edison MAX Program which will be used to purchase additional iPads, software and upgrades. This is the second donation from Panasonic and we are extremely grateful for their generosity. We had the pleasure of meeting **Mr. Tom Gebhardt**, President at Panasonic Automotive Systems Company of America. On October 1, 2014, Mr. Gebhardt was able to meet with our staff, tour the school and see students using the iPads that were purchased from Panasonic's donation last year. Staff spent time talking about how they use technology in the classroom and the benefits of technology as it relates to both teaching and student learning. Mr. Gebhardt was also able to share Panasonic's philosophy of giving back to the community. He was extremely impressed with the district's technology upgrades that took place over the summer and was very impressed with how teachers utilize that technology in the classroom.

#### PUBLIC DISCUSSION

# BOARD MEMBER AND ADMINISTRATION COMMENTS

1.

**ADJOURNMENT** 

James D. Meisinger Superintendent of Schools

<sup>&</sup>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."