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

Ford School Administration Office 1620 E. Elza Hazel Park, Michigan 48030 October 21, 2013 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.

### CONSENT AGENDA

- 1. Approval of Minutes to be approved as written
  - a) September 10, 2013, Special Meeting
  - b) September 16, 2013, Regular Meeting
  - c) September 30, 2013, Special Meeting
- 2. Notes of Appreciation to be received and filed
  - a) The Family of Acknowledges the expression of sympathy from Neil Hughes the Board of Education at the time of Neil's death.
- 3. Conference Reports to be received and filed
  - a) **Karen Bentz,** Teacher at Hazel Park Junior High School, attended the "Research Writing Skills Workshop: Aligned to Common Core" on September 23, 2013, at Oakland Schools. (Conference report submitted Title 2, Part A funds)
  - b) **Amber Delisi,** Teacher at Webster Elementary School, attended the "Writing Workshop with Ingrid Snyder" on October 24, 2012, at Webster Elementary School. (Conference report submitted Title 2, Part A funds)
  - c) **Amber Delisi,** Teacher at Webster Elementary School, attended the "Comprehension from the Ground Up" webinars on January 28 29 and February 4 5, 2013. (Conference report submitted Title 2, Part A funds)

- d) **Amber Delisi,** Teacher at Webster Elementary School, attended the "Robust Vocabulary in the K 2 Classroom" conference on October 3, 2013, at Webster Elementary School. (Conference report submitted Title 2, Part A funds)
- e) **E. Yvonne Emlet,** Teacher at Webster Elementary School, attended the "Motivating Black Males to Achieve in School and In Life" conference on September 24, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- f) Colleen Gubow, Teacher at Webb Elementary School, attended the "Understanding and Using the New High Scope Child Observation Record COR Advantage" conference on August 20 21, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- g) Carla Kinyon, Counselor, at Hazel Park Junior High School, attended the "Anti Bullying Conference" on September 27, 2013, at the Flat Rock Community Center. (Conference report submitted Title 2, Part A funds)
- h) **Corri Nastasi,** Teacher at Hoover Elementary School, attended the "Administering the WIDA ACCESS Placement Test" conference on September 17, 2013, at the Hazel Park Board Administration Building. (Conference report submitted Title 2, Part A funds)
- i) **Corri Nastasi,** Teacher at Hoover Elementary School, attended the "Atlas Training" conference on September 25, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- j) Rebecca Nix, Teacher at Hazel Park Junior High School, attended the "Research Writing Skills" conference on September 23, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- k) **Matt Pittinato,** Teacher at High Park High School, attended the "Michigan Masonic Charitable Foundation Student Assistance" conference on September 27, 2013, at the Flat Rock Community Center. (Conference report submitted Title 2, Part A funds)
- Rob Roberts, Teacher at Webster Elementary School, attended the "Administering the WIDA ACCESS Placement Test" conference on September 17, 2013, at the Hazel Park Board Administration Building. (Conference report submitted - Title 2, Part A funds)
- m) **Linda Rogers,** Teacher at Hazel Park High School, attended the "MDE BAA Fall Conference" on September 11, 2013, at Eastern Michigan University. (Conference report submitted Title 2, Part A funds)
- n) **Pamela Sparks,** Teacher at Hazel Park High School, attended the "Science Council, Oakland County" conference on September 18, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- o) **Sharon Trosch,** Teacher at Webster Elementary School, attended the "Supporting Communication Skills within ELA CCSS" conference on September 30, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)

- p) **Amy Zitzelberger,** Teacher at Hazel Park High School, attended the "Capturing Kids Hearts" conference on August 20, 2013, in Muskegon. (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

 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) – Second Reading

Mrs. LaPorte will comment.

### **NEW BUSINESS**

1. Enrollment Update

Mr. Meisinger will comment.

2. Closing of an Elementary School

Mr. Meisinger will comment.

3. Expanding Out of County Schools of Choice – 105c

Mr. Meisinger will comment.

4. Administrative Contract Recommendation

Consistent with the H.P.A.S.A. Master Agreement and/or past practice, the following administrator are recommended for one-year, non-tenure contract:

Mr. Meisinger will comment.

a) Ken Mayo - Director

5. Promise Zone Update

Ms. Roney will comment.

## 6. Mackinac Center Study

Mr. Barlow will comment.

# 7. 2012 Bond Project Update

Mr. Nix will comment.

### RECOGNITION/COMMENDATION

- 1. Don Vogt, Principal of Hazel Park High School, would like to congratulate all the members of the **Hazel Park "Viking" Marching Band** for earning a First Division, Superior Rating at the MSBOA Marching Band Festival held at L'anse Creuse North High School. The parents did an amazing job feeding, chaperoning and supporting the students. A special shout out to our AMAZING PIT PARENTS!
- 2. Don Vogt, Principal of Hazel Park High School, received the utmost complementary message from a North Farmington High School parent regarding our Viking Girl's Swim Team: "I just returned home from the North Farmington vs. Hazel Park girls swim meet. My daughter is a freshman at North Farmington. I wanted to let you know how friendly and welcoming your swim team, their parents, and the others from Hazel Park High School were. I know that when a swim team with 35 swimmers walks in, it can be intimidating. Your team demonstrated awesome school spirit. They cheered each other on, and they cheered our girls on, and vice versa. Tonight was a celebration of all that is positive about sports involvement. The parents afterwards provided such a nice snack for our girls. That was very kind. And when I parked and didn't know where to enter the building, this very nice young man showed me to the door. It is nice to know that neighborly camaraderie still exists in our world." Thank you Viking Girl's Swim Team you make all of us proud!

### PUBLIC DISCUSSION

1.

### BOARD MEMBER AND ADMINISTRATION COMMENTS

1.

#### **ADJOURNMENT**

James D. Meisinger Superintendent of Schools

All official minutes of the school board meetings are stored and available for inspection in the Community Schools Service Center at the above address.

<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."