#### **UNOFFICIAL**

## HAZEL PARK BOARD OF EDUCATION AGENDA Ford School Administration Office 1620 E. Elza Hazel Park, Michigan 48030 November 18, 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. <u>Students of the Month Secondary</u>
  - a) Habiblah Jimoh (8<sup>th</sup> Grade)
  - b) Dennis Veres (12<sup>th</sup> Grade)
- \_ Hazel Park Junior High School
- \_ Hazel Park High School

Mr. Meisinger will comment.

#### CONSENT AGENDA

- 1. <u>Approval of Minutes to be approved as written</u> a) October 21, 2013, Regular Meeting, Special Meeting and Closed Sessions
- 2. Note of Appreciation to be received and filed
  - a) Robert Roberts -Acknowledged the expression of sympathy from the Teacher Board of Education at the time of his mother's death (Wynn VanderBecke).
- 3. <u>Conference Reports to be received and filed</u>
  - a) Emily Avendt, Psychologist at Edison MAX, attended the "Michigan Association of School Psychologists Fall Conference" on October 28 – 29, 2013, in Lansing. (Conference report submitted - Title 2, Part A funds)
  - b) Jennifer Barrett-Benson, Psychologist at Edison MAX, attended "The Art and Writing Socio-emotional Goals" conference on October 14, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)

- c) **Celeste Bens**, Teacher at Breakfast Club, attended the "School Wide Approach for Building a Caring Community" conference on September 27, 2013, at Flat Rock Community Center. (Conference report submitted - Title 2, Part A funds)
- d) Katherine Byerly, Social Worker at Edison MAX, attended "The Art and Writing Socio-emotional Goals" conference on October 14, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- e) **Katherine Byerly**, Social Worker at Edison MAX, attended the "Ethics" conference on October 23, 2013, Ann Arbor. (Conference report submitted Title 2, Part A funds)
- f) Elizabeth Conlon, Teacher at Hoover Elementary School, attended the "District Accreditation/SIT Meeting/Work Session" conference on October 29, 2013, at the Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
- g) **E. Yvonne Emlet**, Teacher at Webster Elementary School, attended the "Sex Ed Supervisors: School-Based HIV/SID and Pregnancy Prevention Grant" conference on October 17, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- h) Toby Gordon, Teacher at Hazel Park High School, attended the "AdvancEd Fall Conference" on November 4 – 5, 2013, in Lansing. (Conference report submitted -Title 2, Part A funds)
- i) **Janet Langtry**, Counselor at Hazel Park Junior High School, attended the "Guide for Bullying Prevention" conference on September 27, 2013, in Flat Rock. (Conference report submitted Title 2, Part A funds)
- Janet Langtry, Counselor at Hazel Park Junior High School, attended the "Epidemic of Entitlement" conference on October 17, 2013, at Perspectives. (Conference report submitted - Title 2, Part A funds)
- k) Janet Langtry, Counselor at Hazel Park Junior High School, attended the "Conflict Management in Special Education" conference on October 29, 2013, at Oakland Mediation Center. (Conference report submitted - Title 2, Part A funds)
- Andrea Lanivich, Teacher at Advantage, attended the "Michigan Council of Teachers of English" conference on October 3 – 4, 2013, in Lansing. (Conference report submitted - Title 2, Part A funds)
- m) Jennifer Monterosso, Teacher at United Oaks Elementary School, attended the "Positive Behavior Intervention Support – The Next Step – Implementation" conference on September 18, 2013, at United Oaks Elementary School. (Conference report submitted - Title 2, Part A funds)

- n) **Jennifer Monterosso**, Teacher at United Oaks Elementary School, attended the "NCA District Meeting" on September 24, 2013, at the Hazel Park Schools Administration Building. (Conference report submitted Title 2, Part A funds)
- o) Corri Nastasi, Teacher at Hoover Elementry School, attended the "AdvancEd Fall Conference" on November 4 – 5, 2013, in Lansing. (Conference report submitted – Title 2, Part A funds)
- p) Angelika Parente, Teacher at Webb Elementary Schools, attended the "Foundations of Emergent Writing for Students with Moderate to Significant Disabilities" conference on October 7, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- q) Ksymena Ratynski, Psychologist at Jardon School, attended the "Ethics and Law Update for school " conference on October 18, 2013, at Macomb ISD. (Conference report submitted - Title 2, Part A funds)
- r) **Robert Roberts**, Teacher at Webster Elementary School, attended the "Google Spreadsheets and Forms in the Classroom" conference on October 22, 2013, at Oakland ISD. (Conference report submitted Title 2, Part A funds)
- s) **Erin Roddis**, Psychologist at Edison MAX, attended the "The Art and Writing Socioemotional Goals" conference on October 14, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- t) Linda Rogers, Teacher at Hazel Park High School, attended the "AdvancEd Fall Conference" on November 5, 2013, in Lansing. (Conference report submitted Title 2, Part A funds)
- u) Kelly Sims, Teacher at Webster Elementary School, attended the "Anti-Bullying" conference on September 27, 2013, in Flat Rock. (Conference report submitted Title 2, Part A funds)
- v) **Pamela Sparks**, Teacher at Hazel Park High School, attended the "Great Lakes Discovery Cruise" conference on October 18, 2013, at the St. Clair Metro Park Nature Center. (Conference report submitted Title 2, Part A funds)
- w) Beth Street, Occupational Therapist at Edison MAX, Jardon and Webb Elementary School, attended the "Foundations of Emergent Writing for Moderate to Significant Disabilities" conference on October 7, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- x) Karen Tylenda, Psychologist at Webster Elementary School and Hazel Park Junior High School, attended the "Ethics and Law Update for school " conference on October 18, 2013, at Macomb ISD. (Conference report submitted - Title 2, Part A funds)

- y) **Patrick Voisine**, Teacher at Webb Elementary School, attended the "Google Spreadsheets and Forms in the Classroom" conference on October 22, 2013, at Oakland ISD. (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. 2012/2013 Audit - to be received and filed

Mr. Watripont will comment.

2. Administrative Contract Recommendations

Consistent with the HPASA Master Agreement and/or past practice, the following administrators are recommended for one-year, non-tenure contracts:

Mr. Meisinger will comment.

a) Leslie Baker	-	Principal, Elementary
b) Judith Dowbenko	-	Principal, Special Education
c) Michelle Krause	-	Supervisor, Special Education
d) Don Vogt	-	Principal, Hazel Park High School

<u>IUOE – Local 324 (Secretarial Union) Personnel Recommendation</u>
a) Rochelle Tassie – Hire Date August 26, 2013

Mr. Meisinger will comment.

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

Ms. Roney will comment.

5. Holiday Basket Kick-Off

Mrs. Polowski will comment.

## 6. <u>Hazel Park Youth Assistance – Donation</u>

Mr. Meisinger will comment.

## **RECOGNITION/COMMENDATION**

 The Hazel Park "Viking" Marching Band closed out its 2013 competition season with the highest score in ten years! Receiving a 71.45 at Woodhaven High School, the clouds broke letting the sun shine down on what would be truly an emotional performance. Everyone left it all on the field and for that won the caption, Best General Effect in Flight III. Unfortunately, last weeks score combined with this past weeks high, would not be enough to qualify for State Finals. Edged out by three tenths of a point (0.3) the "Viking" Marching Band will have to set its sights on next year while taking with them hard learned, life lessons of adversity, resiliency, class and character; knowing that feeling after they stepped off the field, can never be stripped from their hearts.

Congratulations Hazel Park "Viking" Marching Band and to all involved.

- 2 Congratulations to the **Hazel Park High School Varsity Volleyball Team** and **Coach Sue Stuef** for winning the District Championships on Friday, Nov. 8, 2013. The first Volleyball District Championship in the last 22 years! Way to GO!
- 3. Judy Dowbenko, Principal of Jardon, would like to thank the **Jardon staff** for another terrific Fun Night Dance. It was one of our biggest events, the comments and excitement on the student's faces the next day really said it all! Thank you Jardon staff for giving of your time and dedicating the effort in making a fun event for the students. Providing these opportunities is what sets us apart and places us at the "top of the ladder" at providing the very BEST in Post High programming.

Many, Many Thanks!

## 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."

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