CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Wilfred Webb Art Gallery
   *Hoover Elementary School*
   1) Loren Cowans (Kindergarten)
   2) Skyler Cribb (Kindergarten)
   3) Kordelle Johnson (Kindergarten)
   4) Zachary Johnston (Kindergarten)
   5) Temperance Schofield (Kindergarten)
   6) Landon Bidwell (1st Grade)
   7) Teegan Glasgow (1st Grade)
   8) Madysen Hang (1st Grade)
   9) Taylor Kilburn (1st Grade)
  10) Marlee Ede (2nd Grade)
  11) Katherine Miller (2nd Grade)
  12) Emma Mullins (2nd Grade)
  13) Hayley Rosenblum (2nd Grade)
  14) Alyssa Arsenault (3rd Grade)
  15) Hannah Belanger (3rd Grade)
  16) Tanglea Charleston (3rd Grade)
  17) Victoria Gonzalez (3rd Grade)
  18) Enspire Griffin (3rd Grade)
  19) Kimora Harris (3rd Grade)
20) Shanna McCrystal (3rd Grade)
21) Sylvia Palmeri (3rd Grade)
22) Thomas Perotti (3rd Grade)
23) Jahmari Scott (3rd Grade)
24) Mackenzie Stewart (3rd Grade)
25) Mia Zivojnovity (3rd Grade)
26) Tiffany Canup (4th Grade)
27) Alyssa Carroll (4th Grade)
28) Mia Elliott (4th Grade)
29) Jazzmain Hayes (4th Grade)
30) Owen Haymes-Green (4th Grade)
31) Jasmine Ivory (4th Grade)
32) Deshone Lee (4th Grade)
33) Addyson Marxer (4th Grade)
34) Nikoletta Nikollau (4th Grade)
35) Ali O’Neil (4th Grade)
36) Melody Powers (4th Grade)
37) Reese Stonepainter (4th Grade)
38) Christina Thousand-Cilluffo (4th Grade)
39) Gabriella Vollmer (4th Grade)
40) Youra Yasser (4th Grade)
41) Eden Boura (5th Grade)
42) Kaycee Gatti (5th Grade)
43) De’Jon Jones (5th Grade)
44) Chloe Keilman (5th Grade)
45) Precious Radcliff (5th Grade)
46) Kira Walters (5th Grade)
47) Nicholas Wojciechowski (5th Grade)
48) Travis Quenneville (5th Grade)

United Oak Elementary School
1) Isabella Istefan (Kindergarten)
2) Jackson Underwood (Kindergarten)
3) Immanuel Ard-Williams (1st Grade)
4) Raiden Rogers (1st Grade)
5) Rachel Wisniewski (1st Grade)
6) Izabella Budry (2nd Grade)
7) Lathan Chambers (2nd Grade)
8) Matthew Garner (2nd Grade)
9) Beverly Johnson (2nd Grade)
10) Kathryn Muzzarelli (2nd Grade)
11) Tori Robison (2nd Grade)
12) Gorgina Sanchez (2nd Grade)
13) Alayna Brown (3rd Grade)
14) Allison Buczko (3rd Grade)
15) Kathryn Chappell (3rd Grade)
16) Raelyn Hemple (3rd Grade)
17) Sean Hemry (3rd Grade)
18) Kerra Moore (3rd Grade)
19) Landon Schlak (3rd Grade)
20) Joseph Allen-Seward (4th Grade)
21) Lacy Chambers (4th Grade)
22) Evan Durnion (4th Grade)
23) Gabrielle Figueroa (4th Grade)
24) Greddy Hang (4th Grade)
25) Leland Lane (4th Grade)
26) Joseph Poore (4th Grade)
27) Savannah Rodriguez (4th Grade)
28) Emily Rogers (4th Grade)
29) Melody Washington (4th Grade)
30) Nathaniel Brown (5th Grade)
31) Aiden Brooklier (5th Grade)
32) Malik Cox (5th Grade)
33) Landon Davinich (5th Grade)
34) John’e Davis (5th Grade)
35) Dakota Godwin (5th Grade)
36) Sarah Griffiths (5th Grade)
37) Jada Hemry (5th Grade)
38) Gabrielle Jones (5th Grade)
39) Connor Klusek (5th Grade)
40) Morgan Lee (5th Grade)
41) Fabian Maciel Garcia (5th Grade)
42) Brendan Marcangelo-Skipper (5th Grade)
43) Amir Morris (5th Grade)
44) Victoria Muzzarelli (5th Grade)
45) Noah Paulus-Gerstenberger (5th Grade)
46) Kennedy Samuel (5th Grade)
47) Natalie Sheldon (5th Grade)
48) Amber Siecinski (5th Grade)
49) Aaliyah Thomas (5th Grade)
50) Genesis Vest (5th Grade)
51) Julia Vest (5th Grade)

Webb Elementary School
1) Savannah Davidson (1st grade)
2) Timothy Hawk (1st grade)
3) Ulyses Cole (2nd grade)
4) Alyssa Dean (2nd grade)
5) Makiyah Jackson (2nd grade)
6) Ava Ortiz (2nd grade)
7) Zander Showers (2nd Grade)
8) Hannah Truba (2nd Grade)
9) Angel Wallace (2nd Grade)
10) Christopher Hilla (3rd Grade)
11) Emily Hudnall (3rd Grade)
12) Meglyn Pinder (3rd Grade)
13) Niyana Rowell (3rd Grade)
14) Sylvia Stimac (3rd Grade)
15) Elizabeth Baldwin (4th Grade)
16) Kira Carter (4th Grade)
17) Sophie Chase (4th Grade)
18) Emily Colangelo (4th Grade)
19) Xanndria Conway (4th Grade)
20) Harley Diem (4th Grade)
21) Mackenzie Feltner (4th Grade)
22) Taniya Hawk (4th Grade)
23) Brenden Herron (4th Grade)
24) Haven Kuncaitis (4th Grade)
25) Ameri Kuzemka (4th Grade)
26) Keon Lee (4th Grade)
27) Clark Little (4th Grade)
28) Aycila Louis (4th Grade)
29) Isabella Loy (4th Grade)
30) Forrest Ream (4th Grade)
31) Hailey Reed-Mecham (4th Grade)
32) Jacob Bean (5th Grade)
33) Mykell Brown (5th Grade)
34) Genesis Jones (5th Grade)
35) Riley Kruse (5th Grade)
36) Nia LaSalle (5th Grade)
37) Alexis Lewis (5th Grade)
38) Maryah Maltby (5th Grade)
39) Brianna Schriefer (5th Grade)
40) Harley Scott (5th Grade)
41) Simon Stimac (5th Grade)

_Hazel Park Junior High School_
1) Farrah Aquino (8th Grade)
2) Alisa Barrows (8th Grade)
3) Chloe Cornell (8th Grade)
4) Dajahnae Drakeford (8th Grade)
5) Kristen Dunlap (8th Grade)
6) Yen Duong (8th Grade)
7) Hayley Feltner (8th Grade)
8) Beatrix Lindholm 8th Grade
9) Mya Merkhofer (8th Grade)
10) Samantha Smith (8th Grade)
11) Tyjana Tippins (8th Grade)
12) Nicolas Villarreal (8th Grade)
13) Yazzmin White (8th Grade)
**Hazel Park High School**

1) Savonn Coleman (9th Grade)
2) Sarahi Flores (9th Grade)
3) Erik Reyna (9th Grade)
4) Kaitlyn Anderson (10th Grade)
5) Madeline Brown (10th Grade)
6) Madison Cassidy (10th Grade)
7) Taylor Hogan (10th Grade)
8) August Juszko (10th Grade)
9) Haley Matlick (10th Grade)
10) Fatou Barrow (11th Grade)
11) Kayla Brown (11th Grade)
12) Jala McClain (11th Grade)
13) Raena Travis (11th Grade)
14) Nettie Warren (11th Grade)
15) Madison Campbell (12th Grade)
16) Charlie Fexer (12th Grade)
17) Miguel Rodriguez (12th Grade)
18) Vanessa Tyszkowski (12th Grade)

**B. Hazel Park Employee of the Month**

1) Ruth Davidson, Webb Elementary School, Teacher
   a) Employees of the Month Honorable Mention
      (1) Jill Border, Advantage Teacher
      (2) Michelle Krause, Edison M.A.X. Supervisor

**PUBLIC COMMENT**

**A.**

**CONSENT AGENDA (Action Items)**

**A. Approval of Minutes**

1) April 18, 2016, Regular Meeting
2) April 25, 2016, Special Meeting

**B. Monthly Financial Reports**

1) Cash Balances Report
2) Electronic Fund Transfers Report
3) Check Register
4) Cash Receipts Register
5) Budget/Actual Financial Report
6) Deficit Elimination Plan Budgetary Control Report

**C. Notes of Appreciation**

1) Renée Rathsburg, Webb Elementary School, Teacher
   Expressed her deepest appreciation for the opportunity to teach in Hazel Park Schools for 41 years! Mrs. Rathsburg also thanked the Board of Education and Central Office Administration
for the good wishes and treats sent during Teacher Appreciation Week.

D. Resignations/Retirements
1) Marcel Adam, H.P.P.A. ESL Paraprofessional, Hazel Park Junior High School, intends to resign effective February 19, 2016
2) Heidi Allensworth, H.P.P.A. Instructional Paraprofessional, Jardon Program, intends to resign effective March 28, 2016
3) Douglas Betzing, H.P.E.A. Teacher, Hazel Park High School, intends to retire effective June 30, 2016, retracting previous retirement date of September 1, 2016
4) Sarah Marchi, H.P.P.A. Instructional Paraprofessional, Webster Preschool Center, intends to resign effective March 28, 2016
5) Darrin Matthews, Unaffiliated Technology Help Desk Coordinator, Ford Administration Building, intends resign effective May 23, 2016

E. New Hire Personnel Recommendations
1) Faith Good, H.P.P.A. Paraprofessional, Advantage (1.0 FTE) – April 19, 2016
2) Tina King, H.P.E.A. Social Worker, Hazel Park Junior High (.40 FTE) / Hazel Park High School (.60 FTE) – August 31, 2016
3) Andrea Lanivich, H.P.E.A. Teacher, Hazel Park High School (1.0 FTE) – August 31, 2016
4) Kristin Lambert, H.P.E.A. Teacher, Hazel Park Junior High (1.0 FTE) – August 31, 2016

F. Transfers
1) Karen Converse, H.P.E.A. Teacher, from Hazel Park Junior High, CI Classroom (FTE 1.0) to Webb Elementary School, CI Classroom (FTE 1.0) – August 31, 2016
2) Crystal Geiser, H.P.E.A. Social Worker, from Hazel Park Junior High (.50 FTE) to United Oaks Elementary School (1.0 FTE) – August 31, 2016
3) Rachel Martinez, H.P.E.A. Teacher, from Webb Elementary School, SXI Classroom (closing) (FTE 1.0) to Webb Elementary School, CI Classroom (FTE 1.0) – August 31, 2016

G. H.P.E.A. Article 21 – Unpaid Leaves of Absence and Furlough Days
1) Christopher Campeau - Requests a part-time Leave of Absence to a Hoover Elementary School Teacher FTE .4 status for the 2016/17 school year.
2) Jon Green - Requests a Leave of Absence Hazel Park Junior High Teacher
3) Susan Talmage - Requests a first year Family Leave of Absence for Teacher the 2016/17 school year.

H. H.P.P.A. Article XII – Leaves of Absence
I. Conference Requests
   1) District Pre-Conference Approval Requests Report
   2) MSBO Business Manager CPA Workshop Pure Accounting & Auditing – Josephine Petitta

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. Promise Zone Update  (Informational Item)

B. Authorization of Non-renewal Employment Contracts of Directors, Managers and Supervisors  (Action Item)

C. Business Update  (Informational Item)

D. Develop and Post New Position – Custodial and Maintenance Supervisor  (Action Item)

E. Intergovernmental Agreement (IGA) for Business and Operations Services 2016-2017  (Action Item)

F. Curriculum Material  (Action Item)
   3) Houghton Mifflin Harcourt – Larson Big Ideas 9 – 12, Pilot
   4) Houghton Mifflin Harcourt ELA Consultant Coach (Title II)

G. Board of Education Policy Book – Neola of Michigan  (Action Item)
   1) 9000 Administration – First Reading

H. Superintendent Update
   1) Elementary Principal Recommendation (Action Item)
   2) H.P.A.S.A. TA – Wages for the 2016/17 School Year (Action Item)
   3) H.P.P.A. TA – Wages for the 2016/17 School Year (Action Item)
   4) I.U.O.E. TA – Wages for the 2016/17 School Year (Action Item)
   5) 2016/17 Staffing  (Action Item)
      a) Paraprofessionals
   6) Maintain Schools of Choice, 105 and 105C, K – 12 for the 2016/2017 School Year  (Action Item)
   7) Longfellow Facility Agreement  (Informational Item)
   8) Hazel Park High School Closed Lunch Campus  (Informational Item)
   9) Superintendent Goals  (Informational Item)
   10) Superintendent Committees  (Informational Item)
      a) Community Engagement Team
      b) Ruth Geise Committee
      c) Policy Committee
Closed Session – Motion to recess into closed session (c) strategy and negotiation session connected with the negotiation of collective bargaining agreements if either negotiating party requests a closed hearing, which is exempt from disclosure pursuant to Section 8(c) of the Open Meeting Act

RECOGNITION/COMMENDATION

A. Corri Nastasi, Principal at Webb Elementary School, would like to thank Ruth Davidson and Amy LaBrake along with all of the committee members who helped to make our May the Fourth be With You Technology Night such a success! She would also like to thank the Webb PTA for their donation of fantastic raffle prizes and volunteer support, as well as McCann-Dumont Design & Construction for their donation of a Family Detroit Zoo Pass as one of our raffle prizes. Another special thank you to Mrs. Pam Sparks and the HPHS Robotics Team for coming to this event and showing us all the wonderful things they are doing. This was a fantastic event where our Webb students were able to showcase the creative ways they are using technology in their classrooms each day.

B. Corri Nastasi, Principal at Webb Elementary School, would like to thank Jamie Moran and her committee who helped make Autism Awareness Month such a special month filled with many wonderful activities and ways to show support for our students with Autism. The team did a great job!

C. Tammy Scholz, Hazel Park Junior High Principal, HPJH would like to thank Julie Barone for taking photos throughout the school year and for putting together our yearbook. It was a lot of work and all the students and staff appreciate her effort!

D. HPJH staff would like to thank our PTSA for the most amazing staff appreciation week ever! Each day the staff was treated to something unique and very generous. On Monday we received McDonald’s yogurt parfaits. On Tuesday we found a lottery scratch off ticket in our mailboxes. On Wednesday we were treated to a catered lunch from Slows BBQ. On Thursday we celebrated Cinco de Mayo with a themed luncheon and on Friday we received a free car wash coupon to Carol’s Car Wash with car washing mitt! Thank you Heidi Fortress, our PTSA president and thank you to our amazing PTSA board!

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADJOURNMENT

Amy Kruppe, Ed.D.
Superintendent of Schools