

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

December 19, 2016

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS

A. December Students of the Month

**Hoover Elementary**

James Eldred - 4th grade

Derrick Nolan - 3rd grade

Reanna Vinton - 2nd grade

**United Oaks Elementary**

Julissa Breneman - 1st grade

Gracie Helterbran - 2nd grade

Corey Thomas Jr. - 4th grade

**Webb Elementary**

Hannah Bean - 4th grade

Isaac Kuncaitis - 3rd grade

Jordyn Pinder - 1st grade

**Hazel Park Jr. High School**

Lizann Chamberlain - 8th grade

Emily McKnight - 6th grade

Annabelle Wentworth - 7th grade

**Jardon**

Derrick Moss - Post HS

**Hazel Park High School**

Kyle Drappeaux - 12th grade

Roderick Johnson Jr. - 12th grade

**Hazel Park Alternative High School**

Trina Sampson - 12th grade

## B. December Employees of the Month

Ricardo Castillo, PE Teacher, Edison M.A.X/Webb

Tamera Jones, Paraprofessional, Hoover Elementary

**Honorable Mention**

Amy Austin, Resource Room, Alternative Middle School &amp; High School

Wilma Boyd, Paraprofessional, Hoover Elementary

Jennifer Carpus, Social Worker, HP Alternative High School

Debbie Dimas, Principal, Hoover Elementary

Karen Fredrickson, Secretary, HP Jr. High School

Carla Kinyon, Counselor, HP Jr. High School

Mary Krause, Cafeteria Cashier, HP Jr. High School

Cheryl Rymiszewski, Adult Education

Tammy Scholz, Principal, HP Jr. High School

## CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) November 21, 2016 - Regular Meeting
- 2) November 22, 2016 - Special Meeting
- 3) November 29, 2016 - Special Meeting
- 4) December 6, 2016 - Special Meeting & Closed Session

B. Monthly Financial ReportsC. Notes of Appreciation

- 1) The Family of Joseph Weidman -  
Acknowledges the expression of sympathy and outpouring of support from the Board of Education and the Hazel Park Schools community at the time of his mother's death (Grace Jane Weidman)

D. Conference Requests

- 1) December 2016, Pre-Conference Approval
- 2) Assistant Principals & Deans Summit for James Gordon

E. Donation of Five Thousand Dollars to Hazel Park Schools from Cyrus Shank

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. Personnel Recommendations

- 1) HPEA - Hazel Park Education Association (Action Item)
- 2) HPPA - Hazel Park Paraprofessional Association (Action Item)
- 3) Unaffiliated Members (Action Item)

B. Promise Zone Update (Informational Item)

C. Business Update (Informational Item)

D. Edison MAX Presentation (Informational Item)

E. Facility Plan (Action Item)

F. Curriculum Update

- 1) English Language Development Class 1: English Language Integration (Action Item)
- 2) Reproductive/ HIV Curriculum (Action Item)
- 3) Hazel Park Schools Human Reproductive Health Advisory Board Biannual Report 2014-2016 (Action Item)

G. 21st Century Instructional Update (Informational Item)

- 1) Oakland University Update (Informational Item)

H. Technology Update (Informational Item)

I. Enrollment Update (Informational Item)

J. Special Services Update (Informational Item)

K. Superintendent Update

- 1) Extension of Intergovernmental Agreement with Oakland Schools for Business & Operations Services through June 30, 2018 (Action Item)
- 2) Mi-Excel Update (Informational Item)
- 3) Strategic Plan Update (Informational Item)
- 4) Superintendent Goals Update (Informational Item)
- 5) Superintendent Committees (Informational Item)
  - a. Community Engagement Team
  - b. Ruth Giese Committee
  - c. Policy Committee

d. Facilities Improvement Committee

e. Negotiations Committee

6) Focus School Report (Informational Item)

7) Priority School Report (Informational Item)

L. Holiday Basket (Informational Item)

#### RECOGNITION/COMMENDATION

- A. Michelle Laporte, Supervisor of Hazel Park Adult & Vendor Education and her entire staff would like to thank the Maintenance Department. They are always so friendly and quick to help us out, and we have needed quite a bit of help recently with a broken door handle, a new exhaust fan in the bathroom and a new hot water tank. We greatly appreciate their professionalism and expertise.
- B. Tammy Scholz, Principal at Hazel Park Jr. High wants to thank Diane Meitzner, Colin Houston, Anita Dupes and Kasandra Brown for volunteering to chaperone the first *Super Student* field trip of the school year. Ms Meitzner and Mr. Houston were the certified life guards while Mrs. Dupes and Mrs. Brown supervised the locker room and transportation.
- C. Tammy Scholz, Hazel Park Jr. High School Principal, wishes to thank the incredible BTN (Building Turnaround Network) at the junior high that meet every other week to help make the junior high the best it can be. Our meetings have sometimes lasted nearly 2 hours and the members stay and work tirelessly to support our students academically, socially and emotionally by analyzing data and devising plans to meet the needs of all our students. The team consists of staff members: Barb Logan, Mary Jo Germain, Nicole Henisse, Anita Dupes, George Dimas, Carla Kinyon, Susan McQueary, Linda Surovec, Jackie Krentz, Denise Robinson and Carla Beach.

Board Member and Administration Comments

Adjourn Meeting Sine Die

Open Meeting

Administer Oath of Office - New Board Members

Adjournment

Amy Kruppe, Ed.D  
Superintendent of Schools