

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

March 27, 2017

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

- A. Student of the Month
- B. Employees of the Month
- C. Introduction of School Resource Officer
- D. Mi-Excel Presentation
- E. Student Reports
 - 1) Hazel Park Alternative High School
 - 2) Hazel Park High School

PUBLIC COMMENT

A.

Closed Session - Motion to recess into closed session (b) to consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing, (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing and (e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body; which is exempt from disclosure pursuant to Section 8(b)(c) and (e) of the Open Meeting Act.

CONSENT AGENDA (Action Items)

- A. Approval of Minutes

- 1) February 13, 2017 - Regular Meeting
- 2) February 21, 2017 - Special Meeting & Closed Session
- 3) March 14, 2017 - Special Meeting
- 4) Board Committee Meetings
 - a. February 27, 2017 - Buildings & Grounds Committee
 - b. March 6, 2017 - Finance Committee
 - c. March 13, 2017 - Personnel Committee

B. Monthly Financial Reports

C. Notes of Appreciation

- 1) Tammy Scholz, Hazel Park Jr. High School Principal, would like to thank the PTSA and all the volunteers that helped make the HPJH Glow Dance amazing! Heidi Fortress never fails to make each dance a night to remember. Students enjoyed glowing as they danced to the music of a DJ playing basketball in the gym, and snow cones to cool off. Thank you to the other parent and staff volunteers that helped chaperone: Morgan Wilson, Tricia Bonfield, Victor Smith, Holly Houston, Joan Horvath-Rybinski, George Dimas, Mike Leo, Kathy Putnam, Rebecca Nix and her husband, Stacie Martin, Michele Zabawa, Janet Langtry, Julie Barone, Susan McQueary, Toby Gordon and Kasandra Brown.

D. Conference Requests

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. Personnel Recommendations (Action Items)

- 1) AFSCME Union (American Federation of State, County & Municipal Employees)
- 2) HPEA Union - (Hazel Park Educational Association)
- 3) HPPA Union - (Hazel Park Paraprofessional Association)
- 4) IUOE Union - (International Union of Operating Engineers)
- 5) Unaffiliated Employees

B. Memorandum of Agreement with Hazel Park Education Association

C. Approval of Intergovernmental Agreement with Ferndale School District for Transportation Management and Maintenance Services for 2017/2018 Year (Action Item)

D. Master Technology Services Agreement between Oakland Schools & S/D City of

Hazel Park (Action Item)

- E. Approval to post for additional Online Teacher (Action Item)
- F. New classes (Action Item)
- G. 2017-2018 Staffing (Action Item)
- H. Approval of Second Amendment to the 2016/2017 General Fund Budget (Action Item)
- I. Approval of First Amendment to the 2016/2017 School Service Fund Budget (Action Item)
- J. 2017/2018 General Fund Budget Projections (Informational Item)
- K. Curriculum Update
 - 1) Summer School (Action Item)
- L. Enrollment Update (Informational Item)
- M. Hazel Park Youth Assistance Sponsorship (Action Item)

BOARD MEMBER AND ADMINISTRATION COMMENTS

ADJOURNMENT

Amy Kruppe, Ed.D
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.”