

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

June 12, 2017

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Alpha Delta Kappa-MU Chapter Resolution

PUBLIC COMMENT

Please fill out a slip registering your intention to participate in Public Comment upon your arrival at the meeting.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) May 15, 2017 - Regular Meeting & Closed Session
- 2) Board Committee Minutes
 - a. Buildings & Grounds - May 22, 2017
 - b. Policy Committee - May 30, 2017
 - c. Finance Committee - June 5, 2017

B. Monthly Financial Reports

C. Notes of Appreciation

- 1) The Hazel Park Adult Education staff wishes to thank the Board of Education and Administration for the coffee, donuts and water given to the teachers & staff during National Teacher Appreciation Week.
- 2) The junior high would like to thank Mrs. Pellow and Mrs. Barley for making our Scholastic Book Fair a success. Not only did they work hard all day but these wonderful ladies volunteered to open the book fair during the choir concert in the evening so that parents could purchase too! We cannot thank them enough for all that they do for HPJH students.

- 3) Dave Gram, teacher, wishes to thank the PTA, School Board Members and Administration for the lovely recognition dinner and the glass vase, *inscribed with his favorite district*, he received as a retirement gift. It was great to see everyone and nice to be with the group.

D. Conference Requests

UNFINISHED BUSINESS

A. Code of Conduct Handbooks (Action Items)

- 1) Athletic Coaches Handbook - Second Reading
- 2) Student Athlete Code of Conduct Handbook - Second Reading

NEW BUSINESS

A. Student Reports (Informational Items)

- 1) Hazel Park High School
- 2) Hazel Park Alternative High School

B. Personnel Recommendations

- 1) Director of Student Services (Action Item)
- 2) Supervisor of Special Education (Action Item)
- 3) Assistant Supervisor of Webster Early Childhood Center (Action Item)
- 4) Authorization to Layoff Certain Employees (Action Item)
- 5) AFSCME (American Federation of State, County & Municipal Employees (Action Item)
- 6) HPASA (Hazel Park Association of School Administrators) (Action Item)
- 7) HPEA (Hazel Park Education Association) (Action Items)
- 8) HPPA (Hazel Park Paraprofessional Association) (Action Item)
- 9) IUOE (International Union of Operating Engineers) (Action Item)
- 10) Unaffiliated Employees (Action Item)

C. Approval of 2017/2018 Collective Bargaining Agreements (Action Items)

- 1) Hazel Park Association of School Administrators (HPASA) (Action Item)
- 2) American Federation of State, County, and Municipal Employees (AFSCME) (Action Item)
- 3) International Union of Operating Engineers (IUOE) (Action Item)
- 4) Hazel Park Paraprofessional Association (HPPA) (Action Item)

D. Approval of Contract Extension with SER-Metro Jobs for Progress, Inc. for 2017/2018 Year

E. Promise Zone Update (Informational Item)

- F. Board of Education Policy Book - Neola of Michigan
 - 1) Section 6325 - Procurement/Federal Grants/Funds ~ First Reading (Action Item)
 - 2) Administrative Guidelines-Section 2000/Programs (Informational Item)
- G. Varsity Boys Soccer Tournament (Action Item)
- H. Michigan High School Athletic Association (MHSAA) 2017-18 Membership Resolution (Action Item)
- I. Michigan Association of School Administrators (MASA) 2017-18 Membership Renewal (Action Item)
- J. 2017 Alt+Shift Summer Institute Conference Requests (Action Item)
- K. 5-Star Digital Billboard Advertising (Action Item)
- L. Enrollment Update (Informational Item)
- M. Project Lead The Way (PLTW) Materials Update (Action Item)
- N. Purchase of Scholastic Books (Action Item)
- O. Additional Hours for High School Guidance Counselors (Action Item)
- P. Superintendent Update
 - 1) Administrative Contracts (Action Item)
 - 2) Strategic Plan Update (Informational Item)
 - 3) Community Engagement Team (Informational 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.”