

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

May 15, 2017

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Students of the Month

B. Employees of the Month

C. House Resolution 359

1) Tribute Offered As a Memorial for Wilfred Webb

PUBLIC COMMENT

A.

CLOSED SESSION

A. Motion to recess into closed session (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing and (h) attorney-client privilege to consider material exempt from discussion or disclosure by state or federal statute; which is exempt from disclosure pursuant to Section 8(c)(h) of the Open Meeting Act.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) April 17, 2017 - Regular Meeting

2) Board Committee Meetings

a. Personnel Committee Meeting - April 17, 2017

b. Buildings & Grounds Committee Meeting - April 24, 2017

c. Policy Committee - April 27, 2017

d. Finance Committee - May 1, 2017

B. Monthly Financial ReportsC. Notes of Appreciation

- 1) The family of Diane McMarlin, Teacher
Acknowledges the expression of sympathy from the Board of Education at the time of her father's death (Bert Mecsey)

- 2) The Junior High would like to thank the many staff members for their continued support of providing after school activities for our students. Thank you to Cindy Pytel and Susan McQueary for sponsoring our 2nd annual Talent Show. Although there weren't as many students that performed as last year, the ones who did were AMAZING! Thank you to Rebecca Nix and Kathy Putnam for sponsoring our Gleaners Cooking Matters. Nearly 20 students met for 2 hours every week for 6 weeks to learn how to prepare healthy, yet tasty meals. Thank you to Ken Mueller for sponsoring our Art Club which allowed for many students to demonstrate their artistic talents. Thank you to Carla Kinyon for sponsoring the Scrabble Club. Students used their vocabulary skills while enjoying time with their peers. Thank you to Janet Langtry and Kasandra Brown for the 8th grade Girls Club to help many of our young ladies with transitioning to the high school. Ms Langtry also sponsored a book club and garden club this year. Also, thank you to our parent volunteer, Tanya Archambault, who supervised our Chess Club. Some students learned how to play while others improved their skills through a little friendly competition.

- 3) The Hazel Park Jr. High staff would like to thank our amazing PTSA led by President Heidi Fortress for making us feel so appreciated during Teacher Appreciation Week. We received breakfast on Monday and Wednesday, a lottery ticket on Tuesday, an incredible lunch on Thursday and a gift card on Friday! Thank you so much for your generosity!

- 4) Barb Wilson, Science Teacher at HP Alternative High School would like to recognize the following students and staff for participating in Global Youth Service Day. They worked on creating garden beds out in the court yard of the Administrative Building. Felicia Adams, Dhalia Blackwell, Malik Chaney, Cherie Decker, Demonica Ford, Reyoun Fomby, Thomas Gray, Taariq Haashim, Kamira Keith, Saria Keith, Amber Lapham, Dennis Larkin, Landen Meeks, Kashaun Morgan, Israel Redes, Robyn Wesley, Dakota Whitley-Myers, Canaan Aho, Joe Bartell, Laci Griffeth, Aaron Lombard, Donivan Newsome, Amy Austin (staff), Jennifer Carpus (staff), Kim Guilbault (staff) and Michelle Smith (staff). Also, a thank you to Cheryl Hayes and Judy Frazier for their generous donations. The garden boxes turned out awesome

and we are looking forward to planting in the next few weeks.

- 5) The Family of Lisa Bernys, Teacher
Acknowledges the expression of sympathy from the Board of Education at the time of her father's death (Fred Lewis)

D. Conference Requests

UNFINISHED BUSINESS

- A. Board of Education Policy Book - Neola of Michigan
 - 1) Policy 2000 (Program) - Second Reading (Action Item)
 - 2) Policy 7000 (Property) - Second Reading (Action Item)
 - 3) Policy 8000 (Operations) - Second Reading (Action Item)
 - 4) Policy 5000 (Students) Revisions - Second Reading (Action Items)
 - a. Section 5517.01 - Bullying & Other Aggressive Behavior Toward Students
 - b. Section 5610 - Emergency Removal, Suspension, and Expulsion of Nondisabled Students
 - c. Section 5610.01 - Expulsions/Suspensions - Required by Statute

NEW BUSINESS

- A. Personnel Recommendations (Action Items)
- B. Request for Leave of Absence (Action Item)
- C. Student Reports (Informational Items)
 - 1) Hazel Park Alternative High School
 - 2) Hazel Park High School
- D. Resolution for the Approval or Disapproval of the 2017/2018 Oakland Schools Budget (Action Item)
- E. Approval of 2017/2018 School Calendar (Action Item)
- F. Approval of Revised Financial Recovery Agreement with Michigan Department of Treasury (Action Item)
- G. Approval of Contract for Wireless Access Point Relocation Project (Action Item)
- H. Approval of Food Service Contract Renewal with Chartwells School Dining (Action Item)
- I. Update on 2017/2018 Budget Projections (Informational Item)
- J. Enrollment Update (Informational Item)
- K. Preschool Academy - Additional Classroom (Action Item)
- L. Code of Conduct Handbooks (Action Items)
 - 1) Athletic Coaches Handbook - First Reading

2) Student Athlete Code of Conduct Handbook - First Reading

M. Michigan Association of School Boards (MASB) Annual Dues Renewal (Action Item)

N. Superintendent Update

1) Approval of 2017/2018 Non-Union Salary & Benefits (Action Item)

2) Approval of 2017/2018 Superintendent Salary (Action Item)

3) Community Engagement Committee

4) Ruth Giese-Ward Fund

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.”