

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

February 12, 2018

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A. Hazel Park Band Boosters

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. January 15, 2018 - Regular Meeting

b. January 15, 2018 - Closed Session

c. January 29, 2018 - Special Meeting

2) Committee Meetings

a. February 5, 2018 - Finance Committee

b. February 6, 2018 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Notes of Appreciation

1) Thank you to Genette Farnsworth and Susan McQueary for volunteering to sponsor our STEAM Club every Tuesday after school. The students have worked as a team discovering, building, challenging and learning about science, technology and engineering. We truly appreciate these amazing teachers for their dedication to our students.

2) Thank you to Carla Kinyon for the countless hours she has spent organizing

our first ever PBIS Behavior Bonanza Roundup. Mrs. Kinyon has volunteered many hours before school, every day at lunch and after school working with students to help make our first every Bonanza successful. The staff at the junior high has worked together to decorate each area of the school around our theme and to emphasize the three core behavior expectations of RESPECT, RESPONSIBILITY AND SAFETY.

- 3) Tammy Scholz, Jr. High Principal, wants to thank Mary Jo Germain and her husband, Rob for their donation of materials and time to create the PBIS behavior expectation posters. Thank you also to Barb Logan and Denise Robinson who help Mary Jo Germain and Ms Scholz hang all the signs during the holiday break so that when students returned on January 8, we were able to reteach our behavior expectations school-wide. The signs are located everywhere in the school and look AMAZING!

D. Donations

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. Intent to Eliminate Positions

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

B. Personnel Recommendations

- 1) (AFSCME) American Federation of State, County & Municipal Employees (Action Item)
- 2) (HPEA) Hazel Park Educational Association (Action Item)
- 3) (HPPA) Hazel Park Paraprofessional Association (Action Item)
- 4) Unaffiliated Employees (Action Item)

C. Promise Zone Update (Informational Item)

D. Approval of First Amendment to the 2017/2018 General Fund Budget (Action Item)

E. District Employee Perfect Attendance (Informational item)

F. Approval of Asbestos Consultant Agreement for Edison MAX/Longfellow Renovation Project (Action Item)

G. Approval of Contract to Hire (Action Item)

- 1) Technology Department

H. Jardon Camp Reimbursement (Action Item)

I. Special Education Funding Agreement with Oakland (ISD) Intermediate School District (Action Item)

J. Superintendent Update

1) STEAM Update (Informational Item)

2) Yearly Board Calendar

3) School Board Training

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.”