

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

March 19, 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. Oakland Schools Teacher of the Year Award

- 1) Barbara Wilson - Alternative High School (High School Category)
- 2) Anita Dupes - HP Jr. High School (Middle/Jr. High Category)
- 3) Tonya Willson - Edison MAX (Elementary School Category)
- 4) Julie Bourke - Honorable Mention ~ Webb Elementary (Elementary School Category)

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) Board Meetings
 - a. February 12, 2018 - Regular Meeting
 - b. February 26, 2018 - Special Meeting
- 2) Committee Meetings
 - a. March 12, 2018 - Finance Committee
 - b. March 12, 2018 - Personnel Committee

B. Monthly Financial Reports

C. Conference Requests

D. Notes of Appreciation

- 1) Mrs. Tammy Scholz, Hazel Park Jr. High Principal, would like to thank the amazing PTSA volunteers, Rick Nagy, Kathy Nagy, Tiffany Ford, Linda Lipa, Joan Rybinski and Lynette Daly, for organizing and supervising the Glow Dance on March 8. I would also like to thank teachers, Carla Beach, Kasandra Brown, Teresa Cuares, George Dimas, Barb Logan, Susan McQueary, Janet Springsteen and Michele Zabawa, for helping supervise the dance. An extra special thanks to Justin Logan who wowed the students with his amazing card tricks!

E. Donations

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. Longfellow Renovation Bid Recommendations (Action Items)

- 1) Bid 103: Selective Demolition
- 2) Bid 105: Concrete Flatwork
- 3) Bid 106: Masonry
- 4) Bid 115: Metal Studs/Drywall
- 5) Bid 116: Hard Tile
- 6) Bid 117: Acoustical Treatment
- 7) Bid 118: Carpet & Resilient Flooring
- 8) Bid 120: Painting
- 9) Bid 140: Plumbing
- 10) Bid 143: Electrical

B. Longfellow Asbestos Removal (Action Item)

C. Relocation (Moving) Bid ~ Edison MAX to Longfellow (Action Item)

D. Hazel Park High School Hot Water Pipe Replacement (Action Item)

E. Students Achievements (Informational Items)

F. Hazel Park Community Coalition Update (Informational Item)

G. Freedom of Information Act (FOIA) Requests (Informational Items)

H. District Employee Perfect Attendance (Informational Item)

I. Personnel Recommendations (Action Items)

- 1) (AFSCME) American Federation of State, County & Municipal Employees
- 2) (HPEA) Hazel Park Education Association
- 3) (HPPA) Hazel Park Paraprofessional Association

- 4) (IUOE) International Union of Operating Engineers
- 5) Unaffiliated Employees
- J. Girls Varsity Soccer Overnight Trip (Action Item)
- K. School Drinking Water Program (Action Item)
- L. Approval of Food Service Contract Renewal with Chartwells School Dining (Action Item)
- M. Purchase of School Services Vehicle (Action Item)
- N. 2018/2019 Budget Presentation (Informational Item)
- O. Ballot Language Resolutions
 - 1) Operating Millage Replacement Proposal (Action Item)
 - 2) Sinking Fund Millage Replacement Proposal (Action Item)
- P. 2018-2019 Staffing (Action Item)
- Q. Hazel Park Youth Assistance Sponsorship (Action Item)
- R. Curriculum Update
 - 1) Hazel Park High School Course Proposals
 - a. Project Lead the Way Principles of Engineering (Action Item)
 - b. Lean Fundamentals (Action Item)
 - 2) High School Summer School Proposal (Action Item)
- S. Enrollment Update (Informational Item)
- T. Superintendent Update
 - 1) NWEA/AimsWeb Data Presentation
 - 2) Legislative Update
 - 3) Community Engagement Committee

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.”