

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

April 30, 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. PBIS/SWISS Data Update

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

- a. March 19, 2018 - Special Meeting & Closed Session
- b. March 19, 2018 - Regular Meeting
- c. March 26, 2018 - Special Meeting
- d. April 13, 2018 - Special Meeting & Closed Session
- e. April 23, 2018 - Special Meeting

2) Committee Meetings

- a. March 20, 2018 - Policy Committee
- b. April 23, 2018 - Finance Committee
- c. April 24, 2018 - Policy Committee
- d. April 25, 2018 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Conference Requests

D. Notes of Appreciation

E. Donations

UNFINISHED BUSINESS

A. Superintendent Evaluation Sept. 2016-December 2017 (Action Item)

B. Ballot Language Resolutions

1) Operating Millage Replacement Proposal (Action Item)

2) Sinking Fund Millage Replacement Proposal (Action Item)

NEW BUSINESS

A. Promise Zone Update (Informational Item)

B. District Employee Perfect Attendance (Informational Item)

C. FOIA Requests (Informational Items)

D. Enrollment Update (Informational Item)

E. 2018/2019 School Calendar (Informational Item)

F. Administrative Guidelines (Informational Item)

1) Section 3000 - Professional Staff

G. Edison MAX/Longfellow Renovation Update

1) Approval of Carpentry Work at Longfellow (Action Item)

2) Approval of Commissioning Service for Edison MAX Project (Action Item)

H. Establishment of Bank Account and Authorized Signers (Action Item)

I. Buildings & Grounds Summer Student Support (Action Item)

J. Heating & Air Conditioning Repairs (Action Item)

K. Personnel Recommendations (Action Items)

L. Authorization to Lay-Off Directors, Managers and Supervisors (Action Item)

M. Authorization to Lay Off Certain Employees (Action Item)

N. Approval of 2018-2019 Tentative Agreements with Collective Bargaining Units (Action Item)

1) American Federation of State, County & Municipal Employees

2) Hazel Park Association of School Administrators

3) Hazel Park Educational Association

4) Hazel Park Paraprofessional Association

5) International Union of Operating Engineers

O. Approval of 2018-2019 Non-Union Salary & Benefits (Action Item)

P. 2018-2019 Administrative Contracts (Action Item)

- Q. Approval of 2018-2019 Paraprofessional Staffing (Action Item)
- R. Curriculum
 - 1) Lit Camp Summer School (Action Item)
 - 2) (P2P) - Pathway to Potential (Informational Item)
- S. Approval of 2018 Tax Rate Request (Action Item)
- T. Approval of Revised Enhanced Deficit Elimination Plan (Action Item)
- U. Approval of Intergovernmental Agreement with Ferndale School District for Transportation Management and Maintenance Services for 2018/2019 School Year (Action Item)
- V. Approval of Vendor Services Agreements (Action Items)
 - 1) A. Sweet Services LLC - Second Addendum
 - 2) A & I Enterprises, LLC
 - 3) Ser-Metro Detroit Jobs for Progress Inc. - Fourth Amendment
- W. Superintendent Update
 - 1) PTA Council Dinner
 - May 9, 2018
 - Tickets are \$10.00

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.”