



Ford Administration
1620 E. Elza, Hazel Park, MI 48030 | 248-658-5200 | F: 248-544-5223
www.hazelparkschools.org

Agenda

Regular Meeting

Ford Administration Building

1620 E Elza Avenue

Hazel Park, MI 48030

June 15, 2020

7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS

Oakland County School Boards Association (OCSBA) Years of Service

A. Oakland County School Boards Association (OCSBA) Years of Service Recognition

UNFINISHED BUSINESS

A. Neola of Michigan - Board of Education Policies

1) Policies updates and revisions ~ 2nd Reading (Action Item)

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

2) Committee Meetings

B. Monthly Financial Reports

C. Annual Dues Renewal

D. Donation Letter

NEW BUSINESS

A. Personnel Recommendations (Action Items)

B. Approval of IUOE Agreement (Action Item)

C. Approval of Line of Credit (Action Item)

D. Lawn Mower Replacement (Action Item)

E. Michigan High School Athletic Association (MHSAA) 2020-2021 Membership
Resolution (Action Item)

F. Infinitec Renewal (Action Item)

G. Compensatory Services (Action Item)

H. Ericson Library Lease (Action Item)

I. Oakland County Enhancement Millage (Action Item)

J. HP Student Code of Conduct (Informational Item)

K. Superintendent Update

1) Social Emotional Grant Recipients (Informational Item)

2) Book Reading - Chapter 3

BOARD MEMBER AND ADMINISTRATION COMMENTS

ADJOURNMENT

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at (248) 658-5220 at least five (5) days in advance of the meeting to request assistance.

All Official minutes of school board meetings are stored and available for inspection in the Ford Administration office at the above address.

This notice is given in compliance with Act No. 267 of the Public Acts Michigan, 1976



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Building and Ground Committee

June 8, 2020

Meeting Minutes

Board Members: Rose Mary Hammonds, Chuck Hemple and Kristy Schlak

Administrators: Amy Kruppe, Superintendent

Matthew Miller, Director of Finance

Greg Richardson, Maintenance and Custodial Supervisor

Jason Zirnis, Assistant Superintendent of Business and Operations

Meeting start time - 6:00 pm

- A. Edison Update - We discussed the ongoing projects, we are very close to closing out the project and I was able to share pictures of the playground area installation.
- B. St. John's Health Clinic - The clinic is progressing well post Covid, we have completed painting, door installation and are awaiting flooring. I was able to share some pictures of the work completed
- C. District B&G Summer Projects - Update on some of the projects that have been underway throughout the District, most notably, the painting at the HS, some fence work and flat work, pictures were provided.
- D. Camp Hazelwood Improvements - The use of funds from the ownership share sale of Martin Road Park to the City of Ferndale will be allocated to replace the roofs of the bunkhouses and the main building. The residual funding will be held until such time that the Districts financial position becomes clearer after disclosure of the impact of Covid-19 and the State's Budgets for this year and next.
- E. Lawnmower Replacement - We had a lawnmower that needs substantial repair to replace an engine for starters, initial cost estimate was \$4,000. We outlined that the lawnmower was 23 years old and that the replacement cost for a new one was \$9,800. After discussion the committee recommended to replace the mower with a new unit.
- F. Lift Trailer Replacement - The lift trailer needs several repairs, we reviewed some pictures of the trailer to identify the issues. The committee recommended to repair some critical issues in light of replacing the trailer at a cost of \$13,000.



- G. MSP Grant - Current Grant work is substantially complete. We are waiting on erate funding to come through to complete the fibre connection with the Roosevelt building. The other outstanding area is training, final programming of the schedules and cards.
- H. Budget Update - Reviewed most recent estimates and scenarios for 20/21. We are still projecting the District will be out of deficit for the year ended June 30, 2020 but there are a number of unknowns for next year.

Meeting end time - 6:59 pm

Minutes submitted by Jason Zirnis, Assistant Superintendent of Business and Operations



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**The School District of the City of Hazel Park Schools
Board Committee Meeting
Policy Committee
June 9, 2020 - 6:00PM
Virtual Meeting**

- Board Members Present: Laura Adkins, Sue Hemple
- Board Members Absent: Beverly Hinton
- Administrators Present: Dr. Amy Kruppe
- Other Invitees Present: Ken Milch, Tammy Scholz, Brittney Melse, Amy MacIntosh, Toby Gordon, Alex Welsh

Meeting Minutes

Policy Committee members, along with Dr. Amy Kruppe, Superintendent, held a discussion with principals, Ken Milch and Tammy Scholz and teachers, Brittney Melse, Amy MacIntosh, Toby Gordon and Alex Welsh. The first 20 minutes the principals discussed with the committee members how they felt the policy was working and their concerns. At 6:20pm, the principals left the meeting and teachers began their discussion with the committee. The committee members felt the input was very informative and teachers stated they appreciated the opportunity to be part of the conversation. The committee will continue discussion on possible revisions to the current policy.

The meeting ended at 7:07PM

Minutes prepared and submitted by Debra Scott June 10, 2020
Next meeting date TBD





2020-21

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2020 — through July 31, 2021

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2020-21 must be listed on the back of this form)

HAZEL PARK HIGH SCHOOL City of HAZEL PARK

County of OAKLAND, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2020 and shall remain effective until July 31, 2021, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

HAZEL PARK School(s), on the 15 day of JUNE, 2020, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

HAZEL PARK SCHOOLS

(Governing Body Name)

1620 E. ELZA

(Address)

HAZEL PARK, MI 48043

(City & Zip Code)

CHUCK HEMPLE © HAZELPARKSCHOOLS.ORG

(Contact E-mail)

Board Secretary Signature
or Designee

Check if Designee

Schools Which Are To Be MHSAA Members During 2020-21

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. HAZEL PARK HIGH SCHOOL
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. HAZEL PARK JUNIOR HIGH SCHOOL
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 500
 Provide anticipated 2020-21 7th and 8th-grade enrollment ~~200~~ 335
 Provide anticipated 2020-21 6th-grade enrollment ~~100~~ 165
 1. **Yes** or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
 2. **Yes** or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.

HPJHS = 6th - 8th grade
 2. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2020-21 7th and 8th-grade enrollment _____
 Provide anticipated 2020-21 6th-grade enrollment _____
 1. **Yes** or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
 2. **Yes** or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.
 3. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2020-21 7th and 8th-grade enrollment _____
 Provide anticipated 2020-21 6th-grade enrollment _____
 1. **Yes** or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
 2. **Yes** or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.
- 7 _____