

HAZEL PARK BOARD OF EDUCATION

**A G E N D A**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

July 15, 2013

6:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
  - a) June 4, 2013, Special Meeting
  - b) June 10, 2013, Budget Hearing
  - c) June 10, 2013, Regular Meeting
  
2. Resignations/Retirements – to be received and filed
  - a) Kathleen Adkins - Informs the Board of Education her intention to retire effective June 30, 2013.  
Secretary
  
  - b) Karen Babel - Informs the Board of Education her intention to resign effective August 31, 2013.  
Teacher
  
  - c) Doris Daniels - Informs the Board of Education her intention to retire effective June 30, 2013.  
Teacher
  
  - d) Connie Dikin - Informs the Board of Education her intention to retire effective August 31, 2013.  
Teacher
  
  - e) Donna Gowen - Informs the Board of Education her intention to retire effective August 31, 2013.  
Teacher
  
  - f) Gayle Guardado - Informs the Board of Education her intention to retire effective August 31, 2013.  
Teacher

- g) Debra Hollinger - Informs the Board of Education her intention to retire  
Teacher effective June 30, 2013.
- h) Sue Kuck - Informs the Board of Education her intention to retire  
Secretary effective June 30, 2013.
- i) Morris Lupenec - Informs the Board of Education his intention to retire  
Teacher effective June 30, 2013.
- j) Russell Marrone - Informs the Board of Education his intention to retire  
Teacher effective June 30, 2013.
- k) James Michalski - Informs the Board of Education his intention to retire  
Teacher effective June 30, 2013.
- l) Deborah - Informs the Board of Education her intention to retire  
Montgomery effective August 31, 2013.  
Teacher
- m) Peggy O'Neil - Informs the Board of Education her intention to retire  
Teacher effective August 31, 2013.
- n) Linda Palka - Informs the Board of Education her intention to retire  
Secretary effective June 30, 2013.
- o) Linda - Informs the Board of Education her intention to retire  
Peuterbaugh effective November 1, 2013.
- p) Elizabeth - Informs the Board of Education her intention to retire  
Piernick effective September 1, 2013.
- q) Judith Schultz - Informs the Board of Education her intention to retire  
Teacher effective August 31, 2013.
- r) Melissa - Informs the Board of Education her intention to resign  
Sharnowski effective June 15, 2013.  
Teacher
- s) James Steele - Informs the Board of Education his intention to resign  
Custodian effective August 31, 2013.
- t) Jacqueline - Informs the Board of Education her intention to retire  
Werner effective June 30, 2013.  
Teacher
- u) Brenda - Informs the Board of Education her intention to resign  
Ziebarth-Henson effective June 30, 2013.  
Teacher

3. Conference Reports – to be received and filed
- a) **Lenore Barshaw**, Teacher at Webster Elementary School, attended the “Data Wall Visit at Burt Elementary” conference on May 30, 2013, at Burt Elementary. (Conference report submitted - Title 2, Part A funds)
  - b) **Lenore Barshaw**, Teacher at Webster Elementary School, attended the “SIP Workshop with Jan Callis” on June 5, 2013, at the Hazel Park Administration Building. (Conference report submitted - Title 2, Part A funds)
  - c) **Doreen Beller**, Teacher at Hoover Elementary School, attended the “Using Various Forms of Assessment to Inform Instruction for K, 1<sup>st</sup>, and 2<sup>nd</sup> Grades” conference on March 21, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
  - d) **Doreen Beller**, Teacher at Webster Elementary School, attended the “MI ELA Model Curriculum and MAISA” conference on June 24 – 27, 2013, at the Lansing Civic Center. (Conference report submitted - Title 2, Part A funds)
  - e) **Melanie Claus**, Teacher at Edison MAX, attended the “Explicit Instruction Instructional Techniques for Effective Intervention” conference on September 12, October 24, November 28, 2012, January 16 and March 27, 2013 at Oakland Schools. (Conference report submitted - Title 2, Part A funds)
  - f) **Melanie Claus**, Teacher at Edison MAX, attended the “Reading Boot Camp” conference on November 19, November 20, December 18 and December 19, 2012 at Oakland Schools. (Conference report submitted - Title 2, Part A funds)
  - g) **Liz Conlon**, Teacher at Hoover Elementary School, attended the “School Improvement Plan Workshop” conference on June 5, 2013, Hazel Park Schools Administration Building. (Conference report submitted - Title 2, Part A funds)
  - h) **C. Diane Dikin**, Teacher at Webster Elementary School, attended the “Common Core State Standards Writing Workshops” on September 27 and December 12, 2012, January 17, January 24, March 8, March 21, April 17 and May 20, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
  - i) **Toby Gordon**, Teacher at Hazel Park High School, attended the “Peak – Teach for Excellence” conference on June 11 – 14, 2013, in Lansing. (Conference report submitted - Title 2, Part A funds)
  - j) **Marilyn Henry**, Teacher at Hazel Park Junior High School, attended the “Assessment for Math Intervention” conference on January 11, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
  - k) **Rebecca Hughes**, Teacher at Webb Elementary School, attended the “Comprehensive Needs Assessment” conference on May 3, 2013, at Webb Elementary School. (Conference report submitted - Title 2, Part A funds)

- l) **Rebecca Hughes**, Teacher at Webb Elementary School, attended the “Parental Involvement Policy” conference on May 10, 2013, at Webb Elementary School. (Conference report submitted - Title 2, Part A funds)
- m) **Diane Knapp**, Teacher at Webster Elementary School, attended the “Beyond the Basics, Conferring and Forming Guided Writing Groups” conference on March 21, April 17 and May 20, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- n) **Jacquelyn Krentz**, Teacher at Hazel Park Junior High School, attended the “Improving Adolescent Literacy: Effective Classroom and Intervention Practices within a RTI Framework” conference on April 22, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- o) **Janet Langtry**, Counselor at Hazel Park Junior High School, attended the “Culturally Responsive Teaching” conference on January 16, February 27 and May 20, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- p) **Janet Langtry**, Counselor at Hazel Park Junior High School, attended the “Guys and Girls and Perspectives” conference on March 22, 2013, at Perspectives of Troy. (Conference report submitted - Title 2, Part A funds)
- q) **Adam Luck**, Teacher at Hazel Park Advantage, attended the “Next Generation Science Standard Rollout” conference on May 28, 2013, in Lansing. (Conference report submitted - Title 2, Part A funds)
- r) **Larry Marks**, Psychologist at Hoover and Webb Elementary Schools, attended the “CHAMPS: Classwide Positive Behavior Support” conference on June 25 and 26, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- s) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “Parent Involvement/School Improvement Plan Workshop” on May 3 and 10, 2013, at the Hazel Park Administration Building. (Conference report submitted - Title 2, Part A funds)
- t) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “School Improvement Plan Workshop” on June 5, 2013, at the Hazel Park Administration Building. (Conference report submitted - Title 2, Part A funds)
- u) **Linda Rogers**, Teacher at Hazel Park High School, attended the “PEAK Leadership Academy” conference on June 10 – 14, 2013, in Lansing. (Conference report submitted - Title 2, Part A funds)
- v) **Pamela Sparks**, Teacher at Hazel Park High School, attended the “Eleventh Annual Invasive Species Field Course” conference on June 26 – 28, 2013, at the NWM University, Traverse City. (Conference report submitted - Title 2, Part A funds)

- w) **Susan Talmage**, Teacher at Hoover Elementary School, attended the “Writing Essentials” conference on June 19 – 21, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- x) **Sue Watts**, Teacher at Hoover Elementary School, attended the “ELA Unit Overviews C-1 Using Various Forms of Assessment to Inform Instruction” conference on March 21, April 17, and May 20, 2013, at Oakland ISD. (Conference report submitted - Title 2, Part A funds)
- y) **Amy Zitzelberger**, Teacher at Hazel Park High School, attended the “Next Generation Science Standards” conference on May 28, 2013, in Ypsilanti. (Conference report submitted - Title 2, Part A funds)

PUBLIC DISCUSSION - (Limited to items listed under “Unfinished Business” and “New Business”)

1.

#### UNFINISHED BUSINESS

1.

#### NEW BUSINESS

1. Appointment of Thomas W. H. Barlow, Attorney at Law

Mr. Meisinger will comment.

2. Promise Zone Update

Ms. Roney will comment.

3. Resolution Authorizing Participation in the Michigan School Loan Revolving Fund

Mr. Watripont will comment.

4. Approval of Student Insurance

Mr. Watripont will comment.

5. Non-Homestead Millage Resolution

Mr. Watripont will comment.

6. Department of Education and Deficit Elimination Plan Update

Mr. Barlow will comment.

7. Report on Summer School 2013

Mr. Barlow will comment.

8. 2012 Bond Project Update and Recommendations

Mr. Nix will comment.

RECOGNITION/COMMENDATION

1. Superintendent James Meisinger, commends **Rob Roberts**, teacher at Webster Elementary School, for saving a man's life. Rob Roberts was recently attending the MEA Representative Assembly in Atlanta. While waiting for the train Rob Roberts and another person heard screams. They quickly discovered a man who had fallen onto the train tracks. Rob immediately jumped onto the train tracks to help lift the man back to the train platform and to safety. Rob performed this heroic act while risking electrocution and being hit by the oncoming train.
2. On behalf of Judy Dowbenko, Principal of Jardon School and staff would like to extend their sincere appreciation to **Father Dolan Knights of Columbus**, Hazel Park, Michigan, for their generous donations to Jardon School. Their group is to be commended for its interest in and concern for children with disabilities in the community. We are honored to be the recipient of their hard work and look forward to a continued partnership in this important work in promoting independence for our students.

PUBLIC DISCUSSION

- 1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1.

ADJOURNMENT

James D. Meisinger  
Superintendent of Schools