

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JULY 20, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, July 20, 2015, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 7:00 p.m.

Pledge of Allegiance

Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Moynihan

Absent: Miller, Sheppard

	Board Member Sheppard arrived at 7:04 p.m.
15-83	Motion by Moynihan, supported by Klenczar, that the consent agenda items be approved as presented: a. Approval of July 20 agenda b. Approval of June 22 meeting minutes c. Approval of registers: 6/25/2015=\$207,552.74, 7/7/2015=\$92,227.65, 7/9/2015=\$111,528.73 d. Approval of wire transfer: 6/17/2015 thru 7/15/2015=\$1,127,705.90 Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried.
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
15-84	<i>Personnel:</i> A. <i>Employments/Services:</i> Motion by Hall, supported by Klenczar, that the recommendations for employment and services be approved by the Board for the individuals as listed: <ul style="list-style-type: none">▪ Karyn Brooks – ASD Teacher/Lindemann – Effective 9/8/2015▪ Abigail Dawson – 7/8 Volleyball Coach/APMS – Effective 7/21/2015 – 3rd Party Contractor/PESG▪ Garrett Forgach – PM Custodian/APHS – Effective 7/21/2015▪ Jessica Houpt – Young 5's Teacher/Lindemann – Effective 9/8/2015▪ Mark Lowe – Principal/APMS – Effective 7/21/2015▪ Dan Loyd – Teacher/APCS – Effective 9/8/2015▪ Jennifer Peters – Speech-Language Pathologist/Bennie – Effective 9/8/2015▪ Laurie Ziegler – Cafeteria Worker/Bennie – Effective 7/21/2015▪ Stephen Zielinski – Principal/Arno – Effective 7/21/2015 Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried.
15-85	B. <i>Tenure</i> Motion by Moynihan, supported by Hall, that Thomas Jenkins, who has been granted tenure status as a teacher in the Allen Park Public School District, be officially recognized and congratulated by the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried.
15-86	<i>APMS Field Trips for 2015-16 School Year</i> Motion by Marten, supported by Sheppard, that Middle School field trips for the 2015-16 school year to Chicago, IL; Washington, D.C.; Cedar Point in Sandusky, OH and Ski Club Trip to Crystal Mountain in

	<p>Thompsonville, MI be approved as presented, and further, that all required parent consent, medical treatment and private use of vehicle (if applicable) forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
15-87	<p><i>Approval of Board Meetings for 2015-16 School Year</i></p> <p>Motion by Marten, supported by Moynihan, that the regular meeting dates for the 2015-16 school year be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
15-88	<p><i>Memberships:</i></p> <ul style="list-style-type: none"> o MASB – Michigan Association of School Boards o Metropolitan Detroit Bureau of School Studies, Inc. o MHSAA – Michigan High School Athletic Association <p>Motion by Hall, supported by Marten, that the following memberships be renewed for the 2015-16 school year:</p> <p>Michigan Association of School Boards - \$6,020.00 Metropolitan Bureau of School Studies - \$1,953.07</p> <p>And further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2015, through July 31, 2016 be adopted.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
15-89	<p><i>Property Lease – City of Allen Park/Portion of Champaign Park Tennis Courts, Ball Diamond #1 (Gleason Field), Ball Diamond #4 (Gulliver Field) and Soccer Field</i></p> <p>Motion by Marten, supported by Moynihan, that the Allen Park Board of Education supports the Lease with the City of Allen Park for a Portion of Champaign Park and authorizes the Superintendent to proceed with said Lease as presented.</p> <p><i>Lease Points of Interest:</i></p> <ul style="list-style-type: none"> o 20 year lease – through 2034 o In lieu of rent: resurface tennis courts, maintain all capital improvements and make additional capital improvements as needed to maintain the property o Maintenance: all maintenance and repair with the exception of the city-owned structure located north of Ball Diamond #1 o Use: 2nd week of August through 1st full week in June o Utilities: Lighting expenses to be paid by City o Indemnification and Insurance: School District to indemnify City and also maintain commercial general liability insurance (Current insurance covers rental/lease properties) <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations/Retirements <ul style="list-style-type: none"> o Amanda Fritz – At Risk Aide/APCS – Effective 6/19/2015 o Mark Lowe – Varsity Head Wrestling Coach/APHS – Effective 7/21/2015 o Patricia Silveri – Director of Special Education – Effective 7/2/2015
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar congratulated and welcomed the individuals approved for employment and is looking forward to a successful school year. ▪ Mr. Moynihan thanked everyone for attending the meeting and shared congrats with new staff. ▪ Mrs. Sheppard shared best wishes with those newly employed by the District. ▪ Mrs. Marten welcomed the new hires to the APPS Family.

	<ul style="list-style-type: none"> ▪ Dr. Hall congratulated and welcomed all those approved for employment this evening. ▪ Mr. DesJardins echoed the comments by fellow Board members and also remarked on 2015-16 being a pivotal year, looking forward to the new Young 5's Program.
15-90	<p>Motion by Marten, supported by Klenczar, that the meeting be recessed at 7:27 p.m. for the purpose of strategy/negotiations in closed session in compliance with Section 8(c) of the Michigan Open Meetings Act.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
15-91	Motion by Marten, supported by Moynihan, that the closed session be adjourned and return to the regular open meeting at 8:02 p.m.
15-92	Motion by Marten, supported by Moynihan, that the meeting adjourn at 8:03 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary