

# ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue  
Allen Park, MI 48101  
313-827-2150 • 313-827-2151 (FAX)

## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • AUGUST 14, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, August 14 2017, 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, Miller, Moynihan, Sheppard

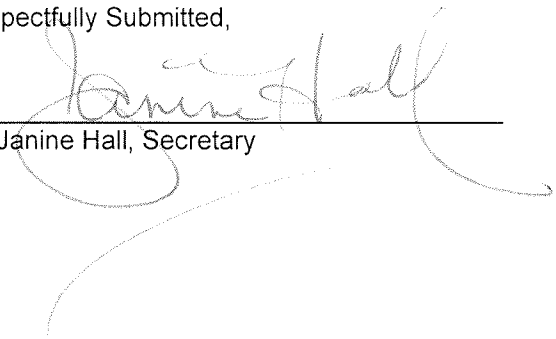
Absent: None

17-108	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>a. Approval of August 14 agenda</li><li>b. Approval of July 10 meeting minutes and July 31 special meeting minutes</li><li>c. Approval of registers: 7/10/2017=\$528.88, 7/10/2017=\$196.99, 7/13/2017=\$4,754.59, 7/20/2017=\$488,977.33, 8/3/2017=\$87,649.06</li><li>d. Approval of wire transfer: 7/7/2017 thru 8/7/2017=\$1,225,808.67</li></ul> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p>President's Communications: None at this time.</p>
	<p>Reading of Communications: None at this time.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
17-109	<p><i>Personnel:</i></p> <p>A. Employments/Services</p> <p>Motion by Klenczar, supported by Marten, that the recommendations for employment, services and volunteering be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"><li>▪ Bernadette Burgus – Lunch Parapro/Bennie – Effective 9/5/2017</li><li>▪ Craig LeBlanc – Varsity Football Volunteer Coach/APHS – Effective 8/15/2017</li><li>▪ Kevin King – Varsity Football Volunteer Coach/APHS – Effective 8/15/2017</li><li>▪ Robin Kirby – Lunch Parapro/Lindemann – Effective 9/5/2017</li><li>▪ Ross Mullican – ISS Supervisor/APHS – Effective 9/5/2017</li><li>▪ Judy O'Brien – Lunch Parapro/Lindemann – Effective 9/5/2017</li><li>▪ Megan Rader – Teacher/Bennie – Effective 9/5/2017</li></ul> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p> <p>B. Resignations/Retirements</p> <p>The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none"><li>▪ Bill Borg - Assistant Girls Basketball Coach/APHS – Effective 6/30/2017</li><li>▪ Pat Borg – JV Girls Basketball Coach/APHS – Effective 6/30/2017</li><li>▪ Jason Martin – Freshman Girls Basketball Coach/APHS – Effective 7/21/2017</li></ul>
	<p>Mr. Darga welcomed Dr. John J. Tafelski, Director of Curriculum, to his first Board of Education meeting serving in his new leadership position.</p>

17-110	<p><i>Petition Review for Reinstatement Committee</i>  Motion by Marten, supported by Hall, that the Petition Review for Reinstatement Committee be approved for the 2017-18 school year as follows:</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><b>Category</b></th> <th style="text-align: left;"><b>Committee Member</b></th> </tr> </thead> <tbody> <tr> <td>Administrator</td> <td>Dr. John Tafelski</td> </tr> <tr> <td>Parent</td> <td>Colleen Nightingale</td> </tr> <tr> <td>Teacher</td> <td>Robert Loyd</td> </tr> <tr> <td>Board Member</td> <td>Gordon Miller</td> </tr> <tr> <td>Board Member</td> <td>Rick Moynihan</td> </tr> </tbody> </table> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>	<b>Category</b>	<b>Committee Member</b>	Administrator	Dr. John Tafelski	Parent	Colleen Nightingale	Teacher	Robert Loyd	Board Member	Gordon Miller	Board Member	Rick Moynihan
<b>Category</b>	<b>Committee Member</b>												
Administrator	Dr. John Tafelski												
Parent	Colleen Nightingale												
Teacher	Robert Loyd												
Board Member	Gordon Miller												
Board Member	Rick Moynihan												
17-111	<p><i>School Loan Revolving Fund</i>  Motion by Miller, supported by Sheppard, that the Board of Education adopt the attached resolution for the Michigan School Loan Revolving Fund as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>												
17-112	<p><i>Policy for Emergency Use of Seclusion and Restraint</i>  The Michigan Legislature recently amended the Revised School Code to address the use of seclusion and physical restraint in Michigan’s public schools. The law applies to all students, not just to students with disabilities.</p> <p><i>The new law requires that schools do both of the following before the start of the 2017-18 school year:</i></p> <ol style="list-style-type: none"> <li>1) Adopt a legally complaint policy on the use of seclusion and physical restraint</li> <li>2) Provide “awareness training” on the new seclusion and restraint requirements to all school personnel who are likely to have “regular contact” with students. The law also requires schools to identify a sufficient number of “key personnel” who will generally be available if an emergency occurs requiring the emergency use of seclusion and restraint. Key personnel require more intensive training than school are required to provide all other personnel.</li> </ol> <p>Motion by Moynihan, supported by Hall, that the Allen Park Board of Education adopt as its own the Michigan Department of Education’s Policy for the Emergency Use of Seclusion and Restraint, approved by the Michigan State Board of Education on March 14, 2017 and updated by the Michigan Department of Education on July 20, 2017. Consistent with Michigan Department of Education Policy, the Board directs all staff to use positive behavior interventions and support to enhance the academic and social behavior outcomes for all students.</p> <p>In accordance with Revised School Code Sections 1307-1307h and Michigan Department of Education Policy, the use of emergency seclusion and emergency physical restraint is a last resort intervention that may be used only when a student’s behavior poses an imminent risk to the safety of the student or others and an immediate intervention is required. The Board directs that any use of emergency seclusion or emergency physical restraint be consistent with Michigan law, Michigan Department of Education policy, and Michigan Department of Education guidelines.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>												
17-113	<p><i>Policy for Student Discipline</i>  In late 2016, the Michigan Legislature significantly amended the Revised School Code provisions related to student discipline. The intent of the legislation is to reduce the number of long-term suspensions or expulsions and to encourage schools to use “restorative practices” (defined as “practices that emphasize repairing the harm to the victim and school community caused by a pupil’s misconduct”) in addition to or in lieu of out of school removals. Among other requirements, before suspending for more than 10 days or expelling a student, administration or Board must consider 7 separate *factors. The new discipline requirements became effective on August 1, 2017.</p> <p>*7 factors=1) student’s age 2) student’s disciplinary history 3) whether the student has a disability 4) seriousness of the violation or behavior committed 5) whether the violation or behavior committed threatened</p>												

	<p>the safety of any student or staff member 6) whether restorative practices will be used to address the violation or behavior committed 7) whether a lesser intervention would properly address the violation or behavior committed</p> <p>Motion by Moynihan, supported by Sheppard, that the Allen Park Board of Education adopt as its own the “Student Discipline Board Policy” provided by Thrun Law Firm, P.C. as presented.          Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard          Nays: None          Absent: None          Motion carried.</p>
	<p><i>Superintendent’s Report:</i></p> <ul style="list-style-type: none"> <li>▪ Congratulations to Tiffany Keith, Accounting Supervisor, on meeting the requirements for certification under the MSBO Voluntary Certification Program and earning Business Office Manager Certification. This award reflects a high degree of academic and professional preparation established by the MSBO Board of Directors through their Professional Development Committee.</li> <li>▪ As we transition to EDUStaff for substitute employment services for the 2017-18 school year, the Human Resources Department is holding 3 convenient drop-in sessions this August for current subs to drop off completed applications, teaching credentials and verify ID. Due to the hard work of Mrs. Frahm and Mr. Dawson, we are confident that this will be a smooth transition.</li> <li>▪ As of today, the abatement at Riley is on schedule and should be completed tomorrow. We are on track for carpet installation to begin at Riley Monday. Thanks to the APMS Maintenance Staff and Technology Department for taking such great care of the Riley gang!</li> </ul>
	<p><i>Citizens’ Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Board Members commented on the outstanding job Maintenance Staff have done inside and outside buildings in preparation of the new school year. Mrs. Marten shared a special thank you to Lindemann Maintenance Staff for helping a teacher moving from the HS to Lindemann!</li> <li>▪ Board Members are excited about the upcoming Welcome Back BBQ for all district staff and looking forward to chatting with new and returning staff members!</li> <li>▪ Board Members extended their deepest sympathy with the recent passing of Mr. David Bogataj. They also commended Mrs. Janet Wasko for her significant contributions to APPS (Mrs. Wasko recently stepped down from her position to focus on her health and passed away on August 19, 2017). Both of these outstanding educators will certainly be missed.</li> </ul>
17-114	<p>Motion by Moynihan, supported by Marten, that the meeting adjourn at 7:30 p.m.</p>

Respectfully Submitted,

  
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 Dr. Janine Hall, Secretary