

# ALLEN PARK PUBLIC SCHOOLS

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

## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING/WORK SESSION MINUTES • AUGUST 19, 2015 WAYNE COUNTY REGIONAL EDUCATION SERVICE AGENCY – ROOM 250

DRAFT

APPROVED

A regular meeting and work session of the Allen Park Board of Education was held on Wednesday, August 19, 2014, Wayne County Regional Education Service Agency, 33500 Van Born Road, Room 250, Wayne, MI 48184.

Regular meeting called to order/Solicitation of Comment Cards – 6:30 p.m.

Pledge of Allegiance

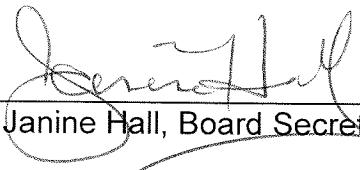
Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard

Absent: None

15-100	<p>Motion by Miller, supported by Marten, that the agenda be approved as presented.          Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard          Nays: None          Absent: None          Motion carried.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
15-101	<p>Motion by Marten, supported by Moynihan, that the Allen Park Board of Education approve the recommendation by the K-12 Social Studies Committee and Instructional Curriculum Council for the adoption of a digital bundle packet and textbook titled, <i>A History of European Modern World. New York: McGraw-Hill. 11<sup>th</sup> Edition Copyright 2014</i>, for use in the Allen Park High School Course of Advanced Placement European History, for a total cost of \$2,812.50.          Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard          Nays: None          Absent: None          Motion carried.</p>
	<p>Dr. Sturock began the work session by welcoming Board Members and the Administrative Team.</p>
	<p><i>Long Range Strategic Plan 2012-17: Status Update</i>          Administration presented a status update to the Long Range Strategic Plan citing evidence to support the strategic actions to the eight, identified plan goals. A comprehensive written report was also provided to the Board Members.</p>
	<p><i>Departmental Updates:</i>          Karen Guobis, Director of Food Services, shared departmental highlights including the recent MDE Audit, increased salad bar offerings, Smart Snack regulations as well as some purchasing new equipment.          Adam Michalak, Director of Technology provided highlights and initiatives for the 2015-16 school year for the newly restructured Technology Department. The goal is to meet the service demands in a more efficient manner, and is seeing improved efficiencies already this summer. Mr. Michalak shared information about a potential mobile application pilot, new HELP phone line for staff, new Adobe Suite software, new 23" monitors as well as an update on wireless access and security features.          Rebecca Westrate, Director of Community Services, reported on a new record of students attending Summer Camp, Rapid Tuition Program, full day Latchkey offering on Teacher Professional Development Days, Preschool Program as well as a host of swim programs for the community.</p>

	<p>Dr. Matthew Sokol, Director of Special Education, shared that while only with the District for a short time, he is very impressed with the professionalism and civility of colleagues as well as with technology services. In his first year with APPS, Dr. Sokol will strive to build relationships with staff and parents, learn the culture and ensure Special Education compliance. Dr. Sokol is working on an updated Special Education Handbook and is passionate about instruction and interventions.</p> <p>Jennifer Sheldon, Director of Curriculum, provided an overview of the Professional Development plans for teachers on September 8 and shared a timeline and specifics regarding Math Curriculum. Mrs. Sheldon also provided the Board with an update of the Young 5's Program and shared goals (common assessments) for Professional Learning Communities.</p> <p>Michael Dawson, Director of Human Resources, reported on the District's hiring process as well as status in regard to settling contracts with various bargaining units.</p> <p>Lastly, building administration shared program highlights and building initiatives for the 2015-16 school year.</p>
	<p><i>Superintendent's Reports:</i> Due to the late hour, Dr. Sturock will provide Board members with important legislative priorities for 2015-16 in a written report the following day.</p>
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i> Board Members expressed their appreciation to administration for their dedication and thought-provoking reports. Remarks also included that "People want to come to schools in Allen Park because of the outstanding work being accomplished led by a committed, cohesive group of administrators," "Very impressed with collective group of educational leaders," "Great program tonight," "Improved communication is a common thread," and "It is evident that administration is working as a team."</p>
15-103	Motion by Klenczar, supported by Miller, that the meeting adjourn at 9:00 p.m.

Respectfully Submitted,


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 Dr. Janine Hall, Board Secretary