

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • NOVEMBER 10, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, November 10, 2014, 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: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard

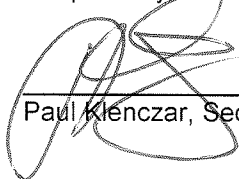
Absent: Miller

14-35	<p>Motion by Moynihan, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of November 10 agendab. Approval of October 13 meeting minutesc. Approval of registers: 10/16/2014-\$509,356.14, 10/30/2014=\$441,132.05d. Approval of wire transfers: 10/9/2014 thru 11/6/2014=\$1,348,878.94 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</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>
	<p><i>"In the Spotlight"</i> – Student Presentations</p> <ul style="list-style-type: none">▪ High School Student Representative: <i>Myah McCormick</i> Myah provided highlights from fall student activities such as the Interact Club raking leaves for local vets, HS Marching Band performing at Somerset Mall and participating in the Detroit Thanksgiving Day Parade, plans underway for the Toy Box project, MS is hosting FIRST Lego Robotics League Regionals this Saturday (expecting 1,000 students), Gay-Straight Alliance Club to attend an upcoming conference, as well as various class fundraisers.▪ Middle School Student Representative: <i>Morgan Buffa, Carmen Curnell</i> Morgan and Carmen shared some fall activities from the MS, including the successful Halloween Grams sponsored by NJHS, Adopt a Platoon project, upcoming competitive cheer try-outs, Green Team continues to recycle, Pasta for Pennies campaign complete and all proceeds benefit the Leukemia & Lymphoma Society – top donating class wins a pasta lunch from Olive Garden, the Announcement Team has a new camera that is up and running and Student Council is selling bottled water for the holiday "Adopt a Family" project. Homework Help Sessions: Mr. and Mrs. Seasock are holding "grade assist" on Mondays and Wednesdays, Mrs. Curnell and Ms. Kinsey also offer homework help sessions after school.
14-36	<p><i>Personnel – Employments/Services</i></p> <p>Motion by Klenczar, supported by Sheppard, that the following individuals be approved for employment/services effective November 11, 2014:</p> <ul style="list-style-type: none">▪ Laura Amezcua – Lunch Parapro/Arno▪ Ciara Antkowiak – Student Assistant LINK/HS▪ Kristen Cavazos – Student Assistant LINK/HS▪ Michelle Cavazos – Latchkey Parapro/Bennie▪ Alan Demorow – Volunteer Stage Set/Production Asst. Director/HS▪ Amanda Flynn – Latchkey Parapro/Arno▪ Amanda Fritz – At Risk Aide/CS▪ Joellanne Liberty – Bus Driver/Transportation▪ Darren Redding – PM Custodian/Lindemann▪ Ashley Vamvas – Lunch Parapro/Bennie <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p>

	Motion carried.
14-37	<p><i>Ratification of Addendum to CBA – AFSCME Local 142</i> Motion by Marten, supported by Sheppard, that the Addendum to the Collective Bargaining Agreement between the Allen Park Board of Education and the AFSCME Local 142 be approved for the 2014-15 school year.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
14-38	<p><i>Ratification of Addendum to CBA – AFSCME Local 3138</i> Motion by Marten, supported by Sheppard, that the Addendum to the Collective Bargaining Agreement between the Allen Park Board of Education and the AFSCME Local 3138 be approved for the 2014-15 school year.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
14-39	<p><i>Ratification to CBA – AP Association of Education Secretaries</i> Motion by Marten, supported by Klenczar, that the Addendum to the Collective Bargaining Agreement between the Allen Park Board of Education and the Allen Park Association of Education Secretaries be approved for the 2014-15 school year.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
14-40	<p><i>Pay Schedule for Non-Aligned Personnel</i> Motion by Moynihan, supported by Marten, that the Board of Education authorize Administration to increase the hourly rate of pay for its non-aligned personnel by 1% for the 2014-15 school year.</p> <p>Yeas: Babbage, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Abstain: DesJardins</p> <p>Motion carried.</p>
14-41	<p><i>Purchase of Tractor – Bader & Sons Co.</i> Motion by Marten, supported by Sheppard, that the Board of Education authorize the purchase of a John Deere Sub-Compact Utility Tractor, equipped with snow blower, front loader and heated cab, through Bader & Sons Co., per quote in the amount of \$21,394.69.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
14-42	<p><i>Recommendation for Lunch Aide Positions – APMS and APCS</i> Motion by Sheppard, supported by DesJardins, that the Board of Education authorize Administration to restore one Middle School Lunch Aide Position and further, that a Lunch Aide Position be added to the Community School as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
14-43	<p><i>Consideration for Rental Waiver for City of Allen Park/Facility Use</i> Motion by Moynihan, supported by DesJardins, that the request to waive the rental fee for the May 9th Dance Recital be approved as presented. Further, the City of Allen Park shall be responsible for all personnel costs associated with the event.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p>
14-44	<p><i>Donation of APMS Volleyball Team Jerseys</i> Motion by Moynihan, supported by Klenczar, that the proposal for a donation of 23 jerseys from RHAC Heating and Cooling for the APMS Volleyball Team be accepted as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard</p>

	<p>Nays: None Absent: Miller</p> <p>Motion carried.</p>
14-45	<p><i>Resolution Honoring Those Who Serve – Veterans Awareness Week</i></p> <p>Motion by Marten, supported by Moynihan, that in recognition of the sacrifices made by our military veterans, the attached “Honoring Those Who Serve” resolution be adopted as presented.</p> <p>Yeas: Babbage, DesJardins, 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: <ul style="list-style-type: none"> ○ Derek Brighton – Freshman Boys' Basketball Coach/HS – Effective 11/3/2014 ○ Christina Burgess – Lunch Parapro/Arno – Effective 10/10/2014 ○ Tara Coleman – FTK Aide/Lindemann – Effective 10/31/2014 ○ Michael Diroff – Custodian/Arno – Effective 10/31/2014 ○ Joe Johnson – Boys' Track Assistant Coach/HS – Effective 10/26/2014 ▪ November 4th Election Dr. Sturock congratulated Board Members on the recent re-election and is grateful for their commitment to quality public education and continued service to the AP school community. Dr. Sturock is also looking forward to working once again with Dr. Janine Hall, in a new capacity. The Oath of Office and Election of Officers will be held at the organizational meeting on January 12. The District is certainly appreciative to Mrs. Fran Babbage for her nine years of service on the Board and will recognize Fran's service to the school community on December 8.
	<p>Citizens' Comments: None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar attended the PTA/PTSA Council Holiday Craft & Vendor Show and found it to be well-attended and very organized. In addition, Mr. Klenczar congratulated fellow Board Members on their re-election to office and is pleased to be working with this outstanding group for another term. ▪ Mr. Moynihan congratulated incumbents and Dr. Janine Hall on the recent election. Mr. Moynihan also expressed his appreciation to alumni/RHAC Heating & Cooling for the generous donation of jerseys to the APMS Volleyball Team. ▪ Mrs. Sheppard shared that she is honored to be elected again and that she enjoys working with everyone associated with APPS. ▪ Mrs. Marten conveyed that she is pleased to be back serving the school community and extended thanks and appreciation to citizens for voting. ▪ Mr. DesJardins attended the Pancake Breakfast sponsored by APHS Music Boosters, (S.A.D.D.) Mom2Mom Sale and the Holiday Craft & Vendor Show and applauded the organizers for the carefully planned logistics, creating an excellent traffic flow.
14-46	<p>Motion by DesJardins, supported by Moynihan, that the meeting adjourn at 7:33 p.m.</p>

Respectfully Submitted,



Paul Klenczar, Secretary