

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JANUARY 13, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, January 13, 2014, Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park.

Regular meeting called to order/Solicitation of Comment Cards – 7:00 p.m. by Mr. Guy DesJardins, Senior Board Member.

Pledge of Allegiance

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

Absent: None

	<p>Election of Officers: Nomination for officers was made by Mr. Guy DesJardins as follows:</p> <ul style="list-style-type: none">▪ President – Fran Babbage▪ Vice President of Teaching & Learning – Julie Sheppard▪ Vice President of Operations – Gordon Miller▪ Vice President of Human Resources – Guy DesJardins▪ Vice President of Extracurricular Issues – Rick Moynihan▪ Secretary – Paul Klenczar▪ Treasurer – Margaret Marten <p>All nominations were accepted. No further nominations were made.</p>
13-43	<p>Motion by Miller, supported by Moynihan, that nominations be closed and that the following individuals be named as officers of the Allen Park Board of Education:</p> <ul style="list-style-type: none">▪ President – Fran Babbage▪ Vice President of Teaching & Learning – Julie Sheppard▪ Vice President of Operations – Gordon Miller▪ Vice President of Human Resources – Guy DesJardins▪ Vice President of Extracurricular Issues – Rick Moynihan▪ Secretary – Paul Klenczar▪ Treasurer – Margaret Marten <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p> <p>The gavel was presented to President Babbage to complete the meeting as President of the Board.</p>
13-44	<p>Motion by Moynihan, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">a. Approval of January 13 agendab. Approval of December 9 meeting minutesc. Approval of registers: 12/5/2013=\$286,378.58, 12/12/2013=\$161,206.16, 12/19/2013=\$179,349.93, 1/10/2014=\$92,531.39d. Approval of wire transfers: 12/5/2013 thru 1/9/2014=\$1,088,368.75 <p>Yeas: Babbage, DesJardins, 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> <p><i>"Cause for Applause"</i> – Staff Recognition</p> <ul style="list-style-type: none"> ▪ LINK Program – <i>Ann-Marie Crawford, Kathryn Cialkowski, Patrice Mang</i> The Board of Education expressed appreciation to Ann-Marie Crawford, Kathryn Cialkowski and Patrice Mang for their commitment, energy and passion in bringing the LINK Program to Allen Park High School. This peer to peer support program increases opportunities for students with ASD, promoting independence and socialization and also has a positive impact on the student mentors and school community at large. The educators and several LINK student mentors shared details about this life changing experience. Currently, 36 student mentors are enrolled in the program, supporting 14 ASD students at APHS. ▪ Project HOPE – <i>Jelane Richardson, Kimberly Morrison (DPS)</i> In further recognition of exceptional programming and opportunities for students, the Board also acknowledged Jelane Richardson (APHS Art) and Kimberly Morrison (JE Clark Academy, DPS) for their collaborative efforts with Project HOPE. APHS Art students partnered with 2nd graders from DPS to sculpt clay houses that will become luminaries, signifying the light in each child and their hopes for a better future. A silent auction will be held at a later date for the "dream home" luminaries. Proceeds from the auction are to help support living expenses for families in need. The Board and entire school community are inspired by this shining example of an educational program that helps bridge the urban/suburban gap and fosters a sense of community between the students and their schools.
13-45	<p>Personnel: <i>Employments/Services: To be approved en masse</i> Motion by Miller, supported by Marten, that the following individuals be approved for employment/services effective 1/14/2014:</p> <ul style="list-style-type: none"> ○ Timothy Collins – Girls' Cross Country Head Coach/HS ○ Carolyn June – PM Custodian/HS ○ Mikeala Wilson – Title I Instructional Aide/Arno <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried</p>
13-46	<p>Motion by Klenczar, supported by Moynihan, that that the following be designated signatories for the Allen Park Public School District: President Fran Babbage and Treasurer Margaret Marten. (General Fund, Activity Fund, Capital Projects Fund, Payroll, Debt and Investments).</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
13-47	<p>Motion by Moynihan, supported by Marten, that the legal firm of Thrun Law Firm P.C. be utilized by the District for legal services during 2014 and further, that the Superintendent of Schools be authorized to exercise his discretion in utilizing the services of legal counsel based on the legal expertise needed in each instance.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p>Superintendent's Reports:</p> <ol style="list-style-type: none"> 1. Dr. Sturock shared the following employee resignations: <ul style="list-style-type: none"> ○ Wendi Bosel – Bus Driver/Transportation – Effective 12/17/2013 ○ Janine Hall – Interim Principal/Bennie – Effective 12/20/2013
	<p><i>"In the Spotlight"</i> – <i>H.S. Student Presentation</i></p> <ul style="list-style-type: none"> ▪ High School Student Representatives: Rachel Caswell, Olivia Keeley Rachel and Olivia provided highlights from student activities and events such as choosing a prom venue, spring fundraisers, Green Team pursuing school certification, volunteering at

	Arno and Bennie Family Fun Nights, Link Crew Cocoa & Cram and Peace Club plans to establish "Little Free Libraries" in March.
	Citizens' Comments: <ul style="list-style-type: none">▪ Ms. Stacey Dicks and Ms. Jamie Bridges expressed their concern in regard to altering plans for the 2015 spring outdoor camp activity for 5th graders.
	Reports of Officers: <ul style="list-style-type: none">▪ Mr. Klenczar extended appreciation to Rick Morley and the Maintenance/Transportation Department Staff for their outstanding work in clearing parking lots and walkways, and preparing the buildings for students during the week of record low temperatures.▪ Mr. DesJardins attended the Law & Finance Seminar on January 11 and shared a staggering fact that per the U.S. Department of Labor, local public schools have cut 324,000 jobs since July 2008. Mr. DesJardins will share the conference notebook with any Board members who may wish to review.▪ Mrs. Babbage also attended the Law & Finance Seminar and stated that new legislation such as Concussion and Epi-Pen Laws were discussed as well as a rather discouraging outlook on the 2014-15 budget.
13-48	Motion by Miller, supported by Moynihan, that the meeting adjourn at 7:45 p.m.

Respectfully Submitted,



Paul Klenczar, Secretary