

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JANUARY 26, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, January 26, 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, Miller, Sheppard

Absent: Marten, Moynihan

15-14	Motion by Hall, supported by Sheppard, that the agenda be amended to include the recommendation for employment of Diane Riley – Custodian/HS – Effective 1/27/2015 – under Personnel-Employments/Services. Yeas: DesJardins, Hall, Klenczar, Miller, Sheppard Nays: None Absent: Marten, Moynihan Motion carried.
15-15	Motion by Sheppard, supported by Klenczar, that the consent agenda items be approved as presented: a. Approval of January 26 agenda b. Approval of January 12 meeting minutes c. Approval of registers: 1/8/2015=\$157,000.83, 1/14/2015=\$297,052.93, 1/22/2015=\$121,163.14 Yeas: DesJardins, Hall, Klenczar, Miller, Sheppard Nays: None Absent: Marten, Moynihan Motion carried.
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Special Presentation – School Board Recognition Month Middle School Staff, Jazz Band & Art Club Students recognized Board Members and shared their sincere appreciation for their dedication and commitment to quality public education.
	Citizen's Comments ( <i>pertaining to agenda</i> ): Cathy Anderson, President of the AP Association of Education Secretaries, expressed concerns regarding hourly rate/step placement of recommended new hire.
15-16	<i>Personnel</i> A. Award of Excellence – Cheryl DeRose The Board of Education wished Cheryl DeRose, APHS Secretary, much happiness in her upcoming retirement and thanked her for her hard work, diligence and positive attitude. Cheryl was commended for her outstanding efforts in supporting administration; servicing students, parents and teachers; and managing the APHS Athletic Department. It has been an honor and pleasure to have Cheryl as a member of the APPS Family for the past 26 years! B. Employments/Services: Discussion ensued regarding the hiring process and contract language. Motion by Klenczar, supported by Sheppard, that the recommendation for employment/services be approved by the Board for the individuals as listed: <ul style="list-style-type: none"><li>▪ Jill Beesley – Cafeteria Worker/HS – Effective 1/27/2015</li><li>▪ Kristy Caleca – Community School Secretary – Effective 2/2/2015</li><li>▪ Diane Riley – Custodian/HS – Effective 1/27/2015</li></ul> Yeas: DesJardins, Hall, Klenczar, Miller, Sheppard Nays: None Absent: Marten, Moynihan Motion carried.
15-17	<i>Best Practices Incentive 2014-15</i> Motion by Sheppard, supported by Miller, that the Board approve the resolution as presented so that the District qualifies for the \$50 per student "Best Practices Incentive Funding."

	<p>Yeas: DesJardins, Hall, Klenczar, Miller, Sheppard                  Nays: None                  Absent: Marten, Moynihan</p> <p>Motion carried.</p>
15-18	<p><i>New Course Adoption – College Preparatory Algebra (APHS 2015-16 School Year)</i>                  Motion by Miller, supported by Klenczar, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of a new Allen Park High School Course titled, College Preparatory Algebra, to begin September 2015.</p> <p>Special thanks to Tim Brown, APHS Educator, for being present to answer any questions.</p>
	<p><i>Superintendent's Reports:</i>                  We have received the following resignations:</p> <ul style="list-style-type: none"> <li>▪ Pat Baker – Asst. Coach/Varsity Girls' Swim &amp; Dive/HS – Effective 1/9/2015</li> <li>▪ Dave Demeter – Girls' JV Soccer Coach/HS – Effective 1/16/2015</li> <li>▪ Cheryl DeRose – Secretary to Assistant Principal/Athletic Director/HS – Effective 1/30/2015</li> <li>▪ Whitney Baker Waskiewicz – Head Coach Varsity Girls' Swim &amp; Dive/HS – Effective 11/21/2014</li> </ul> <p>Our deepest sympathy has been extended to the Bowman Family. Dr. Sturock expressed his sincere appreciation to all the principals, counselors, social workers, teachers and staff in supporting roles, who came together as a compassionate support team for our students. This is an amazing community and we are so proud to share that the entire community has come together to support the Bowman Family through this very difficult time.</p> <p>Martin Luther King, Jr. Day – Celebration of Diversity. Special thanks to all administrators and teachers involved in planning the outstanding district-wide events for students on January 19.</p> <p>Second semester began today (January 26, 2015) Elementary Schools began their new schedule for 50 minute "specials" (Art, Music, PE &amp; Media) on a consistent weekly basis. This will also provide elementary teachers will a consistent prep period.</p> <p>PTA/PTSA Founder's Day Dinner is planned for February 11.</p>
	<p>Citizens' Comments: None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Dr. Hall attended the visitation at Martenson Funeral Home on Saturday and was deeply touched by the phenomenal outpouring of support from the community during this very difficult time for the Bowman Family. Dr. Hall expressed that she is very proud to be a part of the AP community.</li> <li>▪ Mr. Miller commented on the beautiful, touching candlelight vigil held at the HS track Friday evening. Special thanks to Ken Stephens for his guidance and assistance with this student organized event. Mr. Miller also wished Cheryl DeRose the best in her retirement and shared his appreciation to Ms. Lappin and Ms. Robertson for their efforts in recognizing Board Members.</li> <li>▪ Mrs. Sheppard shared that she thoroughly enjoyed the performance by the MS Jazz Band and appreciates the gift of a hand-painted clipboard made by MS Art Club students. Mrs. Sheppard also stated that ICC carefully reviewed the proposal for the new HS math course and appreciates the hard work of teachers serving on ICC and SIP Teams.</li> <li>▪ Mr. Klenczar remarked that the Middle School students, under the direction of Ms. Lappin and Ms. Robertson, did a wonderful job this evening! Mr. Klenczar also shared that he attended the candlelight vigil and funeral services with his daughter, both very moving, and extended his deep respect and appreciation to counselors, social workers, teachers and district staff for providing meaningful service to kids who were in need of support.</li> <li>▪ Mr. DesJardins wrapped up the evening by stating that AP is a caring, compassionate school community, bringing warmth to a family in their time of need. Mr. DesJardins also shared that he attended the recent ML King Day Assembly at APHS, which was very moving.</li> </ul>
15-19	<p>Motion by Miller, supported by Klenczar, that the meeting adjourn at 7:46 p.m.</p>

Respectfully Submitted,

  
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 Dr. Janine Hall, Secretary