

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 ORGANIZATIONAL MEETING MINUTES • JANUARY 12, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The organizational meeting of the Allen Park Board of Education was held on Monday, January 12, 2015, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Senior member of the Board, Mr. Guy DesJardins, called the meeting to order at 7:04 p.m., as temporary chairperson and announced the availability of comment cards.

Pledge of Allegiance

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

Absent: None

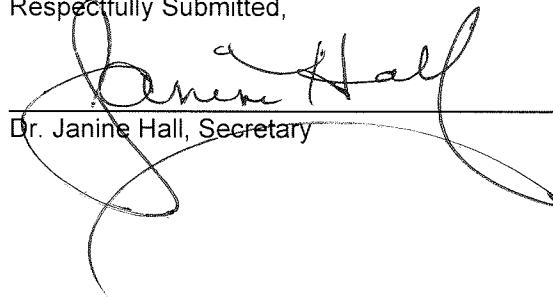
	<p>The Oath of Office was administered to Mr. Guy DesJardins, Dr. Janine Hall, Mr. Paul Klenczar, Mrs. Margaret Marten and Mrs. Julie Sheppard.</p>
15-1	<p><i>Election of Officers</i> The election of officers is held at the first meeting in January to coincide with the date of the scheduled election in November.</p> <ol style="list-style-type: none">1. A nomination was made by Mrs. Sheppard that Mr. Guy DesJardins be named President of the Allen Park Board of Education. Mr. DesJardins accepted the nomination. No further nominations were made; nominations closed. <p>Motion by Moynihan, supported by Marten, that Mr. Guy DesJardins be named President of the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Guy DesJardins has been elected President of the Allen Park Board of Education.</p>
15-2	<ol style="list-style-type: none">2. A nomination was made by Mr. DesJardins that Mr. Paul Klenczar be named Vice President of Human Resources of the Allen Park Board of Education. Mr. Klenczar accepted the nomination. No further nominations were made; nominations closed. <p>Motion by Moynihan, supported by Sheppard, that Mr. Paul Klenczar be named Vice President of Human Resources of the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Paul Klenczar has been elected Vice President of Human Resources of the Allen Park Board of Education.</p>
15-3	<ol style="list-style-type: none">3. A nomination was made by Mr. Klenczar that Dr. Janine Hall be named Secretary of the Allen Park Board of Education. Dr. Hall accepted the nomination. No further nominations were made; nominations closed. <p>Motion by Marten, supported by DesJardins, that Dr. Janine Hall be named Secretary of the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Dr. Janine Hall has been elected Secretary of the Allen Park Board of Education.</p>

15-4	<p>4. A nomination was made by Mr. DesJardins that Mr. Rick Moynihan be named Vice President of Extracurricular Issues of the Allen Park Board of Education. Mr. Moynihan accepted the nomination. No further nominations were made; nominations closed.</p> <p>Motion by DesJardins, supported by Marten, that Mr. Rick Moynihan be named Vice President of Extracurricular Issues of the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Rick Moynihan has been elected Vice President of Extracurricular Issues of the Allen Park Board of Education.</p>
15-5	<p>5. A nomination was made by Mr. DesJardins that Mrs. Julie Sheppard be named Vice President of Teaching & Learning of the Allen Park Board of Education. Mrs. Sheppard accepted the nomination. No further nominations were made; nominations closed.</p> <p>Motion by DesJardins, supported by Marten, that Mrs. Julie Sheppard be named Vice President of Teaching & Learning of the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mrs. Julie Sheppard has been elected Vice President of Teaching & Learning of the Allen Park Board of Education.</p>
15-6	<p>6. A nomination was made by Mr. DesJardins that Mr. Gordon Miller be named Vice President of Operations of the Allen Park Board of Education. Mr. Miller accepted the nomination. No further nominations were made; nominations closed.</p> <p>Motion by DesJardins, supported by Sheppard, that Mr. Gordon Miller be named Vice President of Operations of the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Gordon Miller has been elected Vice President of Operations of the Allen Park Board of Education.</p>
15-7	<p>7. A nomination was made by Mr. DesJardins that Mrs. Margaret Marten be named Treasurer of the Allen Park Board of Education. Mrs. Marten accepted the nomination. No further nominations were made; nominations closed.</p> <p>Motion by DesJardins, supported by Miller, that Mrs. Margaret Marten be named Treasurer of the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mrs. Margaret Marten has been elected Treasurer of the Allen Park Board of Education.</p> <p>Mr. Guy DesJardins declared election of officers completed and was presented with the gavel to complete the meeting as President of the Allen Park Board of Education.</p>
15-8	<p>Motion by Miller, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"> Approval of January 12 agenda Approval of December 8 meeting minutes, December 8 closed session meeting minutes Approval of registers: 12/11/2014=\$438,575.04, 12/18/2014=\$440,868.79 Approval of wire transfers: 12/4/2014 thru 1/7/2015=\$1,311,677.30 <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>

	Reading of Communications: None at this time.
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
	<p><i>"In the Spotlight"</i> – Student Presentations</p> <ul style="list-style-type: none"> ▪ High School Student Representative: <i>Felicia Bozman</i> Felicia provided highlights from winter student activities such as Senior Class prom plans for May 16 with a theme of The Great Gatsby, Junior Class is working with Interact Club on donations for Relay for Life, Sophomore Class is having a pasta fundraiser, Freshmen Class continues to meet with Link Crew Leaders and Student Council is hosting a regional conference on February 5. APAW continues to accept donations for a local animal shelter, Christian Club & Robotics Team are wrapping up a drive for local homeless veterans, Green Team is collecting recycling bins, NHS is offering tutoring at the AP Public Library, and the Marching Band, Choir & Jazz Band recently performed for MS students. ▪ Middle School Student Representative: <i>Amanda Bono, Cecilia Bono</i> Amanda and Cecilia shared some winter activities from the MS, including the recent all school assembly focusing on appropriate behavior for school, NJHS is sponsoring "Adopt a Troop," upcoming girls' basketball try-outs, swim and wrestling begin, Ski Club trip to Pine Knob, new interactive site launched where students can upload a photo for yearbook, Tupperware fundraiser for 8th grade trip to Washington, D.C., and Student Council raised \$500 for the Adopt a Family campaign to support two local families in need and an outdoor garage sale/fundraiser is being planned.
15-9	<p><i>Designating Signatories</i></p> <p>Motion by Miller, supported by Moynihan, that the following be designated signatories for the Allen Park Public School District: President Guy DesJardins and Treasurer, Margaret Marten. (General Fund, Activity Fund, Capital Projects Fund, Payroll, Debt and Investments).</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-10	<p><i>Appointment of Legal Counsel</i></p> <p>Motion by Klenczar, supported by Sheppard, that the legal firm of Thrun Law Firm P.C. be utilized by the District for legal services during 2015 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: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-11	<p><i>New Course Adoption – Accelerated English Language Arts 9 (2015-16)</i></p> <p>Motion by Sheppard, supported by Miller, 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, Accelerated English Language Arts 9.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-12	<p><i>Proposed PayPal Implementation (Food Service)</i></p> <p>Motion by Marten, supported by Sheppard, that the proposal to implement PayPal as an electronic payment system option to parents for student Food Service accounts be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</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"> ○ Chuck DuChene – Auditorium Assistant Sub/Maintenance – Effective 1/30/2015 ○ Stella Kuc – Cafeteria Workers/HS – Effective 11/23/2014 ○ Mallory Nemeth – Track & Field Coach/MS – Effective 12/16/2014
	Citizens' Comments: None at this time.

	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar conveyed that he attended the School Law & Finance Workshop at Schoolcraft College last Saturday and found it be educational and well-attended. Mr. Klenczar offered to share info with colleagues if interested in learning more. Mr. Klenczar also welcomed Dr. Janine Hall as a member of the Board of Education. ▪ Mr. Moynihan shared that he also attended the School Law & Finance Workshop and learned a great deal. Congratulations were shared with fellow Board Members on new offices. ▪ Mrs. Sheppard wished everyone a Happy New Year and shared congratulations with Dr. Janine Hall and fellow Board Members. ▪ Mr. Miller shared New Years greetings, welcomed Dr. Hall to the Board, congratulated Mr. DesJardins on his new position as Board President and pledged to finish the school year strong. ▪ Mrs. Marten offered congratulations to new officers and wished all a Happy New Year. ▪ Dr. Hall thanked everyone for the warm welcome and expressed that she is happy and proud to be a member of the AP Board of Education. ▪ Mr. DesJardins shared his pleasure in attending the PTA/PTSA Reflections Tea that was held on January 7 and mentioned that the entries chosen will go on to the next level of competition in Lansing. Mr. DesJardins thanked colleagues for attending the thought provoking School Law & Finance Workshop as he also found it to be informative. Mr. DesJardins thanked Board Members for the honor, privilege and opportunity to serve as President of the Board of Education.
15-13	Motion by Marten, supported by Klenczar, that the meeting adjourn at 7:28 p.m.

Respectfully Submitted,



 Dr. Janine Hall, Secretary