

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • DECEMBER 9, 2013 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, December 9, 2013, 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.

Pledge of Allegiance

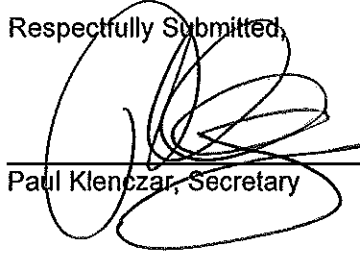
Roll Call/Present: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan

Absent: Sheppard

13-39	<p>Motion by Miller, supported by Klenczar, that the agenda be amended to include the recommendation for employment of Sherri Smith as Afternoon Custodian at APHS effective 12/10/2013. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
13-40	<p>Motion by Marten, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of December 9 agenda b. Approval of November 11 meeting minutes c. Approval of registers: 11/14/2013=\$472,271.16, 11/26/2013=\$150,549.56 d. Approval of wire transfers: 11/7/2013 thru 12/4/2013=\$1,176,470.44 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard 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" – Student Presentations</i></p> <ul style="list-style-type: none"> ▪ High School Student Representative: Alex Goulasarian Alex provided highlights from student activities and events such as class fundraisers, APAW Toys n Treats Project, Link Crew Jag Time & 5th Grade Camp, NHS & Peace Club involvement with the Toy Box Campaign, Relay for Life Bowling Event and a successful Sadie Hawkins Dance. ▪ Middle School Student Representative: Ava Demorow, Michaela Chapman Ava and Michaela shared activities and sports news from the M.S. including NJHS Candy Grams, Green Team's Bags for Bucks Fundraiser and tree planting, Art Club meetings during lunch to make Christmas cards for troops, collection for animal shelter, Student Council Adopt a Family program and the upcoming lock-in activity.
	<p><i>"Cause for Applause" – Staff Recognition</i></p> <ul style="list-style-type: none"> ▪ <i>APHS Veterans Day Committee</i> Mrs. Judy Wycoff represented the Veterans Day Committee and shared highlights from this year's program. The Board of Education thanked the APHS Veterans Day Committee Members for the time and effort they have expended over the years to make Veterans' Day at APHS a successful, memorable occasion. The program these individuals have organized is invaluable to our veterans and community-at-large and a source of inspiration to all. The Board is grateful to these educators for providing a meaningful personal connection between the students of Allen Park High School, Armed Forces Veterans and service to our country. Committee members were presented with a certificate of recognition.
13-41	<p>Personnel: <i>Employments/Services: To be approved en masse</i> Motion by Moynihan, supported by Marten, that the following individuals be approved for employment/services:</p>

	<ul style="list-style-type: none"> ▪ Richard Bielec—Bus Mechanic—Effective 12/10/2013 ▪ Sherri Smith—PM Custodian/APHS—Effective 12/10/2013 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried</p>
	Clothes Collection Boxes (IICD Michigan) – The Board discussed a proposal to place IICD clothing collection boxes at one or more school buildings. The Board was not interested in pursuing this venture at this time.
	Status Update: 2013-14 Budget—Pamela Smart, Director of Finance, provided the Board with a brief status update of this year's budget. The Finance Committee will meet in January to begin preparing for the 2014-15 budget.
	<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"> ○ John Cicotte – Title 1 Aide/Arno – Effective 12/20/2013 ○ Kasey Farrell – 8th Grade Softball Coach/MS – Effective 12/12/2013 ○ Lynn Ketelhut – Girls' Cross Country Coach/HS – Effective 11/20/2013 ○ Dominic Torres – Custodian/HS – Effective 11/8/2013 2. <i>Staffing Update</i> - Dr. Sturock informed the Board that there had been a change in head custodial staffing plans in light of Cathy Klimek's recent retirement. Robin Partrich opted to remain as head custodian at Lindemann and Joe Marcoux assumed the role of head custodian at APMS. Dr. Sturock also stated that Cathy Goulet is expected to return to work at Bennie following the holiday break and extended sincere appreciation to Dr. Janine Hall for stepping in and providing exceptional educational leadership at Bennie during Cathy's absence. 3. <i>5th Grade Camp</i>—Following program review and extensive dialogue, administration has determined that this will be the last year for the 5th grade outdoor camp (March 26, 27 & 28, 2014). Some of the key factors in reaching this decision: <ul style="list-style-type: none"> ○ Challenging economic times for many of our families. ○ Only 65% of current 5th graders will be participating in the event this March. ○ Takes staff away from instruction and school setting for 3 full days. ○ Substitutes are required at a cost to the district. ○ Loss of valuable instructional time for the High School students who serve as mentors and participate in the camp. <p>The focus and original purpose of the 5th Grade Outdoor Camp was to bring 5th graders from all elementary buildings together for team building experiences. This goal can still be achieved by pursuing a one day group activity for all district 5th graders. Alternative programs are currently being explored by elementary principals. In addition, principals would like to also include the 8th grade WEB students as transitional mentors.</p> <p>Citizens' Comments: None at this time.</p>
	<p>Reports of Officers:</p> <ul style="list-style-type: none"> ▪ Mr. Miller attended the recent City of Allen Park Tree Lighting evening and complimented the students who sang at the event under the direction of Mr. Tracy Hoffman. ▪ Board Members wished everyone a joyous and happy holiday!
13-42	Motion by Marten, supported by Miller, that the meeting adjourn at 7:37 p.m.

Respectfully Submitted,



 Paul Klenczar, Secretary