

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 26, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday June 26, 2017, 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, Marten, Miller, Moynihan, Sheppard

Absent: None

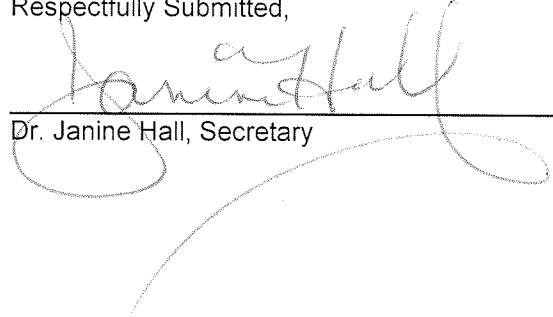
17-84	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of June 26 agendaApproval of June 12 meeting minutes, June 12 closed session meeting minutesCheck Registers: 6/16/2017=\$886.46, 6/22/2017=\$561,743.46 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <p>Motion carried.</p>
	<p>President's Communications: None at this time.</p>
	<p>Reading of Communications: Dr. Hall shared a note of thanks from Pat Hawver for honoring her 26 years of service to Allen Park Public Schools in the Food Service Department.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
17-85	<p><i>Personnel:</i></p> <p>A. Employments/Services</p> <p>Motion by Miller, supported by Moynihan, that the recommendations for employment, services and volunteering be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none">Melissa McGrath – Lunch Parapro/Bennie – Effective 9/5/2017Meghan Terry – Learning Lab Supervisor/MS – Effective 9/5/2017Amy West – National Honor Society Advisor/HS – Effective 6/27/2017Angelina Wurth – Teacher/Bennie – Effective 9/5/2017 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p> <p>B. Resignations/Retirements</p> <p>The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none">Lee Grizzell – Freshman Football Coach/HS – Effective 6/16/2017Phillip Pittman – Director of Curriculum, Riley – Effective 6/30/2017Darren Stover – Head Custodian/Riley – Effective 6/30/2017Katie Weiss – ASD Parapro/HS – Effective 6/16/2017Barb Woolard – Lunch Parapro/Arno – Effective 6/19/2017
17-86	<p><i>2016-17 Final Budget</i></p> <p>Motion by Miller, supported by Moynihan, that the proposed final budget for the 2016-17 school year be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>

17-87	<p><i>2017-18 Budget Adoption</i> Motion by Hall, supported by Marten, that the proposed budget for the 2017-18 school year be adopted as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried. Motion carried.</p>
17-88	<p><i>Wayne RESA School Nurse Consultant Services for 2017-18</i> Motion by Moynihan, supported by Hall, that the Nursing Agreement with Wayne RESA for the 2017-18 school year in the amount of \$6,500.00 be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
17-89	<p><i>APHS Wrestling Camp</i> Motion by Klenczar, supported by Hall, that the proposal for the APHS Wrestling Team to attend the Graying HS Wrestling Clinic and camping/canoe trip be approved as presented. And further, that all necessary parent consent forms and medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
17-90	<p><i>APMS Washington DC Trip – 8th Grade</i> Motion by Moynihan, supported by Hall, that the APMS Washington DC Trip for 8th graders on March 19 thru 23, 2018 be approved as presented. And further, that all necessary parent consent forms and medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
17-91	<p><i>Textbook Adoption – Big Ideas Math: A Common Core Curriculum</i> Motion by Hall, supported by Marten, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of a 6-8 Math Series and purchase of Houghton Mifflin Harcourt's Big Ideas Math: A Common Core Curriculum, which includes textbooks, supplemental resources and five full days of professional development, totaling \$102,082.68, for use beginning in the 2017-18 school year. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
17-92	<p><i>Textbook Adoption - Precalculus with Limits with CalcChat and CalcView 4th Edition</i> Motion by Miller, supported by Marten, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of Cengage Learning's Precalculus with Limits, 4th Edition, teacher resources and web-assign bundle in the amount of \$25,410.00 for use beginning in the 2017-18 school year. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
17-93	<p><i>Textbook Adoption - The Language of Composition: Reading, Writing, Rhetoric 2nd Edition – APHS/Advanced Placement Language & Composition Course</i> Motion by Hall, supported by Moynihan, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of BFW Publishing's The Language of Composition: Reading, Writing, Rhetoric 2nd Edition in the amount of \$7,650 for use beginning in the 2017-18 school year. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>

17-94	<p><i>Textbook Proposal - Government in America: People, Politics and Policy 17th Edition – APHS/Advanced Placement Government</i></p> <p>Motion by Klenczar, supported by Hall, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the purchase of Pearson Publishing's Government in America: People, Politics and Policy 17th Edition in the amount of \$3,709.22 for use beginning in the 2017-18 school year.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-95	<p><i>Textbook Adoption – Spotlight on Music</i></p> <p>Motion by Marten, supported by Moynihan, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of McGraw Hills' Spotlight on Music 2011 Edition, including digital school bundle, for grades K thru 5, in the amount of \$38,478.56 for use beginning in the 2017-18 school year.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <p>1. <i>School ADvance – Administrative Evaluation System Training</i> Last week administrators attended a 2-day workshop through MASA School Advanced on the administrative evaluation system. Mr. Darga will be implementing the new (required by law) evaluation tool for all administrators in the 2017-18 school year.</p> <p>2. <i>Summer Camp – Riley Education Center</i> Last year we reported a new record of 121 students enrolled in the Summer Camp – this year we have 160 campers at Riley, with 28 students on the wait list! Under the direction of Elizabeth Lee, this program has grown and maintains an excellent reputation for quality summer care.</p>
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar congratulated Angelina Wurth on her new teaching position and Amy West as the new National Honor Society Advisor. ▪ Mr. Moynihan echoed Mr. Miller's earlier comments in being very pleased to be in a financial position with the added county-wide enhancement millage funds to approve a variety of new textbooks, and also thanked the teachers for working with old materials. ▪ Mrs. Sheppard was out of town earlier in June and glad to back in attendance. ▪ Mrs. Marten reiterated sentiments of colleagues and stated that Allen Park has exceptional faculty. ▪ Dr. Hall reaffirmed that AP faculty is dedicated to providing the very best education for our students. ▪ Mr. DesJardins closed by stating it is nice to have the enhancement millage funds to be able to catch up on textbook adoptions and curriculum related needs.
17-96	<p>Motion by Hall, supported by Klenczar, that the meeting be recessed at 7:31 p.m. to conduct a periodic personnel evaluation of the Superintendent in compliance with Section 8(a) of the Michigan Open Meetings Act.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-97	<p>Motion by Moynihan, supported by Marten, that the closed session be adjourned and return to the regular open meeting at 8:23 p.m.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-98	<p>Motion by Miller, supported by Moynihan, that the Allen Park Board of Education adopt the completed year end evaluation of the Superintendent.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>

17-99 Motion by Miller, supported by Moynihan, that the meeting adjourn at 8:24 p.m.

Respectfully Submitted,



A handwritten signature in cursive script, appearing to read "Janine Hall", is written over a horizontal line. The signature is fluid and extends below the line.

Dr. Janine Hall, Secretary