

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 22, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 22, 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, Moynihan

Absent: Marten, Sheppard

15-72	Motion by Miller, supported by Hall, that the agenda be amended to include the recommendation for employment of Lindsay Loichinger – Freshman Sideline Cheer Head Coach – 3 rd Party Contractor/PESG – under B. Introduction of New Business - #8 Employments/Services.
15-73	Motion by Miller, supported by Hall, that the consent agenda items be approved as presented: a. Approval of June 22 agenda b. Approval of June 8 meeting minutes c. Approval of registers: 6/11/2015=\$650,237.04 d. Wire Transfers: 5/14/2015 thru 6/16/2015=\$1,566,695.28 Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
15-74	<i>APHS Athletic Summer Champs</i> <ul style="list-style-type: none">o Boys' Soccer Camp – EMU – July 24 thru 26o Girls' JV & Freshman Cheer Camp – Alma College – July 25 thru 27o Girls' Varsity Cheer Camp – Alma College – August 2 thru 4o Girls' and Boys' Cross Country Camp – Island Lake State Recreation Area – August 23 thru 26 Motion by Moynihan, supported by Klenczar, that the APHS Athletic Summer Camps for Boys' Soccer, Girls JV & Freshman Cheer, Girls' Varsity Cheer Camp and Girls' and Boys' Cross Country Camp be approved as presented, and further, that all required parent consent, medical treatment and private use of vehicle (if applicable) forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.
15-75	<i>2014-15 Budget Amendments</i> Motion by Hall, supported by Klenczar, that the budget amendments for the 2014-15 school year be approved as presented. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.
15-76	<i>2015-16 Budget Adoption</i> Motion by Klenczar, supported by Moynihan, that the budget for the 2015-16 school year be adopted as presented. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.

15-77	<p><i>General Appropriations Resolution for 2015-16 Budget</i> Motion by Hall, supported by Klenczar, that the General Appropriations Resolution as presented for the 2015-16 school year be adopted. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.</p>
15-78	<p><i>Rate Certification Resolution for 2015-16</i> Motion by Miller, supported by Klenczar, that the Rate Certificate Resolution as presented for the 2015-16 school year be adopted. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried</p>
15-79	<p><i>Cash Flow Borrowing</i> Motion by Hall, supported by Klenczar, that the Board of Education adopt the attached "Resolution Authorizing Issuance of Notes in Anticipation of State School Aid" authorizing the District to borrow an amount not to exceed \$500,000 for cash flow purposes and pledges future state aid payments to repay the loan. Discussion ensued regarding use of fund balance for operating expenses prior to state aid installments. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.</p>
15-80	<p><i>Continuing Disclosure Compliance Policy</i> Motion by Klenczar, supported by Miller, that the Resolution for Continuing Disclosure Compliance Policy be adopted as presented. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.</p>
15-81	<p><i>Employments/Services</i> Motion by Hall, supported by Klenczar, that the recommendation for employment and services be approved by the Board as follows:</p> <ul style="list-style-type: none"> ▪ Lindsay Loichinger – Freshman Sideline Cheer Head Coach/APHS – Effective 6/23/2015 – 3rd Party Contractor/PESG Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard <p>Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations/Retirements <ul style="list-style-type: none"> □ John Brataniec – Computer Tech/Bennie – Effective 6/30/2015 ▪ Administrative Position Interviews <ul style="list-style-type: none"> □ Interviews are scheduled for the open Middle School Principal position on Monday, June 29. Mr. Klenczar will represent the Board on the interview committee. □ Interviews are scheduled for the open Arno Principal position on Tuesday, June 30. Mr. DesJardins will represent the Board on the interview committee.
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ On behalf of the Board of Education, Mr. Miller thanked Mr. Bill Holdsworth for his exemplary dedication and service to APPS and wished him well in his upcoming retirement. Mr. Miller also welcomed Mr. Michael Dawson as Director of Employee Services.
15-82	<p>Motion by Klenczar, supported by Moynihan, that the meeting adjourn at 7:19 p.m.</p>

Respectfully Submitted,


Dr. Janine Hall, Secretary