

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • AUGUST 10, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, August 10, 2015, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 7:03 p.m.

Pledge of Allegiance

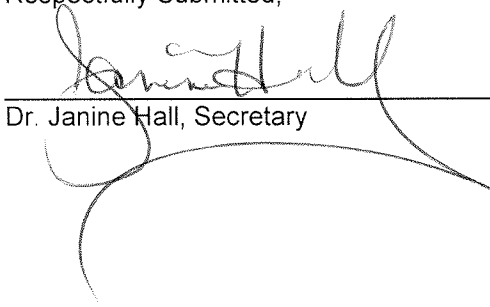
Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard

Absent: None

15-93	<p>Motion by Marten, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of August 10 agendaApproval of July 20 meeting minutes and July 20 closed session meeting minutesApproval of registers: 7/20/2015=\$322,263.59, 7/23/2015=\$143,237.75Approval of wire transfer: 7/16/2015 thru 8/5/2015=\$975,995.13 <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>
	<p>Reading of Communications: None at this time.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
15-94	<p><i>Personnel:</i></p> <p>A. Employments/Services:</p> <p>Motion by Miller, supported by Marten, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none">Bruce Andrews – APMS Assistant Principal/Athletic Director/APMS – Effective 8/11/2015Jon Autry – Freshman Football Assistant Coach/APHS – Effective 8/11/2015 – 3rd Party Contractor/PESGMatthew Carey – Varsity Football Assistant Coach/APHS – Effective 8/11/2015 – VolunteerColleen Harris – Lunchroom Paraprofessional/Lindemann – 9/8/2015Heather Manson – Lunchroom Paraprofessional/Arno – Effective 9/8/2015Bobby Marten – Varsity Football Assistant Coach/APHS – Effective 8/11/2015 - VolunteerMatthew Sokol – Director of Special Education/Riley Education Center – Effective 8/11/2015Alexis Weir – Special Education Math Teacher/APHS – Effective 9/8/2015 <p>Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: None Abstain: Marten</p> <p>Motion carried.</p>
	<p><i>Presentation: Proposed 2015 Refunding Bonds</i></p> <p>Jesse Nelson, CPA from H.J. Umbaugh & Associates provided information regarding potential refunding bond issues.</p>
15-95	<p><i>Ratification of APEA Agreement</i></p> <p>Motion by Miller, supported by Sheppard, that the Addendum to the Collective Bargaining Agreement between the Allen Park Board of Education and the Allen Park Education Association for the 2015-16 wage re-opener be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: None Abstain: Marten</p> <p>Motion carried.</p>

15-96	<p><i>Finances: Capital Improvements</i> Motion by Miller, supported by Hall, that the Board of Education authorize the allocation of funds, not to exceed \$200,000, to be used specifically for capital improvements. And, further, that with the allocation of said funds, the District maintain a fund balance above 5% as required by the State. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
15-97	<p><i>School Loan Revolving Fund</i> Motion by Klenczar, supported by Marten that the Board of Education adopt the attached resolution allowing the District to repay the State of Michigan School Loan Revolving Fund in the amount of \$455,521.00. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
15-98	<p><i>Release of Student</i> Motion by Marten, supported by Hall, that the request for tuition release for student R1-2015-16 to continue his/her public education in Lincoln Park Public Schools be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
	<p><i>Superintendent's Reports:</i> 1. Resignations: o Bruce Andrews – Soccer Coach/APMS – Effective 8/1/2015 o Brian Bradley – Freshman Football Assistant Coach/APHS – Effective 8/11/2015 o Rick Pinkowski – Assistant Hockey Coach/APHS – Effective 8/11/2015 2. Board Workshop – August 19 – Wayne RESA o Dinner provided at 6:00 p.m., meeting begins at 6:30 p.m.</p>
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mrs. Marten welcomed the new additions to the APPS Family and those changing roles. ▪ Dr. Hall shared that in her daily walks throughout the District, it is evident that the custodial team has taken great pride and care in maintaining the lawn and landscaping of the buildings – nice to see! ▪ Mr. Miller commented that the resurfacing of the HS parking lot looks great. ▪ Mr. DesJardins mentioned that the streets surrounding the MS are currently being repaired by the City and is pleased to see this happening.
15-99	<p>Motion by Marten, supported by Klenczar, that the meeting adjourn at 7:37 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary