

# 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 REGULAR MEETING MINUTES • APRIL 18, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, April 18, 2016 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, Marten, Miller, Moynihan, Sheppard

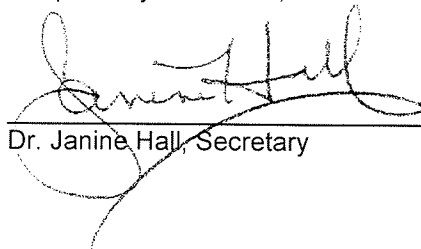
Absent: Klenczar

16-51	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>a. Approval of April 18 agenda</li><li>b. Approval of March 14 meeting minutes and March 14 closed session meeting minutes</li><li>c. Approval of registers: 4/13/2016=\$629,913.27, 3/24/2016=\$113,869.67, 3/17/2016=\$440,431.35</li><li>d. Approval of wire transfers: 3/18/2016 thru 4/1/2016=\$1,206,249.38</li></ul> <p>Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar</p> <p>Motion carried.</p>
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizen's Comments ( <i>pertaining to agenda</i> ): Jeannette MacDonald – regarding Bid Pool, her concern is that teachers were not given notification regarding consideration of discontinuing job pool.
	<p><i>"In the Spotlight" – Student Presentations</i></p> <p>High School Representative: <i>Rachel Zacny</i></p> <p>Rachel shared various class fundraising opportunities and events – Seniors: Preparing for Prom on April 23; Juniors: Raised \$3,100 from casino run – chips and salsa fundraiser; Sophomores: coffee fundraiser and pizza kits; Freshman: chips and salsa sales. Student Council AP Flower fundraiser; Bowling Club: Spring League at Thunderbowl with discounted bowling; Book Club: 'I Am the Messenger'; Chess Club: Looking for members; Green Team: Recycling weekly/Earth Week; Gay/Straight Alliance: Drive for Ruth Elis; Interact Club: Day of Service April 30, Arno Daddy/Daughter Dance will have a Relay for Life booth; NHS: Flower Sale; Peace Club: No information; Relay for Life: Lindemann 5<sup>th</sup> grade students vs. teachers in a basketball game on Thursday, April 28 at 5:30 p.m., proceeds will go to Relay for Life; Robotics: the season is done, placed in the top 50; SADD: "Don't Ask, Don't Tell", World Language: Benihana April 26, pizza kit fundraiser; Jags on the Run: a newly formed club looking for members to join.</p> <p>Middle School Representatives: <i>Dylan Holly, Sophie Miller</i></p> <p>Dylan and Sophie shared - 8<sup>th</sup> Grade MStep Testing; 7<sup>th</sup> and 8<sup>th</sup> grade track season: Girls 1<sup>st</sup> Place, Guys placed 1<sup>st</sup>; 6<sup>th</sup> Grade track invitational to Divine Child; Baseball starts tomorrow, April 19<sup>th</sup>; Washington DC trip was a great success and students/chaperones had a great time; 7<sup>th</sup> grade Chicago trip is June 2 – June 3; 8<sup>th</sup> Grade Cedar Point trip is June 20<sup>th</sup>; 8<sup>th</sup> grade elections for APHS classes are still continuing; "Fuel up to Play 60" is looking for new members.</p>
	<p><i>Special Presentation – Allen Park Kiwanis Club –</i></p> <p>The Allen Park Kiwanis Club presented Arno Elementary School with a check for \$10,000.00 for cognitive impaired children, Dr. Matt Sokol and Katie Jensen were there to accept the check. Dr. Sokol graciously accepted the donation saying the funds will be used to update curriculum, provide students the latest technology, adaptive equipment and access to additional field trips, he thanked Dave and Fran Babbage and the Allen Park Kiwanis Club for their generous gift.</p>
	<p><i>Slide Show Presentation (Michigan Profile for Healthy Youth MiPHY)</i></p> <p>The slide show presentation was presented by Michelle Calvillo and Kendra Payette-Linn</p>
	<p><i>School Improvement Plan Reports – AdvancED/NCA Co-Chairs, Building Principals, and Students:</i></p> <ul style="list-style-type: none"><li>▪ Allen Park Middle School – Lisa Radakovich, Sarah Riley, Mark Lowe</li></ul>

	<ul style="list-style-type: none"> <li>▪ Allen Park Community School – Sean Laura, Kendra Payette-Linn, Rebecca Westrate</li> <li>▪ Allen Park High School – Elizabeth Anderson, Lisa Hunt, Janet Wasko</li> </ul> <p>The slide show presentations were done for each school with the above people presenting. Note: Allen Park Middle School used some of their students in the presentation and Allen Park High School had a few of their students talk briefly about how the improvements have helped them.</p>
16-52	<p><i>Personnel: Employments/Services:</i>  Motion by Hall, supported by Miller, 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"> <li>▪ Kayla Goodwin – 7<sup>th</sup> Grade Softball Coach/MS – Effective 4/19/2016</li> <li>▪ Megan Johnson – JV Volleyball Head Coach/HS – Effective 4/19/2016</li> <li>▪ Debbie Howell – Varsity Girls' Softball Asst. Coach/HS – Effective 4/19/2016 - Volunteer</li> <li>▪ Len Makowski – Head Football Coach/MS – Effective 4/19/2016</li> <li>▪ Marc Makowski – Assistant Football Coach/MS – Effective 4/19/2016</li> <li>▪ Brittney Hartley – Math Teacher/HS – Effective 4/19/2016</li> <li>▪ Danielle Keys - Softball Coach/MS – Effective 4/19/2016 - Volunteer</li> <li>▪ Tim Martin – ISS Supervisor/HS – Effective 4/19/2016</li> <li>▪ Jose Salinas – Baseball Coach/MS – Effective 04/19/2016 - Volunteer</li> <li>▪ Gerard Midworth – Head Custodian/MS – Effective 5/01/2016</li> </ul> <p>Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: Klenczar</p> <p>Motion carried.</p>
16-53	<p>Motion by Marten, supported by Hall, that the recommendations for termination of employees be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> <li>• Termination of Employee <ul style="list-style-type: none"> <li>• Daniel Callison – Food Service Truck Driver/Riley – Effective 4/5/2016</li> <li>• Tyler Card – Swim Coach/HS – Effective 4/19/2016</li> </ul> </li> </ul> <p>Yeas: DesJardins, Hall, Marten, Moynihan, Miller, Sheppard  Nays: None  Absent: Klenczar</p> <p>Motion carried</p>
	<p><i>Presentation of Financial Information: 2015-16 Proposed Amended Budget and 2016-17 Proposed Budget</i>  Pam Smart presented the 2015-16 proposed amended budget and 2016-17 proposed budget – “<u>Estimate</u>”, will change.</p>
16-54	<p><i>Public Hearing: Revisions to Board Policy #8260 Bullying</i>  Motion by DesJardins, Supported by Miller, approval of revised policy language – approved  Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: Klenczar</p> <p>Motion carried.</p>
16-55	<p><i>APEA Bid Pool</i>  Motion by Miller, Supported by Marten, - would like to look closer at issue before vote, move to table until next meeting  Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: Klenczar</p> <p>Motion carried.</p>
	<p><i>Bond Refunding</i>  The Board would like a package put together for the next meeting.</p>
	<p><i>Reports:</i>  <i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> <li>▪ Resignations/Retirements Announced <ul style="list-style-type: none"> <li>○ Jacob Chapman – Head Custodian/MS – Effective 3/14/2016</li> <li>○ Lindsay Loichinger – Freshman Cheer Coach/HS – Effective 4/19/2016</li> <li>○ John Marzec – Math Teacher/HS – Retirement Effective 6/30/2016</li> </ul> </li> </ul> <p>John Marzec gave a very sincere thank you to all the staff throughout his years of employment. He was very appreciative and thankful for his time with the district and the many wonderful people he has had the opportunity to work with.</p>

	<ul style="list-style-type: none"> <li>▪ Wayne County School Enhancement Millage</li> </ul> <p>Dr. Sturock gave description to members, yes they would support and would like a formal proposal presented.</p>
	<p>Citizens' Comments:</p> <p>Mr. Burkey said thank you to the Board members for tabling bid pool until next meeting and looking into it with more detail.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mr. Moynihan said thank you for the presentations, he likes when the students get involved, is important to the Board members and staff, 'Allen Park is on the right track, thank you'.</li> <li>▪ Mrs. Sheppard, she is sorry to see that John Marzec is retiring, 'Great Teacher!' She enjoyed the presentations, needs to hear an explanation that she can understand as to why to do away with the bid pool.</li> <li>▪ Mr. Miller – mentioned Relay for Life – the basketball game will be at Lindemann on Thursday, April 28 at 5:30 p.m., 5<sup>th</sup> grade students vs. teachers, the proceeds will go to Relay for Life.</li> <li>▪ Mrs. Marten said the presentations were outstanding. This Sunday, April 24, is the Autism Awareness Color Run/Walk, the silent auctions are phenomenal, come out and support, will be at Champaign Park, the pavilion closest to Champaign</li> <li>▪ Dr. Hall said thank you for the presentations, APPS has a lot of great talent here, said thank you for not going to Wayne State to do presentations, went and had a good time, thoroughly enjoyed.</li> <li>▪ Mr. DesJardins said it was nice to see the students involved in the presentations. He thanked Dr. Matt Sokol and Katie Jensen for attending the Kiwanis Meeting on March 29, and thanked the Allen Park Kiwanis Club for the donation/gift.</li> </ul>
16-56	<p>Motion by DesJardins, supported by Moynihan, that the meeting be recessed at 9:15 p.m. to go into closed session</p> <p style="padding-left: 40px;">Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar</p> <p>Motion carried.</p>
16-57	<p>Motion by DesJardins, supported by Miller that the closed session be adjourned and return to the regular open meeting at 9:50 p.m., regular meeting adjourned at 9:51 p.m.</p> <p style="padding-left: 40px;">Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar</p> <p>Motion carried.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary