

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • DECEMBER 8, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, December 8, 2014, 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: Babbage, DesJardins, Klenczar, Marten, Miller

Absent: Moynihan, Sheppard

14-47	<p>Motion by Moynihan, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of December 8 agenda b. Approval of November 10 meeting minutes c. Approval of registers: 11/13/2014=\$214,119.61, 12/1/2014=\$233,651.09 d. Approval of wire transfers: 11/7/2014 thru 12/3/2014=\$1,384,584.70 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard</p> <p>Motion carried.</p>
	<p>President's Communications: Mrs. Babbage read a letter to The AP Kiwanis Club expressing the appreciation of the school community for the donation of dictionaries to all 3rd grade students.</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"</i> – Student Presentations</p> <ul style="list-style-type: none"> ▪ High School Student Representative: <i>Rachel Caswell</i> Rachel provided highlights from early winter student activities such as the upcoming Sadie Hawkins Dance sponsored by Student Council, Holiday Toy Box Party on December 9, APAW Club collecting toys for pets in shelter, Book Club seeking new members, Green Team exploring ways to recycle lunch trays, APHS Marching Band proudly represented APPS in America's Thanksgiving Day Parade and Interact and NHS continue to work on donations and plans for the Holiday Toy Box Drive & Party. ▪ Middle School Student Representative: <i>Matthew Arble, Terry Emeigh</i> Matthew and Terry shared some early winter activities from the MS, including the successful start to the basketball season, Washington, D.C. trip coming in March, Art Club painting ceiling tiles in common areas and classrooms and news from the Ski Club. The NJHS is working on the District-wide Holiday Toy Box Drive, Green Team is recycling paper and water bottles and recently planted a tree. Student Council is selling bottled water to benefit a local family in need and planning a Christmas/Winter Holiday Dance.
	<p><i>Special Presentations:</i></p> <ul style="list-style-type: none"> ▪ Award of Excellence – <i>Karen Ferguson</i> Karen is retiring from APPS effective December 20. The Board of Education wished Karen much happiness in her retirement and thanked her for the hard work and diligence that has greatly benefited staff, students and the community. It has been an honor and pleasure to have Karen as a member of the Allen Park Public Schools Family for the past 22 years. ▪ Award of Recognition – <i>Fran Babbage</i>, Board President School Board members are the dedicated few who are elected to represent a community's values and thinking about public education. Allen Park is a community that supports teaching and learning and Fran Babbage has kept alive the dream of public education for each and every child throughout her service. <p>Fran has been a strong advocate for continuous improvement in student learning and her contributions have ensured that all students are provided with the opportunity to achieve and succeed. On behalf of the school community, Fran was presented with a golden school bell in recognition of her extraordinary leadership, nine years of service and contributions for the benefit of</p>

	children.
14-48	<p><i>Personnel – Employments/Services</i> Motion by Klenczar, supported by Marten, that the following individuals be approved for employment/services effective December 9, 2014:</p> <ul style="list-style-type: none"> ▪ Barbara Agar – Follow-that-Kid Aide/Arno – 12/9/2014 ▪ Jonathan Autry – Varsity Track & Field Assistant Coach/HS – Effective 12/9/2014 ▪ Shawn Justice – Freshman Basketball Head Coach/HS – Effective 12/9/2014 – 3rd Party Contractor <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard</p> <p>Motion carried.</p>
14-49	<p><i>Request for Early Graduation</i> Motion by DesJardins, supported by Marten, that the student identified as Early Graduation Student 14- 1 be approved for early completion of high school providing that all state and local graduation requirements are met by the end of January 2015.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard</p> <p>Motion carried.</p>
14-50	<p><i>2014-15 Amended Budget</i> Motion by Miller, supported by Klenczar, that the budget amendments for the 2014-15 school year be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard</p> <p>Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations: <ul style="list-style-type: none"> ○ Brian Barnett – Freshman Volleyball Coach/HS – Effective 11/21/2014 ○ Sandra Bove – Latchkey Parapro/Lindemann – Effective 12/19/2014 ○ Jamie Buda – JV Volleyball Coach/HS – Effective 12/1/2014 ○ Casey Dauzet – Speech and Language Pathologist/Bennie – Effective 11/20/2014 ○ Karen Ferguson – Head Custodian/Bennie – Effective 12/20/2014 ○ Megan Johnson – Varsity Girls Assistance Track Coach/HS – Effective 11/10/2014 ▪ Holiday Toy Box Drive & Party Again this year, all school buildings are working collaboratively with APHS on the Holiday Toy Box Drive. Board members are most welcome to attend the Toy Box Drive Party on December 9 from 3:00 – 5:00 p.m. in the HS Cafeteria. The time has been extended this year so that elementary children may join in the fun. Music performed by the HS Jazz Band, cookies, hot chocolate will be provided as well as a visit from Santa, Mrs. Claus and the elves.
	<p>Citizens' Comments: None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar congratulated Karen Ferguson on her upcoming retirement and thanked Fran Babbage for nine wonderful years of service on the Board and for her exemplary leadership. Mr. Klenczar also wished everyone a great holiday! ▪ Mr. Miller stated that it has been a pleasure serving with Mrs. Babbage and that she would certainly be missed. As a parent and colleague, Mr. Miller shared his appreciation for all Fran has done for the students and families of APPS. ▪ Mrs. Marten shared that she will miss Fran Babbage – and wished her well in her next venture. ▪ Mr. DesJardins conveyed congratulations to Karen Ferguson on the occasion of her retirement. He also shared that it has been a pleasure serving on the Board with Fran and that he looks forward to their continued work with the Kiwanis Club. Mr. DesJardins also applauded Ms. Kruger & APHS music students on an enjoyable winter concert. ▪ Mrs. Babbage shared some heartfelt reflections on her past nine years of service on the Board of Education, including her deep appreciation for the commitment and dedication of administration, teachers, bus drivers, food service employees, secretaries and all support staff.
14-51	<p>Motion by Miller, supported by Klenczar, that the meeting be recessed at 7:28 p.m. for the purpose of discipline of a student in compliance with Section 8(b) of the Michigan Open Meetings Act.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard</p>

	Motion carried.
14-52	Motion by Miller, supported by DesJardins, that the closed session be adjourned and return to the regular open meeting at 7:35 p.m.
14-53	Motion by Marten, supported by Klenczar, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 14-15 E1 resolves that Student 14-15 E1 shall be permanently expelled from the Allen Park Public Schools effective December 9, 2014. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried.
14-54	Motion by DesJardins, supported by Miller, that the meeting adjourn at 7:36 p.m.

Respectfully Submitted,



Paul Klenczar, Secretary