

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 • AUGUST 15, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, August 15, 2016, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 7:01 p.m.

Pledge of Allegiance

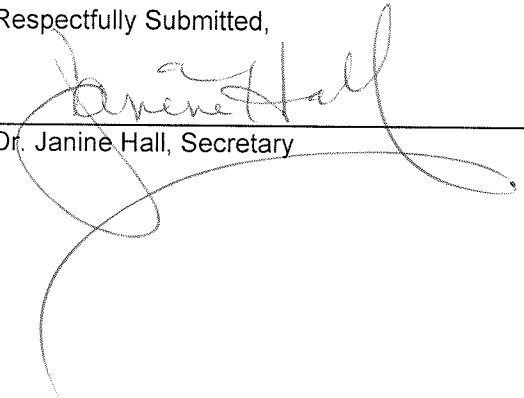
Roll Call/Present: DesJardins, Hall, Klenczar, Moynihan

Absent: Marten, Miller, Sheppard

16-99	<p>Motion by Klenczar, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of August 15 agendab. Approval of July 18 meeting minutesc. Approval of registers: 7/21/2016=\$748,435.75, 8/4/2016-\$88,439.49d. Approval of wire transfer: 7/14/2016 thru 8/11/2016=\$692,139.19 <p>Yeas: DesJardins, Hall, Klenczar, Moynihan Nays: None Absent: Marten, Miller, Sheppard</p> <p>Motion carried.</p>
	<p>President's Communications: None at this time.</p>
	<p>Reading of Communications: None at this time.</p>
16-100	<p><i>Employments/Services</i></p> <p>Motion by Klenczar, supported by Moynihan, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none">▪ Wendy Cosgrove – Lunch Parapro/Lindemann – Effective 9/7/2016▪ Chantel Cunningham – Special Education Teacher/HS – Effective 9/6/2016▪ Emily Gilbert – Varsity Girls' Swim Co-Assistant Coach/HS – Effective 8/16/2016▪ George Hellmer – Varsity Girls' Swim Co-Head Coach/HS – Effective 8/16/2016▪ Joe Johnson – Learning Lab Supervisor/MS – Effective 9/6/2016▪ Joy Jordan – Math/Science Teacher/CS – Effective 9/6/2016▪ Katie Krawczyk – Varsity Girls' Swim Co-Assistant Coach/HS – Effective 8/16/2016▪ Ethan Livernois – JV Boys' Soccer Head Coach/HS – Effective 8/16/2016▪ Barb Pushman – Co-Safety Advisor/Arno – Effective 9/6/2016▪ Adrianna Soranno – School Improvement Chair/Lindemann – Effective 9/6/2016▪ Nickie Suarez – Lunch Parapro/Lindemann – Effective 9/7/2016▪ Sharon Uhring – Co-Safety Advisory/Arno – Effective 9/6/2016 <p>Yeas: DesJardins, Hall, Klenczar, Moynihan Nays: None Absent: Marten, Miller, Sheppard</p> <p>Motion carried.</p>
16-101	<p><i>Superintendent Search Services</i></p> <p>At the July Board meeting, representatives listed below from three organizations presented and provided materials outlining superintendent search services available through Metro Bureau, Michigan Leadership Institute and MASB. Since that meeting, Board members have had the opportunity to consider the presentations and carefully review the materials provided.</p> <ul style="list-style-type: none">▪ Metro Bureau – Mr. Carl Weiss, Mr. Tony Marasco, Ms. Nancy Campbell▪ Michigan Leadership Institute – Dr. Michael Wilmot, Mr. John Silveri▪ MASB – Dr. Marlene Davis <p>Motion by Hall, supported by Moynihan, that the Allen Park Board of Education secure Michigan Leadership Institute for superintendent search services as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Moynihan Nays: None Absent: Marten, Miller, Sheppard</p>

	Motion carried.
	<p><i>Superintendent's Reports:</i></p> <ol style="list-style-type: none"> 1. Resignations/Retirements: <ul style="list-style-type: none"> o Michelle Adamkiewicz – Instructional Aide/Arno – Effective 8/9/2016 o Marissa Cox – Learning Lab Supervisor/MS – Effective 7/27/2016 o Laurie Grant – ASD Program Para/HS – Effective 8/22/2016 o Suzanne Lukasik – Lunch Parapro/Lindemann – Effective 8/5/2016 o Yvette Perez – Girls Freshman Basketball Coach/HS – Effective 8/2/2016 o Mike Zacny – Girls' JV Basketball Coach/HS – Effective 8/9/2016 2. Board of Education Work Session – August 29 at Wayne RESA – 6:30 p.m. Dinner will be served at 6:00 p.m.
	<i>Citizens' Comments:</i> None at this time.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ On behalf of the Board of Education, Mr. Moynihan welcomed new staff members to the Allen Park Public Schools Family.
16-102	Motion by Klenczar, supported by Hall, that the meeting be recessed at 7:09 p.m. for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act.
16-103	Motion by Moynihan, supported by Klenczar, that the closed session be adjourned and return to the regular open meeting at 7:54 p.m.
16-104	Motion by Moynihan, supported by Klenczar, that the meeting adjourn at 7:55 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary