

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • OCTOBER 14, 2013 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, October 14, 2013, Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park.

Regular meeting called to order/Solicitation of Comment Cards – 7:00 p.m.

Pledge of Allegiance

Roll Call/Present: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan

Absent: Sheppard

13-23	<p>Motion by Miller, supported by Marten, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of October 14 agenda b. Approval of September 9 meeting minutes c. Approval of registers: 9/19/13=\$159,940.41, 10/3/2013=\$565,582.37 d. Approval of wire transfers: 10/9/13=\$1,337,683.18 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</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>
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none"> ▪ High School Student Representative: Kristen Cavazos Kristen provided highlights from fall student activities and events such as the successful homecoming week, pizza kit sales, recycling bins made available, NHS Induction Ceremony, Little Free Library project and upcoming Veteran's Day plans. ▪ Middle School Student Representative: Alex Arble, Ben Church Alex and Ben shared fall activities and sports news from the M.S. including the upcoming school dance, NHS Band-Aid Collection, upcoming Cross Country Meet and Volleyball Pink-Out. Members (25 students) of the M.S. Green Club participated in an outdoor fall clean-up project.
	<p><i>"Cause for Applause" – Staff Recognition</i></p> <ul style="list-style-type: none"> ▪ <i>Maureen Klein, Bennie Elementary Teacher</i> The Board celebrated and recognized Mrs. Maureen Klein, 4th Grade Teacher at Bennie Elementary, as she has been named this year's Jim and Annette McConnell Elementary History Teacher of the Year by the Michigan Council for History Education. Maureen "brings history alive" through innovative lessons such as "We the People." Maureen recently shared her award winning lesson at the Great Lakes History Conference. ▪ <i>Mary Jordan McMaster, APHS Teacher</i> The School Community is also extremely proud of the accomplishments of Mary Jordan-McMaster, High School Science Teacher. Mary has been selected by the Michigan Science Selection Committee as one of five finalists from the State of Michigan for national level recognition with the prestigious Presidential Awards for Excellence in Mathematics and Science Teaching. Mary serves as a vital resource for improving Science education and the Board is pleased to celebrate this well-deserved honor.
13-24	<p>Motion by Moynihan, supported by Klenczar, that the following individuals be approved for employment/services:</p>

	<ul style="list-style-type: none"> ▪ Derek Brighton – Freshman Basketball Head Coach/HS-3rd Party Contractor-Effective 10/15/13 ▪ Tara Coleman – FTK/Lindemann – Effective 10/15/13 ▪ Dominic Torres – Custodian/HS – Effective 10/15/13 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried</p>
	<p><i>Special Presentation:</i> 2012-13 School District Audit Report Plante & Moran PLLC - Kara Drainville, CPA; Paul Bryant, CPA, Audit Partner Representatives from Plante & Moran PLLC presented a comprehensive audit of the 2012-13 fiscal year General Operating Budget and commended administration and the Board of Education for maintaining the District with a significant focus on cost efficiencies and excellent accounting practices.</p>
13-25	<p>Motion by Miller, supported by Marten, that the proposal to fill the bus mechanic position as defined in the current contract be approved as presented and that the cost of wages and benefits be split between Allen Park and Melvindale-Northern Allen Park Schools.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-26	<p>Motion by Klenczar, support by DesJardins, that a three year tax exempt lease of two (2) Blue Bird School Buses through Holland Bus Company, lease not to exceed \$22,149.51 per year, with an option to purchase the school buses following the expiration of lease in the amount of \$51,875.00 or less, per bus, with a fixed interest rate of 2.02% through DLL Public Finance be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p> <p>In addition, the Board requested that the age of District buses be identified, and a recommended replacement rotation schedule devised in order to meet future needs.</p>
13-27	<p>Motion by DesJardins, supported by Marten, that the change in accounting procedures, with the addition of American Express as a recipient of electronic transfer of funds, be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller Nays: None Absent: Sheppard Abstained: Moynihan</p> <p>Motion carried.</p>
13-28	<p>Motion by Miller, supported by Moynihan, that the requests for tuition release for three students to continue their public education in Lincoln Park Public Schools be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-29	<p>Motion by Klenczar, supported by Moynihan, that the Career-Technical Education Services Agreement between the Taylor School District and Allen Park Public Schools be approved for the 2013-14 school year.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-30	<p>Motion by Marten, supported by DesJardins, that the request for the AP Varsity Hockey team to</p>

	attend a hockey/conditioning camp held in Gaylord, Michigan from November 8-10, be approved as presented. And further, that all required parent consent and medical treatment forms be processed prior to departure. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.
13-31	Motion by Marten, supported by Klenczar, that the request for the 7 th grade trip to Chicago, Illinois on May 29-30, 2014 be approved as presented. And further, that all required parent consent and medical treatment forms be processed prior to departure. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.
13-32	Motion by Miller, supported by Klenczar, that the APMS Ski Club trip to Crystal Mountain on March 7-9, 2014 be approved as presented. And further, that all required parent consent and medical treatment forms be processed prior to departure. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.
	Superintendent's Reports: 1. Dr. Sturock shared the following employee resignations: o David Bearden – Varsity Wrestling Head Coach/HS – Effective 10/8/13 o Renee Lay – Custodian/Lindemann – Effective 10/4/13 o Billa Wright – Custodian/HS – Effective 8/15/13
	Citizens' Comments: None at this time.
	Reports of Officers: ▪ Mr. DesJardins reminded the Board of the upcoming WCASB meeting. ▪ Mr. Miller applauded the organizers of homecoming week activities and particularly enjoyed the festive and well-attended parade.
13-33	Motion by DesJardins, supported by Marten, that the meeting adjourn at 8:09 p.m.

Respectfully Submitted,



Paul Klenczar, Secretary