

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MARCH 9, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, March 9, 2015, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

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

Pledge of Allegiance

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

Absent: None

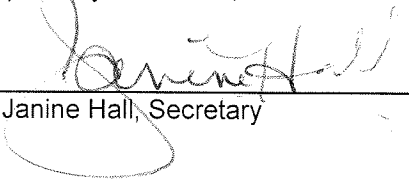
15-30	<p>Motion by Sheppard, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of March 9 agendab. Approval of February 9 meeting minutes and February 9 closed session meeting minutesc. Approval of registers: 2/24/2015=\$500,758.23, 3/5/2015=\$456,895.34d. Approval of wire transfers: 2/6/2015 thru 3/3/2015=\$1,211,908.75 <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>
	<p><i>"In the Spotlight"</i> – Student Presentations</p> <ul style="list-style-type: none">▪ High School Student Representative: Riley Brown Riley provided highlights from activities such as hallway decorations in preparation of the upcoming Spirit Week, 9th & 10th grade fundraiser/ham sale. Book Club is getting ready to begin <i>Catcher in the Rye</i>, Chess Club is considering a name/focus change to Games Club to encompass a wider student interest base, Link Crew Leaders are working with 9th graders on setting end of the year goals, and the SADD Club continues to plan for Awareness Week as well as the mock crash simulation in May.▪ Middle School Student Representative: Aaliyah Steward Aaliyah shared some activities from the MS including "Operation Kuwait"/Adopt a Troop project, Green Club achieved "Michigan Emerald" status by Michigan Green Schools, 120 8th graders will be visiting Washington DC later this March, Art Club students will be featured in the District Early Spring Art Exhibit this Wednesday and Student Council is sponsoring a dance this Friday.
	<p>Presentation – Little Free Library: Project Update</p> <ul style="list-style-type: none">▪ Ms. Jelane Richardson, Rachel Clipper, Christopher Szilagyi, Adrian Vega The presentation team shared some background information about the project, as well as their passion for the art renditions appearing on the incredible finished products, which will be placed throughout the community this spring. The Little Free Library project is a superb example of what can be accomplished through a synergy among various groups of the student body. Appreciation was also extended to the key educators who provided guidance to their students throughout the course of this student lead initiative: Ms. Richardson, Ms. Melville, Ms. Cialkowski, Mr. Goulasarian and Mr. Csont. This project is certain to instill a sense of community through a love for books, while promoting both art and literature.
15-31	<p><i>Personnel – Employments/Services</i></p> <p>Motion by Sheppard, supported by Moynihan, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none">▪ Becky Ansell – JV Girls Soccer Head Coach/HS – Effective 3/10/2015 (3rd Party Contractor)▪ Haley Blair – Varsity Girls' Swim Assistant Coach/HS – Effective 3/10/2015 (3rd Party Contractor)▪ Mike Bono – 7th & 8th Grade Head Track Coach/MS – Effective 3/10/2015 (3rd Party Contractor)▪ Tyler Card – Varsity Girls' Swim Head Coach/HS – Effective 3/10/2015 (3rd Party Contractor)▪ Joe Donnelly – Track & Field Assistant Coach/HS – Effective 3/10/2015 (3rd Party Contractor)▪ Julie Goodwin – Varsity Competitive Cheer Head Coach – Effective 3/10/2015 (3rd Party Contractor)▪ Matthew Hayes – 8th Grade Baseball Coach/MS – Effective 3/10/2015

	<ul style="list-style-type: none"> ▪ Jose Rios – Student Assistant LINK – Effective 2/12/2015 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <p>Motion carried.</p>
15-32	<p><i>Prekindergarten Program</i></p> <p>The gradual birthdate changes established by MDE for kindergarten enrollment are now finalized – children must be five years of age by September 1, 2015 for the 2015-16 school year. However, MDE has made a provision for parents with a child who will be five years of age by December 1 to waive the entry age criteria by informing their school district in writing (Kindergarten Waiver Form) that they wish to enroll their child, although the child's birthdate falls between September 2 and December 1 of the appropriate birth year.</p> <p>With these changes, teachers/administrators believe there are “young 5's” (primarily those students with the birthdates falling in the September 2 thru December 1 range) who are not emotionally, socially and/or cognitively prepared for a full day of kindergarten. This has a great impact on the success of the child as well as the overall function and pace of the entire classroom.</p> <p>A comprehensive presentation was made to ICC on March 4, and the Instructional Curriculum Council is in full support of adopting a Pre-Kindergarten program in APPS, per the written proposal submitted for review.</p> <p>Mrs. Jennifer Sheldon and Mr. Mike Darga were present to answer questions. Capacity for the Prekindergarten classroom is 15 students. A universal screening process is being reviewed. Additionally, social interaction will be observed in Kindergarten the first few weeks of school for potential recommendations for Prekindergarten.</p> <p>Motion by Sheppard, supported by Marten, that the proposal to adopt a Pre-Kindergarten Program in Allen Park Public Schools be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-33	<p><i>Proposal for Wayne Mediation: Community Building Circles – Community School</i></p> <p>Motion by Moynihan, supported by Sheppard, that the request to secure Wayne Mediation: Community Building Circles as a resource and intervention pilot program at the Community School be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-34	<p><i>State Leadership Conference – APHS Student Council (Traverse City)</i></p> <p>Motion by Marten, supported by Klenczar, that the request for the Allen Park High School's Student Council to attend the State Leadership Conference on March 28, 29 & 30 in Traverse City be approved, and further, that all required parent consent and medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-35	<p><i>Schools of Choice for 2015-16 School Year</i></p> <p>Motion by Moynihan, supported by Hall, that the Board of Education of the Allen Park Public Schools, exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will accept applications of non-resident students from outside the District who reside within the intermediate school district of which this district is a constituent district, for enrollment in Allen Park Public Schools for the 2015-16 school year, in compliance with the statutory requirements of Section 105. The number of School of Choice students to be enrolled at the three elementary schools and the Allen Park Middle School should not exceed 195 as designated for the 2015-16 school year as presented. (in Plan B) Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-36	<p><i>Consideration of Bids for District Auditing Services</i></p> <p>Motion by Miller, supported by Marten, that bid for district auditing services be awarded to Plante & Moran. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None</p>

	<p>Absent: None</p> <p>Motion carried. Appreciation was extended to the members of the Finance Committee – Dr. Hall, Mr. Miller and Mr. Moynihan for reviewing the submitted bids.</p>
15-37	<p><i>Administrative Contract Renewal</i></p> <p>Motion by Hall, supported by Miller, that following administrative employment agreements be extended to June 30, 2017 for the following individuals:</p> <ul style="list-style-type: none"> o Darga, Michael – Lindemann Principal o Davis, Ron – Auditorium Manager (Center for the Arts) – through June 30, 2016 o Dawson, Michael – M.S. Principal o Frahm, Judith – Executive Secretary o Guobis, Karen – Director of Food Service o Lowe, Mark – M.S. Assistant Principal o Metzger, Sara – Bennie Principal o Michalak, Adam – Network Administrator o Miller, Pam – Operations Assistant o Moran, Karen – H.S. Assistant Principal o Pytlak, Walt – Director of Employee Services/Special Education o Sheldon, Jennifer – Arno Principal o Smart, Pam – Director of Finance o Stephens, Ken – H.S. Assistant Principal o Wasko, Janet – H.S. Principal o Westrate, Rebecca – Director of Community School/Services o Zrodowski, Barb – Administrative Assistant to Superintendent <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Reports:</i></p> <p>School Improvement Plan Reports – AdvancED/NCA Co-Chairs & Building Principals</p> <ul style="list-style-type: none"> o Community School – Sean Laura, Kendra Payette-Linn, Rebecca Westrate o Middle School –Michael Dawson o High School – Elizabeth Anderson, Don Csont, Amy West, Janet Wasko <p>Secondary School Improvement Teams shared data from the 2013-14 testing programs as well as strategies being used this school year to impact student achievement.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Dr. Sturock thanked the secondary School Improvement Teams for the comprehensive and informative reports. ▪ Resignations/Retirements <ul style="list-style-type: none"> o Maureen Kaneko – 2nd Grade Teacher/Lindemann – Retirement Effective 6/30/2015 o Marcie Martin – Bus Aide/Transportation – Effective 2/27/2015 o Stephanie Wollard Mullins – Counselor/HS – Effective 2/26/2015 o Penny Perkins – Cafeteria Worker/Arno – Effective 3/9/2015 o Rachel Trapani – 7th & 8th Grade Volleyball Coach/MS – Effective 3/10/2015 ▪ Winter Weather Days/School Cancellations (6 Forgiven Days) <ul style="list-style-type: none"> o At this time we have cancelled school for K-12 six full days. o In addition, the HS was cancelled for power outage on September 3 and CS was cancelled for power outage on November 25. ▪ Reminder that March is Reading Month – thank you to all Board Members and administrators who have already taken the time from their busy schedules to read to children. ▪ District Early Spring Art Show – Wednesday, March 11 – 5:30-7:00 p.m. in the Center for Arts. (Featuring student art from grades K-12 and musical performances) ▪ SADD Mock Crash Simulation date has been changed from April date to May 14 – mutual decision by APHS administration and AP Fire & Police Departments.
	<p>Citizens' Comments: Mr. Vito Scalisi shared heartfelt comments regarding the district's Anti-Bullying Policy.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall reported that Bennie is exploring a new way to address traffic congestion and is having great success with the help of volunteers! ▪ Mr. Miller attended the last ski trip of this season with the APMS Ski Club and shared appreciation to Mr. Phill Seasock for his extraordinary efforts with this program. Mr. Miller also extended thanks to the Secondary School Improvement Teams for the comprehensive presentations this evening. ▪ Mrs. Sheppard congratulated the Secondary School Improvement Teams for their outstanding work

	<p>throughout the school year.</p> <ul style="list-style-type: none"> ▪ Mr. Moynihan appreciated hearing from the various building levels and thanked the secondary teams for the great presentations this evening and also congratulated high school students for their work on the fantastic “little libraries.” ▪ Mr. Klenczar thanked the secondary teams for providing a glimpse of their world to Board Members. Mr. Klenczar also expressed his pleasure in recently reading to early elementary students during “March is Reading” month. ▪ Mr. DesJardins recently attended the 6th Grade Orientation at APMS and commended Mr. Dawson and Mr. Lowe for their excellent presentations. Mr. DesJardins also attended the 5th Grade Camp Parent Meeting and stated that the meeting was well-attended and he is looking forward to a status report in April.
15-38	<p>Motion by Miller, supported by Moynihan, that the meeting be recessed at 8:57 p.m. for the purpose of strategy/negotiations in closed session in compliance with Section 8(c) of the Michigan Open Meetings Act.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-39	<p>Motion by Moynihan, supported by Miller, that the closed session be adjourned and return to the regular open meeting at 10:01 p.m.</p>
15-40	<p>Motion by Moynihan, supported by Marten, that the meeting adjourn at 10:03 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary