

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 13, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 13, 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, Klenczar, Marten, Sheppard

Absent: Miller, Moynihan

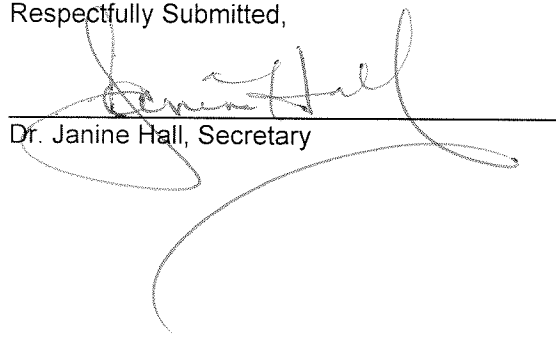
16-66	<p>Motion by Marten, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of June 13 agenda b. Approval of May 16 meeting minutes c. Approval of register: 5/26/2016=\$162,737.71, 6/9/2016=\$167,898.87 d. Wire transfers 5/13/2016 thru 6/7/2016=\$1,253,771.44 <ul style="list-style-type: none"> Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan <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>): None at this time.
	<p><i>Award of Appreciation – "Volunteers Make the Difference!"</i></p> <p>The work of APPS PTA/PTSA's is very important to the experiences our children have at all levels. The Board of Education took this opportunity to acknowledge and show appreciation to volunteer parents for truly making a difference in Allen Park Public Schools by "going above and beyond."</p> <p>APPS students are the true beneficiaries of their outstanding efforts and the school community is very grateful for their continued support. Presidents were presented with certificates and lapel pins in recognition of the efforts of PTA/PTSA's. Building principals were also present to share appreciation to these key individuals and thank them for providing leadership and extraordinary experiences for APPS families.</p> <ul style="list-style-type: none"> ▪ Arno PTA – Paulette Lenart, President ▪ Bennie PTA – Ysenia Houchins, President ▪ Lindemann PTA – Denise Crank, President ▪ Middle School PTSA – Lucia McDonald, President ▪ High School PTSA – Lisa Szymanski, President ▪ PTA/PTSA Council – Bernadette Burgus, President
	<p><i>Cause for Applause!</i></p> <ul style="list-style-type: none"> ▪ <i>Dana Brown, 2016-17 Michigan Region A School Social Worker of the Year</i> <p>The Board publically acknowledged Dana Brown on this prestigious and well-deserved honor. School Social Workers: Sandy Bennett, Michelle Calvillo and Kendra Payette-Linn provided background on the critical work of School Social Workers and shared inspirational accolades about their exceptional colleague, Dana Brown.</p>
	<p><i>Personnel:</i></p> <ul style="list-style-type: none"> A. <i>Award of Excellence – Congratulations on your retirement!</i> <p>The Board of Education wished the retirees much happiness in their upcoming retirement and expressed appreciation for the many contributions made to Allen Park Public Schools. Collectively, this group of outstanding individuals represent a remarkable 132 years of service to the students, parents, staff and school community of Allen Park as valued educators, counselor, paraprofessional, food service staff and bus driver. It has been an honor and privilege to have these individuals as members of the Allen Park School Family.</p>

	<p>2016 Retirees:</p> <ul style="list-style-type: none"> ▪ Robert Curry – Counselor/MS – 29 Years ▪ Janet Ferrante – ASD Program Paraprofessional/Lindemann – 22 Years ▪ Kathleen Funk – Bus Driver/Transportation – 9 Years ▪ Janet King – Teacher/MS – 18 Years ▪ John Marzec – Teacher/HS – 31 Years ▪ Denise Smith – Food Services/HS – 23 Years
16-67	<p><i>B. Employments/Services:</i> <i>Individuals:</i> Motion by Klenczar, supported by Marten, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none"> ▪ Wayne Albright – Asst. Football Coach/MS – Effective 6/17/2016 – <i>Volunteer</i> ▪ Kim Jarvis – Bus Driver/Transportation – Effective 5/17/2016 ▪ Paul LaCroix – Varsity Girls' Swim Head Coach/HS – Effective 6/14/2016 ▪ Bobby Marten – Varsity Football Asst. Coach/HS – Effective 6/14/2016 ▪ Brian Visintainer (Jr.) – Food Service Truck Driver/Riley – Effective 5/31/2016 <p>Yeas: DesJardins, Hall, Klenczar, Sheppard Nays: None Absent: Miller, Moynihan Abstain: Marten</p> <p>Motion carried.</p>
16-68	<p><i>Summer Camp Employees – Summer 2016:</i> Motion by Hall, supported by Marten, that the individuals presented for employment for the 2016 Summer Camp Program be approved.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan</p> <p>Motion carried.</p>
16-69	<p><i>Secondary Summer School & Driver Education Instructor Recommendations for 2016:</i> Motion by Hall, supported by Marten, that the individuals presented for employment for the 2016 Secondary Summer School and Driver Education Program be approved.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan</p> <p>Motion carried.</p>
16-70	<p><i>Elementary Summer School Teachers & Aides for 2016:</i> Motion by Hall, supported by Marten, that the individuals presented for employment as 2016 Elementary Summer School Teachers & Aides be approved.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan</p> <p>Motion carried.</p>
16-71	<p><i>C. Tenure:</i> Motion by Hall, supported by Sheppard, that Joshua Andrews, Geoffrey Arnoldy, Kathryn Cialkowski, Lawrence Dunlap and Anthony Graziana, being granted tenure status as a teacher in the Allen Park Public School District, be officially recognized and congratulated by the Allen Park Board of Education:</p> <p>Yeas: DesJardins, Hall, Klenczar, Sheppard Nays: None Absent: Miller, Moynihan Abstain: Marten</p> <p>Motion carried.</p>
	<p><i>Public Budget Hearing: 2016-17 Proposed Budget</i> The floor was opened for citizens' comments regarding the proposed budget for the 2016-17 school year, which was presented on April 18, 2016. No citizens comments were made during this time. It was reported</p>

	<p>by Pamela Smart, Director of Finance, that the Governor has not yet signed the 2016-17 School Aid Budget. A complete report will be prepared for the June 27, 2016 meeting. In an effort to provide the most current information, a brief synopsis was provided to the Board which included: a) The foundation allowance was increased by \$119 per pupil b) Insurance premium increase of 13.5% with an additional 4.85% in taxes now passed on to the district. This creates an insurance increase of approximately \$225,000 c) Retirement rate increase from an average of 33.83% to 34.72%, resulting in an increase of approximately \$242,280 d) Property tax millage rate to support the budget, Rate Certificate Resolution, Form L-4029 and Annual Millage Study (Requirement of PA 437 of 2012) indicate the operating non-homestead rate of 18 mils and the school debt/bond rate of 12 mils for the 2016-17 school year.</p>
16-72	<p><i>APHS Cross Country Camp – Island Lake State Recreation Area</i> Motion by Marten, supported by Klenczar, that the proposal for APHS Girls' and Boys' Cross Country runners to attend a camp at the Island Lake State Recreation Area from August 21 thru 24 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan Motion carried.</p>
16-73	<p><i>APHS Freshman & JV Cheer Camp – Alma College</i> Motion by Hall, supported by Marten, that the proposal for APHS Girls' JV and Freshman Cheer teams to attend the Champion Cheerleading Camp held at Alma College from July 20 thru 22 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan Motion carried.</p>
16-74	<p><i>APHS Varsity Cheer Camp – Alma College</i> Motion by Marten, supported by Klenczar, that the proposal for APHS Girls' Varsity Cheer team to attend the Stunt and Conditioning Cheerleading Camp held at Alma College from August 12 thru 14 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan Motion carried.</p>
16-75	<p><i>APHS Wrestling Clinic/Backpack Trip – Grayling High School/Upper Peninsula</i> Motion by Hall, supported by Sheppard, that the proposal for APHS Wrestling team to attend the Grayling HS Wrestling Clinic and backpack trip in the Upper Peninsula be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan Motion carried.</p>
16-76	<p><i>Early Graduation Request 2016-17</i> Motion by Marten, supported by Hall, that student identified as Early Graduation Student 2016-17-1 be approved for early completion of high school providing that all state and local graduation requirements are met by the end of January 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan Motion carried.</p>
16-77	<p><i>AdvancED Accreditation/Membership</i> Motion by Hall, supported by Marten, that the Allen Park Public School District withdraw from AdvancED/NCA Accreditation and Membership effective July 1, 2016. Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan Motion carried.</p>

	<p><i>Proposed Updates to Board Policy #5540-Suspension and/or Dismissal of Professional Staff – 1st Reading</i> The District has been advised by legal counsel that existing Board Policy #5540 be updated to reflect further prohibited subjects of bargaining and reference to provisions of the current negotiated master contract. First reading of proposed updates to Board Policy #5540. Second reading and adoption scheduled for June 27, 2016.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations: <ul style="list-style-type: none"> ○ Josh Andrews – Summer Camp Parapro/Riley – Effective 6/14/2016 ○ Sara Andrews – Summer Camp Parapro/Riley – Effective 6/14/2016 ○ Michelle DesJardins – Cashier/Arno – Effective 6/17/2016 ○ Tre DeVoe – Summer Camp Parapro/Riley – Effective 6/14/2016 ○ Kayla Goodwin – Summer Camp Parapro/Riley – Effective 6/14/2016 ○ Maria Korczyk – Summer Camp Parapro/Riley – Effective 6/14/2016 ○ Kacy Moran – Summer Camp Parapro/Riley – Effective 6/14/2016 ○ Zack Murray – Summer Camp Parapro/Riley – Effective 6/14/2016 ▪ Summer Property Tax Levy for APPS – School Community Reminder Just a reminder to the school community that a public meeting was held on November 9, 2015 providing citizens with the opportunity to learn more as well as address questions or concerns regarding the proposal to impose a summer tax levy of all annual school taxes, following discussion at the open meetings on July 20, September 14 and October 12. On November 9, 2015 the Board passed the proposed resolution. Effective July 1, 2016 APPS will collect all of the annual school property taxes, including debt service during the summer. Note: This is consistent with existing practice in Melvindale and Southgate Public School Districts and will save APPS approximately \$41,000 annually. Information has been shared with the community and is also on the district's website/homepage. ▪ Commencement Ceremonies for Class of 2016 Thank you to the APHS and APCS administration and support staff for their outstanding efforts in organizing the memorable graduation ceremonies this year. The new venue for the APHS Commencement Ceremony – Taylor Sportsplex – was the perfect accommodation for the event. Air conditioned, plenty of space, clean and ample parking.
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> ▪ Mrs. Annette Stros shared concerns regarding an incident that occurred after dismissal at APHS on May 16, 2016.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall attended the Art for the Sky "living painting" program at Lindemann, which was absolutely amazing. (The DVD will be shown to the entire Board at the June 27 meeting) ▪ Mrs. Marten thanked everyone for a great end to this school year! ▪ Mrs. Sheppard requested outcomes from the Teacher Bid Pool process. ▪ Mr. Klenczar congratulated the retirees and thanked them for their service to APPS. Mr. Klenczar also thanked administration for the well-organized commencement ceremonies honoring APHS and APCS graduates. In addition, Mr. Klenczar congratulated the APHS Softball and Baseball teams on a successful season! ▪ Mr. DesJardins extended best wishes to the retirees and commented on a very nice end to this school year.
16-78	Motion by Klenczar, supported by Marten, that the meeting adjourn at 7:58 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary