

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 8, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 8, 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, Klenczar, Marten, Moynihan

Absent: Hall, Miller, Sheppard

15-59	<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 8 agenda b. Approval of May 18 meeting minutes c. Approval of register: 5/28/2015=\$165,894.02 <ul style="list-style-type: none"> Yeas: DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Hall, Miller, Sheppard <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.
	<i>Presentation: APMS Broadcast Team & Ms. Carey Kelly, Media Specialist</i> Broadcast Team students provided a demonstration of a live broadcast of daily announcements at APMS.
	Board Member Sheppard arrived at 7:04 p.m.
	<p><i>Award of Appreciation – "Thanks for going above and beyond!"</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." 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 in recognition of the efforts of PTA/PTSA's.</p> <ul style="list-style-type: none"> ▪ Arno PTA – Paulette Lenart, President ▪ Bennie PTA – Ysenia Houchins, President ▪ Lindemann PTA – Alexia Palka, President ▪ Middle School PTSA – Luchia McDonald, President ▪ High School PTSA – Lisa Szymanski, President ▪ PTA/PTSA Council – Bernadette Burgus, President
	<p><i>Personnel:</i></p> <p><i>A. Award of Excellence – Congratulations on your retirement!</i></p> <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 181 years of service to the students, parents, staff and school community of Allen Park as valued educators, directors, a former principal, food service staff, student advocate and computer technician. It has been an honor and privilege to have these individuals as members of the Allen Park School Family.</p> <ul style="list-style-type: none"> ▪ Sharon Broglin – Student Advocate/Lindemann – 27 years ▪ William Holdsworth – Director of Curriculum & Technology – 21 years ▪ Maureen Kaneko – Teacher/Lindemann – 40 years

15-60	<ul style="list-style-type: none"> ▪ Rick Morley – Director of Maintenance & Transportation – 4 years in APPS ▪ Nadine Pardo – Food Services/Middle School – 20 years ▪ Laura Scaggs – Secretary/High School – 25 years ▪ Carol Sizemore – Computer Technician/Arno – 24 years ▪ Judy Wycoff – Teacher/High School – 20 years <p><i>B. Employments/Services:</i></p> <p><i>Individuals:</i></p> <p>Motion by Klenczar, supported by Moynihan, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none"> ▪ John Brataniec – Assistant Technology Administrator – Effective 7/1/2015 ▪ Michael Dawson – Director of Human Resources – Effective 7/1/2015 ▪ Jennifer Sheldon – Director of Curriculum – Effective 7/1/2015 ▪ Patricia Silveri – Director of Special Education – Effective 7/1/2015 <p>Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller</p> <p>Motion carried.</p>
15-61	<p><i>Schedule B Position Recommendations for 2015-16:</i></p> <p>Motion by Moynihan, supported by Sheppard, that the recommendations for employment and volunteering be approved by the Board for the 2015-16 Coaching and Extracurricular Assignments and further, that the PESG 3rd party contractor be approved to provide the services as designated for those coaching and extracurricular assignments as presented.</p> <p>Discussion ensued regarding the listing of employments/services/volunteers.</p>
15-62	<p>Motion by Marten, supported by Moynihan, to amend the motion to allow for the listing of Schedule B employments/services/volunteers to reflect a withdrawal of a volunteer coach.</p> <p>Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller</p> <p>Motion carried.</p>
15-61	<p>Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller</p> <p>Motion carried.</p>
15-63	<p><i>Summer Camp Employees – Summer 2015:</i></p> <p>Motion by Klenczar, supported by Sheppard, that the individuals presented for employment for the 2015 Summer Camp Program be approved.</p> <p>Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller</p> <p>Motion carried.</p>
15-64	<p><i>Secondary Summer School & Driver Education Instructor Recommendations for 2015:</i></p> <p>Motion by Moynihan, supported by Marten, that the individuals presented for employment for the 2015 Secondary Summer School and Driver Education Program be approved.</p> <p>Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller</p> <p>Motion carried.</p>
15-65	<p><i>Elementary Summer School Teachers & Aides for 2015:</i></p> <p>Motion by Klenczar, supported by Marten, that the individuals presented for employment as 2015 Elementary Summer School Teachers & Aides be approved.</p>

15-66	<p>Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller Motion carried.</p> <p><i>C. Tenure:</i> Motion by Moynihan, supported by Marten, that Brett McDermott, who has been 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. Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller Motion carried.</p>
	<p><i>Public Budget Hearing: 2015-16 Proposed Budget</i> The floor was opened for citizens' comments regarding the proposed budget for the 2015-16 school year, which was presented on April 20, 2015. No citizens comments were made during this time. It was reported by Pamela Smart, Director of Finance, that the Governor recently signed the 2015-16 School Aid Budget – a complete report will be prepared for the June 22, 2015 meeting. In an effort to provide the most current information, a brief synopsis was provided which included: a) The foundation allowance was increased by \$139 per pupil b) Best Practices & Pupil Performance Grants were eliminated – loss of \$90 per pupil c) At Risk Funds were increased by \$29 per pupil d) Overall increase of \$78 per pupil for 2015-16.</p>
15-67	<p><i>Proposal for 5th Grade Camp Experience – March 2016</i> Motion by Marten, supported by Sheppard, the proposal for 5th graders to attend the YMCA Camp Storer in Jackson, Michigan on March 22, 23 and 24, 2016 be approved as presented. And further, that that all required parent consent forms and medical treatment forms be processed prior to departure. Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller Motion carried.</p>
15-68	<p><i>Proposal for Textbook Adoption: APHS College Preparatory Algebra Course</i> Motion by Klenczar, supported by Marten, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of the textbook titled, College Algebra 8th Edition 2015 by Richard Aufmann and Richard Nation, Cengage Learning Publishing, along with complimentary teacher resources and shipping at the cost of \$7,680.75 for use by APHS students in the 2015-16 school year. Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller Motion carried.</p>
15-69	<p><i>Wayne RESA School Nurse Consultant Services for 2015-16</i> Motion by Marten, supported by Moynihan, that the Nursing Agreement with Wayne RESA for the 2015-16 school year in the amount of \$6,500.00 be approved as presented. Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller Motion carried.</p>
15-70	<p><i>APHS Football Camp – Albion College</i> Motion by Klenczar, supported by Marten, that the proposal for APHS Football Players to attend Football Camp at Albion College on June 21 thru 23, 2015 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure. Yeas: DesJardins, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Hall, Miller Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations/Retirements

	<ul style="list-style-type: none"> □ Sharon Broglin – Student Advocate/Lindemann - Effective 6/30/2015 □ Daniel Ferguson – Bus Driver/Transportation – Effective 6/12/2015 □ Jeff Hartwell – Head Custodian/Lindemann – Effective 5/29/2015 ▪ Congrats to the APHS and APCS Class of 2015! Thank you to the APHS and APCS administration and support staff for their outstanding efforts in organizing the memorable graduation ceremonies this year. Also, special thanks to Rick Morley, Pam Miller and the Maintenance Crew for their tremendous work in cleaning and beautifying the AP Municipal Auditorium. ▪ Congrats to the new administrative team members!
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mrs. Sheppard was sorry to miss graduation this year due to a family commitment and shared her congratulations with the Class of 2015. Mrs. Sheppard extended her best wishes and sincere appreciation to the retirees, who truly care about the students and the district. Lastly, Mrs. Sheppard congratulated the new Central Office administrators. ▪ Mr. Moynihan reaffirmed Mrs. Sheppard's comments and also shared congrats with the new Central Office administrators. ▪ Mr. Klenczar thanked everyone for a great school year. He also welcomed the administrators new to the Central Office Team. ▪ Mr. DesJardins echoed the comments of his fellow board members.
15-71	Motion by Marten, supported by Sheppard, that the meeting adjourn at 7:53 p.m.

Respectfully Submitted,


 Dr. Janine Hall, Secretary