

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MARCH 14, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, March 14, 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, Miller, Moynihan, Sheppard

Absent: None

16-30	<p>Motion by Miller, supported by Marten, that the agenda be amended to reflect the addition to #11 Personnel: Employment of Daniel Callison-Food Service Truck Driver/Riley and #18 Closed Session to consider the legal advice contained in a confidential attorney-client communication in compliance with Section 8(h) 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>
16-31	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of March 14 agenda b. Approval of February 8 meeting minutes and February 8 closed session meeting minutes c. Approval of registers: 2/18/2016=\$590,814.24, 3/3/2016=\$154,191.95 d. Approval of wire transfers: 2/5/2016 thru 3/10/2016=\$1,767,336.51 <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" – Student Presentations</i></p> <p>High School Representative: <i>Allison Cayo</i></p> <p>Allison shared various class fundraising opportunities and events – Seniors: Comedy Night and prom planning (Rooster Tail); Juniors: Spaghetti Dinner; Sophomores: coffee sales; Freshman: chips 'n salsa sales. Student Council planned Spirit Week and 40 members attended a Regional Conference at Burton Manor. APAW is making cat toys from empty tissue paper rolls, Autism Awareness Club is planning an early spring color walk/run: Book Club is reading "My Sister's Keeper," Green Team received Green Certification-"Evergreen" status; NHS is working on community service hours; SADD Awareness Week is in progress with "teen topics" discussed in the cafeteria during lunch periods; Link Crew working on Jag Time plans, Robotics Team completed competition in Centerline, next competition is in Southfield April 3-5.</p> <p>Middle School Representatives: <i>Dylan Holly, Lance Mitchell</i></p> <p>Dylan and Lance shared some early spring activities from the MS, including NJHS is working with the Dearborn Animal Shelter, organized Spirit Week as well as a drive to benefit veterans; student-athletes are gearing up for spring sports, including upcoming softball clinic; Green Team received Green Certification-"Emerald" status; 8th graders will be heading to Washington DC in early April; 7th grade trip to Chicago in June; and "smoothie days" are coming soon! Students thanked Mrs. Martin for her efforts and guidance in planning Spirit Week and the successful Pep Assembly and Panthers on the Run will participate in the Rock CF5K on Grosse Ile once again this year.</p>
	<p><i>Special Presentation – Autism Awareness Walk – Michael Harris</i></p> <p>Michael is a member of the APHS Autism Awareness Club and shared information regarding the upcoming "Autism Walk-Run to Solve the Puzzle Color Run" on Sunday, April 24 from 1:00-4:30 p.m. at Champaign</p>

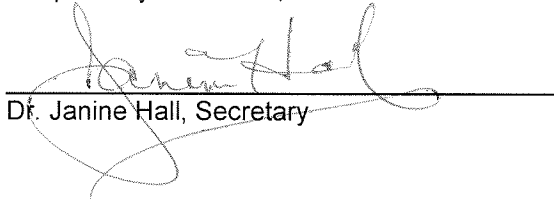
	<p>Park. The entire community is welcome to enjoy the special activities planned and participate in the walk/run if they wish. Cost is \$15 for pre-registration and \$20 the day of the event.</p>
	<p><i>School Improvement Plan Reports – AdvancED/NCA Co-Chairs, Building Principals, and Elementary Students:</i></p> <ul style="list-style-type: none"> ▪ Elementary School Improvement Overview – Mike Darga, Sara Metzger, Steve Zielinski ▪ Arno Elementary – Sarah Kalis, Carrie Solak, Steve Zielinski ▪ Bennie Elementary – Maureen Klein, Teri Simonds, Sara Metzger ▪ Lindemann Elementary – Georgiana Asteriou, Michelle Chimienti, Adrianna Soranno, Mike Darga <p>Elementary School Improvement Teams shared data from the 2014-15 testing programs as well as strategies being used this school year to impact student achievement. Students also shared educational resources and strategies they use on a daily basis.</p>
16-32	<p><i>Personnel: Employments/Services:</i></p> <p>Motion by Klenczar, supported by Moynihan, that the recommendations for employment, services and volunteering be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Laura Amezcua – Instructional Aide/Bennie – Effective 3/15/2016 ▪ Lisa Bilunes – Speech-Language Pathologist/MS-Lindemann – Effective 3/15/2016 ▪ Deborah Brick – Bus Aide/Transportation – Effective 2/8/2016 ▪ Daniel Callison – Food Services Truck Driver/Riley – Effective 3/7/2016 ▪ Michelle Calvillo – Social Worker/MS-HS – Effective 3/15/2016 ▪ Shane Farrell – Track Coach/MS – Effective 3/15/2016 ▪ Meghan Harple – JV Girls' Tennis Asst. Coach/HS – Effective 3/15/2016-VOLUNTEER ▪ Carmina Lizyness – Varsity Girls' Soccer Asst. Coach/HS – Effective 3/15/2016-VOLUNTEER ▪ Timothy Martin – JV Girls' Tennis Asst. Coach/HS – Effective 3/16/2016-VOLUNTEER ▪ Jacob Seasock – Assistant Track Coach/MS – Effective 3/14/2016 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Public Hearing: Revisions to Board Policy #8260 Bullying</i></p> <p>Revised policy language and rationale shared. No comments/concerns at this time.</p>
16-33	<p>Old Business:</p> <p><i>Employment of Sarah Tufts – Instructional Aide/Bennie</i></p> <p>Motion by Miller, supported by Marten, that the Allen Park Board of Education waive Board Policy #5235 in the circumstance as presented and approve employment of Sarah Tufts as an Instructional Aide at Bennie Elementary effective March 15, 2016.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: None Abstain: Sheppard</p> <p>Motion carried.</p>
16-34	<p><i>K-5 Math Series Adoption</i></p> <p>Motion by Hall, supported by Moynihan, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of a K-5 Math Series and purchase of Houghton Mifflin Harcourt's Math in Focus K-5 Series, which includes teacher guides, teaching materials, student textbooks, student workbooks, on-line licensing and 13 days of Professional Development totaling \$182,472.97 for use beginning in the 2016-17 school year.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
16-35	<p><i>Science in the Media – New Course Adoption for Allen Park High School</i></p> <p>Motion by Miller, supported by Hall, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of a new Allen Park High School Course, Science in the Media beginning with the 2016-17 school year.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>

16-36	<p><i>Advanced Placement Statistics – New Course Adoption for Allen Park High School</i> Motion by Marten, supported by Sheppard, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption of a new Allen Park High School Course, Advanced Placement (AP) Statistics beginning with the 2016-17 school year. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-37	<p><i>Horizon Software – Point of Sale Implementation – Food Services</i> Motion by Hall, supported by Marten, that the proposal to implement Horizon Software as an electronic payment system option to parents for student Food Service accounts be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-38	<p><i>Limited Schools of Choice for 2016-17 School Year</i> Motion by Hall, supported by Klenczar, 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 in Kindergarten through 8th Grade from outside the District, who reside within the intermediate school district of which this district is a constituent district, for limited open enrollment in Allen Park Public Schools for the 2016-17 school year, in compliance with the statutory requirements of Section 105. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
	<p><i>APEA Bid Pool</i> In April 2013, the Board adopted new policy in regard to: Teaching Staff Probation & Tenure, Teacher Evaluation, Assignment and Transfer and Layoff and Recall of Teachers as a result of (new) prohibited bargaining unit language. In March 2014, the Board shared concerns regarding the discontinuation of the Bid Pool process (result of the prohibited subjects of bargaining), and a motion was approved to delay the implementation of internal/external postings for positions left open due to retirement and/or resignation pending further study and review. Discussion ensued regarding a process in the event of open APEA positions due to retirements, resignations or increased enrollment. The Board will continue to discuss and consider a determination at the April 18, 2016 meeting.</p>
16-39	<p><i>Administrative Contract Renewal</i> Motion by Hall, supported by Klenczar, that the following administrative employment agreements be extended to June 30, 2018 for the following individuals:</p> <ul style="list-style-type: none"> o Andrews, Bruce – M.S. Assistant Principal/Athletic Director o Brataniec, John – System Administrator o Darga, Michael – Lindemann Principal o Davis, Ron – Auditorium Manager (Center for the Arts) – through June 30, 2017 o Dawson, Michael – Director of Human Resources o Frahm, Judith – Executive Secretary o Guobis, Karen – Director of Food Service o Lee, Elizabeth – Community Services Coordinator o Lowe, Mark – M.S. Principal o Metzger, Sara – Bennie Principal o Michalak, Adam – Director of Technology o Miller, Pam – Director of Operations o Moran, Karen – H.S. Assistant Principal o Nowland, Marlene – Operations Assistant o Sheldon, Jennifer – Director of Curriculum o Smart, Pam – Director of Finance o Sokol, Matthew – Director of Special Education o Stephens, Ken – H.S. Assistant Principal/Athletic Director o Wasko, Janet – H.S. Principal o Westrate, Rebecca – Director of Community School/Services

	<ul style="list-style-type: none"> o Zrodowski, Barb – Administrative Assistant to Superintendent o Zielinski, Steve – Arno Principal
	<p><i>Reports:</i></p> <p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations/Retirements <ul style="list-style-type: none"> o Audrey Bernard – Speech-Language Pathologist/Riley – Effective 2/9/2016 o Michael Bono – Track Coach/MS – Effective 3/15/2016 o Brian Bradley – 7th Grade Softball Coach/MS – Effective 3/15/2016 o Derrick Burch – Tech Specialist/Riley – Effective 2/19/2016 o Diane Cox – ISS Supervisor/HS – Effective 2/26/2016 o Ann-Marie Crawford – Social Worker/MS-HS – Retirement Effective 6/30/2016 o Jan Ferranti – ASD Para/Lindemann – Retirement Effective 6/17/2016 o Janet King – Math Teacher/MS – Retirement Effective 8/31/2016 o David LaFace – JV Volleyball Coach/HS – Effective 3/15/2016 o Nick Lusk – Football Coach/MS – Effective 3/15/2016 o Steve Nightingale – Football Coach/MS – Effective 3/15/2016 o Darlene Pruitt – JV Cheer Coach/HS – Effective 3/15/2016 o Erin Samouelian – Teacher/HS – Effective 3/15/2016 o Josh Short – Food Service Truck Driver/Riley – Effective 2/26/2016 o Scott Yakima – Assistant Track Coach/MS – Effective 3/15/2016 ▪ WCASB General Membership Meeting Dr. Sturock reminded the Board of the upcoming WCASB General Membership meeting on March 17 at Wayne RESA. The focus of the evening's program is to understand the law and new requirements for evaluation of the Superintendent.
	Citizens' Comments: None at this time.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Miller thanked the SIP Teams and students for taking the time to present to the Board and also commented that it is always great to hear from and see the students – “they are why we're here!” ▪ Mrs. Sheppard enjoyed the SIP Team presentations. Also, Mrs. Sheppard attended the pre-screening of “A Girl Like Her” and applauds APHS staff and the district for having the courage to “face any problems” and initiate the PEACEkeeper Movement at APHS. ▪ Mr. Moynihan thanked the SIP Teams for sharing information, especially enjoyed the student portion of the presentation, and is very proud of the student presenters! ▪ Mr. Klenczar echoed Mr. Moynihan's comments and also mentioned that he had fun reading to classes at Arno and Bennie last week. Mr. Klenczar also thanked the principals and teachers for all they do in school buildings. ▪ Mr. DesJardins wrapped up Reports of Officers by thanking administration for their service and also shared that he attended the AP PTA/PTSA Council Spring Fever Craft & Vendor Show and stated that it was a well-organized event and a wonderful show of community.
16-40	<p>Motion by Miller, supported by Marten, that the meeting be recessed at 8:56 p.m. for discipline of Student 15-16S1 in closed session in compliance with Section 8(b) of the Michigan Open Meetings Act.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
16-41	Motion by Marten that the closed session be adjourned and return to the regular open meeting at 10:00 p.m.
16-42	<p>Motion by Moynihan, supported by Marten, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 15-16S1, resolves that the disciplinary disposition of a long-term suspension for the remainder of the 2015-16 school year, in addition to a scheduled readmit meeting prior to return to school, be upheld.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
16-43	<p>Motion by Marten, supported by Hall, that the meeting be recessed at 10:03 p.m. for discipline of Student 15-16S2 in closed session in compliance with Section 8(b) of the Michigan Open Meetings Act.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p>

	Absent: None Motion carried.
16-44	Motion by Marten that the closed session be adjourned and return to the regular open meeting at 10:47 p.m.
16-45	Motion by Moynihan, supported by Hall, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 15-16S2, resolves that the disciplinary disposition of a long-term suspension for the remainder of the 2015-16 school year, in addition to a scheduled readmit meeting prior to return to school, be upheld. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
16-46	Motion by Hall, supported by Marten, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 15-16 E2 resolves that Student 15-16 E2 shall be expelled from the Allen Park Public Schools effective March 15, 2016. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
16-47	Motion by Hall, supported by Marten, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 15-16 E3 resolves that Student 15-16 E3 shall be expelled from the Allen Park Public Schools effective March 15, 2016. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
16-48	Motion by Marten, supported by Klenczar, that the meeting be recessed at 11:04 p.m. to consider the legal advice contained in a confidential attorney-client communication in closed session in compliance with Section 8(h) of the Michigan Open Meetings Act.
16-49	Motion by Marten that the closed session be adjourned and return to the regular open meeting at 11:21 p.m.
16-50	Motion by Marten, supported by Moynihan, that the meeting adjourn at 11:22 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary