

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JULY 18, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, July 18, 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

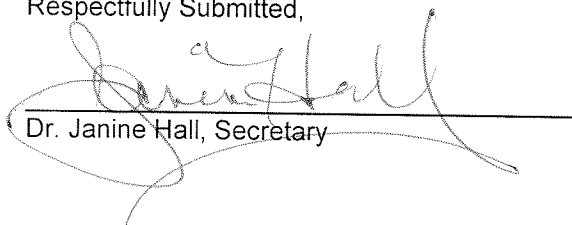
Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Miller

Absent: Moynihan, Sheppard

16-90	<p>Motion by Klenczar, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of July 18 agendab. Approval of June 27 meeting minutes and June 27 closed session meeting minutesc. Approval of registers: 6/23/2016=\$546,147.40, 7/7/2016=\$109,063.68d. Approval of wire transfer: 6/8/2016 thru 7/13/2016=\$1,553,995.22 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, 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>Citizens' Comments (<i>pertaining to agenda</i>): On behalf of the APEA, Ms. Erin Jackson asked the Board to keep an open mind when considering the employer/employee health care cost contribution option, in keeping the 80/20 options. Ms. Jackson also mentioned a MESSA co-insurance offering.</p>
16-91	<p><i>Employments/Services</i></p> <p>Motion by Klenczar, supported by Marten, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none">▪ Renee Bergman – Teacher/Lindemann – Effective 8/30/2016▪ Derrick Burch – Technology Support Specialist/Riley – Effective 7/25/2016▪ Larry Cervantes – Assistant Wrestling Coach/HS – Effective 7/19/2016▪ Cristina DiCarlo – Teacher/Arno – Effective 8/30/2016▪ Erin Higgins – Teacher/Arno – Effective 8/30/2016▪ Christine Kendall – Counselor/MS – Effective 9/6/2016 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard</p> <p>Motion carried.</p>
16-92	<p><i>Special Presentations – Superintendent Search Services</i></p> <p>Motion by Klenczar, supported by Marten, that the Board of Education hear presentations from various organizations detailing superintendent search services available.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard</p> <p>Motion carried.</p> <ul style="list-style-type: none">▪ Metro Bureau – Mr. Carl Weiss, Mr. Tony Marasco, Ms. Nancy Campbell▪ Michigan Leadership Institute – Dr. Michael Wilmot, Mr. John Silveri▪ MASB – Dr. Marlene Davis <p>Board members will take some time to consider the presentations, review materials provided, and come prepared to discuss and make a collective decision at the August Board meeting.</p>

16-93	<p><i>2016 Refunding Bonds</i> Motion by Hall, supported by Marten, that the Allen Park Board of Education adopt the Ratification Resolution for 2016 Refunding Bonds as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried.</p>
16-94	<p><i>School Loan Revolving Fund</i> Motion by Miller, supported by Hall, that the Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund if necessary, the amount not to exceed \$222,350. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried.</p>
16-95	<p><i>Employer/Employee Health Care Cost Contribution Option</i> Given the soaring health insurance premiums/costs, the Board is considering adopting the hard cap option for the 2016-17 school year in January. The hard cap option is set by the State; resolutions are required annually when adopting the 80/20 option. Adopting the hard cap will save the district approximately \$250,000+ for the half year it is in effect. A survey conducted by the Wayne County Negotiators & Personnel Administrators Association indicating districts using Hard Cap or 80/20 option was also reviewed. It was reported that none of our current MESSA plans are compliant with the affordability piece of the Affordable Care Act; the district is fined per person for any non-compliance if an employee purchases insurance from the marketplace. The Board wishes to review this budgetary decision on an annual basis. Motion by Klenczar, supported by Hall, that the Allen Park Board of Education conclude the 80/20 Employer/Employee Health Care Cost Contribution and approve the default, Hard Cap Option effective January 1, 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried.</p>
16-96	<p><i>Approval of Board Meetings for the 2016-17 School Year</i> Motion by Miller, supported by Klenczar, that the regular meeting dates for the 2016-17 school year be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried.</p>
16-97	<p><i>Memberships for 2016-17</i> Motion by Marten, supported by Hall, that memberships with MASB and Metropolitan Bureau of School Studies be renewed for the 2016-17 school year. And further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2016, through July 31, 2017 be adopted. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried</p>
	<p><i>Superintendent's Reports:</i> Resignations:</p> <ul style="list-style-type: none"> o Georgiana Asteriou – School Improvement Chair/Lindemann – Effective 7/19/2016 o Michelle Chimienti – School Improvement Chair/Lindemann – Effective 7/19/2016 o Richard Hinneburg – Bus Driver/Transportation – Effective 7/19/2016 o Tracy Walkup – Teacher/Arno – Effective 8/31/2016
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Miller reiterated that Board members will take some time to consider the presentations, review the materials and be prepared to discuss and make a decision at the August Board meeting.
16-98	<p>Motion by Miller, supported by Marten, that the meeting adjourn at 7:39 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary