

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES • JANUARY 9, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The organizational meeting of the Allen Park Board of Education was held on Monday, January 9, 2017, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Senior member of the Board, Mr. Guy DesJardins, called the meeting to order at 7:00 p.m., as temporary chairperson, and announced the availability of comment cards.

Pledge of Allegiance

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

Absent: None

	<p><i>Oath of Office</i> The Oath of Office was administered to Mrs. Margaret Marten, Mr. Gordon Miller and Mr. Richard Moynihan.</p>
	<p><i>Election of Officers</i> The election of officers is held at the first meeting in January to coincide with the date of the scheduled election in November.</p>
17-01	<p>1. Nominations for President were called. It was moved by Mr. Moynihan to nominate Mr. DesJardins for President of the Board of Education for 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Guy DesJardins has been elected President of the Allen Park Board of Education. President DesJardins immediately commenced responsibilities as President of the Board of Education and conducted the remainder of the January 9, 2017 Organizational Meeting.</p>
17-02	<p>2. Nominations for Vice President of Human Resources were called. It was moved by Mr. DesJardins to nominate Mr. Klenczar for Vice President of Human Resources of the Board of Education for 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Paul Klenczar has been elected Vice President of Human Resources of the Allen Park Board of Education.</p>
17-03	<p>3. Nominations for Vice President of Extracurricular Issues were called. It was moved by Mr. DesJardins to nominate Mr. Moynihan for Vice President of Extracurricular Issues of the Board of Education for 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Rick Moynihan has been elected Vice President of Extracurricular Issues of the Allen Park Board of Education.</p>
17-04	<p>4. Nominations for Vice President of Teaching and Learning were called. It was moved by Mr. DesJardins to nominate Mrs. Sheppard for Vice President of Teaching and Learning of the Board of Education for 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mrs. Julie Sheppard has been elected Vice President of Teaching and Learning of the Allen Park Board of Education.</p>
17-05	<p>5. Nominations for Vice President of Operations were called. It was moved by Mr. DesJardins to nominate Mr. Miller for Vice President of Operations of the Board of Education for 2017.</p>

17-06	<p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mr. Gordon Miller has been elected Vice President of Operations of the Allen Park Board of Education.</p> <p>6. Nominations for Treasurer were called. It was moved by Mr. DesJardins to nominate Mrs. Marten for Treasurer of the Board of Education for 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Mrs. Margaret Marten has been elected Treasurer of the Allen Park Board of Education.</p>
17-07	<p>7. Nominations for Secretary were called. It was moved by Mr. DesJardins to nominate Dr. Hall for Secretary of the Board of Education for 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried. It is hereby declared that Dr. Janine Hall has been elected Secretary of the Allen Park Board of Education.</p> <p>Mr. Guy DesJardins declared the election of officers completed and thanked fellow Board Members for their support.</p>
17-08	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"> Approval of January 9 agenda Approval of November 14, 18, 19, 21, 22 and December 7 meeting minutes Approval of registers: 11/22/2016=\$602,743.27, 11/28/2016=\$46,976.64, 12/8/2016=\$575,758.37, 12/15/2016=\$1,248.69, 12/22/2016=\$384,902.85 Approval of wire transfers: 11/11/2016 thru 12/7/2016=\$1,486,953.64 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <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>Presentation: Special Education Compliance Update – Matthew Sokol, Ph.D., Ed.S.</i></p> <p>Dr. Sokol provided the Board with a brief update on the Continuous Improvement and Monitoring System (CIMS), which is the system used by MDE to promote positive outcomes and ensure compliance with the Individuals with Disabilities Education Act (IDEA) of 2004 and the Michigan Administrative Rules for Special Education. CIMS was designed to help school districts analyze and interpret data and keep track of all monitoring activities in a single location. Dr. Sokol assured the Board that APPS is in compliance in all components of Special Education.</p> <p>Additionally, Mr. Phil Pittman joined Dr. Sokol in providing the Board with an update on the MTSS (Multi-tiered System of Supports) initiative, which is in the second year of implementation at the elementary level. The goal of the MTSS framework is to ensure high levels of engagement and achievement for all students through the use of a coordinated, collaborative, data-driven school-wide system. Integrated, evidence-based instruction and intervention is delivered to students in varying intensities (tiers) based on individual needs and response to instruction so that each student is successful in meeting grade level academic and behavioral expectations. This "all hands on deck" approach allows for general education and special education staff to work together on interventions for students. The focus at the elementary is reading and the goal is to increase reading proficiency. Elementary staff have received training from literacy experts and a brief report was provided regarding use of MDE-Early Literacy (Section 35a) Grant funds.</p>
17-09	<p><i>Personnel</i></p> <p>Motion by Miller, supported by Marten, that the recommendation for employment of Erin Scroggins as Bus Driver/Transportation, effective December 13, 2016 be approved. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None</p>

	<p>Absent: None</p> <p>Motion carried.</p>
17-10	<p><i>Ratification of Collective Bargaining Agreement – Allen Park Education Association MEA/NEA</i></p> <p>Motion by Marten supported by Hall, that the tentative Collective Bargaining Agreement between the Allen Park Board of Education and the Allen Park Education Association MEA/NEA be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
17-11	<p><i>Ratification of Collective Bargaining Agreement – Allen Park Association of Education Secretaries/MEA</i></p> <p>Motion by Miller, supported by Marten, that the tentative Collective Bargaining Agreement between the Allen Park Board of Education and the Allen Park Association of Education Secretaries/MEA be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
17-12	<p><i>APHS CAD Program Donation</i></p> <p>Motion by Moynihan, supported by Marten, that the proposal for a donation of a MakerBot 3D Printer for the APHS CAD Program from Caniff Electric Supply be accepted as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
17-13	<p><i>APMS Cheer Donation</i></p> <p>Motion by Marten, supported by Moynihan, that the proposal for a donation not to exceed \$1,000 from Al's Asphalt and Paving to be used toward the purchase of APMS cheer uniforms be accepted as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
17-14	<p><i>Designating Signatories</i></p> <p>Motion by Klenczar, supported by Hall, that the following be designated signatories for the Allen Park Public School District: President Guy DesJardins and Treasurer, Margaret Marten. (General Fund, Activity Fund, Capital Projects Fund, Payroll, Debt and Investments).</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
17-15	<p><i>Appointment of Legal Counsel</i></p> <p>Motion by Moynihan, supported by Sheppard, that the legal firm of Thrun Law Firm P.C. be utilized by the District for legal services during 2017 and further, that the Superintendent of Schools be authorized to exercise his discretion in utilizing the services of legal counsel based on the legal expertise needed in each instance.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
17-16	<p><i>Salary Schedule for Non-Aligned Staff</i></p> <p>Discussion ensued regarding salary increases for various bargaining groups as well as adjustments in allocated leave days and paid holidays specific to non-aligned staff. A cost analysis was requested to raise the 1% salary increase for non-aligned staff to a 3% salary increase.</p> <p>Motion by Moynihan, supported by Klenczar, that the salary schedule for non-aligned staff be increased an additional 2%, for a total 3% salary increase, effective December 31, 2016.</p> <p>Yeas: Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Abstain: DesJardins</p> <p>Motion carried.</p>

	<p><i>Superintendent's Reports:</i></p> <ol style="list-style-type: none"> 1. Leadership Transition with Mr. Michael Darga Dr. Sturock is working on administrative evaluations and Mr. Darga is completing evaluations for Lindemann Elementary Staff. It is anticipated that the position of Principal at Lindemann Elementary will be posted this spring. 2. Resignations <ul style="list-style-type: none"> o Justin Hunter – Boys/Girls Soccer Coach/APHS – Effective 11/15/2016 o Brian Visintainer, Jr. – Food Service Truck Driver/Riley Center – 11/14/2016
	Citizens' Comments: None at this time.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mrs. Sheppard thanked Dr. Sturock for staying on through the end of March for a smooth leadership transition. ▪ Mr. Moynihan shared that he officially retired from his position at Sysco on December 31, 2016. ▪ Mr. Klenczar thanked Dr. Sokol and Mr. Pittman for the informative report on MTSS and is already seeing the "pay-off" with a kindergartener at home. ▪ Mr. DesJardins and Dr. Hall recently attended the Part I MASB Superintendent Evaluation Workshop at RESA and found it to be very informative. The full Board will receive training on February 27, 2017.
17-17	Motion by Moynihan, supported by Hall, that the meeting be recessed at 8:00 p.m. for the purpose of discipline of a student in compliance with Section 8(b) of the Michigan Open Meetings Act.
17-18	Motion by Marten, supported by Miller, that the closed session be adjourned and return to the regular open meeting at 9:34 p.m.
17-19	Motion by DesJardins, supported by Marten, that the Allen Park Board of Education, having heard the evidence in the case of Student 16-17 S1, resolves that a Manifestation Determination Review meeting will be convened on January 10, 2017.
17-20	<p>Motion by Miller supported by Klenczar, that the meeting be recessed at 9:35 p.m. for the purpose of attorney-client privilege communication in compliance with Section 8(h) of the Michigan Open Meetings Act. A roll call vote was taken.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-21	Motion by Marten, supported by Moynihan, that the closed session be adjourned and return to the regular open meeting at 9:41 p.m.
17-22	<p>Motion by Klenczar, supported by Hall, that the Board of Education, having selected Michael H. Darga as the Superintendent of the Allen Park Public Schools, now approve the Superintendent's Contract of Employment as presented for a term commencing on February 1, 2017 and ending on June 30, 2019, subject to all covenants and conditions of the contract.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-23	Motion by Marten, supported by Miller, that the meeting adjourn at 9:43 p.m.

Respectfully Submitted,



 Dr. Janine Hall, Secretary