

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Street

Allen Park, MI 48101

313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • SEPTEMBER 9, 2013 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, September 9, 2013, Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park.

Regular meeting called to order/Solicitation of Comment Cards – 7:00 p.m.

Pledge of Allegiance

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

Absent: None

13-20	<p>Motion by Moynihan, supported by Marten, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of September 9 agendab. Approval of August 26 meeting minutesc. Approval of registers: 9/5/13 = \$528,404.62d. Approval of wire transfers: 8/8/13 through 9/4/13 = \$825,675.88 <p>Yeas: Babbage, DesJardins, 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: Mr. Klenczar shared a letter of appreciation to Southpoint Community Christian Church for the encouraging and supportive "Mug a Teacher" campaign to kick off the new school year.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
13-21	<p>Motion by Moynihan, supported by Sheppard, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none">▪ Diane Cox – ASD Paraprofessional/HS – Effective 9/16/13▪ Elayne Perucci – Schedule B Drama & APHS Drama Club Sponsor/HS – Effective 9/10/13 – 3rd Party Contractor▪ Ame Sexton – Learning Lab Advisor/MS – Effective 9/10/13▪ Nicolette Suarez – Latchkey Paraprofessional/Arno – Effective 9/10/13 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried</p>
	<p>Superintendent's Reports:</p> <ul style="list-style-type: none">1. Dr. Sturock shared the following employee resignations:<ul style="list-style-type: none">○ Kim Miller – FTK Aide/Lindemann – Effective 8/20/13○ Jill Sauve – Accounting Supervisor/Riley Business Office – Effective 9/12/132. Update from Personnel Committee Meeting<ul style="list-style-type: none">○ Proposed Bus Mechanic Position<p>The Personnel Committee met to discuss a proposal for a bus mechanic position to be shared with Melvindale Northern-Allen Park Schools. Repair costs are increasing in sending out small jobs and the work is not getting completed in a timely manner. The District will not incur any additional costs (expense to be funded from existing repair budget). This position may be a cost savings opportunity. The Personnel Committee is in support of the proposal and the proposal will be presented to the full Board in October.</p>

	<ul style="list-style-type: none">o Finance Department – Trial Restructuring The Finance Department will pilot a restructuring of responsibilities and hours worked for the 2013-14 school year. Secretarial leadership has been involved in the plan for pilot restructuring and is supportive. <p>3. Preliminary Fall Membership As of today, APPS student enrollment is 3,767; the 2013-14 school year budget is based on a student enrollment of 3,784. This includes 91 filled School of Choice positions; the 2013-14 school year budget is based on 110 School of Choice students. (Shortfall of 3rd Grade School of Choice applicants).</p>
	Citizens' Comments: None at this time.
	Reports of Officers: <ul style="list-style-type: none">▪ Mr. DesJardins commented on the great info on the new High School Athletic Department website.▪ Mr. DesJardins mentioned that he and his wife attended the recent Town Hall meeting. The meeting was congratulatory in nature and the City expressed thanks to community members for their support.▪ Mr. Miller expressed appreciation to Maintenance Staff for the outstanding job in preparing the buildings for the new school year. In particular, Mr. Miller thought the "no parking" stenciling at Lindemann was well-done and extremely helpful to parents.▪ Mr. Klenczar echoed Mr. Miller's comments and stated that he found the buildings "pristine" and that it is obvious that Maintenance Staff take great pride in their work. He had actually come upon a Maintenance Staff member on their knees making sure markings were removed from floor/tile.▪ Board Members will receive league athletic passes in next Board packet.▪ Board Members requested an update on visitor side bleacher renovation project and requested a school safety reminder to new hires to be alerted for any doors that may be propped open, especially after school hours during evening meetings.
13-22	Motion by DesJardins, supported by Miller, that the meeting adjourn at 7:14 p.m.

Respectfully Submitted,



Paul Klenczar, Secretary