

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • APRIL 14, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, April 14, 2014, 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: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan

Absent: Sheppard

13-71	<p>Motion by Miller, supported by Marten, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of April 14 agendab. Approval of March 10 meeting minutes and March 10 closed session minutesc. Approval of registers: 3/20/2014=\$593,335.44, 4/3/2014=\$214,262.09d. Approval of wire transfers 3/7/2014 thru 4/8/2014=\$1,118,006.25 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</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.
	Board Member Sheppard arrived at 7:03 p.m.
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none">▪ High School Student Representative: <i>Kristen Cavazos</i> Kristen provided highlights from student activities and events such as Junior Class visiting venues for next year's prom, officer elections, and future fundraisers. The Green Club is picking up recycling bins after school and APAW continues to collect donations for a local animal shelter. Last Saturday, 150 student volunteers from APHS swept sidewalks and washed windows in the AP business district. The volunteers took down Christmas lights from the trees on Park Avenue, raked leaves and trash from Champaign Park, athletic fields and parking lots around APHS and Bennie. 300 bags of trash and leaves were collected!▪ Middle School Student Representatives: <i>Katie Gravlin</i> Katie extended an invitation to Board Members to the APMS National Junior Honor Society Induction scheduled for April 15. Katie also mentioned that NJHS is holding a Pennies for Pasta Campaign and that the Book Club is reading "The Book Thief." The APMS Green Team had 30 volunteers clean up the school grounds in preparation for spring and in celebration of Earth Day.
13-72	<p>Personnel - <i>Employments/Services</i>:</p> <p>Motion by Moynihan, supported by Klenczar, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none">▪ Amy Markley – Follow that Child Aide/Arno – Effective 4/15/2014▪ Brian McCalister – 7th Grade Softball Coach Volunteer/APMS – Effective 4/15/2014 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
13-73	<p>Motion by Marten, supported by DesJardins, that the request for the APHS Wrestling Team to attend a wrestling clinic at Grayling High School and Backpacking Trip on North Manitou Island July 21 through 24, 2014 be approved as presented. And further, that all required parent consent forms, medical treatment forms and private use of vehicle forms be processed prior to departure.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None</p>

	<p>Absent: None Motion carried.</p>
13-74	<p>Motion by Marten, supported by DesJardins, that the Board of Education approve the purchase of a 2014 Ford E-350 Cutaway Base, Cargoport and Steel Rail Gate through Ed Schmid Ford Dealership in the amount of \$29,662 through the MI Deal Bid Pricing for Michigan Public/Government Entities. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
13-75	<p>Motion by Klenczar, supported by Marten, that the proposal for a 3% tuition rate increase for the Latchkey and Preschool Programs for the 2014-15 school year be approved as presented. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
13-76	<p>Motion by Marten, supported by DesJardins, that the Resolution in Support of the "Classrooms and Kids" Budget Proposal be approved as presented. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
13-77	<p>Motion by Miller, supported by Moynihan, that the "Resolution in Support of a Wayne County Regional Enhancement Millage" be approved as presented. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
13-78	<p>Motion by Miller, supported by Klenczar, that the following administrative employment agreements be extended to June 30, 2016 for the following individuals:</p> <ul style="list-style-type: none"> o Darga, Michael – Lindemann Principal o Dawson, Michael – M.S. Principal o Duffy, Tanya – Director of Community Services/Community School o Frahm, Judith – Executive Secretary o Goulet, Cathryne – Bennie Principal o Guobis, Karen – Director of Food Service o Holdsworth, William – Director of Curriculum & Technology o Lowe, Mark – M.S. Assistant Principal o Michalak, Adam – Network Administrator o Moran, Karen – H.S. Assistant Principal o Pytlak, Walt – Director of Employee Services/Special Education o Sheldon, Jennifer – Arno Principal o Smart, Pam – Director of Finance o Smith, Pam – Operations Assistant o Stephens, Ken – H.S. Assistant Principal o Wasko, Janet – H.S. Principal o Zrodowski, Barb – Administrative Assistant to Superintendent <p>And further, that the contract of the Superintendent of Schools, Dr. John Sturock, be extended for one additional year to June 30, 2017 and that the contracted services agreement with Ron Davis, Auditorium Manager for the Center for Performing Arts, be extended to June 30, 2015. Yeas: Babbage, DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: None Abstain: Marten Motion carried.</p>
	<p>Presentation of Financial Information: 2014-15 Proposed Budget Pam Smart, Director of Finance presented a first draft budget proposal for the 2014-15 school year.</p>
	<p>Superintendent's Reports:</p> <ol style="list-style-type: none"> 1. Dr. Sturock announced the following retirements/resignations: <ul style="list-style-type: none"> o Yvette Dallaire – Bus Driver/Transportation – Retirement Effective 6/30/2014 o Devin Partrich – Girls Track Co-Assistant Coach/APHS – Effective 3/11/2014 o Deborah Phillips – Bus Driver/Transportation – Retirement Effective 6/13/2014

	<p>2. Dr. Sturock reiterated an invitation to Board Members to the APMS NJHS Induction the evening of April 15.</p> <p>3. Spring Break begins April 18—Classes Resume on April 28</p>
	Citizens' Comments: None at this time.
	<p>Reports of Officers:</p> <ul style="list-style-type: none"> ▪ Mrs. Sheppard stated that she is privileged to be a member of the Kiwanis Club and was so proud of the APHS students who were recognized at the recent Kiwanis Honors Banquet. She was inspired by the accomplishments of the honorees and the dedication to their education demonstrated by the selection of advanced placement courses and school/community involvement. Mrs. Sheppard also shared that the staff presenters did a wonderful job and their commitment to and rapport with students was clearly evident. ▪ Mr. Klenczar recently visited the District's Preschool Program at Lindemann and both he and his wife were extremely impressed with the staff and programming. He will be registering his youngest child for fall preschool! ▪ Mr. Miller served as the scorekeeper at the recent Lindemann 5th Grade vs Staff Charity Basketball Game and was pleased to share that the event raised \$1500 for Relay for Life. Thanks to the many volunteers, this was a great family event and very well attended. ▪ In addition, Mr. Miller was on the selection committee for the Jeffrey A. Koniarz Memorial Scholarship and conveyed that the pool of applicants this year was exceptional and a tribute to the hard-working, outstanding teaching staff at APPS. ▪ Mrs. Marten shared that the Buddy Walk held on April 5 raised \$2800 for the APHS ASD Program. The funds will be used for a scholarship for a LINK mentor as well as a scholarship for a trade school or transitional program for an ASD student. Raffles were held for amazing donated gift baskets and a gorgeous blanket—the event was a great success thanks to many volunteers and participants. ▪ In addition, Mrs. Marten expressed her pleasure in participating in "March is Reading Month." Mrs. Marten read to preschoolers and various grades at the elementary level. ▪ Mr. DesJardins also shared his positive experience in participating in "March is Reading Month." Mr. DesJardins read to Kindergarten, 1st and 2nd graders. He also attended the Buddy Walk and was pleased to see so many people come out to show support for this event. ▪ Mrs. Babbage relayed that the Kiwanis Club appreciates the many faculty and administrative presenters at their meetings. In particular, the Kiwanis Club extends appreciation for the extraordinary work done by Special Education Faculty in APPS. Courtesy of the Kiwanis Club, the children's park on Park Avenue will be re-designed to better accommodate children with cognitive impairment.
13-79	<p>Motion by Marten, supported by DesJardins, that the open meeting be recessed at 7:38 p.m. for closed session for the purpose of attorney/client privilege to discuss written attorney opinion in compliance with Section 8(h) of the Michigan Open Meetings Act</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
13-80	<p>Motion by Miller, supported by DesJardins, to adjourn closed session and to return to the regular open meeting at 7:45 p.m.</p>
13-81	<p>Motion by Moynihan, supported by Marten, that the Board of Education authorize Thrun Law Firm, P.C. to finalize a comprehensive settlement regarding a parent complaint with OCR not to exceed \$30,000 for a full release of all claims. And further, that the Board of Education authorize Dr. John Sturock, Superintendent, to sign on the District's behalf any resulting settlement agreement and release consistent with the general terms as described in the communication from Thrun dated April 8, 2014.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
13-82	<p>Motion by DesJardins, supported by Klenczar, that the meeting adjourn at 7:46 p.m.</p>

Respectfully Submitted,



Paul Klenczar, Secretary