

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • FEBRUARY 8, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, February 8, 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, Moynihan, Sheppard

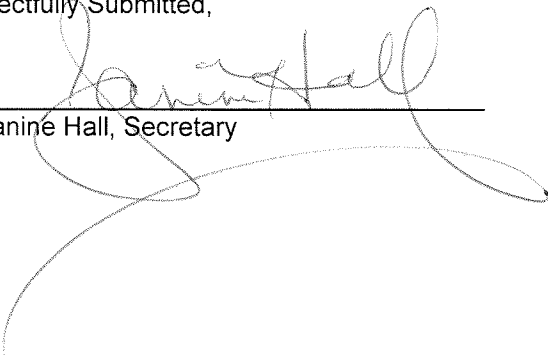
Absent: Miller

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| 16-22 | Motion by DesJardins, supported by Marten, that the agenda be amended to reflect the elimination of #11B (2) Resolution in Opposition to Public Act 269 in light of the recent order granting an Injunction. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried. |
| 16-23 | Motion by Marten, supported by Sheppard, that the consent agenda items be approved as presented: a. Approval of February 8 agenda b. Approval of January 25 meeting minutes and January 25 closed session meeting minutes c. Approval of registers: 1/21/2016=\$539,568.57, 2/4/2016=\$74,232.34 d. Approval of wire transfers: 1/8/2016 thru 2/4/2016=\$1,205,779.52 Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried. |
| | 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. |
| | <i>"In the Spotlight" – Student Presentation</i> High School Representative: <i>Brooke Tkach</i> Brooke shared various class fundraising opportunities and events – Seniors: Comedy Night and bottled water sales; Juniors: Casino Night, Spaghetti Dinner and planning prom; Sophomores: coffee sales; Freshman: reviewing fundraiser options. Student Council Spirit Week plans are underway. APAW is making cat toys from empty tissue paper rolls, ASD Club is planning an early spring walk; Bowling Club meets at Thunderbowl Monday thru Wednesday; Chess Club is meeting one day per week; Peace Club, GSA and SADD are planning for the PEACEkeeper Movement and APHS students will view the film "A Girl Like Her" on February 22 and 23. Green Club continues working toward certification, Interact Club is working on Relay for Life and will attend a Peace Conference at Canton HS, Link Crew is planning a social outing, NHS is working on the Little Library Project and the World Language Club continues to experience cultural cuisines visiting restaurants monthly. |
| | <i>Special Presentation – Allen Park Advanced Power First Robotics, Team 815</i> FIRST Robotics Team 815 is led by nine dedicated industry-employed mentors, with Patrice Mang serving as the school sponsor. The team has been in existence since 2002 and currently has 23 student participants. The club members are gaining real world experience; developing workplace and leadership skills; learning hands-on teamwork, project management and strategic skills that can be applied in college and careers; experiencing emerging technology and provided with opportunities for professional networking. The students invited Board members to attend an evening building session and also shared an outline of upcoming competitions. Students also reminded Board members of the Gigantic Indoor Garage Sale fundraiser on February 19 & 20 held at Our Lady of Angels. |
| 16-24 | <i>Personnel: Employments/Services:</i> Motion by Hall, supported by Moynihan, that the recommendations for employment and services be approved |

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| | <p>by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Kelly Danson – Instructional Aide/Arno – Effective 1/27/2016 ▪ Ysenia Houchins – Lunch Aide/Bennie – Effective 1/29/2016 ▪ Justin Hunter – Varsity Boys’ Soccer Head Coach/APHS – Effective 2/9/2016 ▪ Joshua Short – Food Service Truck Driver/Riley – Effective 2/1/2016 ▪ Sarah Tufts – Instructional Aide/Bennie – Effective 2/9/2016 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan Nays: None Absent: Miller Abstain: Sheppard</p> <p>Motion carried.</p> |
| 16-25 | <p><i>State Leadership Conference – APHS Student Council (Traverse City)</i></p> <p>Motion by Marten, supported by Klenczar, that the request for the Allen Park High School’s Student Council to attend the State Leadership Conference on April 16, 17 and 18, 2016 in Traverse City be approved, and further, that all required parent consent and medical treatment forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller</p> <p>Motion carried.</p> |
| | <p><i>Reports:</i></p> <p>A. <i>Global Education Presentation – Priscilla Zenn</i> Mrs. Zenn provided a comprehensive report on Globalizing Education – 21st Century Education in a world in transition and why it is so important to increase global competency in our students. Following an application process, graduate level coursework and a three day symposium in Washington DC, Mrs. Zenn will serve as a cultural ambassador in the Republic of Georgia through the Teachers for Global Classrooms Program, sponsored by the US State Department. Expected outcomes for this program include: Resources for grade levels (Technology), Connections with teachers across the world, Preparing our students for a global economy and Positioning students to be successful for jobs that do not exist today (APPS Strategic Goal #1: Graduate students with the ability to compete in a diverse, technological and global society)</p> <p>B. <i>Superintendent’s Reports:</i></p> <ul style="list-style-type: none"> ▪ Retirements: Robert Curry – Counselor/APMS – Retirement Effective 6/30/2016 (Note: The Board will recognize Mr. Curry and all retirees in June) ▪ February: Career and Technical Education Month & Entrepreneurship Week Career and Technical Education is a valuable education and training opportunity, providing students with leadership opportunities in various fields and allows them to experience practical and meaningful application of important skills. It is the future for “school-to-careers” connections and the Governor has proclaimed that February is “Career and Technical Education Month” through the enclosed proclamation. ▪ PTA/PTSA Founder’s Day Dinner – Wednesday, February 24 – Red Fawn – 6:00 p.m. Congrats to this year’s award recipients! Tickets are available in all buildings. |
| | <p>Citizens’ Comments: None at this time.</p> |
| | <p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mrs. Sheppard congratulated Dr. Hall on being selected as the PTA/PTSA Founder’s Day recipient of the “Distinguished Service Award” for Bennie Elementary. Mrs. Sheppard also shared that several curriculum related proposals, including a recommendation from ICC for an Elementary Math Series, will be presented to the Board in March. ▪ Mr. Moynihan expressed his appreciation for the well-organized presentation from the FIRST Robotics Team and referred several curriculum-related questions to Mrs. Jennifer Sheldon (Director of Curriculum), who recently began working with this organization. ▪ Mr. Klenczar shared congrats with Dr. Hall on a well-deserved honor for her commitment and dedication as a volunteer at Bennie Elementary and previous exemplary service at Lindemann Elementary. ▪ Mrs. Marten echoed congratulatory comments of colleagues to Dr. Hall and also noted that she is interested in learning more about expanding support to the FIRST Robotics Team. ▪ Dr. Hall congratulated Mrs. Zenn on being named a Fellow in the Teachers for Global Classrooms Program. Dr. Hall affirmed that Mrs. Zenn is an absolute “gem” to have on staff and that she is a wonderful representative of our District! ▪ Mr. DesJardins reported that he attended a successful MS Orientation for 5th Grade Parents and shared kudos with MS administration, teachers and counselors on a job well done! Mr. DesJardins |

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| | also attended the HS Orientation for 8 th Grade Parents and found it to be a well-organized, comprehensive overview of curriculum. The evening also provided information about clubs, organizations and opportunities for students to become involved in HS life. Mr. DesJardins also noted that he attended the Fun Fair at Arno Elementary on Saturday – all proceeds go to a student scholarship fund. |
| 16-26 | Motion by Marten, supported by Sheppard, that the meeting be recessed at 7:53 p.m. to conduct a periodic personnel evaluation of the Superintendent in closed session as requested by the Superintendent in compliance with Section 8(a) of the Michigan Open Meetings Act. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried. |
| 16-27 | Motion by Sheppard that the closed session be adjourned and return to the regular open meeting at 8:48 p.m. |
| 16-28 | Motion by Moynihan, supported by Sheppard that the Superintendent's evaluation be accepted as presented and contract extended. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried. |
| 16-29 | Motion by Sheppard, supported by Moynihan, that the meeting adjourn at 8:51 p.m. |

Respectfully Submitted,



 Dr. Janine Hall, Secretary