

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES - OCTOBER 9, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, October 9, 2017, 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, Moynihan, Sheppard

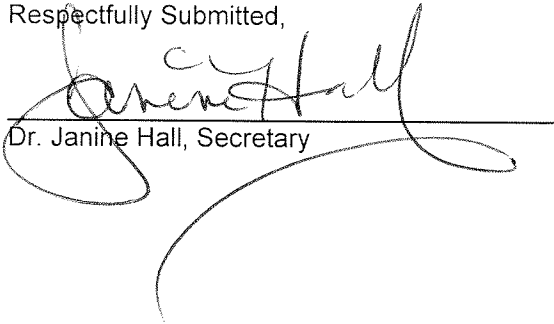
Absent: None

17-128	<p>Motion by Marten, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> <li>a. Approval of October 9 agenda</li> <li>b. Approval of September 11, September 25 meeting minutes and September 25 closed session minutes</li> <li>c. Approval of registers: 9/8/2017=\$77,050.77, 9/14/2017=\$560,530.08, 9/15/2017=\$11,669.22, 9/25/2017=\$1,045.52, 9/28/2017=\$296,433.82</li> <li>d. Approval of wire transfers: 9/8/2017 thru 10/5/2017=\$1,542,277.70</li> </ul> <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>"In the Spotlight" – Student Presentations</p> <ul style="list-style-type: none"> <li>▪ Bobbie Lambert - APHS</li> </ul> <p>Bobbie, Sophomore Class President, shared student activity news that included a successful homecoming, class council fundraising events and Freshman Council elections. Bobbie also reported on various club activities, including an APAW coffee fundraiser, Band Better Made Chips fundraiser, PeaceKeeper Heart Campaign/Display, SADD Out of the Darkness Walk, Sadie Hawkins Dance and upcoming Military Appreciation Night.</p> <ul style="list-style-type: none"> <li>▪ Lisa Luecke - APMS</li> </ul> <p>Lisa reported that 6<sup>th</sup> graders are off to a great start and a recent WEB visit at lockers and lunch recently took place. Lisa also shared news of an upcoming Drug Awareness Meeting for parents/students, student council elections and upcoming winter sports tryouts.</p>
	<p><i>Special Presentation – ALICE Training (Alert, Lockdown, Inform, Counter, Evacuate)</i></p> <p>Sergeant Wayne Albright and Officer Marcos Madrigal shared information about the ALICE program and the necessity of teaching proactive safety and response tactics to staff and secondary students. A similar presentation was shared with all APPS staff, along with scenario training for secondary staff. APPS is grateful to be partnering with AP Police Department as we continue to look for innovative ways and strategies to make sure that the staff and students are safe.</p>
17-129	<p><i>Personnel:</i></p> <p>A. Employments/Services</p> <p>Motion by Klenczar, supported by Hall, that the recommendations for employment, services and volunteering be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> <li>○ Karol Cadorin – Volunteer APMS Cheer/APMS – Effective 9/1/2017</li> <li>○ Tara Fink – Lunch Parapro/APMS – Effective 9/25/2017</li> <li>○ Kayla Fondren – Custodian/Arno-Bennie – Effective 9/20/2017</li> <li>○ Kelly Kirby – Lunch Parapro/Lindemann – Effective 9/25/2017</li> <li>○ Cheryl Ziegler – Food Service/APCS – Effective 10/10/2017</li> </ul> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None Abstain: Miller Motion carried.</p> <p>B. Award of Excellence – Beth Morris (Independence Aide/Arno) Beth Morris was commended for her many contributions to APPS over the past 14 years and commended for her outstanding efforts in supporting students, parents and teachers. Her diligence, dedication and positive attitude has greatly benefitted the students she has served. Mr. Darga also mentioned that it was an honor and privilege to work with Beth during her time at Lindemann. On behalf of the school community, Beth was presented with an Award of Excellence by Mr. Darga and Mr. Guy DesJardins and wished good health and happiness in her next adventure!</p> <p>C. Resignations/Retirements The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none"> <li>o Robin Kirby – Lunch Parapro/Lindemann – Effective 9/13/2017</li> <li>o Beth Morris – Independence Aide/Arno – Retirement Effective 9/28/2017</li> </ul>
<p>17-130</p>	<p><i>APHS Music Department Student Trip to Indianapolis, IN</i> Motion by Miller, supported by Marten, that the APHS Music Department Student Trip to Indianapolis, Indiana February 17 and 18, 2018 be approved as presented. And further, that all required parent consent forms and medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
<p>17-131</p>	<p><i>5<sup>th</sup> Grade Camp Trip – YMCA Storer Camp</i> Motion by Moynihan, supported by Hall, that the proposal for 5<sup>th</sup> graders to attend the YMCA Camp Storer in Jackson, Michigan on March 26, 27 and 28, 2018, be approved as presented. And further, that that all required parent consent forms and medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
<p>17-132</p>	<p><i>Purchase of Chromebooks</i> Motion by Hall, supported by Sheppard that the purchase of 400 HP Chromebooks and 9 Lock and Charge Carrier carts from CDW-G in the amount of \$108,019.00 be approved as presented. It was noted that these are replacement Chromebooks for those purchased five years ago due to age, condition and technical issues. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
	<p><i>Superintendent’s Report:</i></p> <ul style="list-style-type: none"> <li>▪ Enrollment – Student Count Day (October 4) – Preliminary 3,834</li> <li>▪ WRACE Peer-to-Peer Program Recognition</li> </ul> <p>The APHS ASD Program has been selected as a member of the 2016-17 Winner’s Circle through Wayne RESA for their work in establishing and sustaining a Peer to Peer Program. Only 2 other programs in all of Wayne County share this Honor! Congratulations to Kathy Cialkowski, Michelle Calvillo, Chantel Cunningham and Jennifer Fairbanks – they will be honored on October 16!</p> <ul style="list-style-type: none"> <li>▪ Mr. Darga shared info about some great upcoming events:             <ul style="list-style-type: none"> <li>o <i>Bennie Literacy Walk – October 12 – Come walk or cheer on the kids!</i></li> <li>o <i>NJHS Induction/APMS – October 12</i></li> <li>o <i>APHS Military Appreciation Night – October 13</i></li> <li>o <i>APHS National Honor Society Induction – October 18</i></li> <li>o <i>Bennie Fantastic Beasts Night – October 19 (PTA is sponsoring an ‘animal magic event’)</i></li> <li>o <i>APHS Sports Hall of Game – October 20</i></li> <li>o <i>District Fall Music Show – October 25 (Featuring HS &amp; Elementary Students at the AP Center for the Arts)</i></li> <li>o <i>AP Snowplow Reveal (Elementary Art) – October 27 – 3:40-5:00 pm/Bennie Elementary</i></li> </ul> </li> </ul>

	<i>students painted City of AP snow plows last May and are ready to reveal their work!</i>
	<i>Citizens' Comments:</i> Jeanette MacDonald commented that she noticed posts on Facebook by staff who were excited about the vital presentation and exercises presented during professional development by Sergeant Wayne Albright and Officer Marcos Madrigal.
	<i>Reports of Officers:</i> <ul style="list-style-type: none"> <li>▪ Mrs. Sheppard was very impressed with this year's homecoming floats and noted that the floats are on display on Park Avenue.</li> <li>▪ Mr. DesJardins enjoyed the homecoming parade this year!</li> <li>▪ Mr. Miller commented that the student presenters from AHS and APMS this evening were exceptional! Mr. Miller also commended Sergeant Albright and Officer Madrigal for their commitment and professionalism and appreciated hearing more about the ALICE program.</li> </ul>
17-133	Motion by DesJardins, supported by Marten, that the meeting be recessed at 7:49 p.m. to consider a Petition for Reinstatement of Student in compliance with Section 8(b) of the Michigan Open Meetings Act and for the purpose of Strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act
17-134	Motion by Marten, supported by Hall, that the closed session be adjourned and return to the regular open meeting at 8:51 p.m.
17-135	Motion by DesJardins, supported by Moynihan, that based upon consideration of the seven factors identified in section 1311(6)(e) of the Revised School Code, the Petition for Reinstatement on behalf of Student 2017-18 R1 be denied.
17-136	Motion by DesJardins, supported by Klenczar, that the meeting adjourn at 8:52 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary