

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 • APRIL 17, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, April 17, 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

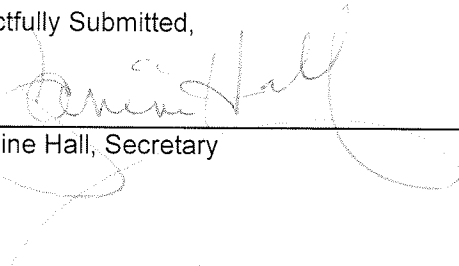
Absent: None

17-44	<p>Motion by Marten, supported by Sheppard, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of April 17 agendab. Approval of March 13 meeting minutes, April 10 meeting minutesc. Approval of registers: 3/16/2017=\$430,760.07, 3/24/2017=\$61,851.09, 3/30/2017=\$155,931.06, 4/13/2017=\$150,414.77d. Approval of wire transfers: 2/10/2017 thru 4/12/2017=\$1,155,283.75 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <p>Motion carried.</p>
	<p>President's Communications: None at this time.</p>
	<p>Reading of Communications: Dr. Hall shared a letter received from Mary Blackmon, President of the Wayne RESA Board of Education, commending Elisabeth Cunningham, Rachel Trapani and Jelane Richardson for their dedication to the field of education and passion for the Arts. The educators were thanked for their involvement with student art work that was donated for display at Wayne RESA in the Education Center.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
	<p><i>"In the Spotlight"</i>– Student Presentation:</p> <ul style="list-style-type: none">▪ High School Representative – Rachel Zacny <p>Rachel shared highlights of student events and activities such as plans for the upcoming Senior Prom (at The Henry Ford), Juniors Class Pizza Kit sales and Student Council elections for the 2017-18 school year, Sophomore Class Family Feud Fundraiser and Freshman Class summer/fall fundraiser plans. Some events from clubs include: APAW Club held a nuts/coffee fundraiser, Interact Club assisted with the MS Walk for Autism Awareness, Jazz Band Fundraiser to Greektown, Bowling Club had 24 participants this year, Link Crew is selecting leaders for 2017-18, NHS Plant Sale, Peace Club is recruiting PeaceKEEPER leaders for next year and Robotics Club is looking for a new location for storage and meetings.</p>
	<p><i>"Cause for Applause"</i></p> <ul style="list-style-type: none">▪ <i>Ruth Podgorny-Richards, Brendan D. Siddall – National Merit Scholarship Program FINALISTS!</i> <p>The Board of Education was pleased and so very proud to congratulate Ruth Podgorny-Richards and Brendan Siddall on the extraordinary honor of being named FINALISTS in the 2017 National Merit Scholarship Program. Out of the 1.6 million entrants nation-wide, these students are among the 15,000 academically talented high school seniors to receive this prestigious honor. This distinguished honor speaks highly of their academic aptitude and achievement. The last APHS National Merit Scholarship Finalist was in 1989!</p> <p>To be considered for a National Merit Scholarship, finalists are evaluated in the areas of: the student's academic record, information about the school's curricula and grading system, two sets of test scores, a high school official's written recommendation, information about the student's activities and leadership and the finalist's own essay.</p> <p>Congratulations were also conveyed to the students' parents. High achievement is usually the result of many positive factors – initiative, ability, parental influence and school environment.</p> <p>The Board of Education; Superintendent Darga; Mrs. Karen Moran Assistant Principal; Mr. Ken Stephens,</p>

	<p>Assistant Principal; and Mrs. Jeannette MacDonald, Counselor, gathered to recognize the students' accomplishments, as well as the key role parents and teachers played in the students' academic development. The students were presented with framed certificates.</p> <ul style="list-style-type: none"> ▪ <i>Allen Park High School Varsity Competitive Cheer Team & Coaches – MHSAA State Champs!</i> <p>Congratulations were conveyed to the APHS Varsity Competitive Cheer Team & Coaches on winning the MHSAA State Championship title – what an amazing accomplishment! Very few high school student-athletes can make the 'best in the State' claim and now they are part of that elite group. Their hard work, determination and perseverance certainly paid off as they earned this well-deserved success.</p> <p>The coaching staff – Julie Goodwin, Marissa Cox, Kim Osom, Theresa Couturier, Meghan Terry and Jess Tremonti – were applauded for their dedication, expertise and commitment, as well as the support and commitment from the team families.</p> <p>This is only the 2nd time in APHS history that a team has won a State Championship title – the entire school community is so very proud of each and every member of this outstanding team.</p>
17-45	<p><i>Personnel:</i> Employments/Services: Motion by Marten, supported by Hall, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Starr Durocher – Cafeteria Worker/HS – Effective 4/18/2017 ▪ Jennifer Fairbanks – ASD Teacher/HS – Effective 9/5/2017 ▪ Jeff Mason – Varsity Hockey Head Coach/HS – Effective 4/18/2017 ▪ Melissa McGrath – Independence Parapro/HS – Effective 3/14/2017 ▪ Zack Seasock – Track Assistant Coach/MS – Effective 3/20/2017 ▪ Ame Sexton – Track Coach/MS – Effective 4/17/2017 ▪ James Whiteford – Track/MS – Effective 3/27/2017 – Volunteer <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-46	<p><i>Modification to Board Meeting Schedule</i> Motion by Moynihan, supported by Hall, that the Allen Park Board of Education modify the posted meeting schedule to reflect a meeting on May 15, 2017, replacing the meeting on May 8, 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-47	<p><i>Naming a Portion of a Facility</i> Motion by Miller, supported by Marten, that the Allen Park Board of Education waive the guideline requirements in Board Policy #4750 Naming New Facilities, in regard to naming the Media Center at Arno the John J. Sturock Media Center. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-48	<p><i>Adoption of Superintendent Evaluation Tool</i> Motion by Klenczar, supported by Marten, that that the Allen Park Board of Education selects the MASB Superintendent Evaluation Tool as the instrument used to evaluate the Superintendent. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Board Policy #3660 – Bids and Quotation Requirements (Revisions) – 1st Reading</i> Policy must be updated prior to July 1 to reflect the administration, management and performance of Federal grants administered by MDE.</p>
17-49	<p><i>APHS World Language Department Field Trip – France and Spain (2018)</i> Motion by Moynihan, supported by Sheppard, that the request for the APHS World Language Department Trip to France and Spain in June 2018 be approved as presented. And further, that all required parent consent and medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ol style="list-style-type: none"> 1. Mr. Darga expressed pleasure and excitement to attend and lead the first meeting in his new role as Superintendent of Schools. 2. Resignations/Retirements <ul style="list-style-type: none"> o Mary McKenty – Custodian/APHS – Effective 6/30/2017 o Jamie VanDongen – Teacher/Bennie – Effective 3/15/2017
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mrs. Sheppard welcomed Mr. Darga and shared that he did a 'fine job' with his first meeting and that she felt confident the Board made an excellent selection with the new Superintendent! ▪ Mr. DesJardins enjoyed the Elementary Honor Choir & Lindemann Chime Choir Concert and appreciates the work of Mr. Hoffman. (Music Teacher) ▪ Dr. Hall was sorry to learn of the resignation of Ms. VanDongen, an excellent teacher and APHS graduate – "our loss is Chicago's gain!"
17-50	Motion by Miller, supported by Marten, that the meeting be recessed at 7:32 p.m. in compliance with Section 8(c) for the purpose of strategy/negotiations of the Michigan Open Meetings Act and Section 8(a) Complaints and Disciplinary Action of the Michigan Open Meetings Act.
17-51	Motion by Hall, supported by Marten, that the closed session be adjourned and return to the regular open meeting at 10:14 p.m.
17-52	Motion by Hall, supported by Marten, that the meeting adjourn at 10:15 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary