

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • SEPTEMBER 12, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, September 12, 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

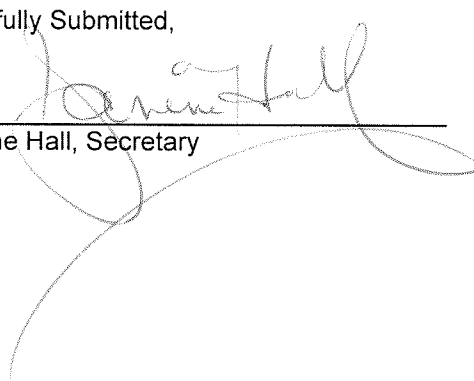
Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard

Absent: None

16-109	<p>President DesJardins indicated an addition of #7B HS Student Presenter: Izzy Slate to the agenda. 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 September 12 amended agenda b. Approval of August 15, 23 and 29 meeting minutes, August 15 closed session meeting minutes c. Approval of registers: 8/18/2016=\$491,206.93, 9/1/2016=\$263,226.15 d. Approval of wire transfer: 8/12/2016 thru 9/8/2016=\$1,941,504.72 <p>Yeas: DesJardins, Hall, 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: None at this time.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
	<p><i>"In the Spotlight" - HS Student Presenter – Izzy Slate</i> Izzy shared news of a busy start up to the new school year, with student council and classes working on homecoming plans, including spirit week, homecoming floats, parade and dance. Student Council also celebrated Ms. Gabon's birthday! The Chess Club is seeking new members and Link Crew held a successful 9th grade orientation. Letters were recently sent to eligible students with application information for the National Honor Society.</p>
16-110	<p><i>Personnel:</i> Employments/Services: Motion by Klenczar, supported by Marten, 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"> ▪ Ricardo Aceval – 7/8 Football Coach/MS – Effective 9/2/2016 - Volunteer ▪ Susan Crysler – Lunch Parapro/Lindemann – Effective 9/7/2016 ▪ Megan Makowski – 7/8 Football Coach/MS – Effective 9/2/2016 – Volunteer ▪ Angela Palmerio – Cafeteria Worker/MS – Effective 9/6/2016 ▪ Trevor Simms – 7/8 Football Coach/MS – Effective 9/2/2016 – Volunteer <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
16-111	<p><i>Petition Review for Reinstatement Committee</i> Motion by Hall, supported by Marten, that Petition for Reinstatement Committee be approved for the 2016-17 school year as presented:</p> <ul style="list-style-type: none"> ▪ Phillip Pittman, Administrator ▪ Colleen Nightingale, Parent ▪ Robert Loyd, Teacher ▪ Gordon Miller, Board Member ▪ Rick Moynihan, Board Member <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None</p> <p>Motion carried.</p>
16-112	<p><i>Employee Severance Plan Proposal</i></p> <p>In August, representatives from Educators Preferred Corporation presented a summary of a feasibility study in offering an early severance plan to teachers/staff who are at the top of our pay scale, with specifics on projected cost savings over the next 8 years. Discussion ensued regarding the pros and cons in offering this particular plan.</p> <p>Motion by Moynihan, supported by Hall, that in order to reduce costs and at the same time maintain the highest possible educational standards, the Allen Park Board of Education adopt the Resolution for the proposed Employee Severance Plan. And further, that Educators Preferred Corporation be recognized as the Agent and Consultant of Record to implement the plan as presented.</p> <p>Yeas: Hall, Klenczar, Moynihan Nays: DesJardins, Marten, Miller, Sheppard Absent: None</p> <p>Motion denied.</p>
	<p><i>Superintendent's Reports:</i></p> <ol style="list-style-type: none"> 1. Resignations: <ul style="list-style-type: none"> o Rachel Kuschel – Bus Driver/Transportation – Effective 9/16/2016 o Yvette Perez – FTK Aide/Bennie – Effective 8/24/2016 o Vickie Reichwage – Bus Driver/Transportation – Effective 8/18/2016 2. Preliminary Fall Membership The 2016-17 budget is based on projected enrollment of 3,800 students. Preliminary reports indicate student enrollment in the range of 3,834-3,860; withdrawals for students moving over the summer months are still being processed. 3. Town Hall on Prescription Drug and Opioid Abuse Presented by State Representative Liberati on Thursday, September 15 at 6:00 p.m. in the Center for Arts. 4. Wayne County Education Enhancement Millage Update County-wide "It's About Kids" Committee has been formed – Don Csont will represent APPS on this committee. The committee is preparing and mailing informational flyers with district specific information. Talking points and communications will be shared with PTA/PTSA's, district staff and families.
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Miller applauded the efforts of the MS WEB leader training and transition program as well as the HS Link Crew leader training and orientation program – both programs exhibit good, positive energy. ▪ Dr. Hall shared that the start-up of the school year created an exhilarating atmosphere and that surrounding neighborhoods felt "alive" with everyone outdoors early walking to school or waiting for a bus. ▪ Mrs. Marten was delighted to share that APHS Jag Varsity Football has three shut-outs!
16-113	<p>Motion by Miller, supported by Marten that the meeting be recessed at 7:56 p.m. for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act.</p>
16-114	<p>Motion by Marten, supported by Moynihan, that the closed session be adjourned and return to the regular open meeting at 8:14 p.m.</p>
16-115	<p>Motion by Marten, supported by Moynihan, that the meeting adjourn at 8:15 p.m.</p>

Respectfully Submitted,


Dr. Janine Hall, Secretary