

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Street

Allen Park, MI 48101

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • SEPTEMBER 14, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, September 14, 2015, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 7:02 p.m.

Pledge of Allegiance

Roll Call/Present: DesJardins, Klenczar, Marten, Miller

Absent: Hall, Moynihan, Sheppard

- 15-104 Motion by Marten, supported by Klenczar, that the consent agenda items be approved as presented:
- Approval of September 14 agenda
 - Approval of August 10 and August 19 meeting minutes
 - Approval of registers: 8/6/2015=\$448,137.12, 8/20/2015=\$86,679.22, 9/3/2015=\$195,101.69
 - Approval of wire transfer: 8/6/2015 thru 9/10/2015=\$914,014.59

Yeas: DesJardins, Klenczar, Marten, Miller

Nays: None

Absent: Hall, Moynihan, Sheppard

Motion carried.

President's Communications: None at this time.

Reading of Communications: None at this time.

Citizen's Comments (*pertaining to agenda*): None at this time.

Presentation: Keri Marsh, Community Organizer for the SUDDs Coalition – The Guidance Center
Ms. Marsh provided a Community Report on behalf of the SUDDs (Stop Underage Drinking/Drugs) Coalition. The Coalition meets every 3rd Thursday of the month at 8:30 a.m. at The Guidance Center, 13101 Allen Road, Southgate, Building 4/Entrance C. Meetings are open to all members of the community. A "Drug Awareness" Town Hall Meeting discussing the dangerous drugs available today and how we can protect our youth and community is scheduled for October 22 – 7:00 p.m. at Flat Rock Community High School.

15-105 *Personnel:*

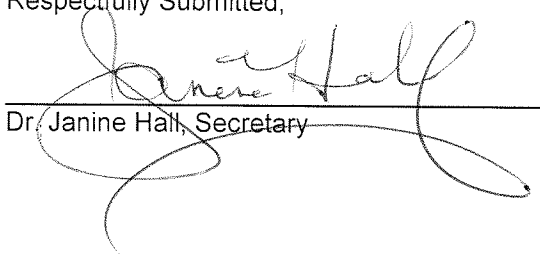
A. Employments/Services:

Motion by Miller, supported by Marten, that the recommendations for employment, services and volunteering be approved by the Board for the individuals as listed:

- Buffy Bateman – Food Service Secretary/Riley – Effective 9/8/2015
- Meg Bergiel – Student Advocate/Lindemann – Effective 9/9/2015
- Alicia Buhnerkemper – 7/8 Cheer Coach/MS – Effective 9/15/2015 - Volunteer
- Derrick Burch – Technology Support Specialist/Riley – Effective 8/24/2015
- Kelly Danson – Latchkey Parapro/Arno – Effective 9/15/2015
- Shane Farrell – Social Studies Teacher/MS – Effective 9/8/2015
- Shane Farrell – 7/8 Soccer Coach/MS – Effective 9/8/2015
- Thomas Fasca – Kindergarten Teacher/Lindemann – Effective 9/8/2015
- Courtney Feldt – 7/8 Cheer Coach/MS – Effective 9/15/2015 - Volunteer
- Leanne Bellas Gleib – At Risk Aid/CS – Effective 9/8/2015
- Amanda Henderson – 7/8 Volleyball Coach/MS – Effective 8/31/2015 – Volunteer
- Dan Loyd – Varsity Head Wrestling Coach/HS – Effective 7/21/2015
- Robert Loyd – Varsity Wrestling Asst. Coach/HS – Effective 9/15/2015
- Kristen Melidosian – Latchkey Parapro/Arno – Effective 9/15/2015
- Julie Risher – Volleyball Coach/CS – Effective 9/15/2015
- Phill Seasock – Yearbook Advisor/MS – Effective 9/15/2015
- Nicolette Stanley – Kindergarten Teacher/Bennie – Effective 9/8/2015
- Ben Warren – 7/8 Football Coach/MS – Effective 8/31/2015 - Volunteer
- Kim Webb – Attendance Secretary/HS – Effective 9/9/2015
- Katelyn Weiss – ASD Program Para/HS – Effective 9/8/2015

	<p>Yeas: DesJardins, Klenczar, Marten, Miller Nays: None Absent: Hall, Moynihan, Sheppard</p> <p>Motion carried.</p>
15-106	<p><i>Petition Review for Reinstatement Committee</i> Motion by Klenczar, supported by Marten, that Petition for Reinstatement Committee be approved for the 2015-16 school year as presented:</p> <ul style="list-style-type: none"> ▪ Jennifer Sheldon, Administrator ▪ Colleen Nightingale, Parent ▪ Robert Loyd, Teacher ▪ Gordon Miller, Board Member ▪ Rick Moynihan, Board Member <p>Yeas: DesJardins, Klenczar, Marten, Miller Nays: None Absent: Hall, Moynihan, Sheppard</p> <p>Motion carried.</p>
15-107	<p><i>Proposed 2015 Refunding Bonds</i> Motion by Miller, supported by Marten, that the Resolution Authorizing the Issuance and Delegating the Sale of Allen Park Public Schools 2015 Refunding Bonds be approved as presented.</p> <p>Yeas: DesJardins, Klenczar, Marten, Miller Nays: None Absent: Hall, Moynihan, Sheppard</p> <p>Motion carried.</p>
	<p><i>Summer Property Tax Levy for APPS</i> At the July 20 Board meeting, it was briefly mentioned that AP collection of (school) property taxes is twice per year – winter and summer. This does affect cash flow and a reason why APPS continues to use the “revolving school loan.” Discussion ensued regarding this topic and the process to consider movement toward a winter only tax collection for (school) property tax. This topic will be re-visited at the October Board of Education meeting.</p>
	<p><i>Superintendent’s Reports:</i></p> <ol style="list-style-type: none"> 1. Resignations: <ul style="list-style-type: none"> ○ Tanya Duffy – Volleyball Coach/CS – Effective 9/2/2015 ○ Nick Kudla – Latchkey Parapro/Lindemann – Effective 9/1/2015 ○ Dan Loyd – Varsity Wrestling Asst. Coach/HS – Effective 9/15/2015 ○ Morgan Philip – Latchkey Parapro/Arno – Effective 9/21/2015 ○ Katherine Williams – Latchkey Parapro/Arno – Effective 9/1/2015 2. Preliminary Fall Membership Enrollment as of September 14, 2015 is 3,849 – we anticipate that number will be reduced somewhat as buildings process withdrawals due to moves over the summer. The 2015-16 budget is based on a projected enrollment of 3,675. Due to the increased enrollment, a new Kindergarten teacher was added this year and a few Middle School teachers will be teaching on their prep period. 3. The school year is off to a good start. The professional development day for teachers included outstanding, relatable speakers.
	<p><i>Citizens’ Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar recognized the outstanding work done by the Maintenance Department in preparation for the new school year and welcomed back staff and students. ▪ Mr. Miller shared congratulations with APPS newcomers and accredited the increased enrollment to the excellent reputation of the school district and desire to live in this community. ▪ Mrs. Marten congratulated and welcomed new employees to the Allen Park Public Schools Family. ▪ Mr. DesJardins attended the September 8 kick-off for teaching staff and stated that the atmosphere was positive and upbeat.
15-108	<p>Motion by Marten, supported by Klenczar, that the meeting adjourn at 7:30 p.m.</p>

Respectfully Submitted,


Dr. Janine Hall, Secretary