

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JANUARY 25, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, January 25, 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

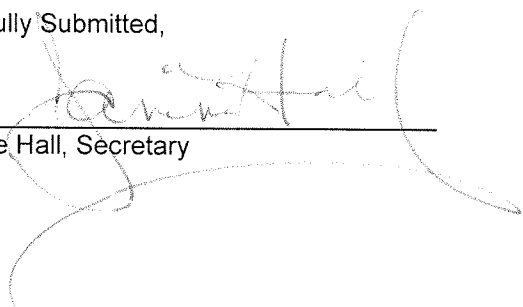
Roll Call/Present: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard

Absent: Klenczar

16-14	Motion by DesJardins, supported by Marten, that the agenda be amended to reflect the elimination of #11 Personnel and Closed Session: Complaints and Disciplinary Action in compliance with Section 8(a) of the Open Meetings Act be added following Reports of Officers. Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar Motion carried.
16-15	Motion by Marten, supported by Sheppard, that the consent agenda items be approved as presented: a. Approval of January 25 agenda b. Approval of January 11 meeting minutes Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar 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>Special Presentation – School Board Recognition Month</i> Dr. Sturock, Ms. Kristi Kruger, APHS Jazz Band, APHS Art Students, Mr. Michael McCullough and APCS Art Students recognized Board Members and shared sincere appreciation for their dedication and commitment to quality public education.
	<i>Special Presentation – The American Cancer Society-Relay for Life</i> Ms. Tanya Duffy, APHS Counselor, and Ms. Elizabeth Evans, staff partner from The American Cancer Society shared news and expressed appreciation to the Board for supporting Relay for Life in Allen Park.
	Member Klenczar arrived at 7:34 p.m.
	<i>Special Presentation – Jaguar Journal Update</i> Mr. Robert Powell and JJ Students – Gabby Sikora, Chase Golematis, Jack Hallauer and J.R. Whiteford After a year of planning by a select committee, the Jaguar Journal returned this year with an entirely new look. Mr. Powell and JJ students shared information about the addition of new content as well as technology changes to support a quality school newspaper certain to capture the interest of the APHS student body.
16-16	<i>Proposal from Unison (Cell Tower Leases/Easement)</i> Motion by Klenczar, supported by Sheppard, that the Allen Park Board of Education approve the Terms of Agreement proposal from Unison in the amount of \$259,640 as presented, and further, authorize the Superintendent to sign said agreement on behalf of Allen Park Public Schools. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
16-17	<i>Consideration for Allocation of Professional Development Funds</i> Motion by Miller, supported by Klenczar, that the 2015-16 budget be amended to include funding for

	<p>professional development for Board of Education members in the amount of \$1,500.00. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: Sheppard Absent: None Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignation: Joe Khoury – Food Service Truck Driver/Riley – Effective 1/22/2016 ▪ Martin Luther King, Jr. Day – Celebration of Diversity. Special thanks to all administrators and teachers involved in planning the outstanding district-wide events for students on January 18. ▪ A county-wide school enhancement millage is being discussed at the Superintendent's level.
	<p>Citizens' Comments: None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar apologized for his late arrival to the meeting and thanked APHS & APCS students for the great gifts created in honor of School Board Recognition Month. ▪ Mr. Moynihan echoed Mr. Klenczar's comments to the students and also extended thanks to Ms. Kruger and APHS Jazz Band students for the wonderful performance. In addition, Mr. Moynihan appreciated receiving the compiled results from the recent Wayne County Association of School Boards in regard to professional development and related expenses for School Board members. ▪ Mrs. Sheppard attended the Martin Luther King, Jr. Day Celebration at APHS and shared that it was a very beautiful and moving assembly and she is so very proud of APPS students. Mrs. Sheppard also noted that she is interested in any MASB courses available online. ▪ Mr. Miller thanked Mr. Adam Michalak (Director of Technology) for the good work on the mobile app for APPS. Mr. Miller has found the app to be very user friendly and a benefit to families. Mr. Michalak has reported 1,022 downloads of the app thus far. ▪ Mrs. Marten loved the student presentations and said that she could listen to the APHS Jazz Band all night! Mrs. Marten shared her personal thanks to the staff and students of APHS and APCS. ▪ Dr. Hall shared appreciation with APHS and APCS staff and students and added that she thoroughly enjoyed hearing the students' perspective, which is so very important and "what it's all about." ▪ Mr. DesJardins attended the Martin Luther King, Jr. Day Celebration at APHS and congratulated staff and students on a job well done. Mr. DesJardins also attended the preview screening of "A Girl Like Her," along with APHS volunteer staff and students from various clubs and found it to be an "eye opening experience." Lastly, Mr. DesJardins thanked Ms. Kruger, Mr. McCullough, Ms. Richardson, Ms. Cole and Mr. Goulasarian for their roles in making School Board Recognition Month so special and also expressed appreciation to the APHS Jazz Band for the outstanding performance and APHS and APCS students for their contributions.
16-18	<p>Motion by Moynihan, supported by Miller, that the meeting be recessed at 8:03 p.m. for the purpose of Complaints and Disciplinary Action in compliance with Section 8(a) of the Open Meetings Act. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-19	<p>Motion by Marten that the closed session be adjourned and return to the regular open meeting at 8:32 p.m.</p>
16-20	<p>Motion by Moynihan, supported by Sheppard, that the employment of Kim Webb, APHS Attendance Secretary, be terminated effective January 25, 2016. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-21	<p>Motion by Marten, supported by Moynihan, that the meeting adjourn at 8:33 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary