

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 9, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 9, 2014, 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: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan

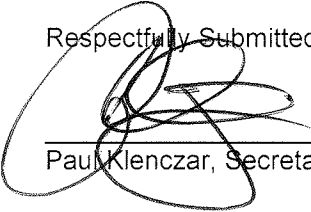
Absent: Sheppard

13-95	<p>Motion by Marten, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of June 9 agendaApproval of May 19 meeting minutes and May 19 closed session meeting minutesApproval of registers: 5/29/2014=\$409,989.12Approval of wire transfers 5/16/2014 thru 6/5/2014=\$1,130,308.71 Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard <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>Award of Appreciation – "You Make the Difference in APPS"</p> <p>The Board of Education recognized the work of PTA/PTSA's, acknowledging the extraordinary contributions by these volunteers to the vision, mission and goals of Allen Park Public Schools. APPS stands apart from others, in part, because of the unprecedented participation of the families and citizens in the community. We are so grateful to our PTA/PTSA's for truly making a difference in our school community by engaging and empowering families to be a part of their child's public education. Our students are the true beneficiaries of their outstanding efforts and we are very grateful for their continued support.</p> <ul style="list-style-type: none">▪ Arno PTA – Kelley Ellis▪ Bennie PTA – Sandy Winkler-Hoback▪ Lindemann PTA – Bernadette Burgus▪ Middle School PTSA – Luchia McDonald▪ High School PTSA – Diane Peyton▪ PTA/PTSA Council – Kim Miller
	<p><i>Award of Excellence Presentations</i></p> <p>The Board of Education presented retirees with a commemorative plaque and wished them good health, happiness and fulfillment in their retirement and individually thanked retirees for the many contributions made to Allen Park Public Schools. Collectively, this group of outstanding individuals represents 139 years of service to the students, parents, staff and school community of Allen Park as valued educators, bus drivers, sub coordinator and principal. It has been an honor and privilege to have them as members of the Allen Park School Family.</p> <ul style="list-style-type: none">▪ Penny Cook – Elementary Music Teacher – 40 years▪ Yvette Dallaire – Bus Driver – 7 years▪ Youness Farokhrani – High School Teacher – 21 years▪ Carol Gaydos – Substitute Caller/Sub Coordinator – 15 years▪ Cathryne Goulet – Principal, Bennie Elementary – 11 years▪ Deborah Phillips – Bus Driver – 29 years▪ Robert Ziegler - Community School Teacher – 16 years
13-96	<p>Motion by Miller, supported by Marten, that Dan Loyd be approved for employment/services as the Freshman Football Assistant Coach at APHS effective June 10, 2014 Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan</p>

	<p>Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-97	<p>Motion by Marten, supported by Klenczar, the agreement between the Allen Park Public School District and the Melvindale-Northern Allen Park Public School District for the shared services of a Director of Maintenance and Transportation to oversee the maintenance and transportation duties of both school districts for the 2014-15 school year be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-98	<p>Motion by Marten, supported by Miller, that the direct hire of Noreen Stojkovic, Occupational Therapist, be approved effective September 2, 2014 as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-99	<p>Motion by Klenczar, supported by Miller, that the recommendations for employment and volunteering be approved by the Board for the 2014-15 Coaching and Extracurricular Assignments and further, that the TSS 3rd party contractor be approved to provide the services as designated for those coaching and extracurricular assignments as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-100	<p>Motion by Moynihan, supported by Miller, that the individuals presented for employment for the 2014 Summer Camp Program be approved.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-101	<p>Motion by Miller, supported by Marten, that the individuals presented for employment for the 2014 Secondary Summer School and Driver Education Program be approved.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-102	<p>Motion by Klenczar, supported by DesJardins, that the individuals presented for employment as 2014 Elementary Summer School Teacher Aides be approved.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
13-103	<p>Motion by DesJardins, supported by Marten, that the following individuals, who have been granted tenure status as teachers in the Allen Park Public School District, be officially recognized and congratulated by the Allen Park Board of Education:</p> <ul style="list-style-type: none"> ▪ Sarah Kalis – Arno Elementary ▪ Erik Browe – Bennie Elementary ▪ Rachel Trapani – Lindemann Elementary ▪ Sean Laura – Community School ▪ Michael McCullough – Community School <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
	<p>Public Budget Hearing: 2014-15 Proposed Budget No questions or citizens' comments on proposed budget at this time.</p>
13-104	<p>Motion by Moynihan, supported by Miller, that the Proposed Changes to the District Code of Conduct to be implemented in the 2014-15 school year be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None</p>

	Absent: Sheppard Motion carried.
13-105	Motion by Marten, supported by Klenczar, that the Rate Certification Resolution as presented for the 2014-15 school year be adopted. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.
13-106	Motion by Moynihan, supported by Marten, that the generous donation of a Work Horse Club Car golf cart by the Allen Park High School Music Boosters be accepted. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.
13-107	Motion by Marten, supported by DesJardins, that Middle School field trips for the 2014-15 school year to Perry's Caves in Port Clinton, OH; Ski Club Crystal Mountain in Thompsonville, MI; Washington DC; Chicago, IL; and Cedar Point in Sandusky, OH be approved as presented, and further, that all required parent consent, medical treatment and private use of vehicle (if applicable) forms be processed prior to departure. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.
	Superintendent's Reports: 1. Resignations/Retirements: We have received the following resignations and retirements: <ul style="list-style-type: none"> o Michael Gahry – Summer Camp Parapro – Effective 6/9/2014 o Deb Gladden – Bennie Secretary – Effective 5/15/2014 o Cathryne Goulet – Bennie Principal – Effective 7/1/2014 o Laura Hickman – Competitive Cheer Head Coach/Varsity & Sideline Cheer Head Coach/9th – Effective 6/2/2014 o Mary Fran Moynihan – Summer Camp Parapro – Effective 6/9/2014 o Nate Przygocki – 8th Grade Baseball Coach – Effective 5/27/2014 2. High School Counseling Position As a result of an open position due to an approved leave of absence, Tanya Duffy has been awarded the open position of APHS Counselor beginning this September. The APCS/Community Services Director position has been posted.
	Citizens' Comments: None at this time.
	Reports of Officers: <ul style="list-style-type: none"> ▪ Mrs. Marten reported out on the Pre-Audit Meeting she attended with Plante Moran. Mrs. Marten also shared her congratulations with the retirees. ▪ Mr. Miller thoroughly enjoyed the awesome (1st annual) Lindemann Talent Show and applauded the event planners! ▪ Mr. Moynihan congratulated Tanya Duffy on a memorable commencement ceremony for the Community School Class of 2014.
13-108	Motion by Klenczar, supported by DesJardins, that the open meeting be recessed at 7:41 p.m. for closed session for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.
13-109	Motion by DesJardins, supported by Moynihan, to adjourn closed session and to return to the regular open meeting at 8:29 p.m.
13-110	Motion by DesJardins, supported by Moynihan, that the meeting adjourn at 8:30 p.m.

Respectfully Submitted,



 Paul Klenczar, Secretary