

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Street
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ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES • NOVEMBER 3, 2016

DRAFT

APPROVED

The special meeting of the Allen Park Board of Education was held on Thursday, November 3, 2016, at the Riley Education Center, 9601 Vine, Allen Park, Michigan.

Special meeting called to order/Solicitation of Comment Cards – 6:33 p.m.

Pledge of Allegiance

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

Absent: None

16-126	Motion by Marten, supported by Moynihan, that the November 3 special meeting agenda be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
	New Business: Board Orientation Workshop: Superintendent Search Dr. Michael Wilmot and Mr. John Silveri of the Michigan Leadership Institute provided the Board with a brief overview of the online application process utilized and distributed reference notebooks outlining the applicant screening and interview process.
16-127	Motion by DesJardins, supported by Miller, that the meeting be recessed at 6:38 p.m. to convene a closed session to review Superintendent job applications from candidates who have requested confidentiality, in compliance with Section 8(f) of the Michigan Open Meetings Act. Roll Call Vote: Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
16-128	Motion by Sheppard, supported by Marten, that the closed session be adjourned and return to the special open meeting at 7:29 p.m. Applications were reviewed in open session for applicants, Michael Darga and Janet Wasko, as closed session was not requested.
16-129	Motion by Moynihan, supported by Hall, that applicants identified as "A, C, E, F, G and I" be invited to interview for the position of Superintendent. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried. The following individuals will be invited to interview for the position of Superintendent: <ul style="list-style-type: none">▪ Dania Bazzi, Ph.D., Superintendent Galesburg-Augusta Community Schools▪ Michael Darga, Principal Lindemann Elementary School, Allen Park Public Schools▪ Craig Haugen, Superintendent Monroe Jefferson Schools▪ Michael Lonze, Ph.D., Principal Fraser High School, Fraser Public Schools▪ Janet Wasko, Principal Allen Park High School, Allen Park Public Schools▪ 6th candidate was selected and has subsequently withdrawn
	Dr. Wilmot and Mr. Silveri of the Michigan Leadership Institute reviewed the timeline, procedure and interview questions with the Board. First interviews will be scheduled on November 18 and 19. The State Football Play-off Schedule will be closely monitored and adjustments may be made to the timeline in the event APHS continues in play-off action. Second interviews are tentatively scheduled for November 21 and 22.
16-130	Motion by Marten, supported by Miller, that the meeting adjourn at 8:37 p.m.

Respectfully Submitted,


Dr. Janine Hall, Secretary