

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Street
 Allen Park, MI 48101
 313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 12, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday June 12, 2017, 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

Absent: Sheppard

17-65	<p>Motion by Klenczar, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of June 12 agenda b. Approval of May 15 meeting minutes and May 15 closed session meeting minutes c. Approval of registers: 5/12/2017=\$288,224.06, 5/15/2017=\$7,393.42, 5/19/2017=\$1,124.87, 5/26/2017=\$235,037.27, 6/8/2017=\$182,186.17 d. Wire transfers 5/11/2017 thru 6/8/2017=\$1,278,127.85 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard <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>Award of Appreciation – "Volunteers Make The World A Brighter Place"</i></p> <p>The work of our PTA's and PTSA's is very important to the experiences our children have at all levels and much of the success of the Allen Park Public Schools is directly connected to active and strong parental involvement.</p> <p>The Board of Education acknowledged and thanked our volunteer parents for truly making a difference in Allen Park Public Schools. Our students are the true beneficiaries of their outstanding efforts and we are very grateful for their continued support. PTA/PTSA Leadership were presented with certificates and a token of our appreciation.</p> <ul style="list-style-type: none"> ▪ Arno PTA – Jeni Sauve, President ▪ Bennie PTA – Keri Krakow, President ▪ Lindemann PTA – Erin Kish, President ▪ Middle School PTSA – Denise Crank, President ▪ High School PTSA – Sandra Winkler Hoback, President ▪ PTA/PTSA Council – Bernadette Burgus, President
	<p><i>"Cause for Applause"</i></p> <ul style="list-style-type: none"> ▪ <i>Maureen Klein – Elementary Teacher of the Year by the Michigan Council for the Social Studies</i> <p>Following a successful career in the corporate world, Maureen returned to college in 2005 to pursue a Master of Arts in Education at Wayne State University. Like many career changers, Maureen realized that teaching was her true passion. Following graduation, Maureen put her early childhood ZA endorsement to use as a kindergarten teacher in APPS, later moving to grade four.</p> <p>Maureen is active in both social studies and science endeavors throughout the state serving on the board of the Michigan Center for Civic Education and is a former presenter at the Michigan Science Teacher Association Conference. She is a founding member of the Michigan Open Book Project, working on the 4th grade United States Studies resource. Maureen returned to Wayne State, as an adjunct faculty member and university supervisor for pre-student teacher candidates.</p> <p>The Board of Education recognizes exceptional staff and programming and expressed their congratulations</p>

	<p>to Maureen on being named “Elementary Teacher of the Year by the Michigan Council for the Social Studies.” As a school community, we honor Maureen as the tremendous and dynamic teacher she is and recognize the significant contributions she has made to the teaching profession.</p> <p>Maureen was presented with a plaque and congratulated on this prestigious and well-deserved honor and for continuously seeking innovative learning opportunities for her students. We are so very proud to say that Maureen is a member of the APPS Family!</p>
17-66	<p><i>Personnel:</i></p> <p><i>A. Award of Excellence – Congratulations on your retirement!</i></p> <p>The Board of Education wished Shirlann Clark, Pat Hawver and Mary McKenty much happiness in retirement and thanked them for the contributions they have made to Allen Park Public Schools. It has been an honor and privilege to have these individuals as members of the Allen Park Public School Family. Best wishes for a retirement filled with good health, joy and fulfillment. Relax and enjoy the next journey – play lots, travel, and take frequent naps!</p> <ul style="list-style-type: none"> ▪ Shirlann Clarke – Data Specialist/Riley Education Center – 20 years ▪ Patricia Hawver – Food Services/APHS – 26 years – Pat was presented with a plaque at her retirement celebration on June 8. ▪ Mary McKenty – Maintenance/APHS – 6 years <p><i>B. Employments/Services – approved en masse</i></p> <p>Motion by Klenczar, supported by Hall, 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"> ▪ Andrea Alvarez – Speech Language Pathologist/Arno – Effective 9/5/2017 ▪ Theresa Brown – Principal/Lindemann – Effective 7/1/2017 ▪ Martha Fondren – Custodian/APMS – Effective 5/9/2017 ▪ Daniel Sakowski – Varsity Hockey Assistant Coach/APHS – Effective 6/30/2017 – Volunteer <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-67	<p><i>Summer Employments/Summer Camp:</i></p> <p>This year Secondary Summer School Staffing and Driver's Education Instructors remain unchanged from last year. Mrs. Sara Metzger will oversee the Elementary Summer School program this year. No new hires are needed in order to staff Elementary Summer School 2017. There are four new additions to the Summer Camp team for 2017 –Nick Kudla, Janice Basley, Brody Stark and Dylan Pippin.</p> <p>Motion by Miller, supported by hall that the individuals presented for employment for the 2017 Summer Camp Program be approved.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-68	<p><i>C. Tenure Recognition</i></p> <p>Motion by Moynihan, supported by Hall that Sean Danz, Chelsea Darin, Ashley Liedel, Pamela McGuire, Stefanie Partin, Megan Schultz and Adrianna Soranno, being granted tenure status as a teacher in the Allen Park Public School District, be officially recognized and congratulated by the Allen Park Board of Education.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p> <p><i>D. Resignations/Retirements:</i></p> <p>The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none"> ▪ Jessica Bergiel – Summer Camp Supervisor/Riley – Effective 6/19/2017 ▪ Billi Clair – Lunch Parapro/APMS – Effective 6/15/2017 ▪ Abigail Dawson – Summer Camp Parapro/Riley – Effective 6/19/2017 ▪ Kal Deluca – Varsity Football Assistant Coach/APHS – Effective 6/5/2017 ▪ Patricia Hawver – Food Service/APHS – Effective 7/1/2017 ▪ Joe Johnson – Learning Lab Supervisor/APMS – Effective 6/15/2017

	<ul style="list-style-type: none"> ▪ Tim Martin – ISS Supervisor/APHS – Effective 5/25/2017 ▪ Myklan Rennie-Kish – Summer Camp Supervisor/Riley – Effective 6/19/2017 ▪ Emily Smith – Summer Camp Parapro/Riley – Effective 6/19/2017
	<p><i>Public Budget Hearing: 2017-18 Proposed Budget</i></p> <ul style="list-style-type: none"> ▪ Mrs. Pamela Smart, Director of Finance <p>As required, a public hearing was posted and held for the purpose of reviewing the proposed budget for the 2017-18 school year.</p>
17-69	<p>Motion by Hall, supported by Moynihan, that the Board of Education adopt the attached resolution authorizing the district to borrow an amount not to exceed \$2,000,000 for cash flow purposes and pledges future state aid payments to repay the loan.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-70	<p>Motion by Miller, supported by Moynihan, that the Board of Education adopt the rate certification resolution for the full authorized millage rate of 18 mills levied on NON-Homestead property in the district for the purpose of maintaining programs, staff and services and a school debt/bond rate of 12 mills for the 2017-18 school year.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-71	<p>Motion by Moynihan, supported by Hall, that the proposal for APHS Girls' Basketball team to attend a camp at Northwood University from July 18 thru 20 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-72	<p>Motion by Moynihan, supported by Hall, that the proposal for APHS Girls' JV Cheer team to attend the Champion Cheerleading Camp held at Alma College from July 22 thru 24 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-73	<p>Motion by Klenczar, supported by Hall, that the proposal for APHS Girls' Varsity Cheer team to attend the Stunt and Conditioning Cheerleading Camp held at Alma College from August 11 thru 13 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-74	<p>Motion by Hall, supported by Moynihan, that the proposal for APHS Girls' and Boys' Cross Country runners to attend a camp at the Island Lake State Recreation Area from August 20 thru 23 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-75	<p>Motion by Moynihan, supported by Hall, that the proposal for APHS Football team to attend Football Camp held at Alma College from June 18 thru 20 be approved as presented. And further, that all necessary parent consent forms and medical treatments forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p>

	Motion carried.
17-76	<p>Motion by Miller, supported by Hall, that the Board of Education cancel and remove the August 28th work session at Wayne RESA from the current publicized list of Board of Education meetings.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <ol style="list-style-type: none"> 1. <i>Commencement Ceremonies for Class of 2017</i> This was my first year as Superintendent attending the APCS and APHS graduation ceremonies, I was very pleased with both ceremonies and received lots of praise from parents on a job well done. Thank you to the APCS and APHS administration and support staff for their outstanding efforts in organizing the memorable graduation ceremonies this year. Both venues – the Taylor Sportsplex and Center for the Arts – were perfect accommodations for these special events. Lots of time, energy and attention to detail go into planning these events behind the scenes and I greatly appreciate the work of all those who played a role in making these evenings something special for our seniors and their families. 2. <i>Update on Long Range Strategic Plan</i> We are in the process of forming the Strategic Planning Committee and 3 meetings have been scheduled throughout the summer. 3. <i>Schools of Choice Program – Enrollment Update</i> Applications for K-8 siblings of current School of Choice students have been accepted into the program for the 2017-18 school year. The random selection lottery was held on June 1 to establish numerical order of wait list. In addition to the siblings accepted, we added 10 additional kindergarten positions and 2 positions per grade level for grades 1 thru 5. Below are the accepted School of Choice counts for 2017-18. We will continue to monitor resident enrollment and withdrawals over the summer and proceed accordingly. <ul style="list-style-type: none"> ✓ Kindergarten – 33 ✓ 1st Grade – 2 ✓ 2nd Grade – 5 ✓ 3rd Grade – 2 ✓ 4th Grade – 7 ✓ 5th Grade – 3 ✓ 6th Grade – 9 ✓ 7th Grade – 4 ✓ 8th Grade – Not yet determined ✓ Total - 65
	<p><i>Citizens' Comments:</i> Mr. Tracy Hoffman, Elementary Music Teacher, expressed concerns regarding the music program and book purchases.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Miller expressed his appreciation to all who filled in the holes during this year of transition and recognized the added efforts this involved. ▪ Mr. Moynihan conveyed that he is always impressed with the work of our PTA/PTSA's and shared his personal thanks. ▪ Mr. Klenczar echoed the comments of his colleagues and thanked our retiring employees for their service and wished them well. Mr. Klenczar also thanked the PTA/PTSA representatives for their leadership and also congratulated Maureen Klein on her well-deserved honor. ▪ Mrs. Marten echoed the comments of her colleagues and thanked everyone for a terrific school year! ▪ Dr. Hall affirmed that the graduation ceremonies were wonderful! She also shared sentiments and congrats to Maureen Klein, tenured educators, PTA/PTSA leadership and welcomed new staff and farewell and best wishes to retirees. ▪ Mr. DesJardins split the May 31st events with Mr. Darga and represented the district at the Allen Park Presbyterian Church Baccalaureate service for graduating seniors. He also thought both graduation ceremonies were terrific, thanked everyone for a great school year and let our retirees know that they will be missed!
17-77	<p>Motion by Miller, supported by Klenczar, that the meeting be recessed at 7:59 p.m. for the purpose of Exempt Material – FERPA in compliance with Section 8(h) of the Michigan Open Meetings Act.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan</p>

	<p>Nays: None Absent: Sheppard Motion carried.</p>
17-78	<p>Motion by DesJardins, supported by Marten, that the closed session be adjourned and return to the regular open meeting at 8:23 p.m. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
17-79	<p>Motion by Miller, supported by Hall, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 2016-17 E1 resolves that Student 2016-17 E1 shall be expelled from the Allen Park Public Schools effective June 13, 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
17-80	<p>Motion by Klenczar, supported by Hall, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 2016-17 E2 resolves that Student 2016-17 E2 shall be expelled from the Allen Park Public Schools effective June 13, 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
17-81	<p>Motion by DesJardins, supported by Marten, that the meeting be recessed at 8:24 p.m. for the purpose of Complaints and Disciplinary Action in compliance with Section 8(a) of the Michigan Open Meetings Act. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
17-82	<p>Motion by Moynihan, supported by Klenczar, that the closed session be adjourned and return to the regular open meeting at 9:20 p.m. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
17-83	<p>Motion by Moynihan, supported by Klenczar, that the meeting adjourn at 9:20 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary