

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JANUARY 23, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, January 23, 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

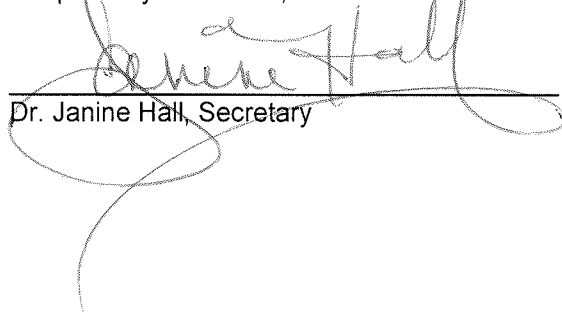
Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard

Absent: None

17-24	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of January 23 agenda b. Approval of January 9 meeting minutes and January 9 closed session minutes c. Approval of register: 1/13/2017=\$16,212.00, 1/19/2017=\$481,620.78 d. Approval of wire transfers 12/8/2016 thru 1/19/2017=\$1,797,824.32 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <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>Special Presentation – School Board Recognition Month</i> Dr. Sturock, Ms. Kristi Kruger, Ms. Liz Brooks, APHS Choir, Ms. Elisabeth Cunningham, Ms. Rachel Trapani and Elementary Art Students recognized Board Members and shared sincere appreciation for their dedication and commitment to quality public education.</p>
17-25	<p><i>Personnel:</i> Employments/Services: Motion by Hall, supported by Klenczar, that the recommendation for employment of Noah Kudla as Food Service Truck Driver/Central Office, Effective January 16, 2017, be approved by the Board. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-26	<p><i>New Social Studies Course Adoptions for 2017-18 School Year:</i></p> <ul style="list-style-type: none"> o Peace Studies – Allen Park Middle School o Discovering Economics – Allen Park Middle School o Current World Issues – Allen Park High School o History Matters: Choose Your Own Adventure – Allen Park High School o Michigan History – Moving from APHS to APMS <p>Motion by Moynihan, supported by Marten, that the Allen Park Board of Education approve the recommendation by the K-12 Social Studies Committee and Instructional Curriculum Council for adoption of the following new social studies elective courses beginning with the 2017-18 school year:</p> <ul style="list-style-type: none"> ▪ Peace Studies – Allen Park Middle School ▪ Discovering Economics – Allen Park Middle School ▪ Current World Issues – Allen Park High School ▪ History Matters: Choose Your Own Adventure – Allen Park High School <p>And further, that the Allen Park Board of Education approve the recommendation by the K-12 Social Studies Committee and Instructional Curriculum Council to move the existing Michigan History social studies elective from the High School to the Middle School level based on a change in the Michigan Grade Level Content Expectations.</p>

	<p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p> <p>The Board extended appreciation to members of the K-12 Social Studies Committee, specifically, Mr. Joe Banick, Mr. Joel Burkey, Mr. Shane Farrell, Ms. Marilee Sonscrant, Ms. Priscilla Zenn; ICC and Mr. Phillip Pittman for their extraordinary work and collective efforts to broaden the opportunities for students in the area of Social Studies.</p>
17-27	<p><i>State Leadership Conference for APHS Student Council (Grand Rapids, MI)</i></p> <p>Motion by Miller, supported by Moynihan, that the request for the Allen Park High School's Student Council to attend the State Leadership Conference on March 24, 25 & 26, 2017 in Grand Rapids be approved, and further, that all required parent consent and medical treatment forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations: <ul style="list-style-type: none"> ○ Sandy Ciszewski – Lunch Parapro/Bennie – Effective 1/17/2017 ○ Kayla Goodwin – 7th Grade Softball Coach/APMS – Effective 1/16/2017 ○ Jason Martin – 8th Grade Softball Coach/APMS – Effective 12/14/2016 ▪ Dr. Sturock apprised Board Members of a situation that occurred at Arno and APMS early Monday morning.
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall reported that she and Mr. DesJardins attended the PTA/PTSA Reflections Tea Reception, always a fun event, as well as the informative School Finance & Law Seminar at Schoolcraft College. ▪ Mrs. Marten thanked the students for the enjoyable performance and thoughtful gift – indicators of great teachers and programs. ▪ Mr. Miller stated that the student performances were a reflection of good things that happen in APMS school buildings. Mr. Miller also acknowledged Mrs. Karen Moran and Mr. Ken Stephens for their efforts with all the extra events and responsibilities at APMS this school year. ▪ Mrs. Sheppard extended her admiration to the dedicated teachers who worked on the new Social Studies electives and shared her passion for serving on the ICC. ▪ Mr. Moynihan echoed the sentiments expressed by fellow Board members and expressed reciprocal appreciation. ▪ Mr. Klenczar thanked administration, teachers and students for the wonderful evening and for their role in making this district great. ▪ In closing, Mr. DesJardins shared his appreciation to the students, teachers and administration for making this a very special evening and for making this a 'destination district.'
17-28	<p>Motion by Marten, supported by Hall, that the meeting adjourn at 7:33 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary