

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • AUGUST 11, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, August 11, 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

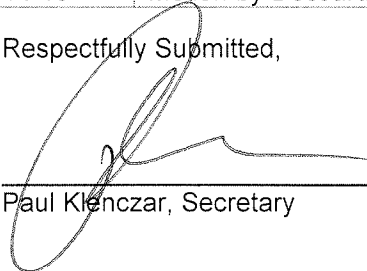
Roll Call/Present: Babbage, DesJardins, Miller, Moynihan, Sheppard

Absent: Klenczar, Marten

14-13	<p>Motion by Moynihan, supported by Miller, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>a. Approval of August 11 agenda</li><li>b. Approval of July 21 meeting minutes and July 21 closed session meeting minutes</li><li>c. Approval of register: 7/25/2014=\$521,163.14</li><li>d. Approval of wire transfer: 7/27/2014 thru 8/6/2014=\$763,051.90</li></ul> <p>Yeas: Babbage, DesJardins, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar, Marten</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>
14-14	<p>Personnel – Employments/Services</p> <p>Motion by Moynihan, supported by Miller, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none"><li>▪ Tanya Duffy – Volleyball Coach/CS – Effective 8/12/2014</li><li>▪ Sara Faletti – 3<sup>rd</sup> Grade Teacher/Bennie – Effective 9/2/2014</li><li>▪ Annette Hatline – Afternoon Custodian/HS – Effective 8/12/2014</li><li>▪ Laura Jones – Secretary-Sub Caller/Riley – Effective 8/25/2014</li><li>▪ Nicholas Lusk – 7<sup>th</sup> Grade Football Coach/MS – Effective 8/12/2014</li><li>▪ Kari Schutt – Paraprofessional Lunchroom Aide/Bennie – Effective 9/3/2014</li></ul> <p>Yeas: Babbage, DesJardins, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar, Marten</p> <p>Motion carried.</p>
14-15	<p><i>Women of Tomorrow Mentor &amp; Scholarship Program – Presenter: Janet Wasko</i></p> <p>Mrs. Janet Wasko, Principal of APHS provided an overview of a mentoring program designed for at-risk girls. Changing the world... one mind at a time... The goal of the program is to empower young women who are currently at risk academically, socially, economically, emotionally or for other reasons, to live up to their full potential by engaging in a monthly mentoring program facilitated by carefully chosen professional women and one APHS School Coordinator. Tanya Duffy, APHS Counselor, volunteered to serve as the School Coordinator. There is no cost to participate and selected students who stay in the program for 3 or 4 years have the opportunity to earn significant scholarship dollars. Jennifer Volappi, founder of the program, is a 1976 APHS graduate and in the Academic Hall of Fame. A fall kick-off event for all participating districts in the Metro-Detroit area is planned at Compuware, Detroit, on September 16. Jennifer will be the keynote speaker at this event.</p>

	<p>Motion by Moynihan, supported by Sheppard, that the proposal for Allen Park Public Schools to engage in a partnership with the Women of Tomorrow Mentor and Scholarship Program be approved as presented.                  Yeas: Babbage, DesJardins, Miller, Moynihan, Sheppard                  Nays: None                  Absent: Klenczar, Marten</p> <p>Motion carried.</p>
14-16	<p><i>5<sup>th</sup> Grade Camp – YMCA Camp Storer, Jackson, MI</i>                  Motion by Miller, supported by Sheppard, that the 5<sup>th</sup> grade camp trip to YMCA Camp Storer in Jackson, MI, on March 25, 26 and 27, 2015 be approved as presented, and further, that all required parent consent and medical treatment forms be processed prior to departure.                  Yeas: Babbage, DesJardins, Miller, Moynihan, Sheppard                  Nays: None                  Absent: Klenczar, Marten</p> <p>Motion carried.</p>
14-17	<p><i>Board Policy 8675 - Epinephrine Auto Injectors: Second Reading/Adoption</i>                  Motion by DesJardins, supported by Sheppard, that the Allen Park Board of Education's Policy #8675 Epinephrine Auto Injectors be adopted.                  Yeas: Babbage, DesJardins, Miller, Moynihan, Sheppard                  Nays: None                  Absent: Klenczar, Marten</p> <p>Motion carried.</p>
	<p>Superintendent's Reports:</p> <ol style="list-style-type: none"> <li>1. Resignations:                         <ul style="list-style-type: none"> <li>o Rick Ebaugh – 8th Grade Football Coach/MS – Effective 7/17/2014</li> <li>o Dillon Goodell – Head Custodian/Riley – Effective 7/30/2014</li> </ul> </li> <li>2. Board Workshop – August 20 – Wayne RESA                      Reminder - Dinner at 6:00 p.m. – Meeting begins at 6:30 p.m.</li> </ol>
	<p>Citizens' Comments: None at this time.</p>
	<p>Reports of Officers:</p> <ul style="list-style-type: none"> <li>▪ Mr. Moynihan congratulated the 5<sup>th</sup> grade teachers on their persistence and hard work on the proposal for the 5<sup>th</sup> Grade Camp experience.</li> <li>▪ Mrs. Sheppard shared appreciation for the new camp proposal, particularly that there will be "matching" curriculum for those students who do not attend the camp trip and that parents will become more involved serving as chaperones. Parents serving as chaperones may alleviate some anxiety and more children may be able to participate in the experience.</li> <li>▪ Mr. Miller thanked everyone for coming out for the meeting on a very rainy evening.</li> <li>▪ Mr. DesJardins conveyed his appreciation to the 5<sup>th</sup> grade teachers and encouraged them to keep the momentum going.</li> <li>▪ Mrs. Babbage thanked the 5<sup>th</sup> grade teachers for their efforts and attendance at the meeting. She also shared her appreciation with Mrs. Wasko for bringing the Women of Tomorrow Mentor &amp; Scholarship Program to APPS.</li> </ul>
14-18	<p>Motion by DesJardins, supported by Miller, that the meeting adjourn at 7:30 p.m.</p>

Respectfully Submitted,



Paul Klenczar, Secretary