

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 23, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 23, 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, Marten, Moynihan

Absent: Klenczar, Miller, Sheppard

13-111	Motion by DesJardins, supported by Marten, that the consent agenda items be approved as presented: a. Approval of June 23 agenda b. Approval of June 9 meeting minutes and June 9 closed session meeting minutes c. Approval of register: 6/12/2014=\$203,013.91 Yeas: Babbage, DesJardins, Marten, Moynihan Nays: None Absent: Klenczar, Miller, Sheppard Motion carried.
	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.
13-112	Motion by DesJardins, supported by Moynihan, that the following individuals be approved for employment/services: ▪ Raymond Bedient – Bus Driver/Transportation – Effective 9/3/2014 ▪ Julie Risher – Spanish/APHS & APCS – Effective 9/2/2014 ▪ Warren Stowe – Biology/APHS – Effective 9/2/2014 Yeas: Babbage, DesJardins, Marten, Moynihan Nays: None Absent: Klenczar, Miller, Sheppard Motion carried.
	Board Member Klenczar arrived at 7:04 p.m.
13-113	Motion by Moynihan, supported by Marten, that the date changes for the 6 th Grade Field Trip to Perry's Caves in Port Clinton, OH and 8 th Grade Trip to Cedar Point in Sandusky, be approved as presented. Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard Motion carried.
13-114	Motion by Marten, supported by Moynihan, that the destination change for the APHS Wrestling Team back pack trip to South Manitou be approved as presented. Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard Motion carried.
13-115	Motion by Klenczar, supported by Moynihan, that the budget amendments for the 2013-14 school year be approved as presented. Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard Motion carried.
13-116	Motion by DesJardins, supported by Klenczar, that the budget for the 2014-15 school year be adopted as presented. Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan

	<p>Nays: None Absent: Miller, Sheppard</p> <p>Motion carried.</p>
13-117	<p>Motion by DesJardins, supported by Marten, that the General Appropriations Resolution as presented for the 2014-15 school year be adopted.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard</p> <p>Motion carried.</p>
13-118	<p>Motion by Moynihan, supported by Marten, that the Board of Education adopt the attached "Resolution Authorizing Issuance of Notes in Anticipation of State School Aid" 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: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard</p> <p>Motion carried.</p>
13-119	<p>Motion by DesJardins, supported by Klenczar, that the Nursing Agreement with Wayne RESA for the 2014-15 school year in the amount of \$6,500.00 be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard</p> <p>Motion carried.</p>
13-120	<p>Motion by Moynihan, supported by Klenczar, that the proposal to reinstate a full-time non-aligned position to serve as an In-School Suspension Supervisor be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard</p> <p>Motion carried.</p>
13-121	<p>Motion by Marten, supported by DesJardins, that the Allen Park Public Schools Board of Education approve the District Technology Plan July 1, 2014 through June 30, 2017 as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard</p> <p>Motion carried.</p>
	<p>Superintendent's Reports:</p> <ul style="list-style-type: none"> ▪ <i>COPS Grant – School Resource Officer Update</i> Grant submitted by AP Police Chief; approved grant notifications expected in August. ▪ <i>5th Grade Camp Proposal Update</i> After careful review of the camp proposal provided by the 5th Grade Teaching Team, we can certainly move forward with plans for the YMCA Camp for Spring 2015. The 5th grade teachers put a great deal of time and consideration into the proposal and we appreciate the commitment and dedication to 5th grade students and efforts to continue offering an outdoor camp experience.
	<p>Citizens' Comments: None at this time.</p>
	<p>Reports of Officers: None at this time.</p>
13-122	<p>Motion by Klenczar, supported by DesJardins, that the open meeting be recessed at 7:31 p.m. for closed session for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan Nays: None Absent: Miller, Sheppard</p> <p>Motion carried.</p>
13-123	<p>Motion by DesJardins, supported by Marten, to adjourn closed session and to return to the regular open meeting at 7:46 p.m.</p>
13-124	<p>Motion by DesJardins, supported by Moynihan, that the meeting adjourn at 7:47 p.m.</p>

Respectfully Submitted,


Paul Klenczar, Secretary