

# 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 • JULY 21, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, July 21, 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, Klenczar, Marten, Miller, Moynihan, Sheppard

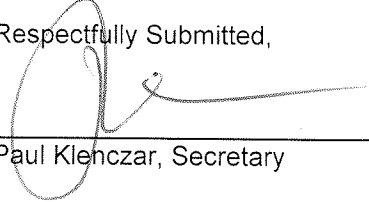
Absent: None

14-1	<p>Motion by Miller, supported by Marten, that the agenda be amended to include the recommendation for employment of Nicholas Lusk – Science/Health Teacher/Community School – Effective 9/2/2014 under #8 Personnel-Employments/Services.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent:</p> <p>Motion carried.</p>
14-2	<p>Motion by Miller, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"><li>Approval of July 21 agenda</li><li>Approval of June 23 meeting minutes and June 23 closed session meeting minutes</li><li>Approval of registers: 6/26/2014=\$131,490.76, 6/27/2014=\$60,331.03, 7/7/2014=\$46,213.89, 7/10/2014=\$188,157.25</li><li>Approval of wire transfer: 6/6/2014 thru 7/16/2014=\$1,398,337.75</li></ol> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent:</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><b>Award of Excellence – Presented to Cathy Manees (Custodian/APHS)</b> Cathy Manees retires from APPS effective July 31, 2014 after 21.5 years of service. The Board of Education wished Cathy much happiness in her retirement, thanked her for the hard work and diligence that has greatly benefited staff, students and the community and presented Cathy with the Award of Excellence. It has been an honor and pleasure to have Cathy as a member of the Allen Park Public Schools Family.</p>
14-3	<p><b>Personnel – Employments/Services</b> Motion by Moynihan, supported by Marten, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none"><li>Tina Giannetti – FTK Aide/Arno Elementary – Effective 9/3/2014</li><li>Nathalie Jean – FTK Aide/Arno Elementary – Effective 9/3/2014</li><li>Nicholas Lusk - Science/Health Teacher/CS – Effective 9/2/2014</li><li>Michelle Maynard – 1<sup>st</sup> Grade Teacher/Bennie – Effective 9/2/2014</li><li>Sara Metzger – Principal of Bennie Elementary – Effective 8/18/2014</li><li>Karen Rodgers – Secretary/Food Service – Effective 8/18/2014</li><li>Phill Seasock – Cross Country Coach/MS – Effective 7/22/2014</li><li>Jacob Seasock – Volunteer Cross Country Coach – Effective 7/22/2014</li><li>Zachary Seasock – Volunteer Cross Country Coach/MS – Effective 7/22/2014</li><li>Jeff Skebo – Elementary Music Teacher/Arno, Bennie &amp; Lindemann – Effective 9/2/2014</li><li>Rebecca Westrate – Director of Community School/Services – Effective 8/25/2014</li></ul> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>

14-4	<p><b>APHS – NATEF Proposal (National Automotive Technicians Education Foundation)</b>  Presenters: <i>Janet Wasko, Karen Moran, Harold Allen, Tom Jenkins</i>  High School Administration has explored the concept of pursuing NATEF Certification for the High School's Automotive Program through research as well as consulting with colleagues and individuals with expertise in this specialized field of education. Ms. Karen Moran has familiarity with the Standards of Quality and Rigor of the NATEF program from her efforts at her former high school and has accomplished a great deal of groundwork in preparation of the written proposal submitted to the Board of Education.</p> <p>A nationally accredited auto program is an indicator of the most current teaching standards and instant recognition by the automotive industry, which benefits students as well as the school district. The certification process would modernize the existing program, which the community supported through bond approval, elevating a quality vocational program to the next accredited level. In an effort to save costs, APPS would jointly secure the expertise of a consultant along with Crestwood Public Schools. New, updated textbooks are needed regardless of pursuing certification. The current instructor holds NATEF certification/endorsements. The desired NATEF endorsement is targeted for September 2015. Once certification is received, there is a renewal process every 5 years for recertification.</p> <p>Motion by Miller, supported by DesJardins, that the proposal to pursue NATEF Certification for the High School Automotive Program be approved as presented.  Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>
14-5	<p>Motion by Moynihan, supported by Marten, that the request received by Ms. Jessica Mizell that her son, Tyler Shurtz, a resident of the Allen Park School District, be permitted to complete his education as a student of the Lincoln Park Public School District.  Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>
14-6	<p>Motion by Klenczar, supported by DesJardins, that upon review of the policy by the Board of Education, the Allen Park Board of Education's Policy #8675 Epinephrine Auto Injectors, be adopted for first reading.  Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>
14-7	<p>Motion by DesJardins, supported by Moynihan, that the Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund for the purpose of meeting the debt retirement obligations due May 1, 2015.  Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>
14-8	<p>Motion by Klenczar, supported by DesJardins, that the regular meeting dates for the 2014-15 school year be approved as presented.  Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>
14-9	<p>Motion by Moynihan, supported by Marten, that the following memberships be renewed for the 2014-15 school year:  Wayne County Association of School Boards - \$80  Michigan Association of School Boards - \$5,882  Metropolitan Bureau of School Studies - \$1,963.42</p> <p>Further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2014, through July 31, 2015 be adopted.  Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>

	<p>Superintendent's Reports:</p> <p><b>1. Resignations/Retirement:</b></p> <ul style="list-style-type: none"> <li>o Shannon Atkinson – Varsity Assistant Wrestling Coach/HS – Effective 6/12/2014</li> <li>o Tim Collins – Volleyball Coach/CS – Effective 6/3/2014</li> <li>o Cathy Manees – Custodian/HS – Retirement Effective 7/31/2014</li> </ul> <p><b>2. County-wide School Enhancement Millage</b></p> <p>Dr. Sturock encouraged attendees to exercise their right to vote on August 5. The campaign committee mailed informational brochures to residents who typically vote in primary elections. Information will be sent to APPS staff and families via email later in July and we will use our automated calling system for a voting reminder call the evening prior to the election.</p> <p><b>3. School Board Election</b></p> <p>Dr. Sturock reminded attendees that APPS has Four seats: 4-year terms and One seat: 2-year term on the November 4<sup>th</sup> ballot. Note: Nominating petitions must be filed by 4:00 p.m. on July 22 in the City Clerk's Office. (40 required signatures in lieu of a \$100 non-refundable filing fee)</p>
	<p>Citizens' Comments: None at this time.</p> <p>Reports of Officers:</p> <ul style="list-style-type: none"> <li>▪ Mrs. Babbage extended an invitation to the Tuesday evening AP Kiwanis Club meeting at 6:00 p.m. to view the plans for the renovation of Duda Park (Park &amp; Thomas). The AP Kiwanis Club is renovating the park to better accommodate children with cognitive and/or physical impairments. The grand opening of the re-designed park is tentatively scheduled for October 4.</li> <li>▪ Mr. Klenczar welcomed new employees to APPS and congratulated those in new positions.</li> <li>▪ Mr. Miller thanked the presenters for the impressive work and outstanding information provided in the proposal for NATEF certification for the HS automotive program.</li> <li>▪ Mrs. Margaret congratulated newly hired employees and also shared her appreciation for the excellent presentation on the NATEF certification process.</li> <li>▪ Mr. DesJardins stated that it was a pleasure serving on the interview committees for the educational leadership positions and pleased to welcome Sara Metzger and Rebecca Westrate to the administrative team. Mr. DesJardins also indicated that he has enjoyed serving on the Arno School Improvement Plan Committee and encouraged fellow Board Members to participate on SIP Committees.</li> <li>▪ Mr. Miller has served on the School Improvement Plan Committee at the Middle School for the past three years and Mrs. Sheppard represents the Board of Education on the Instructional Curriculum Council.</li> <li>▪ Mrs. Babbage announced that after nine years of service on the Board of Education she has decided that she will not seek re-election in November, although she will remain active through the remainder of this calendar year.</li> </ul>
14-10	<p>Motion by Miller, supported by DesJardins, that the open meeting be recessed at 7:55 p.m. for closed session for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
14-11	<p>Motion by Miller, supported by Moynihan, to adjourn closed session and to return to the regular open meeting at 8:55 p.m.</p>
14-12	<p>Motion by DesJardins, supported by Miller, that the meeting adjourn at 8:56 p.m.</p>

Respectfully Submitted,

  
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 Paul Klenczar, Secretary