

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • FEBRUARY 13, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, February 13, 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

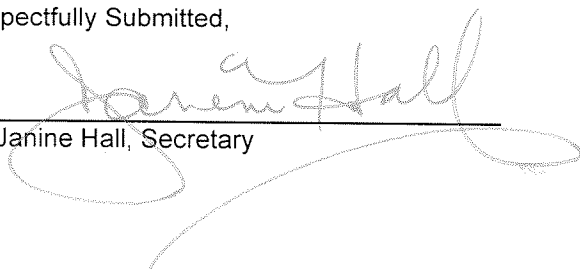
Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard

Absent: None

17-29	<p>Motion by Marten, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of February 13 agenda b. Approval of January 23 meeting minutes c. Approval of registers: 2/2/2017=\$166,085.61, 2/3/2017=\$3,396.00 d. Approval of wire transfers 1/20/2017 thru 2/9/2017=\$1,016,547.00 <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>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none"> ▪ High School Student Representative: <i>Rachel Holding</i> Rachel provided highlights for student activities and events such as Student Council involvement with Make A Wish, upcoming Spirit Week plans, presentation at Regional Conference and upcoming State Conference. Rachel shared that the 2017 Senior Prom venue is The Henry Ford, 2018 venue will be The Dearborn Inn. Rachel also updated the Board on plans for a 'Family Feud' style fundraiser and news from various clubs such as Peace Club training MS lead students, Relay for Life and the Coaches for Cancer fundraiser, Robotics Club competition in early March, Drama Club production of Beauty and the Beast musical in late March and NHS senior service projects and spring planting fundraiser. ▪ Middle School Student Representative: <i>Bailey Gray</i> Bailey shared student activities from APMS such as making Valentine's for Veterans, Breakfast Club using iMovie software, upcoming conference for Model UN and Student Council organizing Spirit Week during week of March 20.
	<p><i>"Cause for Applause"</i> <i>APHS Art Students: Jullian Dolunt, Alisa Heath, Kelsey Kmita</i> Earlier this school year, Mrs. Pam Smart and Mr. Phil Pittman were seeking student art work to inspire, beautify and update work spaces at the Riley Education Center. Mrs. Jelane Richardson was quick to respond that she had three exemplary artists most willing to share their talent and they began to work on canvas. Staff and visitors at Riley have been amazed and impressed with the creativity of: Jillian Dolunt, Alisa Heath and Kelsey Kmita. The Board publically recognized and thanked these talented students and presented them with "Making a Difference" certificates.</p>
17-30	<p><i>Personnel:</i> Employments/Services: Motion by Klenczar, supported by Hall, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ David Curnell – Wrestling Coach/APMS – Effective 2/14/2017 – Volunteer ▪ Kim Lappin – 7th Grade Softball Coach/APMS – Effective 3/1/2017 ▪ Kamry Miller – Varsity Girls Soccer Head Coach & JV Boys Soccer Asst. Coach (Volunteer) APHS –

	<p>Effective 2/14/2017</p> <ul style="list-style-type: none"> ▪ Sydney Mullins – 8th Grade Softball Coach/APMS – Effective 3/7/2017 ▪ Nicholas Schultz – Varsity Girls Soccer Asst. Coach (Volunteer) & JV Boys Soccer Head Coach/APHS – Effective 2/14/2017 ▪ Carrie Vaughn – Special Education Reading Aide/Arno – Effective 2/1/2017 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <p>Motion carried.</p>
17-31	<p><i>2016-17 Proposed Amended Budget</i> Motion by Miller, supported by Hall, that the budget amendments for the 2016-17 school year be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-32	<p><i>Field Trip Request – APHS Merchandising Class to Chicago, IL</i> Motion by Moynihan, supported by Marten, that the request for the APHS General Merchandising Class Trip to Chicago, IL on May 12, 2017 be approved as presented, providing that all out of state field trip forms, including the out of state, notarized medical release form are processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Reports: Overview of 2015-16 School Data Report, APHS Reward School – Phillip Pittman, Director of Curriculum</i> Mr. Pittman provided the Board with District Assessment Results and Accountability Scorecard for the 2015-16 school year. Mr. Pittman shared information about proficiency targets, performance of top 30% and bottom 30% of student population, student achievement and student improvement. He explained ‘achievement gap ranking,’ based solely on the achievement gaps between the highest and lowest scoring 30% of students within the school and the goal to narrow the gap from top to bottom. APHS received a special designation of “Reward School” for making great gains in student achievement with a Top to Bottom Ranking of 86. The MDE Accountability Scorecard is based on assessment participation, assessment proficiency, graduation rate, attendance, educator evaluations and compliance factors. In addition, Mr. Pittman shared a sampling of current initiatives to increase student achievement, upcoming pilot courses/programs and identified Early Literacy (including Summer School) and Middle School Math as high priorities for additional curricular resources. Mrs. Sheppard, Board representative on the Instructional Curriculum Council, applauded the tremendous effort involved in launching the Math in Focus program at the K-5 level, which included training opportunities for all K-5 teachers. Mr. Miller thanked Mr. Pittman for laying out the information so well and appreciated the informative presentation.</p>
	<p><i>Superintendent’s Reports:</i> Dr. Sturock congratulated the 2017 PTA/PTSA Founder’s Day Award Recipients and reminded Board Members and audience that tickets are available for the Founder’s Day Award Dinner at Crystal Park on February 22, 2017.</p>
	<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 wished Mr. Phillip Pittman the best of luck on defending his doctoral dissertation on Thursday morning at Eastern Michigan University. ▪ Mr. DesJardins presented at the WCASB New Board Member Workshop and reported 52 new School Board Members in Wayne County this year.
17-33	<p>Motion by Marten, supported by Sheppard, that the meeting adjourn at 7:39 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary