

# ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Street

Allen Park, MI 48101

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • SEPTEMBER 8, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, September 8, 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

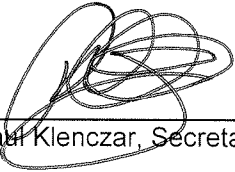
Absent: None

14-21	<p>Motion by Moynihan, supported by Sheppard, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"><li>Approval of September 8 agenda</li><li>Approval of August 11 and August 20 meeting minutes</li><li>Approval of registers: 8/7/2014=\$132,749.20, 8/21/2014=\$435,938.10, 9/4/2014=\$117,676.01</li><li>Approval of wire transfer: 8/7/2014 thru 9/2/2014=\$542,090.28</li></ol> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p>President's Communications: Mrs. Babbage shared a letter from Chief Douglas LaFond, AP Fire Department, expressing appreciation for the assistance provided by APPS Transportation Department during the evacuation of over 60 students and staff from the Allen Park Baker College campus in August due to excessive flooding.</p>
	<p>Reading of Communications: None at this time.</p>
	<p>Citizen's Comments (<i>pertaining to agenda</i>): None at this time.</p>
14-22	<p>Personnel – Employments/Services</p> <p>Motion by Marten, supported by Klenczar, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none"><li>▪ Diane Cox – ISS Supervisor/HS – Effective 9/3/2014</li><li>▪ James Cusin – Volunteer Wrestling Assistant Coach/HS – Effective 9/9/2014</li><li>▪ Kyle Davis – Volunteer Freshman Football Assistant Coach/HS – Effective 9/9/2014</li><li>▪ Matt Hayes – Volunteer Freshman Football Assistant Coach/HS – Effective 9/9/2014</li><li>▪ Michael Kepes – Assistant Student Council Advisor Volunteer/HS – Effective 9/9/2014</li><li>▪ Morgan Philip – Latchkey Parapro/Arno – Effective 9/9/2014</li><li>▪ Roger Siders – Volunteer Freshman Football Assistant Coach/HS – Effective 9/9/2014</li></ul> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
14-23	<p>Motion by Marten, supported by DesJardins, that the meeting be recessed at 7:05 p.m. 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, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
14-24	<p>Motion by Miller, supported by Klenczar, that the closed session be adjourned and return to the regular open meeting at 7:21 p.m.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>

14-25	<p>Motion by Moynihan, supported by Sheppard, that the agreement between the Allen Park Board of Education and the Allen Park Education Association be approved for the 2014-16 school years.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>												
14-26	<p>Motion by Miller, supported by Klenczar, that the Career-Technical Education Services Agreement between the Taylor School District and Allen Park Public Schools be approved for the 2014-15 school year.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>												
14-27	<p>Motion by Miller, supported by Sheppard, that the Petition Review for Reinstatement Committee be approved for the 2014-15 school year as presented.</p> <p><b>Recommended 2014-15 Committee</b></p> <table border="0"> <thead> <tr> <th data-bbox="256 625 630 653"><b>Category</b></th> <th data-bbox="646 625 889 653"><b>Committee Member</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="256 657 630 684">Administrator</td> <td data-bbox="646 657 889 684">William Holdsworth</td> </tr> <tr> <td data-bbox="256 688 630 716">Parent</td> <td data-bbox="646 688 889 716">Colleen Nightingale</td> </tr> <tr> <td data-bbox="256 720 630 747">Teacher</td> <td data-bbox="646 720 889 747">Robert Loyd</td> </tr> <tr> <td data-bbox="256 751 630 779">Board Member</td> <td data-bbox="646 751 889 779">Gordon Miller</td> </tr> <tr> <td data-bbox="256 783 630 810">Board Member</td> <td data-bbox="646 783 889 810">Rick Moynihan</td> </tr> </tbody> </table> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</p> <p>Motion carried.</p>	<b>Category</b>	<b>Committee Member</b>	Administrator	William Holdsworth	Parent	Colleen Nightingale	Teacher	Robert Loyd	Board Member	Gordon Miller	Board Member	Rick Moynihan
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Administrator	William Holdsworth												
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Teacher	Robert Loyd												
Board Member	Gordon Miller												
Board Member	Rick Moynihan												
14-28	<p>Motion by Moynihan, supported by DesJardins, that the request to waive rental fees for the September 2014 Town Hall Meeting and the May Dance Recital be approved as presented. Further, the City of Allen Park shall be responsible for additional personnel costs associated with the events.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None</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 Sue Chowanski – Cafeteria Worker/HS – Effective 8/25/2014</li> <li>o Mary Ciotta – .5 Resource Room Teacher/Arno-Lindemann – Effective 8/19/2014</li> <li>o Diane Cox – FTK Aide/Bennie – Effective 8/26/2014</li> <li>o Amy Markley – FTK Aide/Arno – Effective 9/3/2014</li> <li>o Karen Rodgers – Cafeteria Worker/MS – Effective 8/18/2014</li> <li>o Diane Tosh – Latchkey Parapro/Lindemann – Effective 8/13/2014</li> </ul> </li> <li>2. Preliminary Fall Membership <ul style="list-style-type: none"> <li>o Preliminary student count on September 8 was 3,760 but expected to drop as we learn of families who moved over summer months.</li> <li>o An additional Kindergarten Class was added at Lindemann due to high class counts for Kindergarten across the board. The new class began on September 8 and the Lindemann Staff did an outstanding job in welcoming students and parents. Parents were invited into the classroom to meet the new teacher.</li> </ul> </li> <li>3. Special thanks to Mr. Morley for his fine work throughout the long evening of September 2 and into the morning of September 3 monitoring the electrical issues at the HS and maintaining communication with DTE. (1<sup>st</sup> day of school for APHS was cancelled due to the power issues)</li> <li>4. As a result of the power issues at the HS, over 10,000 pounds of refrigerated/frozen food had to be moved from the HS to the MS on Saturday, and then back to the HS on Sunday. Our appreciation to Mrs. Guobis and Mr. Morley and staff for their tremendous efforts.</li> </ol>												
	<p>Citizens' Comments: None at this time.</p>												
	<p>Reports of Officers:</p> <ul style="list-style-type: none"> <li>▪ Mr. Miller applauded the building maintenance crew at Lindemann – the building looked great and ready for staff and students. Mr. Miller also congratulated Mr. Darga and the Lindemann Staff for a rapid and well-executed solution to the high class sizes in Kindergarten.</li> <li>▪ Mrs. Sheppard shared that she was pleased that an agreement was reached with the Teacher Bargaining Unit and appreciates the hard work performed by teachers.</li> </ul>												

	<ul style="list-style-type: none"><li>▪ Mr. DesJardins commented on the enjoyable welcome back to school program for teachers and was pleased to see the teaching staff come together prior to the students' return to school.</li></ul>
14-29	Motion by DesJardins, supported by Klenczar, that the meeting adjourn at 7:42 p.m.

Respectfully Submitted,



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Paul Klenczar, Secretary