

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MARCH 12, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, March 12, 2018, 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

Absent: Sheppard

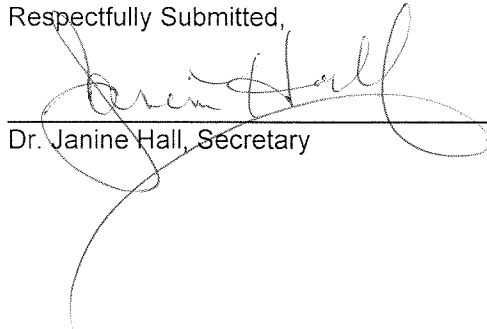
18-24	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of March 12 agendab. Approval of February 12 meeting minutes and February 12 closed session minutesc. Approval of registers: 2/15/2018=\$188,008.13, 2/22/2018-\$359,547.18, 3/1/2018=\$198,412.71, 3/6/2018=\$1,971.49d. Approval of wire transfers: 2/8/2018 thru 3/8/2018=\$1,297,406.04 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard <p>Motion carried.</p>
	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.
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none">▪ Bobbie Lambert - APHS <p>Bobbie shared student activity news that included Spirit Week activities such as hall decorations by each class with the week culminating with the Masquerade Dance on Saturday. Student Council and Peacekeepers are collaborating on a "Unity Walk-out" in support of the Parkland, FL school community, Student Council members will attend the state conference in Grand Rapids, Peacekeepers are working with APMS students on an art project and movie night, ASD Club is planning a district-wide Color Run-Walk to raise autism awareness, tickets on sale now for the APHS Drama Club spring musical-Footloose, Interact Club is prepping for a day of service in April, Robotics Team competed at Carlson, Photo Club is using Google Classroom to share photos and Green Team has received Evergreen Status.</p> <ul style="list-style-type: none">▪ Logan Crank, Brendan Johnson - APMS <p>Logan and Brendan reported that winter sports are now complete and softball, baseball and track practices will begin soon. A new recycling station has been set up in the main lobby, the PTSA shoe drive runs thru March 17 and the Broadcast Club produces daily live announcements, which include daily fun facts. The Book Club meets during lunch period and Model UN Club is heading to Lansing on March 24. Student Council is planning a spring activity and the Panthers on the Run will participate in a run on March 24. NJHS is sponsoring a bake sale on March 16 and the Newspaper Club just put out their 1st edition! APMS Students are participating in A.L.I.C.E. drills which include evacuation and barricading doors.</p>
	Mrs. Sheppard arrived at 7:05 p.m.
	<p><i>Special Presentation – School Social Work</i></p> <p>Sandy Bennett, Dana Brown, Kendra Payette-Linn, (Michelle Calvillio)</p> <p>Mr. Darga introduced the School Social Work Team and shared that the district's school social workers serve as vital members of our educational team, playing a central role in creating a positive environment in Allen Park Schools. These outstanding individuals are especially skilled in identifying and providing services to students who face serious challenges to school success, including poverty, disability, discrimination, abuse, addiction, bullying, loss of a loved one and other barriers to learning.</p> <p>This past summer and fall were extremely challenging for our district, and staff at APPS felt the support, compassion and genuine concern provided by this amazing team as we grieved the loss of loved ones,</p>

	<p>friends and colleagues. In recognition of School Social Work Week, the district salutes and recognizes Sandy, Dana, Michelle and Kendra for their extraordinary service.</p>
18-25	<p><i>Personnel:</i></p> <p>A. Employments/Services</p> <p>Motion by Klenczar, supported by Marten, that the recommendations for employment, services and volunteering be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Bernadette Burgus – Student Advocate/Bennie – Effective 2/21/2018 ▪ Denise Crank – Food Service & Accounts Payable Secretary/Riley – Effective 2/26/2018 ▪ Leanne Gleis – Sub Caller Secretary/Riley – Effective 2/26/2018 ▪ Jamie Narkun – Speech Language Pathologist – Bennie/Cabrini – Effective 3/20/2018 ▪ Richard Slate – Freshman Baseball Head Coach/APHS – Effective 3/13/2018 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p> <p>B. Resignations/Retirements</p> <p>The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none"> ▪ Lisa Bilunes – Speech Language Pathologist/Lindemann-APMS – Effective 3/9/2018 ▪ Beth Dixon – Teacher/Lindemann – Retirement Effective 6/30/2018 ▪ Melanie Flood – Teacher/Bennie – Retirement Effective 6/30/2018 ▪ Maria Korczyk – Preschool Teacher/Lindemann – Retirement Effective 6/30/2018 ▪ Kim Migliore – Teacher/Lindemann – Retirement Effective 6/30/2018 ▪ Velaine Nagy – Teacher/Lindemann – Retirement Effective 6/30/2018 ▪ Charles Perez – Varsity Girls' Basketball Head Coach/APHS – Effective 3/6/2018 ▪ Carolyn Porth – Preschool Lead Teacher/Lindemann – Retirement Effective 6/30/2018 ▪ Linda Roberts – Preschool Teacher/Lindemann – Retirement Effective 6/30/2018 <p>The district will honor and celebrate retirees in June!</p>
18-26	<p><i>Proposal to Expand Young 5's Program</i></p> <p>Motion by Hall, supported by Moynihan, that the proposal to expand the Young 5's Program to Arno Elementary and Bennie Elementary beginning with the 2018-19 school year be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-27	<p><i>Limited Schools of Choice Option for 2018-19</i></p> <p>Motion by Hall, supported by DesJardins, that the Board of Education of the Allen Park Public Schools, exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will accept applications of non-resident students in Kindergarten through 8th Grade from outside the District, who reside within the intermediate school district of which this district is a constituent district, for limited open enrollment in Allen Park Public Schools for the 2018-19 school year, in compliance with the statutory requirements of Section 105.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-28	<p><i>Draft Long Range Strategic Plan</i></p> <p>Motion by Hall, supported by Marten, that the district's Long Range Strategic Plan 2018-2022 be approved as presented. (Brochure to be created/distributed)</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> ▪ Nationwide Student Walkout Against School Violence – March 14 <p>(Reference March 8th Letter to School Community)</p> <p>This Wednesday a 17-minute National Student Walkout has been called in response to the tragic shootings that took place at the Marjory Stoneman Douglas HS in Parkland, Florida. As a district, we opted to treat this situation as a teachable moment and clarified some parameters such as time, duration, location and expectations for those secondary students who wish to participate and exercise their free speech rights.</p>

	<p>We are so very proud of the activities planned by secondary student leaders and elementary principals – activities that focus on peace and unity at every level. We also respect that not all students may wish to participate. We will provide safe and supervised environments with as much structure as possible for those who choose to participate, as well as for those who choose not to participate.</p>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> ▪ Deborah Dettloff, retired school security guard, offered a proposal to utilize senior citizens in Allen Park as volunteer hall monitors at APHS. ▪ In reference to the Superintendent's letter to the school community addressing the district financial update, Joel Burkey requested more information related to Plante Moran audits over the past few years. (Written response sent) ▪ In reference to the Superintendent's letter to the school community addressing the district financial update, Katie Jensen requested information in regard to the time span leading to district's current financial status. (Written response sent) ▪ In reference to the Superintendent's letter to the school community addressing the district financial update, Maureen Klein, requested information regarding the district's corrective action plan. (Written response sent) ▪ In reference to the Superintendent's letter to the school community addressing the district financial update, Christine McKinzie requested information regarding potential variance in over budget expenses. (Written response sent) ▪ In reference to the Superintendent's letter to the school community addressing the district financial update, Kristyn Pierfelice requested information regarding individuals/level of responsibility for the district's finances. (Written response sent) ▪ In reference to the Superintendent's letter to the school community addressing the district financial update, Priscilla Zenn requested information in regard to checks and balances that currently exist and district plan to meet Plante Moran's recommendation for increased checks and balances. (Written response sent) ▪ Barb Pushman expressed concern regarding the (potential) number of School of Choice students accepted. (Written response/process sent) ▪ A citizen (unidentified) suggested a millage for additional law enforcement – adding one School Resource Officer for each building.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall shared that "March is Reading Month" in the elementary buildings was fun, as usual and added that the district has the most fantastic social workers ever and she is very proud of them! ▪ Mrs. Marten echoed comments made by Dr. Hall. ▪ Mr. Klenczar echoed comments made by Dr. Hall and also added that as a parent and Board Member, the talent and compassion of the district's Social Work Team does not go unnoticed. ▪ Mr. Moynihan thanked the social workers for their service. ▪ Mrs. Sheppard recognized Mr. Darga for scheduling the Town Hall Meeting. ▪ Mr. DesJardins expressed his appreciation to the Social Work Team and also conveyed that he had a fun time at Arno reading during the month of March! ▪ Mr. Miller shared that he enjoyed reading at Lindemann and visited the Community School. Mr. Miller thanked all those involved with the Town Hall Meeting, with special thanks to Sergeant Albright (present) and Chief Wilkewitz for their presentation, as well as appreciation for all the efforts of administration.
<p>18-29</p>	<p>Motion by Marten, supported by Moynihan, that the meeting be recessed at 7:48 p.m. for the discipline of students in compliance with Section 8(B) and strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act.</p>
<p>18-30</p>	<p>Motion by Marten, supported by Miller, that the closed session be adjourned and return to the regular open meeting at 9:06 p.m.</p>
<p>18-31</p>	<p>Motion by Moynihan, supported by Marten, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 17-18 E1, and based on careful consideration of the following factors: 1) student's age 2) student's disciplinary history 3) whether the student has a disability 4) the seriousness of the behavior 5) the seriousness of the behavior 6) whether the behavior posed a safety risk 7) whether restorative practices are a better option and 8) whether lesser interventions would address the behavior, resolves that Student 2017-18 E1 shall be expelled from the Allen Park Public Schools effective March 13, 2018.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None</p>

	Absent: None Motion carried.
18-32	Motion by Sheppard, supported by Hall, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 17-18 E2, and based on careful consideration of the following factors: 1) student's age 2) student's disciplinary history 3) whether the student has a disability 4) the seriousness of the behavior 5) the seriousness of the behavior 6) whether the behavior posed a safety risk 7) whether restorative practices are a better option and 8) whether lesser interventions would address the behavior, resolves that Student 2017-18 E2 shall be expelled from the Allen Park Public Schools effective March 13, 2018. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried
18-33	Motion by Moynihan, supported by Marten, that the meeting adjourn at 9:07 p.m.

Respectfully Submitted,



 Dr. Janine Hall, Secretary