

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • FEBRUARY 10, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, February 10, 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, Miller, Sheppard

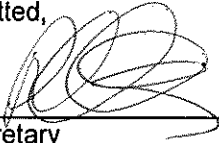
Absent: Marten, Moynihan

13-54	<p>Motion by Miller, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of February 10 agendab. Approval of January 27 meeting minutesc. Approval of registers: 2/5/2014 = \$396,666.71d. Approval of wire transfers: 1/10/2014 thru 2/6/2014 = \$968,666.27 <p>Yeas: Babbage, DesJardins, Klenczar, Miller, Sheppard Nays: None Absent: Marten, Moynihan</p> <p>Motion carried.</p>
	<p>Board Member Moynihan, arrived at 7:03 p.m.</p>
	<p>President's Communications: Mrs. Babbage shared news of a press release regarding APHS students working in conjunction with the Allen Park American Legion Auxilliary and Allen Park Sons of the American Legion in providing a warm Valentine's Day meal, warm winter socks and Valentine's Day cards to (140) homeless veterans in the Detroit area. The students were surprised to learn that the largest single demographic group of homeless is comprised of veterans.</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: Kelly Pettit Kelly provided highlights from student activities and events such as class fundraisers, prom planning, senior all night party and a recap of the successful Spirit Week. The pep assembly and Spirit Dance need to be rescheduled due to school cancellation for extreme winter weather. Link Crew is planning a movie night in March, Science Club will visit the EMU planetarium, Green Team is working on certification and Interact Club is planning a community service day/clean-up in AP on April 12. NHS continues to work on community service projects and will hold a spring plant sale in March as well as a bowling fundraising for Relay for Life.▪ Middle School Student Representatives: Madalyn Raftis, Gabrielle Scott Madalyn and Gabrielle shared activities and winter sports news from APMS including completion of NWEA testing, NJHS donation drive for an animal shelter, 7th & 8th Grade Bear Claw fundraiser, Art Club Valentine's Day display in the cafeteria, upcoming "Orange Crush" Valentine Day fundraiser and upcoming events for Panthers on the Run. The students also shared their personal reflections from attending 5th grade outdoor camp.
13-55	<p>Personnel - <i>Employments/Services</i>:</p> <p>Motion by DesJardins, supported by Moynihan, that Richard Hinneburg be approved for employment as a Bus Driver/Transportation Department effective 2/11/2014.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried</p>
13-56	<p>Motion by Klenczar, supported by Sheppard, that the request for the Allen Park High School's Student Council to attend the State Leadership Conference on March 22, 23 & 24 in Traverse City be approved, and further, that all required parent consent and medical treatment forms be processed prior to departure.</p>

	<p>Yeas: Babbage, DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried</p>
13-57	<p>Motion by Miller, supported by Klenczar, that the budget amendments for the 2013-14 school year be approved as presented. Yeas: Babbage, DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried</p>
	<p>Reports: School Improvement Plan Reports – AdvancED/NCA Co-Chairs & Building Principals</p> <ol style="list-style-type: none"> 1. Community School – Tanya Duffy 2. Arno – Carrie Carpenter, Jennifer Sheldon 3. Bennie – Sara Metzger, Teri Simonds, Dr. Janine Hall 4. Lindemann – Georgiana Asteriou, Michelle Chimienti, Michael Cipriani, Michael Darga 5. Middle School – Cindy Brosious, Lisa Radakovich, Michael Dawson 6. High School – Lisa Hunt, Amy West, Janet Wasko (Elizabeth Anderson, Don Csont – APHS School Improvement Plan Team Members)
	<p>Superintendent's Reports: Dr. Sturock stated that the proposed budget presented by Governor Synder includes an increase in the per pupil grant in the school aid budget and is hopeful that we see an increase in funding for the 2014-15 year.</p>
	<p>Citizens' Comments:</p> <ol style="list-style-type: none"> 1. Mrs. Jamie Bridges reiterated her concern for altering the 5th grade camp activity and requested a meeting of stakeholders. 2. Mr. Michael Cipriani shared his experiences with the existing 5th grade camp activity and advocated for the three day camp program to continue.
13-58	<p>Motion by DesJardins, supported by Moynihan, that the meeting be recessed at 8:42 p.m. to conduct a periodic personnel evaluation of the Superintendent in closed session as requested by the Superintendent in compliance with Section 8(a) of the Michigan Open Meetings Act. Yeas: Babbage, DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried.</p>
13-59	<p>Motion by DesJardins, supported by Moynihan, to adjourn closed session and to return to the open regular meeting at 9:05 p.m.</p>
13-60	<p>Motion by Miller, supported by Klenczar, that the Superintendent's evaluation be accepted as presented. Yeas: Babbage, DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried.</p>
	<p>Reports of Officers:</p> <ul style="list-style-type: none"> ▪ Mrs. Babbage stated that at times she and other Board Members have directly received letters from students (related to government class/projects) and confirmed protocol with fellow Board Members in regard to drafting a response. Board Members wish to receive a copy of the letter as well as the response. ▪ Mr. Moynihan suggested that the (student) correspondence be read during the "Communications" segment at Board meetings. ▪ Mrs. Babbage reviewed rationale that ultimately led to the administrative decision to alter the 5th grade team building activity for spring 2015. All Board members present remained in consensus in their support of the administrative decision. ▪ Mr. DesJardins recommended that a written response on behalf of the Board be mailed to all identified citizens who have expressed concern on this topic at the January 27 and February 10 meetings. (Letters of response had previously been mailed to the (two) citizens who spoke at the January 13 meeting on this topic) ▪ Mrs. Sheppard shared her admiration for the fine work being done by district staff and for the outstanding presentations provided by the AdvancED/NCA School Improvement Plan Building Co-Chairs. ▪ Mr. Miller echoed Mrs. Sheppard's comments and also shared his appreciation. ▪ Mr. DesJardins stated that he is pleased with Dr. Sturock's educational leadership and looking forward to the continuation of working with Dr. Sturock.

	<ul style="list-style-type: none">Mr. Miller requested clarification of the number of "snow/emergency days" permitted by MDE and a tentative plan was discussed for making up the one, full day thus far that exceeds the permitted six day allowance.
13-61	Motion by DesJardins, supported by Klenczar, that the meeting adjourn at 9:38 p.m.

Respectfully Submitted,



Paul Klenczar, Secretary