

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 27, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 27, 2016, 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

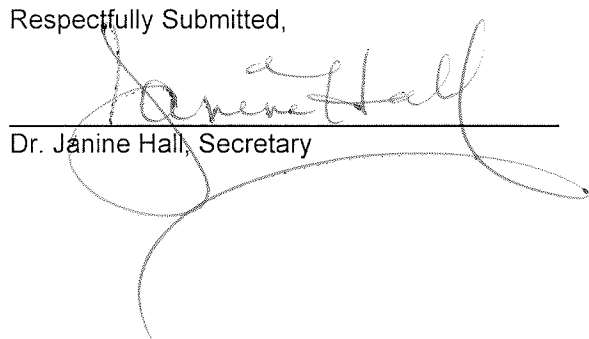
Absent: None

16-78	<p>Motion by Marten, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of June 27 agendab. Approval of June 13 meeting minutes <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>Citizens' Comments (<i>pertaining to agenda</i>): None at this time.</p>
	<p><i>Special Presentation: Art for the Sky – Lindemann</i> Rachel Trapani, APPS Art Teacher, shared a captivating DVD from the recent <i>Art for the Sky</i> project at Lindemann. Ms. Trapani also informed the Board that she and three students were invited to appear on (WDIV) <i>Live in the D</i> on June 29, along with the Michigan Wildlife Council, and that the project also came to the attention of the Detroit Audubon Society and would be featured in the organization's summer newsletter.</p>
16-79	<p><i>Employments/Services</i></p> <p>Motion by Miller, supported by Klenczar, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none">▪ Kristen Cavazos – 7/8 Swim Coach/MS – Effective 6/28/2016 – 3rd Party/PESG▪ Theresa Couturier – JV Competitive Cheer Co-Head Coach/HS – Effective 6/28/2016▪ Marissa Cox – Learning Lab Supervisor/MS – Effective 9/6/2016▪ Kim Isom – JV Competitive Cheer Co-Head Coach/HS – Effective 6/28/2016▪ Phillip Pittman – Director of Curriculum/Riley – Effective 7/1/2016▪ Ame Sexton – Teacher/MS – Effective 9/6/2016▪ Val Tomich – Yearbook Advisor/CS – Effective 7/1/2016 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
16-80	<p><i>5th Grade Camp for March 2017</i></p> <p>Motion by Hall, supported by Moynihan, that the proposal for 5th graders to attend the YMCA Camp Storer in Jackson, Michigan on March 22, 23 and 24, 2017 be approved as presented. And further, that that all required parent consent forms and medical treatment forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
16-81	<p><i>2015-16 Final Budget</i></p> <p>Motion by Miller, supported by Klenczar, that the budget amendments for the 2014-15 school year be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None Motion carried.</p>
16-82	<p><i>2016-17 Budget Adoption</i> Motion by Klenczar, supported by Moynihan, that the budget for the 2015-16 school year be adopted as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-83	<p><i>General Appropriations Resolution for 2016-17 Budget</i> Motion by Hall, supported by Klenczar, that the General Appropriations Resolution as presented for the 2016-17 school year be adopted. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-84	<p><i>Cash Flow Borrowing</i> Motion by Marten, supported by Hall, that the Board of Education adopt the attached "Resolution Authorizing Issuance of Notes in Anticipation of State School Aid" authorizing the District to borrow an amount not to exceed \$2,500,000 for cash flow purposes and pledges future state aid payments to repay the loan. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.</p>
16-85	<p><i>Wayne RESA School Nurse Consultant Services for 2016-17</i> Motion by Marten, supported by Sheppard, that the Nursing Agreement with Wayne RESA for the 2016-17 school year in the amount of \$6,500.00 be approved as presented. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.</p>
16-86	<p><i>Proposed Updates to Board Policy #5540-Suspension and/or Dismissal of Professional Staff-2nd Reading/Adoption</i> Motion by Hall, supported by Moynihan, that the Allen Park Board of Education adopt revised Board Policy #5540 Professional Staff Discipline as presented. Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan Nays: None Absent: Marten, Sheppard Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ol style="list-style-type: none"> 1. Resignations: <ul style="list-style-type: none"> o Torrie Aicher – Yearbook Advisor/CS – Effective 6/15/2016 o Denise Church – Swim Coach/MS – Effective 6/28/2016 o Diane Peyton – Student Advisor-Safety Patrol/Arno – Effective 6/15/2016 o Alexis Weir – Teacher/HS – 6/15/2016 2. School Board Election Dr. Sturock reminded Board members that three terms expire December 31, 2016: Margaret Marten, Gordon Miller and Rick Moynihan. Candidate nominations must be declared to the AP City Clerk by <u>July 26</u> at 4:00 p.m. In lieu of a \$100 filing fee, nominating petitions by be filed – with a minimum of 40 signatures, maximum of 100 signatures. (November 8th ballot) 3. Dr. Sturock commended Rachel Trapani and the entire Lindemann Staff for the extraordinary effort in bringing Art for the Sky to life in Allen Park!
	<p><i>Citizens' Comments:</i> Mr. Phillip Pittman thanked Dr. Sturock, Board of Education and Interview Committee Members for the opportunity to serve as Director of Curriculum and shared that he is proud to join this great district and will work hard to keep it moving forward.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall shared that she is serving on the District Wellness Committee and that the committee is meeting tomorrow to hear presentations from two health insurance companies. In addition, Dr. Hall

	<p>mentioned that she served on a MS Cell Phone Policy Committee, along with students, parents, teachers and MS administration to work on a cell phone policy for MS students for the 2016-17 school year.</p> <ul style="list-style-type: none"> ▪ Mrs. Marten expressed her pleasure with the great public relations surrounding the amazing <i>Art for the Sky project</i>. Kudos to Ms. Trapani and Lindemann Staff! ▪ Mr. DesJardins echoed Mrs. Marten's compliments and particularly appreciated that the community (Fire Department, Public Services, Police) collaborated to ensure a successful project! ▪ Mrs. Sheppard thanked Ms. Trapani for going above and beyond to bring this innovative program to students and also welcomed Mr. Pittman to the Allen Park School Family. ▪ Mr. Moynihan echoed comments of colleagues. ▪ Mr. Klenczar echoed comments of colleagues and also that he would be setting his DVR for <i>Life in the D</i> on Wednesday!
16-87	Motion by Moynihan, supported by Klenczar, that the meeting be recessed at 7:30 p.m. for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act.
16-88	Motion by Miller, supported by Sheppard, that the closed session be adjourned and return to the regular open meeting at 7:53 p.m.
16-89	Motion by Moynihan, supported by Marten, that the meeting adjourn at 7:54 p.m.

Respectfully Submitted,



 Dr. Janine Hall, Secretary