

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Street

Allen Park, MI 48101

313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • APRIL 20, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, April 20, 2015, 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, Sheppard

Absent: Moynihan

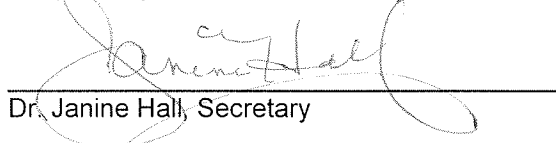
15-41	<p>Motion by Klenczar, supported by DesJardins, that the April 20 agenda be amended to include item #17 – Discussion of Open Position: Director of Maintenance & Transportation. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Sheppard Nays: None Absent: Moynihan</p> <p>Motion carried.</p>
15-42	<p>Motion by Marten, supported by Miller, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"> a. Approval of April 20 agenda b. Approval of March 9 meeting minutes and March 9 closed session meeting minutes c. Approval of registers: 3/19/2015=\$472,630.95, 4/1/2015=\$189,776.82, 4/16/2015=\$122,473.55 d. Approval of wire transfers: 3/4/2015 thru 4/15/2015=\$1,689,518.87 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Sheppard Nays: None Absent: Moynihan</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>Board Member Moynihan arrived at 7:06 p.m.</p>	
<p><i>"In the Spotlight"</i> – Student Presentations</p> <ul style="list-style-type: none"> ▪ High School Student Representative: Alex Goulasarian Alex provided highlights from activities such as the upcoming Interact Club service project day in Allen Park last Saturday, Link Crew Leader applications being accepted for next school year, last JagTime of the school year on May 7, Book Club is reading <i>Catcher in the Rye</i>, and the LINKS Program Buddy Walk takes place at the HS Track on Sunday, April 26 from 1:30 until 4:00 p.m. ▪ Middle School Student Representative: Megan Mowers Megan shared some activities from the MS including the continuation of the Fuel Up to Play program, National Junior Honor Society Induction, Green Team held a school-wide clean up last Sunday, Panthers on the Run participated in the 5k event on Grosse Ile to benefit Cystic Fibrosis, Student Council Jelly Bean Contest, 7th grade end of May trip to Chicago, upcoming 8th grade trip to Tiger Game, MS staff and students wore blue on April 2 to raise awareness during Autism Awareness Month and the school was decorated with representational puzzle pieces. 	
<p>Cause for Applause – Exceptional Staff & Program Recognition</p> <ul style="list-style-type: none"> ▪ Ms. Jelane Richardson The Board of Education recognized Jelane Richardson for her commitment, energy and passion while infusing art into the culture of APHS. Outreach initiatives such as the Memory Project, Empty Bowls, Focus Hope Share the Mission and Project HOPE inspire both adults and students and generates a global focus of care and concern for the well-being of others. <p>Under Jelane's direction, the Peace Club is a thriving group of young adults who promote brotherhood, unity and peace through creative methods. Her work is also present in other important celebrations and projects – MLK Day, Veterans Day, Peace Exchange with Mel-NAP, Little Free</p>	

	<p>Libraries and Diversity Week. Her passion fosters a considerate, compassionate school community. The school community appreciates and honors Jelane for providing innovate, positive life-changing experiences for students and thanks her for the touching reminder that we <i>can</i> reach out and make a difference. Dr. Sturock, Mr. DesJardins and Mrs. Wasko presented Jelane with a certificate in recognition of her efforts. Ms. Richardson thanked the Board, her colleagues and the school community for their continued support. In addition, it was announced that APHS student art work – “<i>Animal Eyes</i>” will be on exhibit at the Detroit Zoo later in May. This is the first time student artwork will be on display at the Detroit Zoo and APHS is extremely honored.</p>
15-43	<p><i>Personnel – Employments/Services</i> Motion by Klenczar, supported by Moynihan, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none"> ▪ Jeff Hartwell – Head Custodian/Lindemann – Effective 4/21/2015 ▪ David LaFace – JV Volleyball Head Coach/APHS – Effective 4/21/2015 (3rd Party Contractor) ▪ Brandy Mauer-Piche – Cafeteria Worker/APHS – Effective 4/21/2015 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-44	<p><i>APHS Green Team Initiative – Planet Aid Clothing Bin</i> The APHS Green Team and faculty advisor, Mr. Warren Stowe, supported by Janet Wasko, Principal, presented a proposal to work with Planet Aid (501c3 nonprofit charity organization) in placing a clothing collection bin in the auditorium parking lot. The organization does a weekly pick-up and monitors carefully for any signs of vandalism/dumping. The HS Green Team will also closely monitor activity as the students are very committed to this project. Not only does this assist the HS Green Team in maintaining “Evergreen” status (highest designation), but the clothing/proceeds are donated to help people in developing nations with basic needs.</p> <p>Motion by Moynihan, supported by Marten, that that the proposal for the APHS Green Team initiative for a Planet Aid clothing collection bin at the high school be approved as presented</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-45	<p><i>APHS Wrestling – Graying HS Wrestling Clinic/Backback Trip (July 17-20, 2015)</i> Motion by Marten, supported by Sheppard, that the request for the APHS Wrestling Team to attend a wrestling clinic at Grayling High School and Backpacking Trip to Hiawatha National Forest (St. Ignace) and Pictured Rocks National Lakeshore (Munising) July 17 – 20, 2015 be approved as presented. And further, that all required parent consent forms, medical treatment forms and private use of vehicle 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>
15-46	<p><i>Donation of APMS Softball Team Jerseys</i> Motion by Marten, supported by Sheppard, that the proposal for a donation of 22 jerseys from Affordable Comfort, LLC for the APMS 7th Grade Girls’ Softball Team be accepted as presented. A letter of appreciation will be sent to Affordable Comfort, LLC on behalf of the district.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-47	<p><i>Resolution Against School Aid Fund Transfer to Higher Education and in Support of Proposal 1</i> Motion by Moynihan, supported by Sheppard, that the Allen Park Public Schools Board of Education support the Resolution Against School Aid Fund Transfer to Higher Education and in Support of Proposal 1 as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: Miller Absent: None</p> <p>Motion carried.</p>

	<p>Presentation of Financial Information: 2014-15 Proposed Amended Budget and 2015-16 Proposed Budget – Pam Smart, Director of Finance</p> <ul style="list-style-type: none"> ▪ Mrs. Smart reported a positive ending to the 2014-15 fiscal year primarily due to a decrease in gas and electric costs. ▪ At this time, revenue, grants and student count for the 2015-16 proposed budget are based on this year as variables such as taxable value, grant awards and foundation grant are not known at this time. ▪ A 10.4% increase is anticipated in medical coverage cost for the 2015-16 year. The district currently pays 80% of the medical cost per enrolled employee. ▪ The district participates in a limited “Choice” election for utilities at a great cost savings. The program is currently under legislative review and may be eliminated. ▪ Board will have the opportunity to respond to the proposed budget at the May 18, 2015 meeting.
	<p><i>Reports:</i></p> <p>School Improvement Plan Reports – AdvancED/NCA Co-Chairs & Building Principals</p> <ul style="list-style-type: none"> ○ Arno Elementary – Carrie Carpenter, Sarah Kalis, Jennifer Sheldon Student Presenters: Joshua Armbruster, Isabelle Maldonado ○ Bennie Elementary – Maureen Klein, Teri Simonds, Sara Metzger Student Presenters: Angelina Alshaib, Kailey Streeter, Justin Wiacek ○ Lindemann Elementary – Georgiana Asteriou, Michelle Chimienti, Michael Darga Student/Teacher Presenters: Azmyreli Negron, Courtney Perttula, Miss Adrianna Soranno
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Dr. Sturock thanked the Elementary School Improvement Teams and students for the comprehensive and informative reports. ▪ Resignations/Retirements <ul style="list-style-type: none"> ○ Wanda Dudus – Cafeteria Worker/APHS – Effective 3/23/2015 ○ Bill Holdsworth – Director of Curriculum/Technology – Effective 6/30/2015 ○ Nadine Pardo – Cafeteria Worker/APMS – Effective 6/30/2015 ○ Kelly Roark – JV Sideline Cheer Coach/APHS – Effective 4/2/2015 ○ David Smith – Head Custodian/Lindemann – Effective 3/31/2015 ○ Judy Wycoff – Teacher/APHS – Effective 6/30/2015
	<p>Citizens' Comments: None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall attended the recent District Safety Committee meeting and shared appreciation for the work of this committee. Dr. Hall will continue to represent the Board of Education on this committee. Dr. Hall also commended the APHS Interact Club and student-athletes for the tremendous job in cleaning up the parks and business areas in Allen Park on Saturday! ▪ Mr. Miller shared appreciation for the MS Green Team and families for the great job in cleaning up the area around Allen Park Middle School on Sunday. In addition, Mr. Miller thanked teachers, principals and students for the informative SIP reports. ▪ Mrs. Sheppard also thanked the Elementary presenters for the phenomenal work they do all year leading up to the SIP presentation, observed first-hand while attending the Arno School Improvement Team meetings and Instructional Curriculum Council meetings, and appreciates the enthusiasm and collaboration. ▪ Mr. Moynihan thanked the presenters and expressed his pleasure that students were incorporated into the evening's SIP reports. ▪ Mr. Klenczar commended the Elementary Principals for exemplary leadership and high level of energy! Mr. Klenczar also mentioned that he attended the successful APHS Interview Day and enjoyed meeting the young leaders of tomorrow, as well as hearing from several students via follow-up emails. ▪ Mr. DesJardins thanked fellow Board members for taking the time to read to students during March is Reading Month and values this time to read and interact with students as well. Mr. DesJardins also thanked administration for the comprehensive SIP reports.
15-48	<p>Motion by Miller, supported by Marten, that the meeting be recessed at 8:52 p.m. for the purpose of:</p> <ul style="list-style-type: none"> ▪ Strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act ▪ Attorney/client privilege to discuss written attorney opinion in compliance with Section 8(h) of the Michigan Open Meetings Act <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p>

	Motion carried.
15-49	Motion by Miller, supported by Klenczar, that the closed session be adjourned and return to the regular open meeting at 9:40 p.m.
	Discussion ensued regarding the upcoming open position of Director of Maintenance & Transportation as a result of the retirement of Mr. Rick Morley.
15-50	Motion by Sheppard, supported by Marten, that the meeting adjourn at 9:51 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary