

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES • JANUARY 15, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The organizational meeting of the Allen Park Board of Education was held on Monday, January 15, 2018, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Senior member of the Board, Mr. Guy DesJardins, called the meeting to order at 7:00 p.m., as temporary chairperson, and announced the availability of comment cards.

Pledge of Allegiance

Roll Call/Present: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard

Absent: None

Election of Officers

The election of officers is held at the first meeting in January to coincide with the date of the scheduled election in November.

- 18-01 ○ Nominations for President were called. It was moved by Mrs. Sheppard, and supported by Mr. Moynihan, to nominate Mr. Miller for President of the Board of Education for 2018.
 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard
 Nays: None
 Absent: None
Motion carried. Mr. Miller was declared to be President.
- 18-02 ○ Mr. DesJardins presented the following as a slate of nominations for Board of Education Officers for 2018; all nominations were accepted.
 • Mr. Paul Klenczar – Vice President of Human Resources
 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard
 Nays: None
 Absent: None
Motion carried. Mr. Klenczar was declared to be Vice President of Human Resources.
- 18-03 • Mr. Rick Moynihan – Vice President of Extra Curricular Issues
 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard
 Nays: None
 Absent: None
Motion carried. Mr. Moynihan was declared to be Vice President of Extra Curricular Issues
- 18-04 • Mrs. Julie Sheppard – Vice President of Teaching & Learning
 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard
 Nays: None
 Absent: None
Motion carried. Mrs. Sheppard was declared to be Vice President of Teaching & Learning
- 18-05 • Mrs. Margaret Marten – Treasurer
 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard
 Nays: None
 Absent: None
Motion carried. Mrs. Marten was declared to be Treasurer.
- 18-06 • Dr. Janine Hall - Secretary
 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard
 Nays: None
 Absent: None
Motion carried. Dr. Hall was declared to be Secretary

18-07	<p>It was moved by Mr. Moynihan to nominate Mr. DesJardins for Vice President of Operations. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried. Mr. DesJardins was declared to be Vice President of Operations.</p> <p>Mr. Guy DesJardins declared the election of officers complete and thanked fellow Board Members for the honor and privilege to serve as President for the past 3 years. Mr. Gordon Miller thanked Mr. DesJardins for his service to APPS, and also extended appreciation to Mrs. DesJardins for her dedication in attending many extra-curricular events along with Mr. DesJardins. Mr. Miller thanked his colleagues for the opportunity to serve and pledged to continue the tradition of excellence of education in Allen Park.</p>
18-08	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"> Approval of January 15 agenda Approval of December 11 meeting minutes and December 11 closed session minutes Approval of registers: 12/15/2017=\$4,779.97, 12/18/2017=\$60,827.43, 12/21/2017=\$490,594.45, 12/22/2017=\$5,191.58, 1/8/2018=\$103,974.69 Approval of wire transfers: 12/7/2017 thru 1/11/2018=\$1,374,693.41 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <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>
18-09	<p><i>Personnel:</i></p> <p>A. Employments/Services</p> <p>Motion by Marten, supported by DesJardins, 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"> ▪ Jacob Chapman – Instructional Aide/APMS – Effective 1/8/2018 ▪ Gerald Klos – JV Football Assistant Coach/APHS – Effective 1/16/2018 ▪ Sean Laura – Director of Community School/Services – Effective 12/14/2017 ▪ Annette Leach-Nemeth – Lunch Parapro/Bennie – Effective 1/8/2018 ▪ Paul Okerlund – Special Education Teacher/Lindemann – Effective 1/8/2018 <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"> ▪ Becky Ansell – Girls' JV Soccer Coach/APHS – Effective 12/21/2017 ▪ Abigail Dawson – 7th Grade Volleyball Coach/APMS – Effective 1/16/2018 ▪ Sean Laura – JV Football Coach/APHS – Effective 12/18/2017 ▪ Kelly Paffhausen – Instructional Aide/Bennie – Effective 11/21/2017 ▪ Renee Piazza – Latchkey Parapro/Lindemann – Effective 1/15/2018
18-10	<p><i>Designating Signatories</i></p> <p>Motion by DesJardins, supported by Hall, that the following be designated signatories for the Allen Park Public School District: President Gordon Miller and Treasurer, Margaret Marten for the General Fund, Activity Fund, Capital Projects Fund, Payroll, Debt and Investments. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-11	<p><i>Appointment of Legal Counsel</i></p> <p>Motion by Klenczar, supported by Moynihan, that the legal firm of Thrun Law Firm P.C. be utilized by the District for legal services during 2018 and further, that the Superintendent of Schools be authorized to exercise his discretion in utilizing the services of legal counsel based on the legal expertise needed in each instance. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None Motion carried.</p>
18-12	<p><i>2017-18 Proposed Amended Budget</i> Mid-year budget amendments for the 2017-18 school year have been submitted to the Board for review. The changes being recommended are to bring the accounts in line with actual revenue and expenses. Mrs. Keith provided a summary of the budget amendments, indicating areas of change and the projected fund equity at the end of this school year. It is important to note that the estimated June 30, 2018 fund balance of 3.76% includes recording the transfer of remaining Wayne County Education Enhancement Millage funds from 2016-17 and 2017-18 into the General Fund.</p> <p>Board members requested more frequent meetings of the Finance Committee, scheduled meetings for subsequent budget amendment preparation, as well as preparation of the proposed 2018-19 budget</p> <p>Motion by Moynihan, supported by DesJardins, that the budget amendments for the 2017-18 school year be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
18-13	<p><i>2018 State Leadership Conference for APHS Student Council</i> Motion by Marten, supported by Sheppard, that the request for the Allen Park High School's Student Council to attend the State Leadership Conference on March 24, 25 & 26, 2018 in Grand Rapids be approved, and further, that all required parent consent and medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ol style="list-style-type: none"> 1. Mr. Darga thanked Board members for their continued service to the AP school community and extended appreciation to Mr. DesJardins for his support during his first year as Superintendent, and is looking forward to working with all in moving the district in a positive direction. 2. <i>MDE New Parent Dashboard</i> MDE has launched a new parent dashboard that will provide a versatile transparency system of school data, showing the performance of all K-12 public schools in Michigan. A direct link to the site is on the homepage of the district website. Families and community members can use the dashboard to compare a school's performance with the average performance of other, similar Michigan schools, including charter schools. The dashboard allows deeper dives into the performance of various groups of students such as gender, race, subject, and services to students, and shows nearly 20 separate measures that parents say are important to them. The dashboard is being rolled out in three phases. The first phase includes measures such as state assessment performance, state assessment progress, graduation rate, advanced coursework (Advanced Placement, Dual Enrollment, CTE postsecondary), on-track attendance, student/staff ratio, student transfers, expulsion rate and drop-out rate. Future phases of the Parent Dashboard will include new data not previously reported for schools. Proposed categories include early learning access, access to technology, services to students with disabilities, English learners and extracurricular activities. We encourage parents to take some time to check out the new dashboard! 3. <i>Upcoming Events</i> Special thanks to our PTA and PTSA's for sponsoring the Reflections Tea held this past Wednesday. The event featured work in the areas of literature, photography and visual arts produced by our very talented students! (Winners at the district level go on to state-wide competition) <ul style="list-style-type: none"> o We look forward to hosting Ms. Sheila Alles, MDE Chief Deputy Superintendent, the afternoon of January 18. o Arno has a Mother/Son Night planned for the evening of January 26 and Bennie has a Family Fun Night on January 30.

	<ul style="list-style-type: none"> ○ 1st Semester ends on January 26 and APHS and APCS have half days scheduled for final exams on January 24, 25 and 26. Secondary report cards will be distributed on February 2. ○ On February 1, APHS will hold an orientation night for 8th grade parents and students so they can learn more about our high school curriculum and extracurricular opportunities. ○ Elementary Parent Teacher Conferences are scheduled for February 7 and 8 and Middle School Parent Teacher Conferences will be held on February 8.
	Citizens' Comments: None at this time.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall wished everyone a Happy New Year and glad to be back! ▪ Mr. DesJardins enjoyed the PTA/PTSA Reflections Tea and also commented that "Mr. Powell's Roast" aka retirement celebration was fun! ▪ Mrs. Sheppard thanked Mr. DesJardins for his leadership and serving with honor. ▪ Mr. Moynihan echoed Mrs. Sheppard's comments and thanked Mr. DesJardins for being an involved, active Board President. Mr. Moynihan congratulated Mr. Miller on his new role on the Board. ▪ Mr. Klenczar thanked Mr. DesJardins for his leadership over the past 3 years and congratulated Mr. Miller on his new office.
18-14	Motion by Hall, supported by DesJardins, that the meeting adjourn at 7:24 p.m.

Respectfully Submitted,



 Dr. Janine Hall, Secretary