

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • OCTOBER 12, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, October 12, 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, Moynihan, Sheppard

Absent: None

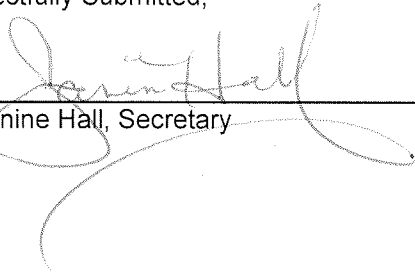
15-109	<p>Motion by Marten, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>a. Approval of October 12 agenda</li><li>b. Approval of September 14 meeting minutes</li><li>c. Approval of registers: 9/17/2015=\$130,629.15, 10/1/2015=\$493,383.74</li><li>d. Approval of wire transfers: 9/11/2015 thru 10/7/2015=\$990,695.15</li></ul> <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>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"><li>▪ High School Representative – Alex Goulasarian Alex provided highlights from fall student activities, including fundraising events for each class, Student Council sponsored Color Run on Halloween from 11:00-1:00 p.m., Green Team working on certification, Interact Club is chaperoning MS fall dance, ASD Club is organizing this year's "Buddy Walk," Book Club is reading "<i>I Am Malala</i>" and new Bowling Club was formed this year. Alex also reminded Board Members and audience that the NHS Induction Ceremony is Wednesday, October 21, and APHS SADD Chapter is participating in the October 18 Out of the Darkness Walk.</li><li>▪ Middle School Representative – Nikki Hartley Nikki shared some fall activities from the MS such as the NJHS Pasta for Pennies Drive (benefiting/supporting Leukemia &amp; Lymphoma Foundation), homework stations on Mondays and Wednesdays, school dance on October 23 – students may wear Halloween costumes. One hour prior to the dance, students may stay for study time, hot chocolate will be provided. Green Team is recycling old dry erase markers among other items.</li></ul>
	<p><i>Special Presentations:</i></p> <ul style="list-style-type: none"><li>▪ The Rotary Club of Allen Park – Donation to Arno, Bennie &amp; Lindemann Elementary The Rotary Club of Allen Park donated \$6,000 to Arno, Bennie &amp; Lindemann Elementary Schools for literacy resources. Funds were raised by the Rotary at The Annual Jim Beebee Memorial Golf Outing. This generous donation will certainly enhance the education of students and will be used for many years to come.</li><li>▪ MCACA Grant: <i>Art for the Sky</i> at Lindemann Elementary – Rachel Trapani Ms. Trapani shared an overview of the <i>Art for the Sky</i> project at Lindemann, including incredible visuals of projects created in other areas. Lindemann will be the first school in the state of Michigan to participate in this project! Ms. Trapani will work with students to select an inspiring image from nature and students will work as a team to BE a part of a creative work of art visible from above. Congratulations to Ms. Trapani on receiving this MCACA grant; she is to be commended for seeking innovative learning opportunities for her students.</li></ul>
	<p><i>Cause for Applause – Staff &amp; Program Recognition</i></p> <ul style="list-style-type: none"><li>▪ Central Maintenance Department: James Hettrick, Jenny Stover, Pamela Miller The Board of Education expressed appreciation for the commitment, energy and hard work last June</li></ul>

	<p>by these individuals in preparation of the APHS Commencement Ceremony. The extraordinary efforts of this team in cleaning the interior and beautifying the exterior of the Civic Auditorium did not go unnoticed and they were applauded for stepping up and making us all very proud of the venue and the community in which we live and work.</p>
15-110	<p><i>Personnel:</i>  A. Employments/Services:  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"> <li>▪ Abbey Demorow – Student Assistant LINK/HS – Effective 9/28/2015</li> <li>▪ Jason Martin – 7<sup>th</sup> Grade Softball Coach/MS – Effective 10/13/2015 – 3<sup>rd</sup> Party Contractor/PESG</li> <li>▪ John Simonds – Auditorium Assistant/HS – Effective 10/6/2016</li> </ul>
	<p><i>Special Presentation: 2014-15 School District Audit Report</i>  Plante &amp; Moran PLLC – Kara Drainville, CPA; Paul Bryant, CPA, Audit Partner  Representatives from Plante &amp; Moran PLLC presented a comprehensive audit of the 2014-15 fiscal year General Operating Budget and commended administration and the Board of Education for maintaining the District with a significant focus on cost efficiencies.</p>
15-111	<p><i>Ratification of Addendum to Collective Bargaining Agreement – AFSCME Local 142</i>  Motion by Miller, supported by Marten, that the Addendum to the Collective Bargaining Agreement between the Allen Park Board of Education and the AFSCME Local 142 be approved for the 2015-16 school year.  Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None  Motion carried.</p>
15-112	<p><i>Ratification of Addendum to Collective Bargaining Agreement – AFSCME Local 3138</i>  Motion by Klenczar, supported by Marten, that the Addendum to the Collective Bargaining Agreement between the Allen Park Board of Education and the AFSCME Local 3138 be approved for the 2015-16 school year.  Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None  Motion carried.</p>
15-113	<p><i>Ratification of Addendum to Collective Bargaining Agreement – AP Association of Education Secretaries</i>  Motion by Hall, supported by Marten, that the Addendum to the Collective Bargaining Agreement between the Allen Park Board of Education and the Allen Park Association of Education Secretaries be approved for the 2015-16 school year.  Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None  Motion carried.</p>
15-114	<p><i>Pay Schedule for Non-Aligned Personnel</i>  Motion by Moynihan, supported by Marten, that the Board of Education authorize Administration to increase the hourly rate of pay for its non-aligned personnel by 1% for the 2015-16 school year.  Yeas: Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None  Abstain: DesJardins  Motion carried.</p>
15-115	<p><i>Electric Choice Program – Michigan Schools Energy Cooperative</i>  Motion by Hall, supported by Marten, that the Allen Park Board of Education adopt the Resolution in support of continuing the current opportunity for school districts to purchase electric supply at significant savings from alternate energy supplies.  Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard  Nays: None  Absent: None  Motion carried.</p>
15-116	<p><i>2015 Refunding Bonds</i>  Motion by Moynihan, supported by Klenczar, that the Allen Park Board of Education adopt the Ratification Resolution for 2015 Refunding Bonds as presented.  Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None</p> <p>Motion carried.</p>
15-117	<p><i>Summer Tax Levy</i></p> <p>Motion by Hall, supported by Miller, that the Allen Park Board of Education adopt “Resolution No. 1” providing for publication of notice of the November 9, 2015 Board of Education meeting at which a resolution to impose a summer tax levy of all of its annual school property taxes, including debt service, on July 1 of each year will be presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> <li>▪ Resignations: <ul style="list-style-type: none"> <li>○ Mary Hodnicki – 7th Grade Softball Coach/MS – Effective 10/13/2015</li> </ul> </li> <li>▪ Enrollment – Student Count Day – Wednesday, October 7th</li> <li>▪ October is Michigan/National Principals Month <ul style="list-style-type: none"> <li>○ At this time, we recognize our building principals for their unparalleled work on behalf of students each and every day. These exemplary educational leaders serve as supportive advisors to staff, high-quality and trusted authority figure for parents and community members, and a source of unrelenting encourage for students. They are indeed an outstanding, cohesive team of administrators!</li> </ul> </li> <li>▪ Michigan Principals' Month Proclamation from the Governor Snyder.</li> <li>▪ Upcoming Events <ul style="list-style-type: none"> <li>○ APHS National Honor Society Induction – Wednesday, October 21 - 7:00 p.m. - Center for the Arts</li> <li>○ District Fall Art &amp; Music Show – Thursday, October 29 – 5:30-7:00 p.m. - Center for the Arts</li> </ul> </li> </ul>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> <li>▪ Mr. Scott Piestrak shared concerns regarding the application and selection process for membership in the National Honor Society at APHS.</li> </ul>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mrs. Sheppard shared that she attended the October Instructional Curriculum Council meeting and appreciated the passion and enthusiasm of the members and felt energized when leaving.</li> <li>▪ Mr. Moynihan values the <i>Cause for Applause</i> recognition program and is glad the Board has the opportunity to acknowledge and thank staff who go above and beyond and truly make a difference.</li> <li>▪ Mr. Klenczar expressed appreciation to Rachel Trapani for the inspiring <i>Art for the Sky</i> presentation, The Rotary Club of Allen Park for their generous donation to elementary literacy programs, and to Central Maintenance Staff for their efforts in preparing the venue for graduation last June.</li> <li>▪ Mr. DesJardins echoed the comments of fellow Board members and also extended congratulations to all those involved in planning and executing a superb graduation ceremony last June.</li> </ul>
15-118	<p>Motion by Miller, supported by Klenczar, that that the meeting be recessed at 8:03 p.m. for the purpose of discipline of a student in compliance with Section 8(b) of the Michigan Open Meetings Act.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-119	<p>Motion by Marten that the closed session be adjourned and return to the regular open meeting at 8:17 p.m.</p>
15-120	<p>Motion by Marten, supported by Hall, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 15-16 E1 resolves that Student 15-16 E1 shall be permanently expelled from the Allen Park Public Schools effective October 13, 2015.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p>Dr. Sturock shared that the District will realize over \$1,000,000 due to increased student enrollment this year. In addition, Dr. Sturock stated that 700 more Chromebooks are needed in order to facilitate M-STEP online testing as well as NWEA online testing. Through the resourceful work of Mr. Michalak, the District is able to secure best pricing through the Oakland County Schools Cooperative Bid List and The Association of Educational Purchasing Agencies.</p>

15-121 Motion by Miller, supported by Moynihan, that the meeting adjourn at 8:28 p.m.

Respectfully Submitted,

  
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Dr. Janine Hall, Secretary