

ALLEN PARK PUBLIC SCHOOLS

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

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, March 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, Marten, Miller, Moynihan

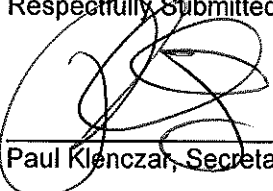
Absent: Sheppard

13-62	<p>Motion by DesJardins, supported by Marten, that the March 10, 2014 agenda be amended as follows:</p> <ol style="list-style-type: none">Additional student presenter, Felicia Bozman, be added to the agenda to share information regarding the upcoming Buddy Walk to promote Autism Awareness. (Item #8)Administrative Contract Renewal (Item #10-New Business #3) be postponed until the April 14 Board of Education Meeting. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard <p>Motion carried.</p>
13-63	<p>Motion by Marten, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of March 10 agendaApproval of February 10 meeting minutes and February 10 closed session meeting minutesApproval of registers: 2/10/2014=\$43,522.02, 2/21/2014=\$256,354.15, 3/6/2014=\$178,330.40Approval of wire transfers: 2/7/2014 thru 3/5/2014 = \$1,032,612.57 Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard <p>Motion carried.</p>
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
	Board Member Sheppard, arrived at 7:06 p.m.
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none">▪ High School Student Representative: <i>Juliet DeGain</i> Juliet provided highlights from student activities and events such as location of senior prom-Dearborn Conference Center, student council sashes for graduation and successful 9th grade candy gram sale. APAW and Book Club continue to meet and Robotics Club placed 2nd at a recent competition-next competition is March 26 & 27. Plans are underway for Relay for Life, NHS Plant Sale and the Peace Club members are working on "portraits for orphans" project. Books are being collected for the Little Libraries project; installation to take place in May. World Language Club will visit the Polish Village Café and all are invited to the APHS Musical production of Grease on March 28 & 29.▪ Middle School Student Representatives: <i>McKenna Martin, Emily McElhone</i> McKenna and Emily shared activities such as an 8th grade dance planned for May 16, fundraising events for the upcoming Washington D.C. and Chicago student trips, "wear a hat" Friday fundraiser, as well as sharing the success of the 7th & 8th grade basketball teams. Panthers on the Run, Track, Softball and Baseball are all beginning and the student-athletes are anxiously awaiting spring weather.
13-64	<p>Personnel - <i>Employments/Services</i>:</p> <p>Motion by Marten, supported by Moynihan, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none">▪ Shelby Albers – Track Assistant/APMS – Effective 3/11/14 (Volunteer)▪ Alexander Bayoneto – Stage Hand/Lighting Technician/APHS – Effective 3/11/14 (Volunteer)

	<ul style="list-style-type: none"> ▪ Mike Bono – Track Assistant/APMS – Effective 3/11/14 (Volunteer) ▪ Cindy Brosious – 8th Grade Softball Assistant – Effective 3/11/14 (Volunteer) ▪ Diane Cox – Follow the Child Aide/Bennie – Effective 3/11/14 ▪ David Demeter – JV Girls' Soccer Head Coach – Effective 3/11/14 (3rd Party Contractor) ▪ Theresa Duffy – Lifeguard/APHS & APMS – Effective 3/11/14 (3rd Party Contractor) ▪ Lee Grizzell – Freshman Football Head Coach/APHS – Effective 3/11/14 (3rd Party Contractor) ▪ Mary Hodnicki – 8th Grade Softball Coach/APMS – Effective 3/11/14 (3rd Party Contractor) ▪ Justin Hunter – Varsity Girls' Soccer Head Coach – 3/11/14 (3rd Party Contractor) ▪ Mike Labut – Varsity Softball Assistant Coach – 3/11/14 (Volunteer) ▪ Susan McCrary – Choreographer for Spring Musical/APHS – Effective 3/11/14 (Volunteer) ▪ Mallory Nemeth – Track Head Coach/APMS – 3/11/14 (3rd Party Contractor) ▪ Scott Yakima – Track Assistant/APMS – 3/11/14 (3rd Party Contractor) <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried</p>
13-65	<p>Motion by DesJardins, supported by Marten, that the Board of Education of the Allen Park Public Schools, exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will accept applications of non-resident students from outside the District who reside within the intermediate school district of which this district is a constituent district, for enrollment in Allen Park Public Schools for the 2014-15 school year, in compliance with the statutory requirements of Section 105. The number of School of Choice students to be enrolled at the three elementary schools and the Allen Park Middle School should not exceed 123 as designated at the Kindergarten, 1st, 3rd, 4th, 5th, 6th & 7th grade for the 2014-15 school year.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried</p>
13-66	<p>Motion by Marten, supported by DesJardins, that Allen Park Public Schools secure leasing and service agreement for photocopiers district-wide with Governor Business Solutions effective as soon as possible.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Student Presentation – Buddy Walk</i></p> <p>Felicia Bozman, APHS student, shared information about the upcoming Buddy Walk on Saturday, April 5 at the APHS Track from 11:00 a.m. until 2:00 p.m. The purpose of the Buddy Walk is to raise awareness for autism in our community as well as to raise funds for the AP HS ASD Program. Felicia encouraged all to attend the event, which will also include music, food, fun, raffles, games and t-shirt tie dying activity. Felicia also shared that her personal involvement with the program as a LINK mentor has been extremely positive.</p>
	<p>Superintendent's Reports:</p> <ol style="list-style-type: none"> 1. Dr. Sturock announced the following resignations: <ul style="list-style-type: none"> ○ Karol Cadorin – Track Assistant Coach/APMS – Effective 2/11/14 ○ Carlie Emerick – Teacher/APMS – Effective 2/24/14 ○ Youness Farokhrani – Teacher/APHS – Effective 6/30/14 ○ Dave Koska – Skilled Maintenance-HVAC – Effective 2/28/14 ○ Dan Loyd – Track Head Coach/APMS – Effective 2/12/14 ○ Mary Fran Moynihan – FTK Aide/Lindemann – Effective 2/28/14 ○ Nate Przygocki – Freshmen Football Head Coach/APHS – Effective 2/19/14 ○ Illana Stern – Teacher/Bennie – Effective 3/1/14 2. Welcome Back to Cathy Goulet, Bennie Principal. Cathy will be returning to work on March 3. Dr. Janine Hall will continue to assist on a limited basis – focusing on teacher evaluations for consistency purposes. 3. SADD Awareness Week (Students Against Destructive Decisions) The APHS SADD Club under the guidance of teacher, Jeff Paquette, is planning an "Awareness Week" March 31 through April 4. The week will begin with a "wrecked" car in front of the HS Monday (3/31) morning to make a visual impact with the students on the dangers of distracted or intoxicated driving. <p>Topical announcements will be made each day at the HS regarding important awareness issues in dealing with dating violence, bullying, suicide, distracted driving and drinking and driving. The week</p>

	<p>will culminate with student discussions with AP Police Officers as well as an all school assembly on April 4. Kudos to Mr. Paquette and his students for having the courage to address these important topics.</p> <p>4. Congrats to the APHS Girls' Varsity Basketball Team on winning the MHSAA District Championship! The girls defeated Dearborn 45-30 for the District title.</p> <p>5. AP Our Vision Our Future Thanks to Rick Morley & Maintenance Staff for the outstanding job in preparing the HS for the City of Allen Park's Our Vision Our Future meeting on March 1. The building looked terrific! Also, thanks to Karen Guobis & Food Service Staff for catering the all-day event. These groups represented APPS in a most positive manner.</p>
	Citizens' Comments: None at this time.
13-67	<p>Motion by Miller, supported by DesJardins, that the open meeting be recessed at 7:30 p.m. for closed session 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: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
13-68	Motion by DesJardins, supported by Marten, to adjourn closed session and to return to the regular open meeting at 8:44 p.m.
	<p>Reports of Officers:</p> <ul style="list-style-type: none"> ▪ Mr. Guy DesJardins stated that both he and his wife, Michelle, attended the <i>Our Vision Our Future</i> meeting held on March 1. "Big Ideas" were listed on chart paper and individuals marked what they considered a priority. APPS was a "point of pride" mentioned by many participants. ▪ Mr. Gordon Miller mentioned that he attended the recent Lindemann Dad/Daughter Dance and commended the PTA for organizing this wonderful event. ▪ Mr. Gordon Miller also shared information regarding a scholarship opportunity for graduating APHS seniors who have played Varsity Football. The Jeffrey A. Koniarz Memorial Scholarship is a one-time \$4,000 scholarship – application is available in the APHS Counseling Office. ▪ Mr. Guy DesJardins reminded fellow Board Members that March is Reading Month and the Elementary Schools are interested in guest readers (Details/info in Board Packets) and also that APHS Professional Interview Day is April 1, 2014. ▪ Mrs. Babbage commented on the note from administration in the February Board Briefs & Info for APPS Staff regarding recent legal counsel concerning the video and audio recording of school employees in the classroom, which is considered a public place. ▪ Mrs. Sheppard shared concerns regarding the discontinuation of the Bid Pool process. An in depth conversation ensued regarding prohibited subjects of bargaining.
13-69	<p>Motion by Miller, supported by Marten, that the implementation of internal/external postings for positions left open due to retirement and/or resignation be delayed for at least one additional year pending further study and review and that the Bid Pool process be followed during this time. And further, that teachers must be either highly effective or effective in order to participate in Bid Pool and may not participate in Bid Pool if they are on an improvement plan.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Sheppard Nays: Moynihan Absent: None</p> <p>Motion carried.</p>
13-70	Motion by DesJardins, supported by Marten, that the meeting adjourn at 10:03 p.m.

Respectfully Submitted,



 Paul Klenczar, Secretary