

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • OCTOBER 10, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, October 10, 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

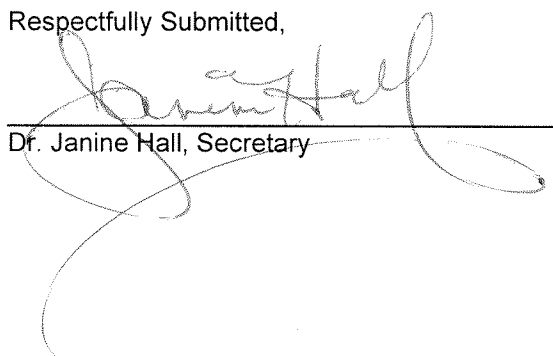
Absent: None

16-116	<p>Motion by Marten, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of October 10 agendaApproval of September 12 meeting minutes and September 12 closed session minutesApproval of registers: 9/15/2016=\$149,821.48, 9/23/2016=\$353,372.82, 9/29/2016 =\$354,056.89,Approval of wire transfers: 9/9/2016 thru 10/6/2016=\$977,824.59 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <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.
	<p><i>"In the Spotlight"</i></p> <p><i>HS Student Presenters – Bruce Liepe, Sarah Szalai</i></p> <p>Bruce and Sarah provided highlights from fall student activities and events organized by student council and clubs. The Senior Class won the Homecoming Spirit Week award, the Junior Class is planning a prom fashion show and Freshmen are launching a gift card fundraiser. APAW is making toys for animals in shelters, Encore is open to students in grades 6-12, Bowling Club is meeting weekly from 3:30-5:00 p.m., Interact Club is doing volunteer work packing box lunches, SADD Chapter participated in the Out of the Darkness Walk, PEACEkeepers have training scheduled for October 25, Robotics Team meets every Wednesday at Cabrini.</p> <p><i>MS Student Presenter – Sophie Miller</i></p> <p>Sophie shared some fall activities from the MS such as the upcoming NJHS Induction Ceremony, fall sports are wrapping up the season, ½ day of school on October 12, and plans for the upcoming Red Ribbon Week to bring awareness and education to students about leading drug free, healthy lives. Each day is assigned a "drug free theme," with a participation competition between the grade levels. The week culminates with an awareness presentation by AP Police Sergeant Wayne Albright.</p>
16-117	<p><i>Personnel:</i></p> <p>Employments/Services:</p> <p>Motion by Miller, supported by Marten, 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">▪ Patricia Borg – JV Girls' Basketball Head Coach/APHS – Effective 10/11/2016▪ McKenna Domalski – Varsity Boys' Swim Asst. Coach/APHS – Effective 10/11/2016▪ Jason Martin – Freshman Girls' Basketball Head Coach/APHS – Effective 10/11/2016▪ Steve Nightingale – Freshman Girls' Basketball Asst. Coach/APHS – Volunteer – Effective 10/11/2016 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>

	<p><i>Special Presentation</i> 2015-16 School District Audit Report Plante & Moran PLLC - Kara Drainville, CPA; Paul Bryant, CPA, Audit Partner Representatives from Plante & Moran PLLC presented a comprehensive audit of the 2015-16 fiscal year General Operating Budget and commended administration and the Board of Education for maintaining the District with a significant focus on cost efficiencies, paying off quite a bit of debt and borrowing to pay off debt at a substantially lower interest rate.</p>
16-118	<p><i>Early Graduation Request</i> Motion by Hall, supported by Marten, that student identified as Early Graduation Student 2016-17-2 be approved for early completion of high school providing that all state and local graduation requirements are met by the end of January 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-119	<p><i>Summer Tax Resolution</i> Pursuant to 1976 PA 451, school districts are required to renew/invoke authorization for summer tax levy (of either 50% or 100%) on an annual basis by December 31. Last year, the Board authorized a 100% summer tax levy and wishes to invoke authorization for continuation. Motion by Moynihan, supported by Klenczar, that the Allen Board of Education adopt the Summer Tax Resolution for 2017 as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-120	<p><i>Dearborn Federal Bank Donation/APMS Cheer Team</i> The Dearborn Federal Bank has graciously offered a donation not to exceed \$500 towards uniforms for the APMS Cheer Team. This year, with the MHSAA decision to allow 6th graders to participate in select sports, the number of students on the APMS cheer team has more than doubled. Additional funds will be secured through the APMS Athletic Department and through cheer team fundraising opportunities. Motion by Marten, supported by Hall, that the proposal for a donation not to exceed \$500 from Dearborn Federal Bank to be used toward the purchase of APMS cheer uniforms be accepted as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-121	<p><i>Resolution in Recognition of APPS Principals</i> Throughout the month of October we join school districts across the State of Michigan in recognizing our building principals and instructional leadership team for their unparalleled work on behalf of students each and every day. Not a day, or rarely an hour goes by when principals are not making important decisions about the learning or the safety of students under their supervision. These exemplary instructional leaders serve as supportive advisors to staff, high-quality and trusted authority figures for parents and community members, and a source of unrelenting encouragement for students. We are indeed blessed with a tremendous team of skilled instructional leaders. Motion by Hall, supported by Marten, that the Allen Park Board of Education adopt the Resolution in Recognition of APPS Principals as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
16-122	<p><i>APMS Field Trips</i> Motion by Marten, supported by Hall, that Middle School field trips for the 2016-17 school year to Chicago, IL; Washington, D.C.; Cedar Point in Sandusky, OH and Ski Club Trip to Crystal Mountain in Thompsonville, MI be approved as presented, and further, that all required parent consent, medical treatment and private use of vehicle (if applicable) forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p>

	Motion carried.
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations: <ul style="list-style-type: none"> ○ Kristen Cavazos – Swim Coach/APMS – Effective 9/22/2016 ○ Mary Ann Loewengruber – Latchkey Parapro/Lindemann – Effective 10/11/2016 ▪ Enrollment – Student Count Day – 3,798 ▪ APHS Emergency Evacuation Drill Planned An evacuation drill is planned for HS staff and students on October 20 at approximately 8:15 a.m. Notifications are planned for HS families, district staff and school community. ▪ Halloween Music Show – October 26 at 6:00 p.m. The (new) 8th grade choir will combine with the HS choir for a spooky Halloween show in the Center for Arts on October 26 at 6:00 p.m. The elementary choirs will also be performing and all of the students will be in costume! Come join us for a wonderfully scary show!
	<p><i>Citizens' Comments:</i></p> <p>Judy Frahm, long-standing APPS employee, shared concerns regarding communication issue of District Wellness Committee as well as overall concerns related to health insurance decisions that impact all district employees. She also commended Mrs. Smart for her persistence in working toward an alternate health insurance carrier.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar congratulated and welcomed new employees to APPS. ▪ Mr. Moynihan thanked Ms. Frahm for sharing her opinion with members of the Board. ▪ Mrs. Sheppard enjoyed the October ICC meeting and stated that a great deal of information was shared for member consideration. Mrs. Sheppard also applauded the efforts of APMS for launching the Red Ribbon Week. ▪ Mr. Miller attended Back to School Nights – informative events for parents, and thanked Mr. Mark Lowe (present) for a great night! ▪ Mrs. Marten thanked Judy Frahm for expressing her concerns. ▪ Dr. Hall also thanked Judy Frahm. Dr. Hall shared that she had a fun time attending the APHS homecoming festivities; the rain had stopped just long enough for the parade! ▪ Mr. DesJardins attended the Town Hall on Prescription Drug and Opioid Abuse sponsored by State Rep Liberati, and while there was not a huge audience, great information was shared. Mr. DesJardins also said that Back to School Nights were well-attended and appeared to be a great success. He also shared that the APHS PTSA Homecoming Italian Dinner was most enjoyable! Lastly, Mr. DesJardins thanked the Principals for their tireless efforts throughout the school year.
16-123	Motion by Marten, supported by Klenczar, that the meeting be recessed at 7:35 p.m. for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act.
16-124	Motion by Marten, supported by Miller, that the closed session be adjourned and return to the regular open meeting at 7:57 p.m.
16-125	Motion by Marten, supported by Miller, that the meeting adjourn at 7:57 p.m.

Respectfully Submitted,



 Dr. Janine Hall, Secretary