

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JULY 10, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday July 10, 2017, 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

17-100	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of July 10 agendab. Approval of June 26 meeting minutes and June 26 closed session meeting minutesc. Approval of registers: 6/29/2017=\$110,019.88, 7/6/2017=\$97,095.82 and \$2,750.23d. Approval of wire transfer: 6/9/2017 thru 7/6/2017=\$1,479,075.34 <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>
17-101	<p><i>Personnel:</i></p> <p>A. 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">▪ Sarah Andersen – Teacher/Arno – Effective 9/5/2017▪ Katherine Andrews – Data Specialist/Riley – Effective 6/27/2017▪ Matthew Carey – Varsity Football Co-Assistant Coach/HS – Effective 6/27/2017▪ Kyle Davis – Freshman Football Co-Head Coach – Effective 6/27/2017▪ Matthew Hayes – Freshman Football Co-Head Coach/HS – Effective 6/27/2017▪ Gerald Klos – Varsity Football Co-Assistant Coach/HS – Effective 6/27/2017 <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">▪ Nick Schultz – Boys JV Soccer Coach/HS – Effective 6/29/2017
17-102	<p><i>Board Meeting Schedule for 2017-18 School Year</i></p> <p>Motion by Moynihan, supported by Sheppard, that the regular meeting dates for the 2017-18 school year be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
17-103	<p><i>Memberships:</i></p> <ul style="list-style-type: none">○ Michigan Association of School Boards – MASB○ Metropolitan Detroit Bureau of School Studies, Inc.○ MHSAA – Michigan High School Athletic Association

	<p>Motion by Marten, supported by Moynihan, that memberships with MASB and Metropolitan Bureau of School Studies be renewed for the 2017-18 school year. And further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2017, through July 31, 2018 be adopted.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <p>The APHS Summer Kids Drama Program began today (July 10) and runs thru July 21. At the May 15th meeting I briefly shared highlights regarding this innovative opportunity for elementary students to participate in a drama production, directed and produced by HS drama students under the direction of Mrs. Kelly Klug, Drama Club Advisor. Since that time, we have received updated information and wish for the record to reflect that Mr. Alan Demorow was unable to participate in the summer program due to scheduling conflicts, but will resume working with the HS drama students again this fall.</p> <p><i>Citizens' Comments:</i> None at this time.</p>
17-104	Motion by Moynihan, supported by Miller, that the meeting adjourn at 7:08 p.m.

Respectfully Submitted,


Dr. Janine Hall, Secretary