

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MAY 18, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, May 18, 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

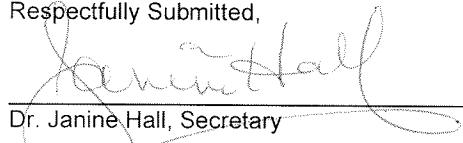
Absent: None

15-51	<p>Motion by Miller, supported by Marten, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of May 18 agendab. Approval of April 20 meeting minutes and April 20 closed session meeting minutesc. Approval of registers: 4/30/2015=\$233,546.54, 5/14/2015=\$461,059.31d. Approval of wire transfers: 4/16/2015 thru 5/13/2015=\$1,337,331.17 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	President's Communications: None at this time.
	Reading of Communications: Letter from MIAAA commending Mr. Ken Stephens
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none">▪ High School Student Representative: Michael Harris Michael provided highlights from activities, including an update from the recent Buddy Walk held on April 26. The walk to raise awareness for Autism and support programming at the APHS raised over \$3,000. Proceeds will be used to purchase Math and Science Curriculum for the APHS ASD Program. Student Council elected new officers for next school year; Leadership Day is scheduled for May 29. Interact Club held a fundraiser for Cancer Research and raised \$1,000.▪ Middle School Student Representative: Sophie Miller Sophie shared some activities from the MS such as the NJHS Cereal Drive, NJHS 8th Graders reported over 4,200 service hours, MS Softball & Baseball Teams played on the new field, WEB Leaders attended a Tiger Game, Broadcast Club is coming to the next Board meeting, Art Club is finishing a mural in the MS Cafeteria, Student Council elected new officers for next school year, Leadership Day is scheduled for May 29 at APHS, upcoming events – grade level breakfasts honoring students who have excelled.
	<p><i>Presentation: APHS/Cabrini Robotics FIRST Team 815</i></p> <ul style="list-style-type: none">▪ Judy Wycoff, Faculty Mentor; Michael Porter, Lead Mentor; Scott Blow, Assistant Lead Mentor Student Representative Isabel Barbosa-Rios, along with adult presenters, shared some background regarding FIRST Robotics as well as the accomplishments of Team 815. A vision for Team 815 and a glimpse of the future for High School Robotics Teams was also conveyed. The Team concluded the presentation with a demonstration featuring their robot!
	<p><i>Cause for Applause – Exceptional Staff & Program Recognition</i></p> <ul style="list-style-type: none">▪ Jeff Paquette & APHS Chapter of SADD The Board of Education recognized Jeff Paquette and the APHS SADD Students for their commitment, energy and passion in organizing the 2nd Annual SADD Awareness Week at APHS as well as the tremendous Mock Crash Assembly. The Allen Park School Community is grateful for these experiences that provide students with information about healthy lifestyle choices and opportunities to pause for thoughtful reflection. <p>Under Mr. Paquette's direction, the APHS Chapter of SADD is a thriving group of young adults who promote responsible decision making. The Board thanked these outstanding individuals for providing</p>

	<p>innovative, positive life-changing experiences for students and shared appreciation for the touching reminder that we <i>can</i> reach out and make a difference.</p>
15-52	<p><i>Personnel – Employments/Services</i> Motion by Moynihan, supported by Klenczar, that the following individuals be approved for employment/services:</p> <ul style="list-style-type: none"> ▪ Brian Bradley – APHS Freshman Football Assistant Coach – Effective 5/19/2015 – 3rd Party Contractor ▪ Marissa Cox – APHS JV Sideline Cheer Head Coach – Effective 5/19/2015 – 3rd Party Contractor <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-53	<p><i>Proposed Changes to the District Code of Conduct</i> Motion by Miller, supported by Marten, that the proposed changes to the District Code of Conduct to be implemented in the 2015-16 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>
15-54	<p><i>APHS Girls' Basketball Camp – Northwood University</i> Motion by Marten, supported by Klenczar, that the proposal for the APHS Girls' Basketball Team to attend the Northwood University Team Camp on July 17 through 19th be approved as presented. And further, that all required parent consent forms, medical treatment forms and private use of vehicle (if applicable) forms will be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-55	<p><i>PESG-Educational Staffing Solutions – 3rd Party Contract Service Consideration</i> Motion by Moynihan, supported by Klenczar, that Allen Park Public Schools secure PESG (Professional Educational Services Group, LLC) for 3rd party contracted services per the proposed agreement effective July 1, 2015.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-56	<p><i>Resolution for Wayne County RESA General Fund Operating Budget 2015-16</i> Motion by Moynihan, supported by Marten, that the Wayne RESA General Fund Operating budget for the 2015-16 school year be supported and that the attached resolution be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: Miller Absent: None</p> <p>Motion carried.</p>
15-57	<p><i>Resolution Designating Local District's Wayne RESA Election Representation</i> Motion by Miller, supported by Marten, that this Board approve the designation of Mr. Guy DesJardins as the representative of this Board for the electoral body and Mr. Gordon Miller as the alternate in the event the designated representative is unable to attend, which body will elect one candidate to the vacancy on the Wayne RESA Board on June 1, 2015.</p> <p>Further, that the designated representative is directed to cast a vote on the first ballot on behalf of the Board for candidate JAMES PETRIE and that the attached resolution be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Presentation of Financial Information: Board Response to 2015-16 Proposed Budget</i></p> <ul style="list-style-type: none"> ▪ The proposed budget is based on local and federal revenues remaining the same as 2014-15. The new taxable value is not available to the public at this time. Grant awards are not known at this time. Governor Synder has not indicated changes in foundation grant at this time. Retirement will increase

	<p>to 33.83%, including the UAAL chargeback from the state. Medical coverage cost is calculated with a 10.4% increase over 2014-15. The budget reflects the maximum amount allowed by PA152. The district currently pays 80% of the medical cost per enrolled employee. The budget reflects the retirement of two teachers, allowing the hiring of lower step teachers. The budget also reflects other department changes as discussed with the Personnel Committee.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ○ Matthew Arseneau – Summer Camp Parapro – Effective 5/8/2015 ○ Walt Pytlak – Director of Human Resources & Special Education – Effective 6/30/2015 ○ Laura Scaggs – APHS Secretary – Effective 7/31/2015 ○ Carol Sizemore – Arno Computer Tech – Effective 6/30/2015
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> ▪ Mr. Paul Osentoski served as a 5th grade camp chaperone this past March. Mr. Osentoski expressed that the camp experience was very positive for the students and he observed great student interaction among the three elementary schools. Mr. Osentoski is an advocate for the continuation of the camp experience. ▪ Mr. Malcolm Beaton, local citizen and war veteran, congratulated the Board of Education on a balanced budget. Mr. Beaton is an active citizen, participating in the annual APHS Veterans' Day Program and also serving on the City of AP Police & Fire Commission. Mr. Beaton also congratulated APHS teacher, Mr. Bob Loyd, for attending AP City Council Meetings along with his students and appreciates that students are aware of and becoming involved in local government. Mr. Beaton also expressed an interest in expanding student awareness by having them visit the Federal Building/attend Federal Court session(s).
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar attended the Buddy Walk on April 26 and enjoyed the wonderful opportunity to walk while raising funds for the APHS ASD Program. Mr. Klenczar also attended the APHS Honors Convocation and was amazed with the achievements of the students and the overall program. Mr. Klenczar is looking forward to the "graduation season" and all the very special culminating events! ▪ Mr. Moynihan was pleased to attend the APHS Honors Convocation and very impressed with the scholarships earned by our graduating seniors. Mr. Moynihan also enjoyed attending the APHS Band Banquet and shared that it was evident how much the students love Ms. Kristi Kruger! ▪ Mrs. Sheppard commended the LINKs students for organizing the great Buddy Walk! Mrs. Sheppard also received a call from a relative who was impressed and very touched when viewing the APHS Mock Accident on WXYZ. Mrs. Sheppard also stated that she was extremely moved at the Mock Accident assembly and regardless of our age, we can all take a meaningful message from the presentation. Lastly, Mrs. Sheppard shared her respect and appreciation with Mr. Pytlak and Mr. Holdsworth for their exemplary service to APPS. ▪ Mr. Miller thanked the Robotics Team and adult mentors for sharing the great information and a glimpse into the future of robotics. Mr. Miller also shared his appreciation for the exceptional work in organizing the SADD Awareness Week, and the Mock Accident Assembly was an incredible presentation for all the right reasons. Mr. Miller commended staff for the exceptional APHS Honors Convocation and extended congrats to the students on their achievements. Lastly, Mr. Miller thanked Sophie for the awesome Middle School presentation! ▪ Mrs. Marten thanked the Robotics Team for the great update and expressed a heartfelt and emotional thanks to Mr. Paquette and the SADD students for their efforts. ▪ Dr. Hall echoed the commendations of her colleagues and also shared her admiration for the outstanding Elementary Vocal Music Concert held last week and invited all to the MS Band Concert scheduled for Tuesday evening. ▪ Mr. DesJardins encouraged fellow Board Members to contribute (\$15) to the "Bell Fund." Mr. DesJardins shared his appreciation to the Robotics Team for the excellent and informative presentation. Mr. DesJardins also mentioned that he attended the recent NATEF Breakfast to kick-off the certification process for the APHS Automotive Program. He also shared that he attended the Spring Empty Bowls event and enjoyed assembling a potted plant. Mr. DesJardins also enjoyed the Downriver League Top 10 Banquet, the April 26th Buddy Walk and also participated in the City's Memorial Day Parade held on May 17.
15-58	Motion by Marten, supported by Sheppard, that the meeting adjourn at 8:09 p.m.

Respectfully Submitted,


 Dr. Janine Hall, Secretary