

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • NOVEMBER 9, 2015 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, November 9, 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

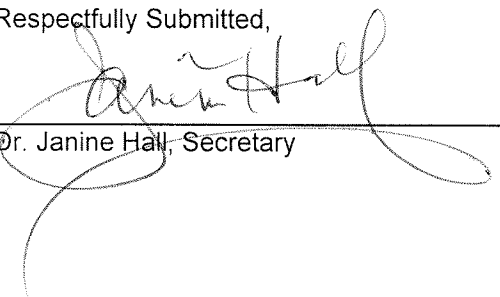
Absent: Miller, Moynihan, Sheppard

15-122	<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 November 9 agendaApproval of October 12 meeting minutes and October 12 closed session minutesApproval of registers: 10/15/2015=\$169,702.28; 10/27/2015=\$73,571.43; 10/27/2015=\$306,639.97; 10/29/2015=\$159,272.23Approval of wire transfers: 10/8/2015 thru 11/5/2015=\$1,013,523.81 Yeas: DesJardins, Hall, Klenczar, Marten Nays: None Absent: Miller, Moynihan, Sheppard <p>Motion carried.</p>
	Board Member Sheppard arrived at 7:02 p.m.
	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 – Student Presentations:</i></p> <ul style="list-style-type: none">High School Representative – Amber Castoreno Amber provided highlights from fall student activities, including the Gay-Straight Alliance is organizing a meeting with similar organizations in other schools and also partnering with the Peace Club on a Anti-Bullying Campaign, NHS recently inducted new members, Seniors working on Senior Service Project, Interact Club sponsoring a "Canicopia" food drive, a Halloween "black-out" dance was held after the football game, Book Club is choosing a book for a school-wide read, Student Council held a Color Run proceeds to help support a fellow council member battling cancer, APAW held a collection for blankets and are providing cold weather pet tips, Green Teen is collecting recyclable items twice per week including old dry-erase markers, Link Crew meets with 9th graders every Wednesday, Relay for Life is planning a bowling fundraiser and SADD sponsored a recent Mom2Mom sale.Middle School Representative – Matthew Arble, Terry Emeigh Matthew shared some fall activities from the MS such as the recent Halloween dance; Homework Stations available every Monday & Wednesday; Cheer, Basketball and Swimming season has begun; Green Team planted a Redbud tree in honor of Mr. Bill Holdsworth, a dedication to be held in spring; eligible students have committed to the spring Washington DC trip, three buses now full; EMU presented a play for 6th graders about a student struggling to make his way through 8th grade. Terry reported that Mr. Oakley's class collected the most candy for troops, the Broadcast Team airs announcements daily and is playing country music to get the day started, Student Council and Ms. Martin organized a bean bag toss at the dance and Ski Club sign-ups have begun!
15-123	<p><i>Personnel:</i></p> <p>A. Employments/Services:</p> <p>Motion by Klenczar, 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">Jessica Camby – Cafeteria Worker/APMS – Effective 11/10/2015Jacob Chapman – Head Custodian/APMS – Effective 10/26/2015Abigail Dawson – Latchkey Worker/Lindemann – Effective 11/10/2015Paul Dzanbazoff – Assistant Swim Coach/APMS – 3rd Party Contractor/PESG - Effective 11/10/2015

	<ul style="list-style-type: none"> ▪ Vince Genaw – Varsity Hockey Asst. Coach/APHS – 3rd Party Contractor/PESG – Effective 11/10/2015 ▪ Matthew Grant – Varsity Hockey Asst. Coach/APHS – 3rd Party Contractor/PESG – Effective 11/10/2015 ▪ Samuel Hollie – Bus Driver/Transportation – Effective 10/30/2016 ▪ Joe Khoury – Food Service Truck Driver/Riley Center – Effective 10/12/2015 ▪ Gerald Klos – Varsity Basketball Assistant Coach/APHS – Volunteer – Effective 11/10/2015 ▪ Layla Nemer – Cafeteria Worker/APHS – Effective 11/10/2015 ▪ Sara Riley – School Improvement Chair/APMS – Effective 11/10/2015 ▪ David Siddall – Bus Driver/Transportation – Effective 10/16/2015 ▪ Mary Young – Cafeteria Worker/APMS – Effective 11/10/2015 <p style="margin-left: 40px;">Yeas: DesJardins, Hall, Klenczar, Marten, Sheppard Nays: None Absent: Miller, Moynihan</p> <p>Motion carried.</p>
	<p>Board Member Moynihan arrived at 7:19 p.m.</p>
	<p><i>Public Meeting to Institute a Summer Property Tax Levy for Allen Park Public Schools</i></p> <p>Dr. Sturock provided a recap of steps and considerations to this process thus far:</p> <ul style="list-style-type: none"> ▪ At the July 20 Board meeting, it was briefly mentioned that AP collection of (school) property taxes is twice per year – winter and summer. This does affect cash flow and a reason why the District continues to use the State of Michigan School Loan Revolving Fund. A description of the process and resolutions that would be required to shift all or a portion of the winter tax collection to a summer tax collection was enclosed in the September 14 Board packet for Board members to review. ▪ This topic was discussed at the September 14 Board meeting and it was determined that on October 12 the Board would bring the 1st resolution providing for publication of notice of the 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. ▪ Resolution providing for publication of notice of November 9th public meeting was unanimously approved. As required by law, notification was published in the News Herald on October 28th and also publicized on the home page of the District website. ▪ Some considerations – the District pays approximately \$36,000 in interest through the State of Michigan School Loan Revolving Fund and \$5,000 in fees to facilitate the loan process on an annual basis. The Director of Finance made contact with the City of Allen Park and has been assured that there will be no change/charges in collection of school property taxes. ▪ The State of Michigan allows qualified senior citizens to have a Deferment of Summer Taxes which allows them to pay the summer taxes without penalty through February 14th. There is a form that would need to be completed and filed with the Treasurer’s office every year by September 15. ▪ The City of Allen Park will accept partial payments from taxpayers. The City Treasurer is willing to make payment arrangements with taxpayers if necessary. Note: A one percent per month penalty is assessed on the (past due) balance. ▪ Low income residents can go to the Board of Review for a hardship. If they qualify, the taxable value would be reduced. <p>Discussion ensued, which included Board members expressing the need for due diligence in notifying taxpayers of the change in collection should the resolution be adopted. Emphasis was placed on annual savings, which over time, will generate a substantial savings for the District.</p> <p>Citizens’ questions and comments included:</p> <ul style="list-style-type: none"> ▪ Confirmation that there is no increase in taxes. ▪ Confirmation that school property taxes (Non-homestead and Debt Fund) appearing on the Winter statement will be applied to the Summer statement for a one-time (annual) school property tax. ▪ Questions specific to abbreviations noted on tax statement, fluctuation of annual school debt rate (refinance of bonds), as well as application of savings were addressed. ▪ Communication methods.
<p>15-124</p>	<p><i>Summer Tax Levy</i></p> <p>Motion by Sheppard, supported by Hall, that the Allen Park Board of Education adopt the attached “Resolution No. 2” hereby imposing a summer tax levy of all the annual school property taxes, including debt service, beginning with July 1, 2016, and continuing from year to year until specifically revoked by this Board.</p> <p style="margin-left: 40px;">Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard</p>

	<p>Nays: None Absent: Miller Motion carried.</p>
15-125	<p><i>Career Technical Education Services – Taylor School District Agreement</i> Motion by Moynihan, supported by Hall, that the Career Technical Education Services Agreement between the Taylor School District and Allen Park Public Schools be approved for the 2015-16 school year. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried.</p>
15-126	<p><i>Field Trip Request: APHS Music Department – Rock and Roll Hall of Fame/Great Lakes Science Center</i> Motion by Marten, supported by Klenczar, that the APHS Music Department trip to the Rock and Roll Hall of Fame and Great Lakes Science Center on February 16, 2016 be approved as presented, and further, that all required parent consent and notarized medical treatment forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried.</p>
15-127	<p><i>Early Graduation Requests</i> Motion by Marten, supported by Hall, that students identified as Early Graduation Student 15-1 and 15-2 be approved for early completion of high school providing that all state and local graduation requirements are met by the end of January 2016. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried.</p>
15-128	<p><i>Resolution Honoring Those Who Serve – Veterans Awareness Week</i> Motion by Marten, supported by Sheppard in recognition of the sacrifices made by our military veterans, the attached “Honoring Those Who Serve” resolution be adopted as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: Miller Motion carried.</p>
	<p><i>Superintendent’s Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations: <ul style="list-style-type: none"> ○ Cindy Brosious – School Improvement Chair/APMS – Effective 11/10/2015 ○ Tayler Heath – Assistant Swim Coach/APMS – Effective 11/12/2015 ○ Joelanne Liberty – Bus Driver/Transportation – Effective 8/19/2015 ○ Amy West – School Improvement Chair/APHS – Effective 11/10/2015
	<p><i>Citizens’ Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall complimented the Maintenance Department Staff for an excellent job in maintaining the football field and surrounding parking lots. This is a busy, high traffic area and everything looks very clean. ▪ Mrs. Marten thanked citizens for attending the public meeting and for sharing communication ideas. ▪ Mrs. Sheppard attended the November Instructional Curriculum Council meeting and was pleased with the progress on continuing Math curriculum exploration and was impressed with proposal for a new class/program for the Middle School. Mrs. Sheppard also thanked citizens for attending the meeting and invited them to come back anytime. She also extended an invitation to citizens to attend various programs at the buildings. ▪ Mr. Moynihan echoed the comments of fellow Board members and also apologized for his late arrival. ▪ Mr. Klenczar congratulated the fall sports teams on a very success season and also extended appreciation to the citizens for taking the time to attend the meeting and presenting questions. ▪ Mr. DesJardins enjoyed the fall District Art & Music Show and appreciates the efforts of staff to organize the incredible event. Mr. DesJardins also reported that the APHS facility was a hub of activity on Saturday with a Bulldogs game, Craft & Vendor Show, Mom2Mom Sale, APHS Music Department Pancake Breakfast and other fundraising events that will benefit the students of APPS.
15-129	<p>Motion by Moynihan, supported by Marten, that the meeting adjourn at 7:52 p.m.</p>

Respectfully Submitted,



A handwritten signature in cursive script, appearing to read "Janine Hall", is written over a horizontal line. The signature is fluid and extends both above and below the line.

Dr. Janine Hall, Secretary