

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MAY 16, 2016 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, May 16, 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

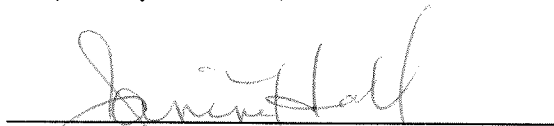
Absent: None

16-58	<p>Motion by DesJardins, supported by Klenczar, that the consent agenda items be approved as presented, with one correction to the April meeting minutes – “Special Presentation by the Allen Park Kiwanis Club should note “Dave” and Fran Babbage:”</p> <ol style="list-style-type: none">Approval of May 16 agendaApproval of April 18 meeting minutes and April 18 closed session meeting minutesApproval of registers: 4/29/16=\$296,298.70Approval of wire transfers: 4/14/2016 thru 5/12/2016=\$1,248,439.44 <p>Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <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>): Jeanette MacDonald, Joel Burkey and Bob Loyd addressed the Board with concerns regarding the proposed elimination of the APEA Bid Pool process.
	<i>“In the Spotlight” – Student Presentations</i> High School Representative: <i>Brian Povish</i> Brian shared activities/events at APHS including election of new Student Council Officers, planning farewells to this year’s Seniors, successful Relay for Life which raised over \$1,500, and the Color Run for Autism Awareness was well-organized and well-attended. Middle School Representatives: <i>Dylan Holly, Cecilia Shine</i> Dylan and Cecilia reminded the Board of the upcoming 8 th Grade Honors Night on May 26 and shared updates on Relay for Life, Softball & Track season, Green Team school clean-up on May 17, Broadcast Club and Fuel Up to Play 60 and upcoming field trips to the Detroit Zoo, Chicago and a play at APHS.
	<i>Special Presentation: Update on Young 5’s Program – Jessica Rimsa</i> Mrs. Rimsa thanked Board members for their support of the new Young 5’s Program, and provided an overview of the program’s first year, including results from an anonymous online survey of parents. Students in the program also participated in the presentation and shared “My favorite thing I did this year was...” Several parents addressed the Board expressing their pleasure and support of the program.
	<i>Special Presentation: PeaceKeepers (Anti-Bullying Movement) – Jelane Richardson & AHS Students</i> Mrs. Richardson, Mrs. Duffy and APHS student representatives provided an update to the Board on the inaugural year of the PeaceKeepers program. Student representatives were trained prior to Spring Break and a team of accessible teachers have volunteered to rotate through the cafeteria during lunches to provide a further connection to students.
	<i>Special Presentation: Art for the Sky – Rachel Trapani & Lindemann’s Artists and Author’s Club Students</i> Mrs. Trapani provided the Board with an update on the living painting project. A school-wide election was held to determine the endangered species for the design; the Warbler bird was selected. Assemblies will be held on June 8, the living painting will be created by all Lindemann students on June 9, with concluding assemblies held on June 10. All are welcome to attend!

	<p><i>Special Presentation: Global Education Follow-Up Presentation – Priscilla Zenn</i> Mrs. Zenn provided the Board with an update on her international field experience to The Republic of Georgia and thanked the Board for their support and the opportunity to participate in this incredible experience.</p>
16-59	<p><i>Personnel: Employments/Services:</i> Motion by Hall, supported by Miller, 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"> ▪ Jennifer Bono – Varsity Dance/Pom Pon Head Coach/HS - Effective 5/17/2016 ▪ Thomas Danosky – Varsity Football Head Coach/HS – Effective 5/17/16 ▪ Kim Isom – Freshman Sideline Head Coach/HS – Effective 5/17/16 ▪ David Jones – Technology Support Specialist/Riley Center – Effective 4/19/16 ▪ Christopher Maurino – Varsity Boys’ Swim Head Coach/HS – Effective 5/17/16 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
16-60	<p><i>APEA Bid Pool</i> Motion by Moynihan, supported by Hall, that the Allen Park Board of Education approve the recommended process for future open APEA positions due to retirements, resignations or increased enrollment, which includes an internal job posting, all members of the APEA who possess the posted certification, meet ESEA/NCLB Highly Qualified requirements and have received “effective or higher” on the previous year’s evaluation will be granted an interview. And further, should an internal candidate not be selected for the position, the position will be reposted externally.</p> <p>Yeas: Hall, Moynihan Nays: DesJardins, Klenczar, Marten, Miller, Sheppard Absent: None</p> <p>Motion failed.</p>
16-61	<p><i>Resolution for Wayne County RESA General Fund Operating Budget 2016-17</i> Motion by Marten, supported by Moynihan, that the Allen Park Board of Education adopt the Resolution for Local District Vote on Wayne RESA Budget for the 2016-17 school year as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: Miller Absent: None</p> <p>Motion carried.</p>
16-62	<p><i>Wayne County School Enhancement Millage</i> Motion by Marten, supported by Miller, that the Allen Park Board of Education adopt the Resolution in Support of Regional Enhancement Millage as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
16-63	<p><i>Bond Refunding</i> Motion by Marten, supported by Klenczar, that the Allen Park Board of Education adopt the Resolution Authorizing the Issuance and Delegating the Sale of Allen Park Public Schools 2016 Refunding Bonds as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
16-64	<p><i>Resolution in Support of the Senate Version of the Third Grade Reading Bill</i> Motion by Sheppard, supported by Moynihan, that the Allen Park Board of Education adopt the Resolution in Support of the Senate Version of the Third Grade Reading Bill 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 2016-17 Proposed Budget</i> No questions from Members of the Board of Education at this time.</p>

	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> ▪ Resignations/Retirements <ul style="list-style-type: none"> ○ Charity Coogan – FTK/Arno – Effective 5/6/16 ○ Kathleen Funk – Bus Driver/Transportation – Retirement Effective 6/16/16 ○ Denise Smith – Cafeteria Worker/HS – Retirement Effective 6/3/16 ○ Haley Blair – Assistant Swim Coach/HS – Effective 4/30/16 ○ Samuel Hollie – Bus Driver/Transportation – Effective 4/22/16 ○ Tom Hoover – Head Football Coach/HS – Effective 4/15/16 ○ Julie Lazarz – Color Guard Pom Coach/HS – Effective 4/15/16 ○ Jennifer Sheldon – Curriculum Director/Riley – Effective 6/30/16
	<p>Citizens' Comments: Jeanette MacDonald thanked the Board for their time and careful consideration regarding Teacher Bid Pool.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar thanked Mrs. Rimsa and students for attending and sharing information. The presentations were all excellent. In addition, he enjoyed the Color Run for Autism Awareness and chaperoning a field trip with his daughter at Lindemann. ▪ Mr. Moynihan appreciated the educational and informative presentations and is very proud to be serving APPS! ▪ Mrs. Sheppard echoed Mr. Moynihan's comments regarding the presentations. She also expressed her appreciation for all Mrs. Jennifer Sheldon has done on behalf of the staff and students of APPS. ▪ Mr. Miller mentioned that the Lindemann 5th Graders vs Teachers basketball game raised over \$1,700 for Relay for Life. In addition, Mr. Miller thanked Coach Hoover for all he has done for APHS football, Coach Hoover has been like family and will certainly be missed. He is leaving the program in good hands. ▪ Mrs. Marten also thanked everyone for the outstanding presentations and echoed Mr. Miller's comments regarding Coach Hoover. In addition, Mrs. Marten shared that the Color Run raised over \$5,000 for the APHS ASD Program. ▪ Dr. Hall commended all the presenters and also extended appreciation to Mrs. Sheldon for her efforts on behalf of APPS. ▪ Mr. DesJardins thanked the presenters for taking the time to prepare and share program information. In addition, Mr. DesJardins enjoyed representing the Board of Education in the AP Memorial Day Parade.
16-65	<p>Motion by Hall, supported by Moynihan, that the meeting adjourn at 8:30 p.m. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary