

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MAY 19, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, May 19, 2014, 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: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard

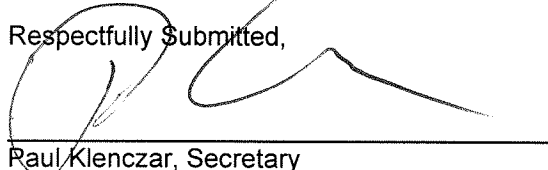
Absent: None

13-83	<p>Motion by Miller, supported by Moynihan, that the agenda be amended to reflect “New Business Item #6 – Donation of Baritone Horn.”</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent:</p> <p>Motion carried.</p>
13-84	<p>Motion by Miller, supported by Marten, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"> Approval of May 19 agenda Approval of April 14 meeting minutes and April 14 closed session minutes Approval of registers: 4/17/2014=\$457,242.93, 5/1/2014=\$186,435.87, 5/15/2014=\$488,045.60 Approval of wire transfers 4/9/2014 thru 5/15/2014=\$1,048,301.31 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard</p> <p>Nays: None</p> <p>Absent:</p> <p>Motion carried.</p>
	<p>President’s Communications: A letter from the Friends of the Allen Park Public Libraries was shared. The letter expressed appreciation to Carey Kelly (APMS Media Specialist) for her enthusiasm, perseverance and follow-through as District Liaison for the Friends of the AP Public Libraries Used Book Sale. The letter also recognized Lisa Robertson (APMS Art Teacher) for assisting with having students make signs and window ads for the used book sale.</p>
	<p>Reading of Communications: None at this time.</p>
	<p>Citizen’s Comments (<i>pertaining to agenda</i>): None at this time.</p>
	<p><i>“In the Spotlight” – Student Presentations</i></p> <ul style="list-style-type: none"> High School Student Representative: <i>Olivia Kelley</i> Olivia provided highlights from student activities and events such as a successful senior prom, prom venue for next year – Orlando’s in Riverview, Leadership Day on May 22, Green Club work resulted in a status change from Green to Emerald, Interact Club assisted with the Memorial Day Parade putting up barricades, the Marching Band participated in the Memorial Day Parade and \$3,000 was raised at Relay for Life. Middle School Student Representatives: <i>Austin Dietz</i> Austin extended appreciation to the Board for approving the trip to Washington DC. The students learned a great deal and had a wonderful time. Pennies 4 Pasta sponsored by NJHS raised \$1,300 for charity and the Art Club spruced up the courtyard with watercolor paintings.
	<p><i>“Cause for Applause” – Exceptional Staff & Program Recognition</i></p> <ul style="list-style-type: none"> Amy West & APHS Drama Students – <i>“The Magic School Bus”</i> Board members expressed appreciation to Ms. Amy West and her APHS Drama Students for their commitment, energy and enthusiasm in orchestrating the performance of The Magic School Bus along with Mrs. Jennifer Sheldon as a reward for the Informational Text Challenge at Arno during March Reading Month. Under the guidance of Ms. West, the drama students wrote the play from the popular children’s book, created the scenery and directed the outstanding student actors as well as the one-of-a-kind “Ms. Frizzle.” (Mrs. Sheldon was the surprise guest actress!) The performance captivated both children

	<p>and adults with its clever storyline and talented actors and fostered a genuine sense of school community between the elementary and high school students.</p> <ul style="list-style-type: none"> ▪ Nicole Amonette, Carrie Carpenter, Katie Jensen – <i>Arno Cougar Tracks Club</i> <p>In further recognition of exceptional programming and opportunities for students, the Board also acknowledged Ms. Nicole Amonette, Ms. Carrie Carpenter and Ms. Katie Jensen for their collaborative efforts in organizing the Arno Cougar Tracks Club. This “labor of love” provides the opportunity for Arno kids to get excited about physical activity, help them make healthy lifestyle choices and building friendships outside of the classroom.</p> <p>A “Fun Run” was organized to start off the school year and was a great spring board for interest in the Tracks Club. The Tracks Club also participated in the Martian Marathon in Dearborn this past April. And, the school community is certainly looking forward to the culminating activity, “Color Run,” on May 31 where the spectators will gently throw colored powder on the runners. By the end of the run, the participants will be colored like a rainbow.</p>
13-85	<p>Motion by Klenczar, supported by Marten, that the following individuals be approved for employment/services effective May 20, 2014:</p> <ul style="list-style-type: none"> ▪ Abigail Dawson – MS Breakfast Supervisor/APMS – Effective 5/20/2014 ▪ Liam Dawson – MS Breakfast Supervisor (Back-Up)/APMS – Effective 5/20/2014 ▪ Tanya Duffy – Softball Coach/APCS – Effective 5/20/2014 <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
13-86	<p>Motion by Moynihan, supported by Marten that the Wayne RESA General Fund Operating budget for the 2014-15 school year be supported and that the attached resolution be approved as presented.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Moynihan, Sheppard Abstain: Miller Nays: None Absent: None</p> <p>Motion carried.</p>
13-87	<p>Motion by Moynihan, supported by DesJardins, that the Petition for Reinstatement on behalf of the student identified as 14R-1 be denied based on the recommendation of the Reinstatement Petition Review Committee.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
13-88	<p>Motion by Marten, supported by Moynihan to approve the following athletic camps:</p> <ul style="list-style-type: none"> ○ Varsity Football Team – Sauk Valley Resort Camp, Brooklyn, MI – July 13 thru 16 (Transportation – Charter Bus) ○ Girls’ Basketball Team – Northwood University, Midland, MI – July 14 thru 16 (Transportation – Parents will provide. No student drivers) ○ Girls’ JV & 9th Grade Cheer Teams – Champion Cheerleading Camp, Alma College – July 24 thru 26 (Transportation – Parents will provide. No student drivers) ○ Girls’ Varsity Cheer Camp – Stunt & Condition Cheer Camp, Alma College – August 3 thru 5 (Transportation – Parents will provide. No student drivers) ○ Girls’ and Boys’ Cross Country Camp – Island Lake State Recreation Area, Brighton, MI – August 24 thru 27 (Transportation – Parents will provide. No student drivers) <p>and further, that all required parent consent, medical treatment, emergency health and private use of vehicle (if applicable) forms be processed prior to departure.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
13-89	<p>Motion by Marten, supported by Moynihan, that the students who participated in the Downriver Student Council League be permitted to participate in the Summer Leadership Camp sponsored by MASC/MAHS at Albion College from July 27 through August 1, 2014 providing all necessary parent consent, medical treatment and private use of vehicle (if applicable) forms are processed prior to departure.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None</p>

	Absent: None Motion carried.
13-90	Motion by Gordon, supported by Margaret, that the Board of Education approve the purchase of an embroidery machine for the General Merchandising Class from Pantograms Manufacturing or Barudan America; best pricing to be secured. Purchase to be made with district capital funds that will be reimbursed to the district in annual installments from the Student Shop. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
	<i>Presentation of Financial Information: 2014-15 Proposed Budget</i> The Finance Committee met on March 26 for budget planning for the 2014-15 school year. The proposed budget for the 2014-15 school year was presented to the Board by administration at the April 14 Board meeting. As of today, no additional information has been provided by the State.
13-91	Motion by DesJardins, supported by Klenczar, that the Board accept the generous donation from Ms. Mary Harris of a Yamaha 201 Baritone Horn for the Elementary Music Program. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
	Superintendent's Reports: 1. Resignations/Retirements: We have received the following resignations and retirements: <i>(Retirees will be honored at the June 9 Board of Education Meeting)</i> <ul style="list-style-type: none"> o David Apperson – Softball Coach/APCS – Resignation 4/28/2014 o Penny Cook – Band Teacher/Elementary – Retirement Effective 6/30/2014 o Carol Gaydos – Sub Caller/Riley – Retirement Effective 6/13/2014 o Kara Guobis – MS Breakfast Supervisor/APMS – Resignation Effective 5/16/2014 o Joe Johnson – Freshman Football Assistant Coach/APHS – Resignation Effective 3/31/2014 o Dan Loyd – Cross Country Coach/APMS – Resignation Effective 5/12/2014 2. COPS (Community Oriented Policing Services) Grant Program-School Resource Officer We have received information from the AP Police Chief regarding a grant opportunity for a School Resource Officer providing matching salary/expenses. The presence and services of an SRO are invaluable to the school community and have been missed.
	Citizens' Comments: None at this time.
	Reports of Officers: <ul style="list-style-type: none"> ▪ Mr. Klenczar chaperoned the 8th Grade Farewell Dance and congratulated the MS PTSA on planning a wonderful event. ▪ Mr. Miller attended the 4th & 5th Grade Vocal Concert and expressed his appreciation to Mr. Hoffman for a job well done! ▪ Mr. DesJardins was pleased to attend the APHS Band Boosters Dinner and appreciated the "family picnic" atmosphere with people who share a love of music. Mr. DesJardins also commented on the amazing Native American music selections at the 4th & 5th Grade Vocal Concert and enjoyed the evening immensely.
13-92	Motion by Miller, supported by Sheppard, that the open meeting be recessed at 7:35 p.m. for closed session for the purpose of strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act. Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.
13-93	Motion by Miller, supported by DesJardins, to adjourn closed session and to return to the regular open meeting at 8:25 p.m.
13-94	Motion by DesJardins, supported by Marten, that the meeting adjourn at 8:26 p.m.

Respectfully Submitted,



 Raul Klenczar, Secretary