

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • FEBRUARY 12, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, February 12, 2018, 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

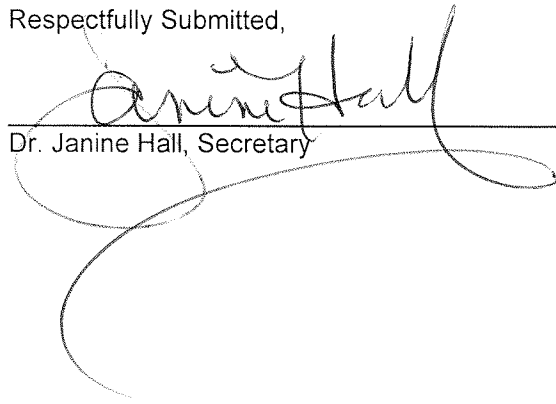
Roll Call/Present: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard

Absent: Klenczar

18-18	<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 February 12 agenda b. Approval of January 15 and January 29 meeting minutes c. Approval of registers: 1/30/2018=\$274,795.47, 2/1/2018=\$179,709.91, 2/2/2018=\$4,558.72, 2/7/2018=\$10,860.24 d. Approval of wire transfers: 1/12/2018 thru 2/7/2018=\$1,712,137.10 <p>Yeas: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard Nays: None Absent: Klenczar</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>
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none"> ▪ Carmen Curnell - APHS <p>Carmen shared student activity news that included that Student Council is sending 28 student to regionals, organizing upcoming Spirit Week, Senior Class is working on prom plans, Juniors on a Valentine Day Bake Sale, Sophomores held a ham fundraiser and Freshman are planning a skating event. In club news, the ASD Club held a sticker sale, Jazz Band visited 8th graders at APMS, Chess Club has been expanded to Board Games, Christian Club is meeting every Thursday, Ms. Wallace is the advisor for the new Photo Club, The Peacekeepers are tie dying t-shirts with words of affirmation and the World Language Club is selling pizza kits to raise funds for a trip to Europe.</p> <ul style="list-style-type: none"> ▪ Cameron Greene - APMS <p>Cameron reported that NJHS is making Valentine's for veterans, a basketball tournament is planned to support athletic programming, Green Team is recycling (dry) Crayola Markers. Students are pleased with the 3 new water bottle refill stations! The cherry blossom forecast in DC is looking good (upcoming class trip)! Model UN will head to U of M for a conference in March and Student Council is discussing a spring project. The PTSA is holding a Book Fair all week in the Media Center.</p>
	<p>Mr. Klenczar arrived at 7:07 p.m.</p>
18-19	<p><i>Personnel:</i></p> <ul style="list-style-type: none"> A. Employments/Services <p>Motion by Moynihan, supported by Klenczar, 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"> ▪ Lawrence Dunlap – JV Girls Tennis Head Coach/APHS – Effective 2/13/2018 ▪ Jerry Gulliver – JV Baseball Head Coach/APHS – Effective 2/13/2018 ▪ Nick Schultz – JV Girls Soccer Head Coach/APHS – Effective 2/13/2018 <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 have been received and accepted:</p> <ul style="list-style-type: none"> ▪ Kelly Kirby – Lunch Parapro/Lindemann – Effective 2/17/2018 ▪ Chelsea McKinney – Lunch Parapro/Lindemann – Effective 2/17/2018 ▪ Ryan Sawyer – Asst. Varsity Girls Tennis Coach/APHS – Effective 1/31/2018
18-20	<p><i>MASB Board of Directors – Region 8</i></p> <p>Motion by DesJardins, supported by Hall, that a vote for Ron Hubler, for a seat on the MASB Board of Directors representing Region 8 for a 3 year term be submitted.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Special Presentation</i></p> <p>Dr. John Tafelski shared updates from the Curriculum Department which included topics such as: K-12 Pacing, Number of Exams, Alignment of Curriculum, Data Conversation, What are we doing and what still needs to be done.</p>
	<p><i>Superintendent's Report:</i></p> <p>Mr. Darga congratulated the 2017-18 PTA/PTSA Founder's Day Award Recipients and also shared special thanks to Lisa Szymanski for chairing this year's amazing event. Mr. Darga also extended appreciation to Mr. Miller for speaking on behalf of the Board of Education at the dinner and awards ceremony.</p>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> ▪ Mr. Jim Zaguness addressed the Board with questions concerning the Schools of Choice program and school district boundaries. ▪ Mrs. Melanie Flood shared concerns regarding PBIS in correlation with the Code of Conduct and shared her perspective about classroom visits from the Director of Curriculum.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Board Members shared happy birthday wishes with colleague, Mr. Paul Klenczar! ▪ Mr. DesJardins was very impressed with Mr. Kelley's presentation at the Orientation for 8th Grade Parents held at APHS. ▪ Dr. Hall appreciated the work done by maintenance staff in clearing ice from pathways around buildings.
18-21	<p>Motion by Miller, supported by Sheppard, that the meeting be recessed at 7:49 p.m. to conduct a periodic personnel evaluation of the Superintendent in closed session as requested by the Superintendent, in compliance with Section 8(a) of the Michigan Open Meetings Act</p>
18-22	<p>Motion by Miller, supported by Moynihan, that the closed session be adjourned and return to the regular open meeting at 9:06 p.m.</p>
18-23	<p>Motion by Hall, supported by Marten, that the meeting adjourn at 9:06 p.m.</p>

Respectfully Submitted,


Dr. Janine Hall, Secretary