

ALLEN PARK PUBLIC SCHOOLS

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

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, February 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, Miller, Moynihan, Sheppard

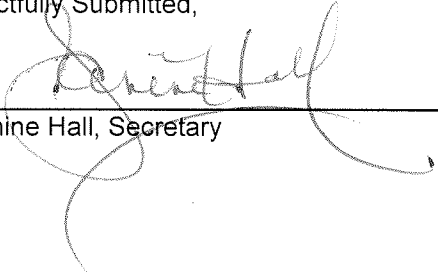
Absent: None

15-20	<p>Motion by Sheppard, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of February 9 agendaApproval of January 26 meeting minutesApproval of registers: 2/5/2015=\$180,449.23Approval of wire transfers: 1/8/2015 thru 2/5/2015=\$1,100,327.32 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <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>): None at this time.
	<p><i>"In the Spotlight"</i> – Student Presentations</p> <ul style="list-style-type: none">High School Student Representative: Chelsea Warga Chelsea provided highlights from winter activities such as Interact Club members volunteered at the Arno and Bennie Fun Fairs and also helped at the Riverview Festival, Link Crew assisted with Jag Time on Wednesday, NHS is working on a winter clothing drive, Peace Club helped organize activities for ML King, Jr. Day, a bowling fundraiser is planned to benefit Relay for Life, plans are underway for the SADD Awareness Week later in spring and Student Council hosted the regional conference. The Chess Club is designing t-shirts, Gay-Straight Alliance is setting a meeting schedule and partnering with Peace Club. Senior class is finalizing prom plans, Junior class is visiting prospective venues for next year's prom, Sophomore class is taking pasta orders and Freshmen class is selling pizza kits.Middle School Student Representative: Lily Andrysiak, Isabelle Conn Lily and Isabelle shared some winter activities from the MS including the Student Council "I've Got a Crush on You" sale for Valentine's Day, NJHS is working on their "Adopt a Platoon" project (APHS Grad in Kuwait), 7th/8th grade girls basketball team is undefeated, Panthers on the Run are training for the upcoming CF 5K in Grosse Ile and kick-off assembly for the Fuel Up to Play 60 program introduced by Detroit Lions player, Joique Bell. APMS was presented with a \$10,000 grant to maintain the program.
15-21	<p><i>Personnel – Employments/Services</i></p> <p>Motion by Miller, supported by Sheppard, that the following individuals be approved for employment/services effective February 10, 2015:</p> <ul style="list-style-type: none">Stacy Carey – APPS Parent Volunteer to WCRESA PAC – Effective 2/10/2015Kristen Cavazos – Barracuda Swim Team Coach/Community Services – Effective 2/10/2015Richard Cox – Auditorium Assistant Sub/Center for Performing Arts – Effective 2/10/2015 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None <p>Motion carried.</p>
15-22	<p><i>APHS S.A.D.D. Mock Accident Proposal</i></p> <p>The 2nd annual SADD Awareness Week takes place from April 27 – May 1, 2015. This year the APHS Chapter of SADD is proposing a Mock Crash Simulation as an activity for all juniors and seniors. The simulation is based on a national SADD Mock Crash program and creates an atmosphere in which students</p>

	<p>see firsthand what happens during a distracted driving accident in real time. This project will aid in the prevention of destructive decisions and help students learn, grow and become more knowledgeable and accountable for their actions and decisions.</p> <p>Mr. Jeff Paquette, SADD Sponsor; Mrs. Janet Wasko, APHS Principal; Mrs. Lisa Szymanski, Parent; and three student members of the APHS Chapter of S.A.D.D. provided an overview of the program and were available to answer questions.</p> <p>Motion by Marten, supported by Sheppard, that the proposal for the Mock Crash Simulation Project, initiated by the APHS Chapter of SADD (Students Against Destructive Decisions) be supported and approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-23	<p><i>Board Policy #8453 - Wellness</i></p> <p>Motion by Marten, supported by Moynihan, that the Allen Park Board of Education's Policy #8453 – Wellness, be adopted as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
15-24	<p><i>District Cardiac Emergency Response Plan</i></p> <p>Recent legislation (HB 4713 – PA 12 of 2014) includes that the governing body of a school/district must adopt and implement a cardiac emergency response plan. Our District Safety Committee, led by Tanya Duffy and Rick Morley, has been working on a guiding document, District Cardiac Emergency Response Plan.</p> <p><i>Some parameters that must be included in the plan:</i></p> <ul style="list-style-type: none"> o Use and regular maintenance of AED (automated external defibrillators). Each building principal now receives a monthly reminder to have the batteries/pads/unit checked through an online system offered by Aventrics. (This company also conducts a thorough check of AED's during summer) o Activation of a cardiac emergency response team during an identified cardiac emergency. We have identified trained personnel in each building, as well as personnel who wish to be re-trained in order to serve in this role. o A plan for effective and efficient communication. Once approved, the plan will be sent via email district wide (annually). In addition, the customized "Addendum 3" will be included in flipcharts for staff as a reference. o AED/CPR training plan must be put into place for grades 9-12. The HS and CS will incorporate this training into their required Health and/or PE classes. o Plan must be updated/reviewed annually. We will do this each September so we can capture any staffing changes/updates. <p>Motion by Moynihan, supported by Marten, that the Allen Park Board of Education adopt the District Cardiac Emergency Response Plan as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> o Mr. Rick Morley – Director of Operations & Transportation, has submitted his notification of retirement, effective 8/28/2015. o February 11 is (the second) Student Count Day
15-25	<p>Motion by Sheppard, supported by Marten, that as a gesture of appreciation and recognition for his exemplary efforts on behalf of APPS, that Mr. Rick Morley receive the retirement notification stipend in the amount of \$1,500 as per eligible teaching and administrative staff.</p> <p>Citizens' Comments: None at this time.</p>
15-26	<p>Motion by Moynihan, supported by Klenczar, that the that the meeting be recessed at 7:31 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> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>

15-27	Motion by Moynihan, supported by Klenczar, that the closed session be adjourned and return to the regular open meeting at 8:06 p.m.
15-28	<p>Motion by DesJardins, supported by Marten, that the Superintendent's evaluation be accepted as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar attended the "Fuel Up to Play 60" kick-off assembly at APMS and was excited to see the Detroit Lion's own Joiqie Bell create a wonderful atmosphere, filled with positive energy. ▪ Mr. Moynihan was pleased that his work schedule allowed him to attend the assembly at APMS and conveyed that Mr. Bell presented himself very well and shared an important message about healthy lifestyles and the path to becoming a leader. Mr. Moynihan also shared his appreciation for the District Cardiac Response Plan and glad to learn of the AED monitoring process in place. ▪ Mrs. Sheppard acknowledged the outstanding efforts of the team presenting the proposal for the Mock Crash Simulation this evening. ▪ Mr. Miller shared that as a parent of a new teenage driver, he wholeheartedly supports the program/proposal which includes imparting the important message of safety behind the wheel and educating drivers about the dangers of distraction at an early age. Mr. Miller also extended his appreciation to Mr. Paquette for exemplifying quality leadership. ▪ Mrs. Margaret expressed her admiration and support for both the SADD Mock Crash Simulation project as well as the APMS Fuel Up to Play 60 program. ▪ Dr. Hall offered kudos to the Middle School students for their attentiveness during the assembly. She stated that the students were well-mannered and engaged, and the teachers and administrators did a marvelous job keeping things organized and controlled. ▪ Mr. DesJardins expressed his pleasure with the District/APMS receiving a \$10,000 grant from the Detroit Lions/NFL and thanked Karen Guobis, Director of Food Services, for bringing the grant to the attention of administrators. Mr. DesJardins also applauded the Arno Staff and PTA for a well-organized Fun Fair and thanked the APHS Interact Students for volunteering their time. Proceeds from the Arno Fun Fair are used to provide scholarships to high school seniors. Also, Mr. DesJardins congratulated and thanked Dr. Sturock for his efforts on behalf of APPS.
15-29	Motion by Moynihan, supported by Marten, that the meeting adjourn at 8:14 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary