

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MAY 15, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, May 15, 2017, 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

Absent: Sheppard

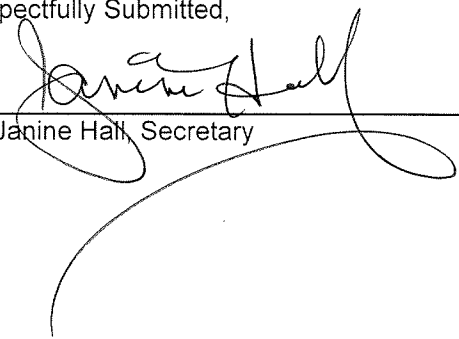
17-53	<p>Motion by Marten, supported by Sheppard, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> <li>a. Approval of May 15 agenda</li> <li>b. Approval of April 17 meeting minutes and April 17 closed session meeting minutes</li> <li>c. Approval of registers: 4/27/2017=\$373,092.21, 5/11/2017=\$142,325.36</li> <li>d. Approval of wire transfers: 4/13/2017 thru 5/10/2017=\$1,370,090.13</li> </ul> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan                  Nays: None                  Absent: Sheppard</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"</i>– Student Presentation:</p> <ul style="list-style-type: none"> <li>▪ High School Representative – Bobby Lambert</li> </ul> <p>Bobby provided highlights of student events and activities such as plans for the upcoming Senior Prom (at The Henry Ford), Seniors' last day on May 26, Junior Class cheesecake fundraiser, Freshman Class new members sworn in, Student Council elections for 2017-18 school year, APAW making 'doggie bags,' ASD Awareness Club working on an art project with elementary students next year, Seniors were honored at the recent AHS Music Banquet, Bowling Club signing up for a summer league, Interact Club volunteered at the Bennie Color Run, Link Crew conducting interviews, NHS hosting Honors Convocation and a thank you to Mr. Darga for finding the Robotics Club a new home!</p> <ul style="list-style-type: none"> <li>▪ Middle School Representatives – Mallory Emeigh, Mackenzie Lada, Gianna Tiberia</li> </ul> <p>Mallory, Mackenzie and Gianna shared student activities that include the upcoming 8<sup>th</sup> Grade Honors Night, concluding spring sports and congrats to the teams on a fun and successful season, Student Council is holding elections for the 2017-18 school year and the Green Team organized a building-wide clean-up event!</p> <ul style="list-style-type: none"> <li>▪ Community School Representatives – Sanessa Acosta, Joe Ballard, Desmond Campbell, Nico Khalil, Ashley Sanchez, Delaney Schantz</li> </ul> <p>The Community School students expressed their appreciation for the alternative education programming option and shared that the smaller school setting creates a sense of family for students who may have struggled in other school settings. The students stated that they enjoy the 'regular high experiences' in activities such as field trips, spirit week, mock elections, neighborhood clean-up, food drives and other community service opportunities.</p>
	<p><i>"Cause for Applause"</i></p> <ul style="list-style-type: none"> <li>▪ Colleen Byrne, Erin Woods – <i>"March is Reading Month" Program</i></li> </ul> <p>The Board of Education was pleased and so very proud to recognize Colleen and Erin for the commitment, energy and enthusiasm in scheduling the fabulous guest readers at Arno, Bennie and Lindemann Elementary during "March is Reading Month." It is clearly evident that this project is a "labor of love" and their patience and flexibility in scheduling, and re-scheduling so many is certainly appreciated. The Allen Park Public School Community is pleased that students are provided with innovative opportunities to get excited about reading and the guest readers enjoy a rewarding experience with children! This program benefits everyone involved!</p>

	<p><i>Special Presentation: PEACEkeepers – Jelane Richardson, Mark Lowe &amp; Students</i> Mrs. Richardson, Mr. Lowe and APMS students shared news that the student led movement that began at APHS last year, has grown and been embraced by APMS students and staff this school year. The goal of the program is a school setting where students feel safe, secure and accepted for who they are. The program also fosters goodwill, sharing a kind word to someone you don't really know, or reaching out to someone who may be sitting alone in the cafeteria as a couple goodwill examples. The PEACEkeepers program sets the standard and will change the culture in APPS.</p>
17-54	<p><i>Personnel:</i> A. Employments/Services: Motion by Hall, supported by Marten, that the recommendation for employment of Rachel Trapani in the capacity of Freshman Volleyball Coach at Allen Park High School effective May 16, 2017 be approved. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p> <p>B. Resignations/Retirements:</p> <ul style="list-style-type: none"> <li>▪ Laura Bate – Teacher/Arno – Effective 5/15/2017</li> <li>▪ Shirlann Clarke – Data Specialist/Riley – Retirement Effective 6/30/2017</li> <li>▪ Tanya Duffy – Freshman Volleyball Coach/HS – Effective 5/3/2017</li> <li>▪ Kristyn Pierfelice – NHS Advisor/HS – Effective 5/8/2017</li> <li>▪ Kathy Pondell – Independence Aide/HS – Effective 5/12/2017</li> </ul>
17-55	<p><i>Resolution for Wayne County RESA General Fund Operating Budget 2017-18</i> Motion by Moynihan, supported by Hall, that the Allen Park Board of Education modify the posted meeting schedule to reflect a meeting on May 15, 2017, replacing the meeting on May 8, 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan Nays: Miller Absent: Sheppard Motion carried.</p>
17-56	<p><i>Resolution Designating Local District's Wayne RESA Election Representative</i> Motion by DesJardins, supported by Moynihan, this Board approve the designation of Guy M. DesJardins as the representative of this Board for the electoral body, which body will elect a candidate to the vacancies on the Wayne RESA Board on June 5, 2017. Further, that the designated representative is directed to cast a vote on the first ballot on behalf of the Board for candidate, Mary Blackmon, and that the attached resolution be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
17-57	<p><i>Board Policy #3660 Bids and Quotation Requirements – 2<sup>nd</sup> Reading/Adoption</i> Motion by Hall, supported by Moynihan, that the Allen Park Board of Education adopt revised Board Policy #3660 – Bids and Quotations Requirements as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard Motion carried.</p>
17-58	<p><i>High School Diploma Award to Military Veteran</i> The Board of Education received a proposal from Mr. Daniel Loyd, APCS Teacher, on behalf of Michael Szor to recommend he be awarded an Allen Park High School diploma in accordance with PA 181 of 2001. This act allows Michigan School Boards the ability to retroactively award high school diplomas to Vietnam Veterans who left school to serve their county. Mr. Szor received his education at APHS through his Junior year in 1973. During that summer, he informed his father he would not be returning to school, but would instead join the US Navy in order to serve his country in a time of war. He completed two tours in Vietnam, serving with distinction from 1974 to 1976. During his service he received multiple decorations for his service, including a bronze star. Upon leaving active duty, Mr. Szor continued his service in the Navy Reserve, then the US Army Reserve. He then transitioned from serving his country to serving the community as a member of the Allen Park Fire Department from 1980 to 2010. Since leaving APHS almost 40 years ago, Mr. Szor has had 4 children graduate from APHS, has gone on to</p>

	<p>earn his bachelor's degree from Eastern Michigan University (holds a G.E.D.), and has time and again answered the call to serve his community and his country.</p> <p>Superintendent wholeheartedly supported this requested and thanked Mr. Dan Loyd for taking the initiative to research, prepare and present this proposal to the Board.</p> <p>Motion by Marten, supported by Moynihan, that the Allen Park Board of Education award an Allen Park High School diploma to Michael Paul Szor in accordance with MCL Public Act 181 of 2001. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-59	<p><i>Purchase of School Bus for 2017-18 School Year</i></p> <p>Motion by Klenczar, supported by Marten that the purchase of a Blue Bird Vision Conventional School Bus through the Holland Bus Company in the amount of \$77,174 be approved as presented. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-60	<p><i>Employer/Employee Health Care Cost Contribution Options</i></p> <p>Motion by Klenczar, supported by Marten, that the Allen Park Board of Education conclude the 80/20 Employer/Employee Health Care Cost Contribution and approve the default, Hard Cap Option effective January 1, 2018. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
17-61	<p><i>Administrative Stipend</i></p> <p>Motion by Moynihan, supported by Hall, that the Board approve a stipend to Mr. Michael Darga, similar to that provided to other administrators who assume the responsibilities of an additional administrative position. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
	<p><i>Presentation of Financial Information</i></p> <p>Pamela Smart, Director of Finance, presented the Proposed Amended Budget for 2016-17 school year and the 2017-18 Proposed Budget.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> <li>▪ <i>Maureen Klein (Bennie) – Michigan Social Studies Teacher of the Year</i></li> </ul> <p>We have received word that Maureen Klein was recognized at the Michigan Council for the Social Studies Conference as Michigan's Social Studies Teacher of the Year. The school district has not yet received 'official notification' or information, but we will be sure to invite Maureen to an upcoming Board meeting so that we can convey our congratulations in person and honor her extraordinary achievement!</p> <ul style="list-style-type: none"> <li>▪ <i>New Enrichment Opportunities for Elementary Students: American Sign Language Club/Bennie, Summer Drama Club Program</i></li> </ul> <p>There are always great things for kids happening in APPS and Mr. Darga seized the opportunity to highlight a couple new enrichment opportunities for our students.</p> <p>--The APHS Drama Club is presenting a kids summer program this summer for elementary students. The program is led by Kelly Klug, APHS Drama Club Advisor and Lincoln Park Elementary Teacher. The production staff will consist of APHS drama students serving as director, assistance director, vocal director, choreographer, dance captains, producers, costumes, make-up, props, set design, etc. Ms. Klug and Mr. Demorow will serve as mentors.</p> <p>The elementary students will have the opportunity to learn about the audition process, be cast in the musical production, Disney's The Jungle Book, perform for family and friends and have lots of fun!</p> <p>Hat's off to Ms. Klug and Mr. Demorow – this program expands extra-curricular activities for our students, provides leadership opportunities for our high school students and fosters a love for the arts in all students! (Program July 10 thru 21. Registration online and in person on June 10. Information was sent eblast to elementary district families and is on posted on the website)</p>

	--Mrs. Sara Metzger and Ms. Roberson (Bennie/APMS Parent) are offering an American Sign Language Club for four weeks after school at Bennie, featuring two APMS students with the desire to teach people how to communicate using sign language. (Note: Parents must complete permission slip for student participation).
	<i>Citizens' Comments:</i> Mr. Dan Loyd expressed his appreciation to the Board for their consideration in awarding a diploma to Vietnam Veteran, Michael Paul Szor. Mr. Loyd hopes this brings an awareness to this law and the possibilities.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mr. Klenczar thanked Mrs. Richardson and PEACEkeepers for starting this program as a seed and nurturing the growth of this student led movement. Also, Mr. Klenczar shared that he is a 'proud reader' during March is Reading Month and expressed his appreciation to Ms. Byrne and Ms. Woods for all they do.</li> <li>▪ Mr. Miller echoed Mr. Klenczar's comments and also offered that he enjoyed working with Mrs. Anderson's Class at APHS. He also thanked Tom Danosky and Patrice Mang for their continuous efforts with the Jeffery Koniarz Scholarship Golf Outing and to the Jag Family for raising funds for this deserving cause.</li> <li>▪ Mrs. Marten enjoyed the student presentations and was particularly pleased to hear from the Community School students. Mrs. Marten also thanked Mrs. Richardson for her presentation on the PEACEkeepers initiative and also appreciated seeing the student artwork before it is exhibited at the Detroit Zoo. Mrs. Marten also enjoys reading to students during March is Reading Month!</li> <li>▪ Dr. Hall also enjoyed the reading and writing project with Mrs. Anderson's Class. She has mentioned visiting APHS on "College Signing Day" sharing that it was fun to see where all students are heading next fall and hopes the program continues.</li> <li>▪ Mr. DesJardins closed by sharing that he also looks forward to reading to and interacting with the elementary students.</li> </ul>
17-62	Motion by Klenczar, supported by Marten, that the meeting be recessed at 8:15 p.m. in compliance with Section 8(c) for the purpose of strategy/negotiations of the Michigan Open Meetings Act,
17-63	Motion by Hall, supported by Marten, that the closed session be adjourned and return to the regular open meeting at 9:28 p.m.
17-64	Motion by Hall, supported by Marten, that the meeting adjourn at 9:29 p.m.

Respectfully Submitted,




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 Dr. Janine Hall, Secretary