

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • SEPTEMBER 11, 2017 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, September 11, 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 – Patriot Day: Today we honor the memory of those who were lost to the terrorist attacks on September 11, 2001, our military and first responders who still protect the American public. We keep them and their families in our thoughts and prayers today and always.

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

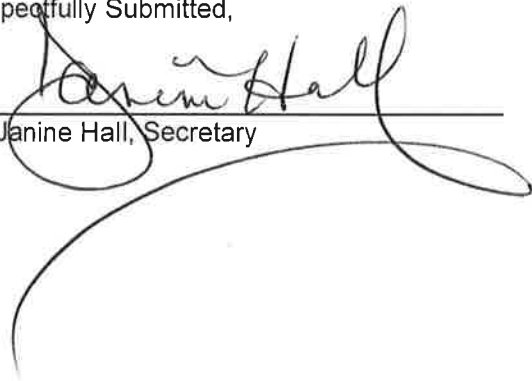
Absent: None

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| 17-118 | Motion by Moynihan, supported by Hall, that the posted agenda be amended to reflect additions to #9 Personnel – Employments/Services to include employment of Renee Piazza as well as the accepted resignation of Jessica Rodgers, and rescinded resignation of Derick Railey. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried. |
| 17-119 | Motion by Marten, supported by Hall, that the consent agenda items be approved as presented: a. Approval of September 11 agenda b. Approval of August 14 and August 31 meeting minutes c. Approval of registers: 8/17/2017=\$491,663.64, 8/18/2017=\$990.45, 8/31/2017=\$198,704.33 d. Approval of wire transfer: 8/8/2017 thru 9/7/2017=\$1,190,313.76 Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried. |
| | President's Communications: None at this time. |
| | Reading of Communications: None at this time. |
| | "In the Spotlight" – Student Presentations ▪ Abbey Skarbinski - APHS Abbey shared student activity news that included class councils working on floats for the homecoming parade, an upcoming Leadership Training Day, Prayer at the Pole day on September 27 sponsored by Fellowship of Christian Athletes, Interact Club involved in PTA babysitting service, NHS will be sending applications soon to new eligible members, NHS has a new advisor-Mrs. Amy West and the organization is seeking volunteer opportunities and Robotics Team has been extended to elementary students – meeting at Baker College Monday thru Thursday. ▪ Riley Kish, Maura Martin and Delaney Shiveley - APMS The student presenters reported that NJHS invitations would be going out to new eligible members soon, efforts were being organized for hurricane victim relief, WEB leaders played a role in a smooth start for 6 th graders, and fall sports are underway! |
| | Citizen's Comments (<i>pertaining to agenda</i>): None at this time. |
| 17-120 | <i>Personnel:</i> A. Employments/Services Motion by Klenczar, supported by Hall, that the recommendations for employment, services and volunteering be approved by the Board for the individuals as listed: ▪ Dawn Armstrong – Cafeteria Worker/HS – Effective 9/6/2017 ▪ Liam Dawson – Volunteer 7/8 Football Coach/MS – Effective 8/22/2017 ▪ Alexandra Harkins – Teacher/Arno – Effective 9/5/2017 ▪ William Jeffery – Food Service Truck Driver/Riley – Effective 9/7/2017 |

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| | <ul style="list-style-type: none"> ▪ Kathryn Kehr – Cafeteria Worker/HS – Effective 9/6/2017 ▪ MacKiernan Lorenz – JV Boys' Soccer Head Coach/HS – Effective 9/12/2017 ▪ Tracy Morrison – Cafeteria Worker/HS – Effective 9/6/2017 ▪ Renee Piazza – Latchkey Parapro/Arno-Lindemann – Effective 9/11/2017 ▪ Victoria Richards – Freshman Girls' Basketball Head Coach/HS – Effective 9/12/2017 ▪ Adrienne Richards Slate – Volunteer Varsity Girls' Basketball Asst. Coach/HS – Effective 9/12/2017 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p> <p>B. Resignations/Retirements The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none"> ▪ Jennifer Brown – Teacher/Arno – Effective 8/30/2017 ▪ Jennifer Hicks – Lunch Parapro/MS – Effective 9/7/2017 ▪ Judy O'Brien – Lunch Parapro/Lindemann – Effective 8/30/2017 ▪ Brandy Piche – Food Services Cashier/HS – Effective 8/30/2017 ▪ Derek Railey – Cafeteria Worker/CS – Effective 8/28/2017 (Rescinded Resignation) ▪ Jessica Rodgers – Latchkey Parapro/Arno-Lindemann – Effective 9/5/2017 ▪ Rebecca Westrate – Director of Community School/Services – Effective 9/1/2017 |
| 17-121 | <p><i>APMS Field Trips:</i></p> <ul style="list-style-type: none"> ▪ 8th Grade Cedar Point Trip ▪ 7th Grade Chicago Trip ▪ Crystal Mountain Ski Club Trip <p>Motion by Miller, supported by Marten, that Middle School field trips for the 2017-18 school year to Cedar Point in Sandusky, OH; Chicago, IL; and Ski Club Trip to Crystal Mountain in Thompsonville, MI be approved as presented, and further, that all required parent consent and medical treatment forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p> |
| 17-122 | <p><i>Digital Marquees/LED Signs</i></p> <p>Motion by Miller, supported by Moynihan, that the purchase of (4) four digital marquees/LED signs through Curb Appeal in the amount of \$105,095.00 be approved 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 Report:</i></p> <ul style="list-style-type: none"> ▪ Preliminary Fall Membership – 3,847 ▪ Back to School Nights <ul style="list-style-type: none"> ○ Elementary & ECP Meet the Teacher Night – September 14 – 7:00 p.m. ○ CS Back to School Night – September 19 – 6:30 p.m. ○ HS Back to School Night – September 20 – 6:30 p.m. ○ MS Meet the Teacher Night – September 21 – 6:30 p.m. ▪ APHS Homecoming Festivities <ul style="list-style-type: none"> ○ Parade Starts at 4:00 p.m. <i>(Participants report at 3:30 p.m. @ Rosedale/Harrison)</i> ○ PTSA Italian Dinner 5:00 p.m. ○ HS Football Game 7:00 p.m. – Special half-time event! ▪ Board Work Session – September 25 <ul style="list-style-type: none"> ○ Board/Administrative Dinner 6:00 p.m. ○ Work Session Begins at 6:30 p.m. |
| | <p><i>Citizens' Comments:</i></p> <p>Mr. Bob Loyd addressed the Board regarding concerns and reflections related to teacher pay, health care, staff morale and public image/perceptions and legislative issues.</p> |
| | <p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Miller thanked Mr. Loyd for taking the time to address the Board, acknowledged his passion, felt |

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| | <p>the legislative situation was accurately identified and stated that we need to elect 'better people' to represent us.</p> <ul style="list-style-type: none">▪ Mrs. Sheppard thanked Mr. Loyd for attending the meeting and felt his passion for schools and community.▪ Mrs. Marten echoed comments by colleagues. Mrs. Marten also stated that "We have the best – we have to do the best we can, with what we have" and shared an approximate hourly rate for coaching in relation to allocated pay and the hours put into coaching, a labor of love/passion.▪ Dr. Hall thanked attendees for being present this evening.▪ Mr. DesJardins thanked everyone for coming to the meeting and that the Board has to make some hard decisions – based on the info available at the time. |
| 17-123 | Motion by DesJardins, supported by Marten, that the meeting be recessed at 7:39 p.m. to consider exempt material in compliance with Section 8(h) of the Michigan Open Meetings Act and strategy/negotiations in compliance with Section 8(c) of the Michigan Open Meetings Act |
| 17-124 | Motion by Marten, supported by Moynihan, that the closed session be adjourned and return to the regular open meeting at 9:10 p.m. |
| 17-125 | Motion by Marten, supported by Klenczar, that the meeting adjourn at 9:10 p.m. |

Respectfully Submitted,



Dr. Janine Hall, Secretary