

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • DECEMBER 10, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, December 10, 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, Miller, Moynihan, Warren

Absent: Klenczar, Sheppard

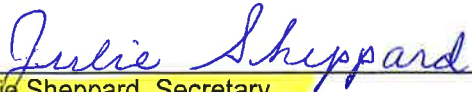
18-122	<p>Motion by Moynihan, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>a. Approval of December 10 agenda</li><li>b. Approval of November 12 meeting minutes, November 12 closed session minutes</li><li>c. Approval of registers: 11/16/2018=\$11,849.19, 11/20/2018=\$71,743.64, 11/26/2018=\$42,997.32, 12/6/2018=\$231,465.31</li><li>d. Approval of wire transfers: 11/8/2018 thru 12/5/2018=\$1,074,096.36</li></ul> <p>Yeas: DesJardins, Hall, Miller, Moynihan, Warren Nays: None Absent: Klenczar, 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>Citizens' Comments (pertaining to agenda): None at this time.</p>
	<p><i>"In the Spotlight" – Student Presentation</i></p> <ul style="list-style-type: none"><li>▪ <i>APHS Student Representative: Candice Nichols</i></li></ul> <p>Candice shared class and club activities that include class activities: Seniors planning a Sadies Dance, Juniors secured The Rooster Tail for prom, Sophomores finished a cookie dough sale and Freshmen are doing a bottle drive fundraiser. The Student Council continues to prep for states, planning activities and decorations. The Interact Club held a donut sale, NHS students are working on individual projects and the World Language Club met for dinner at the Polish Village Café in Hamtramck.</p> <ul style="list-style-type: none"><li>▪ <i>APMS Student Representative: Matthew Mizzi</i></li></ul> <p>Matthew shared highlights at APMS, which include a school dance this week and a new "no tardy system." APMS had a great turnout for Parent-Teacher Conferences and NJHS adopted a local family for the holidays. The Swim Team is prepping for leagues and the Green Team continues with the Crayola Recycle Program of markers. The ASD Club have planned a bowling outing, Model UN is prepping for February Conference, and the Broadcast Team continues to produce public service announcements. The Ski Club has been in existence for 46 years and has trips planned to Pine Knob and Crystal Mountain – a record number of students are participating and this is the first year two buses will be necessary. Mr. Shane Farrell will be assisting Mr. Seasock in the supervision of students this year. Matthew closed his presentation in sharing that Mrs. Arble and Mrs. Jones are very good school secretaries!</p> <ul style="list-style-type: none"><li>▪ <i>APCS Student Representatives: Taylor Johnson, Kobe Thompson</i></li></ul> <p>Taylor and Kobe reported that the Allen Park Community School Day of Service was a huge success, the students performed community service in the Allen Park and Taylor communities. Watch for the city snow plows this winter – APCS art students did an outstanding job in adding artwork to the plows. Two new clubs have been formed at APCS – Yearbook Club and Basketball, after school activities also include Physics and Math tutoring. The students also reported that the school has hosted speakers from Henry Ford Community College to learn more about future work opportunities and careers.</p>
	<p><i>"Cause for Applause" – Dr. Barbara Chuby, Mrs. Rachel Warneck, Mr. Todd Creutz</i></p> <p><i>Daily Vocabulary Video Lesson at Arno</i></p>

	<p>The Board of Education recognizes exceptional staff and programming and took the opportunity to express appreciation to Dr. Barbara Chuby, Mrs. Rachel Warneck and Mr. Todd Creutz for the commitment, energy and passion they bring in all they do for staff and students in APPS.</p> <p>This school year, these outstanding educators have enthusiastically provided Arno students with a new, innovative experience - a 'daily vocabulary lesson' broadcast. The Board of Education commended Dr. Chuby, Mrs. Warneck and Mr. Creutz for consistently going above and beyond, to reach, teach and engage students, through meaningful and fun ways, using technology for teaching and learning!</p> <p>Dr. Chuby cited the strong relationship between vocabulary knowledge and reading comprehension and shared the project goal of engaging students and the community, using Marzano's Language Arts Vocabulary Core of 180 words – one word for each school day! The educators shared a sampling of a vocabulary video created by Detroit sportscaster, Bernie Smilovitz! Arno Cougars have a 'can do' attitude and spirit, indeed!</p>
	<p><i>Award of Excellence – In Honor of Dedicated Service to the Board of Education</i></p> <ul style="list-style-type: none"> <li>▪ Guy DesJardins (2002-2018)</li> <li>▪ Dr. Janine Hall (2014-2018)</li> <li>▪ Paul Klenczar (2010-2018)</li> </ul> <p>President Miller recognized Mr. DesJardins, Dr. Hall and Mr. Klenczar and expressed appreciation for the strengths of these outstanding individuals and work accomplished on behalf of the students of Allen Park Public Schools. On behalf of the school community, President Miller and Superintendent Darga presented Board Members with an engraved gold school bell in honor of their dedication and exemplary service to the Allen Park Public Schools.</p>
18-123	<p><i>Personnel:</i></p> <p>A. Employments/Services – <i>to be approved en masse</i></p> <p>Motion by Moynihan, supported by DesJardins, that the recommendations for employment and services be approved by the Board for the individuals listed:</p> <ul style="list-style-type: none"> <li>▪ Shelby Cox – Freshmen Volleyball Head Coach/APHS – Effective 12/11/2018</li> <li>▪ Dominic Czajka – Independence Parapro/Lindemann – Effective 11/26/2018</li> <li>▪ Shane Farrell – Ski Club Volunteer Assistant/APMS – Effective 12/11/2018</li> <li>▪ Michelle Kean – School Social Worker/APHS – Effective 12/11/2018</li> <li>▪ Shannon Mihalik – Lunch Parapro/Arno – Effective 12/3/2018</li> <li>▪ Nicole Ziegler – Independence Parapro/Lindemann – Effective 11/26/2018</li> </ul> <p>Yeas: DesJardins, Hall, Miller, Moynihan, Warren Nays: None Absent: Klenczar, Sheppard</p> <p>Motion carried.</p> <p>B. Resignations/Retirements:</p> <p>The following resignations/retirements have been received and accepted:</p> <ul style="list-style-type: none"> <li>▪ Yolando Colon – Instructional Aide/Arno – Effective 11/16/2018</li> <li>▪ Andrea Demorow – Secretary to Principal/APHS – Effective 12/6/2018</li> <li>▪ Vince Genaw – Assistant Hockey Coach/APHS – Effective 11/13/2018</li> <li>▪ Haley Meadows – Lunch Parapro/Lindemann – Effective 12/21/2018</li> <li>▪ Kamry Schultz – Varsity Girls' Soccer Coach/APHS – Effective 11/29/2018</li> <li>▪ Jamie Tocco – Lunch Parapro/Arno – Effective 12/21/2018</li> </ul>
18-124	<p><i>Summer Tax Resolution</i></p> <p>Pursuant to 1976 PA 451, school districts are required to renew/invoke authorization for summer tax levy of either 50% or 100% on an annual basis by December 31</p> <p>Motion by Hall, supported by DesJardins, that the Allen Park Board of Education adopt the Summer Tax Resolution for 2019 as presented.</p> <p>Yeas: DesJardins, Hall, Miller, Moynihan, Warren Nays: None Absent: Klenczar, Sheppard</p> <p>Motion carried.</p>
18-125	<p><i>APHS Music Department Field Trip to Rock and Roll Hall of Fame – Cleveland, OH</i></p> <p>Motion by DesJardins, supported by Hall, that the APHS Music Department trip to the Rock and Roll Hall of Fame in Cleveland, Ohio, on February 17, 2019, 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, Miller, Moynihan, Warren  Nays: None  Absent: Klenczar, Sheppard  Motion carried.</p>
18-126	<p><i>APHS Advanced Placement US History Field Trip – Boston, MA</i>  Motion by Hall, supported by Moynihan, that the APHS AP US History trip to Boston, Massachusetts May 30 through June 2, 2019, be approved as presented. And further, that all required parent consent and medical treatment forms be processed prior to departure.  Yeas: DesJardins, Hall, Miller, Moynihan, Warren  Nays: None  Absent: Klenczar, Sheppard  Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> <li>▪ <i>Hat's off... Nick Kudla, APMS &amp; Barracuda Swim Coach</i>  Last week Mr. Mark Lowe was swimming with the APMS swim team after school. While Mr. Lowe was swimming laps under water, Nick noticed something appeared wrong, Mr. Lowe had stopped swimming and was not moving. Nick quickly dove into the water to grab Mr. Lowe and bring him out of the pool. EMS was immediately called, and upon arrival, Mr. Lowe was conscious and fully functional. We are grateful that Mr. Lowe is ok, and we applaud and commend Nick Kudla for his quick action. AP Deputy Chief Edward Cann, a licensed paramedic, also commends Nick, and shared that Nick is indeed a hero and saved a life!</li> <li>▪ <i>Title I Comparability Report – Kudos to Alise Grant, Tiffany Keith</i>  In completing the Title I Comparability Report, Dr. Tafelski shared that the report was a success, greatly in part of the outstanding work done by Alise Grant and Tiffany Keith through related reporting. Mrs. Grant completed the state required REP – Registry of Educational Personnel – report, which is a comprehensive staffing summary report that includes all certifications, endorsements, education level, salary source, educator effectiveness and professional development for all district staff, including substitute employment. The other major component to the Comparability Report is an accurate reporting of grant funding through the state required FER – Final Expenditure Report, which is handled by Mrs. Keith. I'm grateful to this extraordinary Central Office Team for their attention to detail and work ethic.</li> <li>▪ <i>Remaining School Holiday Events – Happy Holidays!</i>  I'm wishing joy and peace to you and your families this holiday season...  Some upcoming music concerts are guaranteed to get you in the holiday mood! All welcome to the Middle School Band Concert on December 11, the Elementary Honors Choir Concert on December 18, and the Lindemann 4<sup>th</sup>/5<sup>th</sup> Grade Winter Vocal Concert on December 20 – all concerts begin at 6:30 p.m. at the Center for the Arts.</li> </ul>
	<p><i>Citizen's Comments:</i></p> <ul style="list-style-type: none"> <li>▪ Laura Rekuc requested information regarding FERPA law and the sharing of school record information. A written response will be sent to Ms. Rekuc.</li> </ul>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mr. Moynihan echoed Mr. Miller's earlier sentiments about fellow Board Members DesJardins, Hall and Klenczar, and in addition, stated that his colleagues have always had the best interests of the students in mind. Mr. Moynihan expressed his total mutual respect for his colleagues, and that the main focus has always been students.</li> <li>▪ Dr. Warren also echoed earlier sentiments in regard to fellow Board Members and reflected on her recent appointment to office and shared her appreciation for the help and support she received from her colleagues. In addition, Dr. Warren thanked Dr. Chuby and Mrs. Warneck for allowing her to participate in the video vocabulary lesson project, and also thanked Mrs. Keith for responding to her questions regarding school finance and helping her read and understand the financial reports.</li> <li>▪ Mr. Miller thanked Dr. Chuby and Mrs. Warneck for inviting him to participate in the video vocabulary lesson project.</li> <li>▪ Dr. Hall also thanked Dr. Chuby and Mrs. Warneck for introducing the fun project to APPS and thanked everyone for the opportunity to serve the school community.</li> <li>▪ Mr. DesJardins thanked the school community for the interesting experience in serving APPS for the past sixteen years and shared that he learned a lot about people and was happy to have been a part of it.</li> </ul>
18-127	<p>Motion by DesJardins, supported by Hall, that the meeting be recessed at 7:39 p.m. to conduct a periodic personnel evaluation of the Superintendent in compliance with Section 8(a) of the Michigan Open Meetings</p>

	Act.
18-128	Motion by DesJardins, supported by Warren, that the closed session be adjourned and return to the regular open meeting at 8:14 p.m.
18-129	Motion by DesJardins, supported by Warren, that the meeting adjourn at 8:14 p.m.

Respectfully Submitted,



Julie Sheppard, Secretary