

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES - JULY 8, 2019 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, July 8, 2019, 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: Klein, Loyd, MacDonald, Moynihan, Warren

Absent: Miller, Sheppard

19-075	<p>Motion by Warren, supported by Loyd, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> <li>a. Approval of July 8 agenda</li> <li>b. Approval of June 10 and 24 meeting minutes, June 24 closed session minutes</li> <li>c. Approval of check registers: 6/21/2019=\$330.00          Yeas: Klein, Loyd, MacDonald, Moynihan, Warren          Nays: None          Absent: Miller, Sheppard</li> </ul> <p>Motion carried.</p>
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	<i>Citizens' Comments (pertaining to agenda):</i> None at this time.
19-076	<p><i>Personnel:</i></p> <p><i>A. Employments/Services – to be approved en masse</i></p> <p>Motion by Warren, supported by Moynihan, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> <li>▪ Tracy Fallu – Cross Country Coach/APMS – Effective 8/1/2019</li> <li>▪ Scott Fowler – Soccer Coach/APMS – Effective 8/15/2019</li> <li>▪ Katherine Lott – Principal/Lindemann Elementary – Effective 7/9/2019</li> </ul> <p>Yeas: Klein, Loyd, MacDonald, Moynihan, Warren          Nays: None          Absent: Miller, Sheppard</p> <p>Motion carried.</p> <p><i>B. Resignations/Retirements:</i></p> <ul style="list-style-type: none"> <li>▪ Shane Farrell – Soccer Coach/APMS – Effective 7/1/2019</li> <li>▪ Darren Redding – Custodian/Lindemann – Effective 7/1/2019</li> </ul>
	<i>Old Business:</i> None at this time
19-077	<p><i>New Business:</i></p> <p>Administrative Leadership – Central Office</p> <p>Motion by Warren, supported by Moynihan, that the title for Dr. John Tafelski be modified to Assistant Superintendent for Curriculum &amp; Instruction, and further, that his contract be adjusted for 52 week employment as presented, effective retroactively to July 1, 2019.</p> <p>Yeas: Klein, Loyd, MacDonald, Moynihan, Warren          Nays: None          Absent: Miller, Sheppard</p> <p>Motion carried.</p>
19-078	Motion by MacDonald, supported by Warren, that the Allen Park Board of Education support the restructuring

	<p>proposal for Human Resources Department responsibilities as presented.          Yeas: Klein, Loyd, MacDonald, Warren          Nays: Moynihan          Absent: Miller, Sheppard          Motion carried.</p>
	<p><i>Superintendent's Reports:</i>          Update on APHS Athletic Facilities Renovation Project included that the committee at this time includes board members along with Mr. Dawson and Mr. Ward. July 10 the committee will be interviewing Barton Marlow, George W. Auch and McCarthy Smith.</p>
	<p><i>Citizen's Comments:</i>          A concerned citizen wanted clarification on what was voted on regarding Dr. Tafelski's new position and the Human Resources Director position. Mr. Darga explained the responsibilities will be distributed, and they would look at the Human Resources position annually to see if re-instatement is warranted.          Ms. Jennifer Jacobs and Ms. Laura Luecke, PTSA Board Members, are frustrated that there isn't a decision regarding Mr. Lowe. They had fundraisers that they wanted to do this spring, but were not able to due to Mr. Lowe's absence. Mr. Darga understood their frustrations, and explained that the leadership has to follow the process. They were assured that once we know the answers, he will share. Mr. Darga told them to contact Mr. Bruce Andrews, and he will be of help.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mrs. MacDonald thanked the audience for coming. She wanted everyone to know that she has heard their concerns regarding Mr. Lowe. The board has to take the information presented to them seriously and cautiously.</li> <li>▪ Dr. Warren thanks everyone for coming out tonight.</li> <li>▪ Mr. Loyd thanked everyone for coming and congratulated Dr. Tafelski on his new position.</li> <li>▪ Mr. Klein is excited about the new soccer program at the Middle School. Again, gave thanks to Mr. Victor for volunteering with the CS Educator Program this summer.</li> <li>▪ Mr. Moynihan thanked everyone for attending the meeting. Thank you to Mrs. Dobek for helping out in Barb's absence. He congratulated Dr. Tafelski on his new role.</li> </ul>
19-078	<p>Motion by Warren, supported by Loyd, that the meeting be recessed at 7:29 pm, to consider attorney/client privilege information in compliance with Section 8(h)_ of the Michigan Open Meetings Act.          Yeas: Klein, Loyd, MacDonald, Moynihan, Warren          Nays: None          Absent: Miller, Sheppard          Motion carried.</p>
19-079	<p>Motion by MacDonald, supported by Moynihan that the closed session be adjourned and return to the regular open meeting at 8:48 pm.          Yeas: Klein, Loyd, MacDonald, Moynihan, Warren          Nays: None          Absent: Miller, Sheppard</p>
19-080	<p>Motion by MacDonald, supported by Warren to adjourn at 8:48 pm.</p>

Respectfully Submitted,

  
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 Julia Sheppard, Secretary