

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue
Allen Park, MI 48101
313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • August 12, 2019 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, August 12, 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, Miller, Moynihan, Sheppard, Warren

Absent: None

19-085	<p>Motion by Loyd, supported by Moynihan, that the consent agenda items be approved as presented with the following correction:</p> <ul style="list-style-type: none"> a. Approval of August 12, 2019 agenda with the correction of check register, 7/10/2019=\$320,376.94. b. Approval of July 8, 2019 meeting minutes with the following amendment: Mr. Moynihan was a Nay for the Human Resources Dept. responsibilities as presented, Motion #19-078. c. Approval of July 24, 2019 special meeting minutes d. Approval of check registers: 7/5/2019=\$88,456.26, 7/9/2019=\$9,232.26, 7/10/2019=\$320,376.94, 7/15/2019=\$15,720.89, 7/19/2019=\$271,159.85, 7/30/2019=\$17,395.31, 8/1/2019=\$439,952.09, 8/6/2019=\$600.00, 8/8/2019=\$1,453.31 e. Approval of wire transfers: 7/5/2019 thru 7/28/2019=\$1,169,614.87 Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None <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.
19-086	<p><i>Personnel:</i></p> <p><i>A. Employments/Services – to be approved en masse</i></p> <p>Motion by Moynihan, supported by Warren, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Zachary Bates – Social Studies Teacher/APMS – Effective 9/3/2019 ▪ Amanda Browning – 5th Grade Teacher Bennie – Effective 9/3/2019 <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None</p> <p>Motion carried.</p> <p><i>B. Resignations/Retirements:</i></p> <ul style="list-style-type: none"> ▪ Theresa Logan – Arno Lunch Parapro – Effective 8/6/2019 ▪ Justine Haener-Keeley – Arno Instructional Aide – Effective 8/6/2019 ▪ Jennifer Reiter – Lindemann/MS Speech/Language Pathologist – Effective 8/6/2019
	<i>Old Business:</i> None at this time
	<i>New Business:</i> None at this time
	<p><i>Superintendent's Reports:</i></p> <p>Mr. Darga introduced Ms. Jeannette MacDonald to give us an update on the APHS Athletic Facilities Renovation Project. We had two bids so far, Barton Marlow and McCarthy Smith. Both teams presented us</p>

	with the cost, but also the need for a water retention pond or a holding tank that would be dug underneath the football field. It will be an added cost of \$300,000.00, and the committee decided to reconvene to look at the budget. Discussion on other forms of acquiring the money to do this project.
	<p><i>Citizens Comments:</i> Ms. Jennifer Jacobs read a letter that addressed the concern that she and her husband have in regards to the decision of not having a Human Resources Director. She voiced concern that it's a conflict of interest to have this dual role of superintendent and human resources.</p> <p>Ms. Rachel Trupiano asked why the Allen Park School District does not have an Academic Foundation like our neighboring districts do. Allen Park did have an Academic Foundation about 10 years ago. It will be looked at by all parties.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Ms. Sheppard stated that she heard the concerns of Mrs. Jacobs, and maybe we could give more responsibility to Dr. Tafelski. Ms. Sheppard spoke about the sign she has on her lawn promoting kindness. ▪ Dr. Warren thanked everyone for coming. Fall sports try outs and practices are happening now, thinking of the Bowman family, thanked Jennifer Jacobs and Rachel Trupiano for their comments. ▪ Mr. Loyd thanked Jennifer and Tom Jacobs along with Rachel Trupiano for their concerns and that the board hears them. The Human Resources position does save money, Mr. Darga has to go through the board for approval. Congratulations to Amanda Browning and Zachary Bates on their new positions with the district. ▪ Mr. Klein thanked everyone for coming and congratulated Amanda Browning and Zachary Bates. Welcome to the family. ▪ Mr. Moynihan echoed the same congratulations to our new hires; thanked everyone for coming and thank you for the citizens comments. ▪ Ms. MacDonald thanked everyone for coming, the letter in citizens comments. She hopes that everyone has a fantastic school year. Congratulations and welcome aboard to our new hires. ▪ Mr. Miller thanked everyone for taking the time to come to the meeting. Congratulations to our new hires. He wished everyone much success in the new school year.
19-087	<p>Motion by Klein, supported by Moynihan, that the meeting recess at 7:27 pm, for closed session to consider the Petition to Reinstate a Student in compliance with Section 8(b) of the Michigan Open Meetings Act.</p> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None</p> <p>Motion carried.</p>
19-088	<p>Parent and student were not present at the meeting. Discussion went on about the violation, suspension, and him leaving our district. Motion by Loyd, supported by Warren, that if the student were to enroll again, his suspension would be reinstated for the violation that he committed.</p> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None</p>
19-089	<p>Motion by Loyd, supported by Warren that the closed session be adjourned and return to the regular open meeting at 7:30 pm.</p> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None</p>
19-090	<p>Motion by Moynihan, supported by MacDonald to adjourn at 7:35 pm.</p>

Respectfully Submitted,


Julia Sheppard, Secretary