

ALLEN PARK PUBLIC SCHOOLS

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

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, September 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, Klenczar, Miller, Moynihan, Sheppard

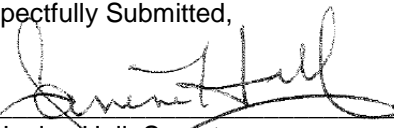
Absent: Marten

18-95	<p>Motion by Klenczar, supported by Moynihan, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of September 10 agendaApproval of August 13 and August 21 meeting minutes; August 13 and August 21 closed session minutesApproval of registers: 8/16/2018=\$482,072.03, 8/17/2018=\$20,118.37, 8/21/2018=\$124.76, 8/27/2018=\$18,909.78, 8/27/2018=\$4,159.09, 8/30/2018=\$122,791.31, 9/5/2018=\$5,580.45Approval of wire transfer: 8/9/2018 thru 9/5/2018=\$1,358,791.08 <p>Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried.</p>
	<p>President's Communications: Mr. Miller acknowledged that he has received a number of emails regarding the APMS pool and APHS Jazz Band Class over the past 48 hours and has not yet responded.</p>
	<p>Reading of Communications: Dr. Hall shared that Michelle DesJardins (Retired Arno Student Advocate) thanked the Board and district for a thoughtful send-off.</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">APHS Student Representative: Erik Willoboughy <p>Erik shared fall student activity news that included Senior Class is planning an after game dance, Junior Class is organizing Trunk or Treat event, Sophomore Class is working on their homecoming float and Freshmen Class reports that their float is done! Club news included Student Council is choosing a speaker for the MASC Conference, Interact assisted with the AP Street Fair and helped teachers set up classrooms, Link Crew has a meeting tomorrow, NHS will begin tutoring program next week.</p>
18-96	<p><i>Personnel:</i></p> <p>A. Employments/Services – <i>to be approved en masse</i></p> <p>Motion by Moynihan, supported by Sheppard that the recommendations for employment and services be approved by the Board for the individuals listed:</p> <ul style="list-style-type: none">Flor Armstrong – Lunch Parapro/Bennie – Effective 9/4/2018Nicole Atkinson – Lunch Parapro/Lindemann – Effective 9/4/2018Phyllis Baca-Flores – Lunch Parapro/APHS – Effective 9/4/2018Kirsten Baska – Instructional Aide/Lindemann – Effective 9/10/2018Yolanda Colon – Instructional Aide/Arno – Effective 9/10/2018Shelby Cox – JV Volleyball Asst. Coach/APHS – Effective 9/11/2018 – VolunteerAlison Crawford – Independence Parapro/Lindemann – Effective 9/7/2018Kelsey Ferla – Varsity Volleyball Asst. Coach/APHS – Effective 9/11/2018 – VolunteerBrittney Guess – Lunch Parapro/Bennie – Effective 9/4/2018Dolores Hamood – Lunch Parapro/Bennie – Effective 9/4/2018Joan Hastings – Food Service Workers/Floating Position – Effective 9/4/2018Carrie Kephart – Special Education Teacher/APMS – Effective 9/4/2018

	<ul style="list-style-type: none"> ▪ Hannah Murray – Special Education Teacher/APHS – Effective 9/4/2018 ▪ Cody O’Kane – Custodian/Arno-Bennie – Effective 8/28/2018 <p>Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried.</p> <p>B. Resignations/Retirements: The following resignations/retirements have been received and accepted:</p> <ul style="list-style-type: none"> ▪ Chantel Cunningham – Special Education Teacher/APHS – Effective 8/10/2018 ▪ Gloria Goerlitz – Food Service Worker/APHS – Effective 6/25/2018 ▪ Diane Gurisko – Food Service Worker/Lindemann – Effective 6/30/2018 ▪ Tracy Morrison – Food Service Worker/APHS – Effective 8/27/2018 ▪ Paul Okerlund – Special Education Teacher/APMS – Effective 8/27/2018 ▪ Renee Piazza – Latchkey Parapro/Arno – Effective 9/6/2018 ▪ Erica Sieg – Lunch Parapro/Bennie – Effective 8/26/2018 ▪ Sarah Wilson – Custodian/APMS – Effective 8/13/2018
<p>18-97</p>	<p><i>Proposal to Name APHS Media Center – Janet P. Wasko Media Center</i> Motion by Sheppard, supported by Moyniahn, that the Allen Park Board of Education approve the proposal to name the APHS Media Center the JANET P. WASKO MEDIA CENTER in honor of deceased Allen Park High School Principal, Janet P. Wasko.</p> <p>Yeas: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Marten</p> <p>Motion carried.</p> <p>Mrs. Sheppard requested a moment of silence in memory of all deceased APPS staff members.</p>
	<p><i>Superintendent’s Report:</i></p> <ul style="list-style-type: none"> ▪ APHS Jazz Band Class is in full swing this school year, although the enrollment projection for next year is low. In a proactive measure, administration had a brief discussion to brainstorm and begin to look at what we can do to increase the enrollment numbers for next school year. ▪ Preliminary Fall Membership <ul style="list-style-type: none"> ○ Updated enrollment #'s were provided by building and overall district. ○ Student Count Day is October 3 – which is also National Walk & Bike to School Day! ▪ An update on various facility repairs that revolve around safety issues was provided. ▪ Military Appreciation Night – Friday, September 14 – 7:00 p.m. (Football Stadium) ▪ Back to School Nights <ul style="list-style-type: none"> ○ Elementary & ECP – September 13 - 6:30 p.m. ○ APCS – September 18 – 6:30 p.m. ○ APHS – September 19 – 6:30 p.m. ○ APMS – September 20 – 6:30 p.m. ▪ Entire school community invited to APHS Homecoming Festivities on September 28 <ul style="list-style-type: none"> ○ Parade at 4:00 p.m., PTSA Italian Dinner at 5:00 p.m. & Football Game, Half-time floats and Homecoming Court at 7:00 p.m. ▪ Board Work Session – September 24 <p>This year’s work session will be held at the APHS Janet P. Wasko Media Center. Dinner will served at 6:00 p.m. and the meeting will begin at 6:30 p.m. District administrators – Directors, Principals and Assistant Principals look forward to sharing updates and information with Board Members.</p>
	<p><i>Citizen’s Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. DesJardins welcomed everyone back to a new school year and enjoyed seeing staff at the professional development on September 4. ▪ Mrs. Sheppard served on interview committees this summer and emphasized the need to hire new staff at steps BA0 and MA0 to save the district money. In addition, she expressed that it can create ill feelings with existing staff if steps are provided to new hires. ▪ Mr. Miller thanked Mrs. Warneck (Arno) for planning the innovative vocabulary project! Mr. Miller also thanked fellow board members for serving on interview committees over the summer.

18-98	Motion by Hall, supported by Klenczar, that the meeting be recessed at 7:24 p.m. to consider attorney/client privilege information in compliance with Section 8(h) of the Michigan Open Meetings Act.
18-99	Motion by Miller, supported by Moynihan, that the closed session be adjourned and return to the regular open meeting at 8:29 p.m.
18-100	Motion by Miller, supported by Moynihan, that the meeting adjourn at 8:29 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary