

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES • OCTOBER 16, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The special meeting of the Allen Park Board of Education was held on Monday, October 16, 2018, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 6:00 p.m.

Pledge of Allegiance.


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

Absent: Hall

18-110	Motion by DesJardins, supported by Sheppard, that the agenda be approved as presented: Yeas: DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Hall Motion carried.
	Citizens' Comments (pertaining to agenda): None at this time.
	<p><i>Board of Education Candidate Interviews</i></p> <p>On behalf of the Allen Park Board of Education, appreciation was extended to Mr. Gerald Lafferty, Mrs. Nancy Paquette and Dr. Jennifer Warren for their interest in serving the Allen Park School Community and for attending the candidate interview session this evening. This vacant position was previously held by colleague, Mrs. Margaret Marten, and the term of office is through December 31, 2020; seat to be placed on the November 2020 ballot.</p> <p>A school board, working with its community has four major leadership responsibilities and an unlimited amount of decision to make on a wide range of issues. The leadership responsibilities include:</p> <ol style="list-style-type: none">1. To envision the district's education future and set goals and define strategies to guide the district toward that vision.2. To hire a superintendent who will effectively implement the board's policies and manage the district to accomplish its goals.3. To monitor and assess the district's performance and to keep the public informed and engaged.4. To advocate for students and public schools within the community, state and national levels. <p>As soon as a vacancy occurs on a local board of education, the board has 30 calendar days to fill the vacancy. The Revised School Code nor the Election Code dictates the process used by a board in appointing a new member, so the district refers to the method of filling a vacancy in our Board's By-Laws.</p> <p>Following the interviews this evening, each board member will provide a first choice and a second choice for the appointment. The board president will tally the results, giving two points for each first choice and one point for each second choice.</p> <p>The board president will then recommend for appointment the candidate with the most points through resolution. Following the resolution, the Acceptance of Office and Oath of Office will be administered.</p> <p><i>Interview Schedule:</i></p> <ul style="list-style-type: none">▪ Mr. Gerald N. Lafferty▪ Mrs. Nancy Paquette▪ Dr. Jennifer Warren <p>Each candidate responded to the same set of eleven (11) questions.</p>
18-111	<p><i>Appointment of New Board Member & Oath of Office</i></p> <p>On behalf of the Board of Education, Mr. Miller expressed sincere thanks to Mr. Lafferty, Mrs. Paquette and Dr. Warren for their interest in serving the AP school community and for spending time with the Board. Mr. Miller called upon each Board Member to name their first choice and second choice for appointment.</p>

	<p>DesJardins: 1st Choice-Warren; 2nd Choice-Lafferty Klenczar: 1st Choice-Warren; 2nd Choice-Paquette Moynihan: 1st Choice-Warren; 2nd Choice-Lafferty Sheppard: 1st Choice-Warren; 2nd Choice-Lafferty Miller: 1st Choice-Warren; 2nd Choice-Paquette</p> <p>Following the tally, the following Resolution and Motion were offered:</p> <p style="text-align: center;">Board of Education Vacancy Resolution</p> <p>Whereas a vacancy has been caused on this Board of Education by reason of the passing of Mrs. Margaret Marten; and</p> <p style="padding-left: 40px;">Whereas this Board of Education has by law authority to fill a vacancy for the unexpired term thereof;</p> <p>Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Allen Park Public School District that Dr. Jennifer Warren be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of October 16, 2018 ending on December 31, 2020.</p> <p>Motion by Moynihan, supported by DesJardins, that the Allen Park Board of Education approve the Board of Education Vacancy Resolution as presented.</p> <p style="padding-left: 40px;">Yeas: DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Hall</p> <p>Motion carried.</p> <p>The Acceptance of Office and Oath of Office were administered to Dr. Jennifer Warren.</p>
18-112	<p><i>PA 152 – Publicly Funded Health Insurance Contribution Act</i></p> <p>Per Public Act 152 of 2011, districts are required to either pay no more than 80% for insurance, with employees paying the 20% balance - or – pay the insurance cost up to the hard cap amount set by the State. The employees then pay the difference between the total cost of the premium and the hard cap.</p> <p>In the best interest of the district, administration is recommending the hard cap option for 2019. The hard cap option is actually the default set by the State; resolutions are required when adopting 80/20, but since this is a change from last year, we are recommending a motion to adopt the hard cap.</p> <p>Motion by Moynihan, supported by Klenczar, that the Allen Park Board of Education conclude the 80/20 Employer/Employee Health Care Cost Contribution and approve the default, Hard Cap Option, effective January 1, 2019.</p> <p style="padding-left: 40px;">Yeas: DesJardins, Klenczar, Miller, Moynihan, Sheppard Nays: None Absent: Hall Abstain: Warren (Newly appointed)</p> <p>Motion carried.</p>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> ▪ Angela Robertson requested premium rates/employee contribution for health insurance plans. ▪ Melissa Hool expressed concern regarding the timeline for making the 80/20 or hard cap decision.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Klenczar congratulated Dr. Warren and applauded all three candidates for their professionalism in answering some challenging questions. ▪ Mr. Moynihan extended a warm welcome to Dr. Warren. ▪ Mrs. Sheppard welcomed Dr. Warren, and also asked Mr. Darga about the possibility of opening Schools of Choice for second semester. (Exploration in progress) ▪ Dr. Warren thanked fellow Board Members and stated that she is honored to assume this new role and 'fill these huge shoes' (of Mrs. Margaret Marten.) ▪ Mr. DesJardins expressed his appreciation to the candidates for their interest in serving the school community and welcomed Dr. Warren.
18-113	<p>Motion by Klenczar, supported by Sheppard, that the meeting adjourn at 7:18 p.m.</p>

Respectfully Submitted,



Dr. Janine Hall, Secretary