

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 11, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 11, 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, Marten, Miller, Moynihan, Sheppard

Absent: None

18-48	<p>Motion by Hall, supported by Marten, that the consent agenda items be approved as presented with the addition of a Student Presentation from Allen Park Middle School following agenda item #7:</p> <ul style="list-style-type: none">a. Approval of June 11 agendab. Approval of May 21 meeting minutesc. Approval of registers: 5/21/2018=\$8,004.40, 5/22/2018=\$500.00, 5/23/2018=\$18,869.92, 5/23/2018=\$142,432.67, 5/24/2018=\$531,987.53, 5/25/2018=\$454.59, 5/31/2018=\$390.00, 6/6/2018=\$29,697.83d. Wire transfers 5/17/2018 thru 6/7/2018=\$1,290,384.94 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizens' Comments (pertaining to agenda): None at this time.
	<p><i>"In the Spotlight" – Student Presentation</i></p> <ul style="list-style-type: none">▪ APMS – Ken Salinas <p>Ken reported on student clubs and activities, which included a party on Tuesday for all APMS clubs, NJHS logged 2,800 service hours for the 2017-18 school year and new officers have been elected, the softball team showed great improvement this season, and the track team had over 100 student-athlete participants this season! The Green Team created a painted rock garden and 8th graders were treated to a HS drama class performance of the "Outsiders."</p>
	<p><i>Award of Appreciation – "Volunteers Are The Heart Of Our Team!"</i></p> <p>An invitation was extended to all PTA/PTSA Presidents or a representative to attend the meeting this evening to be recognized for the invaluable contributions these groups have made to Allen Park Public Schools. The work of our PTA's and PTSA's is very important to the experiences our children have at all levels and we believe much of the success of the Allen Park Public Schools is directly connected to active and strong parental involvement. We firmly believe that children learn best when educators develop meaningful partnerships with parents, encouraging and valuing input and feedback from home.</p> <p>The Board of Education, Mr. Darga, and building administration showed appreciation to these volunteer parents for truly making a difference in Allen Park Public Schools and certificates were presented to building representatives. Our students are the true beneficiaries of their outstanding efforts and we are very grateful for their continued support. These volunteers <i>"are the heart of our team!"</i></p> <ul style="list-style-type: none">▪ Arno PTA – Jeni Sauve, President▪ Bennie PTA – Keri Krakow, President▪ Lindemann PTA – Erin Kish, President▪ Middle School PTSA – Denise Crank, President - Logan Crank proudly represented his mother▪ High School PTSA – Sandra Winkler Hoback, President▪ PTA/PTSA Council – Bernadette Burgus, President

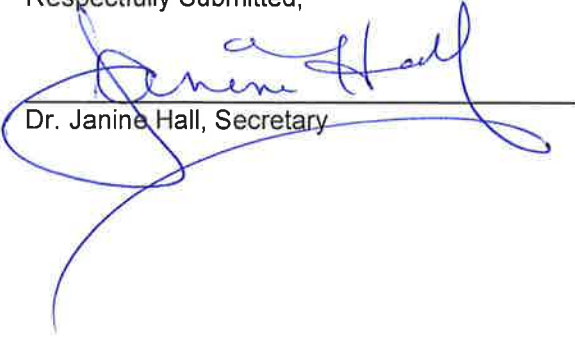
	<p><i>Special Presentation – Art for the Sky!</i> Elementary Art Teachers, Elisabeth Cunningham and Rachel Trapani shared a culminating video of the Art for the Sky 2018 project which involved all district elementary students. On behalf of the entire school community, thanks and admiration were extended to Elisabeth and Rachel for taking on this significant project. These outstanding teachers continuously seek new and innovative learning opportunities for our students and we are so very proud to say they are members of the APPS Faculty. In turn, the teachers recognized Mr. Matt Dohring from the City of Allen Park Public Works for his generosity and willingness to help with this and other projects. A plaque of recognition was presented to Mr. Dohring naming him "MVP Sky Captain" for the Art for the Sky project!</p>
<p>18-49</p>	<p><i>Personnel:</i></p> <p>A. Award of Excellence – Congratulations on your retirement! The Board of Education and Mr. Darga wished our retirees much happiness in their retirement and thanked each of them for the many contributions made to Allen Park Public Schools. Collectively, this group of outstanding individuals represents a remarkable 354 years of service to the students, parents, staff and school community as valued educators, counselor, paraprofessionals, food service staff and custodian. It has been an honor and privilege to have each of them as members of the Allen Park School Family. The retirees were honored with a standing ovation and each presented with the Award of Excellence plaque.</p> <p style="text-align: center;"><i>Celebrating the Class of 2018!</i></p> <ul style="list-style-type: none"> ▪ Mary Ellen Case – Teacher/APMS – 30 years ▪ Don Csont – Teacher/APHS – 15 years ▪ Beth Dixon – Teacher/Lindemann – 22.5 years ▪ Melanie Flood – Teacher/Bennie – 27 years ▪ Erika Hill – Food Service/APHS – 27 years ▪ Sue Hodges – Independence Parapro/Bennie – 24 years ▪ Maria Korczyk – Preschool Teacher/Lindemann – 23 years ▪ Robert Loyd – Teacher/APHS – 26 years ▪ Jeannette MacDonald – Counselor/APHS – 27 years ▪ Kim Migliore – Teacher/Lindemann – 23 years ▪ Velaine Nagy – Teacher/Lindemann – 25 years ▪ Maureen Page – Instructional Aide/Bennie – 16 years ▪ Carolyn Porth – Preschool Teacher/Lindemann – 30.5 years ▪ Linda Roberts – Preschool Teacher/Lindemann – 21 years ▪ Brigitte (Callison) Yanick – Head Custodian/APCS – 17 years <p>Board Members, honorees and guests enjoyed celebratory refreshments during a 10 minute meeting pause.</p> <p>B. Employments/Services Motion by Marten, supported by Klenczar, that the recommendations for employment and services as listed be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Kim Harrison – Lunch Parapro/APMS – Effective 9/4/2018 ▪ Mary Stewart – Lunch Parapro/APMS – Effective 5/24/2018 ▪ New Summer Camp Staffing 2018 – Effective 6/11/2018: <ul style="list-style-type: none"> → Antwanette Bills → Jacob Chapman → Sarah Kaminski → Erin Lucas → Haley Meadows → Brent Petricca → Bethany Sexton <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
<p>18-50</p>	<p>C. Tenure Recognition Motion by Marten, supported by Moynihan, that Renee Bergman, Karyn Brooks and Cassie Harrison, being granted tenure status as teachers in the Allen Park Public School District, be officially recognized and congratulated by the Allen Park Board of Education. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None Motion carried.</p> <p>D. Resignations/Retirements The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none"> ▪ Janice Basley – Summer Camp Parapro/Riley – Effective 6/11/2018 ▪ John DeBono – Summer Camp Parapro/Riley – Effective 6/11/2018 ▪ Mary Ellen Case – Teacher/APMS – Retirement Effective 6/30/2018 ▪ Michelle Cavazos – Summer Camp Parapro/Riley – Effective 6/11/2018 ▪ Maureen Page – Instructional Aide/Bennie – Retirement Effective 5/18/2018 ▪ Morgan Philip – Summer Camp Parapro/Riley – Effective 6/11/2018 ▪ Jessica Rodgers – Summer Camp Parapro/Riley – Effective 6/11/2018 ▪ Kate Stros – Summer Camp Parapro/Riley – Effective 6/11/2018 ▪ Sue Tharpe – Independence Parapro/APHS – Effective 5/25/2018
	<p><i>Public Budget Hearing: 2018-19 Proposed Budget</i> As required by law, a public hearing was posted and held for the purpose of reviewing the proposed budget for the 2018-19 school year. Mrs. Keith, Director of Finance, was present to answer any questions from Board or audience members. Hearing none, the public hearing was closed at 7:57 p.m.</p>
18-51	<p><i>Cash Flow Borrowing</i> Motion by Hall, supported by Marten, that the Board of Education adopt the attached resolution authorizing the district to borrow an amount not to exceed \$3.5 million for cash flow purposes and pledges future state aid payments to repay the loan. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
18-52	<p><i>Property Tax Rate Certification (Non-Homestead & School Debt/Bond Rate)</i> Motion by Klenczar, supported by Moynihan, that the Board of Education adopt the rate certification resolution for the full authorized millage rate of 17.064 mills levied on NON-Homestead property in the district for the purpose of maintaining programs, staff and services and a school debt/bond rate of 12 mills for the 2018-19 school year. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
18-53	<p><i>APHS Summer Athletic Camps:</i></p> <ul style="list-style-type: none"> □ Football Camp – Alma College □ Girls' Basketball Camp – Northwood University □ Girls' JV Cheer Camp – Alma College □ Girls' Varsity Cheer Stunt Camp – University of Michigan □ Girls' Varsity Cheer Camp – Alma College □ Girls' & Boys' Cross Country Camp – Island Lake State Recreation Area (Brighton) <p>Motion by Marten, supported by Moynihan, that the proposals for Allen Park High School summer team camps – Football Camp, Girls' Basketball Camp, Girls' JV Cheer Camp, Girls' Varsity Cheer Stunt Camp, Girls' Varsity Cheer Camp and Girls' & Boys' Cross Country Camp be approved as presented. And further, that all necessary parent consent forms, medical treatment forms and emergency health forms be processed prior to departure. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> ▪ Commencement Ceremonies for Class of 2018 <p>Thank you to the APHS and APCS administration and support staff for their outstanding efforts in organizing the memorable graduation ceremonies this year. Both venues – the Taylor Sportsplex and Center for the Arts – were perfect accommodations for these special events. Lots of time, energy and attention to detail go into planning these events behind the scenes and I greatly appreciate the work of all those who played a role in making these evenings something special for our seniors and their families. Personal congrats to Board Members, Paul Klenczar and Gordon Miller, on their graduates.</p>

	<ul style="list-style-type: none"> ▪ Congrats to Arno – MI HEART Safe School! Congrats to Arno on becoming a Michigan Heart Safe School! Special thanks to Sandy Bennett, School Social Worker, for her extraordinary efforts working toward this designation for Arno. This prestigious designation was achieved by meeting the necessary training, drills and other guidelines set by the Michigan Department of Health and Human Services. ▪ Preventing the Summer Reading Slide Program! This year the district will be offering books to elementary students to take home for the summer in a neat string backpack. The bags and books have been paid for from 31a funding and we have received a shipment of 16,000 books to be sorted and placed in backpacks! A large part of the focus this year has been targeting 31a funds for Tier 1 interventions. There is plenty of research to support the summer slide theory, and this is a great way for kids to periodically sharpen their reading skills during the summer break. Before the end of the school year, each class will come to the gym to pick out a bag of books to take home for summer. We hope students return books in the fall – and ‘pay it forward’ in sharing the books they love with the next class of students. We are also partnering with the library to ensure students have access to books and authors they fell in love with. The backpacks are something students can keep, unless they are clean and in excellent condition to be passed along. We will continue to supplement the program with additional books for those not returned each year to keep the program running, as long as the grant funding is provided. Hat's off the Dr. Tafelski for bringing this fun and educational summer program to Allen Park to keep our kids reading throughout the summer!
	<p><i>Citizens' Comments:</i> Ms. Nicole Roberts, mother of 3 APPS students, shared concerns regarding racial tensions in APPS and specific concern for the well-being of children. Ms. Roberts offered to be a part of the solution in educating students and staff in diversity, tolerance and acceptance.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Hall enjoyed the Art for the Sky project, wonderful graduation ceremonies and Decision Day at APHS where students identified and committed to a post-secondary plan during lunch periods. Dr. Hall also congratulated the retirees! ▪ Mr. DesJardins thanked PTA/PTSA leadership for their assistance and support throughout the school year and also congratulated the retirees. Mr. DesJardins enjoyed the Honors Nights, Baccalaureate Service at AP Presbyterian Church, graduation ceremonies, Bennie Magic Pasta Pot performance and also shared that at the APHS Spring Sports Banquet it was noted that 63% of student athletes earned a high GPA – a new record! ▪ Mrs. Sheppard echoed comments made by Dr. Hall and Mr. DesJardins and also extended heartfelt congratulations to Mr. Klenczar and Mr. Miller on the graduation of their children. ▪ Mr. Moynihan expressed a ‘happy retirement – you’ll love it’ to the retirees. He also stated that he attended the Art for the Sky project and it was very impressive – kudos to Ms. Cunningham, Ms. Trapani and all those involved in the planning. Mr. Moynihan also thanked the PTA/PTSA leadership for making school fun for students and their families by organizing numerous events throughout the year! ▪ Mr. Klenczar has enjoyed this very busy time of the year and declared that the Art for the Sky project set the bar high! Mr. Klenczar also shared congrats with the retirees and shared that “when one door closes, another opens.” ▪ Mr. Miller acknowledged that this is a very bittersweet meeting – celebrating those special people who have done so much for the students in Allen Park Public Schools. Mr. Miller also thanked Mrs. Karen Moran and Mrs. Sara Metzger for the extraordinary assistance in preparation for commencement.
18-54	Motion by Marten, supported by DesJardins, that the meeting be recessed at 8:15 p.m. for the purpose of student discipline in compliance with Section 8(b) of the Michigan Open Meetings Act.
18-55	Motion by Moynihan, supported by Klenczar, that the closed session be adjourned and returned to the regular open meeting at 9:52 p.m.
18-56	<p>Motion by Hall, supported by Marten, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 2017-18 E3, and based on careful consideration of the following factors: 1) student’s age 2) student’s disciplinary history 3) whether the student has a disability 4) the seriousness of the behavior 5) whether the behavior posed a safety risk 6) whether restorative practices are a better option and 7) whether lesser interventions would address the behavior, resolves that Student 2017-18 E3 shall be expelled from the Allen Park Public Schools.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None</p>

	Absent: None Motion carried.
18-57	Motion by DesJardins, supported by Marten, that the meeting adjourn at 9:53 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary