

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MAY 21, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, May 21, 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

Absent: Sheppard

18-40	<p>Motion by Marten, supported by Hall, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> a. Approval of May 21 agenda b. Approval of April 16 meeting minutes c. Approval of registers: 4/13/2018=\$191,911.53, 4/16/2018=\$2,991.75, 4/22/2018=\$22,246.36, 4/20/2018=\$1,686.50, 4/24/2018=\$320,761.21, 4/26/2018=\$129,183.01, 4/27/2018=\$9790.22, 5/2/2018=\$633.56, 5/4/2018=\$1,675.00, 5/7/2018=\$2,023.00, 5/10/2018=\$119,326.61, 5/14/2018=\$1,356.99, 5/16/2018=\$1,224.78 d. Approval of wire transfers: 4/12/2018 thru 5/16/2018=\$1,385,261.91 <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</p> <p>Motion carried.</p>
	<p>President's Communications: None at this time.</p>
	<p>Reading of Communications: None at this time.</p>
	<p>Citizens' Comments (pertaining to agenda): None at this time.</p>
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none"> ▪ APHS Student Council Executive Board <p>Allen Park High School Student Council is hosting the Michigan Student Council State Conference in Grand Rapids in 2019. The Executive Board created and shared a promotional video "Take Me To Your Leader." Lucy Berger shared student activities and events, including a successful Senior Prom last weekend, Juniors are selling "Kiss Senior Goodbyes" (Hersey Candies and message delivered), Sophomores are holding a car wash fundraiser. Lucy also reported on various club news, highlighting that the band is prepping for graduation and fall football season, Green Team continues to collect recyclables on Fridays, NHS held election for new officers, Link Crew is selecting leaders for next school year, Robotics Team held demonstrations for 7th graders.</p>
	<p>Mrs. Sheppard arrived at 7:06 p.m.</p>
	<p><i>Special Presentation – Updates from Curriculum Department, 2016-17 Student Data</i></p> <ul style="list-style-type: none"> ▪ Dr. John Tafelski <p>Dr. Tafelski shared district proficiency data from Science, Social Studies, ELA and Math M-Step Testing. In Social Studies and Science, there is a gradual increase, but overall the district is still low in proficiency. Only in 11th grade Social Studies does the district reach over 50% student proficiency. In ELA and Math, there is a steady decline from 3rd to 11th grade, except in 11th grade Math. This decline is not unique to Allen Park but something we are aware of and taking note of. Growth v Proficiency data was also shared for Allen Park as well as districts in Wayne County.</p>
18-41	<p><i>Personnel:</i></p> <ul style="list-style-type: none"> A. Employments/Services <p>Motion by Moynihan, supported by Hall, that Sydney Bain be approved for employment as a Breakfast Supervisor at APMS effective May 7, 2018.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p>

	<p>Motion carried.</p> <p>B. Resignations/Retirements</p> <p>The following resignations and retirements have been received and accepted:</p> <ul style="list-style-type: none"> ▪ Ray Bedient – Bus Driver/Transportation – Effective 5/11/2018 ▪ Patsy Curnell – Head Varsity Softball Coach/APHS - Effective 5/11/2018 ▪ Tina Giannetti – Independence Parapro/Arno – Effective 6/15/2018 ▪ Matt Grant – Asst. Hockey Coach/APHS – Effective 4/16/2018 ▪ Erika Hill – Cafeteria Worker/APHS – Retirement Effective 6/11/2018 ▪ Sue Hodges – Independence Parapro/Bennie – Retirement Effective 6/30/2018 ▪ Robert Loyd – Teacher/APHS – Retirement Effective 6/30/2018 ▪ Jeannette MacDonald – Counselor/APHS – Retirement Effective 6/30/2018 ▪ Nicole McLaughlin – Lunch Parapro/Arno – Effective 5/1/2018 ▪ Tara Zuke – Lunch Parapro/APMS – Effective 4/27/2018
18-42	<p><i>APHS Wrestling Trip to Grayling HS Wrestling Clinic/Manistee National Forest, Pictured Rocks National Lakeshore</i></p> <p>Motion by Marten, supported by Hall, that the proposal for the APHS Wrestling Team to attend the Graying HS Wrestling Clinic and camping trip be approved as presented. And further, that all necessary parent consent forms and medical treatment forms be processed prior to departure.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p>
18-43	<p><i>Security Enhancement – Buzzer Access System</i></p> <p>Motion by Hall, supported by Marten, that the proposal for the purchase of a buzzer access system for all school buildings (Arno, Bennie, Lindemann, APMS, APHS and APCS) from Hi-Tech in the amount of \$53,524.00 be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p>
18-44	<p><i>K-5 English Language Arts Curriculum: Journeys</i></p> <p>Motion by Moynihan, supported by Hall, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption and purchase of the K-5 ELA Journeys Premium Package for 6 years from Houghton Mifflin Harcourt totaling \$245,337.79 for use beginning in the 2018-19 school year.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p>
18-45	<p><i>Resolution for Wayne County RESA General Fund Operating Budget 2018-19</i></p> <p>Motion by Hall, supported by Moynihan, that the Wayne RESA General Fund Operating budget for the 2018-19 school year be supported and that the attached resolution be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: Miller Absent: None</p>
18-46	<p><i>Renewal of Administrative Contracts</i></p> <p>Motion by Klenczar, supported by Hall, that the following administrative employment agreements be extended to June 30, 2020 for the following individuals:</p> <ul style="list-style-type: none"> ○ Andrews, Bruce – M.S. Assistant Principal/Athletic Director ○ Brataniec, John – System Administrator ○ Brown, Theresa – Lindemann Principal ○ Davis, Ron – Auditorium Manager (Center for the Arts) – through June 30, 2019 ○ Dawson, Michael – Director of Human Resources ○ Grant, Alise – Administrative Assistant ○ Guobis, Karen – Director of Food Service ○ Keith, Tiffany – Director of Finance ○ Kelley, John – H.S. Principal ○ Laura, Sean – Director of Community School & Services ○ Lee, Elizabeth – Community Services Coordinator ○ Lowe, Mark – M.S. Principal ○ Metzger, Sara – Bennie Principal ○ Michalak, Adam – Director of Technology

	<ul style="list-style-type: none"> ○ Miller, Pam – Director of Operations ○ Moran, Karen – H.S. Assistant Principal ○ Nowland, Marlene – Operations Assistant ○ Payne, Joannie – Payroll/Benefits Coordinator ○ Rodgers, Karen – Accounting Supervisor ○ Sokol, Dr. Matthew – Director of Special Education ○ Stephens, Ken – H.S. Assistant Principal/Athletic Director ○ Tafelski, John – Director of Curriculum ○ Zrodowski, Barb – Administrative Assistant ○ Zielinski, Steve – Arno Principal <p>Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: Miller Absent: None</p>
	<p><i>Presentation of Financial Information: 2018-19 Proposed Budget</i> Tiffany Keith, Director of Finance, presented the 2018-19 proposed budget. A public hearing for the proposed budget will be held on June 11th and the 2018-19 budget will be adopted at the June 15th board meeting.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> ▪ Lindemann Peer Mentor Program Student mentors encourage and help younger students set goals each day, giving them advice on how to reach goals. Mentors visit their mentee each morning and also check out with mentees at the end of the school day – cheering them for doing well or giving them advice and encouragement to do better the next day! Hat's off to Mrs. Terry Brown and Mrs. Dana Brown for their efforts in establishing this rewarding program! ▪ Congrats to Jerry Lafferty – Wayne County Teacher Leader Program Kudos to Jerry on completing the Wayne County Teacher Leader Program. The program is dedicated to helping teachers build capacity to make a change in their classrooms, departments and districts as well as in the educational profession. Program participants took an in-depth look at educational practices and what it means to be a leader. Jerry will use the findings from his education research to implement changes that will improve student learning. Again, congratulations to Jerry for seeking professional learning opportunities – we are proud to say that he is a member of the APPS Family!
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Moynihan thanked audience members for taking the time to attend this evening's meeting. ▪ Mrs. Sheppard stated that she attended the APEA Bid Pool, which appeared to be successful. ▪ Mr. DesJardins shared that he had the pleasure of attending various evening spring school events and enjoyed all of them! He also thanked Dr. Hall, Mr. Miller, Mr. Moynihan and Mr. Darga for their time and efforts in working along with him on the Board Policy Committee. ▪ Dr. Hall enjoyed the spring music concerts and also shared that the Robotics Team event this event was excellent! ▪ Mrs. Marten thought the Lindemann Talent Show was excellent! ▪ Mr. Miller was told by Dearborn Inn staff that the students attending Senior Prom were very well behaved and one of the best groups they ever hosted – Mr. Miller extended his thanks to the senior attendees! Mr. Miller also kept score for the recent Lindemann Basketball Game and acknowledged Mr. Jerry Lafferty for all of this work in preparing for and organizing the event. Lastly, Mr. Miller concluded the evening sharing that the APHS spring concert was outstanding and that Ms. Kruger is spectacular!
18-47	Motion by DesJardins, supported by Marten, that the meeting adjourn at 8:15 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary