

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 25, 2018 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, June 25, 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

18-58	<p>Motion by Marten, supported by Klenczar, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"> <li>a. Approval of June 25 agenda</li> <li>b. Check Registers: 6/7/2018=\$173,775.94, 6/8/2018=\$196.97, 6/21/2018=\$666,038.85</li> </ul> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan Nays: None Absent: Sheppard</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.
	Mrs. Sheppard arrived at 7:03 p.m.
	<p><i>Personnel:</i> Resignations/Retirements: The following resignations have been received and accepted:</p> <ul style="list-style-type: none"> <li>▪ Jon Autry – Asst. 9<sup>th</sup> Football Coach &amp; Asst. Boys' Track Coach/APHS – Effective 6/12/2018</li> <li>▪ Patsy Curnell – 7<sup>th</sup> Grade Volleyball Coach/APMS – Effective 6/7/2018</li> <li>▪ Jerry Midworth – Head Custodian/APMS – Effective 6/15/2018</li> </ul>
18-59	<p><i>2017-18 Final Budget</i></p> <p>Motion by Moynihan, supported by Hall, that the proposed final budget for the 2017-18 school year be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-60	<p><i>2018-19 Budget Adoption</i></p> <p>Motion by Marten, supported by Sheppard, that the proposed budget for the 2018-19 school year be adopted as presented. The budget is based upon the current information available as well as the following facts and assumptions:</p> <ul style="list-style-type: none"> <li>○ Based on enrollment of 3,800 students</li> <li>○ The Governor has signed the budget – the district will receive an additional \$238 per pupil. The proposed budget was based in anticipation of \$230 per pupil increase. The 1<sup>st</sup> amended budget will capture the additional \$8 per student.</li> <li>○ Property tax revenue remains consistent</li> <li>○ Includes 8 teacher retirements replaced with step 0 for appropriate lane</li> <li>○ Includes 2 new Young 5's teachers at BA0 for Arno and Bennie Elementary or subsequent elementary openings</li> <li>○ Includes 1 new ESL teacher funded by 31a (At Risk) at BA0</li> <li>○ Includes teacher half-step salary increase per 2017-18 agreement with APEA</li> <li>○ Includes an assumed 1% rate increase for retirement</li> <li>○ The district is still below a 5% fund equity even with the transfer of \$1M from Wayne County Education Enhancement Millage funds into general fund.</li> </ul>

	<ul style="list-style-type: none"> <li>○ The district receives approximately \$1.39M annually from Wayne County Education Enhancement Millage funding.</li> <li>○ Should the Board approve the additional Social Worker FTE, costs will be reflected in 1<sup>st</sup> amended budget.</li> </ul> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-61	<p><i>General Appropriations Resolution for 2018-19 Budget</i></p> <p>Motion by Klenczar, supported by Hall, that the General Appropriations Resolution as presented for the 2018-19 school year be adopted.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-62	<p><i>School Loan Revolving Fund – Michigan Department of Treasury</i></p> <p>Motion by Hall, supported by Marten, that the Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund in the amount of \$9,178,778.36.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-63	<p><i>Proposal for Increase in Meal Pricing</i></p> <p>Motion by Moynihan, supported by Hall, that the Board of Education approve the increase in meal pricing for the 2018-19 as presented. (Breakfast - \$1.50 at all levels; Elementary Lunch - \$2.50)</p> <p>The Board requested a meal pricing comparison from surrounding districts in the event this topic is revisited in the near future.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-64	<p><i>Proposal for Additional Social Worker (31a Funding)</i></p> <p>Motion by Moynihan, supported by Sheppard, that the proposal for an additional social worker beginning with the 2018-19 school year be approved as presented.</p> <p>Discussion ensued regarding parameters for 31a funding as well as the need for early intervention and services at the elementary level as allocation of FTE's is considered. Dr. Matthew Sokol, Director of Special Education, was available to provide information and answer questions.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-65	<p><i>Wayne RESA School Nurse Consultant Services for 2018-19</i></p> <p>Motion by Moynihan, support by Klenczar, that the Nursing Agreement with Wayne RESA for the 2018-19 school year in the amount of \$12,000 be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-66	<p><i>Resolution in Support of Stormwater Management Plan</i></p> <p>Motion by Hall, supported by Marten, that the Resolution in Support of Stormwater Management Plan be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
18-67	<p><i>Board Meeting Schedule for 2018-19 School Year</i></p> <p>Motion by Hall, supported by DesJardins, that the regular meeting dates for the 2018-19 school year be approved as presented.</p> <p>Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard</p>

	<p>Nays: None Absent: None Motion carried.</p>
18-68	<p><i>Memberships:</i></p> <ul style="list-style-type: none"> <li>o Michigan Association of School Boards - MASB</li> <li>o Metropolitan Detroit Bureau of School Studies, Inc.</li> <li>o MHSAA – Michigan High School Athletic Association</li> </ul> <p>Motion by Moynihan, supported by Hall, that memberships with MASB and Metropolitan Bureau of School Studies be renewed for the 2018-19 school year. And further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2018, through July 31, 2019 be adopted. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None Motion carried.</p>
	<p><i>Superintendent's Report:</i> <b>Summer Camp – Riley Education Center</b> Last year we reported a new record of 160 students enrolled in the Summer Camp – this year we have 175 campers at Riley, with students on the wait list! Always looking for 'fresh' new ideas and summer field trips, later this June the 'new' theater at Southland Mall has been rented out specifically for our summer camp kids to see the new Incredibles 2 Movie! Under the direction of Elizabeth Lee, this program has grown and maintains an excellent reputation for quality summer care.</p>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> <li>▪ Dan Loyd shared information regarding a Jr. Wrestling Program for students in Allen Park and requested consideration for a sliding rental fee schedule.</li> <li>▪ Sandy Bennett and APPS Social Work Team thanked the Board for the increase in social work FTE and requested consideration be given when allocating FTE's for early intervention/services at elementary, i.e., caseload for Arno + Bennie=1,000 students. Mrs. Bennett also thanked the Board for the support in renewing the Wayne RESA Nurse Consultant Agreement stating that school social workers meet frequently with the Registered Nurse for consultation on medical management plans for students.</li> </ul>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mrs. Sheppard enjoyed serving on the teacher interview committee and appreciated the experience.</li> <li>▪ Mrs. Marten thanked Mrs. Keith for doing a great job in keeping the Board informed in regard to the financial status of the district.</li> <li>▪ Dr. Hall also participated on the teacher interview committee and enjoyed the experience.</li> </ul>
18-69	<p>Motion by Marten, supported by Klenczar, that the meeting be recessed at 7:59 p.m. for the purpose of student discipline in compliance with Section 8(b) of the Michigan Open Meetings Act.</p>
18-70	<p>Motion by Moynihan, supported by Klenczar, that the closed session be adjourned and return to the regular open meeting at 8:37 p.m.</p>
18-71	<p>Motion by Hall, supported by Moynihan, that the Allen Park Board of Education, having heard and considered the evidence in the case of Student 2017-18 E4, 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 E4 shall be expelled from the Allen Park Public Schools. Yeas: DesJardins, Hall, Klenczar, Marten, Moynihan, Sheppard Nays: None Absent: None Abstain: Miller Motion carried.</p>
18-72	<p>Motion by Miller, supported by Marten, that the meeting be recessed at 8:39 p.m. to conduct a periodic personnel evaluation of the Superintendent in closed session as requested by the Superintendent, in compliance with Section 8(a) of the Michigan Open Meetings Act.</p>
18-73	<p>Motion by Miller, supported by Hall, that the closed session be adjourned and return to the regular open meeting at 9:31 p.m.</p>
18-74	<p>Motion by Hall, supported by Marten, that the Allen Park Board of Education adopt the completed year-end evaluation for the Superintendent. Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None</p>

	Absent: None Motion carried.
18-75	Motion by Hall, supported by Marten, that the meeting adjourn at 9:32 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary