ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Street Allen Park, MI 48101 313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JULY 18, 2016 ALLEN PARK HIGH SCHOOL

DRAFT _	APPROVED 🔀

The regular meeting of the Allen Park Board of Education was held on Monday, July 18, 2016, 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

Absent: M	Moynihan, Sheppard Motion by Klenczar, supported by Hall, that the consent agenda items be approved as presented: a. Approval of July 18 agenda b. Approval of June 27 meeting minutes and June 27 closed session meeting minutes c. Approval of registers: 6/23/2016=\$546,147.40, 7/7/2016=\$109,063.68 d. Approval of wire transfer: 6/8/2016 thru 7/13/2016=\$1,553,995.22 Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard
16-90	 a. Approval of July 18 agenda b. Approval of June 27 meeting minutes and June 27 closed session meeting minutes c. Approval of registers: 6/23/2016=\$546,147.40, 7/7/2016=\$109,063.68 d. Approval of wire transfer: 6/8/2016 thru 7/13/2016=\$1,553,995.22 Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None
	Motion carried.
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizens' Comments (pertaining to agenda): On behalf of the APEA, Ms. Erin Jackson asked the Board to keep an open mind when considering th employer/employee health care cost contribution option, in keeping the 80/20 options. Ms. Jackson als mentioned a MESSA co-insurance offering.
16-91	 Employments/Services Motion by Klenczar, supported by Marten, that the recommendations for employment and services be approved by the Board for the individuals as listed: Renee Bergman – Teacher/Lindemann – Effective 8/30/2016 Derrick Burch – Technology Support Specialist/Riley – Effective 7/25/2016 Larry Cervantes – Assistant Wrestling Coach/HS – Effective 7/19/2016 Cristina DiCarlo – Teacher/Arno – Effective 8/30/2016 Erin Higgins – Teacher/Arno – Effective 8/30/2016 Christine Kendall – Counselor/MS – Effective 9/6/2016 Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried.
16-92	Special Presentations – Superintendent Search Services Motion by Klenczar, supported by Marten, that the Board of Education hear presentations from various organizations detailing superintendent search services available. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried. Metro Bureau – Mr. Carl Weiss, Mr. Tony Marasco, Ms. Nancy Campbell Michigan Leadership Institute – Dr. Michael Wilmot, Mr. John Silveri MASB – Dr. Marlene Davis Board members will take some time to consider the presentations, review materials provided, and come

Motion by Hall, supported by Marten, that the Allen Park Board of Education adopt the Ratification Resolution for 2016 Refunding Bonds as presented. Yeas: Dosalardins, Hall, Klenczar, Marten, Miller Absent. Moynhan, Sheppard Motion Carried. School Loan Revolving Fund Motion by Miller, supported by Hall, that the Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund if necessary, the amount not to exceed \$22,350. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Assent: Moynihan, Sheppard Motion carried. EmployentEmployee Health Care Cost Contribution Option Given the soating health insurance premiums/costs, the Board is considering adopting the hard cap option for the 2016-17 school year in January. The hard cap option is set by the State; resolutions are required amoughly when adopting the 80/20 option. Adopting the hard cap will save the district approximatory \$250,000+ for the hair year it is in effect. A survey conducted by the Wayne County Negotiators & Personnel Administrators Association indicating districts using Hard Cap or 80/20 option was also reviewed. It they are considered that none of our current MESSA plans are compliant with the affordability piece of the Affordable Care Act, the district is fined per person for any non-compliance if an employee purchases insurance from the marketplace. The Board wishes to review this budgetary decision on an annual basis. Motion by Klenczar, supported by Hall, that the Allen Park Board of Education conclude the 80/20 Employeer/Employee Health Care Cost Contribution and approve the default, Hard Cap Option effective January 1, 2017. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion by Marten, supported by Hall, that memberships with MASB and Metropolitan Bureau of School Wash Capproved as presented. **Motion by Marten, supported by Hall, that memberships with MASB and Metropolitan Bureau of School Athetic Association members	16-93	2016 Refunding Bonds
16-94 Yeas: DesJadridin, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried. School Loan Revolving Fund Motion by Miller, supported by Hall, that the Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund if necessary, the amount not to exceed \$222,350. Yeas: DesJadrins, Hall, Klenczar, Marten, Miller Absent: Moynihan, Sheppard Motion carried. Employer/Employee Health Care Cost Contribution Option Given the soaring health insurance premums/costs, the Board is considering adopting the hard cap option for the 2016-17 school year in January. The hard cap option is set by the State, resolutions are required annually when adopting the 9020 option. Adopting the hard cap will save the district approximately \$250,000+ for the half year it is in effect. A survey conducted by the Wayne County Negotiators & Personal Administrators Association Indicating districts using Hard Cap or 80/20 option was also reviewed. It was reported that none of our current MESSA plans are compliant with the affordability piece of the Affordable Care Act, the district is fined per person for any non-compliance if an employee purchases insurance from the marketplace. The Board wishes to review this budgetary decision on an annual basis. Motion by Klenczar, supported by Hall, that the Allen Park Board of Education conclude the 80/20 Emoloyer/Employee Health Care Cost Contribution and approve the default, Hard Cap Option effective January 1, 2017. Yeas: DesJadriins, Hall, Klenczar, Marten, Miller Absent: Moynihan, Sheppard Motion carried. Approval of Board Meetings for the 2016-17 School Year Motion by Miller, supported by Hall, that memberships with MASB and Metropolitan Bureau of School Studies be renewed for the 2016-17 School year. And further, that the attached Michigan High School Atthletic Association membership resolution for the year August 1, 2016, through July 31, 2017 be adopted. Yeas: DesJadriins, Hall, Klenczar, Mar	10-00	
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Athletic Association membership resolution for the year August 1, 2016, through July 31, 2017 be adopted. Yeas: DesJardins, Hall, Klenczar, Marten, Miller Nays: None Absent: Moynihan, Sheppard Motion carried Superintendent's Reports: Resignations: Georgiana Asteriou – School Improvement Chair/Lindemann – Effective 7/19/2016 Michelle Chimienti – School Improvement Chair/Lindemann – Effective 7/19/2016 Richard Hinneburg – Bus Driver/Transportation – Effective 7/19/2016 Richard Hinneburg – Bus Driver/Transportation – Effective 7/19/2016 Tracy Walkup – Teacher/Arno – Effective 8/31/2016 Citizens' Comments: None at this time. Reports of Officers: Mr. Miller reiterated that Board members will take some time to consider the presentations, review the materials and be prepared to discuss and make a decision at the August Board meeting. Motion by Miller, supported by Marten, that the meeting adjourn at 7:39 p.m.		Studies be renewed for the 2010 47 release to the first memberships with MASB and Metropolitan Bureau of School
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o Tracy Walkup – Teacher/Arno – Effective 8/31/2016 Citizens' Comments: None at this time. Reports of Officers: ■ Mr. Miller reiterated that Board members will take some time to consider the presentations, review the materials and be prepared to discuss and make a decision at the August Board meeting. 16-98 Motion by Miller, supported by Marten, that the meeting adjourn at 7:39 p.m.		 Richard Hinneburg – Bus Driver/Transportation – Effective 7/19/2016
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16-98 Motion by Miller, supported by Marten, that the meeting adjourn at 7:39 p.m.		the materials and be proposed to discuss and the materials and the material
, marting adjourn at 7.59 p.m.	16-98	Motion by Miller, supported by Marten, that the mosting adjaces at 7.00 and the August Board meeting.
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Respectfully Submitted,

Dr. Janine Hall, Secretary