

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 • OCTOBER 13, 2014 ALLEN PARK HIGH SCHOOL

DRAFT

APPROVED

The regular meeting of the Allen Park Board of Education was held on Monday, October 13, 2014, 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: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard

Absent: None

14-30	<p>Motion by Miller, supported by Sheppard, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of October 13 agendaApproval of September 8 meeting minutes and September 8 closed session meeting minutesApproval of registers: 9/5/2014=\$58,373.24, 9/18/2014=\$280,144.68, 10/2/2014=\$216,363.10Approval of wire transfers: 9/3/2014 thru 10/8/2014=\$815,182.12 <p>Yeas: Babbage, DesJardins, 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.
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
	<p><i>"In the Spotlight"</i> – Student Presentations</p> <ul style="list-style-type: none">High School Student Representative: <i>Alex Goulasarian</i> Alex provided highlights from fall student activities such as the successful Spirit/Homecoming Week, upcoming NHS Induction Ceremony, Interact Club replacing signage for the Multiplex, Choir/Jazz Band Performance planned during Fall Art Exhibition, Peace Club working on "gratitude journals," bowling fundraising being planned to benefit Relay 4 Life, S.A.D.D. participation in the Out of the Darkness walk to support greater awareness and prevention of suicide, APAW blanket donations for local animal shelter, Green Team plans for a clothing drive, Book Club reading "The Dark Endeavor" as well as a host of student council fundraisers.Middle School Student Representative: <i>Aram Nersesian</i> Aram shared some fall activities from the MS, including a "pink-out" planned for Friday to raise funds for breast cancer research/support, ongoing Pennies for Pasta campaign to benefit the Leukemia & Lymphoma Society, 16 Green Team members weeded around the school building and upcoming field trip for 7th Grade Spanish Classes to the DIA to view the "Day of the Dead" exhibit.
	<p><i>"Cause for Applause"</i> – Staff & Program Recognition</p> <ul style="list-style-type: none"><i>MS & HS Media Centers – Staff Representative: Carey Kelly, MS Media Specialist</i> We live in a technology and media-driven environment, marked by access to an abundance of information, rapid changes in technology tools and the ability to collaborate and make individual contributions on an unprecedented scale. Taking into consideration this fast paced and ever changing world of technology, the Board of Education commended Carey Kelly, MS Media Specialist, and Christine McKinzie, HS Media Specialist, for their efforts in achieving EXEMPLARY status through <i>the School Library 21: Measurement Criteria for Michigan School Libraries for 21st Century Schools</i> program. Exemplary status indicates that our media centers are meeting statewide benchmarks for excellent service, learning, environment and leadership for students and staff.<p>Carey Kelly shared a brief overview on MS/HS Media Centers and what is involved in attaining exemplary status, which is a three year endorsement. Following Ms. Kelly's presentation, the Board presented the MS and HS Media Specialists with a certificate in recognition of their commitment, energy and passion in providing students and staff with exemplary Media Center programming.</p>
14-31	<p>Personnel – Employments/Services</p> <p>Motion by DesJardins, supported by Marten, that the following individuals be approved for employment/services effective October 14, 2014:</p> <ul style="list-style-type: none">Michael Diroff – PM Custodian/Arno

	<ul style="list-style-type: none"> ▪ Sue Flynn – Cafeteria Worker/HS ▪ Marilyn Guel – Cafeteria Worker/MS ▪ Matthew Hayes – ISS Supervisor/MS ▪ Kelly Klug – Drama Club Sponsor/HS – 3rd Party/TSS ▪ Nick Kudla – Latchkey Parapro/Lindemann ▪ Mary Ann Lowengruber – Latchkey Parapro/Lindemann ▪ Erica Majtyka - .5 Resource Room Teacher/Lindemann-Arno ▪ Dawn E. Prater – PM Custodian/HS <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Special Presentation: 2013-14 School District Audit Report</i> Plante & Moran PLLC - Kara Drainville, CPA; Paul Bryant, CPA, Audit Partner Representatives from Plante & Moran PLLC presented a comprehensive audit of the 2013-14 fiscal year General Operating Budget and commended administration and the Board of Education for maintaining the District with a significant focus on cost efficiencies; adding to the fund balance with more revenue than projected, while keeping expenditures to a minimum. The audit outcome was an “unmodified opinion,” which is the best opinion a district can receive. The Food Services Department was also applauded for running a program that nets a profit, an additional benefit to the General Operating Fund.</p>
14-32	<p>Motion by Miller, supported by Klenczar, that the request for the APHS World Language Department Trip to France and Spain in June 2015 be approved as presented. And further, that all required parent consent and medical treatment forms be processed prior to departure. (Ms. Robin Klement was present to provide an overview of the trip and answer questions).</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
14-33	<p>Motion by Klenczar, supported by Moynihan, that the Career-Technical Education Services Agreement between the Trenton Public Schools and Allen Park Public Schools be approved for the 2014-15 school year.</p> <p>Yeas: Babbage, DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: None</p> <p>Motion carried.</p>
	<p>Superintendent's Reports:</p> <ul style="list-style-type: none"> ▪ <i>Resignations:</i> <ul style="list-style-type: none"> ○ Mario D'Herin – At Risk Aide/C.S. – Effective 9/8/2014 ○ Jamie Jagielo – Latchkey Parapro/Arno – 9/30/2014 ○ Janet King – Custodian/Arno-Bennie – 11/5/2014 ○ Daniel Loyd – ISS Supervisor/MS-HS – Effective 9/11/2014 ○ Elaine Petrucci – Drama Club Advisor/HS – Effective 9/8/2014 ▪ <i>October is National Principals Month</i> This month we recognize our principals for their unparalleled work on behalf of the students each and every day. These exemplary educational leaders serve as supportive advisors to staff, high-quality and trusted authority figures for parents and community members, and a source of unrelenting encouragement for students. Principals are focused on student achievement and set the academic tone in their building. ▪ <i>Enrollment – Student Count Day</i> Count Day – October 1, 2014 – 3,729 students; the 2014-15 budget is based on 3,704 students. Also, the Best Practices Incentive Grant funds were not included in the budget. The District anticipates meeting eligibility requirements and is projected to receive an additional \$52 per pupil.
	<p>Citizens' Comments: None at this time.</p>
	<p>Reports of Officers:</p> <ul style="list-style-type: none"> ▪ Mrs. Babbage complimented the HS student body on the recent Homecoming Court nominations and election; a student body that accepts and celebrates individuality, clearly evident in the election of a student with autism spectrum disorder as Homecoming King. Mrs. Babbage also shared that she attended the Women of Tomorrow Mentor & Scholarship Program Kick-off event at Compuware and is pleased that APPS is partnering with this phenomenal program. The keynote speaker and founder, Jennifer Valoppi, is a proud APHS graduate from the Class of 1976 and former student of Mrs. Babbage. Lastly, Mrs. Babbage applauded Bennie & HS staff and students on the “Bennie Elementary Dream Project” video that depicts the very things that make APPS so special.

	<ul style="list-style-type: none">▪ As a parent of a 9th grader, Mr. Miller commended HS Administration and Staff for an exceptional job in transitioning students to APHS, welcoming families and for the spectacular "Meet the Teacher Night."▪ Mr. Klenczar reiterated Mr. Miller's comments, stating that he also has a 9th grader and has found HS Administration and Staff willing to go the extra mile for their students and families.
14-34	Motion by DesJardins, supported by Miller, that the meeting adjourn at 7:42 p.m.

Respectfully Submitted,



Paul Klenczar, Secretary