

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING • SEPTEMBER 9, 2019 ALLEN PARK HIGH SCHOOL

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, September 9, 2019, 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: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren

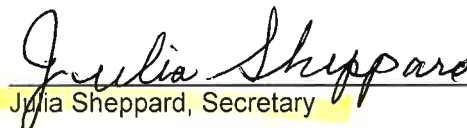
Absent:

19-101	<p>Motion by Warren, supported by Loyd, that the consent agenda items be approved as presented::</p> <ol style="list-style-type: none"><li>Approval of September 9, 2019 regular meeting agenda.</li><li>Approval of August 12 meeting and work session minutes; August 26 and August 30 Special meeting minutes</li><li>Approval of registers: 8/15/2019=\$3,075.00, 8/16/2019=\$187,690.60, 8/19/2019=\$44,163.02, 8/29/2019=\$414,104.58, 9/4/2019=\$12,156.18</li><li>Approval of wire transfers: 8/5/19 thru 8/28/19=\$1,659,935.23</li></ol> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard Nays: None Absent: Warren</p> <p>Motion carried.</p> <p>President's Communications: None at this time.</p> <p>Reading of Communications: None at this time.</p> <p><i>Citizens' Comments (pertaining to agenda):</i> None at this time.</p> <p><i>"In the Spotlight"</i> - Rita Richa, High School Student Rep, The second week of school has started, and all clubs are up and running. Induction for National Honor Society will be 10/16/19. September 27, is the homecoming game, and the dance is on Saturday, 9/28/19. The Link Crew has 90 members. The class of 2020 has secured their prom venue, The Roostertail, for May 23, 2020. Diego Villalobos, Community School Rep, stated that the students are busy working on the homecoming float. They are also working on a community project for this fall. Matthew Mizzi, the Middle School Rep., is looking forward to meeting their new principal, Mr. Donohue. Fall sports are in full gear. NJHS has new officers. PTSA is looking for new members. The students are working on adopting a family.</p>
19-102	<p>Personnel:</p> <p>A. Employments/Services:</p> <p>Motion by Moynihan, supported by Loyd, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"><li>▪ Jennifer Swain – Independence Parapro/Lindemann – Effective 9/3/2019</li><li>▪ Kristen Melidosian – Lunch Parapro/Arno – Effective 9/3/2019</li><li>▪ Katelynn Tourangeau – Lunch Parapro/Arno – Effective 9/3/2019</li><li>▪ Elizabeth Upshaw – Latchkey/Arno – Effective 9/4/2019</li><li>▪ Sandra Bennett – School Social Worker/Middle School – Effective 9/10/2019</li><li>▪ Aimee Hayden – Paraprofessional/Lindemann – Effective 9/10/2019</li><li>▪ Delaney Burgus – Latchkey/Lindemann - PM – Effective 9/10/2019</li><li>▪ Lisa Schlacht – Food Service/High School – Effective 9/10/2019</li><li>▪ Patrick Collins – Maintenance/High School – Effective 9/10/2019</li><li>▪ Brooke Tkach – Volleyball Coach/High School – Effective 9/10/2019 - Volunteer</li><li>▪ David Wilkie – JV Tennis Coach, Boys &amp; Girls/High School – Effective 9/10/2019</li><li>▪ Gloria Garnetti – Food Service/High School – Effective 9/10/2019</li></ul>

	<ul style="list-style-type: none"> <li>▪ Carolyn Osendorf – Food Service/District Floater – Effective 9/10/2019</li> <li>▪ Gerald Klos – In-School Suspension/High School – Effective 9/10/2019</li> </ul> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren  Nays: None  Absent: None</p> <p>Motion carried.</p> <p>B. Resignations/Retirements</p> <ul style="list-style-type: none"> <li>▪ Brittny Guess – Lunch Parapro/Bennie – Effective 8/22/2019</li> <li>▪ John Perkins – Maintenance/Middle School – Effective 8/23/2019</li> <li>▪ Erin Bender – 1<sup>st</sup> Grade Teacher/Lindemann – Effective 8/26/2019</li> <li>▪ Jesse Saylor – Head Custodian/Middle School – Effective 8/28/2019</li> <li>▪ Jonathan Sturgill – Bus Driver/Maintenance &amp; Transportation – Effective 8/28/2019</li> <li>▪ James Hettrick – Utility &amp; Grounds/Maintenance – Effective 9/1/2019</li> <li>▪ Dominic Czajka – Independence Parapro/Lindemann – Effective 9/3/19</li> </ul>
	<p>Old Business: None</p> <p>Introduction of New Business:</p> <p>1. Refinance School Bond Loan Fund</p> <p>Motion by Moynihan, supported by Loyd that the Board of Education adopt the attached resolution allowing the District to refinance bonds from the State of Michigan School Loan Revolving Fund in the amount of \$9,750,000.00 per the discussion in the work session with Jesse R. Nelson, CPA from Bakertilly.</p> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren  Nays: None  Absent: None</p> <p>Motion carried.</p> <p>2. Petition Review for Reinstatement Committee</p> <p>Motion by MacDonald, supported by Warren, that the Petition Review for Reinstatement Committee for the 2019-20 school year as presented.</p> <p>Administrator Dr. John Tafelsi  Parent Colleen Nightingale  Teacher Jimmy Victor  Board Member Gordon Miller  Board Member Rick Moynihan  Board Member Bob Loyd</p> <p>Yeas: Klein, Loyd MacDonald, Miller Moynihan, Sheppard, Warren  Nays: None  Absent: None</p> <p>Motion carried</p>
19-105	<p>3. Proposal for adding Middle School 6<sup>th</sup> Grade Cross Country Coach</p> <p>Motion by Sheppard, supported by Warren, that the proposal for adding a Schedule B stipend for a 6<sup>th</sup> grade Cross Country Coach be approved and that the coaching position be posted:</p> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren  Nays: None  Absent: None</p> <p>Motion carried.</p>
19-106	<p>4. Proposal of adding Boy's and Girls' Varsity Bowling at APHS</p> <p>Motion by Warren, supported by Sheppard, that the proposal for adding Varsity Boys and Girls Bowling teams be approved and that the APHS receive an additional \$6,200 per year to cover the costs of the bowling teams.</p> <p>Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren  Nays: None  Absent: None</p> <p>Motion carried.</p>

	<p>5. Adoption of Section 1507 of the Michigan's Revised School Code to Board Policies – 1<sup>st</sup> Read The September meeting will include a first read with an official vote of policy approval at the October meeting, by effective October 1, 2019. Approved policy will also be shared with all district staff.</p>
	<p><i>Superintendent's Reports:</i></p> <ul style="list-style-type: none"> <li>▪ APHS Sports Hall of Fame – Friday, September 20, 2019 at 7:00 p.m. (Football Stadium)</li> <li>▪ Back to School Nights Elementary &amp; ECP – September 12 – 6:30 p.m. APCS – September 17 – 6:30 p.m. APHS – September 18 – 6:30 p.m. APMS – September 19 – 6:30 p.m.</li> <li>▪ Entire school community is invited to APHS Homecoming Festivities on September 27 Parade at 4:00 p.m., PTSA Italian Dinner at 5:00 p.m. &amp; Football game, Half-time floatss and Homecoming Court at 7:00 p.m.</li> <li>▪ Student Count Day is October 2 – which is also National Walk &amp; Bike to School Day!</li> <li>▪ Kevin Honeycutt – outstanding presentation</li> <li>▪ Mr. Donohue will be starting Monday, September 16, 2019.</li> </ul>
	<p><i>Citizen's Comments:</i> None</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>• Ms. MacDonald thanked everyone for attending the meeting. It is an exciting start to the school year. Ms. Christine McKinzie's passing was very sad, and that there will be a memorial at the high school to honor her.</li> <li>• Mr. Moynihan thanked everyone for attending.</li> <li>• Mr. Klein expressed his condolences for Ms. McKinzie's passing. He thanked Michelle Calvillo for inviting him to the FAN (Families against Narcotics) meeting. He overwhelmed about the need in our communities for help.</li> <li>• Mr. Loyd spoke of Ms. McKInzie and what a valued staff member is was. She was very involved with the Links program, and she will be missed.</li> <li>• Ms. Sheppard thanked everyone. She expressed her condolences for Ms. McKinzie.</li> <li>• Dr. Warren also thanked everyone for coming, and she's very excited about this school year. Congrats to all of the new employees. Ms. McKinzie was an amazing educator, and she will be truly missed. She hopes everyone will have an amazing school year.</li> <li>• Mr. Miller said he too thanks everyone for coming.</li> </ul>
19-107	<p>Motion by Loyd, supported by Warren, to adjourn at 7:26 p.m., to consider exempt material in compliance with Section 8(h) of the Michigan Open Meetings Act and strategy/negotiations in compliance with Section 8© of the Michigan Open Meetings Act. Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None Motion carried.</p>
19-108	<p>Motion by Moynihan, supported by MacDonald that the closed session be adjourned and return to the regular open meeting at 8:48 p.m. Yeas: Klein, Loyd, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None</p>
19-109	<p>Motion by Moynihan, supported by Loyd to adjourn at 8:49 p.m.</p>

Respectfully Submitted,

  
Julia Sheppard, Secretary