

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue

Allen Park, MI 48101

313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES • OCTOBER 22, 2019 ALLEN PARK HIGH SCHOOL

DRAFT ☐

APPROVED ☒

The special meeting of the Allen Park Board of Education was held on Tuesday, October 22, 2018, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 6:00 p.m.

Pledge of Allegiance.

Roll Call/Present: Klein, MacDonald, Miller, Moynihan, Sheppard, Warren

Absent: None

19-126	<p>Motion by Warren, supported by MacDonald, that the agenda be approved as presented: Yeas: Klein, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None Motion carried.</p>
19-127	<p><i>Selection of Project Manager – Athletic Facilities Renovation Project</i> At the October 14 Board Work Session, representatives from McCarthy Smith and Barton Malow provided informational presentations regarding the proposed Athletic Facilities Renovation Project. During the Work Session, Board members had the opportunity to ask any questions.</p> <p>Motion by MacDonald, supported by Warren, that the Allen Park Board of Education approve Barton Malow for project manager services for the proposed Athletic Facilities Renovation Project. Yeas: Klein, MacDonald, Miller, Moynihan, Sheppard, Warren Nays: None Absent: None Motion carried.</p>
	<p>Citizens' Comments (pertaining to agenda): None at this time.</p>
	<p><i>Board of Education Candidate Interviews</i> On behalf of the Allen Park Board of Education, appreciation was extended to the individuals listed below for their interest in serving the Allen Park School Community and for attending the candidate interview session this evening. This vacant position was previously held by colleague, Mr. Robert Loyd. The appointed candidate will serve until the November 2020 elections have been held and a certified and newly elected individual has been sworn-in to fill the remainder of the position's term through December 31, 2022.</p> <ul style="list-style-type: none">○ Fran Babbage (Video Conference)○ Zane Belisle○ Sarah Filipiak○ Richard J. Lee○ Stephen D. Martin○ Nancy Paquette○ Scott S. Piestrak○ Pat Shearer○ Joshua Shiveley○ Marianne J. Smiley○ Garrett Stewart <p>A school board, working with its community has four major leadership responsibilities and an unlimited amount of decision to make on a wide range of issues. The leadership responsibilities include:</p> <ol style="list-style-type: none">1. To envision the district's education future and set goals and define strategies to guide the district toward that vision.2. To hire a superintendent who will effectively implement the board's policies and manage the district to accomplish its goals.3. To monitor and assess the district's performance and to keep the public informed and engaged.4. To advocate for students and public schools within the community, state and national levels.

	<p>As soon as a vacancy occurs on a local board of education, the board has 30 calendar days to fill the vacancy. The Revised School Code nor the Election Code dictates the process used by a board in appointing a new member, so the district refers to the method of filling a vacancy in our Board's By-Laws.</p> <p>Following the interviews this evening, each board member will provide a first, second and third choice for the appointment. The board president will tally the results, giving three points for each first choice, two points for each second choice, and one point for each third choice.</p> <p>The board president will then recommend for appointment the candidate with the most points through resolution. Following the resolution, the Acceptance of Office and Oath of Office will be administered.</p> <p>Each candidate responded to the same set of six questions. The Board recessed at 8:13 p.m. for ten minutes to review individual notes. Meeting resumed at 8:23 p.m.</p>
19-128	<p>Appointment of New Board Member & Oath of Office</p> <p>On behalf of the Board of Education, Mr. Miller expressed sincere thanks to exceptional candidates for their interest in serving the AP school community and for spending time with the Board. Mr. Miller called upon each Board Member to name their first choice and second choice for appointment.</p> <ul style="list-style-type: none"> ▪ Mr. Klein: 1st Choice-Filipiak, 2nd Choice-Shearer, 3rd Choice-Martin ▪ Mrs. MacDonald: 1st Choice-Belisle, 2nd Choice-Babbage, 3rd Choice-Stewart ▪ Mr. Moynihan: 1st Choice-Stewart, 2nd Choice-Shearer, 3rd Choice-Babbage ▪ Mrs. Sheppard: 1st Choice-Babbage, 2nd Choice-Shearer, 3rd Choice-Martin ▪ Dr. Warren: 1st Choice-Shearer, 2nd Choice-Filipiak, 3rd Choice-Martin ▪ Mr. Miller: 1st Choice-Shearer, 2nd Choice-Martin, 3rd Choice-Babbage <p>Following the tally, the following Resolution and Motion were offered:</p> <p style="text-align: center;">Board of Education Vacancy Resolution</p> <p>Whereas a vacancy has been caused on this Board of Education by reason of the passing of Mr. Robert Loyd; and</p> <p>Whereas this Board of Education has by law authority to fill a vacancy for the unexpired term thereof;</p> <p>Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Allen Park Public School District that Patrick Shearer be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of October 22, 2019 and serving until the November 2020 elections have been held and a certified and newly elected individual has been sworn-in to fill the remainder of the position's term through December 31, 2022.</p> <p>Motion by Moynihan, supported by Sheppard, that the Allen Park Board of Education approve the Board of Education Vacancy Resolution as presented.</p> <p>Yeas: Klein, MacDonald, Miller, Moynihan, Sheppard, Warren</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p> <p>The Acceptance of Office and Oath of Office were administered to Mr. Patrick Shearer.</p> <p><i>Citizens' Comments:</i> None at this time.</p> <p>Reports of Officers:</p> <ul style="list-style-type: none"> ▪ Mrs. MacDonald thanked all candidates; it is an amazing group and a very hard decision. ▪ Mr. Moynihan encouraged candidates to consider the November 2020 election for open seats. ▪ Mr. Klein thanked all the candidates for their interest and enthusiasm; the decision was difficult, but it was a good process. ▪ Dr. Warren commented on the high caliber of people; it touched her heart that these individuals were willing to serve the school community. ▪ Mrs. Sheppard extended congratulations to Mr. Shearer; she will be resigning from the board at the end of December. ▪ Mr. Shearer conveyed that he is humbled to be serving, given the quality of the field. ▪ Mr. Miller encouraged all to stay engaged.
19-129	<p>Motion by Moynihan, supported by Sheppard, that the meeting adjourn at 8:37 p.m.</p>

Respectfully Submitted,


 Julia Sheppard, Secretary