

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING/WORK SESSION MINUTES • SEPTEMBER 25, 2017 6550 Allen Road, Allen Park, MI 48101

DRAFT

APPROVED

A regular meeting and work session of the Allen Park Board of Education was held on Monday, September 25, 2017, at 6550 Allen Road, Allen Park, MI 48101.

Regular meeting called to order/Solicitation of Comment Cards – 6:30 p.m.

Pledge of Allegiance

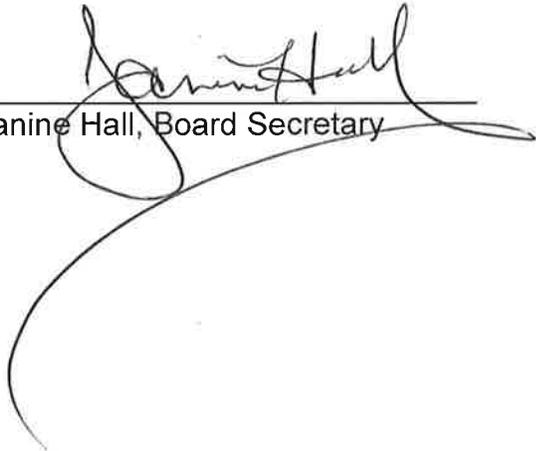
Roll Call/Present: DesJardins, Hall, Marten, Miller, Moynihan, Sheppard

Absent:

17-126	Motion by Miller, supported by Moynihan, that the agenda be approved as presented. Yeas: DesJardins, Klenczar, Marten, Miller, Moynihan, Sheppard Nays: None Absent: Hall Motion carried.
	Citizen's Comments (<i>pertaining to agenda</i>): None at this time.
	Mr. Darga began the work session by welcoming Board Members and the Administrative Team. Mr. Darga presented the draft goals developed by the Strategic Plan Task Force over the summer and the chairs who would be leading the next steps in the process.
	Building Leadership presented School Improvement Plans and Building Reports: <ul style="list-style-type: none">▪ Arno Elementary – Steve Zielinski▪ Bennie Elementary – Sara Metzger▪ Lindemann Elementary – Terry Brown▪ Allen Park Middle School – Mark Lowe, Bruce Andrews▪ Allen Park High School – John Kelley, Karen Moran, Ken Stephens▪ Allen Park Community School – Sean Laura
	News from Departments: <ul style="list-style-type: none">▪ MTSS Update & Special Education News – Dr. Matthew Sokol MTSS is in the 3rd year at the elementary level, with a focus on refinement this year. Common prep has been established and general education and special education staff are working together. Interventions have been expanded for Tier 2/3. Next steps – Implementation at the MS and HS, CS will play a key role in implementing at secondary level. Dr. Sokol is excited about the great additions to the special education team this year and pleased with the addition of Adaptive PE, MS CI Class and 2nd ASD class at the elementary level.▪ Literacy Intervention, ELA & Curriculum Objectives – Dr. John Tafelski Levelled Literacy Kits have been requested at Lindemann, proposed purchase with additional 31A grant funds to ensure all receive quality literacy. Pilots for two textbooks ongoing – Journeys and Making Meanings. ELA Curriculum will be a major focus this year.▪ Technology Updates – John Brataniec MS & HS security camera project is complete – next project – Elementary & Riley security camera purchase and installation. AP Police Department now has instant access to the school district security camera system for use in an emergency situation. Phone to PA function, critical for emergency purposes, is near completion. The Tech Department serviced 1,450 help tickets in 2016-17 school year.▪ Finance & Business, My Payments Plus – Tiffany Keith Plante Moran Audit is still being finalized. ACT 18 grant expenditures report is due November 1 and the 4094 and 4096 reports have been submitted. My Payments Plus online payment

	<p>option has been extended to HS parking, athletic participation fees and 5th grade camp.</p> <ul style="list-style-type: none"> ▪ Maintenance & Transportation Report – Pamela Miller The Maintenance Department works short staffed, without subs available, on a daily basis. Riley abatement project is complete, leaking windows at APHS have been caulked, a new lawnmower has been purchased, MS cement work is complete and fire panels have been updated. <p>The Transportation Department is running fully staffed and it's a great crew. Parents/students have received bus rules/expected behavior agreement that had to be signed and returned.</p> ▪ Food Service, Direct Certification, Free/Reduced Lunch Stats – Karen Guobis At this time, the district is reporting 33.48% free/reduced lunch, with 504 as direct certification. MDE will be conducting a review the Food Services Department this year.
	<p>Superintendent's Reports:</p> <ul style="list-style-type: none"> ▪ Communication – Facebook, Blogs, Twitter – New means of communication being launched!
	<p>Citizens' Comments: None at this time.</p>
	<p>Reports of Officers: The Board expressed their appreciation to administration for the time and effort in preparing for the evening, as well as thanks for a brief glimpse of a school administrator's day and world.</p>
17-127	<p>Motion by DesJardins, supported by Marten, that the meeting adjourn at 8:20 p.m.</p>

Respectfully Submitted,



 Dr. Janine Hall, Board Secretary