

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue
Allen Park, MI 48101
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ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES • NOVEMBER 13, 2019

DRAFT ☐

APPROVED ☒

The special meeting of the Allen Park Board of Education was held on Wednesday, November 13, 2019, at the Riley Education Center, 9601 Vine Avenue, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards – 8:00 a.m.

Pledge of Allegiance

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

Absent: Klein

19-130	<p>Motion by Warren, supported by Sheppard, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none">Approval of November 13 agendaApproval of October 14 and October 22 meeting minutesApproval of registers: 10/15/2019=\$791.80, 10/15/2019=\$435.68, 10/17/2019=\$814.02, 10/24/2019=\$194,755.42, 10/25/2019=\$152.06, 10/30/2019=\$16,000.00, 11/7/2019=\$201,471.11Approval of wire transfers: 10/10/2019 thru 11/8/2019=\$1,308,061.41 <p>Yeas: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren Nays: None Absent: Klein</p> <p>Motion carried.</p>
19-131	<p><i>Personnel:</i></p> <p><i>A. Employments/Services – to be approved en masse</i></p> <p>Motion by Moynihan, supported by MacDonald, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none">Ashley Bolish – Operations Assistant/Maintenance & Transportation Dept. – Effective 11/4/2019Janice Collins – Food Service/APHS – Effective 10/9/2019Virginia Dory – Lunch Parapro/Arno – Effective 11/4/2019Tanya Duffy – Girls' Bowling Coach/APHS – Effective 11/12/2019William Gamble – Boys Bowling Co-Coach/APHS – Effective 11/12/2019Denise Hester – PM Latchkey/Lindemann – Effective 11/11/2019Wendy Lane – Food Service/APHS – Effective 10/11/2019Cathleen Rekuc – Lunch Parapro/Lindemann – Effective 11/4/2019Jamie Smith – AM Latchkey/Lindemann – Effective 11/11/2019Sarah Tarmoom – Lunch Parapro/Arno – Effective 11/4/2019Michael Thomson – Boys Bowling Co-Coach/APHS – Effective 11/12/2019Katharine Zomparelli – Lunch Parapro/Bennie – Effective 10/24/2019 <p>Yeas: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren Nays: None Absent: Klein</p> <p>Motion carried.</p>
19-132	<p><i>Resolution Authorizing Sale of Property & Designated Signatory</i></p> <p>At the October 14th open meeting, the Board considered 3 offers received for the Lapham/Horger property. In July 2019, Mr. Ken Lieber of Lieber Real Estate, listed the property for \$420,000.00. Originally, the property was platted for 37 lots, in addition to a tot lot/park. Later, the property was re-parceled to 36 lots, adding the additional lot to the existing tot lot/park.</p> <p>An offer was received and approved for the sale of 3 lots in the amount of \$40,000.</p> <p>A 2nd offer was received for the entire property and a counter offer was approved for the sale of 33 lots (less the 3 committed for in approved offer), in addition to the tot lot/park, in the amount of \$357,500.</p> <p>The purchaser has approved the counter offer and is ready to move forward. Lieber Real Estate is working with Michigan Title Company and the Board must submit a final resolution authorizing the sale of the</p>

property, as well as designate a signatory to act on behalf of the school district.

**Allen Park Public Schools
Resolution Authorizing Sale of Property & Designated Signatory**

A special meeting of the Board of Education of the Allen Park Public School District was held at the Riley Education Center, 9601 Vine Ave., Allen Park, Michigan, on November 13, 2019, at 8:00 a.m.

The meeting was called to order by Gordon Miller, President.

Members present were: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren

Absent: Klein

The following resolution was offered by Member MacDonald and seconded by Member Moynihan;

BE IT RESOLVED THAT the Allen Park Board of Education, the governing body of "School District Number 9," a Michigan Municipal Corporation, authorizes the sale of the Lapham/Horger property and further authorizes Mr. Michael Darga, Superintendent, as the designated signatory to act on behalf of "School District Number 9," a Michigan Municipal Corporation.

Ayes: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren

Nays: None

Resolution Declared Adopted.

The undersigned duly qualified and acting Secretary of the Board of Education of Allen Park Public Schools, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 13, 2019, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed:

Julia Sheppard
Secretary, Board of Education

Motion by MacDonald, supported by Moynihan, that the Allen Park Board of Education adopt the Resolution Authorizing the Sale of Property and Designated Signatory as presented.

Yeas: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren

Nays: None

Absent: Klein

Motion carried.

19-133

Ratifying Resolution for Refunding Bonds

In September, Mr. Jesse Nelson, CPA from Baker Tilly, provided the District with a summary analysis for the outstanding 2019 Refunding Bonds. The 2019 Bonds are being issued to refinance a portion of the outstanding School Loan Revolving Fund balance. Competition was strong as a total of 5 bids were received for the bond issue. Piper Jaffray & Company submitted the lowest true interest cost bid of 2.525380%. The authorizing resolution was approved by the Board at the September 9, 2019 meeting, to accept the offer of Piper Jaffray & Company.

Baker Tilly budgeted a SLRF interest rate of 3.50% for estimating the savings, the present interest rate is 3.27014%. The 2019 Refunding Bonds achieved lower yields ranging from 2.40-2.50%. This resulted in an estimated total gross savings of \$1,162,525.00 to taxpayers.

Board members received schedules with estimated interest cost and millage savings, pricing summary, and estimated existing bonds millage study for review. The closing is scheduled for November 14, and at this time administration is requesting that the board consider approval of a ratifying resolution.

Motion by Moynihan, supported by Warren, that the Allen Park Board of Education adopt the Ratification

	<p>Resolution for 2019 Refunding Bonds as presented. Yeas: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren Nays: None Absent: Klein Motion carried.</p>
19-134	<p><i>Ratification of AFSCME Local 142 & 142B Collective Bargaining Agreements</i> <i>Local 142=Maintenance, Bus Drivers, Food Service</i> <i>Local 142B=Paraprofessionals</i> Motion by Moynihan, supported by Warren, that the tentative Collective Bargaining Agreement between the Allen Park Board of Education and the AFSCME Local 142/142B be approved as presented. And further, that the Local 142B pay scale be adopted for non-aligned staff. Yeas: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren Nays: None Absent: Klein Motion carried.</p>
19-135	<p><i>APHS Model UN Trip to Lansing</i> Motion by MacDonald, supported by Sheppard, that the APHS Model UN trip to Michigan State University March 13-15, 2020 be approved as presented. And further, that all necessary parent consent, medical treatment and private vehicle forms be processed prior to departure. Yeas: MacDonald, Miller, Moynihan, Shearer, Sheppard, Warren Nays: None Absent: Klein Motion carried.</p>
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> ▪ The district Technology Committee recently conducted field trips to 3 different school districts. Mr. Darga thanked committee members, Mr. Shearer and Mr. Klein, for participating. ▪ Happy Birthday to Mrs. Julie Sheppard! ▪ Mr. Darga shared information gleaned from the recent meeting with Barton Malow regarding the APHS Athletic Facilities Renovation Project and also provided visuals of repairs to the bleachers at APHS.
	<p>Board Member Miller excused himself from the meeting at 8:50 a.m.</p>
19-136	<p>Motion by Warren, supported by Sheppard, to adjourn at 9:05 a.m.</p>

Respectfully Submitted,


Julia Sheppard, Secretary