

ALLEN PARK PUBLIC SCHOOLS

Allen Park High School - Large Group Instruction Room

18401 Champaign, Allen Park, MI 48101

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ALLEN PARK BOARD OF EDUCATION

REGULAR MEETING MINUTES • June 26, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, June 26, 2023 at 7:01 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

The regular meeting called to order/Instruction for Public Comments: President MacDonald

Pledge of Allegiance

Roll Call/Present: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren

Absent: None

2023-089

Consent Agenda

Motion by Vice President Martin, supported by Secretary Filipiak, that the consent agenda items be approved as presented:

- a. Approval of June 26 agenda
- b. Approval of June 12 regular meeting minutes
- c. Approval of check registers: 6/8/2023=\$1,883,279.19;
6/9/2023=\$81,825.11; 6/13/2023=\$571.92; 6/21/2023=\$300.00;
6/23/2023=\$387,449.33

Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren

Nays: None

Absent: None

MOTION CARRIED.

Special Presentation: Abigail Russell was presented with two certificates this evening. One for being Track & Field Back-2-Back State Champion in the Discus and another for placing 3rd at Nationals. Abby's coaches were present to comment on this amazing athlete. We are looking forward to more great things for this student as she still has two more years at APHS.

President's Communications: The board had received the May monthly update from Barton Malow with regard to the bond construction. President MacDonald reported the progress in that report to let the community know where the district is regarding the construction.

Reading of Communications: None at this time.

Citizen's Comments Pertaining to Agenda Items: There weren't any citizen's comments at this time.

Public Budget Hearing: 2023-24 Proposed Budget

As required by law, a public hearing was posted and held for the purpose of reviewing the proposed budget for the 2023-24 school year. Mrs. Tiffany Keith, Director of Finance, provided the first draft of the proposed budget at the June 12th Board of Education meeting. The proposed budget was published on the district website, along with the agenda in advance of the meeting. The floor was opened for public comments and questions regarding the proposed budget. Mrs. Keith reported that there were no changes to the proposed budget since that presentation and asked for any additional questions.

Citizens' Comments Pertaining to the 2023-24 Proposed Budget

There were none at this time.

2023-090

*Personnel:**A. Employments/Services*

Motion by Treasurer Warren, supported by Trustee Luecke, that the recommendations for employment and services be approved by the Board for the individuals as listed:

- Geoff Arnoldy – Class of 2027 Co-Sponsor/APHS – Effective 6/27/2023
- Jane Culp – Science Teacher/APHS – Effective 8/31/2023
- Nicole DiClaudio – Speech-Language Pathologist – Effective 8/31/2023
- Nanette Gribble – Class of 2027 Co-Sponsor/APHS – Effective 6/27/2023
- Emily Vacha – Independence Paraprofessional/Lindemann – Effective 9/5/2023
- Alison Wancha-Navoy – Phys. Ed/Health Teacher/APHS – Effective 8/31/2023
- Dustin Warner – Automotive Technology Teacher/APHS – Effective 8/31/2023

Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren

Nays: None

Absent: None

MOTION CARRIED*B. Retirement:*

The following retirement has been received and accepted:

Priscilla Zenn is retiring after 19 years of service. During her career at APPS, she has taught thousands of students at the middle school and high school levels. Mrs. Zenn also taught credit recovery, ACT/SAT prep classes and served as the NJHS advisor. We wish her all the best in her retirement. As she stated, "I have planes to catch, places to explore and memories to be made!"

C. Resignations:

The following resignations have been received and accepted:

- Edie Beachnau – Summer Camp/ Riley
- Cecelia Bono – Summer Camp/Riley
- Abby Crider – Barracuda Swim Coach/Riley
- Robert Curry – Substitute Teacher/APMS
- Cathy Gorski – Tutor/Bennie
- Aimee Hayden – Resource Room Teacher/Lindemann
- Jesse Raab – Preschool Assistant Teacher/Lindemann
- Brittany Ridenour – 3rd Grade Teacher/Lindemann
- Jessica Woliver – Summer Camp/Riley
- Judy Wycoff – Substitute Teacher/APHS
- Karen Zakhar – Tutor/Bennie
- Robert Ziegler – Substitute Teacher/APHS

Presentation of Offer and Discussion re: Sale of Lapham Property:

At the June 12th meeting the Board agreed to list the Lapham property for sale. Superintendent Darga relayed the details of the one cash offer that had been received from Livonia Builders for all 34 lots with the ability to close in 30 days with construction being completed in 6 months to bring new families into our schools. Mr. Danny Veri was present to answer any questions presented by the Board. The Superintendent shared that there was one more possible pending offer. This matter will be on the July 10th agenda for the final decision.

Special Presentation:

Dr. Tafelski gave an update with regard to 98b Student Growth and 98c Learning Loss and Lost Instructional Time to be in compliance with ESSER funds that the district is still receiving. He presented statistics by building and overall was excited about student progress across the board with regard to K-8 reading. Opportunities for improvement included looking at small group instruction, refining our MTSS process and continued support of curricular materials.

	K-8 math continues to improve, exceeding previous cohort achievement in 15 of 21 groups. We are refining MTSS and we now have math coaches. We are continuing support with curricular material as well. Regarding MS science, students exceeded expectations in 2 out of 3 areas. High school data showed good news in spring with less E grades, down to only 7% and trying to get down more. SAT/PSAT scores were up. Out of 34 seniors from the community school, 24 graduated, one of which was the Board President's Award Winner. 4 out the 10 that didn't graduate had vocational training that they can use to get a job and the remaining hopefully will return in the fall for vocational training through the William D. Ford program. Any high-risk students discovered during assessments have been referred to a social worker. Questions from the board members were answered.
2023-091	<i>Reconfirm Return to Learn Plan</i> Motion by Trustee Luecke supported by Secretary Filipiak that the Allen Park Board of Education reconfirm the Return to Learn Plan as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-092	<i>2022-2023 Final Budget</i> Motion by Secretary Filipiak and supported by Vice President Martin that the final budget for the 2022-23 school year be approved as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-093	<i>2023-24 Budget Adoption</i> Motion by Treasurer Warren and supported by Trustee Klein that the proposed budget for the 2023-24 school year be as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-094	<i>General Appropriations Resolutions for 2023-2024 Budget</i> Motion by Vice President Martin and supported by Trustee Klein that the General Appropriations Resolutions for the General Fund Budget, Building and Site Capital Projects Fund Budget, Food Service Fund Budget, Debt Fund Budget and Activity Fund Budget as presented for the 2023-24 school year be adopted. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-095	<i>Property Tax Rate Certification (Non-Homestead & School Debt/Bond Rate)</i> Motion by Trustee Klein and supported by Trustee Luecke that the Allen Park Board of Education adopt the rate certification resolution for the full authorized millage rate of 18 mills levied on NON-Homestead property in the district for the purpose of maintaining programs, staff and services and a school debt/bond rate of 12 mills for the 2023-24 school year. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>

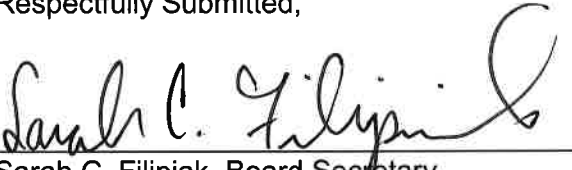
2023-096	<i>School Loan Revolving Fund – Michigan Department of Treasury</i> Motion by Vice President Martin, supported by Secretary Filipiak, that the Allen Park Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund in the amount of \$1,355,201.00. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-097	<i>Renewal of Administrative 2-year Contracts</i> Motion by Treasurer Warren, supported by Secretary Filipiak that the Allen Park Board of Education extend the following administrative contracts to June 30, 2025: - o Andrews, Bruce – APMS Assistant Principal/Athletic Director - o Bolish, Ashley – Operations Assistant - o Burch, Derrick – Network Assistant - o Donohue, Patrick – APMS Principal - o Grant, Alise – Administrative Assistant for Human Resources - o Keith, Tiffany – Director of Finance - o Laura, Sean – APHS Assistant Principal - o Lee, Elizabeth – Community Services Coordinator - o Lott, Kathy – Lindemann Principal - o Maison, David – Senior Server/Network Analyst - o Omodio, Amanda – Director of Food Service - o Payne, Joannie – Payroll/Benefits Coordinator - o Rios, Cathy – Administrative Assistant to Superintendent - o Rodgers, Karen – Accounting Supervisor - o Short, Zachary – Bennie Principal - o Skiba, Jason – APHS Principal - o Sokol, Dr. Matthew – Director of Special Education - o Tafelski, John – Assistant Superintendent for Curriculum & Instruction - o Victor, James – Director of Athletics & Activities - o Ward, Patrick – Director of Operations - o Zielinski, Steve – Arno Principal Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-098	<i>Renewal of Administrative 2-year Contract</i> Motion by Trustee Klein, supported by Treasurer Warren that the Allen Park Board of Education extend the administrative contract for Laura Maurer, Lindemann Assistant Principal, to June 30, 2025. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>

2023-099	<i>Renewal of Administrative 1-year Contracts</i> Motion by Trustee Luecke, supported by Trustee Klein that the following administrative employment agreements be extended to June 30, 2024 for the following individuals: ○ Davis, Ron – Auditorium Manager (Center for the Arts) ○ Foster, Giovanni – APHS Assistant Principal Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-100	<i>Cooperative Education Agreement for William D. Ford Career Technical Center – Wayne Westland School District</i> Motion by Treasurer Warren, supported by Secretary Filipiak that the Allen Park Board of Education approve the Cooperative Education Program Agreement with Wayne-Westland Community School District for the 2023-2024 school year. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-101	<i>Arno Lunch Tables</i> Motion by Treasurer Warren, supported by Vice President Martin that the Allen Park Board of Education approve the purchase of 26 new lunch tables from Quill as presented for an amount less than REMC pricing and not to exceed thirty-six thousand five hundred thirty dollars (\$36,530.00). Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-102	<i>Preschool Furniture</i> Motion by Trustee Luecke, supported by Secretary Filipiak that the Allen Park Board of Education approve the purchase of furniture for 5 preschool classrooms and an art room from Lakeshore Learning for a total of one hundred thirty-one thousand forty-five dollars and three cents (\$134,045.03) plus any additional shipping costs. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-103	<i>Textbook Purchases</i> Motion by Treasurer Warren, supported by Secretary Filipiak that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption and purchase of the following textbooks and/or licenses as presented: ○ <i>Myers Psychology for the AP Course</i> ○ <i>Human Geography for the AP Course</i> ○ <i>Traditions and Encounters 7th Edition</i> ○ AP Pre-Calculus & Calculus – 3-year licenses ○ AP Calculus –additional 25 textbooks and online licenses ○ <i>Big Ideas Math, Modeling in Real Life Common Core Grade 8</i> ○ <i>Study Sync</i> Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>

2023-104	<i>Refresh of Chromebooks/PC's</i> Motion by Treasurer Warren, supported by Trustee Luecke that the Allen Park Board of Education approve the Bond Series 2 student device purchase from Bluum of Minnesota for an amount not to exceed three hundred thirty-eight thousand sixty-nine dollars and sixty-five cents (\$338,069.65). Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-105	<i>Board Meeting Schedule</i> Motion by Vice President Martin, supported by Trustee Babbage that the Allen Park Board of Education approve the following regular meeting dates and work sessions for the remainder of the 2023 calendar year as follows: - o 9/11/2023 – Work Session @ 6pm & Regular Meeting @ 7 pm - o 10/9/2023 - Work Session @ 6pm & Regular Meeting @ 7 pm - o 11/13/23 - Work Session @ 6pm & Regular Meeting @ 7 pm - o 12/11/23 - Work Session @ 6pm & Regular Meeting @ 7 pm Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-106	<i>Memberships</i> Motion by Treasurer Warren, supported by Trustee Luecke that the memberships with MASB and Metropolitan Bureau of School Studies be renewed for the 2023-24 school year. And further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2023, through July 31, 2024 be adopted Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-107	<i>Jaguar Cross Country Camp</i> Motion by Trustee Luecke, supported by Treasurer Warren that the Allen Park Board of Education approve the request for the APHS Cross Country Team to attend camp at Island Lake Recreation Area from August 20th to August 24th as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-108	<i>APHS Wrestling Camp</i> Motion by Vice President Martin, supported by Treasurer Warren that the Allen Park Board of Education approve the request for the APHS Wrestling Team to attend camp at Central Michigan University from July 9th through July 12th as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
	<i>SUPERINTENDENT'S REPORT</i> • Staff Shout Outs! - o Erica Saville has been appointed as a Delegate to the Michigan Department of Education's Special Education Advisory Council.

	<i>Citizens' Comments (non-agenda items):</i> There weren't any people addressing the board at this time.
	<i>Reports of Officers:</i> There were no reports at this time.
	<i>The Board took a break from 8:41 – 8:48 p.m.</i>
2023-109	<i>Closed Session</i> Motion by Trustee Babbage supported by Treasurer Warren that the Board of Education recess regular session and enter closed session pursuant to Section 8(b) of the Open Meetings Act to discuss a student discipline matter. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-110	<i>Adjourn Closed Session – Return to Open Meeting</i> Motion by Trustee Klein, supported by Vice President Martin that the closed session be adjourned and the Board return to open session at 8:46 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-111	<i>Student Discipline for Student 032223a</i> Motion by Trustee Klein, supported by Vice President Martin that the board's decision regarding this matter will be moved to the July 10th meeting if necessary. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
2023-112	<i>Adjournment</i> Motion by Trustee Babbage and supported by Trustee Klein, that the meeting be adjourned at 10:23 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>

Respectfully Submitted,


 Sarah C. Filipiak, Board Secretary