

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 12, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, June 12, 2023 at 7:00 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

2023-083	Motion by Trustee Klein, supported by Secretary Filipiak, that the consent agenda items be approved as presented: ▪ Approval of June 12 agenda ▪ Approval of meeting minutes from May 22 special and regular meetings and closed session ▪ Check Registers: 5/22/2023=\$2,927.00; 5/25/2023=\$159,639.00; 5/25/2023=\$40,904.01; 5/30/2023=\$2,300.00; 6/1/2023=\$12,011.10 ▪ Approval of Wire Transfers from 5/5/2023 through June 12, 2023 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED</u>
	<i>Special Presentation:</i> The board intended on presenting Abigail Russell with a certificate for being a Track and Field Back2Back State Champion for the Discus, however she is practicing for Nationals. Hopefully Abby and her family will be able to join us for the June 26th meeting, if not we will get her certificate to her.
	<i>Student Presentation:</i> Amanda Abraham from APHS gave a report of past events and things to come in 2023/24 at the high school as well as club updates and wrap-ups.
	<i>President's Communications:</i> President MacDonald shared how wonderful graduation was, the weather was perfect and the setting in the new stadium was outstanding and we could host many more family members. She thanked everyone involved in this event.
	<i>Reading of Communications:</i> Secretary Filipiak reported that there were none at this time.
2023-084 2023-085 2023-086	<i>Personnel:</i> A. <i>Award of Excellence – Congratulations to the Class of 2023 Retirees!</i> Resolution of Recognition and Appreciation WHEREAS, the Allen Park Public School District has been fortunate to have a dedicated staff committed to the mission of the District, and WHEREAS, several members of that staff are now about to embark on new adventures in life away from the Allen Park Public Schools, and WHEREAS, we, as members of the Allen Park Board of Education, wish to extend our utmost appreciation for the work that these staff members have done to make education an exciting and joyous experience for the students of our district, and

WHEREAS, the Board wishes to extend our sincere best wishes for every happiness in the future to those staff members who will be leaving the district at the end of this 2022-23 school year,

NOW THEREFORE, BE IT RESOLVED, that the Allen Park Board of Education recognizes and appreciates the remarkable 251.5 collective years of service of those employees, departing the District, those employees being:

- Jacqueline Baraboll – Maintenance/Bus Driver – 20.5 Years of Service
- Stella Boyer – Adaptive Physical Education Teacher – 29 Years of Service
- Debra Chandonnet – APHS Science Teacher – 23 Years of Service
- Denise Church – APMS Science Teacher – 36 Years of Service
- Kelly Danson – Lindemann Paraprofessional – 15 Years of Service
- Jeanine Haskin – Arno Young 5's Teacher – 31 Years of Service
- Thomas Jenkins – APHS Auto's Teacher – 35 Years of Service
- Lisa Lee – APMS Physical Education Teacher – 35 Years of Service
- Suzanne Lukasic – Bennie Latchkey – 20 Years of Service
- Lisa Robertson – APMS Art Teacher – 32 Years of Service

and wishes them well in all future endeavors, and further, that this resolution of Recognition and Appreciation be duly recorded and spread across the minutes of the Allen Park Board of Education on this 12th day of June, 2023.

Motion by Treasurer Warren, supported by Trustee Klein, that the Resolution of Recognition and Appreciation be adopted as presented.

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

Nays: None

Absent: None

MOTION CARRIED.

B. Employments/Services

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

- Allyson Armstrong – Classroom ASD Paraprofessional/Lindemann – Effective 9/5/2023
- Trevor DeBono – JV Boys' Tennis Head Coach/APHS – Effective 6/13/2023
- Nicole DePhillips – Class of 2025 Co-Sponsor/APHS – Effective 6/13/2023
- Adam Gulick – Boys' Varsity Basketball Head Coach/APHS – Effective 6/13/2023
- Jessica Justice – Art Teacher/APMS – Effective 8/31/2023
- Matthew Kendall – Science Teacher/APMS – Effective 8/31/2023
- Jaysn Krastes – Summer Camp Worker/Riley – Effective 6/13/2023
- Mia Nightingale – Summer Camp Worker/Riley – Effective 6/13/2023
- Deak Swearingen – Adaptive Physical Education Teacher/Arno/Lindemann/APMS- Effec. 8/31/23
- Virginia Treder – Summer Camp Worker/Riley – Effective 6/13/2023
- Nicole Tucci – Unified Sports Coach – Effective 6/13/2023
- Mia Waggoner – Speech/Language Therapist - 1-year (EduStaff 3rd party contractor) Eff. 8/31/23

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

Nays: None

Absent: None

MOTION CARRIED.

C. Tenure Recognition

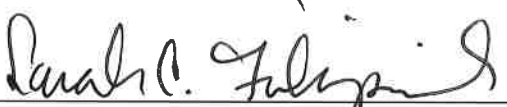
Motion by Trustee Klein, Supported by Vice President Martin, that

- Andrea Alvarez
- William Ashmore
- Jacob Barry
- Chelsey Bianchi
- Sara Bleau
- Bridgette Botten
- Alyse Ferrante
- Megan Johnson

	▪ Michelle Kean ▪ Carrie Kephart ▪ Steven Kozmor ▪ Laura Marshall ▪ Hannah Murray ▪ Nicole Nasutovich ▪ William Polo ▪ Nicole Poole ▪ Michelle Skupin ▪ Jennifer VanMaele being granted tenure status as teachers in the Allen Park Public School District, be officially recognized and congratulated by the Allen Park Board of Education. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: None <u>MOTION CARRIED.</u> <i>D. Resignations:</i> We have received and accepted the following resignations: ▪ Jacob Chapman – Independence Paraprofessional/Bennie ▪ Kerri Guzman – Lunch Paraprofessional/Arno
	Regular meeting was recessed at 7:23 p.m. to celebrate retirees, newly tenured teachers and new employees and to enjoy some refreshments together. (20-minute recess)
	Regular meeting resumed at 7:42 P.M.
2023-087	<i>IT Technician Job Proposal</i> Motion by Trustee Luecke, supported by Treasurer Warren that the Allen Park Board of Education approve the new IT Technician position as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Miller, Warren Nays: None Absent: None <u>MOTION CARRIED.</u>
	<i>Presentation of Financial Information 2023-2024 Proposed Budget – Mrs. Tiffany Keith</i> Mrs. Keith provided information regarding the 2023-24 Proposed Budget based on estimated revenue/budget assumptions such as student count of 3700, state funding to include various scenarios (House Proposal, Governor Proposal, Senate Proposal); grant preliminary amounts are not available, funding remains; local property tax slight increase (18 mills levied on all non-homestead properties). Estimated expenditures - budget assumptions/facts such as: salary increases/steps for all employees; 7 teacher replacements due to retirements; hard cap increase for health care costs of 4.1%; ORS district capped rate increased from 28.23 to 31.34%. Mrs. Keith recommended the Governor's proposal, which would give us 17.3% equity (including the enhancement). She went over all of the other proposals to give their figures as well.

	<i>Superintendent's Report:</i> ▪ <i>Commencement Ceremonies for Class of 2023</i> Thank you to the APHS administration and support staff for their outstanding efforts in organizing the memorable graduation ceremony this year. Lots of time, energy and attention to detail go into planning this event behind the scenes and I greatly appreciate the work of all those who played a role in making these evenings something special for our seniors and their families. Everything was perfect. ▪ <i>Shining Stars – Celebrating Student Success!</i> ○ The APMS Equestrian Team, made up of Annabelle Smith and Evelyn Smith, won districts at the MIHHA Meet in Belleville ○ Abby Russell finished 3rd in the state Track and Field shot put event and was Back 2 Back State Champion for the discus. ○ Jaden Pierce qualified for States in the high jump as a sophomore. ○ Boys' Varsity Baseball were District Champions and made it to the Regional semi-finals. ○ Girls' Varsity Softball were also District Champions and made it all the way to the Regional championship game. ○ The Unified Bocce team traveled to Central Michigan University to compete in the State games. They were great earning 2nd and 3rd place medals. ▪ <i>Staff Shout-Outs</i> ○ I would just like to give the entire staff of APPS a HUGE shout out for a fantastic school year!
	<i>Citizen's Comments:</i> There were no citizen's comments at this time.
	<i>Reports of Officers:</i> • Trustee Babbage shared a story about a shot-put individual from Nigeria. • Mr. Martin congratulated the retirees, new hires and those being awarded tenure. • Treasurer Warren congratulated the 2023 graduates. • Trustee Klein thanked the teachers and students for a great year. • Secretary Filipiak thought it was awesome that the students at graduation were tossing little bow ties at Mr. Skiba's feet when they received their diploma. • Trustee Luecke had no report • President MacDonald echoed everyone's sentiments, it has been a great year. There were a lot of energized teachers at graduation, you never see that. They are looking forward to next year and accomplishing even more.
2023-088	Motion by Trustee Klein, supported by Secretary Filipiak, that the meeting adjourn at 8:08 p.m.

Respectfully Submitted,


 Sarah C. Filipiak, Board Secretary