

ALLEN PARK PUBLIC SCHOOLS

Allen Park High School - Large Group Instruction Room

18401 Champaign, Allen Park, MI 48101

313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION

REGULAR MEETING MINUTES • May 22, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, May 22, 2023 at 7:04 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, Klein, Luecke, MacDonald, Martin

Absent: Filipiak, Warren

Special Presentation:

The board congratulated Lidia Cappelletti for being a 2023 National Merit Scholarship Winner and 2023 U.S. Presidential Scholar semi-finalist. Lidia is Valedictorian of the Class of 2023 with a 4.6667 GPA and will be attending Ross School of Business at the University of Michigan.

While in high school, she has taken 13 AP classes and 10 dual enrollments, culminating in a GPA of 4.6667. Additionally, she has served as the Executive Board President of Student Council; President of the National Honor Society and Students Against Destructive Decisions; Captain of Mock Trial, Girls Varsity Soccer, and We the People; Link Crew Commissioner; Student Vice President of the Parent Teacher Student Association; Delegate of Model United Nations; Member of Interact, Drama Club, Tech Crew, Women of Tomorrow, Girls Group, Allen Park Animal Welfare, Book Club; Literary Magazine Editor; and a Schoolhouse World SAT Onboarding Lead.

Lidia has received several awards including, the Coca-Cola Scholarship, National Merit Scholarship, Presidential Scholars Finalist, State Star Attorney, Outstanding Delegate, AP Scholar with Distinction, All League Academic, and the News Herald's Second Team. she is also a 3rd black belt and instructor of Taekwondo.

We are extremely proud of her distinction as a scholar. There are many merit scholarships that students may earn but being a National Merit Scholar is universally recognized among the most prestigious. This honor represents years of hard work and dedication to learning and we expect great things from Lidia in the future.

Superintendent Darga and President MacDonald presented Lidia with a Certificate of Excellence and congratulated Lidia and her parents, Barbara and Gaetano Cappelletti.

2023-067	Consent Agenda Motion by Vice President Martin, supported by Trustee Klein, that the consent agenda items be approved as presented: a. Approval of May 22 agenda b. Approval of March 22 closed session minutes c. Approval of April 10 work session minutes d. Approval of April 10 regular meeting minutes e. Approval of April 10 closed session minutes f. Approval of registers: 4/10/2023=\$800,472.83; 4/12/2023=\$617,184.90; 4/14/2023=\$2,656.56; 4/24/2023=\$350,500.07; 4/26/2023=\$9,021.65; 5/2/2023=\$353,386.73; 5/3/2023=\$7,335.57; 5/9/2023=\$1,262,308.97; 5/12/2023=\$2,871.70; 5/16/2023=\$2,624.00 g. Approval of wire transfers: 4/5/2023 through 4/29/2023 Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>
	<i>President's Communications:</i> 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.
	<i>Reading of Communications:</i> Acting Secretary Luecke: Read a communication that Superintendent Darga received from a high school student praising Deb Arnoldy, our district nurse. Mr. Darga commented that he had a nice visit from Brandon Pfeiffer and his mom as they wanted to convey Brandon's sentiments personally.
	<i>Citizen's Comments Pertaining to Agenda Items:</i> There weren't any citizen's comments at this time.
	<i>Student Presentations</i> • April Cardinal gave a very thorough and informative report from the high school including updates from each class with regard to what they are doing to wrap up this year and get ready for next school year. Updates were also given regarding the high school clubs. Band and Choir updates were given as well as current happenings with the wrap up of the Imprint and the last Jaguar Journal.
2023-068	<i>Personnel:</i> <i>A. Employments/Services</i> Motion by Trustee Luecke, supported by Vice President Martin, that the recommendations for employment and services be approved by the Board for the individuals as listed: • Karyn Brooks - Assistant Unified Coach/APHS – Effective 5/9/2023 • Sarah Kaminski – ECP Teacher/Riley – Effective 8/31/2023 • Melissa Lambert – Student Council Advisor/APHS – Effective 5/23/2023 • Patricia Mulvin – Substitute Bus Driver – Effective 4/18/2023 • Jacob Patton – Football Coach/APMS – Effective 8/1/2023 • Allison Reese – Lunch Paraprofessional/Arno – Effective 4/24/2023 • Dr. Raymond Small – School Psychologist/APHS & APMS – Effective 8/31/2023 • Brooke Tkach – Varsity Volleyball Coach/APHS – Effective 5/9/2023 • Tera Waddell – JV Sideline Cheer Head Coach & JV Competitive Co-Coach- Eff. 5/23/23 • Kyle Harland – Volunteer Boys' Soccer Coach/APHS – Effective 5/23/2023 • Glenn Hoyt – Volunteer Tennis Coach/APHS – Effective 5/23/2023

	- Carolyn Morris– Volunteer Sideline & Competitive Cheer Assistant Coach –23/24 Season - Faith Ridolfi – Volunteer Sideline & Competitive Cheer Assistant Coach – 23/24 Season Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u> <i>B. Resignations/Retirements:</i> - Theresa Couturier–JV Sideline Cheer Coach/Competitive Cheer Co-Coach–Eff. 4/24/23 - Garrett Forgach – Maintenance/APHS – Effective 5/19/2023 - Rebeca Lazarean – Student Council Co-Advisor/APHS – Effective 5/16/2023 - Megan Makowski – 7th Grade Football Coach – Effective 4/11/2023 - Jessica Rodgers – Classroom Aide/Arno – Effective 5/22/2023 - James Victor – Varsity Boys’ Basketball Coach – Effective 4/14/2023 - Bruce Wilkie – Boys’ JV Tennis Co-Coach – Effective 4/25/2023 - Samuel Wilkie – Boys’ JV Tennis Co-Coach – Effective 4/25/2023
2023-069	<i>Old Business</i> 1. Board Policies – 2nd Reading and adoption of board policy changes Vol 37 No 2 & 5330.02. - Policy 1615 – Use of Tobacco by Administrators - Policy 2623 – Student Assessment - Policy 3215 – Use of Tobacco by Professional Staff - Policy 4215 – Use of Tobacco by Support Staff - Policy 5330.02 – Opioid Antagonists - Policy 5512 – Use of Tobacco by Students - Policy 6325 - Procurement – Federal Grants/Funds - Policy 7434 – Use of Tobacco on School Premises - Policy 7540.02 – Web Accessibility, Content, Apps and Services - Policy 7540.03 – Student Technology Acceptable Use and Safety - Policy 7540.04 – Staff Technology Acceptable Use and Safety - Policy 8300 – Continuity of Organizational Operations Plan - Policy 8305 – Information Security - Policy 8315 – Information Management - Policy 8400 – School Safety Information - Policy 9160 – Public Attendance at School Events - Policy 9700.01 – Advertising and Commercial Activities Motion by Trustee Klein supported by Trustee Luecke that the Allen Park Board of Education approve the board policy updates as presented. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u>
2023-070	<i>New Business</i> <i>Solicit Bids and Purchase Offers for Lapham Property</i> Motion by Vice President Martin and supported by Trustee Klein that the Allen Park Board of Education authorizes and directs the Superintendent, or his designee, to solicit bids and purchase offers for the Lapham property with the board approving the terms of any sale before conveyance. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u>

2023-071	<i>Resolution for District Vote on Wayne 2023-2024 RESA Budget</i> Motion by Trustee Klein and supported by Trustee Luecke that the Wayne RESA General Fund Operating Budget for the 2023-2024 school year be supported and that the attached resolution be approved as presented. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>
2023-072	<i>Resolution Designating Local District's Wayne RESA Election Representative</i> Motion by Vice President Martin and supported by Trustee Klein that the Allen Park Board of Education approves Laura Luecke to cast a vote on the first ballot on behalf of the board for candidates, Mary Blackmon and Danielle Funderburg at the Wayne RESA biennial election on Monday, June 5, 2023 at 6:00 p.m. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>
2023-073	<i>Wayne RESA Parent Advisory Committee Appointment</i> Motion by Trustee Klein, supported by Vice President Martin, that the Allen Park Board of Education appoint Melissa Richardson as our district's representative for the Wayne County Parent Advisory Committee as presented and recommended by Dr. Sokol. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>
2023-074	<i>Allen Park Public Schools District Wellness Policy</i> Motion by Trustee Luecke, supported by Trustee Klein that the Allen Park Board of Education approve the District Wellness Policy with regard to student nutrition as presented. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>
2023-075	<i>Scholastic Book Room Purchase</i> Motion by Trustee Luecke, supported by Trustee Klein that the Allen Park Board of Education approve the Scholastic Book Room Purchase for each elementary school in the amount of Thirty-nine thousand, nine hundred ninety-five dollars (\$39,995.00) per building. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>
2023-076	<i>Approve CTE Cooperative Agreement</i> Motion by Trustee Klein, supported by Trustee Luecke that the Allen Park Board of Education approves and renews the Allen Park Public School District CTE Cooperative Agreement with Taylor Schools through June 30, 2024 as presented. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>

2023-077	<i>Purchase of APHS Weight Room Equipment and Flooring</i> Motion by Trustee Klein, supported by Trustee Luecke that the Allen Park Board of Education award the procurement and installation of the APHS Weight Room Equipment and Flooring to Direct Fitness Solutions, LLC, as presented, for an amount not to exceed that outlined in the bond. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u>
2023-078	<i>Approve APHS Softball Game in Whitehouse Ohio</i> Motion by Trustee Klein, supported by Trustee Luecke that the Allen Park Board of Education approves the APHS Varsity Softball Team's trip to Whitehouse, Ohio to play against Anthony Wayne High School on May 23, 2023 as presented. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u>
	<u>SUPERINTENDENT'S REPORT</u> • District Safety Assessment – We are having this done by a third-party vendor. They are going building by building unannounced to review our procedures and then give a complete report of their findings. They will then meet with the administrative team to determine what we need to do differently to enhance our safety within the district. There are always ways to improve and we wanted a certified company to help us do this, not just the Lock-out company. • School Immunization Clinic – We are partnering with Wayne County Health Department to host an immunization clinic to our families on Wednesday, May 31st at APMS from 3:00-6:00 p.m. This is for students and their parents and siblings as well. In addition to childhood immunizations, they will be offering anything parents may need including tetanus and Covid boosters. Any questions can be directed to Deb Arnoldy. • Shining Stars – Celebrating Student Success! ○ Aaron Welsh at APMS had the highest NWEA score ever with 276, his score in science was high as well. Aaron has strong academics and is a great role model. ○ APMS wanted to acknowledge Grace Granata as being “everything they hope a middle school student could be”. She is an all A student, involved in sports and clubs and has a smile on her face daily. She is kind and is easily motivated helping teachers as well as students and is a very strong role model. • Athletic Shout Outs! ○ Mr. Andrews would like to give a big shout out to the APMS track team, coached by Meghan Megill, Christopher Crews, Ame Sexton, and Melissa Lambert, who attended the Southeast Michigan Showcase meet on May 10th. The girls team placed 4th of 20 teams and the boys team placed 8th. ▪ On May 17th, at the Downriver League meet, the girls earned a 2nd place finish and the boys took home 3rd. ▪ This season 8th grader Alex Jourdan broke the school record in the 3200 Meter with a time of 11:09.35. ▪ Carina Easlick, 8th grade, broke the school record in the 70 M dash with a time of 9.4 seconds and the 200 M dash record with a time of 28.67 seconds. WAY TO GO PANTHERS!

- Coach Joe Johnson reported that Girls' Basketball finished with an 18-win season (only a handful 18-win seasons in school history), which culminated in the biggest 2-year turnaround in the area.
 - Team was recognized by Basketball Coaches Association of Michigan (BCAM) as D1 All-Academic All-State & had 10 Individual All-League All-Academic Selections.
 - Morgan Sizemore, Emma Bateman, Faith Peschke, and Luci Granata were selected All-Area by the News Herald.
 - Molly Hool and Luci Granata were awarded Outstanding Senior Student Athlete Award
 - Faith Peschke was awarded Team First Award by BCAM.
 - Luci Granata was also named All-Metro West, All-State by the Detroit Free Press and was named All-State by BCAM.
- Mr. Victor reported from the high school:
 - Varsity Baseball clinched the Downriver League Championship
 - Varsity Softball clinched a share of the Downriver League Championship with Woodhaven
 - Lacrosse completed it's first full season and improved every step of the way.
 - Boys' golfer Ryan Budai recorded his first career Hole in One this month at Southwinds Golf Course.
 - Girls' Varsity Track and Field team won the Warrior Invitational
 - Kevin Lebron signed with Olivet University for Football
 - Cooper Johnson signed with Hope College for Baseball
 - Cole Mucha signed with Henry Ford College for Baseball
 - Megan DeSantis signed with St. Clair Community College for Volleyball
 - Gisele Ford signed with Central Michigan University for Cheer
 - Faith Peschke signed with Madonna University for Softball
 - Jacob Campbell signed with Henry Ford College for Wrestling
- Staff Shout Outs!
 - Earlier this month was Teacher/Staff Appreciation Week - Our PTAs have done a great job honoring our staff at each building. The arranged surprises and treats to show just how much the teachers and staff are truly appreciated for everting they do on a daily basis.
 - Nurse Appreciation Week was earlier this month and I want to thank Deb Arnoldy for her outstanding service to the entire district. Her dedication and compassion is unmeasurable.
 - Huge Shout out to Pat Ward and the facilities department on receiving the Michigan Safety Awareness & Facilities Excellence Award. He received a plaque and a check for \$1000.00
 - Also, congrats to Pat Ward for earning the MSBO Certified Operations Director certification
 - Southgate coach, Ryan Grabetz contacted us to express appreciation and to thank Patsy Curnell, APMS Softball Coach. Patsy was incredibly gracious during a recent game, treating the girls really well, showing good sportsmanship. Even though his team was merced, they left with dignity.
 - Amy West received the Coca-Cola Educator of Distinction Award
 - Jessica Tremonti – CCCAM Assistant Coach of the Year
 - Carrie Solak, Leslie Bartnick, Katie Jenson & Erin Wood, member of Wayne RESA Makers Cohort will be receiving \$5000 as a team to purchase Maker/STEM materials.
 - Another shout out to Carrie Solak at Arno, through MACUL, is working with Lawrence Tech University and bringing in free STEM assemblies.

	<i>Citizens' Comments (non-agenda items):</i> • There weren't any people addressing the board at this time.
	<i>Reports of Officers:</i> • Trustee Luecke went to the district vaping presentation, it was informational. It is going to take a lot more participation to make this a success. • Vice President Martin attended Senior Honor's Night on Tuesday, May 16th. Various students were recognized for achievements and received scholarships. He thought maybe we should look into doing a School Board scholarship next year. He really liked the department awards because it showed the interest of the students. The student receiving the industrial arts award was just a few credits shy of being a certified carpenter coming out of high school. It was a fun night. • Trustee Klein got the chance to attend the top 25 dinner with some of his colleagues. What stood out most was the message that nobody gets where they are by themselves. It is nice the highly achieving students get a change to acknowledge their teachers. • Trustee Babbage has nothing to report at this time. • President MacDonald is very much looking forward to be presenting the Board President's Award to a deserving student at graduation on June 7th. She understood that the student's name was emailed to her this afternoon and she can't wait to see who it is. Lots of exciting things this time of year.
2023-079	<i>Closed Session</i> Motion by Trustee Klein, supported by Trustee Luecke that the Board of Education recess regular session and enter closed session pursuant to Section 8(h) of the Open Meetings Act to discuss CBA negotiations at 8:00 p.m. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u>
	<i>The Board took a break from 8:00 – 8:06 p.m.</i>
2023-080	<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, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u>
2023-081	<i>Early Discussion/Negotiation of Collective Bargaining Agreement</i> Motion by Trustee Babbage, supported by Trustee Luecke that the Allen Park Board of Education agrees to open discussion on possible early negotiation for Collective Bargaining Agreement. Yeas: Babbage, Luecke, MacDonald Nays: None Abstain due to conflict: Klein, Martin Absent: Filipiak, Warren <u>MOTION CARRIED</u>

2023-082	<i>Adjournment</i> Motion by Trustee Klein and supported by Trustee Babbage, that the meeting be adjourned at 8:50 p.m. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED.</u>
----------	---

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary