

ALLEN PARK PUBLIC SCHOOLS

Allen Park High School - Large Group Instruction Room

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ALLEN PARK BOARD OF EDUCATION

REGULAR MEETING MINUTES • April 10, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, April 10, 2023 at 7:09 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

2023-055	Consent Agenda Motion by Klein, supported by Filipiak, that the consent agenda items be approved as presented: ▪ Approval of April 10 meeting agenda ▪ Approval of March 13 work session minutes ▪ Approval of March 13 regular minutes ▪ Approval of March 13 closed session minutes ▪ Approval of March 22 special meeting minutes ▪ Approval of registers: 3/13/2023=\$242,385.41; 3/16/2023=\$60,529.88; 3/22/2023=\$1,667.16; 3/23/2023=\$402,176.87; 3/24/2023=\$7,190.00; 4/3/2023=\$8,101.68 ▪ Approval of wire transfers: 3/5/2023 through 4/10/2023=\$1,850,013.24 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
	President's Communications: President MacDonald reported that she had none at this time.
	Reading of Communications: Secretary Filipiak reported that she had none at this time.
	Citizen's Comments Pertaining to Agenda Items: There weren't any citizen's comments at this time.
	Student Presentations • Lily Murdoch gave updates from the high school from each class with regard to current and upcoming events as well as club and sports highlights. • Cayden Dokey gave updates from the middle school as to what is going on there including an update from the drama club, D & D club.
	Special Presentation by APHS Robotics Team 815 • Team 815 Advance Power/APHS Robotics team presented a recap of their season as to how well they did, what this year's game was and how they improved as a team. The team also brought their robot to the meeting to demonstrate it in action for the board.

	<i>Special Presentation – Unified Sports by Stella Boyer</i> Mrs. Boyer explained how Unified Sports got started at APPS and went in depth regarding the three sports that she coached as well as the adaptive PE classes that she taught this year at the elementary and middle school and high school levels. This year she went to the Special Olympics check it out for our students. She feels our students are ready and we may be participating next year.
	<i>Special Presentation – Student Services Department Update by Dr. Matt Sokol</i> Threat Assessment – Want to make sure we have a protocol in place where key players are trained CSTAG (Comprehensive School Threat Assessment Guidelines) – K-12 and training across the district. • It defines a threat • Evaluate the threat in the moment • Classify the threat – from not a threat to very serious (4 steps) Care Solace -This is a mental health referral service that we have a 3-year partnership with. If a student or a staff member is need of mental health services we make a referral and they are paired with an appropriate provider at no cost to them. GoalBook Toolkit – 3-year partnership for this service to help the special education staff with the completion of IEPs. • Gives templates for our IEP's that are compliant. This is extremely helpful to staff.
2023-056	<i>Personnel:</i> <i>A. Employments/Services</i> Motion by Warren, supported by Filipiak, that the recommendations for employment and services be approved by the Board for the individuals as listed: ▪ Chris Crews – Track Coach/APMS – Effective 3/14/2023 ▪ Trevor DeBono – Girl' JV Tennis Coach/APHS – Effective 4/11/2023 ▪ Kerri Guzman – Lunch Paraprofessional/Arno – Effective 3/21/2023 ▪ Paige Kosowan – Lunch Paraprofessional/Arno – Effective 3/20/2023 ▪ Kathy Weaver – JV Girls Tennis Coach/APHS – Effective 3/14/2023 ▪ Andrea Westa – Independence Paraprofessional – Effective 4/10/2023 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u> <i>B. Resignations/Retirements:</i> ▪ Andrea Alvarez – Unified Sports Assistant Coach/APHS – Effective 3/22/2023 ▪ Denise Church – Drama Club Advisor/APMS – Effective 6/30/2023 NJHS Advisor/APMS – Effective 6/30/2023 Science Department Head/APMS – Effective 6/30/2023 • Katelynn Tourangeau – CI Classroom Paraprofessional/Arno – Effective 4/6/2023
2023-057	<i>Old Business</i> 1. Board Policies – 2nd Reading and final adoption of board policy changes Vol 37 No 1. ○ Policy 6108 – Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements ○ Policy 6460 – Vendor Relations ○ Policy 6700 – Fair Labor Standards Act (FLSA) ○ Policy 7440.03 – Small Unmanned Aircraft Systems ○ Policy 9150 – School Visitors Motion by Trustee Klein supported by Vice President Martin that the Allen Park Board of Education approve the board policies as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u>

2023-058	New Business 1st Reading of Board Policy changes Vol. 37 No. 2 & 5330.02 Motion by Treasurer Warren and supported by Trustee Luecke that the Allen Park Board of Education accept Board Policy changes Vol. 37 No. 2 as a first reading with said policies put on the next regularly scheduled meeting for a second reading and final adoption. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u>
2023-059	Introduction of New Business 1. APHS Varsity Football Camp at Alma College Motion by Trustee Klein and supported by Secretary Filipiak that the Allen Park Board of Education approve the APHS Varsity Football Team's trip to Alma College to attend football camp from June 19 through June 21 as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u>
2023-060	APMS Storm Water Management System Motion by Trustee Klein, supported by Secretary Filipiak, that the Allen Park Board of Education approve the installation of a Stormtech Storm Water Management System at the APMS by Midwest Landscape Group, Inc. for Three Hundred Ninety-Five Thousand, Two Hundred Twenty-Two (\$395,222.00) dollars which will come from the approved High School Series 1 Contingency balance. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u>
	SUPERINTENDENT'S REPORT • Strategic Plan Update – An online survey went out today to all parents and staff with regard to the district to get input for the focus of the next strategic plan. We also have in-person sessions scheduled for those who would rather share their input in person. Participants should only do one method of conveying their opinions so as not to skew the data. After this the results will be presented to the public and a committee formed. Some volunteers have already come forward interested in being on the committee. • Shining Stars – Celebrating Student Success! ○ Three students made Arno proud by receiving an award from the PTA at the state level: Ava Fugedi for Outstanding Interpretation in Literature, Intermediate Division; London Brewer for Outstanding Interpretation in Literature, Special Artist Division; and Abby Wesner for Award of Merit, Special Arts Division. Congratulations to you all and Ava & London will go on to National Competition! ○ The APHS Mock Trial Team competed in the State Finals in Lansing at the Veterans Memorial Courthouse and made their way into the semi-finals for the first time in school history....WAY TO GO!!! ○ APMS Wrestling – Congratulations to our Panthers who placed at MYWAY State! It is one of the largest youth tournaments in Michigan. Travis Baker was Champion, Marcus Tuccini was Runner-Up and Jason Mifsud placed 6th. ○ Congratulations to APHS Robotics Team 815 on a fantastic competition season. Thanks to them as well for coming tonight to give a report of their accomplishments this year and their plans for the remainder of the school year as well as fall 2023. ○ Jacob Campbell committed to wrestle at Henry Ford College. ○ Justin Kephart committed to play football at Olivet College. ○ Jeremy Whoolery committed to run track at Lawrence Tech University.

- Staff Shout Outs!
 - In honor of Assistant Principals Week, I would like to thanks Ms. Foster, Mr. Laura, Mr. Victor, Mr. Andrews and Ms. Maurer for their phenomenal work with students and staff on a daily basis.
 - Congrats to Mike Laffery (bus driver) for receiving the 2023 Wayne County Excellence in Transportation Award.
 - Mr. Donohue and Mr. Andrews want to give a BIG shout out to their maintenance department for keeping APMS extra clean and looking great!
 - Shout out to Mrs. Latigo and Mrs. Bowdell at Lindemann who collaborated to create an M-STEP math practice game for grades 3-5 combining practice with physical activity.
 - Another shout out from Lindemann for Amanda Browning and Chelsea Winiemko for their great leadership in their new testing committee and for the amazing Star Wars themed activities to get kids excited to take their M-STEP and NWEA tests.
 - Kudos to Denise Church – Science Department Head, NJHS Advisor, and Drama Club Advisor. This highly regarded educator has taken on 3 prominent positions at APMS providing exemplary guidance and support to students as well as staff. This is Mrs. Church's last year in these positions and we are so very grateful for all that she has done.
 - Thanks to Amy West at the high school for all of her hard work, there were no issues with our audit from College Board/State of Michigan regarding testing.
- We are working with The Guidance Center on a vaping presentation for our high school and our middle school parents. We asked for them to actually show parents some examples of what these things look like because some don't know.

Citizens' Comments (non-agenda items):

- There weren't any people addressing the board at this time.

Reports of Officers:

Mr. Klein and Mr. Martin both thanked the presenters this evening. Dr. Warren added that Cameron Morningstar also committed to a college to play football. Tennis courts are still being looked at by the city. The projected renderings look great.

2023-061

Closed Session

Motion to enter closed session by President MacDonald, supported by Vice President Martin that the Board enter closed session pursuant to Section 8(h) of the Open Meetings Act to discuss CBA negotiations at 9:10 p.m.

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

Nays: None

MOTION CARRIED

2023-062

Adjourn Closed Session – Return to Open Meeting

Motion by Trustee Klein, supported by Secretary Filipiak that the closed session be adjourned and the Board return to open session.

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

Nays: None

MOTION CARRIED

2023-063	<i>Adjournment</i> Motion by Secretary Filipiak and supported by Vice President Martin, that the meeting be adjourned at 9:31 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u>
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Respectfully Submitted,



Sarah C. Filipiak, Board Secretary (acting)
Laura M. Luecke