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 ▪ March 13, 2023

DRAFT ☐ APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, March 13, 2023 at 7:08 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

2023-037	*Consent Agenda* Motion by Treasurer Warren, supported by Trustee Klein, that the consent agenda items be approved as presented: ▪ Approval of March 13 agenda ▪ Approval of February 13 work session minutes ▪ Approval of February 13 regular meeting minutes ▪ Approval of February 13 closed session minutes ▪ Approval of registers: 2/23/2023=$537.65, 2/27/2023=$169,816.12, 3/1/2023=$1,479.27, 3/8/2023=$997,409.09 ▪ Approval of wire transfers: 2/5/2023 through 3/13/2023=$921,669.56 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**.
	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 • Peter Lenart gave updates from the high school from each class with regard to current and upcoming as well as club and sports highlights. • Ramzi Ahmed and Cayden Dokey gave updates from the middle school as to what is going on there including spirit week themes. Club and sports activities were also discussed.
	Special Presentation by American Legion Auxiliary Unit #409 – Lee Anne Bryan, President • Mrs. Bryan brought with her some members of the Auxiliary to promote their program and scholarships. The scholarship opportunities have passed however the girls' state program is held at NSU, the criteria to be a female student between her Junior and Senior year. Along with delegates from other Michigan auxiliaries, they will partake in town hall meetings, elect officials and in general learn the concept of a democracy. One lucky student will be elected by other delegates to attend Girls Nation held in July in our nation's capital. There is also an opportunity for a boy to be elected to attend Boy's Nation.

	• America's White Table – K-6 suitable book that they are donating 3 copies to each elementary school along with one to Cabrini Elementary, Inter-City Christian and the Allen Park Library. The book discusses the significance and symbolism of the POW/MIA. • www.michalaux.org will show all Legion scholarships • The book can be purchased on Amazon and YouTube.
	Special Presentation – APHS AD/CAD Transition Plan Principal Skiba spoke on transition plan that had been provided to the board to review. He is here this evening to discuss this plan in detail and address any questions or concerns that the board may have. Mr. Skiba explained the process and how this is the same process that would be used in the future if there was ever another cause for a mid-year vacancy, i.e. winning the lottery, etc. Department chairs were consulted along with all teachers involved. We were fortunate to have a very strong student teacher in the subject area where the teaching vacancy would occur. All these plans were put together: transition, curriculum, logistics and support plans. The main goal is to keep this as seamless as possible for the students and minimize the impact while continuing to support them. Dr. Tafelski showed that everything is all there as to where classes are with all of the work that has been done and where it is going. Mr. Skiba addressed all of the board members' questions and concerns about coverage, advanced classes and the availability of time for the assistant in the transition. He said that they would find out what students need and then administration and teachers will make sure it happens. President MacDonald thanked Mr. Skiba for allaying their concerns.
2023-038	Approval of Administrative Contract Motion by Treasurer Warren supported by Trustee Luecke that the Allen Park Board of Education approves the employment of James Victor for the position of Athletic Director/Clubs and Activities Director and allow the superintendent to enter into an administrative contract. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**
2023-039	*Personnel:* *A. Employments/Services* Motion by Treasurer Warren, supported by Vice President Martin, that the recommendations for employment and services be approved by the Board for the individuals as listed: ▪ Kelli Cyrbok – Secretary to the Assistant Principal/APHS – Effective 3/7/2023 ▪ Nancy Hillmer – Lunch Paraprofessional/Arno – Effective 3/6/2023 ▪ Patty Messer – 8th Grade Softball Coach/APMS – Effective 3/1/2023 ▪ Jesse Raab – Assistant Preschool Teacher – Effective 3/15/2023 ▪ Darren Redding – Afternoon Custodian/APHS – Effective 2/16/2023 ▪ Elisabeth Vollmer – Assistant Swim Coach/APMS – Effective 3/14/2023 ▪ Callie Walton – Bus Aide – Effective 3/8/2023 ▪ Timothy Acker – Volunteer JV Softball Coach/APHS – Effective 3/14/2023 ▪ Michael McCleary – Volunteer Lacrosse Coach/APHS – Effective 3/14/2023 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**

	B. Resignations/Retirements: ▪ Meaghan Bachman – Lunch Paraprofessional/Arno – Effective 1/27/2023 ▪ Madison Brithinee – Speech & Language/APHS & APMS – Effective 3/2/2023 ▪ Allison Coon – Counselor/APHS – Effective 3/1/2023 ▪ Eric Kudla – Barracuda Swim Coach – Effective 1/1/2023 ▪ Nick Kudla – Assistant Track Coach/APMS – Effective 2/22/2023 ▪ Marion McClain – Custodian/APHS – Effective 3/2/2023 ▪ Angela Thisse – Lindemann – Effective 3/3/2023
	Old Business - This resolution will be postponed until the April 10, 2023 after the board has had a chance to meet with the NEOLA representative. 1. Board Policies – 2nd Reading and adoption Policy 6108 – Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements o Policy 6460 – Vendor Relations o Policy 6700 – Fair Labor Standards Act (FLSA) o Policy 7440.03 – Small Unmanned Aircraft Systems o Policy 8805 – Flags and Displays o Policy 9150 – School Visitors
2023-040	*Limited Schools of Choice Option for 2023-2024 School Year* Motion by Treasurer Warren supported by Trustee Klein that the Allen Park Board of Education, exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will accept applications of non-resident students in Kindergarten through 8th grade from outside the District, who reside withing the Wayne County Intermediate School District, for limited open enrollment in Allen Park Public Schools for the 2023-2024 school year, in compliance with the statutory requirements of Section 105 as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**.
2023-041	*Michigan Leadership Institute (MLI) – Strategic Planning Services* Motion by Secretary Filipiak, supported by Treasurer Warren, that the Allen Park Board of Education that the Allen Park Board of Education approves the partnership with MLI to facilitate the process of facilitating our 2023-2027 Long-Range Strategic Plan as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**.
2023-042	*APHS Model UN Club Conference* Motion by Treasurer Warren, supported by Trustee Babbage, that the Allen Park Board of Education approve the APHS educational student trip to the Model UN Club Conference at Michigan State University from March 24-26, 2023 as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**.

SUPERINTENDENT'S REPORT

- Strategic Plan Update – We will be meeting Wednesday with the Central Office Cabinet to get a breakdown of what is going to happen. Our students did a fabulous job with all of their training sessions.
- SmartBoot Update – It is all installed and running but not hooked up to the police station yet, we are still having a few issues within the buildings with the tablets being extremely touchy. We are having the company out for adjustments.
- March is Reading Month! Elementary buildings are celebrating reading month with a wide variety of activities including guest readers and their annual Bingo for Books events. One fabulous example of helping foster creative readers was Mrs. Kalis at Arno who had her students read their favorite books by flashlight! Parents, please take time to celebrate this month of reading with your family and read something together!
- National Athletic Training Month – Thank you Meaghan Rourke
  March is also National Athletic Training Month! Only 37% of US public schools have access to a full-time athletic trainer, and we are so fortunate to have Meaghan Rourke on the AP team to care for and protect our student athletes. Meaghan is appreciative of the board's continued support and we are extremely grateful for her outstanding service.
- Shining Stars – Celebrating Student Success
  - A group of student leaders representing the APHS Student Council attended the Student Leadership State Conference. APHS was awarded The Award of Excellence, the Exceptional Service Project Award, The Star School Award, State Charity Award. Madison Rix was Awarded the Unsung Hero and Lidia Cappelletti was nominated as Student of the Year. WAY TO GO STUDENT COUNCIL!!
  - Lidia Cappelletti was ALSO one out of 150 students chosen from 91,000+ applicants, as a Coca Cola Scholar. This is one of the top honors in the country and it is extremely competitive….. Congratulations Lidia on this prestigious honor.
- Winter Sports Accomplishments:
  - Varsity Cheer Team coached by Julie Goodwin placed Runner-Up at the State Competition.
  - Paytin Pearson, of the Varsity Bowling Team coached by Nick Kudla, qualified for the State Competition.
  - The following members of the Varsity Swim & Dive team, coached by Nick Kudla qualified for the State Competition: Landon Hoffman, Matthew Mizzi and Vincent Scott
  - The following members of the Varsity Wrestling Team coached by Jake Chapman qualified for State Competion: Brynna Alwell, Gryphon Alwell, Alyssa Campbell, Jake Campbell, Jayson Clark, Blake Davis, Santana Ramon and Adeline Tuccini.
  - Goaltender Jack Miller had 55 saves in the Regional Hockey Final against Trenton.
  - Justin Baksa was the Most Improved Player on the Unified Basketball Team
- Staff Shout Outs
  - The APHS Library Media Center received EXEMPLARY status by the *School Library 21: Measurement Criteria for Michigan School Libraries for 21st Century Schools*. Congratulations to Melissa Lambert, Media Specialist, and thanks for all of her hard work and dedication.

	○ APHS hosted a day of the MSBOA Event this year and it was PHENOMENAL. Great job to Mr. Sims and his student staff, they were pros. Thank you to Ron Davis, Auditorium Manager and his staff, this event could not have taken place without them. Lastly thanks to the custodial staff who make sure that the APCA was spotless before and after this event. ○ Thank you to Sandy Winkler – Spring Fever Chair for the wonderful success of this year's Spring Fever even, in spite of the bad weather! The event this year earned nearly $9000 for student scholarships!
	Citizens' Comments (non-agenda items): • There was one person addressing the board at this time, Mr. Ernie Babbage.
	Reports of Officers: • Trustee Babbage said he was wondering if the computers from the good deal last month had been ordered. Dr. Tafelski said they should be arriving tomorrow. • Mr. Martin thanked those for coming to the meeting and congratulated all of the shout outs. • Treasurer Warren thanked Mrs. Bryan for coming in. Congrats to Mr. Victor and thanks to Principal Skiba for all of the knowledge he shared and to Dr. Tafelski for the data. Congrats to all student athletes for their accomplishments and to Meghan for her phenomenal job. • Trustee Klein commented that today is exactly one month after the MSU incident. Thoughts and prayers out to the entire community. • Mrs. Filipiak thanked board members for such a productive work session. She hopes we can all continue attending training sessions. Good luck to those trying out for spring sports. • Trustee Luecke has nothing to report • President MacDonald echoed the sentiments already shared.
2023-043	*Student Discipline Matter (CLOSED SESSION)* Motion by President MacDonald, supported by Vice President Martin that the Board enter closed session at 8:23 p.m. in compliance with Section 8(a) of the Open Meetings Act to discuss a student discipline matter. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**
2023-044	*Adjourn Closed Session – Return to Open Meeting* Motion by Treasurer Warren, supported by Vice President Martin 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**
2023-045	*Student Disciplinary Determination* Motion by Trustee Klein and supported by Treasurer Warren that the Allen Park Board of Education, having heard and considered the evidence in this case of Student 31323a, based on careful consideration of the following factors: 1) student's age 2) student's disciplinary history 3) whether the student has a disability 4) the seriousness of the behavior 5) whether the behavior posed a safety risk 6) whether restorative practices are a better option and 7) whether lesser interventions would address the behavior, resolves that Student 31323a shall be suspended through the remainder of the 22/23 school year. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**

	The Disciplinary Determination for Student 31323b has been rescheduled at the request of the parent due to a scheduling conflict.
2023-046	*Adjournment* Motion by Trustee Klein and supported by Treasurer Warren, that the regular meeting be adjourned at 8:52 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None **MOTION CARRIED**

Respectfully Submitted,

Sarah C. Filipiak

Sarah C. Filipiak, Board Secretary