

ALLEN PARK PUBLIC SCHOOLS

Allen Park High School - Large Group Instruction Room

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ALLEN PARK BOARD OF EDUCATION

REGULAR MEETING MINUTES • February 13, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, February 13, 2023 at 7:07 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, MI.

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

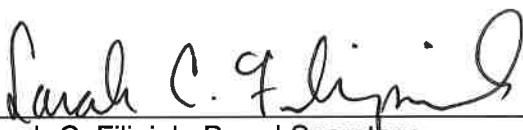
2023-024	Consent Agenda Motion by Trustee Klein, supported by Vice President Martin, that the consent agenda items be approved as presented: ▪ Approval of February 13 agenda ▪ Approval of January 23 work session minutes ▪ Approval of January 23 regular meeting minutes ▪ Approval of February 6 special meeting training minutes ▪ Approval of registers: 1/24/2023=\$423,293.65, 1/30/2023=\$29,444.88, 2/2/2023=\$343,195.06, 2/9/2023=\$857,437.41 ▪ Approval of wire transfers: 1/5/2023 through 2/13/2023=\$1,743,628.58 Yeas: Babbage, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
	<i>President's Communications:</i> President MacDonald reported that she had none at this time.
	<i>Reading of Communications:</i> Secretary Filipiak reported that she had none at this time.
	<i>Citizen's Comments Pertaining to Agenda Items:</i> 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.
	Special Presentation by Dr. John Tafelski: Mid-Year 98b Educational Goals Update • Allen Park Public Schools will employ a Multi-Tiered System of Support to support the academic and social emotional well-being of our students in order to improve standardized test results when compared to the previous year. The MTSS framework will encompass instructional and behavioral interventions to meet the needs of all of our learners. • APPS will utilize a framework of culturally responsive pedagogy at all levels and in every subject area to ensure students are comfortable in their learning environment. • At the elementary schools the district priority is to focus on small group instruction. • If between the 25th percentile and the national average the student is on track. • HS is measured with PSAT and SAT

	• Elementary and MS is measured by NWEA, elementary has multiple additional measures • NWEA data from the elementary schools were explained for reading and math. • MS data was explained with regard to NWEA data for science as well as analyzing the grades. There was a decrease in students getting Ds and Es from last year to this year. • The HS data was presented to show 1% fewer D and E from last year and when you combine the CS and HS it goes from 1% fewer E to 2% fewer E. That is approximately 200 fewer D or E grades for our kids. • Students who attended William D. Ford Center (WDF) did really well. All former CS students passed their WDF course. Of the entire 62 that attended the program, only one student did not pass their course.
2023-025	<i>Personnel:</i> <i>A. Employments/Services</i> Motion by Treasurer Warren, supported by Secretary Filipiak, that the recommendations for employment and services be approved by the Board for the individuals as listed: ▪ Chris Gajewski – Freshman Head Baseball Coach – Effective 2/14/2023 ▪ Tammy Johnson – District Food Service Floater – Effective 2/13/2023 ▪ Melissa Lambert – APMS Girls' Track Coach – Effective 1/10/2023 ▪ Jeff Paquette – Volunteer Golf Coach – Effective 2/14/2023 ▪ Jessica Rodgers – Classroom Aide/Arno – Effective 2/13/2023 ▪ Gabe Tuccini – Volunteer APMS Volunteer Wrestling Coach – Effective 1/10/2023 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u> <i>B. Resignations/Retirements:</i> ▪ Robyn Loselle – Girls' Assistant Track Coach/APMS – Effective 1/24/2023 ▪ Sydney Mullins – 8th Grade Softball Coach – Effective 2/8/2023
2023-026	<i>Old Business</i> 1. Board Policies – 2nd Reading and adoption ○ 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 8805 – Flags and Displays ○ Policy 9150 – School Visitors Motion by Treasurer Warren and supported by Trustee Klein – discussion. Motion by Secretary Filipiak and supported by Treasurer Warren to postpone this matter until the next meeting after meeting with the Neola rep. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u>
2023-027	<i>2021 Bond – Bid Package #4A – All Schools A/C Installation</i> Motion by Treasurer Warren supported by Trustee Klein that the Allen Park Board of Education award the A/C Installation for all schools to the chosen contractors based on the bid process per Barton Malow's recommendation letter. Expenses will be paid out of the 2021 Bond Fund, with a dollar amount not to exceed Five Hundred Fifty-One Thousand, Four Hundred Forty-Nine Dollars (\$551,449.00) as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>

2023-028	2021 Bond – Award Middle School Pool Structural Assessment Motion by Treasurer Warren, supported by Vice President Martin, that the Allen Park Board of Education award the 2021 Bond – Middle School Pool Structural Assessment be awarded to Testing Engineers & Consultants with the cost being taken from the General Condition costs of the overall Budget in an amount not to exceed Thirty Thousand Dollars (\$30,000.00). Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
2023-029	Chromebook Purchase Motion by Trustee Klein, supported by Treasurer Warren, that the Allen Park Board of Education approve the purchase of 1500 Samsung Chromebooks from Bluum of Minnesota in the amount of One Hundred Thirteen Thousand Dollars (\$113,000.00) as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
	<i>SUPERINTENDENT'S REPORT</i> SHOUT-OUTS: ○ The Automobile Technician Training Program at APHS has met the strict industry standards required for ASE Program Accreditation renewal. This makes our program more valuable than ever and we commend Mr. Tom Jenkins for maintaining these standards and continuing to meet the industry's requirements for our students. ○ Shout out to Amanda Abraham, an APHS Junior who has published her first book entitled "Dear Writing". This is an amazing accomplishment at such a young age and we encourage everyone interested in reading her book to do so. ○ Last week we had a student on the special ed bus that had a medical emergency. The aide sat with the student, the driver pulled the bus over and paramedics were called. I would like to give a huge shout out to Rick Hinneburg and Colleen Matey for remaining calm and supportive for the student having the emergency as well as keeping the other students on the bus relaxed throughout the incident. ○ Another huge shout out goes to our APPS operations and maintenance teams for their hard work beginning at 3 a.m. so that our staff and students could get into school safely on the day after our recent snow day. STRATEGIC PLAN: John Silveri from MLI has submitted a packet with a proposal for them to do our strategic plan along with a proposed timeline. We should be able to begin this in March. We have had two trainings district-wide with the Lock Out company, we are almost ready to go live. Training with students start this week. Mr. Darga has been doing chalk talks with parents where they can stop by and have conversation.
	<i>Citizens' Comments (Non-Agenda items):</i> • There weren't any people addressing the board at this time.
	<i>Reports of Officers:</i> • Trustee Babbage had a question about individual committees and thought it would be on tonight's agenda. President MacDonald passed out correspondence from Brad Banaski from MASB dealing with that topic. • Vice President Martin thanked those who presented and especially Peter Lenart who is the only one who stayed for an entire meeting. He also reiterated Mr. Darga's shout outs.

	• Treasurer Warren ditto what Mr. Martin said. Congrats on an amazing sports season. It is amazing that we have so many wrestlers going to states and the cheerleaders are crushing it. • Trustee Klein thanked everyone for being here both online and in person. • Secretary Filipiak thanked everyone for being here and to Dr. Tafelski for the wonderful news and to all the teachers for their great work. • President MacDonald thanked everyone for being here, it was a great meeting.
2023-030	<i>Committee Structure</i> Motion by Trustee Babbage, supported by Secretary Filipiak that committee structure and possibly changing to Committee of the Whole be put on the March 13, 2023 work session agenda. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u>
2023-031	<i>Student Discipline Matter (CLOSED SESSION)</i> Motion by Treasurer Warren, supported by Trustee Klein that the Allen Park Board of Education enter closed session at 8:41 p.m. pursuant to the Open Meetings Act Section 8(b) to discuss a student discipline matter. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
	The board recessed for a short break from 8:41 – 8:47 p.m.
2023-032	<i>End Closed and Resume Open Session</i> Motion by Treasurer Warren and supported by Trustee Klein that the Allen Park Board of Education end closed session and resume open session at 9:06 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
2023-033	<i>Student Discipline Matter 021323</i> Motion by Treasurer Warren and supported by Secretary Filipiak that the Student discipline shall stand as recommended by administration and the superintendent. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
2023-034	<i>Adjournment</i> Motion by Vice President Martin supported by Trustee Klein, that the meeting be adjourned at 9:09 p.m. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: Babbage <u>MOTION CARRIED.</u>

Respectfully Submitted,


 Sarah C. Filipiak, Board Secretary