

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 • January 23, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, January 23, 2023 at 7:01 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, Warren

Absent: Filipiak

2023-015	Motion by Trustee Klein, supported by Vice President Martin, that the consent agenda items be approved as presented: ▪ Approval of January 23 agenda ▪ Approval of January 9 organizational meeting minutes ▪ Approval of January 12 special meeting minutes ▪ Approval of January 19 special meeting minutes ▪ Approval of registers: 1/10/2023=\$528,787.42 ▪ Approval of wire transfers: 12/5/2022 thru 1/23/2023=\$2,035,569.40 Yeas: Babbage, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
	<i>President's Communications:</i> President MacDonald reported that she and Mr. Martin met with high school administration and came up with a job description for the Athletic Director position. The posting
	<i>Reading of Communications:</i> President MacDonald read a letter from the Lindemann staff for Board Appreciation Month
	<i>Citizen's Comments Pertaining to Agenda Items:</i> There weren't any comments at this time.
	<i>Student Presentations</i> • Emma Shumm gave updates from the high school from each class with regard to current and upcoming events including Powder Puff, Prom and Senior spirit week. Junior updates included bottle drive and Texas Roadhouse fundraiser. Freshman class is also doing a Texas Roadhouse fundraiser. Club updates, NHS Mock trial is working on a murder trial and StuCo is planning spirit week in March. • Ramzi Ahmed and Tristen Chimienti gave updates from the middle school as to what is going on there. Tristen reported about wrestling, girls' basketball and cheer. Stu co, and various club updates were also given. Ramzi reported that the semester just ended. NWEA will be next week. Homework station is going well.

	<i>Special Presentation by Tiffany Keith – 2022-2023 Budget Amendment</i> Mrs. Keith went over the proposed budget amendment which included the General Fund, Athletic Fund, Food Service Fund and the Enhancement – Building & Site Fund. • General Fund Balance projection is 11.98%. • Overall revenue is up by 2.6 million. • \$450 increase per pupil for State Aid, now \$9150 • Expenditures are up 3.2 million • 86% of expenditures is for payroll Mrs. Keith discussed the other funds as well along with answering the board members' questions and addressing their concerns. A copy of her PowerPoint presentation is included in the minutes for this meeting.
2023-016	<i>Personnel:</i> <i>A. Employments/Services</i> 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: ▪ Charles Bass – Bus Driver – Effective 1/10/2023 ▪ Ruby Hurley – Food Service/Bennie – Effective 1/17/2023 ▪ Christopher Lane – Food Service/APHS – Effective 12/13/2022 ▪ Michelle Samson – Boys' Varsity Track Asst. Co-Coach/APHS – Effective 1/24/23 ▪ Justin Wheeler – Wrestling Coach Volunteer/APHS – Effective 12/12/2022 Yeas: Babbage, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED <i>B. Resignations/Retirements:</i> ▪ Michael Dawson – APHS Asst. Principal/Athletic Director – Effective 1/31/2023 ▪ Andrew Green – Freshman Baseball Coach/APHS – Effective 1/19/2023 ▪ Craig Hamilton – Boys' Varsity Track Asst. Co-Coach/APHS – Effective 1/18/2023 ▪ Kristen Melidosian – Lunch Paraprofessional/Arno – Effective 1/16/2023 ▪ Nicole Toma – Attendance Secretary/APHS – Effective 12/22/2022
	<i>Old Business</i> - Please note that the 2nd Reading and Adoption of the pending policy changes will be on the February agenda to allow for additional review.
2023-017	<i>2022-2023 Proposed Budget Amendment</i> Motion by Treasurer Warren supported by Vice President Martin that the Allen Park Board of Education approve the budget amendments for the 2022-2023 school year as presented. Yeas: Babbage, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
2023-018	<i>Bid Resolution – General Obligation Bonds</i> Motion by President MacDonald, supported by Trustee Klein, that the Allen Park Board of Education accept the bid from UBS Financial Services, Inc. for the purchase of the bonds as presented. Yeas: Babbage, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.

SUPERINTENDENT'S REPORT**SHOUT-OUTS:**

- *Congrats to AP PTA/PTSA Founder's Day Award Recipients!*

The Allen Park PTA/PTSA Council is busy planning this Year's Founders' Day Dinner and Award Ceremony - Founders' Day is a reminder of the substantial role that our PTA/PTSA's play in supporting parent involvement working on behalf of all children and families. It is a time to reflect and take pride in the many accomplishments throughout APPS and recognize exemplary staff, volunteers, community members and businesses.

The event will be held at Arnaldo's Banquet Center on February 15th. Tickets for the event are available for purchase online only for \$25 each or 2/\$45.

The Superintendent invited everyone to join us to honor those who have dedicated themselves to supporting our schools and PTA's. Deadline to purchase tickets is February 6, 2023.

It is with great pride that Superintendent Darga announced the 2022-23 Founders' Day Award Recipients:

Arno Elementary

Outstanding educator: Cassie Harrison and Nicole Amonette

Business partner: Culver's of Allen Park - Jeff Holden

Distinguished service: Nicole Adkins

Support personnel: Steve Zielienski

Outstanding program: Reading therapy Honey and Gunner-Cathy Bray

Bennie Elementary

Outstanding Educator: Mrs. Kristie Lauth

Distinguished Service: Amanda Botello

Support Personnel: Erica Saville

Business Partner: Jet's

Outstanding Program: Fun Run

Lindemann Elementary

Outstanding Educator: Stephanie Partin

Distinguished Service: Marlene Cotrell

Support Personnel: Benjamin Hughes

Business Partner: Papa's Pizza

Outstanding Program: Fun Run

Allen Park Middle School

Outstanding Educator: Amy Oaks

Distinguished Service: Hillary Haney

Support Personnel: Emily Portalski

Business Partner: World Stride

Outstanding Program: PBIS

Outstanding Students: Eliana Aquino and Ryan Workman

Allen Park High School

Outstanding Educator: Brittney Hartley

Distinguished Service: Kelley Carey

Support Personnel: Denise Crank

Business Partner: Liberati's

Outstanding Program: Unified Sports

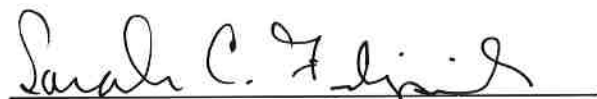
Outstanding Student: Ellie Lauth

Michigan Honorary Life Membership

John Burgus

	Superintendent Darga congratulated all of the award recipients and gave sincere appreciation to Mrs. Sandy Winkler for chairing this very special event! The district applied to the Michigan State Police Grants and Community Services Division, Office of School Safety for the 2023 School Resource Officer Grant. Nearly \$45 million in funding requests were received for \$25 million in available funds. A panel consisting of representatives from education and law enforcement awarded the grants, giving priority to school districts, intermediate school districts, and public school academies without a school resource officer currently in place. The panel also considered student enrollment as a factor in the awards – prioritizing those with lower enrollment. Based on the criteria Allen Park Public Schools was not chosen as a grant recipient however they encouraged us to continue to apply if additional SRO opportunities become available.
	<i>Citizens' Comments:</i> There weren't any people addressing the board at this time.
	<i>Reports of Officers:</i> Mr. Babbage – Progress. Mr. Martin – Thanks for showing up again, thanks to the student representatives. Congrats to Founder's Day recipients. Lots of hope for a snow day coming up. Thanks to Tiffany for answering all of their questions at Friday's meeting. Dr. Warren – Congrats to unified sports program for an amazing job. Congrats to all athletes crushing it right now. Mr. Klein – E Sports is exciting. Congrats on the two new clubs at the middle school. Mrs. Luecke – Nothing to report MacDonald – Thanks to all for coming and those watching on the YouTube channel
2023-019	Motion by Trustee Klein supported by Treasurer Warren, that the meeting be adjourned at 7:49 p.m.

Respectfully Submitted,


Sarah C. Filipiak, Board Secretary