

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION

REGULAR MEETING MINUTES • December 12, 2022

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, December 12, 2022 at 7:19 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: Dr. Jennifer Warren

Pledge of Allegiance

Roll Call/Present: Filipiak, Klein, Luecke, MacDonald, Martin, Warren

2022-126	Motion by MacDonald, supported by Martin, that the consent agenda items be approved as presented: ▪ Approval of December 12 agenda ▪ Approval of November 14 work session minutes ▪ Approval of November 14 regular minutes ▪ Approval of November 28 special meeting minutes ▪ Approval of check registers 11/22/2022=\$258,093.44; 11/28/2022=\$322,213.44; 12/5/2022=\$5,694.53; 12/7/2022=\$425.00 ▪ Approval of wire transfers: 11/5/2022 thru 12/2/2022=\$2,263,105.32 Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
	<i>President's Communications:</i> Dr. Warren reported that there were none at this time.
	<i>Reading of Communications:</i> Mrs. Filipiak reported that there were none at this time.
	<i>Citizen's Comments Pertaining to Agenda Items:</i> There was one comment from Kendra Payette-Linn at this time.
	<i>"In the Spotlight" – Student Presentations</i> • Hannah Shiveley gave updates from the high school from each class with regard to current and upcoming events. • Ramzi Ahmed and Cayden Dokey gave updates from the middle school as to what is going on there, highlighting fundraisers, clubs, sports and Christmas activities
	<i>Special Presentation - Dr. John Tafelski: Curriculum & Assessment Updates</i> Dr. Tafelski presented data regarding growth and proficiency charts. He began with 15/16 and went through the data for each school year through the present. The data showed before and after Covid as well as how Allen Park compared to surrounding districts. Our district had nice progress until Covid hit which is why we are spending money now on Math Coaches, MTSS, and additional paraprofessionals. The students are responding well. Dr. Tafelski answered all of the board members questions giving additional information and explaining the data in more depth. We are paying attention to data from year to year, changing things when necessary, with regard to curriculum to aid in student growth. Sample scores were also shown to explain how MTSS and additional aides are helping students. When students come out of MTSS then progress monitoring is important to make sure there is continuity. Small group instruction is very helpful in working with students who are at different levels in the same grade. It is important to give teachers a lot of resources to use what works for specific students. Having one elementary math curriculum greatly helps with continuity. In the high grades we need to make sure we are pushing students as much as we can to assist their growth. AP is the primary source of college readiness and dual enrollment is second for the high school level.

2022-127	<i>Personnel:</i> <i>A. Employments/Services</i> Motion by Warren supported by Klein, that the recommendations for employment and services be approved by the Board for the individuals as listed: ▪ Laura Amezcua – Lunch Paraprofessional – Effective 12/5/2022 ▪ Rachel Kleinow – Cheer Volunteer Coach/APMS – Effective 11/28/2022 ▪ McKenna Murphy – Music Teacher/ Arno & Bennie – Effective 1/9/2023 ▪ Jason Schmidt – Wrestling Coach Volunteer – Effective 12/5/2022 ▪ Phil Seasock – Ski Club Volunteer – Effective 11/28/2022 Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED <i>B. Resignations/Retirements:</i> ▪ Melissa Baker – Math Instructional Aide/Bennie ▪ Christy Tyra – Lunch Paraprofessional/Bennie – Effective 10/18/2022 ▪ Nancy McFarland – Food Service/ APMS – Effective 12/31/2022 ▪ Serena Pippin – Maintenance/Riley – Effective 12/31/2022 ▪ Natalie Rumsey – Food Service/APHS – Effective 11/28/2022 ▪ Ronald Wyatt – Special Education Bus Aide – Effective 12/1/2022
2022-128	<i>Technology Director Proposal</i> Motion by Warren, supported by Filipiak, that the Allen Park Board of Education approve the Technology Director Proposal as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
2022-129	<i>Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto</i> Motion by Martin supported by Klein that the Allen Park Board of Education approve the resolution authorizing the issuance and delegating the sale of bonds and other matters relating thereto as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
2022-130	<i>2021 Bond – Bid Package #5 – High School and Middle School Additions</i> Motion by Martin, supported by Klein, that the Allen Park Board of Education approve the Bid Package #5 – High School and Middle School Additions be awarded based on Barton Malow's recommendation letter for an amount not to exceed Five Million, One Hundred Two Thousand, Four Hundred Fifty-One Dollars (\$5,102,451.00), to be paid using 2021 Bond Funds. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
2022-131	<i>Annual Summer Tax Resolution</i> Motion by Martin, supported by Klein that the Allen Park Board of Education adopt the Summer Tax Resolution for 2023 as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
2022-132	<i>Elementary Resource Room Teacher Proposal</i> Motion by Warren, supported by Luecke, that the Allen Park Board of Education approve the addition of hiring an additional full-time resource room teacher at the elementary level. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.

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

- Shout out to all Founder's Day Recipients throughout the district for an honor well deserved.
- Shout-Outs at Lindemann Elementary
 - The Drop and Shop event organized by their PBIS committee had 100 students attend and raised just over \$1,000.
 - One of their third-grade teachers, Michelle Chimienti, organized a blanket drive for families in need and collected 35 blankets!
 - Two teachers are leading a new testing committee. Agendas are created by teachers with administrators and focuses on motivation and instruction. They have teachers from all grade levels who have volunteered to be on the committee.
 - The PTA's North Pole event has over 200 students signed up.
 - Shout out to the NHS and NJHS students who volunteered for several events at Lindemann in the last month. They have been awesome to have around helping out.
- Shout-Out at Arno Elementary
 - To Erin Jackson, LaTonya Murphy-Rodden, and Julie Myers for the launch of our math coach/math coach/math intervention program. Since the beginning of the school year, the math team has had to learn new systems, and a new math program – all while organizing assessments and a brand-new intervention schedule, along with great teacher support. The Arno students are motivated and proud of the progress they are making through their efforts.
- Shout-Out at APMS
 - The first APMS Robotics Team in their first year of existence, qualified for and attended the State Championship this past weekend at Macomb Community College. Congrats to the Team on a JOB WELL DONE!
- Shout-Outs at APHS
 - Interact Club has been busy connecting students to service opportunities in our schools and community this fall. There are currently over 60 students who have volunteered this year and as a club, we have provided over 200 hours of community service. Club members have supported PTSA events, helped with homecoming activities, served at the AP Public Library, and restocked and organized the hygiene pantry at the High School. We also sent 2 students to the Rotary Youth Leadership Award training conference and recently elected new student officers. We are looking forward to another great year of supporting our Allen Park schools and community!
 - Last Thursday, Kristyn Pierfelice and Stella Boyer along with 5 ASD students and 6 leadership partners, lent to Northville High School to learn about Special Olympics and Unified Sports at the Special Olympics Leadership Launch. Learning some great things about how to bring social inclusion to the school in an even bigger way.
 - Great things happening with Jeannette Potasnik and the holiday drive. Leadership is collecting non-perishables and wrapping paper to contribute
 - STAR is up and running, talking about multicultural student unions and anti-racist leadership in our school. Great things are happening at APHS!
 - Lastly, I would like to share Valerie Tomich's annual gratitude project video with everyone.
- District Safety Update – Last week there was a Downriver Safety Committee meeting that Steve Zielinski, Mike Darga and Kendra Payette-Linn attended on behalf of the district. We are continuing to work on the SmartBoot system with final walk throughs being done.
- Bond Update – We are getting ready to do the PQ 2.0 as well as do a workshop with Barton Malow and the board.
- 22-23 Fall Student Enrollment Count - 3,715 Students / 29% Schools of Choice

Citizens' Comments:

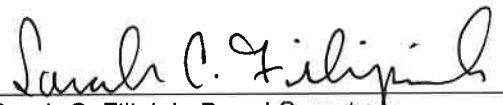
- There weren't any people addressing the board at this time.

Reports of Officers:

- Mr. Martin – Thank you to all for showing up. Thank you to Kendra for the presentation. Nice job to the student representatives. Congrats to the new hires. Nice shout-outs. The unified sports team is awesome, thanks to Stella Boyer and Kristyn Pierfelice for the special Olympics! Congratulations to Dave.

	• Mr. Klein - The student representatives really brought joy to this meeting. • Mrs. MacDonald – Thank you all for coming. She is very happy about the special Olympics as well. She will try to make the basketball game tomorrow night because the bowling event she attended was awesome. Congrats to the new hires, it is great to always keep the teachers going! • Mrs. Filipiak – Agrees with the student presentation, they were lovely. She loved to hear about charity week. Glad to see the HS team excited. Math coaches are also exciting. Congrats to new hires and to Dave who is doing an awesome job. • Mrs. Luecke – She is happy and proud for all the amazing things that are going on in our district. Hopefully everyone has a safe and happy holiday season. • Dr. Warren – She appreciates everyone for what they are doing and knows staff if counting down to break. Congratulations of a great sports week at the high school, way to go Jags.
2022-133	CLOSED SESSION: Superintendent Annual Review Moved by Klein, supported by MacDonald that the board enter closed session at 8:53 p.m. to conduct a periodic personnel evaluation of the Superintendent, at his request, in compliance with Section 8(a) of the Michigan Open Meetings Act Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
	The Board took a break from 8:53 p.m. – 9:01 p.m.
2022-134	Moved by Luecke, supported by Filipiak that the board resume open session at 10:46 p.m. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
2022-135	Moved by MacDonald, supported by Filipiak that the Allen Park Board of Education adopt the completed evaluation for the Superintendent, Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
2022-136	Motion by Klein supported by MacDonald, that the meeting be adjourned at 10:47 p.m.

Respectfully Submitted,


 Sarah C. Filipiak, Board Secretary