ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES ▪ JANUARY 24, 2022

DRAFT ☐ APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, January 24, 2022 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

Absent: Miller

2022-010	Motion by MacDonald, supported by Klein, that the consent agenda items be approved as presented: a. Approval of January 24 agenda b. Approval of registers: 1/10/2022=$40,762.18, 1/11/2022=$14,184.19, 1/13/2022=$95.00 Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
	President's Communications: None at this time.
	Reading of Communications:
	Citizens Comments: (Pertaining to agenda items) None at this time.
	Special Presentation: ▪ *Kiwanis Club of Allen Park* Mr. Frank Liberati, Mr. Greg Bader, Mr. Don Graham and Mrs. Fran Babbage, representatives from the Kiwanis Club of Allen Park, presented the Allen Park ASD Program with an $8,000 donation. Dr. Matthew Sokol, Director of Special Education, and ASD Teachers, Kate Pearson and Karyn Brooks, were present to accept the generous donation and thank the Kiwanis Club for making a difference in the lives of children. Superintendent Darga shared that "On behalf of the Allen Park Board of Education, we are extremely grateful for the strong partnership that exists between Allen Park Public Schools and the Kiwanis Club of Allen Park – an organization that is a positive influence in our community, empowers its members to pursue creative ways to serve the needs of children through local projects, and extraordinary supporters of APPS." ▪ *School Board Recognition Month* Superintendent Darga shared that January is School Board Recognition Month across the State of Michigan, with roughly 600 local boards of education that work to enrich the lives of students through education and directly influence instruction in Michigan's public schools. Our board members are truly super heroes contributing to the success of our students – ordinary citizens with extraordinary commitment to public schools. In another year full of challenges for public education, the Allen Park Board of Education persevered through the adversity of 2021 to provide the best possible education for our students, with the safety of students and staff at the forefront of every decision. It was confirmed in March 2020 how important education is to all components of our society and school boards have been under immense duress, pressure and challenge to deliver during an unprecedented environment of a pandemic for their communities and, I cannot imagine working with a more dedicated, compassionate and capable group of individuals. Celebrating them this month is one of the very small ways to express appreciation for all they do. Board members also establish a vision for the education program, design a structure to achieve that vision, ensure our schools are accountable to the community, and strongly advocate for continuous improvement in student learning. School board members represent their fellow citizens' views and priorities in the complex

	business of maintaining and running our public schools. The insight, concern for the well-being of all students, and professional experiences of these outstanding individuals contributes significantly to the success of Allen Park Public Schools. I appreciate and value the civility and collaborative work in focusing on a common goal – helping students achieve in school and life – and am truly grateful for what each of them brings to the team, so we can ultimately make decisions and keep the district moving forward. On behalf of the entire school community, your efforts are to be commended. We thank each of you for your dedication to your school community and to quality public education. Board members received a certificate of recognition from the Michigan Association of School Boards, a proclamation from Governor Whitmore, a Resolution from the Wayne County RESA Board of Education and a beautiful gift/clock and pen mounted on a wood pedestal made by the Industrial Arts students, under the guidance of Mr. Jeff Goulasarian.
	Personnel: *Retirements/Resignations* We have received and accepted the following resignations: ▪ Amanda (Turner) England – Independence Paraprofessional/Lindemann – Effective 1/21/2022 ▪ Jeff Goulasarian – Industrial Arts Teacher/APHS – Effective 1/28/2022 ▪ Nicole Ziegler – Independence Paraprofessional/Bennie – Effective 1/21/2022
2022-011	*2021-22 Proposed Budget Amendment* Mrs. Tiffany Keith, Director of Finance, presented mid-year budget amendments for the 2021-22 school year. The changes being recommended are to bring the accounts in line with actual revenue and expenses to date. Mrs. Keith provided a summary of the budget amendments, indicating areas of significant change, as well as a projected fund equity of 11.77% at the close of the fiscal year. Motion by Filipiak, supported by Klein, that the budget amendments for the 2021-22 school year be approved as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2022-012	*Career Technical Education Cooperative Agreement with Taylor Schoo* Motion by Warren, supported by MacDonald, that the Career-Technical Education Cooperative Agreement between the Taylor School District and Allen Park Public Schools be approved for the 2021-22 school year. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
	Board Policies – 1st Reading: Neola Policies (list below) were presented to members of the Board of Education for review. The proposed revisions are based on the updated MDE Pupil Accounting Manual, local, state or federal law, or necessary clarifications. The floor was open for any questions from board members. Board members may also submit questions at a later date via email or phone call. The board will consider adopting these policies at the next meeting. o Policy 2210 – Curriculum Development o Policy 2412 – Homebound Instruction Program o Policy 2414 – Reproductive Health and Family Planning o Policy 3362.01 – Threatening Behavior toward Staff Members o Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers and Other Employees Who Perform Safety-Sensitive Functions o Policy 4362.01 – Threatening Behavior toward Staff Members o Policy 5200 – Attendance o Policy 5610 – Emergency Removal, Suspension and Expulsion of Students o Policy 5611 – Due Process Rights o Policy 6114 – Cost Principles-Spending Federal Funds

- Policy 6235 – Procurement-Federal Grants/Funds
- Policy 7450 – Property Inventory
- Policy 7455 – Accounting System for Fixed Assets
- Policy 8210 – School Calendar
- Policy 8400 – School Safety Information
- Policy 8462 – Student Abuse and Neglect
- Policy 8600 – Transportation

Superintendent's Report:

- *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 Crystal Gardens in Southgate on February 16. Tickets for the event are available for purchase in all AP school offices for $25 each or 2/$45 or purchase a virtual ticket(s) online.

Please join us to honor those who have dedicated themselves to supporting our schools and PTA's. Deadline to purchase tickets is January 27, 2022.

It is with great pride that I announce the 2021-22 Founders' Day Award Recipients:

Outstanding Educator
Angelina Astalos - Bennie
Michele Sbonek - Arno
Renee Bergman - Lindemann
Lisa Roberston - APMS
Michael McCullough - APCS
Melanie Beeler - APHS

Outstanding Program
Erica Saville for the Cultural Competence Club - Bennie
2021 Fun Run - Arno
Book Fair - APMS
Brittney Hartley for the Interact Club - APHS

Distinguished Service
Lyndsey Butts - Bennie
Stefanie Partin - Lindemann
Corey Osinski - APMS
Madilynn Vaughn - APHS
Mary Dunne - APHS

Support Personnel
Sheila Monahan - Bennie
Carrie Vaughn - Arno
Jaqueline Raidl - Lindemann
Kenneth Briere - APMS
Nancy McFarland - APCS
APHS Custodial Team - APHS

Outstanding Business Partner
Culver's of Allen Park - Bennie
Papa's Pizza - Arno
8 Trax - Lindemann
Schwartz Greenhouse - APMS
BSN Sports (Rick Hawk) - APHS

	Outstanding Student Lisa Luecke - APHS Jacob McBeth - APCS Peyton Wrase - APMS **PTA/PTSA Council** **Council Member of the Year** Barb Cappelletti **Michigan Honorary Life Member** Dr. Janine K. Hall (Recognized Posthumously) Congratulations to all of the award recipients and my sincere appreciation to Mrs. Sue Clark for chairing this very special event!
	Citizens Comments: (Pertaining to non-agenda items) None at this time.
	Reports of Officers: ▪ Mr. Martin thanked members of the Kiwanis Club for the generous donation and to Dr. Sokol, Kate and Karyn for their outstanding work with students. Mr. Martin also thanked Jeff and his students for the gift of recognition, and shared that he is honored and humbled to serve the AP school community, and shared his appreciation with fellow board members. He thanked Tiffany Keith for her hard work and congratulated the Founder's Day award recipients. ▪ Mr. Klein echoed Mr. Martin's sentiments, thanked Tiffany Keith for leading the Finance Department. ▪ Mrs. MacDonald gave a shout out to Oxford High School, recently returning to campus on what was surely a day filled with emotion. Mrs. MacDonald also thanked the Kiwanis Club of AP for their generosity, and Mr. Jeff Goulasarian and his students for the meaningful gift. In closing, Mrs. MacDonald applauded the Founder's Day award recipients and is grateful that we have opportunities like this in APPS. ▪ Mrs. Filipiak loved the items from Mr. Goularsian's class, and as an ASD teacher loves the Kiwanis Club of AP! Mrs. Filipiak thanked Tiffany Keith for keeping us on track. ▪ Mrs. Luecke echoed comments made by fellow board members and thanked the Kiwanis Club for their generosity, thanked the PTAs for organizing Founder's Day and gave a shout out to Lilly Murdock (APMS) for going to states this week. Mrs. Luecke thanked all who reached out during board recognition month with notes and gifts and in closing, sending prayers to the Oxford School Community to continue on their journey of healing. ▪ Dr. Warren expressed her appreciation for her board colleagues and is humbled to serve beside them. Dr. Warren values their thoughts and insights, and the respect for each other, even when opinions differ. Given her "Lindemann roots," Dr. Warren offered congrats to Renee Bergman as outstanding educator of the year, and thanked all educators for their efforts, especially those being honored at the Founder's Day event.
2022-013	Motion by MacDonald, supported by Klein, that the meeting adjourn at 7:53 p.m.

Respectfully Submitted,

Sarah C. Filipiak

Sarah C. Filipiak, Board Secretary