

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • DECEMBER 13, 2021

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on December 13, 2021 at 7:00 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

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

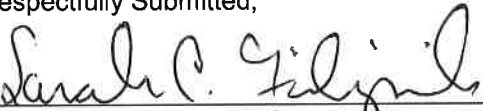
	Dr. Warren opened the meeting with a moment of silence honoring the life of Dr. Janine Hall, former APPS teacher, administrator, Board Member and school volunteer. A moment of silence was also offered to honor the four lives lost recently in Oxford Community Schools and show support for the entire Oxford school community.
2021-252	Motion by Filipiak, supported by Klein, that the consent agenda items be approved as presented: a. Approval of December 13 agenda b. Approval of November 8 work session minutes and November 8 regular meeting minutes c. Approval of registers: 11/9/2021=\$973,862.56, 11/11/2021=\$211.88, 11/12/2021=\$50.00, 11/19/2021=\$65.58, 11/23/2021=\$270,030.90 d. Approval of wire transfers: 11/3/2021 thru 12/7/2021=\$2,135,558.70 Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
	<i>President's Communication:</i> None at this time.
	<i>Reading of Communications:</i> None at this time.
	<i>Citizens' Comments:</i> ▪ Mr. Dan Loyd advocated for an additional wrestling coach at APMS. Mr. Loyd supports the proposal, stating that students need competent, highly skilled coaching and supervision in order for the student-athletes to enjoy the sport and stay safe.
	<i>"In the Spotlight" – Student Presentations</i> ▪ High School Student Representative: Jackson Pierce Jackson reported on class fundraisers such as the Santa hat fundraiser, Buffalo Wild Wings and Red Wing events. He also shared that APAW is holding a coffee sales fundraiser to benefit a local shelter and Link Crew is planning for upcoming Cocoa & Cram in preparation of final exams. ▪ Middle School Student Representative: Hannah Powell, Stacy Stecconi Hannah shared news of events and activities such as the first meeting of the AMS Drama Club, Winter Sports-Basketball, Cheer, and Swim underway, Spirit Week in celebration of the holiday season. Hannah also reported that students are welcome to come early and play hockey before school on Tuesdays, and basketball beginning at 6:30 a.m. on Thursdays. She also reminded families that the Student Shoppe is open for holiday shopping! Stacy reported by the National Junior Honor Society collected 200 coats through the school coat drive, and the NJHS also pledged to 'adopt a local family' for the holiday season through the district Holiday Toy Box Drive. APMS is also holding a socks drive for a local nursing home.
	<i>Special Presentations:</i> ▪ 2021 May Bond Updates – Dale C. Jerome, French Associates, Inc. Mr. Jerome provided photos and renderings of the district's Athletic Field Projects that included color options for the track, depending on bids, turf options, softball/baseball field options and possible option for infield turf at the APMS baseball field. The presentation also included renderings for the concession building

	renovation. There was discussion regarding the location of the ticket booth, and questions regarding the placement of water retention – under the field as opposed to in the “D-Zone.” ▪ <i>Updates from Curriculum Department – Dr. John Tafelski</i> Dr. Tafelski provided the Board of Education with 2020-21 Data from NWEA, PSTA and SAT testing and what the data tells us. Dr. Tafelski also shared information regarding pilots for Elementary ELA, Math & Science, an update from the Elementary Report Card Committee and status of ESSER III Funds.
2021-253	<i>Personnel:</i> <i>A. Employments/Services – to be approved en masse</i> Motion by Warren, supported by Martin, that the recommendations for employment and services be approved by the Board for the individuals as listed: ▪ Madison Brithinee – Speech & Language Pathologist/APHS, APMS, Cabrini – Effective 12/6/2021 ▪ Johanna Brown – Volunteer Cheer Coach/APMS – Effective 11/1/2021 ▪ Amanda Davis – Lunch Parapro/Bennie – Effective 12/1/2021 ▪ Patricia Delagarza – Lunch Parapro/Bennie – Effective 11/22/2021 ▪ Nicholas Kudla – Varsity Swim Coach/APHS – Effective 11/22/2021 ▪ Victoria Rose – Assistant Varsity Swim Coach/APHS – Effective 11/22/2021 ▪ Jacqueline Toth – Lunch Parapro/Arno – Effective 11/8/2021 ▪ Cathy Woloszyk – Secretary to Assistant Principal/APHS – Effective 1/3/2022 ▪ Karen Zakhar – Tutor/Bennie – Effective 1/3/2022 Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried. <i>B. Retirements/Resignations</i> We have received and accepted the following retirements/resignations: ▪ Elisabeth Ashmore – Lunch Parapro/Arno – Effective 12/6/2021 ▪ Bryn Campbell – Assistant Swim Coach/APHS – Effective 11/9/2021 ▪ Madison Campbell – Head Swim Coach/APHS – Effective 11/9/2021 ▪ Laura Friedman – PE/Health Teacher/APMS – Effective 11/23/2021 ▪ Nicholas Kudla – Learning Lab Supervisor/APMS – Effective 11/30/2021 ▪ Nicholas Kudla – Head Swim Coach/APMS – Effective 11/22/2021 ▪ Daniel Loyd – Assistant Wrestling Coach/APHS – Effective 12/6/2021 ▪ Barbara Niemiec – Resource Room Science Teacher/APMS – Retirement Effective 12/3/2021 ▪ Christopher Wilde – System Support Analyst/Riley – Effective 11/15/2021 (dismissal)
2021-254	<i>2021 Bond – Bid Package #2 – APHS & APMS Air Conditioning/Install</i> Motion by Warren, and supported Klein, that the Allen Park Board of Education approve the Bid Package #2 – APHS & APMS Air Conditioning/Install awarded to Expert Mechanical Service, Inc., at a not to exceed amount of \$425,000.00, to be paid using 2021 Bond Funds. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2021-255	<i>2021 Bond – Bid Package #3 – Operations Building Roof Replacement</i> Motion by Warren, supported by MacDonald, that the Allen Park Board of Education approve the Bid Package #3 – Operations Building Roofing awarded to Esko Roofing & Sheet Metal, at a not to exceed amount of \$52,900.00, to be paid using 2021 Bond Funds. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2021-256	<i>Resolution for the Designation of Investment Management Company for 2021 Bond Proceeds</i> Motion by Martin, supported by Filipiak, that the Allen Park Board of Education approve the resolution for designation of Baker Tilly Investment Services, a Division of Baker Tilly Wealth Management, LLC, as the investment management company for the proceeds from the sale of the 2021 construction bond in accordance with board policy of Allen Park Public Schools, as presented.

	Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2021-257	<i>Consideration for Additional APMS Wrestling Coach/Schedule B</i> Motion by Warren, supported by Luecke, that the request for an additional wrestling coach for APMS be added to Schedule B of the agreement with the APEA as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2021-258	<i>Annual Summer Tax Resolution</i> Motion by Warren, supported by Luecke, that the Allen Park Board of Education adopt the Summer Tax Resolution for 2022 as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2021-259	<i>Purchase of Chromebook Cases for Student Device</i> Motion by Klein, supported by Luecke, that the Allen Park Board of Education approve the purchase of 4,100 chromebook cases from Tierney in the amount of \$107,713.00 at RECM pricing, per Quote #220672, as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2021-260	<i>District Cardiac Emergency Response Plan</i> Motion by MacDonald, supported by Luecke, that the Allen Park Board of Education adopt the District Cardiac Emergency Response Plan as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
	<i>Superintendent's Report:</i> ▪ <i>District Safety Measures</i> Superintendent Darga shared safety measures in APPS, which include the strong partnership with AP Police Department, School Resource Officer, police training in school buildings, school buzzer systems, regular emergency drill practice, and evacuation drills. Police Chief Egan was present at the meeting and stated that the AP Police Department is committed to building relationships with our kids and wants to expand the partnership with AP schools. The AP Police Department is well-prepared to "Protect, Serve, and Unify." ▪ <i>Shout Out to Meaghan Rourke and Michelle Calvillo</i> Thanks to Meaghan for taking the time to update the District Cardiac Emergency Plan and continue to monitor CPR training for staff. And, a shout out to Michelle Calvillo, Social Worker at APCS, for leading the District Safety Committee and keeping us moving in a forward direction. ▪ <i>Special Thanks to Kiwanis Club of Allen Park & Allen Park McDonald's</i> The Granader Family – owner of the Allen Park McDonald's donated 30 turkeys to local families who needed some extra help in providing their family with a traditional Thanksgiving Dinner. The Kiwanis Club of Allen Park provided groceries for each of the families which included stuffing mix, corn, gravy, yams, cranberry sauce, potatoes and pies. We are so grateful to these amazing people and organizations for keeping the needs of AP families in mind. ▪ <i>Fall Student Enrollment/Count</i> 3,691 Students / 30% Schools of Choice
	<i>Citizens' Comments:</i> None at this time.
	<i>Reports of Officers:</i> ▪ Mr. Martin thanked the student presenters, extended condolences to the Oxford School Community and family and friends of Dr. Janine Hall. Mr. Martin commended Dan Loyd for stepping up and

	being a true leader and wished everyone Happy Holidays and the best of health! ▪ Mr. Klein thanked Chief Egan for attending the meeting and agreed that the more we do up front, taking care of mental health, the better off we will be. Mr. Klein thanked the entire Allen Park educational community and stated that now it is time for a break, relax over the holiday break. ▪ Mrs. MacDonald echoed sentiments expressed by fellow Board members and acknowledged staff coming in after the tragedy in Oxford, a stressful and disconcerting time. Thank you to the parents and grandparents entrusting us with your kids each and every day. Happy holidays to all! ▪ Mrs. Filipiak thanked Chief Egan for his comments and shared she is proud to play a small part in this school community. She thanked staff for all they do and hope they enjoy a well-deserved break. ▪ Mrs. Luecke appreciated the comments made by fellow board members and gave a shout out to Paul LaCroix for 30 amazing years of dedication. Mrs. Luecke also applauded Mr. Darga for serving in the field of education for 30 years and acknowledged that he is so visible at school and community events. She appreciates the dedication of Mr. Darga and Chief Egan in keeping our students safe and advocated for PTA/PTSA membership. ▪ Dr. Warren echoed comments made by colleagues, thanked all for attending, and appreciates knowing officers are coming in to buildings to get to know students/families and building relationships.
2021-261	Motion by MacDonald, supported by Klein, that the meeting be recessed at 9:08 p.m. to conduct a periodic personnel evaluation of the Superintendent in closed session as requested by the Superintendent in compliance with Section 8(a) of the Michigan Open Meetings Act.
2021-262	Motion by MacDonald, supported by Klein, that the closed session be adjourned and return to the regular open meeting at 10:57 p.m.
2021-263	Motion by Martin, supported by Klein, that the Allen Park Board of Education adopt the completed year-end "highly effective" evaluation for the Superintendent. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Miller Motion carried.
2021-264	Motion by Klein, supported by Martin, that the meeting adjourn at 10:58 p.m.

Respectfully Submitted,


 Sarah C. Filipiak, Board Secretary