

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue
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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • February 12, 2024

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, February 12, 2024 at 7:04 p.m. at the Riley Education Center, Gym/Cafeteria, 9601 Vine, Allen Park, MI 48101

The regular meeting called to order/Instruction for Public Comments: President Warren

Pledge of Allegiance

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

Absent: Klein

2024-024	<p>There were no additions or deletions to the Agenda. Motion by Trustee MacDonald supported by Vice President Filipiak, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">▪ Approval of February 12 agenda▪ Approval of January 29th work session and organizational/regular meeting minutes▪ Approval of January 29th closed session minutes▪ Approval of check registers: 11/9/2023=\$1,693,739.16; 11/13/2023=\$51,064.36; 11/16/2023=\$31,566.92; 11/20/2023=\$128,702.16; 11/21/2023=\$39,582.76; 12/7/2023=\$1,273,785.28; 12/8/2023=\$70,935.04▪ Approval of wire transfers: through December 11, 2023 - \$2,549,750.05 <p>Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Klein <u>MOTION CARRIED.</u></p>
	<p><i>President's Communications:</i> President Warren shared Barton Malow's update of the bond construction at the middle school and high school that has gone on since last month. The board will be doing a tour before the grand opening.</p>
	<p><i>Reading of Communications:</i> Secretary Filipiak reported that there were no communications.</p>
	<p><i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.</p>
	<p><i>"In the Spotlight" – Student Representatives</i> Aaron Welsh from the middle school and Amelia Jaynes from the high school both gave updates including past, current and upcoming events in their respective building.</p>
	<p><i>Special Presentation: Allen Park High School Athletics Handbook</i> Mr. Victor provided the board with a draft of the athletic handbook that he has been working on in order to get input from the Extracurricular Committee before the board votes to adopt the handbook. Mr. Victor said that his goal is to create a handbook that all coaches, players and parents can use a guide for sports in the district. Mr. Victor also gave an update as to what has been happening with high school sports.</p>
	<p><i>Special Presentation: Early Childhood Program Update</i> Mrs. Roller provided an update with regard to the early childhood programming in the district. She explained the state funded Great Start Readiness Program and that we will be receiving the funding for this program in July and will be able to advertise after that. We now offer half day preschool but want to expand that to offer full day for both 3 & 4-year olds and in the process of finalizing the licensing at Riley. Parents can apply for the tuition-based program and be moved to GSRP if they are qualified. Most everyone who applies should qualify.</p>

Special Presentation: Academic Update

Dr. John Tafelski presented his winter update and said that as a follow-up to his spring update. Now is the time to see what we need to keep the same and what we need to change. MTSS is being assessed and we need to make sure that students are comfortable in their learning process.

The NWEA results were discussed showing areas that stayed the same, exceeded last year's results or maybe fell a little short. The idea is to analyze these figures and determine where things need to change. Going forward, the focus remains on small group instruction and how to help those students who may be struggling.

Data dive meetings are taking place to see how many students are progressing enough to be exited from the MTSS program.

2024-125

*Personnel:***A. Employments/Services**

Motion by Trustee MacDonald, supported by Treasurer Martin, that the recommendations for employment and services be approved by the Board for the individuals as listed:

- Debra Colon – Lunch Paraprofessional/Bennie – Effective 2/5/2024
- Keechia Daniels – Substitute Bus Driver/Transportation – Effective 2/12/2024
- Matthew de Haan – Science Teacher/APHS – Effective 2/26/2024
- Tracy Vetrano – Special Education Teacher/APMS – Effective 2/26/2024

Yeas: Filipiak, Klein, Luecke, MacDonald, Martin

Nays: None

Abstention: Warren (spouse of a new hire)

MOTION CARRIED.**B. Resignations**

- Bridgette Botton – Science Teacher/APHS – Effective 2/2/2024

C. Retirements:

- David Zanardelli – Bus Driver for 13 years/Transportation – Effective 2/16/2024

2024-026

Director of Finance Salary Adjustment

Moved by Secretary Luecke and supported by Vice President Filipiak that the Allen Park Board of Education approve the salary adjustment of the Director of Finance to \$132,250.00 for step 5 as presented.

Proposal 12.5.23

Position	1	2	3	4	5	6
Director of Finance (current 23/24)	\$105,007	\$108,254	\$111,602	\$115,054	\$118,614	\$120,986
Director of Finance (proposed)	\$117,250	\$121,000	\$124,750	\$128,500	\$132,250	\$136,000

Yeas: Babbage, Filipiak, Luecke, Warren

Nays: MacDonald, Martin

Absent: Klein

MOTION CARRIED.

2024-027

UFLI Background Knowledge Implementation/Training

Moved by Vice President Filipiak and supported by Secretary Luecke that the Allen Park Board of Education approve the UFLI literacy training package for all of our elementary teachers and paraprofessionals for a cost of sixty-three thousand, six hundred dollars (\$63,600.00) as presented.

Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren

Nays: None

Absent: Klein

MOTION CARRIED.

2024-028	<p><i>Approval of Great Start Readiness Program (GSRP)</i> Moved by Trustee MacDonald and supported by Trustee Babbage that the Allen Park Board of Education approve adding the Great Start Readiness Program to our early childhood program at Allen Park Public Schools as presented. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Klein <u>MOTION CARRIED.</u></p>
2024-029	<p><i>2024 Code of Conduct</i> Moved by Secretary Luecke and supported by Trustee MacDonald that the Allen Park Board of Education approve the 2023-2024 Code of Conduct as presented. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Klein <u>MOTION CARRIED</u></p>
2024-030	<p><i>Reconfirmation of Learning Plan</i> Moved by Trustee MacDonald and supported by Trustee Babbage that the Allen Park Board of Education reconfirm the Return to Learning Plan as presented. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Klein <u>MOTION CARRIED</u></p>
2024-031	<p><i>Stormwater Board Resolution</i> Motion by Vice President Filipiak and supported by Secretary Luecke, that the Allen Park Board of Education approve the Emergency Days Virtual Instruction Plan as presented. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Klein <u>MOTION CARRIED</u></p>
2024-032	<p><i>MASB Board of Directors</i> Motion by Secretary Luecke and supported by Trustee MacDonald that the Allen Park Board of Education cast their vote for Birgit McQuiston for the seat on the MASB Board of Directors representing Region 8 for a 3-year term. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Klein <u>MOTION CARRIED</u></p>
2024-033	<p><i>APHS Physics Cedar Point Trip</i> Moved by Trustee MacDonald and supported by Secretary Luecke that the Allen Park Board of Education approve the APHS Physics class trip to Cedar Point on May 23, 2024 as presented. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Klein <u>MOTION CARRIED</u></p>
	<p><i>Superintendent's Update</i> Shout Outs:</p> <ul style="list-style-type: none"> • Congratulations to Dr. Jennifer Warren, School Board President on obtaining MASB's Level 1 award and is now a certified board member. • On behalf of Gleaners, Lindemann lunch aide Katie Williams organized a Cereal Box Food Drive and with the help of the rest of the lunch staff, collected 640 boxes of cereal! Mrs. Gladieux's class collected the most with 76 boxes.

- Congratulations to the APMS Competitive Cheer Team! The competed at the first Downriver Championship. Each team scored the highest for their respective grade division! In addition, the 8th graders broke 300 points in round 3. 7th graders scored 9's in their jumps and the 6th graders finished with their highest score this season. WAY TO GO PANTHERS!
- Shout out to the AP Meijer who did a phenomenal job of taking our students on a tour of the store as well as behind the scenes. Tracey in the Meijer HR Department commented that they had so much fun interacting with our students. The students were so engaged and they are hoping some may consider being a future team member.
- Congratulations to the APMS Panthers wrestling team who won the Wyandotte Wilson Wrestling Invitational. Great job wrestlers and coaches Dylenski, Warren and Tuccini.
- Congratulations to HS Wrestling on being 3-time District Champs and Downriver League Champs. Jayson Clark and Santana Ramon are league champions in their weight classes of 120 and 126.
- Coach Tom Danosky received the 2023 Steve Spicer Memorial Team Leadership Award by the Michigan High School Football Coaches Association, Congratulations!

Upcoming events:

- Our 5th Graders are going to camp from 2/21 through 2/23.
- The APHS One Book, One School, One Community author visit will be on February 26, 2024 from 6-8 pm at the Center for the Arts. This is a free event and is open to the public.
- APHS is hosting MSBOA Band & Orchestra Festival on Thursday 2/29 and Friday 3/1 at the Center for the Arts.
- AP PTA/PTSA Council presents Spring Fever on March 2nd from 9 – 3. There will be a craft & vendor show, silent auction, 50/50 raffle, bake sale and concessions.
- Conferences are coming up and will be held the first week of March.
- The Drama Clubs musical this year will be The Descendants and it will be on Friday 3/8 at 7 p.m. and Saturday 3/9 with performances at 2 and 7 p.m.

Citizens' Comments: There were no citizen's comments at this time.

Reports of Officers:

- Trustee Babbage had nothing at this time
- Treasurer Martin had nothing at this time
- Trustee MacDonald said thanks to everyone for coming
- Secretary Luecke had nothing at this time.
- Vice President Filipiak had nothing at this time.
- President Warren gave a shout out to APHS for doing a phenomenal job for the 8th Grade Orientation.

2024-034

Adjournment

Motion by Vice President Filipiak and supported by Trustee MacDonald that the meeting be adjourned at 8:29 p.m.

Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren

Nays: None

Absent: Klein

MOTION CARRIED

Respectfully Submitted,

Laura M. Luecke, Board Secretary