# **ALLEN PARK PUBLIC SCHOOLS**

Riley Education Center • 9601 Vine Avenue Allen Park, MI 48101 313-827-2150 • 313-827-2151 (FAX)

# ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • June 24, 2024

DRAFT	☐ APPROVED ⊠
	ular meeting of the Allen Park Board of Education was held on Monday, May 13, 2024 at 7:07 p.m. at the Riley on Center, Conference Room B, 9601 Vine, Allen Park, MI 48101.
The reg	ular meeting called to order/Instruction for Public Comments: President Warren
Pledge	of Allegiance
	l/Present: Babbage, Filipiak, Luecke, Martin, Warren Klein, MacDonald
	There were no additions or deletions to the Agenda.
2024-098	Motion by Vice President Filipiak supported by Trustee Babbage, that the consent agenda items be approved as presented:  Approval of June 24 <sup>th</sup> agenda Approval of June 10 <sup>th</sup> work session and regular meeting minutes Approval of June 17 <sup>th</sup> special meeting minutes Approval of check registers: 6/7/2024=\$363,208.93; 6/18/2024=\$731,212.27 Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED.
	President's Communications: President Warren shared Barton Malow's monthly bond update which included work being completed at Arno, Lindemann, APMS, Tennis Courts & district roofing projects.
	Reading of Communications: Secretary Luecke had nothing at this time.
	Public Budget Hearing: 2024-25 Proposed Budget As required by law, a public hearing was posted and held for the purpose of reviewing the proposed budget for the 2024-2025 school year. Mrs. Tiffany Keith, Director of Finance, provided the first draft of the proposed budget at the June 10th Board of Education meeting. There were no changes to report since that presentation. The proposed budget was published on the district website, along with the agenda, in advance of the meeting. Mrs. Keith was available to address any further questions by the board at this time.
	Citizens' Comments Pertaining to the 2024-2025 Proposed Budget: There were no citizen's comments at this time.
	Special Presentation: Academic Updates  Dr. John Tafelski gave a presentation on 98b Student Growth which included updates for 98c Learning Loss and Lost Instructional Time  Allen Park Public Schools will employ a Multi-Tiered System of Support to support the academic and social emotional well-being of our students in order to improve standardized test results when compared to the previous year. The MTSS Framework will encompass instructional and behavioral

Allen Park Public Schools will utilize a framework of culturally responsive pedagogy at all levels and

in every subject area to ensure students are comfortable in their learning environment.

interventions to meet the needs of all of our learners.

- Enrollment decreased 3.5% from 2020- 2024.
- In Reading K-8, Allen Park students exceeded previous cohort achievement in 11 of 21 groups. Opportunities for improvement include small group instruction, refining our MTSS process and new materials for the 24-25 school year and beyond.
- In Math K-8, Allen Park students exceeded previous cohort achievement in 12 of 21 groups. Opportunities for improvement include Math Workshop K-8 and continued support of curricular material. Math improvement is still a focus, especially with our 98c Learning Loss funds being used for Math Coaches.
- There was a slight increase in failing grades at the high school and an increase in E grades will be a focus moving forward.
- This year was the first year of expanded AP coursework with 331 students taking 494 courses (6% D/E rate and 1% E rate). As a comparison in 2016 (earliest track accessible) there were 135 students taking 186 courses (4% D/E rate and 2% E rate).
- Out of the 34 APCS seniors at APHS 24 graduated in January or June and one was the BOE President's Award winner. 4 are returning in the fall with one successfully completing a year of welding and one a year of cyber security. Five have or will transfer to an online program or are pursuing a GED and one moved out of state. 4 out of 10 who were not on track to graduate received some sort of vocational training.
- We will continue our progress monitoring and MTSS meetings.
- We have made it a district priority to focus on small group instruction, and the results show the commitment to small group instruction is working. Small group is also becoming a focus in math in addition to literacy. In fact, the middle school has already started that process and has had great feedback from both teachers and students!
- At the high school, there is a constant focus on the Success Team to make sure that students who are struggling are on teacher and administrator radars with interventions as necessary. This probably needs to be reassessed.

#### 2024-099

#### Personnel:

#### Employments/Services

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

- Lauren Agrusa 1st Grade Teacher/Bennie Effective 8/27/2024
- Alisha Coppo Kindergarten Teacher/Bennie Effective 8/27/2024
- Allison Esker 4th Grade Teacher/Lindemann Effective 8/27/2024
- Garrett Filkins STEM Teacher/APMS Effective 8/27/2024
- Gracyn Gartside Assistant Swim Coach/APMS Effective 9/3/2024
- Jacob Harshberger Maintenance/Bennie Effective 6/10/2024
- Julia Hellar Kindergarten Teacher/Bennie Effective 8/27/2024
- Jesse Raab Independent Paraprofessional/Lindemann Effective 9/3/2024
- Stacey Rickard Independent Paraprofessional/Lindemann Effective 9/3/2024
- Brittany Ridenour 4th Grade Teacher/Lindemann Effective 8/27/2024
- Michelle Samson Varsity Girls' Cross-Country Coach/APHS Effective 6/25/2024
- Delaney Singleton Drama Club Sponsor/APHS Effective 6/25/2024
- Deena Szalay Kindergarten Teacher/Arno Effective 8/27/2024
- Michelle Wallace Link Crew Advisor/APHS Effective 6/25/2024

Yeas: Babbage, Filipiak, Luecke, Martin, Warren

Nays: None

#### **MOTION CARRIED**.

#### Resignations

- Jennifer Kraft Resource Room Teacher/APHS Effective 6/19/2024
- Mariel Luecke Summer Camp Worker/Community Services Effective 6/13/2024
- Madison Miller Summer Camp Worker/Community Services Effective 6/132024
- Jordan Szolach Independent Paraprofessional/Lindemann Effective 6/19/2024

2024-100	Ratification of Collective Bargaining Agreement – Allen Park Association of Educational Secretaries/APAES Moved by Secretary Luecke and supported by Trustee Babbage that the Collective Bargaining Agreement 2025-2027 between the Allen Park Board of Education and the Allen Park Association of Educational Secretaries/APAES be approved as presented.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED.
2024-101	Marketing of Lapham Property  Moved by Vice President Martin and supported by President Warren that the Allen Park Board of Education authorize the Superintendent to put out an RFP to hire a realtor to re-list and market the Lapham property for sale on behalf of the district.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED
2024-102	2023-2024 Final Budget  Moved by Secretary Luecke and supported by Vice President Filipiak that the Allen Park Board of Education approve the proposed final budget for the 2023-24 school year as presented.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED
2024-103	2024-2025 Budget Adoption  Moved by Vice President Filipiak and supported by Trustee Babbage that the Allen Park Board of Education adopt the proposed budget for the 2024-2025 school year as presented.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED
2024-104	General Appropriations Resolutions  Moved by Trustee MacDonald and supported by Secretary Luecke that the Allen Park Board of Education adopt the General Appropriations Resolutions for the General Fund Budget, Building and Site Capital Projects Fund Budget, Food Service Fund Budget, Debt Fund Budget and Activity Fund Budget as presented for the 2024-2025 school year.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED
2024-105	School Loan Revolving Fund- Michigan Department of Treasury  Moved by President Warren and supported by Secretary Luecke that the Allen Park Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund in the amount of eight hundred nineteen thousand, two-hundred fifty-nine dollars (\$819,259.00).  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED
2024-106	Resolution for Renewal of Regional Enhancement Millage  Moved by Secretary Luecke and supported by Trustee Babbage that the Allen Park Board Public School District support Wayne RESA's Renewal of Regional Enhancement Millage and that the attached resolution be approved as presented requesting Wayne RESA to submit to its elector the question of renewing and continuing the authority to levy a regional enhancement millage for 1.9812 mills for a period of six (6) years, 2028 to 2033 inclusive, at the general election to be held on November 5, 2024, pursuant to a ballot proposal as presented.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED

#### 2024-107

#### Renewal of Administrative 3-year Contracts

Moved by Secretary Luecke and supported by Vice President Filipiak that the Allen Park Board of Education approve the listed administrative employment agreements be extended to June 30, 2027 with salaries and steps following those of the APEA bargaining unit as presented.

- Andrews, Bruce APMS Assistant Principal/Athletic Director
- Bolish, Ashley Operations Assistant
- Burch, Derrick Network Assistant
- Donohue, Patrick APMS Principal
- Foster, Giovanni APHS Assistant Principal
- Grant, Alise Administrative Assistant for Human Resources
- Keith, Tiffany Director of Finance
- Laura, Sean APHS Assistant Principal
- Lee, Elizabeth Community Services Coordinator
- Lott, Kathy Lindemann Principal
- Maison, David Senior Server/Network Analyst
- Omodio, Amanda Director of Food Service
- Payne, Joannie Payroll/Benefits Coordinator
- Rios, Cathy Administrative Assistant to Superintendent
- Rodgers, Karen Accounting Supervisor
- Short, Zachary Bennie Principal
- Skiba, Jason APHS Principal
- Sokol, Dr. Matthew Director of Special Education
- Tafelski, John Assistant Superintendent for Curriculum & Instruction
- Victor, James Director of Athletics & Activities
- Ward, Patrick Director of Operations
- Zielinski, Steve Arno Principal

Yeas: Babbage, Filipiak, Luecke, Martin, Warren

Nays: None

#### **MOTION CARRIED**

#### 2024-108

# Renewal of Administrative Support 1-year Contract

Moved by President Warren and supported by Secretary Luecke that the Allen Park Board of Education extend the administrative support contract for Ashley Somers, Auditorium Manager for the Allen Park Center for the Arts to June 30, 2025 as presented.

Yeas: Babbage, Filipiak, Luecke, Martin, Warren

Nays: None MOTION CARRIED

#### 2024-109

### Taylor Career Technical Education Cooperative Agreement

Moved by Vice President Filipiak and supported by Treasurer Martin that the Allen Park Board of Education approve the Technical Education Cooperative Agreement with Taylor School District for the 2024-2024 school year as presented.

Yeas: Babbage, Filipiak, Luecke, Martin, Warren

Nays: None MOTION CARRIED

#### 2024-110

#### Wayne-Westland Cooperative Education Program Agreement

Moved by President Warren and supported by Vice President Filipiak that the Allen Park Board of Education approve the Cooperative Education Program Agreement with Wayne-Westland Community School District for the 2024-2025 school year as presented.

Yeas: Babbage, Filipiak, Luecke, Martin, Warren

Nays: None MOTION CARRIED

## 2024-111 Social Studies Textbook Purchase: Grades 3-5 Moved by Vice President Filipiak and supported by Trustee Babbage that the Allen Park Board of Education approve the social studies textbook purchase for grades 3-5 for a cost of seventeen thousand, two hundred ninety dollars as presented. Yeas: Babbage, Filipiak, Luecke, Martin, Warren Navs: None **MOTION CARRIED** 2024-112 APHS Furniture Purchase Moved by Vice President Filipiak and supported by Secretary Luecke that the Allen Park Board of Education approve the high school furniture purchase for the STEM space, LGI room, Autos area and the F2 classroom for the amount of two-hundred forty thousand, seven hundred sixty-seven dollars and six cents (\$240.676.06) using bond funds as presented. Yeas: Babbage, Filipiak, Luecke, Martin, Warren Navs: None **MOTION CARRIED** 2024-113 Neola Board Policy Title IX Special Update - June 2024 The Neola Board Policy Title IX Special Update for June 2024 was presented to the board for a 1st Reading. 2024-114 Memberships Moved by Vice President Filipiak and supported by Secretary Luecke that the memberships with MASB and Metropolitan Bureau of School Studies be renewed for the 2024-25 school year. And further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2024, through July 31, 2025 be adopted as presented. Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None **MOTION CARRIED** 2024-115 Jaguar Cross Country Camp Moved by Secretary Luecke and supported by President Warren that the Allen Park Board of Education approve the request for the APHS Cross Country team to attend camp at YMCA Camp Manitou-Lin in Middleville, Michigan from Saturday, August 18 through Thursday, August 22, 2024 as presented. Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None **MOTION CARRIED** 2024-116 APHS Volleyball Camp Moved by Secretary Luecke and supported by Vice President Filipiak that the Allen Park Board of Education approve the request for the APHS Volleyball team to attend camp at Hillsdale College in Hillsdale, Michigan from July 11th through July 13th, 2024 as presented. Yeas: Babbage, Filipiak, Luecke, Martin, Warren Navs: None **MOTION CARRIED** Citizens' Comments: There was one citizen comment at this time from Mrs. Amy Muse regarding her letter to the board. Reports of Officers: Treasurer Martin offered condolences to the family of a 2020 graduate who recently passed away. 1024-117 Moved by Vice President Filipiak and supported by Secretary Luecke that the Allen Park Board of Education enter closed session at 8:20 p.m. to discuss student discipline in compliance with Section 8(b) of the Open Meetings Act. Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None **MOTION CARRIED**

2024-118	Resume Open Session  Moved by Trustee Babbage and supported by Vice President Filipiak that the board resume open session at 9:09 p.m.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED
1024-119	Discipline Determination of Student 062424  Moved by Secretary Luecke and supported by Vice President Filipiak that the Allen Park Board of Education, based on discussion in closed session, uphold the recommendation by high school administration and the Superintendent for permanent expulsion of Student 062424. By law the student will be able to file a Petition for Reinstatement after 150 school days, and if granted could return after 180 days.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren Nays: None  MOTION CARRIED
2024-120	Adjournment  Motion by Trustee MacDonald and supported by Trustee Klein that the meeting adjourn at 9:11 p.m.  Yeas: Babbage, Filipiak, Luecke, Martin, Warren  Nays: None  MOTION CARRIED

Respectfully Submitted,

Saura M. Luecke, Board Secretary