

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue
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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • November 13, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, November 13, 2023 at 7:00 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 MacDonald

Pledge of Allegiance

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

Absent: Babbage

2023-145	<p>Motion by Vice President Martin supported by Trustee Klein, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">▪ Approval of November 13 agenda▪ Approval of October 9th work session regular meeting and closed session minutes▪ Approval of check registers: 10/9/2023=\$1,886,683.14; 10/12/2023=\$1,716.19; 10/13/2023=\$888,964.81; 10/19/2023=\$5,279.20; 10/25/2023=\$249,211.32; 10/26/2023=\$500.00; 11/2/2023=\$377,683.51▪ Approval of wire transfers: through November 13, 2023 - \$1,707,430.58 <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage <u>MOTION CARRIED.</u></p>
	<p><i>Special Presentation:</i> 2022-2023 School District Audit Presentation by Rehmann Dab Merritt, Senior Manager, CPA, MBA, CGFM</p> <p>Mr. Merritt introduced the audit team and provided board members with the following report:</p> <ul style="list-style-type: none">○ Independent Auditors' Report – Unmodified ("clean") opinion○ Accounting estimates by management were assessed and deemed reasonable.○ No material weaknesses, significant deficiencies, or management letter comment were noted.○ Single Audit – An unmodified opinion was given on the expenditures of federal awards (SEFA)○ Single Audit – Report on Major Program – No findings noted on the Education Stabilization Fund ALN 84.425. <p>Financial Statement Elements discussed:</p> <ul style="list-style-type: none">○ Management's Discussion & Analysis○ Basic Financial Statements (Government-wide financial statements, Fund financial statements and Notes to the financial statements)○ Required Supplementary Information (MPSERS Cost-Sharing Multiple-Employer Plan Schedules (Pension and OPEB)○ Supplementary Information○ Fund Financial Statements – GF Net Position: \$8,239,449 (15.67%) <p>The PowerPoint is incorporated into the November 13 Regular meeting minutes.</p>
	<p><i>President's Communications:</i> President MacDonald shared Barton Malow's update of the bond construction at the middle school and the high school.</p>

	<i>Reading of Communications:</i> Secretary Filipiak reported that there were none at this time.
	<i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.
	<p>"In the Spotlight" – Student Representatives AnaLeise McKay gave a comprehensive update as to what has been happening at the high school with regard to clubs, sports and fundraising. She also shared upcoming events that will be taking place.</p>
2023-146	<p>Personnel: A. Employments/Services Motion by Treasurer Warren, supported by Trustee Klein, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ David Arnold – Varsity Girls' Basketball Coach/APHS – Effective 11/14/2023 ▪ Caryl Dazer – Substitute Teacher/Special Ed Department – Effective 11/3/2023 ▪ Koren Easlick – Ski Club Sponsor/APMS – Effective 11/6/2023 ▪ Michael Farkas – Volunteer Wrestling Coach/APHS – Effective 11/14/2023 ▪ Jennifer Mayor – Food Service Floater/APHS – Effective 10/16/2023 ▪ Nicole Meredith – Special Education Administrative Assistant/Riley – Effective 11/27/2023 ▪ Stacy Morgan – Lunch Paraprofessional/Bennie – Effective 10/16/2023 ▪ Christine Seasock – Ski Club Volunteer/APMS – Effective 11/6/2023 ▪ Phil Seasock – Ski Club Volunteer/APMS – Effective 11/6/2023 ▪ Jarett Shinault – Freshman Boys' Basketball Coach/APHS – Effective 11/14/2023 ▪ Tom Smith – Substitute Bus Driver/Transportation – Effective 10/30/2023 ▪ Ashley Somers – Auditorium Manager/APCA – Effective 11/27/2023 ▪ Angel Weatherbee – Volunteer Bowling Coach – Effective 11/14/2023 ▪ Dustin Wright – Utility & Grounds/Maintenance & Transportation – Effective 11/20/2023 <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage</p> <p><u>MOTION CARRIED.</u></p> <p>B. Resignations</p> <ul style="list-style-type: none"> ▪ Aaron Ashmore – Assistant Wrestling Co-Coach/APHS – Effective 11/2/2023 ▪ Shane Farrell – Varsity Girls' Track Coach/APHS – Effective 11/1/2023 <p>C. Retirements:</p> <ul style="list-style-type: none"> ▪ Ron Davis – Auditorium Manager/AP Center for the Arts – Effective 11/30/2023
	<p>Presentation: Fall Athletic Accomplishments by James Victor</p> <p>Football - 8-1 regular season, with a 2nd place finish in the Downriver League and earning a home playoff game. Reed Picotte, Braylan Orsette, Cam Johnson, Josh Rempert, and Gavin Bolley received All-League honors.</p> <p>Boys Cross Country - Won the 2023 Warrior Classic, became back to back Downriver League Champions (undefeated 24-0), and qualified as a team for the State Finals for only the 5th time in school history. Caleb Wynn, Brady Boroniec, Matthew Mizzi, Isaiah Clark, and Landon Hoffman were awarded All-League honors.</p> <p>Girls Cross Country - Finished the season 18-3 and in second place in the Downriver League. They ended up taking 4th place in the Region (best ever finish) and Claire Bireta qualified for the State Finals!</p> <p>Girls Golf - Finished 4th in the league in 2023. Kira Hunter and Ella Guglielmetti received All-League honors. Team finished tied for 3rd at the Regionals, missing out on team States by a tie-breaker. The girls showed great improvement throughout the season and the young core is looking forward to a bright future.</p> <p>Boys Soccer - Finished 7-6-4 in the season. The boys improved and played tough throughout the season, ending with a tough loss to New Boston Huron (3-2) in Districts, Cody Sclater and Chris Hernandez received All-League honors. Cody Sclater scored 24 goals and had 7 assists on the year, one of the more productive players in the entire Downriver League.</p>

Girls Swimming - Finished the 2023 regular season 9-2 in the Downriver League and won the end of the year downriver league meet! The 200 Free Style Relay team (Cameron Maldonado, Grace Pauley, Peyton Theisen, and Abby Russell) qualified for the State Finals and Amelia Luecke broke the Allen Park 11 dive school record.

Boys Tennis - Finished 4-4 in the league season. They also placed 4th at the Downriver League match. Trevor Stanley and Logan Jent received All-League honors.

Volleyball - Finished the year in 3rd place in Downriver League. They took 3rd in Gold at their first Belleville tournament, Silver Championship at the 2nd Belleville Tournament, and a 3rd place finish at the 20 team News Herald Tournament. They capped off the season by winning the District Championship and advancing to the Regional Semifinals. Bailey McCalister and Sam Sizemore received All-League honors.

2023-147 *Resolution Regarding Sale of the Lapham Property*
Moved by Vice President Martin and supported by Trustee Klein that the Allen Park Board of Education accept the purchase offer from ASA Construction in the amount of five hundred thousand dollars (\$500,000.00) for the sale of the Lapham Property as fully described in the Buy and Sell Agreement for Vacant Land and its Addendums or Amendments. Additionally, that the board authorizes and directs Superintendent Darga to execute the Buy and Sell Agreement based upon the terms and conditions contained in the Buy and Sell Agreement as presented.

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

Nays: None

Absent: Babbage

MOTION CARRIED.

2023-148 *BP-9A District Roofing Replacement & Restoration*
Moved by Secretary Filipiak and supported by Treasurer Warren that the Allen Park Board of Education award the District Roofing Replacement & Restoration to William Molnar Roofing, Inc. for an amount not to exceed one million, fifty-four thousand, three hundred dollars (\$1,054,300.00) as presented.

<u>Bid Category</u>	<u>School</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
BP9-1	High School	William Molnar Roofing Inc.	\$504,200.00	None	\$ 504,200.00
BP9-2	Bennle	William Molnar Roofing Inc.	\$444,200.00	None	\$ 444,200.00
BP9-3	Riley, Middle School, Arno, Lindemann	William Molnar Roofing Inc.	\$105,900.00	None	\$ 105,900.00
Construction Contracts Total					\$1,054,300.00

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

Nays: None

Absent: Babbage

MOTION CARRIED.

Neola Board Policy Updates Vol. 38 No. 1 – 1st Reading (No action/vote – discussion only)
updated Neola Policies (list below) to members of the Board of Education for review. Neola routinely reviews our policies to ensure that they are current, up to date and compliant with local, state or federal law, as well as making necessary clarifications. The following proposed policy updates were reviewed by the board and considered to be a 1st Reading. The questions presented by board members will be responded to and the board will consider adopting these policies at the next meeting on December 11, 2023.

- a. 1540 – Administrative Staff Reductions/Recalls
- b. 2370.01 – Online/Blended Learning Program
- c. 7540.03 – Student Technology Acceptable Use and Safety
- d. 8305 – Information Security
- e. 8531 – Free and Reduced-Price Meals

2023-149	<p><i>District Cardiac Response Plan</i> Moved by Trustee Klein and supported by Treasurer Warren 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: Babbage <u>MOTION CARRIED.</u></p>
2023-150	<p><i>APHS Girls' Wrestling Coach Proposal/Schedule B</i> Moved by Treasurer Warren and supported by Trustee Klein that the Allen Park Board of Education add an APHS Girls' Wrestling Coach position to Schedule B as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage <u>MOTION CARRIED.</u></p>
2023-151	<p><i>APHS Student Council State Conference</i> Moved by Treasurer Warren and supported by Trustee Luecke that the Allen Park Board of Education approve the APHS Student Council State Conference trip to Grand Rapids, Michigan as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage <u>MOTION CARRIED.</u></p>
2023-152	<p><i>Resolution Honoring Those Who Serve</i> Motion by President MacDonald, supported by Treasurer Warren, that in recognition of the sacrifices made by our military veterans, the "Honoring Those Who Serve" resolution be adopted as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage <u>MOTION CARRIED</u></p>
	<p><i>Superintendent's Update</i></p> <p>Shout Outs:</p> <ul style="list-style-type: none"> ▪ October was National Principals Month, At this time I would like to recognize all of our principals and assistant principals for their unparalleled work on behalf of the students each and every day. These exemplary educational leaders serve as supportive advisors to staff, high-quality and trusted authority figures for parents and community members, and a source of unrelenting encouragement for students. Principals and assistant principals are focused on student achievement and set the academic tone in their building. They are indeed an outstanding, cohesive team of administrators, not just in October but during the entire school year! • I would like to thank and acknowledge the team work between Dr. John Tafelski and Mr. Dave Maison (Director of Technology) for their tireless work to resolve the electronic attack against APPS! While I was out of the office, John and Dave experienced a computer hack that shut down our system. John kept me in the loop, as well as our board president, and staff while Dave worked countless hours behind the scenes troubleshooting and working with outside technicians to protect and rebuild our system. Kudos to Mr. Maison for his expertise in creating a system that prevented a major catastrophe, Dave had already put in place many of the main safety component's that prevented a complete "take over". Great work, John and Dave! • Allen Park High School's Library Media Center has been selected as Michigan's 21st Century Model School Library for the 2023-2024 school year! Monday, November 20th Michigan Chief Deputy Superintendent, Dr. Sue C. Carnell and State Librarian, Randy Riley visit Allen Park High School to honor our School Library Media Center. Thanks again to Melissa Lambert for all of her hard work. • Thank you to Meaghan Rourke and all of her efforts updating the district's Cardiac Emergency Response Plan that has been approved this evening.

- Congratulations to Arno Elementary for being a Wildcard Winner in the Schools for Clean Water Contest getting \$250.00 for the school. Thanks to everyone who participated to help them with this contest.
- The APMS Ski Club lives on to ski another season. With the help of several staff and alumni staff members, our middle school ski club is active and ready to hit the slopes. A big Thank You to Ms. Koren Easlick for taking the lead and Mr. and Mrs. Seasock for assisting the program, our Panthers could not ski without you!
- Thank you to parent chaperones and staff chaperones of the Class of 2028 Washington DC trip. The students attending had had 4 action packed days of learning and fun!
- I would like to acknowledge and thank all of the elementary students who participated in decorating placemats for The Senior Alliance and those who made decorations for local nursing homes. The Senior Alliance delivers meals to homebound seniors on Thanksgiving, Christmas and Easter. Thank you to all of our students whose thoughtfulness will help to brighten the holidays for senior citizens.
- Shout out to Dr. John Tafelski, Assistant Superintendent of Curriculum and Instruction for representing APPS and Wayne RESA at the National Science Teaching Association Conference in Kansas City! Also, in October, Dr. Tafelski was invited to D.C. where he did a presentation regarding early literacy student achievement to a panel of highly regarded education experts. Great things are happening at APPS!!!

Upcoming events:

- Building up to Kindergarten Part 1 will be held on Thursday, November 16th from 4:30 – 5:30 at Arno. This is an informational night for all parents who have upcoming kindergartners for the fall. The flyer which has been sent to our families is also posted under News on our district website. There is a link on the flyer to register for this event.
- Parent Teacher Conferences for the middle school will be tomorrow and Wednesday from 5-8 p.m. and the high school conferences will be on Wednesday and Thursday this week, all from 5-8 p.m.
- The Annual Allen Park Lighted Christmas Parade will be on Friday, November 17th starting at 6 p.m. Please take this opportunity to see our decorated school busses and hear the APHS band play.

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

Reports of Officers:

- Trustee Luecke had none at this time.
- Secretary Filipiak had none at this time.
- Trustee Klein thanked Tiffany for her efforts with the Audit.
- Treasurer Warren reported that her son's best field trip ever was the trip that his class just took to the Parade Company.
- Vice President Martin thanked Dan and Tiffany for their work on this year's audit
- President MacDonald thanked all those who came to the meeting and those watching on YouTube. She also thanked the high school representative for her report and staying until the end of the meeting.

2023-153

Adjournment

Motion by Treasurer Warren, supported by Trustee Klein that the meeting be adjourned at 7:48 p.m.

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

Nays: None

Absent: Babbage

MOTION CARRIED

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary