

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES ▪ October 9, 2023

DRAFT ☒

APPROVED ☐

The regular meeting of the Allen Park Board of Education was held on Monday, September 11, 2023 at 7:17 p.m. at Wayne County RESA, 33500 Van Born Road, Wayne, Michigan 48184

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

Pledge of Allegiance

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

Absent: Klein, Warren

2023-132	<p>Motion by Trustee Babbage supported by Vice President Martin, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">▪ Approval of October 9 agenda▪ Approval of September 11 work session and regular meeting minutes▪ Approval of check registers: 9/11/2023=\$1,360.86; 9/14/2023=\$3,234.03; 9/22/2023=\$689,809.78; 9/26/2023=\$9,144.75; 9/28/2023=\$301.95; 9/29/2023=\$19,320.32.▪ Approval of wire transfers: through October 9, 2023 = \$1,559086.18 <p>Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin Nays: None Absent: Klein, Warren <u>MOTION CARRIED.</u></p>
	<p><i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.</p>
2023-133	<p><i>BP-6 Allen Park High School Tennis Court Replacement & BP-6A Tennis Court Equipment & Amenities</i> Moved by Secretary Filipiak and supported by Trustee Luecke that the Allen Park Board of Education award the APHS Tennis Court Replacement, Equipment & Amenities to Eastside Equipment LLC DBA Simone Construction Services and the fencing and gate portion awarded to BMD Holdings, Ltd. DBA Nationwide Construction Group as presented for an amount not to exceed two million, one hundred thirty-four thousand, seven hundred ninety-five dollars (\$2,134,795.00). Yeas: Babbage, Filipiak, Luecke, MacDonald Nays: Martin Absent: Klein, Warren <u>MOTION CARRIED.</u></p>
2023-134	<p><i>BP-9 Allen Park High School Emergency Replacement of Performing Arts Center Auditorium Low Roof</i> Moved by Vice President Martin and supported by Secretary Filipiak that the Allen Park Board of Education approve the emergency replacement of the APHS Center for the Arts auditorium low roof as presented using BP-5 contractors ESKP Roofing and Sheet Metal, Inc and Gee & Missler, Inc for the plumbing portion as presented for an amount not to exceed two hundred fourteen thousand, three hundred ninety-one dollars (\$214,391.00). Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin Nays: None Absent: Klein, Warren <u>MOTION CARRIED.</u></p>

	<p><i>Presentation of Property Offers</i></p> <ul style="list-style-type: none"> ASA Construction – They are offering \$500,000.00 for all 34 parcels of land. They have asked for a contingency of 45 days in order to check for soil contamination or debris from the previous demolition. They are also concerned about making sure the current storm system can accommodate the new 34 homes. Their plan is to build 34 colonial houses with attached garages and sell them for \$300-360,000.00 Grand Sakwa Properties LLC – was not present
2023-135	<p><i>Lapham Property Offers #1 ASA Construction and #2 Grand Sakwa Properties, LLC</i> Moved by Secretary Filipiak and supported by Trustee Luecke that the Allen Park Board of Education postpone both offers until the November 13th regular meeting in order to give the property committee a chance to review and present their findings to the entire board. Yeas: Filipiak, Luecke, MacDonald, Martin Nays: Babbage Absent: Klein, Warren <u>MOTION CARRIED.</u></p>
2023-136	<p><i>Ratification of Collective Bargaining Agreement AFSCME Local 142 (Maintenance & Food Services) and Local 142B (Paraprofessionals) and Non-aligned Staff Salary Increase</i> Moved by Vice President Martin and supported by Trustee Babbage, that the tentative Collective Bargaining Agreement between the Allen Park Board of Education and the AFSCME Locals 142 and 142B be approved as presented, and further that the salary schedule be adopted for non-aligned staff. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin Nays: None Absent: Klein, Warren <u>MOTION CARRIED.</u></p>
2023-137	<p><i>APMS Swim Coach Proposal</i> Moved by Secretary Filipiak and supported by Trustee Luecke that the Allen Park Board of Education add an APMS Swim Head Coach position to Schedule B to accommodate the increase in swimmers on the team, maintain a safe environment and accommodate both the boys' and girls' practice and meet schedules. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin Nays: None Absent: Klein, Warren <u>MOTION CARRIED.</u></p>
2023-138	<p><i>APHS Varsity Lacrosse Proposal</i> Moved by Trustee Babbage and supported by Trustee Luecke that the Allen Park Board of Education approve the proposal to include lacrosse as a varsity sport at APHS beginning with the 2023-24 school year adding the head coach position to Schedule B as presented. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin Nays: None Absent: Klein, Warren <u>MOTION CARRIED.</u></p>
2023-139	<p><i>Lindemann Cell Phone Booster Proposal</i> Moved by Vice President Martin and supported by Trustee Luecke that the Allen Park Board of Education approve the proposal to install the cell phone booster package at Lindemann Elementary School for an amount not to exceed sixty-three thousand, one hundred eighty-five dollars and ninety-three cents (\$63,185.93) as presented. Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin Nays: None Absent: Klein, Warren <u>MOTION CARRIED.</u></p>
2023-140	<p><i>Personnel:</i> A. <i>Employments/Services</i> Motion by Vice President Martin, supported by Trustee Babbage, that the recommendations for employment</p>

	<p>and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Najla Almansor – Independence Aide/Arno – Effective 9/14/2023 ▪ Janice Basley – Latchkey Supervisor/Bennie – Effective 9/18/2023 ▪ Daniel Buscetta – Custodian/Bennie – Effective 9/11/2023 ▪ Hope Harbin – Lunch Paraprofessional/Bennie – Effective 9/5/2023 ▪ Nicholas Kudla – Barracuda Swim Coach/Community Services – Effective 10/2/2023 ▪ Christopher Lane – Food Service Dishwasher/APHS – Effective 10/9/2023 ▪ Briana Mason – Independence Paraprofessional/Lindemann – Effective 9/28/2023 ▪ Brandylee Miller – Food Service Floater/District – Effective 10/2/2023 ▪ Abigail Slate – JV Girls' Basketball Coach/APHS – Effective 10/10/2023 <p>Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin Nays: None Absent: Klein, Warren</p> <p><u>MOTION CARRIED.</u></p> <p><i>B. Resignations:</i></p> <ul style="list-style-type: none"> ▪ Christopher Crews – Assistant Track Coach/APMS – Effective 9/25/2023 ▪ Gloria Boquiren – Food Service/APHS – Effective 9/19/2023 ▪ Jacob Harshberger – Utility Grounds/Maintenance – Effective 9/29/2023 ▪ Joan Hastings – Food Service Worker/APMS – Effective 9/28/2023 ▪ Joseph Johnson – Varsity Girls' Basketball Coach/APHS – Effective 10/5/2023 ▪ Gerald Klos – Freshman Boys' Basketball Coach/APHS – Effective 9/25/2023 ▪ Meghan Megill – Boys' Track Coach/APMS – Effective 9/13/2023 ▪ Hannah Murray – Assistant Testing Coordinator – Effective 6/15/2023 ▪ Erin Page – Lunch Paraprofessional/Bennie – Effective 8/30/2023 ▪ Allison Reese – Lunch Paraprofessional/Arno – Effective 9/29/2023 ▪ Darla Robson – Lunch Paraprofessional/Bennie – Effective 8/30/2023 ▪ Marie Sadler – Independence Paraprofessional/Lindemann – Effective 9/18/2023 ▪ Joseph Thompson – Bus Driver/Transportation – Effective 10/5/2023
	<p><i>President's Communications:</i> There weren't any communications at this time.</p>
	<p><i>Reading of Communications:</i> There weren't any communications at this time.</p>
	<p><i>Superintendent's Report:</i> Shout Outs:</p> <ul style="list-style-type: none"> • Thank you to the Knights of Columbus in Allen Park for a generous donation of \$2,580.00 from their Tootsie Roll Drive & Dinner to benefit out CI Program. We have CI programming at the elementary, middle school and high school levels and this donation will provide \$860 to each level to spend on our students. • Jessica Balazovich, K-2 ASD teacher at Lindemann was selected as a winner of a \$350.00 prize from the Blue Hands United for Autism group in Dearborn to be spent on student materials within her classroom. The mission of Blue Hands United is to assist families affected by autism in discovering ways to better their lives, and supporting them in making changes to bring about their greatest potential. • Thank you to Sam's Club of Southgate for donating 18 bags of candy for the school board to distribute to the community during the Homecoming Parade. • The NHS Induction went really well last Wednesday evening. Thanks to the NHS Advisor for organizing this memorable ceremony for 22 students and their families. • Mr. Andrews gave a big shout out to the entire teaching staff for helping create and awesome Spirit Week for the students at the middle school. • Homecoming weekend was great beginning with spirit week, then the parade, followed by a huge 50-14 Jag win over Wyandotte. Students had a fabulous time at the dance on Saturday. Thanks to our student council advisors, Melissa Lambert and Aaron Ashmore along with the Student Council Executive Board for all of their hard work. • This past Friday, Allen Park Football hosted their 12th annual Military Appreciation night at Marc Eglund Field vs Trenton. Over 50 active or retired Military members were honored by our football,

	<p>band, and cheer members during a pre-game ceremony. The Michigan Army National guard was in attendance and brought a military Humvee to the game for fans to interact with. It was an amazing night that was also highlighted on channel 7, WXYZ, as game of the week. Members of all military branches were honored and our band played all the military service songs during their halftime performance.</p> <p>Upcoming events:</p> <ul style="list-style-type: none"> • Meet with Me, Mike D. is scheduled for October 11, 2023 from 6-7 p.m. in the APHS Media Center. This is a opportunity for our students, parents, and staff to meet with me in a casual setting to discuss a variety of topics. There is no set agenda. If you would like to share a suggestion, express a concern or just learn more about a program, feel free to stop in and visit. • Also, on October 11th beginning at 7:00 p.m. the APHS Class of 2024 is presents the Allen Park Candidate Forum. Meet the candidates running for your Allen Park city government at 7:00 in the Center for the Arts.
	<i>Citizens' Comments:</i> There was one public comment by Kendra Payette-Linn.
	<p>Reports of Officers</p> <ul style="list-style-type: none"> • There were no officer reports at this time.
2023-141	<p>Closed Session: Student Expulsion</p> <p>Moved by Vice President Martin and supported by Trustee Babbage that the board enter closed session at 8:26 p.m., to discuss a student's proposed expulsion pursuant to Section 8(b) of the Open Meetings Act.</p> <p>Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin</p> <p>Nays: None</p> <p>Absent: Klein, Warren</p> <p><u>MOTION CARRIED.</u></p>
2023-142	<p>Motion by Trustee Babbage, supported by Vice President Martin that the meeting return to open session at 8:34 p.m. to vote on the student's expulsion discussed during closed session.</p> <p>Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin</p> <p>Nays: None</p> <p>Absent: Klein, Warren</p> <p><u>MOTION CARRIED.</u></p>
2023-143	<p>Student 100923 Expulsion</p> <p>Motion by Secretary Filipiak, supported by Trustee Luecke that Student 100923 be expelled for 180 days based on the information provided during the closed session.</p> <p>Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin</p> <p>Nays: None</p> <p>Absent: Klein, Warren</p> <p><u>MOTION CARRIED.</u></p>
2023-144	<p>Adjournment</p> <p>Motion by Vice President Martin, supported by Trustee Luecke that the meeting be adjourned at 8:42 p.m.</p> <p>Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin</p> <p>Nays: None</p> <p>Absent: Klein, Warren</p> <p><u>MOTION CARRIED.</u></p>

Respectfully Submitted,

Sarah C. Filipiak, Board Secretary