

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES ▪ NOVEMBER 8, 2021

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on November 8, 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: Klein, Luecke, MacDonald, Martin, Warren

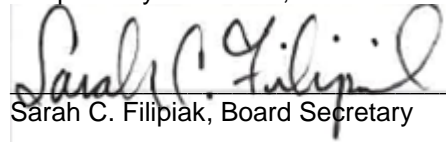
Absent: Filipiak, Miller

2021-245	<p>Motion by Klein, supported by Luecke, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>a. Approval of November 8 agenda</li><li>b. Approval of October 11 meeting minutes, October 21 special meeting minutes</li><li>c. Approval of registers: 10/8/2021=\$322,950.21, 10/15/2021=\$151.77, 10/25/2021=\$418,293.73, 10/27/2021=\$403.50</li><li>d. Approval of wire transfers: 10/8/2021 thru 11/2/2021=\$1,422,800.78</li></ul> <p>Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Miller</p> <p>Motion carried.</p>
	<p><i>President's Communication:</i> None at this time.</p>
	<p><i>Reading of Communications:</i> None at this time.</p>
	<p><i>Citizens' Comments:</i> None at this time.</p>
	<p><i>"In the Spotlight" – Student Presentations</i></p> <ul style="list-style-type: none"><li>▪ Allen Park High School – Emma Schumm</li></ul> <p>Emma provided an update on Class Council fundraising activities – Trunk or Treat, Raffle Basket and Red Wings Night Out. The Interact Club is collecting hygiene products, NHS is offering complimentary tutoring services, and Robotics is gearing up for the January competition season.</p>
	<p><i>Special Presentation: Positive Behavior Interventions and Supports (PBIS)</i></p> <p>Mrs. Sara Metzger, Bennie Principal, introduced PBIS as a proactive approach based on a three-tiered model of prevention and intervention aimed at creating safe and effective schools. Emphasis is placed on teaching and reinforcing important social skills and data-based problem-solving to address existing behavior concerns.</p> <ul style="list-style-type: none"><li>▪ The purpose of the PBIS District Leadership Team is to develop goals and create a plan for effective implementation and sustainability district-wide. The integration of affective social-emotional goals and instructional goals are to be aligned with PBIS practices in all School Improvement Plans.</li><li>▪ APPS 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.</li><li>▪ Social-Emotion Learning – Elementary Schools are using Choose Love curriculum and a new resource, Suite 360, has become available through the Michigan Department of Education. The District Leadership Team is exploring the expansion of this resource with the goal of having a common K-12 SEL resource.</li><li>▪ District discipline data was shared by building referrals, type of infraction (elementary and secondary) and suspensions by month and suspension risk ratio.</li></ul>
2021-246	<p><i>Personnel:</i></p> <p>A. <i>Employments/Services – to be approved en masse</i></p> <p>Motion by Warren, supported by Luecke, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"><li>▪ Elisabeth Ashmore – Lunch Parapro/Arno – Effective 11/8/2021</li></ul>

	<ul style="list-style-type: none"> <li>▪ Morgan Cartwright – Volunteer Girls Basketball Coach/APHS – Effective 11/9/2021</li> <li>▪ Robert Curry – Substitute/APMS – Effective 10/4/2021 (Retired/Helping Out)</li> <li>▪ Shane Farrell – Ski Club Advisor/APMS – Effective Winter 2022/23 School Year</li> <li>▪ Philip Graves – Volunteer Hockey Coach/APHS – Effective 11/9/2021</li> <li>▪ Kyleigh Richards – Volunteer Girls Basketball Coach/APHS – Effective 11/9/2021</li> <li>▪ Stephanie Wheeler – Lunch Parapro/Arno – Effective 11/8/2021</li> </ul> <p>Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Miller</p> <p>Motion carried.</p> <p><i>B. Retirements/Resignations</i></p> <p>We have received and accepted the following retirements/resignations:</p> <ul style="list-style-type: none"> <li>▪ Dennis Brys – Bus Driver/Transportation – Effective 10/28/2021</li> <li>▪ Meghann Kozma – Lunch Parapro/Arno – Effective 10/29/2021</li> </ul>
2021-247	<p><i>Textbook Adoption: Understanding Economics (McGraw Hill)-APHS</i></p> <p>Motion by Warren, supported by Luecke, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption and purchase of <i>Understanding Economics</i> McGraw Hill, as presented.</p> <p>Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Miller</p> <p>Motion carried.</p>
2021-248	<p><i>Resolution Honoring Those We Serve</i></p> <p>Motion by MacDonald, supported by Klein, that in recognition of the sacrifices made by our military veterans, the “Honoring Those Who Serve” resolution be adopted as presented.</p> <p>Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Miller</p> <p>Motion carried.</p>
	<p><i>Superintendent’s Report:</i></p> <ul style="list-style-type: none"> <li>▪ <i>Non-Homestead Operating Millage Renewal Passes!</i></li> </ul> <p>Thank you, Allen Park voters, for your overwhelming support of the APPS Non-Homestead Millage Renewal Proposal. Approval of this proposal affirms the strong support of the school district by our community and allows the district to continue providing a high-quality education to our students.</p> <ul style="list-style-type: none"> <li>▪ <i>Shining Stars!</i> <ul style="list-style-type: none"> <li>○ Congrats to Lisa Luecke – Finished 9<sup>th</sup> overall at the MHSAA State Meet for Cross Country. Her ranking qualifies Lisa as an All-State Athlete!</li> <li>○ Thanks to Sandy Winkler &amp; PTSA Volunteers – Organizing a successful PTA Holiday Fever Craft &amp; Vendor Show to benefit student scholarships!</li> <li>○ Congrats to the APHS Jags Football team on winning the division title after beating Gibraltar Carlson. Good luck to the Jags in MHSAA Regional football play-offs – next game is November 12 at 7:00 pm against King HS in Detroit.</li> </ul> </li> <li>▪ <i>Staff Shout-Outs to...!</i> <ul style="list-style-type: none"> <li>○ Kathy Andrews, Enrollment/Pupil Accounting, has met the requirements for certification under the MSBO Voluntary Certification Program and has earned the Pupil Accounting Specialist certification. This award reflects a high degree of academic and professional preparation established by the MSBO Board of Directors through their Professional Development Committee. Way to go Kathy!</li> <li>○ Pat Ward, Director of Operations, for his hard work and positive changes he has made in the Maintenance and Transportation Departments. Mr. Ward’s staff have shared that Pat is not afraid to jump in and help to get the job done, and that he does all he can to create an environment that makes his staff feel like a family - staff wanted to make sure his efforts are recognized!</li> <li>○ Giovanni Foster, Colleen Nightingale, Cas Melville, Mary McMaster, Sharon Gabon for organizing a memorable Homecoming celebration – hat’s off to this hard-working group!</li> <li>○ Tiffany Keith for earning a Master’s Degree in Public Administration! Congrats!</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>▪ <i>APHS Drama Club Fall Play</i> Don't miss Allen Park High School Drama Club's fall production, <i>A Night of One Acts: Take Two!</i> The production features our talented cast and crew performing in four one-act plays this year. <i>Model Students, Pirates, Governing Alice and Love at First Thought</i> will leave you thoroughly entertained! Show dates are November 19 and 20, 2021 at 7:00 p.m. and November 21, 2021 at 2:00 p.m. Tickets are available online or at the door. You may also purchase a video-on-demand and watch in the comfort of your home!</li> <li>▪ <i>Giving thanks...</i> Thanksgiving is a time of gratitude and reflections, a time to focus on the good in our lives and remain hopeful of what is yet to come. As we prepare to gather with family and perhaps close friends, gratitude this year looks and feels different from last year, or even from years past.  During this time of Thanksgiving, I want to express my sincere appreciation for all those in APPS who make it truly special. We have come together to support our students, their families and the Allen Park community throughout this pandemic. On September 2<sup>nd</sup>, our teachers and staff opened the doors to our schools, allowing AP students to return to some normalcy as we began the school year with in-person instruction.  As we encountered during last school year, students and families continue to face challenges presented to us by the COVID-19 pandemic. Despite these challenges, our students and community continue to thrive as we all do our best to face this extraordinary time in our world together.  Thank you to our families for working alongside our schools as we continue to navigate all that the last couple years has brought. We know that it has not been easy, nor has it been ideal, but together we have worked to make the best of it on behalf of our students.  Thank you to our Board of Education members for their leadership in these trying times and for being the voice of the community they serve.  This pandemic has proven that it takes a village to provide the education and support that all our students deserve. No matter your role in our district, please know that you are valued and appreciated.  Happy Thanksgiving to the entire AP community. Please take care and stay safe.</li> </ul>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> <li>▪ Mrs. Kendra Coogan addressed the Board regarding the procedure in developing the master schedule for APHS over the spring/summer. In addition, she requested specifics on the process and timeline in which students/families are notified if the student's course requests cannot be met.</li> </ul>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mr. Martin congratulated Tiffany Keith, Lisa Luecke and the Luecke Family and went on to also thank Allen Park voters for supporting the non-homestead operating millage as well as veterans/families of veterans for their service and sacrifice. Mr. Martin congratulated new hires and is glad to see alumni returning to help with athletic teams!</li> <li>▪ Mr. Klein participated in the homecoming parade and said the floats were awesome! He thanked Sara Metzger for providing an update on PBIS, and thanked Mr. Curry for coming out of retirement to help out once again! Mr. Klein thanked voters for the support and shared kudos to Lisa Luecke. Mr. Klein gave a shout out to Mr. Pat Ward – a great commendation coming from his own staff. In closing, Mr. Klein congratulated Tiffany Keith on her hard work and thanked Mrs. Coogan for participating in the meeting.</li> <li>▪ Mrs. MacDonald echoed sentiments expressed by Mr. Klein. She congratulated the 'shining stars' this evening, acknowledged our veterans and their families, and wished all a Happy Thanksgiving.</li> <li>▪ Mrs. Luecke echoed sentiments expressed by fellow board members and shared that she has enjoyed being out at student activities once again, celebrating student accomplishments. Mrs. Luecke gave a shout out to all the teachers and coaches who support her daughter, Lisa – her family feels very blessed.</li> <li>▪ Dr. Warren said that her colleagues nailed everything and added that the APHS Staff Appreciation Night at a recent football game instilled AP pride in our schools, sports and in education. Dr. Warren also had a few questions about quarantine protocols for school sponsored athletics, as well as outside school programs.</li> </ul>
2021-249	Motion by MacDonald, supported by Martin, that the meeting adjourn at 8:16 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Sarah C. Filipiak", written in black ink. The signature is positioned above a horizontal line.

Sarah C. Filipiak, Board Secretary