

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION VIRTUAL REGULAR MEETING MINUTES • MAY 11, 2020

DRAFT ☐

APPROVED ☒

The virtual regular meeting of the Allen Park Board of Education was held on Monday, May 11, 2020. The district lived streamed the meeting via the district YouTube account.

Virtual Regular meeting called to order/Instruction for Public Comments: Mr. Gordon Miller

Pledge of Allegiance

Roll Call/Present: Filipiak, Klein, MacDonald, Miller, Moynihan, Shearer, Warren

Absent: None

2020-044	<p>Motion by Moynihan, supported by Warren, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">▪ Approval of May 11 agenda▪ Approval of March 9 work session minutes and March 9 regular meeting minutes▪ Approval of registers: 3/5/2020=\$750.00, 3/10/2020=\$254.14, 3/11/2020=\$386.20, 3/12/2020=\$490,446.28, 3/17/2020=\$1,270.73, 3/20/2020=\$48,216.58, 3/26/2020=\$137,040.82, 4/2/2020=\$465,542.73, 4/23/2020=\$142,045.27, 5/7/2020=\$456,172.40▪ Approval of wire transfers: 3/5/2020 thru 4/13/2020=\$1,403,986.38 4/14/2020 thru 5/6/2020=\$1,328,586.20 Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Shearer, Warren Nays: None Absent: None <p>Motion carried.</p>
	President's Communications: None at this time.
	Reading of Communications: None at this time.
	Citizens' Comments (pertaining to agenda): None at this time.
2020-045	<p><i>Personnel:</i> <i>Resignations/Retirements:</i> The following resignations have been received and accepted.</p> <ul style="list-style-type: none">▪ Christopher Maurino – Boys/Girls Varsity Head Swim Coach/APHS – Effective 4/27/2020▪ McKenna Maurino – Boys/Girls Varsity Asst. Swim Coach/APHS – Effective 4/27/2020▪ Kenneth May – Assistant Hockey Coach/APHS – Effective 12/18/2019▪ Christopher Meeks – Custodian/Arno-Bennie – Effective 3/13/2020▪ Maya Stewart – Independence Parapro/Bennie – Effective 3/12/2020
	<p><i>Curriculum Department Update</i> – Dr. John Tafelski, Assistant Superintendent for Curriculum & Instruction Dr. Tafelski provided an overview of the district's Continuity of Learning plan, which was submitted and approved by Wayne RESA and the Michigan Department of Education. The plan was developed by the collaborative efforts of administrators and teachers, and was reviewed by the district's Instructional Curriculum Council.</p>
2020-046	<p><i>Wayne County RESA General Fund Operating Budget 2020-21</i> Motion by MacDonald, supported by Moynihan, that the Wayne RESA General Fund Operating budget for the 2020-21 school year be supported and that the attached resolution be approved as presented. Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Shearer, Warren Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>Wayne County Regional Enhancement Millage Renewal Discussion</i> Mr. Darga reported that the current six year millage (2016-22) expires the fiscal year of 2022, which is why Wayne RESA is working to get a renewal proposal on the November 2020 ballot, since the millage will have</p>

	<p>expired by the time we reach the November 2022 election date. From 2011-15 school operating funds for districts in Wayne County dropped by \$485 million.</p> <p>The proposal is to RENEW the continuation to levy a regional enhancement millage for 2 mills for a period of six years, 2022-2027. (\$2.00 per thousand dollars of taxable value) It is estimated that 2 mills would raise approximately \$84 million when first levied in 2022.</p> <p>The revenue from this millage would be disbursed to public school academies within the boundaries of Wayne RESA which are eligible to receive the funds in addition to the Wayne County public school districts. The 'academies' are a new element to this renewal proposal.</p> <p>The money is collected by Wayne RESA and distributed equally to all constituent districts/eligible academies (charters) on a per student basis – approximately \$360 per student. Districts have local control over how the money is spent.</p> <p>With that said, Allen Park is still considered a 'receiver' district in that we will receive more funds than the 2 mills generates. 2 mills generates \$929,695 – and the enhancement distribution to Allen Park Public Schools based on student enrollment would be \$1,194,366. This dollar amount takes into account funds distributed to eligible charters and academies.</p> <p>If the renewal is placed on the ballot in November and does not pass, APPS would lose \$360 per student. In order to be placed on the November 2020 ballot, Boards representing more than 50% of the pupil membership must adopt resolutions requesting the Wayne RESA Board to call for election on the enhancement proposal. The information sent to board members via email and shared today is for consideration as we will present the board with a resolution in June for vote. The floor was opened for discussion. Several board members commented that while they understand the need for this renewal and that the funds have been well used and critical to Allen Park and the region, the timing will make this challenging given economic situation due to COVID-19.</p>
2020-047	<p><i>District Auditing Services</i></p> <p>Motion by MacDonald, supported by Moynihan, that the Allen Park Board of Education approve the utilization of Rehmann for district auditing services for the 2019-20, 2020-21 and 2021-22 fiscal years.</p> <p>Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Shearer, Warren</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
2020-048	<p><i>School Security: Additional Door Scan Readers</i></p> <p>Motion by MacDonald, supported by Moynihan, that the Allen Park Board of Education approve the purchase and installation of (8) additional door scan readers from HiTech in the amount of \$19,978.30.</p> <p>Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Shearer, Warren</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
2020-049	<p><i>School Security: PA Systems for APHS and APMS</i></p> <p>Motion by Moynihan, supported by Filipiak, that the Allen Park Board of Education approve the purchase and installation of a new PA system for APHS and APMS from HiTech in the amount of \$74,929, which includes equipment and installation.</p> <p>Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Shearer, Warren</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
2020-050	<p><i>Renewal of Administrative Contracts</i></p> <p>Motion by Warren, supported by Filipiak, that the following administrative employment agreements be extended to June 30, 2022 for the following individuals:</p> <ul style="list-style-type: none"> ○ Andrews, Bruce – M.S. Assistant Principal/Athletic Director ○ Bolish, Ashley – Operations Assistant ○ Brataniec, John – System Administrator ○ Davis, Ron – Auditorium Manager (Center for the Arts)

- Dawson, Michael – H.S. Assistant Principal/Athletic Director
- Donohue, Patrick – M.S. Principal
- Grant, Alise – Administrative Assistant for Human Resources
- Guobis, Karen – Director of Food Service
- Keith, Tiffany – Director of Finance
- Kelley, John – H.S. Principal
- Laura, Sean – Director of Community School & Services
- Lee, Elizabeth – Community Services Coordinator
- Lott, Kathy – Lindemann Principal
- Metzger, Sara – Bennie Principal
- Michalak, Adam – Director of Technology
- Moran, Karen – H.S. Assistant Principal
- Payne, Joannie – Payroll/Benefits Coordinator
- Rodgers, Karen – Accounting Supervisor
- Sokol, Dr. Matthew – Director of Special Education
- Tafelski, John – Assistant Superintendent for Curriculum & Instruction
- Ward, Patrick – Director of Operations
- Zdrodowski, Barb – Administrative Assistant
- Zielinski, Steve – Arno Principal

Yeas: Filipiak, Klein, Miller, Moynihan, Shearer, Warren

Nays: MacDonald

Absent: None

Motion carried.

Presentation of Financial Information: 2020-21 Proposed Budget - Mrs. Tiffany Keith, Director of Finance

Mrs. Keith presented the proposed budget based on assumptions of 3,800 student count, state funding scenarios of flat increase, deficient of \$200 per pupil and deficit of \$650 per pupil. State categorical lines remain the same. Grant preliminary amounts are not available, funding remains consistent at this time. 18 mills for non-homestead property; however 2020 taxable value rates are not available at this time. Therefore, the 2019 taxable value was used in assuming local revenue. Two scenarios were present. Scenario A included increases/steps for all groups and employees and also includes 4 teacher replacements due to retirements at MA Step 1, the addition of a school psychologist and school social worker, hard cap increase for 2021 of 3.31% and new ORS rates effective October 1, 2020. Scenario B does not include increases/steps, but all other budget facts as stated in Scenario A. A Public Budget Hearing is set for June 22, 2020 at 7:00 p.m.

Superintendent's Reports:

▪ Schools of Choice Program Update

We have received a total of 287 Schools of Choice applications – 45 of those are for siblings who already have students in Allen Park Public Schools. All 45 siblings have been notified of acceptance – 36 of them are kindergarteners. A random lottery was held for the remaining applicants and they are all being notified of their 'wait list' number by grade level.

We will continue to monitor summer enrollments and student withdrawals prior to taking students off the wait list. Hats off to Mrs. Alise Grant and Mrs. Kathy Andrews for an outstanding job in streamlining this process and handling all of the applications online. They have followed MDE guidelines which will afford fairness to all families and provide our incoming families with a warm, helpful welcome with personal notifications.

▪ Lapham/Horger Property Update

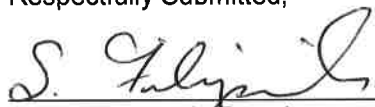
While we were pleased to finalize the sale of 3 lots on the district's Lapham/Horger Property, the offer for the remaining 33 lots did not result in a sale of the property. The \$37,920.25 from the sale of the 3 lots has been deposited in the district's Capital Improvement/Building & Site fund and has been earmarked for athletic facility renovations. At some point in the near future, we will once again list the remaining lots for development.

▪ Allen Park Pride During Unprecedented Times:

- Food Services Department-Approximately 6,000 meals distributed weekly
- Technology Department-Chromebook distribution, tech assistance, virtual meeting
- Maintenance Department-Sanitizing buildings
- ICC and Professional Staff-Continuity of Learning plan and keeping our students engaged in their education

	<ul style="list-style-type: none"> ○ APHS & APCS Class of 2020-We are so very proud of you... and will continue to celebrate YOU! ○ School Community: Portrait of a Hero on Facebook Page! <p>While the coronavirus pandemic has upended life for nearly everyone, healthcare workers, first responders, grocery store staff, truck drivers, cooks, delivery service employees, postal workers and other essential workers have had to face more risks than most. Please join me in thanking these extraordinary community members who are providing essential services for us during this unprecedented time.</p>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> ▪ Jennifer Jacobs stated that she is grateful for the leadership during this challenging time and appreciates all of the teachers. She also gave a HUGE shout out to the Lunch Crew for feeding so many students while schools are closed. ▪ Thomas Jacobs requested status of our current track and field at APHS. ▪ Joel Burkey requested information regarding the bid pool process and timeline discussed at the March Board Work Session.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mr. Moynihan requested more information as to why the district lost the sale of the Lapham/Horger property. ▪ Dr. Warren gave a shout out to all, and with three elementary children she appreciates the amazing teachers in APPS. Dr. Warren loves the senior banner project as a new tradition and hopes we can celebrate seniors in every way possible. ▪ Mr. Klein shared appreciation with teachers, support staff and administration for their continued efforts during this challenging time and kudos to the Food Service staff for taking care of so many families. Mr. Klein is impressed by the level of which APPS is fully "open" and doing wonderful things. ▪ Mrs. MacDonald echoed the comments of colleagues, in addition to mentioning the terrific signs for seniors as well as for teacher appreciation. She also loves the added component of "family" in the APHS Decision Day program. Mrs. MacDonald also thanked Tiffany Keith for her efforts with the proposed budget in creating different scenarios. Lastly, Mrs. MacDonald thanked parents and gave kudos to the students working hard, and staff for continuing to make connections. ▪ Mr. Shearer gave kudos to everyone, including Food Service staff, for making lemonade out of lemons. ▪ Mr. Miller stated that the last 7-8 weeks have been filled with a loss of lives, cancelled graduations and weddings, loss of jobs, but in focusing on the positive, the district is rallying around teaching staff-they are the primary contact for our families. Mr. Miller thanked all support staff and thanked Adam Michalak and John Brataniec for the great job in organizing this first virtual meeting.
2020-051	Motion by Warren, supported by Moynihan, that the meeting adjourn at 8:50 p.m.

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary