

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION VIRTUAL REGULAR MEETING MINUTES • SEPTEMBER 14, 2020

DRAFT ☐

APPROVED ☒

The virtual regular meeting of the Allen Park Board of Education was held on Monday, September 14, 2020. The district live 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, Warren

Absent: Shearer

2020-094	<p>Motion by MacDonald, supported by Warren, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>▪ Approval of September 14, 2020 agenda</li><li>▪ Approval of August 10, August 26 and August 31 meeting minutes</li><li>▪ Approval of registers: 8/7/2020=\$600.00, 8/10/2020=\$11,944.10, 8/13/2020=\$549,300.22, 8/19/2020=\$5,597.85, 8/27/2020=\$287,799.80, 9/2/2020=\$6,531.56, 9/3/2020=\$3,000.00, 9/8/2020=\$3,268.10, 9/10/2020=\$710,082.41</li><li>▪ Approval of wire transfers: 8/7/2020 thru 9/9/2020=\$1,235,965.62</li></ul> <p>Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Warren Nays: None Absent: Shearer</p> <p>Motion carried.</p>
	<p><i>President's Communications:</i> None at this time.</p>
	<p><i>Reading of Communications:</i> None at this time.</p>
	<p>Mr. Moynihan joined the virtual meeting at 7:22 p.m.</p>
	<p><i>Citizens Comments:</i></p> <ul style="list-style-type: none"><li>▪ John Glegola requested that secondary parents receive the same information/emails as sent to secondary students.</li></ul>
2020-095	<p><i>Personnel:</i></p> <p><i>A. Employments/Services:</i></p> <p>Motion by Moynihan, supported by MacDonald, that that the recommendations for employment and services be approved by the Board for the individuals as presented:</p> <ul style="list-style-type: none"><li>▪ Rebeca Lazarean – Cranial Chronicle Advisor/APHS – Effective 9/1/2020</li><li>▪ Kristyn Pierfelice – School Improvement Chair/APHS – Effective 9/1/2020</li><li>▪ Mike Zacny – Varsity Head Girls Basketball Coach/APHS - Effective 9/15/2020</li></ul> <p>Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Warren Nays: None Absent: Shearer</p> <p>Motion carried.</p> <p><i>B. Retirements/Resignations</i></p> <p>We have received and accepted the following resignations and retirements:</p> <ul style="list-style-type: none"><li>▪ Delaney Burgus – Latchkey/Lindemann – Effective 9/1/2020</li><li>▪ Kimberley Dowd – Latchkey/Arno – Effective 9/1/2020</li><li>▪ Nancy Faiola – Latchkey/Lindemann – Effective 9/1/2020</li><li>▪ Kayla Goodwin – Preschool Lead Teacher/Lindemann- Effective 8/26/2020</li><li>▪ Doris Hamood – Lunch Parapro/Bennie – Effective 9/1/2020</li></ul>
2020-096	<p>Old Business:</p> <p>1. <i>Title IX Sexual Harassment Policy – 2<sup>nd</sup> Reading/Adoption</i></p> <p>Motion by Moynihan, supported by MacDonald, that the Allen Park Board of Education adopt the Title IX</p>

	<p>Sexual Harassment Policy as presented.  Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Warren  Nays: None  Absent: Shearer  Motion carried.</p>
2020-097	<p><i>Consideration of Waive Pay to Participate/Athletics</i>  Motion by Warren, supported by MacDonald, that the Allen Park Board of Education waive the "Pay to Participate" programs through the Allen Park High School and Allen Park Middle School Athletic Departments for the 2020-21 school year.  Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Warren  Nays: None  Absent: Shearer  Motion carried.</p>
2020-098	<p><i>Crystal Mountain Ski Club Trip – APMS</i>  Motion by Warren, supported by Moynihan, that the APMS Ski Trip to Crystal Mountain in Thompsonville MI, on March 5 thru March 7, 2021 be approved, with the safety of students and staff at the forefront as presented, and further, that all required parent consent and medical treatment forms be processed prior to departure.  Yeas: Filipiak, Klein, MacDonald, Miller, Moynihan, Warren  Nays: None  Absent: Shearer  Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> <li>▪ <i>Wayne County Enhancement Millage</i>  This item is on the ballot November 3, 2020 – please make an informed vote – information can be found on the district website.</li> <li>▪ <i>Schools of Choice Update</i>  Total K-12 student enrollment for APPS as of September 10 is 3,767. Per MDE guidelines, the district was permitted to accept Schools of Choice students through Friday, September 4. At this time, the district is 29% Schools of Choice.</li> <li>▪ <i>Kudos to Food Services Department</i>  Superintendent gave a shout out to Mrs. Karen Guobis and the Food Service Department Staff. They served over 4,000 meals on September 9!</li> <li>▪ <i>Return to In-Person Learning Plan</i>  Wayne County constituent districts – 20 districts are remote/virtual learning and 19 districts are offering a hybrid plan at this time. Wayne County Superintendents are in the process of developing a matrix of data for monitoring. APPS is working on an Extended COVID-19 Learning Plan; a special meeting will be scheduled to review the proposed plan.</li> <li>▪ <i>Chromebooks</i>  The district ordered 2,700 chromebooks in August that were expected by late September/early October, the deadline continues to be extended. School districts are battling for the same, limited inventory available. Dr. Tafelski is researching a potential vendor.</li> </ul>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> <li>▪ Jennifer Truba expressed concern with the lack of resources in remote learning for the hands-out/technical and trade students at APHS. She also asked if there is a shortage of books and if some software is not compatible with the Googlechrome platform.</li> <li>▪ Amy Crawford made reference to the 'new diversity committee' and the importance of inclusion of our special needs population and advocated for this population to be a top priority when appropriate to return to face to face instruction.</li> <li>▪ Nicole Adkins wanted information on student touch screen chromebook delivery.</li> <li>▪ Jennifer Jacob requested survey data/percentage of students who chose virtual learning option.</li> <li>▪ Marcel Dupuis expressed concerns regarding student chromebook pricing/order.</li> <li>▪ Elizabeth Richards offered information regarding potential vendor for student chromebooks.</li> <li>▪ Gary Hegedus had an eligibility requirement question for potential Schools of Choice families.</li> </ul>

	<p>The following citizens provided comments and/or asked questions regarding the district's Extended COVID-19 Learning Plans:</p> <ul style="list-style-type: none"> <li>▪ Amanda Beck, Marlene Scott, Annie Drinkert, Erin Brown, Alison Crawford, Megan Syer, Jennifer Mizzi, Mary Glegola, Katelyn Tumara, Nicole Tennis, Nicholas Fugedi, Marcel Dupuis, Elizabeth Richards, Marcel Dupuis, Michele Rix.</li> </ul>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mrs. MacDonald congratulated the new hires, as well as teachers assuming new responsibilities. Mrs. MacDonald also thanked all for tuning in this evening, and also thanked those who took the time to share public comments.</li> <li>▪ Mr. Moynihan asked administration questions regarding issues with the most recent chromebook order, as well as looking into other options. In addition, Mr. Moynihan expressed that the district plan should offer families a choice for in-person learning or virtual learning.</li> <li>▪ Mr. Klein asked a follow-up/clarifying question regarding the purchase of student chromebooks. Administration needs to look into the IPA with Huntington Bank and the initial vendor before proceeding. In closing, Mr. Klein also shared that everyone wants kids back in school, we know that is where they will learn best. We know this is challenging to do from home. School is not going to look the same when students return – they will be sitting in rows, wearing masks all day, no group work, etc. It is a difficult situation no matter what. As we go back towards face to face instruction, we will need to make sure we have a plan in place to address issues as they come up, in a pro-active manner.</li> <li>▪ Mrs. Filipiak echoed Mr. Klein's sentiments. In her own building today, some students returned for face to face instruction and one of the pros was the quality system they had in place for making sure who they were allowing in the building was healthy. In closing, Mrs. Filipiak expressed her heartfelt thanks to staff and administration for doing the work they're doing, and shared a deep understanding with what parents are going thru - working and having student(s) at home.</li> <li>▪ Dr. Warren asked questions regarding the Return to School plan regarding priority return for early elementary and special education students and requested a Special Meeting in order to learn more about the plan. Dr. Warren also agreed with Mr. Moynihan in that parents should have a choice as to whether their student(s) learn in-person or virtually. Dr. Warren congratulated the new hires and thanked teachers for their hard work and amazing dedication.</li> <li>▪ Mr. Miller echoed the sentiments expressed by fellow board members. He also stated that this is an imperfect situation and as a result, we may be 'stuck' with some imperfect decisions. Mr. Miller will continue to think positive, looking forward, with an eye on safety, and is looking forward to seeing the Return to School plan.</li> </ul>
2020-099	Motion by Moynihan, supported by Warren, that the meeting adjourn at 7:52 p.m.

Respectfully Submitted,

  
 Sarah C. Filipiak, Board Secretary