

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • MARCH 9, 2020 ALLEN PARK HIGH SCHOOL

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, March 9, 2020, at Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Solicitation of Comment Cards by Dr. Jennifer Warren, Senior Member of the Board of Education – 7:03 p.m.

Pledge of Allegiance

Roll Call/Present: Filipiak, MacDonald, Shearer, Warren

Absent: Klein, Miller, Moynihan

2020-039	<p>Motion by MacDonald, supported by Filipiak, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">a. Approval of March 9 agendab. Approval of February 10 meeting minutesc. Approval of registers: 2/11/2020=\$4,260.18, 2/13/2020=\$489,433.82, 2/14/2020=\$975.07, 2/28/2020=\$155,845.93d. Approval of wire transfers: 2/8/2020 thru 3/4/2020=\$1,449,565.56 <p>Yeas: Filipiak, MacDonald, Shearer, Warren Nays: None Absent: Klein, Miller, Moynihan</p> <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.
	<p><i>"In the Spotlight"</i> – Student Presentations</p> <ul style="list-style-type: none">▪ High School Student Representative: Estrella Flores <p>Estrella, Secretary of the Class of 2023, shared class and club activities that include that the Class of 2021 placed a substantial down payment on the Rooster Tail for prom, the Class of 2023 is holding a pizza kit fundraiser and student council is planning a Spring Fling and Spirit Week. APAW is holding a pet food and supply drive and the Interact Club is organizing a Good Neighbor Event hosting a spring clean-up throughout the City of Allen Park. The Robotics Team has an upcoming competition at Belleville HS and the National Honor Society continues the tutoring program in the APHS Cafeteria.</p> <ul style="list-style-type: none">▪ Middle School Student Representative: Erica Linn <p>Erica shared that next week is Spirit Week at APMS and a March Madness fundraiser is in the works. The Ski Club has wrapped up its season and students are looking forward to the spring sports season.</p>
	<p><i>Presentation: FIRST Robotics – Team 815 Advanced Power</i></p> <p>The HS Robotics Team and mentors shared this year's competition game, a demonstration of the design and CAD model of the major systems comprising their robot, and an amazing demonstration of the robot! Mr. Darga and members of the Board of Education thanked the mentors for sharing their valuable time and expertise with our students, and thanked the students for working so hard! The district is extremely grateful to the various sponsors for their generosity. Best of luck in the upcoming competitions!</p>
	<p><i>Presentation: Positive Behavioral Interventions and Supports (PBIS)</i></p> <p>Mrs. Sara Metzger, Bennie Principal and District Lead for PBIS, and team members, Tanya Duffy, Kendra Payette-Linn, Michelle Calvillo, Christine Kendall and John Kelley, provided an overview of the district-wide PBIS program. This key program provides a proactive approach based on a three-tiered model of prevention and intervention aimed at creating safe and effective schools. The core features include: school-wide expectations, system to acknowledge behavior, consequences for problem behavior, classroom systems, data and decision systems, bully prevention, family engagement and a leadership team.</p>

2020-040	<p><i>Personnel:</i></p> <p>A. Employments/Services – to be approved en masse</p> <p>Motion by Warren, supported by Shearer, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Stevie Brandly – Lunch Parapro/Arno – Effective 3/10/2020 ▪ Jacob Chapman – Boys' Track Assistant Coach/APMS – Effective 3/10/2020 ▪ Judy Darin – Volunteer JV Softball Assistant Coach/APHS – Effective 3/10/2020 ▪ Lisa Lee – JV Softball Coach/APHS – Effective 3/10/2020 ▪ Steve Littleton – Volunteer Varsity Softball Assistant Coach/APHS – Effective 3/10/2020 ▪ Shelby Pauley – Girls' Track Assistant Coach/APMS – Effective 3/10/2020 ▪ Breana Posey – JV Girls' Tennis Coach/APHS – Effective 3/10/2020 <p>Yeas: Filipiak, MacDonald, Shearer, Warren Nays: None Absent: Klein, Miller, Moynihan</p> <p>Motion carried.</p> <p><i>B. Resignations/Retirements:</i></p> <p>The following resignations have been received and accepted. We will recognize and celebrate our retirees at the June 8th board meeting.</p> <ul style="list-style-type: none"> ▪ Cynthia Brosious – Teacher/APMS – Effective 6/30/2020 ▪ Patrick Coll – Teacher/APMS – Effective 6/30/2020 ▪ Tracy Hoffman – Vocal Music Teacher/Elementary – Effective 6/30/2020 ▪ Nicole Quisenberry – Teacher/Bennie – Effective 6/30/2020 ▪ Derek Railey – Custodian/Arno – Effective 3/6/2020 ▪ Jason Sexton – JV Softball Coach/APHS – Effective 2/10/2020 ▪ Zachary Seasock – Girls' Track Assistant Coach/APMS – Effective 2/12/2020
2020-041	<p><i>Limited Schools of Choice Option for 2020-21 School Year</i></p> <p>Motion by MacDonald, supported by Filipiak, that the Board of Education of the Allen Park Public Schools, exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will accept applications of non-resident students in Kindergarten through 8th Grade from outside the District, who reside within the intermediate school district of which this district is a constituent district, for limited open enrollment in Allen Park Public Schools for the 2020-21 school year, in compliance with the statutory requirements of Section 105.</p> <p>Yeas: Filipiak, MacDonald, Shearer, Warren Nays: None Absent: Klein, Miller, Moynihan</p> <p>Motion carried.</p>
2020-042	<p><i>Proposal for Category II E-Rate Funding to Replace Wireless Network</i></p> <p>Motion by MacDonald, supported by Filipiak, that the Allen Park Board of Education approve the use of Category II E-Rate Funding for the purpose of replacing the district-wide wireless network, designating Hi-Tech as the project vendor, for a project amount not to exceed \$75,000.00.</p> <p>Yeas: Filipiak, MacDonald, Shearer, Warren Nays: None Absent: Klein, Miller, Moynihan</p> <p>Motion carried.</p>
	<p><i>Neola Board Policies: Section 0000 Bylaws and 1000 Administration – 1st Reading</i></p> <p>Thank you to Mr. Pat Shearer for taking the lead on Board Policy updates – accepting questions, concerns or proposed changes from fellow members and researching desired/appropriate language with the Superintendent's Office. An in-depth review of the proposed policies was discussed during the Board Work Session. Specific remaining questions will be sent to Neola for response prior to presenting (revised) policies to the Board for a 2nd reading and adoption.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> ▪ <i>Headlee Non-Homestead Restoration Millage</i> <p>Information on the school district's Headlee Non-Homestead Restoration Millage is on the table along with meeting agendas. This millage has no impact – no increase – on property taxes for principal residence homeowners. The millage proposal only applies to non-homestead properties – commercial businesses, rental properties, second homes, and vacant land. The proposal is asking for all non-homestead properties</p>

	<p>to return to the 18 mills they were paying before our rollback began in 2018. The Headlee rollback has resulted in \$189,527 loss of local revenue to the district over the past two years. This important proposal is on the March 10th ballot. Information is also on the district website – please cast an informed vote tomorrow.</p> <ul style="list-style-type: none"> ▪ <i>March is Reading Month!</i> <p>Elementary buildings are celebrating Reading Month with a wide variety of activities – board members, administrators and community members are signing up to read their favorite stories to our youngest learners! Hat's off to Erin Woods and Colleen Byrne for their efforts in bringing this wonderful program to AP once again this year</p> <ul style="list-style-type: none"> ▪ <i>APHS Drama Club Spring Musical – Guys and Dolls (the perfect comedy!)</i> <p>Tickets are available online through March 11th and also available at the door. Treat your entire family to an enjoyable evening or matinee. Performances are: March 13, 14, 20 at 7:00 p.m. and March 15 and 21 at 2:00 p.m.</p> <ul style="list-style-type: none"> ▪ <i>APHS Professional Interview Day – March 26</i> <p>APHS is hosting its 13th annual Professional Interview Day on March 26. Organizers are looking for volunteers to help with the event. If you know of a friend or family member who would be interested in providing interview experiences for our juniors, please refer them to APHS or the district website for more information. Special thanks to APHS teacher, Andy Jackson, for taking the lead on this amazing program!</p>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> ▪ Mrs. Patricia Mang, APHS Counselor and Robotics Team Advisor, thanked the Board for their support and allowing team members to present this evening. Mrs. Mang invited Board Members, as well as the school community, to the upcoming competition at Belleville HS. ▪ Mrs. Barb Pushman (Arno Teacher) emphasized the importance of smaller class size and requested that be kept in mind during the Schools of Choice acceptance period.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Mrs. MacDonald thanked the Robotics Team for the amazing presentation. She took a video of the robot demonstration for her grandchildren! Mrs. MacDonald also thanked the Technology Department for their work on seeking <i>e-rate</i> funding. ▪ Mrs. Filipiak thanked Mrs. Metzger, social workers and counselors for the outstanding PBIS presentation and is interested in seeing data relating to behavior and academic success as a result of the program. Mrs. Filipiak noted that implementation of PBIS at the high school level can be challenging, and appreciates the work of educators to continue moving the district onward and upward. ▪ Mr. Shearer enjoyed an awesome meeting and expressed excitement in regard to the programs and activities taking place throughout the district. Mr. Shearer recently attended the <i>Heroes Among Us</i> art exhibit, which was amazing and thought provoking, and the music was incredible. He also attended the recent, insightful Conversations on Diversity, and was pleased to learn more about PBIS – an amazing program considering the whole child, and sure to have staggering benefits. Lastly, Mr. Shearer gave a shout out to Mrs. Tiffany Keith, Director of Finance, on a clear, concise RFP for auditing services – great initiative! ▪ Dr. Warren thanked this evening's presenters and is excited to learn more about the Lego Robotics Teams at the elementary buildings. Dr. Warren loves PBIS – at the elementary level positive behavior rewards such as pencils and positive postcards mailed homes – and also loves that the program was carried over to APMS. The "Panther Room" is an amazing example – a place to give students a place to de-escalate. And now, taking PBIS a step further to APHS is awesome. Dr. Warren gave kudos to the Technology Department for always keeping up. She also mentioned she had fun reading to students at all three elementary buildings. Lastly, Dr. Warren is so proud of our state championship cheer team, as well as state champions on the swim team and wrestling team! Go Jags!
2020-043	Motion by Filipiak, supported by MacDonald, that the meeting adjourn at 8:33 pm.

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary