## **ALLEN PARK PUBLIC SCHOOLS**

Riley Education Center • 9601 Vine Avenue Allen Park, MI 48101 313-827-2150 • 313-827-2151 (FAX)

## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • July 15, 2024

DRAFT	APPROVED 🖂
The regular meeting of the Allen Park Board of Education was held on Monday, July 15, Education Center, Conference Room B, 9601 Vine, Allen Park, MI 48101.	, 2024 at 7:02 p.m. at the Riley
The regular meeting called to order/Instruction for Public Comments: President Warren	
Pledge of Allegiance	
Roll Call/Present: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren	

	There were no additions or deletions to the Agenda.
2024-121	Motion by Vice President Filipiak supported by Trustee Klein, that the consent agenda items be approved as presented:  Approval of July 15th agenda Approval of June 24th work session, regular meeting and closed session minutes Approval of check registers: 6/24/2024=\$319,508.35; 6/26/2024=\$151,059.32; 6/28/2024=\$196,740.97; 7/3/2024=\$367,184.19 Approval of wire transfers through July 15, 2024: June 30, 2024 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None  MOTION CARRIED.
	President's Communications: President Warren shared Barton Malow's monthly bond update which included work being completed at the tennis courts, various roofing projects, Arno and Lindemann.  Reading of Communications: Secretary Luecke had nothing at this time.
	Citizens' Comments Pertaining to Agenda Items: There were no citizen's comments at this time.
2024-122	Personnel: Employments/Services Motion by Trustee Klein, supported by Trustee MacDonald, that the recommendations for employment and services be approved by the Board for the individuals as listed:  • Matthew Bzura – Volunteer Football Coach/APMS – Effective 7/16/2024  • Kelly Davis – 3 <sup>rd</sup> Grade Teacher/Lindemann – Effective 8/27/2024  • Liam Dawson – 7 <sup>th</sup> Grade Football Coach/APMS – Effective 7/9/2024  • Ken Gartside – 7 <sup>th</sup> Grade Football Coach/APMS – Effective 7/16/2024  • Andrew Goins – Volunteer Football Coach/APMS – Effective 7/16/2024  • Gideon Massengill – Assistant Principal/Lindemann – Effective 8/19/2024  • Rachel McSweeney – Resource Room Teacher/APHS – Effective 8/27/2024  • Lauren Robisch – French Teacher/APHS – Effective 8/27/2024  • Yolanda Sanchez – Associate Preschool Teacher/APCECE – Effective 8/27/2024  • Harriet Theise – ASD Teacher/APHS – Effective 8/27/2024

Heather Torrico - Associate Preschool Teacher/APCECE - Effective 8/27/2024 Heather Wolkers - School Counselor/APMS - Effective 8/27/2024 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED. Tenure Recognition Jessica Langtry Zachery Murray Resignations Daniel Buscetta - Custodian/Maintenance - Effective 6/7/2024 Kathryn Cialkowski – 3<sup>rd</sup>-5<sup>th</sup> Grade ASD Teacher/Lindemann – Effective 8/31/2024 2024-123 2<sup>nd</sup> Reading and Adoption of Title IX Special Policy Update – June 2024 2264 – Non-Discrimination on the Basis of Sex in Education Programs or Activities Moved by Trustee MacDonald and supported by Secretary Luecke that the Allen Park Board of Education accept for a second and final reading and immediately adopt the Title IX Special Policy Update 2264 as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Navs: None **MOTION CARRIED.** 2024-124 GSRP Furniture Purchase Moved by Trustee MacDonald and supported by Treasurer Martin that the Allen Park Board of Education approve the purchase for GSRP furniture for the amount of Eighty-Four Thousand, Six Hundred-One Dollars and Fifty-Nine Cents (\$84,601.59) as presented with funding paid by Wayne RESA as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Navs: None **MOTION CARRIED** Superintendent's Report - Nothing at this time. Citizens' Comments: There were no citizen's comments at this time. Reports of Officers: None at this time. 2024-125 Adjournment Motion by Trustee Klein and supported by Trustee MacDonald that the meeting adjourn at 7:16 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren

Respectfully Submitted,

Laura M. Luecke, Board Secretary

Nays: None MOTION CARRIED