

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • August 14, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, August 14, 2023 at 7:00 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

The regular meeting called to order/Instruction for Public Comments: President MacDonald

Pledge of Allegiance

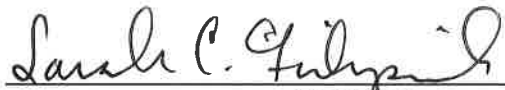
Roll Call/Present: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren

2023-118	<p>Motion by Trustee Klein, supported by Vice President Martin, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">▪ Approval of August 14 agenda▪ Approval of July 10 meeting minutes▪ Approval of check registers: 7/10/2023=\$450,495.85; 7/13/2023=\$14,098.33; 7/18/2023=\$7,891.67; 7/25/2023=513,929.26; 8/2/2023=\$162,083.73▪ Approval of wire transfers: Through 8/14/2023= \$1,644,164.79 <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p>
	<p><i>President's Communications:</i> President MacDonald reported that there were none at this time.</p>
	<p><i>Reading of Communications:</i> Secretary Filipiak reported that there were none at this time.</p>
	<p>Special Presentations:</p> <p><i>Barton Malow – Kelley Ellis: Bond Work Update</i> Kelley Ellis gave a presentation to the board and the community with regard to work that is being completed now and what is upcoming for the new school year.</p> <ul style="list-style-type: none">• APMS stem addition is being worked on and the progress was outlined, work on football field and track will begin next week• APHS building renovations were completed in July. AC units were lifted on the addition• 2-hour firewall protects the integrity of the non-distressed connecting building.• Upcoming projects: We are in bid season to prepare for 2024 work. District re-roofing (BP8), Elementary STEM additions & common toilet room (BP7), and tennis court replacement (BP6)• All campuses will be under construction during 2024, the work scope is more extensive than planned.• They are changing the order of some of the projects. None of the work is being taken away, it is just being moved around. <p><i>Wayne RESA – Elizabeth Grace: The Future of Early Education in Wayne County</i> Elizabeth Grace and showcased how early childhood education ties in with student success. EC education is a hot topic because it works. There are over 600 GSRP classrooms in Wayne County. This program is at the top nationwide for early childhood education and it meets or exceeds all 10 national benchmarks.</p> <ul style="list-style-type: none">• Increase in funding: 4-day model \$9,608/per pupil, 5-day model \$11,530/per pupil• EC Director: Need to connect all EC programs and align curriculum to support the educational outcomes for students for the future.

	<ul style="list-style-type: none"> • EC Specialist – This criteria comes from the state – Masters or graduate degree in EC or Child Development and 5 or more years of experience in the field. • Eligibility is determined by age and quintile – Everyone should apply because they might not think they will qualify but they do. Qualifications are changing to allow more students to be accepted. • With the size of our district they said we could fill 7-8 classrooms for GSRP. • Ratio is 1:8 so for a classroom of 16 students you would have a lead teacher and an assistant teacher. With 18 students you need a third person but they do not have a credential requirement. • For long-term success they feel we should bring in the Director now even if not starting til January or next fall <p>Elizabeth Grace along with Dr. Daveda Colbert and Dr. Sophia Lafayette-Lause, all from Wayne RESA, responded to all of the board member's questions.</p>
	<p><i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.</p>
2023-119	<p>Personnel:</p> <p>A. Employments/Services</p> <p>Motion by Trustee Luecke, supported by Treasurer Warren, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> ▪ Emma Allevato – Resource Room Teacher/Lindemann – Effective 8/31/2023 ▪ Kayla Goodwin – 1st Grade Teacher/Lindemann – Effective 8/31/2023 ▪ Danielle Kaufman – Independence Paraprofessional/Lindemann – Effective 9/5/2023 ▪ Steven Naper – IT Technician/Riley – Effective 8/7/2023 <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None</p> <p><u>MOTION CARRIED</u></p> <p>B. Resignations/Retirements:</p> <ul style="list-style-type: none"> ▪ Glenda Albright – Independence Paraprofessional/Bennie – Effective 8/2/2023 ▪ Emma Avery – 1st Grade Teacher/Lindemann – Effective 7/17/2023 ▪ Michelle Cavazos – Latchkey Worker/Lunch Paraprofessional – Effective 7/27/2023 ▪ Victoria Rose – Social Worker/APMS – Effective 8/31/2023
2023-120	<p>APHS Athletic Complex Storage System</p> <p>Motion by Trustee Luecke supported by Vice President Martin, that the Allen Park Board of Education approve the purchase of the Football Equipment Storage System /Mechanical Assist System for an amount not to exceed forty-seven thousand, two hundred forty-seven dollars and fifty-two cents (\$47,247.52).</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None</p> <p><u>MOTION CARRIED.</u></p>
	<p>Superintendent's Report:</p> <ul style="list-style-type: none"> • Superintendent Darga gave a shout out once again to Melissa Lambert as the APHS Media Center was awarded Model 21st Century School Library Status. Melissa's hard work continues to do wonderful things for the high school. • We are gearing up for the 23/24 school year. The High School Athletic Office opened on July 31 with the rest of the non-full-year employees returning today. The middle school office and the special ed department opened today and the elementary offices will open on August 21st. We look forward to welcoming back our teachers on Thursday, August 31st. Some upcoming important dates are: <ul style="list-style-type: none"> ▪ 6th Grade Orientation on 8/24 from 8-11 a.m. ▪ APHS Jag Day is 8/29 ▪ Elementary Meet the Teacher Night is 8/31 at 6:30 ▪ On Tuesday, 9/5 we will welcome back all of our students for a fantastic new school year!

	<i>Citizens' Comments:</i> There were no citizen's comments at this time.
	<p>Reports of Officers</p> <ul style="list-style-type: none"> • Trustee Babbage – Progress • Vice President Martin- Thanks to Kendra for attending the meeting. First football game is 8/25 at WSU. • Treasurer Warren – Excited for the start of school • Trustee Klein – He was speaking with some teachers and they are excited for Meet the Teacher Night. • Secretary Filipiak – Hopes everyone has a great school year. • President MacDonald -Some retirees were invited to man the Expectation Station and she will be participating in this.
2023-121	<p>Motion by Trustee Klein, supported by Treasurer Warren that the board go into closed session at 8:23 p.m. in compliance with Section 8(a) of the Open Meetings Act to discuss the Superintendent's mid-year review (the board took a short break until 8:30 before beginning the closed session)</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED.</u></p>
2023-122	<p>Motion by Trustee Klein, supported by Secretary Filipiak, that the board return to open session at 9:43 p.m.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED.</u></p>
2023-123	<p>Motion by Trustee Klein, supported by Treasurer Warren that the meeting be adjourned at 9:44 p.m.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED.</u></p>

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary