

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • October 14, 2024

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, October 14, 2024 at 9:15 p.m. (following the scheduled work session) at the Wayne RESA, 33500 Van Born, Wayne, MI 48184.

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

Pledge of Allegiance

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

Absent: Martin

	President Warren announced that since they did not have time during the work session for item #7 Discuss Superintendent's Compensation Package, she would like to add it to this agenda as item #5 of New Business.
2024-146	<p>The consent agenda items as presented were approved with unanimous consent.</p> <ul style="list-style-type: none"><li>▪ Approval of October 14 agenda</li><li>▪ Approval of September 9 work session and regular meeting minutes</li><li>▪ Approval of September 23 special meeting minutes</li><li>▪ Approval of check registers: 9/10/2024=\$1,555,255.18; 9/12/2024=\$3,254.20; 9/18/2024=\$5,867.32; 9/25/24=\$1,356,056.41, 10/7/2024=\$374,531.06; 10/8/2024=\$1,823.28;10/9/2024=\$1,272,164.91; 10/10/2024=\$36,799.08</li><li>▪ Approval of wire transfers: Through September 30, 2024=\$1,787,731.76</li></ul>
	<i>President's Communications:</i> President Warren shared Barton Malow's monthly bond update.
	<i>Reading of Communications:</i> Secretary Luecke had nothing at this time.
	<i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.
2024-147	<p><i>Personnel:</i> Employments/Services</p> <ul style="list-style-type: none"><li>▪ Corey Berry – Special Education Department Aide/APHS – Effective 9/24/2024</li><li>▪ Nicholas Church – JV Soccer Coach/APHS – Effective 10/14/2024</li><li>▪ Lamar Davis – Food Service Coordinator/Riley – Effective 10/14/2024</li><li>▪ Christopher De Haan – Robotics Volunteer/APMS – Effective 9/16/2024</li><li>▪ Mary Jo Diaz – Lunch Paraprofessional/Bennie – Effective 9/16/2024</li><li>▪ Kimberly Dowd – Substitute Secretary/Student Advocate/Arno – Effective 9/23/2024</li><li>▪ Anthony Durocher – Volunteer Wrestling Coach/APHS – Effective 10/15/2024</li><li>▪ Christopher Dzikowicz – Robotics Volunteer/APMS – Effective 10/15/2024</li><li>▪ Presley Fleissner – Food Service Worker/Bennie – Effective 10/2/2024</li><li>▪ Tara Freeman – Food Service Floater/APHS – Effective 10/7/2024</li><li>▪ Nicholas Hinks – Auditorium Event Technician Supervisor/APCA – Effective 9/12/2024</li><li>▪ Max Koscielny – Volunteer Wrestling Coach/APHS – Effective 10/15/2024</li><li>▪ Samantha Krohn – Independence Paraprofessional/Bennie – Effective 10/2/2024</li><li>▪ Melissa Lambert – Boys' Track &amp; Field Head Coach/APHS – Effective 10/15/2024</li><li>▪ Andrea Meixner – Food Service/APMS – Effective 9/19/2024</li><li>▪ Anthony Miller – Robotics Volunteer/APMS – Effective 10/15/2024</li><li>▪ Dallas Minni – Lunch Paraprofessional/Lindemann – Effective 9/9/2024</li><li>▪ Matthew Morang – Varsity Hockey Head Coach/APHS – Effective 10/15/2024</li></ul>

	<ul style="list-style-type: none"> <li>Kimberly Mussio – Lunch Paraprofessional/Lindemann – Effective 9/3/2024</li> <li>Hana Owais – Latchkey Worker/APCECE – Effective 9/9/2024</li> <li>Stefanie Peters – Independence Paraprofessional/Bennie – Effective 9/23/2024</li> <li>Holli Phelps – Robotics Volunteer/APMS – Effective 9/25/2024</li> <li>Travis Rice – Volunteer Football Coach/APMS – Effective 9/10/2024</li> <li>Trinity Young – Maintenance/Bennie – Effective 9/23/2024</li> </ul> <p>Moved by Vice President Filipiak and supported by Trustee MacDonald, that the recommendations for employment and services be approved by the Board for the individuals as listed:  Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren  Nays: None  <b><u>MOTION CARRIED.</u></b></p> <p>Resignations</p> <ul style="list-style-type: none"> <li>Matthew Grant – Varsity Hockey Assistant Coach/APHS – Effective 9/28/2024</li> <li>Denise Hester – Latchkey Worker/Bennie – Effective 9/16/2024</li> <li>Ruby Hurley – Food Service Worker/Bennie – Effective 9/25/2024</li> <li>Melissa Lambert – Boys' Track Coach/APMS – Effective 10/2/2024</li> <li>Patricia Mulvin – Bus Driver/Transportation – Effective 6/12/2024</li> <li>Kelly Shene – Data/Enrollment Specialist/Riley – Effective 10/4/2024</li> <li>Adam Weshalek – Head Custodian/APHS – Effective 10/18/2024</li> </ul>
2024-148	<p><i>Sale of Lapham Property, Lots 31-37</i></p> <p>Moved by Trustee Klein and supported by Vice President Filipiak, that the Allen Park Board of Education accept the cash offer from Livonia Builders G2, LLC to purchase 7 lots of the Lapham Property which includes Lots #31 through #37 for the amount of One Hundred One Thousand, Nine Hundred Ninety Dollars (\$101,990.00) as presented.  Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren  Absent: Martin  Nays: None  <b><u>MOTION CARRIED</u></b></p>
2024-149	<p><i>BP6: High School Tennis Courts Storm Water Management Systems Permit</i></p> <p>Moved by Vice President Filipiak and supported by Trustee MacDonald that the Allen Park Board of Education authorize the issuance of the resolution to obtain a Storm Water Management Systems Permit for Allen Park High School Tennis Courts as presented.  Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren  Absent: Martin  Nays: None  <b><u>MOTION CARRIED</u></b></p>
2024-150	<p><i>BP8: High School and Middle School Boiler Upgrades and MEP Related Systems</i></p> <p>Moved by MacDonald and supported by Trustee Babbage that the Allen Park Board of Education award the high school and middle school boiler upgrades and MEP related systems in Bid Pack #8 to Detroit Boiler Company for an amount of six hundred fifty-five thousand, forty-four dollars (\$655,044.00) as presented.  Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren  Absent: Martin  Nays: None  <b><u>MOTION CARRIED</u></b></p>
	<p><i>1<sup>st</sup> Reading of Neola Board Policy Update 39-1(no action)</i></p> <p>The Neola Policy Updates 39-1 were presented to the members of the Board of Education for review. Neola routinely reviews our policies to ensure that they are current, up to date and compliant with local, state or federal law, as well as making necessary clarifications. At this time, we can open the floor for any questions board members may have regarding these legal updates. Board members may also submit questions to the Superintendent's office at a later date via email or phone call. The board will consider adopting these 39-1 policy updates at the next regular meeting on November 11th.</p> <ul style="list-style-type: none"> <li>Policy 1130 – Conflict of Interest</li> <li>Policy 3110 – Conflict of Interest</li> <li>Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities</li> </ul>

	<ul style="list-style-type: none"> <li>• Policy 4110 – Conflict of Interest</li> <li>• Policy 5330.02 – Opioid Antagonists</li> <li>• Policy 5340 – Student Accidents</li> <li>• Policy 5500 – Student Conduct</li> <li>• Policy 6110 – Grant Funds (Uniform Grant Guidance)</li> <li>• Policy 6111 - Internal Controls</li> <li>• Policy 6112 – Cash Management of Grants</li> <li>• Policy 6114 – Cost Principals – Spending Federal Funds</li> <li>• Policy 6325 – Procurement – Federal Grants/Funds</li> <li>• Policy 6550 – Travel Payment &amp; Reimbursement Policy 7310 – Disposition of Surplus Property</li> <li>• Policy 7450 – Property Inventory</li> <li>• Policy 7540.09 – Artificial Intelligence</li> <li>• Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)</li> </ul>
	<p><i>Discuss Superintendent's Compensation Package (no action)</i></p> <p>Mr. Darga discussed his proposal of a \$10,000.00 salary adjustment and a 10% annuity. The superintendent salary has not been adjusted during the 8 years that he has been in this position and even with the prior superintendent. Documentation was provided to the board members outlining other neighboring district's superintendent packages. This will be voted on by the board at the November 11<sup>th</sup> regular meeting.</p>
	<p><i>Superintendent's Report</i> – No report at this time</p>
	<p><i>Citizens' Comments:</i> There were no citizen's comments at this time.</p>
	<p><i>Reports of Officers:</i> None at this time.</p>
2024-151	<p><b>CLOSED SESSION: Pursuant to 8(a) of the Open Meetings Act</b></p> <p>Moved by Vice President Filipiak and seconded by Trustee MacDonald that the Allen Park Board of Education enter closed session pursuant to Section 8(a) of the Open Meetings Act to discuss the Superintendent's Mid-Year Review &amp; Review of Artifacts.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren</p> <p>Absent: Martin</p> <p>Nays: None</p> <p><b><u>MOTION CARRIED</u></b></p>
2024-152	<p><b>Return to Open Session</b></p> <p>Moved by Trustee Babbage and seconded by Trustee MacDonald, that the Allen Park Board of Education return to open session.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren</p> <p>Absent: Martin</p> <p>Nays: None</p> <p><b><u>MOTION CARRIED</u></b></p>
	<p><i>Adjournment</i></p> <p>The meeting was adjourned by President Warren at 9:44 p.m.</p>

Respectfully Submitted,

  
 Laura M. Luecke, Board Secretary