

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue
Allen Park, MI 48101
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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • December 9, 2024

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, December 9, 2024 at 7:03 p.m. at the Riley Education Center Gym/Cafeteria, 9601 Vine, Allen Park, MI 48101

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

	President Warren pulled the November 11 th regular minutes from the consent agenda so that a correction could be made. These minutes will be approved in January, 2025.
2024-166	<p>The consent agenda items as presented were approved with unanimous consent.</p> <ul style="list-style-type: none">▪ Approval of December 9 agenda▪ Approval of November 11 work session minutes▪ Approval of November 25 special workshop minutes▪ Approval of check registers: 11/8/2024=\$832,035.26; 11/11/2024=\$2,562.71; 11/15/2024=\$2,622.50; 11/22/2024=\$320,492.68; 11/25/2024=\$378,510.52; 12/2/2024=\$190.38; 12/5/2024=\$511,791.37▪ Approval of wire transfers: Through November 30, 2024
	<i>President's Communications:</i> President Warren had nothing to report
	<i>Reading of Communications:</i> Secretary had nothing to share.
	<i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.
	<p><i>"In the Spotlight" – Student Representatives</i></p> <p>Allen Park High School – Tristan Chimienti reported updates on StuCo and other clubs and their upcoming events. He also gave updates for each class and shared the fundraisers they have coming up. NHS has many things going on as well that were shared. Lots of things have been going on to help people for the holidays.</p> <p>Allen Park Middle School – Maya Bertasio shared the Founder's Day winners from the MS. There is upcoming bond work that is starting. Holiday charity and festivities were discussed. Alice at Wonderland will be their next drama performance on 3/19. She gave a recap of the swimmer's accomplishments.</p>
2024-167	<p>Moved by Trustee Klein and supported by Trustee MacDonald that Citizen's Comments for non-agenda items be moved up to follow the Special Presentation.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED.</u></p>
	<p><i>Special Presentation: Culturally Responsive Pedagogy Cohort Recognition</i></p> <p>Dr. John Tafelski explained the culturally responsive pedagogy training that 38 members of our staff attended with Dr. Jay Marks. Dr. Marks was present for the presentation and said he was honored to act as their facilitator and in addition to teaching them he also learned from them. Dr. Tafelski announced all participants and presented those present with a certificate. Those unable to attend received their certificate through interschool mail.</p>
	<i>There was a 10-minute break for the Cohort to talk to board members and enjoy refreshments</i>

2024-168	<p>Personnel: Employments/Services</p> <ul style="list-style-type: none"> ▪ Jacob Barry – Strength Coach/APHS – Effective 11/21/2024 ▪ Morgan Cartwright – JV Girls' Basketball Coach/APHS – Effective 12/10/2024 ▪ Michael Farkas – Volunteer Wrestling Coach/APHS – Effective 12/10/2024 ▪ David Frazier – Volunteer Softball Coach/APHS – Effective 12/10/2024 ▪ Christine Grzebyk – Food Service/APHS – Effective 11/18/2024 ▪ Patrick Lemay – Resource Room Teacher/APHS – Effective 12/2/2024 ▪ Linda Mantua – Substitute Paraprofessional/Arno – Effective 11/26/2024 ▪ Nathan Morang – Assistant Varsity Hockey Coach/APHS – Effective 11/12/2024 ▪ Shirley Moreno – Bus Aide/Transportation – Effective 11/25/2024 ▪ Maria Parody – Independence Paraprofessional/Bennie – Effective 12/9/2024 ▪ Jacob Polenciewicz – Wrestling Coach/APHS – Effective 12/10/2024 ▪ Lauren Robisch – JV-B Girls' Tennis Coach/APHS – Effective 12/10/2024 ▪ Amanda Rogers – Lunch Paraprofessional/Arno – Effective 12/9/2024 <p>Moved by Trustee Klein 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, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p> <p>Resignations</p> <ul style="list-style-type: none"> ▪ Karyn Brooks – ASD Teacher/APMS – Effective 12/20/2024 ▪ Cory Schlesinger – Strength Coach/APHS – Effective 11/14/2024 ▪ Mary Young – Food Service/ APMS – Effective 12/2/2024
2024-169	<p><i>Superintendent's Contract Addendum</i> Moved by Secretary Luecke and supported by Trustee Babbage that the Allen Park Board of Education approved the Superintendent's Contract Addendum as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p>
2024-170	<p><i>BP#10.1 Middle School Interior Renovations, Outdoor Canopy & Mechanical Equipment Replacement</i> Moved by Vice President Filipiak and supported by Trustee Klein that the Allen Park Board of Education approve Bid Pack 10.1 as presented for an amount totaling Three Million, Two Hundred Thirty Thousand, Four Hundred Eighty-Eight (\$3,230,488.00) Dollars. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-171	<p><i>BP 11.1 High School Interior Renovations & Mechanical Equipment Replacement</i> Moved by Trustee MacDonald, supported by Treasurer Martin that the Allen Park Board of Education approve Bid Pack 11.1 as presented for an amount totaling Two Million, Nine Hundred Sixty-Six Thousand, Ninety-Eight (\$2,966,098.00) Dollars. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-172	<p><i>District Cardiac Response Plan</i> Moved by Secretary Luecke, supported by Trustee Klein that the Allen Park Board of Education approve the District Cardiac Response Plan as presented Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-173	<p><i>Annual Summer Tax Resolution</i> Moved by Vice President Filipiak, supported by Trustee MacDonald that the Allen Park Board of Education adopt the Summer Tax Resolution for 2025 as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>

2024-174	<p><i>APHS Psychology Textbook Purchase</i> Moved by Trustee MacDonald, supported by Treasurer Martin that the Allen Park Board of Education approve the High School Psychology Textbook Purchase as presented for an amount of Six Thousand, Nine Hundred Thirty-Four dollars and Seventy cents as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-175	<p><i>Elementary STEM Lab Furniture Purchase</i> Moved by Vice President Filipiak, supported by Trustee Klein that the Allen Park Board of Education approve the purchase of the Elementary STEM lab furniture Purchase from Lakeshore for both Arno and Lindemann for an amount not to exceed sixty-two thousand (\$62,000.00) dollars as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-176	<p><i>Student Council State Conference Trip</i> Moved by Trustee Klein, supported by Trustee MacDonald that the Allen Park Board of Education approve the APHS Student Council trip to the State Conference in Grand Rapids from February 2022-2024, 2025 as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-177	<p><i>MASB Board of Directors Nomination</i> Moved by President Warren, supported by Vice President Filipiak that the Allen Park Board of Education nominate Trustee Jason Babbage as a candidate for the Region 8 Board of Directors. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-178	<p><i>APMS Ski Club Trip</i> Moved by Secretary Luecke, supported by Vice President Filipiak that the Allen Park Board of Education approve the APMS Ski Club trip from February 28 through March 2, 2025 as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
	<p><i>Superintendent's Report</i></p> <ul style="list-style-type: none"> Arno Elementary was named Best School by US News & World Report Night of Remembrance is this Wednesday Mr. Deak Swearingen obtained another Grant in the amount of \$1500.00
	<p><i>Citizen's Comments</i> – There was one comment at this time from Kendra Payette-Linn.</p>
	<p><i>Reports of Officers</i></p> <ul style="list-style-type: none"> Treasurer Martin shared that he and his family had a blast shopping for the adopt a family on behalf of the school board this year. President Warren gave a huge shout out to our student representatives and congrats to the middle school swimmers and divers for their accomplishments.
2024-179	<p><u>CLOSED SESSION:</u> Moved by Trustee Klein, supported by Trustee MacDonald that the Allen Park Board of Education enter closed session to discuss student discipline pursuant to Section 8(b) of the Open Meetings Act. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-180	<p><u>RESUME OPEN SESSION:</u> Moved by Vice President Filipiak, supported by Trustee MacDonald that the Allen Park Board of Education resume open session. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>

2024-181	<p><i>Student Expulsion Determination</i> Moved by Trustee Klein, supported by Vice President Filipiak tht based on the information from the closed session, the Allen Park Board of Education permanently expel student 120924 with the understanding that the family can apply for reinstatement after 150 days to return after 180 days. During this time, the board expects student 120924 to obtain counseling and the district will provide online educational support through Edmentum. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-182	<p><i>CLOSED SESSION:</i> Moved by Trustee MacDonald, supported by Trustee Babbage that the Allen Park Board of Education enter closed session regarding personnel evaluation of the Superintendent in compliance with Section 8(a) of the Open Meetings Act. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-183	<p><i>RESUME OPEN SESSION:</i> Moved by Trustee Klein, supported by Trustee MacDonald that the Allen Park Board of Education resume open session.</p>
2024-184	<p><i>Acceptance of Superintendent's Evaluation</i> Moved by Trustee MacDonald, supported by Trustee Klein that the Allen Park Board of Education accept the Superintendent's Evaluation. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
	<p><i>Adjournment</i> The meeting was adjourned by President Warren at 10:28 p.m.</p>

Respectfully Submitted,


Laura M. Luecke, Board Secretary