



**SPECIAL BOARD MEETING  
CAUCUS ROOM**

**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT  
REBECCA REED

**DATE: April 28, 2016**

VICE PRESIDENT  
PAUL C. KNOTT

**TIME: 6:00 P.M. (meeting began 6:19 p.m.)**

SECRETARY  
DR. DARLENE L. POMPONIO

**BOARD MEMBERS PRESENT: Craig, Freitas, Knott  
Kremer, Pomponio, Reed**

TREASURER  
MARK KREMER

**ADMINISTRATION PRESENT: None**

The pledge of allegiance was recited.  
The District Mission and Vision statements were read.

TRUSTEES  
JASON CRAIG  
NEIL J. FREITAS

**REVISIONS AND APPROVAL OF AGENDA**

2015/16-129 A motion was made by Dr. Pomponio, supported by Mr. Knott the board amend the April 28 Special board meeting agenda to remove Item G-closed session and Item H-Open session.

**ADMINISTRATION**

YES: Craig, Freitas, Knott, Kremer, Pomponio, Reed  
NO:

SUPERINTENDENT  
LESLIE HAINRIHAR

2015/16-130 A motion was made Dr. Pomponio, supported by Mr. Knott the board approve the amended April 28 Special board meeting agenda.

YES: Craig, Freitas, Knott, Kremer, Pomponio, Reed  
NO:

BUSINESS AND FINANCE

DIRECTOR  
THERESA MCLACHLAN, C.P.A.

**INTERVIEWS OF CANDIDATES FOR VACANT BOARD SEAT**

Christopher Simons, Elisabeth Mullins and Selden Green were separately interviewed. Each board member asked a series of questions of the candidates.

Board members reviewed the candidate's answers and made a decision to appoint Ms. Selden Green to the vacant board of education seat.

CURRICULUM/FEDERAL  
PROGRAMS DIRECTOR  
JILL PASTOR

**ACTION**

2015/16-131 A motion was made by Dr. Pomponio, supported by Mr. Kremer the Board appoint Ms. Selden Green to the vacant seat on the board of education.

YES: Craig, Freitas, Knott, Kremer, Pomponio, Reed  
NO:

HUMAN RESOURCES  
DIRECTOR  
MARY HILDEBRANDT

**ADJOURNMENT**

2015/16-132 A motion was made by Dr. Pomponio, supported by Mr. Kremer the board adjourn the meeting at 7:40 p.m.

YES: Craig, Freitas, Knott, Kremer, Pomponio, Reed

NO:

*Notes by: Geri Shivel*

*Prepared and respectfully submitted by: Theresa Grzechowski*

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Dr. Darlene Pomponio-Secretary  
Board of Education





