



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

DR. DARLENE L. POMPONIO

DATE: August 1, 2017 -7:00 p.m.

VICE PRESIDENT

JASON CRAIG

BOARD MEMBERS PRESENT: Craig, Estheimer, Green, Freitas, Pomponio, Reed

BOARD MEMBERS EXCUSED: Kupser

SECRETARY

ANDREW A. GREEN

ADMINISTRATION PRESENT: Chretien, McLachlan, Pastor

TREASURER

JASON R. KUPSER

ADMINISTRATION EXCUSED:

TRUSTEES

TIMOTHY O. ESTHEIMER

NEIL J. FREITAS

REBECCA REED

The Pledge of Allegiance was recited.

Dr. Pomponio read the District Mission and Vision Statements.

REVISIONS/APPROVAL OF AGENDA:

2017/18-11 It was moved by Mr. Green supported by Mr. Estheimer, the board revise the agenda to add Non-Action Item #2-Board Compensation, and approve the August 1, 2017 with the revision.

ADMINISTRATION

YES: Craig, Estheimer, Green, Freitas, Pomponio, Reed

NO:

SUPERINTENDENT

LESLIE CHRETIEN

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

PRESENTATIONS

Athletic Team Logo: Athletic Director- Dave Pinkowski gave the board a Power Point presentation that reviewed the history of Southgate's High Schools; Shafer, Southgate High and the eventual merging of those two schools to create Southgate Anderson High School. Changes in mascots and logos were shown. As the district completes the renovations on our schools and athletic fields, Mr. Pinkowski presented the board with an updated logo to represent Southgate and be placed on permanent structures. He discussed the approval process for team uniforms and the logos used for different sports. Having a logo or "brand" will help identify our district. Discussion took place about; the history of approving past logos and the boards involvement in the future approvals of logos, giving teams options to use the current STA or Titans as well as the new logo.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

DIRECTOR OF

HUMAN RESOURCES

GERARD L. MORIN

Mr. Pinkowski commented that teams cannot use just any logo or name on their uniforms without first receiving district approval. Even though Booster Clubs raise the funding for such items, they do not have the authority to choose whatever they want.

Mr. Pinkowski also discussed the District's Athletic Trainer situation, expressing the need to restore that position for the safety of our student athletes. Discussion took place about the certifications a trainer needs and what events they attend. The board will review millage money and prioritize the districts needs with the Athletic Trainer position being one of those priorities.

COMMITTEE REPORTS

Anti-Bullying- Dr. Pomponio-the next meeting will be August 3 at 4:30 p.m.

Finance-Theresa McLachlan-July meeting was cancelled, the next meeting will be August 23 at 5:30 p.m.

Policy-Dr. Pomponio-the next meeting will be August 3 at 5:30 p.m.

Legislative -Ms. Reed-the next meeting will be August 3 at 3:30 p.m.

Curriculum-Dr. Pomponio-the next meeting will be August 17 at 10:00 p.m.

Personnel- Mr. Green-the next meeting will be August 15 at 5:30 p.m.

Grounds & Maintenance- this committee will be at August 15 at 6:00 p.m.

All committees hold open meetings at Southgate's board offices or other location that will be posted. Dates of meetings, committee members, agendas and minutes are posted on the web page.

DISCUSSION

Finance- Theresa McLachlan received notice from the Michigan Finance Authority that our 2017 State Aid Note of \$3.6 million with a 1.4% interest rate has been approved. She will need the board president and secretary signatures on the documents. The business office is wrapping up the year end and are ready for the audit which begins August 14. She will give the budget report at the next meeting.

Curriculum- No report

Superintendent-Ms. Chretien let the board know the District Crisis Response Plan will be presented for approval at the August 15 board meeting. The Michigan State Police template was used by the committee; Public Safety Officials Coombs and Smith, as well as employees and parents, to develop our plan. The flip charts, for use throughout the district, will have the cards updated at the district professional development meeting. Construction updates have been posted on the Facebook page, we are on target for completing the projects on time.

Board President Update- Dr. Pomponio asked board members to give her their updated biographies for the board's web page by the end of the week. Books online at MASB may be requested by giving orders to Theresa Grzechowski. Training requests go to Theresa McLachlan.

CITIZENS COMMENTS

None

CONSENT

2017/18-12 It was moved by Mr. Estheimer supported by Mr. Green, the board approve the July 18, 2017 Regular Board meeting and the HR update as presented.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Reed

NO:

ACTION

1. Food Service Director Agreement: Ms. McLachlan reviewed the information presented at the last meeting regarding sharing our Food Service Director, Dan Connors, with Grosse Ile. This is a cost saving measure many districts are going with. This change in duties warrants a pay increase, this was presented to the SPSA union. Mr. Connors has effected many cost and time saving measures within our food service which will enable him to manage duties in both districts. This is a 1.5 day a week position with Grosse Ile and will mean \$18,000 in savings for our district. The attorneys for both districts have reviewed the contract. Discussion took place about; the salary, ability of the Food Service Director to manage both districts and the clause in the contract that allows us to terminate the contract.

2017/18-13 It was moved by Mr. Green supported by Mr. Estheimer, the board approve the Food Service Management Agreement with Grosse Ile Schools as presented.

Roll call vote taken:

YES: Estheimer, Freitas, Green, Pomponio, Reed

NO: Craig

2. Board of Education Meeting Dates: Ms. Chretien presented the board with the 2017/18 calendar of meeting dates, moving them from the first and third Tuesday's of the month to the second and fourth Tuesdays of the month. There were less conflicts with dates due to where the holiday's and breaks fell.

2017/18-14 It was moved by Mr. Craig supported by Mr. Green the Southgate Community Schools' Board of Education resolves that effective September 2017 the regularly scheduled Board of Education meetings will take place on the second and fourth Tuesdays of the month.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Reed

NO:

3. Bid Pack #6 Change Order-Anderson Parking Lots (\$86,667.82): Rob Kakoczki Plante Moran CRESA, explained the recommendation for the parking lot undercuts at AHS. After excavation of the existing parking lot and stone base, the sub-base was tested by G-2 Consulting Group. Areas of poor soil were identified, 8" and 12" undercuts were recommended and have been completed. The bond team recommended this cost be covered by the projects owner contingency, established at the start of the project. Discussion took place about; the owner and construction contingency fund, both of which are healthy. Contingency funds are in place for the unforeseen in the project. The roof at AHS is the last big job to be done and that may tap into the remaining contingency should issues arise.

2017/18-15 It was moved by Mr. Green supported by Mr. Craig, the board approve the Anderson parking lots change order request to move \$86,667.82 from owner contingency in the scope of work for Bid Package #6.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Reed

NO:

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

Mr. Green offered condolences to the family of former Anderson Coach Dave Bogataj, who recently passed. He currently was the Flat Rock Varsity Basketball coach. He leaves behind a wife, son and daughter.

Dr. Pomponio congratulated the band on their recent performance at EMU's AAU Junior Olympics. She informed everyone the city has a millage on the November ballot for Parks & Recreation improvements.

NON ACTION ITEMS

1. Expulsion Hearings/Reinstatement Process: Dr. Pomponio explained the protocol for students petitioning the board for reinstatement thru the committee which is comprised of administration, board members and parents. The committee goes to the board in closed session, for student confidentiality, to make their recommendation to the board; not approved, fully approved or conditionally approved.
2. Board Compensation: Ms. Reed addressed the business manager regarding her board compensation and notification of overpayment and what she felt was an underpayment of her board stipend.

ADJOURNMENT

2017/18-16 It was moved by Mr. Craig supported by Mr. Green the board adjourn the meeting at 8:28 p.m.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Reed

NO:

Respectfully submitted by: Theresa Grzechowski

Andrew A. Green-Secretary
Board of Education

