



REGULAR BOARD MEETING

Caucus Room

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

PAUL C. KNOTT

DATE: August 6, 2014

VICE PRESIDENT

REBECCA REED-HALL

TIME: 7:00 P.M.

SECRETARY

DR. DARLENE L. POMPONIO

BOARD MEMBERS PRESENT: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

BOARD MEMBERS EXCUSED:

TREASURER

W. KIRK HAYHURST

ADMINISTRATION PRESENT: Hainrihar, Pastor, McLachlan

TRUSTEES

JASON CRAIG
AMANDA KREMER
SUE MURRAY

ADMINISTRATION EXCUSED:

The pledge of allegiance was recited.

President Knott read the District Mission and Vision Statement.

ADMINISTRATION

REVISIONS/APPROVAL OF AGENDA

2014/15-233 It was moved by Dr. Pomponio, supported by Mr. Hayhurst That the board approve the August 6, 2014 Regular Board Meeting Agenda.

SUPERINTENDENT

LESLIE HAINRIHAR

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

NO:

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

CITIZENS COMMENTS ON DISCUSSION OR ATION ITEMS

None

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR

JILL PASTOR

CLOSED SESSION

2014/15-234 It was moved by Dr. Pomponio supported by Ms. Reed-Hall that The board move into Closed Session at 7:02 p.m. to discuss contract negotiations.

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

NO:

2014/15-235 It was moved by Dr. Pomponio supported by Ms. Reed-Hall that the board come out of Closed Session at 7:49 p.m. and return to Open Session.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall
NO:

DISCUSSION

Finance Report-Theresa McLachlan reviewed the amended 14/15 budget which is due in Lansing August 11, 2014; approval comes from the State Superintendent. Employees are sharing the debt through concessions based on payroll costs. The majority of our debt has to be eliminated in 2014/15. Through staff reductions, that have aligned with our current student count, factored in wage concessions, and offset premiums in health care, we should be in the black and have a fund balance of \$210,000 by June 2016.

She told board members that the audit was to begin on August 18, and auditors may call upon board members to answer questions.

Superintendent's Report- Ms. Hainrihar reported that it appeared the millage was going to fail. She was encouraged by the number of yes votes in support of the millage in our city. Perhaps in the future a sinking bond could be introduced.

She commended Nichole Moore for her efforts with the Beacon move to Gerisch. Staff members are volunteering their time and effort painting and getting the building ready for students. Nate Lay has made this building one of top priority.

Our transition from TSS to PESG is well under way, and she thanked the staff at Central Office for their work in making this transition a smooth one.

August 12 and 13 begins the Learning Series for Leaders. She wanted to thank the team in advance for their commitment. The team consists of Ms. Moore, Ms. Pastor, Dr. Baker-Herring, Mr. Kemp, Mr. Wolsek, Ms. Cock and Ms. Hainrihar.

She thanked the negotiating teams for the positive and productive work that was done on the Tentative Agreements.

Ms. Hainrihar has also created a Superintendent's Facebook Page that will highlight all good things that are going on in our district.

CONSENT

2014/15-236 It was moved by Dr. Pomponio supported by Ms. Reed-Hall to approve the minutes from the July 22, 2014 Regular Board Meeting.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall
NO:

2014/15-237 It was moved by Dr. Pomponio supported by Ms. Reed-Hall to approve the Disbursements for July 2014.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall
NO:

ACTION

2014/15-238 It was moved by Dr. Pomponio supported by Ms. Reed-Hall that the board approve the tentative agreements between Southgate Community School District and SPSA, Administrative Assistants, B.E.S.S.S., Labor & Support Staff, Paraprofessionals, Special Education Paraprofessionals, S.A.E. and U.T.S.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall
NO:

2014/15-239 It was moved by Dr. Pomponio supported by Ms. Reed-Hall that the board approve the amended 2014/15 General Fund Budget.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall
NO:

2014/15-240 It was moved by Dr. Pomponio supported by Ms. Reed-Hall that the board approve The updated Deficit Elimination Plan.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall
NO:

EMPLOYEE REPRESENTATIVES

None

CITIZENS COMMENTS

None

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio congratulated the primary winners in yesterday's election.

Ms. Reed-Hall reminded parents that the AHS packets have been sent out regarding registration and LINK Crew. Contact information is available for parents if students are unable to attend on the assigned dates.

Mr. Knott expressed disappointment in the millage defeat. He commented on the difference between the yes and no votes not being that far apart and perhaps support in a future proposal may be possible.

WORK SESSION

Mr. Knott announced at 8:05 p.m. the board would be moving into a work session.

ADJOURNMENT

2014/15-241 It was moved by Dr. Pomponio supported by Ms. Reed-Hall the board adjourn the meeting at 9:00 p.m.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

NO:

Dr. Darlene Pomponio-Secretary
Board of Education

