



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

REBECCA REED

DATE: December 1, 2015

VICE PRESIDENT

PAUL C. KNOTT

TIME: 7:00 P.M.

SECRETARY

DR. DARLENE L. POMPONIO

BOARD MEMBERS PRESENT: Freitas, Hayhurst, Knott, Kremer, Pomponio, Reed

TREASURER

W. KIRK HAYHURST

BOARD MEMBERS EXCUSED: Craig

TRUSTEES

JASON CRAIG
NEIL J. FREITAS
MARK KREMER

ADMINISTRATION PRESENT: Hainrihar, McLachlan, Pastor

ADMINISTRATION EXCUSED:

The pledge of allegiance was recited.
Ms. Reed read the District Mission and Vision Statements.

ADMINISTRATION

SUPERINTENDENT

LESLIE HAINRIHAR

REVISIONS/APPROVAL OF AGENDA

2015/16-59 It was moved by Dr. Pomponio, supported by Mr. Knott the board approve the December 1, 2015 Regular Board meeting agenda.

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

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

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR

JILL PASTOR

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

PRESENTATIONS

Athletic Program Report-Dave Pinkowski, Athletic Director reported on; Sports Offerings, Participation, Financial savings and Fall Highlights.

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

Southgate offers 15 boys sports-which equals 26 teams, and 15 girls sports which equals 27 teams.

Boys sports include; Football, Cross Country, Equestrian, Soccer and Tennis for fall. In the winter Basketball, Bowling, Figure Skating, Swimming, Wrestling and Hockey are offered. Spring sports include Baseball, Golf, Rowing and Track.

Girls fall sports; Cross Country, Equestrian, Golf, Swimming, Side-Line Cheer and Volleyball. Winter; Basketball, Bowling, Figure Skating and Competitive Cheer. Spring sports; Softball, Soccer, Rowing, Tennis and Track.

Over the past year 565 boys and 468 girls participated in Athletics at Anderson High School. Some students participate in multiple sports. The majority of students participate in the athletic programs.

Changes in the Athletic Department have resulted in savings. These savings are a cooperative effort from the parents/students, business office, superintendent and coaches who made drastic cuts and make do with what they have. He thanked everyone for their support of the bond proposal and looks forward to working with everyone to get the best quality, value and improvements.

The girls swim team tied for second in the Downriver league; the 4 x 100 relay, with AHS student Tara Clark, qualified for State Finals and came in 19th overall. This relay broke a Downriver League, pool and meet record at the News Herald Invitational. The Girls Cross Country finished 3rd in the Downriver League. Lauren Buckner qualified for the MHSAA State Finals at MIS.

MHSAA Pre-Regional and Regional Finals have been awarded to AHS for Division III Hockey Tournament. Former AHS alumni hockey player, Joe Matthews, is the new hockey coach. Mr. Pinkowski wished all winter sports good luck.

Ms. Reed thanked Mr. Pinkowski for giving the board the update.

DISCUSSION

Finance-Ms. McLachlan had no report for the board.

Curriculum-Ms. Pastor said the 2015 M-Step Individual Student Reports are now available on the Bureau & Assessment Accountability secure website. The results may be shared with parents; school and district level results are embargoed and must not be shared with parents, the community and other external parties until the embargo is lifted by the MDE. The parent reports and student labels are due to be shipped to the building where the student tested beginning the first week of December. Getting the results to parents of students who are now in a different building or a different district may be challenging. District and aggregated reports are supposed to be available just before Christmas. Ms. Pastor will do a full report when those results are in.

Superintendent-Ms. Hainrihar had no report for the board.

CONSENT

No consent items.

ACTION

2015/16-60 It was moved by Dr. Pomponio supported by Mr. Knott the board approve the National Jr. Honor Society Trip to Chicago.

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

NO:

2015/16-61 It was moved by Dr. Pomponio supported by Mr. Knott the board approve the Summer Tax Collection:

Whereas, this Board previously adopted a resolution to impose a summer tax levy to collect 100% of Of annual school property taxes, including debt service, upon property located within the school district and continuing from year to year until specifically revoked by this Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2016 its previously adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and request each city and/or township in which this District is located to collect those summer taxes.
2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2016 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2016.
3. Pursuant to and in accordance with Section 1613 (1) of the Revised School Code. The Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.
4. All resolutions and part of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

NO:

2015/16-62 It was moved by Dr. Pomponio supported by Mr. Knott that the board approve a change in Board Member pay schedule from twice per year to monthly, on 2nd pay of each month.

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

NO:

Ms. Reed stated the board members were getting paid once in the spring and once in the fall. It is approximately \$2000 to reimburse gas mileage and expenses for board members.

Mr. Kremer added that the amount of \$2000 is being paid over a 12 month period, board members are not being paid \$2000 per month.

EMPLOYEE REPRESENTATIVES

None

CITIZENS COMMENTS

Jennifer Lazar-Taylor Resident approached the board, her nieces attend Southgate Schools. She spoke on the families behalf regarding issues her nieces are having at DMS. Ms. Hainrihar directed the family to meet with her after the meeting so the matter could be discussed further.

**INFORMATION AND ANNOUNCEMENTS
ADJOURNMENT**

Ms. Reed announced the board would be going into a work session and not return to the viewing audience at 7:25 p.m.

Work Session Minutes:

1. Jeff Atkins from Plante Moran CRESA reviewed tentative schedules for the bond program. He also presented a proposed "dashboard" that will eventually be placed on the website and house essential financial and construction information. Board members made suggestions for what they want included.
2. Winter Board Retreat will be 2/9/16, 8-9 p.m.
3. President Reed has contacted MASB, requesting they re-open portal to complete the Board evaluation tool.
4. President Reed will prepare Board calendar in preparation for the winter retreat meeting.
5. The Board discussed adding standing committee reports to the agenda. This goes to action for the 12/15/15 meeting.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Dr. Darlene Pomponio-Secretary
Board of Education

