



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
REBECCA REED

DATE: February 2, 2016

VICE PRESIDENT
PAUL C. KNOTT

TIME: 7:00 P.M.

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

SECRETARY
DR. DARLENE L. POMPONIO

BOARD MEMBERS EXCUSED: Reed

TREASURER
W. KIRK HAYHURST

ADMINISTRATION PRESENT: Hainrihar, McLachlan, Pastor

ADMINISTRATION EXCUSED:

TRUSTEES
JASON CRAIG
NEIL J. FREITAS
MARK KREMER

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

REVISIONS/APPROVAL OF AGENDA

ADMINISTRATION

2015/16-82 It was moved by Dr. Pomponio, supported by Mr. Craig the board approve the February 2, 2016 regular board meeting agenda.

SUPERINTENDENT
LESLIE HAINRIHAR

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

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

PRESENTATIONS

None

ATTENTION TO STUDENT GOVERNMENT REPRESENTATIVES

Asher Student Representative- Ashely Myers gave the board an update for Asher.
AHS Student Representative- Colin Hall gave the board an update for Anderson High School.

BUSINESS AND FINANCE
DIRECTOR
THERESA MCLACHLAN, C.P.A.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

COMMITTEE REPORTS

Anti-Bullying- Met Jan. 21 and discussed incident reporting forms, security and privacy for those filling out the forms. Privacy issues had been addressed with MASB attorney, Brad Banasik. If anyone has a complaint they will find the forms in each building's main office, they should see the school secretary. Reports completed will be returned to the secretary and sealed. Logs will be kept for each incident report. The process will be presented to the board in the near future for approval. Next meeting; 2/18/16 at noon.

Communication/ Parent Engagement-The committee is working on parent engagement and communication strategies.

Curriculum-Met Jan.21 and discussed how learning materials for all grades will be reviewed and resources tracked. MStep concerns and new trends in resources were discussed. The curriculum director met with the committee to discuss helpful strategies for learning and obtaining resources. Next meeting; 2/18/16 at 11:00 a.m.

Finance-The February meeting has been postponed until later in the month. Due to district financial activity, the committee is considering permanently moving its regularly scheduled monthly meeting from the 1st Thursday of the month to the Thursday between regularly scheduled Tuesday night board meetings.

Policy- The timeline for administrative guidelines that align with the new NEOLA policies was reviewed. Updates are being approved for NEOLA to print. Next meeting; 2/18/16 at 10:00 a.m.

Safety-No report

All of these committees hold open meetings, held at Southgate's board offices. Dates of meetings, committee members, agendas and minutes are posted on the web page.

DISCUSSION

Finance-Ms. McLachlan is working on the budget amendment to be presented at the next work session. The proceeds from the bond sale are to be received in one week.

Curriculum-Ms. Pastor showed the board a video of Allen Elementary teacher, Greg Clark, during an intervention lesson. She invited board members to email her if they were interested in joining her on a Data Walk to observe learning.

Superintendent-Ms. Hainrihar attended the Michigan Association of School Administrators mid-winter conference held in Detroit. The conference provided opportunities for professional growth and learning for administrators. The current state of the Detroit Public Schools system and how it will affect us was focused on.

The dashboard of bond and construction information is now available on the homepage. Directions for the page were posted on Ms. Hainrihar's Facebook page and can be found by searching for Southgate Superintendent.

CONSENT

2015/16-83 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the January 19, 2016 regular board meeting minutes.

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

2015/16-84 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the HR Updates as presented.

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

ACTION

2015/16-85 It was moved by Dr. Pomponio supported by Mr. Craig, the board adopt the fall updates to Board of Education Policy Manual as reviewed and recommended by the Policy Committee.

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

2015/16-86 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve to open School of Choice applications for 50 Kindergarten slots for the 2016/17 school year from 2/17/16 thru 3/16/2016.

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

2015/16-87 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the appointment of Clark Construction as construction manager for the 2016 building and site bond project.

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

2015/16-88 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the Plante Moran Technology Consultant agreement for the 2016 building and site bond project.

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

2015-16-89 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the appointment of Structure Tech Roofing Systems for the 2016 bond project.

YES: Craig, Freitas, Hayhurst, Knott, Kremer, Pomponio.
NO:

2015/16-90 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the appointment of Nederveld for surveying services for the 2016 buildings and site bond project.

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

2015-16-91 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the Net Tech Agreement.

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

EMPLOYEE REPRESENTATIVES

None

CITIZENS COMMENTS

None

INFORMATION AND ANNOUNCEMENTS

ADJOURNMENT

Mr. Knott announced the board would be moving into a work session and not returning to the viewing audience at 7:51 p.m.

Work Session Minutes:

1. Theresa McLachlan reviewed the rationale for notifying PESG of our intention to end our contract for substitute teachers and other employees effective March 31, 2016. We will engage EduStaff to fulfill these services.

ADJOURNMENT

Meeting was adjourned at 8:16 p.m.

Dr. Darlene Pomponio-Secretary
Board of Education

