



**SPECIAL BOARD MEETING**

**City Council Chambers**

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

**BOARD OF  
EDUCATION**

PRESIDENT

PAUL C. KNOTT

**DATE: June 14, 2016**

VICE PRESIDENT

DR. DARLENE L. POMPONIO

**TIME: 5:30 P.M.**

SECRETARY

MARK KREMER

**BOARD MEMBERS PRESENT:** Craig, Freitas, Green, Knott, Kremer, Pomponio  
(Reed arrived at 5:35)

**BOARD MEMBERS EXCUSED:**

TREASURER

JASON CRAIG

**ADMINISTRATION PRESENT:** Hainrihar, McLachlan, Pastor

**ADMINISTRATION EXCUSED:**

TRUSTEES

NEIL J. FREITAS

SELDEN GREEN

REBECCA REED

The pledge of allegiance was recited.

The District Mission and Vision Statements were read.

*Mr. Knott assumed the role of President in Ms. Reed's absence*

**REVISIONS/APPROVAL OF AGENDA**

**ADMINISTRATION**

2015/16-161 A motion was made by Dr. Pomponio, supported by Mr. Kremer the board revise the June 14, 2016 agenda for Item F, to read Board Officer Removal.

SUPERINTENDENT

LESLIE HAINRIHAR

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

NO:

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

2015/16-162 A motion was made by Dr. Pomponio, supported by Mr. Kremer the board approve the revised June 14, 2016 agenda.

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

NO:

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

*Ms. Reed arrived and assumed her role as President.*

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

2015/16-163 A motion was made by Mr. Knott to transfer the power of the chair to the Vice President for this special hearing supported by Mr. Kremer.

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

NO:

**BOARD OFFICER REMOVAL**

2015/16-164 A motion was made by Dr. Pomponio supported by Mr. Kremer  
the board remove Rebecca Reed as President of the Board of Education.

*Ms. Reed asked what the grounds were.*

*Dr. Pomponio stated; ineffectiveness, non-communicative with the board, unethical and conflict of interest.*

*Mr. Freitas inquired why this is being done now and not after the election.*

*Mr. Knott responded this is an entire board issue, a majority of the board has expressed concerns over the actions, leadership qualities and abilities of the Board President. In January new officers will be picked, this is to right the ship and move forward in a better fashion for the remainder of the year.*

*Mr. Freitas asked if discussion would take place regarding the charges. He questions the timing of this.*

*Mr. Knott said he could bring up anything else he wanted to, but legally the board is not required to have charges. It is at the board's discretion as to who is an officer. Officers are voted into their positions without discussion, therefore discussion is not required.*

***A roll call vote was taken:***

YES: Craig, Green, Knott, Kremer, Pomponio

NO: Freitas

*Ms. Reed did not vote*

As Vice President of the Board of Education, Mr. Knott assumed the role of President due to the vacancy.

**VOTING ON NEW OFFICER POSITIONS.**

Dr. Pomponio nominated herself for Vice President. Supported by Mr. Kremer.

*Roll call vote:*

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

NO: Freitas

Mr. Kremer nominated himself for Secretary. Supported by Dr. Pomponio.

*Roll call vote:*

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

NO:

Mr. Kremer nominated Mr. Craig for Treasurer. Supported by Ms. Green.

*Roll call vote:*

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

NO:

**OTHER**

None

**ADJOURNMENT**

2015/16-165 A motion was made by Mr. Kremer, supported by Mr. Knott the board adjourn the meeting at 5:40 p.m.

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

NO:

*Respectfully submitted by: Theresa Grzechowski*

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Mark Kremer-Secretary  
Board of Education









