



SPECIAL BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

DR. DARLENE L. POMPONIO

DATE: June 27, 2017 -7:00 p.m.

VICE PRESIDENT

JASON CRAIG

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

SECRETARY

ANDREW A. GREEN

BOARD MEMBERS EXCUSED:

TREASURER

JASON R. KUPSER

ADMINISTRATION PRESENT: Chretien, McLachlan, Pastor

ADMINISTRATION EXCUSED:

The Pledge of Allegiance was recited.

Dr. Pomponio read the District Mission and Vision Statements.

TRUSTEES

TIMOTHY O. ESTHEIMER

NEIL J. FREITAS

REBECCA REED

REVISIONS/APPROVAL OF AGENDA:

2016/17-181 It was moved by Mr. Green supported by Mr. Kupser, the board approve the June 27, 2017 Regular Board meeting agenda.

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

NO:

ADMINISTRATION

SUPERINTENDENT

LESLIE CHRETIEN

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

BUSINESS AND FINANCE

DIRECTOR

THERESA McLACHLAN, C.P.A.

PRESENTATIONS

2017/18 Budget Hearing: Ms. McLachlan gave a power point presentation for the 2017/18 Original Budget; General Fund, Special Education Center Program Fund, Food Service Fund and Community Service Fund. Ms. McLachlan reviewed each fund in detail, outlining the revenue and expenditures for each. She also reviewed the changes in revenue and expenditures for each.

The ending fund balance at 6/30/18 per June 27, 2017 Budget is \$1,980,417.

The ending fund balance at 6/30/17 per June 13, 2017 Budget was \$1,842,281.

This is a net increase in the fund balance of \$138,136. Total Expenditures;

\$40,052,789. Total Revenue; \$40,190,925. Ms. Chretien reminded the board

and the viewing audience, the State has not finalized a budget yet, so this is an

incomplete budget. It does include the expected \$120 grant increase but no other

rumored increases.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

The changes in taxable value and the enhancement millage funds were reviewed.

The Special Education Center Program Fund was presented and approved by RESA

in February. Discussion took place regarding the pizza bid for 2017/18 and the

the glitch in Allen Park's system that caused a change in the taxable value. This is

going to their board of review in July and should return to the correct amount.

DIRECTOR OF

HUMAN RESOURCES

GERARD L. MORIN

Ms. Chretien discussed the penalty we received for a compliance issue related to over-identifying students that are cognitively impaired. This results in an automatic 15% set aside, that money must go into the General Fund from our Special Education reimbursement fund. It must be spent on early intervention programming. Our program application has been cleared through RESA and sent to the state. We have gone through all of our cognitively impaired student data, and they are all appropriately designated as such. There is little we could do to change those numbers. This is a Federal guideline.

When the State finalizes their budget and we have a better idea of our school aid amount, Ms. McLachlan will be amending this budget and present it to the board. Even though the budget is incomplete, by law we need to pass it by July 1, 2017.

Dr. Pomponio announced the 2017-18 Budget Hearing was officially closed.

CITIZENS COMMENTS

None

CONSENT

2016/17-182 It was moved by Mr. Green supported by Mr. Craig, the board approve the June 20, 2017 Regular Board Meeting Minutes and the HR Update as presented.

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

NO:

ACTION

1. 2017-18 Original Budget for the General Fund, Special Education Center Program Fund, Food Service Fund and Community Service Fund.

2016/17-183 It was moved by Mr. Estheimer supported by Mr. Green, the board approve the 2017-18 Original Budgets for the General Fund, Special Education Center Program Fund, Food Service Fund and Community Service Fund as presented.

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

NO: Reed

2. Bid Pak #7 door changes at Anderson High School, Davidson Middle School, Beacon and Allen Elementary in an amount not to exceed \$77,464.12-Mr. Kakoczki explained the need to address additional doors that were not originally in the bond renovation, but the condition warrants the need. The pricing we have received on other projects has been very good, and allows the addition of items that were categorized as a critical need by the Bond Team. This does not put us over the budget this work will be done with the available funds. Discussion took place regarding the assessment of critical needs, savings from good pricing and the contingency fund.

2016/17-184 It was moved by Mr. Craig supported by Mr. Kupser, the board approve the request for Bid Pak #7 door changes at Anderson, Davidson, Beacon and Allen in an amount not to exceed \$77,464.12.

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

NO:

ADJOURNMENT

2016/17-185 It was moved by Mr. Green supported by Mr. Craig, the board adjourn the meeting at 8:20 p.m.

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

NO:

Respectfully submitted by: Theresa Grzechowski

Andrew A. Green-Secretary
Board of Education

