



SPECIAL BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
REBECCA REED

DATE: June 30, 2015

VICE PRESIDENT
PAUL C. KNOTT

TIME: 7:00 P.M.

SECRETARY
DR. DARLENE L. POMPONIO

BOARD MEMBERS PRESENT: Craig, Knott, Kremer, Owen, Pomponio, Reed

BOARD MEMBERS EXCUSED: Hayhurst

TREASURER
W. KIRK HAYHURST

ADMINISTRATION PRESENT: Hainrihar, McLachlan

ADMINISTRATION EXCUSED: Pastor

TRUSTEES
JASON CRAIG
MARK KREMER
PATRICK OWEN

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

REVISIONS/APPROVAL OF AGENDA

ADMINISTRATION

2014/15-409 It was moved by Dr. Pomponio, supported by Mr. Knott the board revise the June 30, 2015 Special Board Meeting Agenda to remove Action Item #2

SUPERINTENDENT
LESLIE HAINRIHAR

YES: Craig, Knott, Kremer, Owen, Pomponio, Reed
NO:

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

2014/15-410 It was moved by Dr. Pomponio, supported by Mr. Knott the board approve the revised June 30, 2015 Special Board Meeting agenda.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

YES: Craig, Knott, Kremer, Owen, Pomponio, Reed
NO:

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

CONSENT

2014/15-411 It was moved by Dr. Pomponio, supported by Mr. Knott the board approve the HR update as presented.

YES: Craig, Knott, Kremer, Owen, Pomponio, Reed
NO:

Ms. Hainrihar announced that today was Judy Cock's last official day as the Director of Adult and Community Education. She introduced the new Director of Adult and Community Education, Mr. Mark Carter. Mr. Carter's background includes; Teacher of Social Studies at Detroit Public Schools, Educational Supervisor of GED students at Lincoln College of Technology, Graduation Specialist and Program Coordinator for schools in the Atlanta area, Program Improvement Specialist for Career Tech Centers in Detroit, Program Supervisor and Executive Director of Adult Education for DPS. Ms. Hainrihar said we are excited and welcomed him to Southgate.

Mr. Carter expressed his appreciation for the opportunity and told the board the combination of his experiences will allow him to help keep Asher's 'well-oiled machine running'. He said Ms. Cock has set the bar, and he will continue to enhance the program, work hard and build more partnerships and opportunities for our students.

ACTION

2014/15-412 It was moved by Dr. Pomponio, supported by Mr. Knott the board approve a School of Choice application period for limited seats that will open July 29, 2015 and close August 26, 2015.

YES: Craig, Knott, Kremer, Owen, Pomponio, Reed
NO:

Mr. Knott commented that School of Choice allows us to build up our base of students while not allowing for over-crowding at the secondary level.

Ms. Hainrihar commented that we have a declining population in Southgate as well as Wayne Co. We are trying to right size the district and slowly decrease the amount of School of Choice openings. We are trying to control the decline in population in a more even way.

Ms. Reed stated that we will post this on the website and on cable.

2014/15-413 It was moved by Dr. Pomponio, supported by Mr. Knott the board approve the Application for Preliminary Qualification of Bonds.

YES: Craig, Knott, Kremer, Owen, Pomponio, Reed
NO:

EMPLOYEE REPRESENTATIVES

None

CITIZENS COMMENTS

None

INFORMATION AND ANNOUNCEMENTS

Ms. Reed asked that everyone stay safe during the 4th of July and contact the city regarding fireworks ordinances if they had questions.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Dr. Darlene Pomponio-Secretary
Board of Education

