

**BOARD SUMMARY**  
**October 23, 2013 Rescheduled Regular Board of Education Meeting**

**Board of Education 2013**

**President – Sue Murray; Vice President – Paul C. Knott;  
Secretary – Dr. Darlene L. Pomponio; Treasurer – W. Kirk Hayhurst  
Trustees - Patricia Graziani, Amanda Kremer, Rebecca Reed-Hall**

**PRESENTATIONS**

ATHLETICS - Mr. Pinkowski, Athletic Director, updated everyone on the Fall athletic programs. Southgate will host the finals in soccer, volleyball, hockey and wrestling. Football and volleyball teams are still competing. The girls' varsity swimming team took first place he announced the honors received by athletes. He reported on the transportation savings with using Trinity. Parents assist in getting students one way for some competitions. You can access updates on twitter at STA Athletics.

Mr. Knott thanked the parents for helping to keep the program in place for our students.

**DISCUSSION**

FINANCE - Ms. McLachlan said the audit is complete and a formal presentation will be given at the November 12 Board Meeting. She is currently working on a Deficit Elimination Plan and amended budget. She will have these documents ready for board approval in November.

Mr. Knott asked for the names of staff in her department. They are Christine Wlodkowski, Barbara Wilson, Sandra Forgach, Pam Long who is retiring and Vicki Great-Pajor will be her replacement. Mr. Knott said she has a wonderful staff and Ms. McLachlan said she could not do what she does without them.

SUPERINTENDENT'S REPORT - Mr. Grusecki said he is asking for approval to utilize the services of NEOLA, Inc. to update the School District Policies which have not been reviewed for some time. Dr. Pomponio, Ms. Graziani and Mr. Knott have agreed to be on the Policy Committee and this should be a six to nine month process. We will also utilize administrators, teachers, Human Resources and Curriculum staff. The team from Neola is retired superintendents with a legal team that will include current legislation. The cost is minimal compared to getting legal assistance.

We have had a good Fall Season and he thanked Mr. Pinkowski for his report. He congratulated Coach Furkas and his them and all other coaches on the fine job they did this fall.

Elections will be held November 5 and students will not have school that day. Staff will report for Professional Development. Winter season sports will begin next week.

**ACTION ITEMS APPROVED:**

License Agreement with Neola, Inc.  
Rowing Team Trip to Oak Ridge, TN  
Human Resource Updates – New Hires, Resignations and Terminations  
Ratification of Pending Contracts – SPSA; UTS/MEA/NEA; BESSS/MEA/NEA; SACE/MEA/NEA

Dr. Darlene Pomponio, Secretary  
Board of Education