

**Board of Education**

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Neil J. Freitas, Trustee  
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Sharon Irvine, Superintendent  
Andrew Lindsay, Assistant Superintendent  
Barbara Wilson, Business & Finance Director

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**REGULAR BOARD MEETING**

**CITY COUNCIL CHAMBERS  
14400 DIX TOLEDO RD.  
SOUTHGATE, MI 48195**

**DATE:** Tuesday, January 24, 2023, 7:00 p.m.

**BOARD MEMBERS PRESENT:** Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

**BOARD MEMBERS ABSENT:**

Mr. Craig called the meeting to order at 7:12 p.m.  
The Pledge of Allegiance was recited.  
Mr. Craig read the Mission and Vision statements.

**REVISIONS/ADDITIONS OF AGENDA:**

2022/23 – 85 Moved by Dr. Pomponio, supported by Mr. Green, that the January 24, 2023 agenda be approved as presented

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage  
No:

**PRESENTATIONS:****1. AHS Band and Color Guard Recognition**

Ms. Irvine introduced the Anderson High School Marching Band and Color Guard. This group of 55 members, many of them new to band, competed against schools with hundreds of members to place 4<sup>th</sup> in the State. Everyone worked incredibly hard. The group was presented a plaque to represent their accomplishments this year.

Mr. Novicki, band director, expressed his gratitude for this groups' incredible season, one that was stacked against them. He thanked all of the great kids as well as the parents, volunteers, and Board for their support.

**2. Board Recognition Month Presentation**

Ms. Irvine reported that each January schools take the opportunity to recognize the work and service of Board of Education members. Each board member was given a photo memory book and a vase with handmade Mexican flowers made by students at North Pointe IB Elementary School. Ms. Irvine also presented a plaque with a list of accomplishments that took place during 2022. This plaque will be displayed at Central Office.

**3. Board Policy Package 23-1 First Read**

Ms. Irvine presented the first read of a policy package that includes a proposed change in the Organization and Functioning of the Board and a new addition outlining a tardy policy at Davidson Middle School.

**CITIZEN'S COMMENTS:**

Susan Patten

Topic – Concerns regarding cheerleading coach

Alanna Widby

Topic – Concerns regarding cheerleading coach

**CONSENT:**

2022/23 – 86 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the Consent Agenda as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

No:

**ACTION:**

**1. Approval of the Tentative Agreement with Teamsters 214 Food Service Unit**

Ms. Irvine was pleased to announce that a Tentative Agreement has been reached.

2022-23 – 87 Moved by Dr. Pomponio, supported by Mr. Lamos that the Board approve the Tentative Agreement with Teamsters 214 Food Service Unit.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

No:

**2. Approval of the Purchase of Food Service Ovens and Warmers**

Mr. Rodriguez, Food Service Director, presented a request to purchase ovens and warmers for Allen, Fordline, Grogan, Shelters and Anderson HS. The current ovens, while still operational, need to be replaced while there is money in the budget. Each of these ovens are approximately 15-16 years old or more.

The bids presented are through WRESA CoPro Plus bid process. It is the recommendation to award the bid to Douglas Equipment.

There is a 3 year warranty on each piece of equipment. The life expectancy is 10-15 years and the equipment will be maintained through service calls as needed. Mr. Rodriguez indicated that the current equipment is not worth trying to sell.

2022-23 – 88 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the purchase of food service ovens and warmers for an amount not to exceed \$82,140.48.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

No:

**3. Approval of the USAC E-Rate Projects**

Mr. Bob Rice, consultant, presented a request for replacing the District's self-provisioned fiber. This upgrade will bring 12 new strands to each building in the district, including North Pointe. Currently North Pointe is being serviced through a contract with Wow!

There is an 80% reimbursement for these costs. It is more cost effective to replace the existing fiber rather than attempt to repair. The new fiber should last 25 years and all fiber projects should be completed by June, 2024.

2022-23 – 89 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the USAC E-Rate projects as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage  
No:

**DISCUSSION:**

**Board Workshop Date**

The next Board Workshop will take place on Tuesday, February 28, 2023 at 6:30 p.m. at Gerisch.

**ADJOURNMENT:**

2022-23 – 90 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board adjourn the meeting at 7:48 p.m.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage  
No:

Respectfully submitted by: Jodi Badder

Dr. Darlene Pomponio, Secretary  
Board of Education