



**BOARD OF
EDUCATION**

**TUESDAY SEPTEMBER 12, 2017
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

PRESIDENT
DR. DARLENE L. POMPONIO

REGULAR BOARD MEETING AGENDA

VICE PRESIDENT
JASON CRAIG

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**

SECRETARY
ANDREW A. GREEN

TREASURER
JASON R. KUPSER

- E. Revisions/Approval of Agenda** (Items may be added or deleted from the meeting agenda and/or the order of items may be changed, at the request of the Superintendent or an individual Board Member if the Board Member's request is supported by majority vote. The agendas must be approved before proceeding further.)

TRUSTEES
TIMOTHY O. ESTHEIMER
NEIL J. FREITAS
REBECCA REED

- F. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to three (3) minutes, or request to be scheduled on a future meeting agenda. Fill out a form at the beginning of the meeting forms are on the counter outside of chambers or see board secretary for forms).

ADMINISTRATION

SUPERINTENDENT
LESLIE CHRETIEN

- G. Presentations**

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

- H. Committee Reports**
 - 1. Anti-Bullying
 - 2. Finance
 - 3. Policy
 - 4. Legislative
 - 5. Curriculum
 - 6. Personnel
 - 7. Grounds and Maintenance

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

I. Discussion

1. Finance Report
2. Curriculum Report
3. Superintendent's Report
4. Board President's Update

J. Citizens Comments (fill out form at beginning of meeting)

K. Consent

1. HR Update
2. Disbursements for August 2017

L. Action

1. Closed Session: Reinstatement recommendation for student 2015-16-3.
2. Closing of Huntington Bank Transitions Checking Account xxxxxx7960.

M. Employee Representatives

N. Information/Announcements

O. Work Items

1. Millage Spending: Athletic Budget Increase (continued)-Dave Pinkowski
2. Student Body representatives.
3. Finance Committee Status

P. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items F and K, Citizen Comments.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

This meeting is being recorded, the recorded meeting may be viewed at www.southgateschools.com.

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:30 A.M. and 4:00 P.M. weekdays or viewed on the districts website at www.southgateschools.com.

Southgate Community School District
Board of Education

Approved Disbursements for the Month of August 2017

	<u>General Fund Obligations</u>	<u>General Fund Investments</u>	<u>Totals</u>
Check Registers	425,224.99	0.00	425,224.99
Electronic Transfers	1,930,160.61	0.00	1,930,160.61
Net Payroll	<u>1,035,812.52</u>	<u>0.00</u>	<u>1,035,812.52</u>
Totals	<u><u>3,391,198.12</u></u>	<u><u>0.00</u></u>	<u><u>3,391,198.12</u></u>

	<u>Debt Fund Obligations</u>	<u>Debt Fund Investments</u>	<u>Totals</u>
Electronic Transfers	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Totals	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>

	<u>Capital Projects Fund</u>	<u>Totals</u>
Check Registers	<u><u>2,811,333.62</u></u>	<u><u>2,811,333.62</u></u>

**BOARD OF
EDUCATION**

PRESIDENT
DR. DARLENE L.
POMPONIO

VICE PRESIDENT
JASON CRAIG

SECRETARY
ANDREW A. GREEN

TREASURER
JASON R. KUPSER

TRUSTEES
TIMOTHY O. ESTHEIMER
NEIL FREITAS
REBECCA REED

ADMINISTRATION

SUPERINTENDENT
LESLIE CHRETIEN

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

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

September 7, 2017

To: Board of Education
Leslie Chretien, Superintendent

From: Theresa McLachlan, Director of Business & Finance *TM*

RE: Closing of Transitions Checking Account

The District has maintained a separate checking account to facilitate the community based instruction activities of the Adult Transitions program under ACT 18. Based on enrollment data, Wayne County RESA has made the decision to end the Transitions program in Southgate beginning with the 2017-2018 school year and to transfer the students to similar programs in other nearby districts in Wayne County.

There is no longer a need for this checking account. I am requesting that the Board approve the closing of the Transitions checking account (account number ending in 7960) at Huntington Bank.

Please contact me if you have any questions.

MOTION:

I make a motion to approve the closing of the Transitions checking account at Huntington Bank, account number ending in 7960.



SOUTHGATE COMMUNITY SCHOOLS
TRANSITION
14600 DIX TOLEDO RD
SOUTHGATE MI 48195-2570

Have a Question or Concern?

Stop by your nearest
Huntington office or
contact us at:

1-800-480-2001

[www.huntington.com/
businessresources](http://www.huntington.com/businessresources)

Huntington Public Funds Economy Checking

Account: ██████████7960

Statement Activity From: 08/01/17 to 08/31/17	Beginning Balance	\$3.23
	Ending Balance	\$3.23
Days in Statement Period	31	
Average Ledger Balance*	3.23	
Average Collected Balance*	3.23	

* The above balances correspond to the service charge cycle for this account.

In the Event of Errors or Questions Concerning Electronic Fund Transfers (electronic deposits, withdrawals, transfers, payments, or purchases), please call either 1-614-480-2001 or call toll free 1-800-480-2001, or write to The Huntington National Bank Research - EA4W61, P.O. Box 1558, Columbus, Ohio 43216 as soon as you can, if you think your statement or receipt is wrong or if you need more information about an electronic fund transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name, your business's name (if appropriate) and the Huntington account number (if any).
2. Describe the error or the transaction you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error. We will investigate your complaint or question and will correct any error promptly.

Verification of Electronic Deposits If you authorized someone to make regular electronic fund transfers of money to your account at least once every sixty days, you can find out whether or not the deposit has been received by us, call either 1-614-480-2001 or call toll free 1-800-480-2001.

Balancing Your Statement - For your convenience, a balancing page is available on our web site <https://www.huntington.com/pdf/balancing.pdf> and also available on Huntington Business Online.

Investments are offered through the Huntington Investment Company, Registered Investment Advisor, member FINRA/SIPC, a wholly-owned subsidiary of Huntington Bancshares Inc.

The Huntington National Bank is Member FDIC. and Huntington are federally registered service marks of Huntington Bancshares Incorporated. ©2017 Huntington Bancshares Incorporated.

The Board shall have two (2) representatives from the high school student-body and two (2) from Asher selected by the Board through a predetermined process.

Each representative shall be allowed to participate in all Board discussions and attend committee meetings to which they may be assigned or invited. The student-body representative(s) shall not be allowed to vote or participate in closed sessions.

The Superintendent shall arrange for a place on the agenda at which time the student-body representative(s) shall provide the Board with items of concern and/or interest to the student-body.

The Superintendent shall approve any such items to be presented to the Board in its agenda.

The student-body representative(s) shall be responsible for communicating Board questions or decisions pertaining to students to the student councils authorized by Policy 5820.

Committees

Committees of Board members shall perform the duties as assigned by the Board, which may include deliberating, making decisions/recommendations or taking other actions specifically authorized by the Board.

All committees shall comply with the Open Meetings Act in accordance with the applicable requirements set forth in 0160 Bylaws. A committee may meet in closed session to review the specific contents of an employment application provided when the applicant for employment requests that the information remains confidential. It may not, however, meet in closed session to protect an applicant's identity.

The President is authorized to appoint, as soon after the organizational meeting as practicable, members of the Board to the standing committees where they shall serve a term of one (1) year.

Ad hoc committees may be created and changed at any time by the President or a majority of the members present at any meeting at which the need for a committee becomes evident or the Superintendent with the approval of the Board.

Members of ad hoc committees shall serve until the committee is discharged.

The Superintendent shall serve as an ex-officio member of each committee.

A member may request (or refuse) appointment to a committee.

Refusal to serve on any one committee shall not be grounds for failure to appoint a member to another committee.

Each Board committee shall be convened by a chairperson who shall report for the committee and shall be chosen by the committee from among its members.

© Neola 2012