

**BOARD SUMMARY**  
**September 17, 2013 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**

**DISCUSSION**

FINANCE - Ms. McLachlan said she reported on the Deficit Elimination Plan and the Amended 2013-2014 Budget at the last couple of meetings. She submitted the plan to the State and they had questions that required adjustments to our plan. The changes will overall impact the June 2014 fund balance with an increase by almost \$400,000. These adjustments are included in the Revised Deficit Elimination Plan and reflected in the amended 2013-2014 Budget. Ms. McLachlan is requesting the board approve both this evening.

SECONDARY SUMMER SCHOOL - Larry Miele, Summer School Principal, gave a brief summary of the 2013 Summer School Program. There were nine Southgate staff teaching classes and one U of M intern. A total of 112 Southgate students attended and five nonresidents taking 187 classes. There were four students who completed their high school requirements to graduate and eight students failed one of their classes.

Tuition was offered to students who met requirements and \$20,165 was awarded to 109 students. These students had to pay a \$50 tuition fee and if they passed the class with a 66% or more they received a refund.

During the summer program staff also enrolled new students for the fall; Ms. Coffey processed transcripts and graduation verification as needed and collected athletic fees and fines. Mr. Garland was on staff as their security person. The summer lunch program was available for students and was used by many.

SUPERINTENDENT'S REPORT - Mr. Grusecki said elementary principals are analyzing the class sizes and making adjustments to balance them. There were issues with materials not delivered to buildings but those have been resolved. We need to address the locker issues at Grogan and Allen and will be getting prices to add extra lockers at each building.

We will be revisiting the Strategic Plan to keep the District on track. We will start scheduling meetings with the FIT Committee and the ILDT meeting is scheduled tomorrow. All Administrators received training from the Flippin Group Monday and Tuesday.

There was a 6<sup>th</sup> grade student hit by a car crossing Leroy last Friday. Both student and driver were not paying attention and we are encouraging students to refrain from talking on the phone when walking and the adults when driving. The City is looking to add another crossing guard at the Davidson Middle School area. We are asking parents to drop their children off a block or two from the school and they can walk to the building to avoid traffic backup.

Channel 4 was at Anderson High School last Friday morning as the school received the most votes for Friday Football Frenzy. Football players, band members, cheerleaders, staff and administrators were in attendance for the filming. They also filmed the game that evening. A radio station was also at the game as well as Famous Dave's who sold ribs and donated half of the income to the team.

Dr. Darlene Pomponio, Secretary  
Board of Education