



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

PAUL C. KNOTT

DATE: July 26, 2016

VICE PRESIDENT

DR. DARLENE L. POMPONIO

TIME: 7:00 P.M.

SECRETARY

MARK KREMER

BOARD MEMBERS PRESENT: Craig, Freitas, Green, Knott, Kremer
Pomponio, Reed

BOARD MEMBERS EXCUSED:

TREASURER

JASON CRAIG

ADMINISTRATION PRESENT: Hainrihar Chretien, McLachlan

ADMINISTRATION EXCUSED: Pastor

TRUSTEES

NEIL J. FREITAS
SELDEN GREEN
REBECCA REED

The Pledge of Allegiance was recited.

Mr. Knott read the District Mission and Vision Statements.

REVISIONS/APPROVAL OF AGENDA

2016/17-10 It was moved by Mr. Kremer, supported by Dr. Pomponio
the board approve the July 26, 2016 Regular Board Meeting
agenda.

ADMINISTRATION

YES: Craig, Freitas, Green, Knott, Kremer, Pomponio, Reed
NO:

SUPERINTENDENT

LESLIE HAINRIHAR CHRETIEN

CITIZEN'S COMMENTS DISCUSSION OR ACTION ITEMS

None

BUSINESS AND FINANCE

DIRECTOR

THERESA McLACHLAN, C.P.A.

PRESENTATIONS

Mr. Morin-Director of Human Resources presented Mr. Andrew Himick new Davidson Middle School Assistant Principal to the Board of Education. Mr. Himick graduated from Western Michigan with a B.S.; major in History and a minor in Social Science. He received his Masters from U.M. with a middle level education certification. He has a specialist degree in supervision and administration from Wayne State University. He has been a high school and middle school teacher, assistant principal and athletic director, he has 14 years of experience with 7 in administration.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

COMMITTEE REPORTS

Anti-Bullying-Dr. Pomponio, Ms. Green; the committee met on July 13 and are working on their 2016-17 schedule. Bullying incident reporting process policy is being reviewed. "O.K. To Say" now has a free phone app that can be downloaded for students to use to report bullying incidents. The reports go to the State Police and they forward to the local police departments. This program sends us promotional supplies each year, the app information should be on the posters.

DIRECTOR OF

HUMAN RESOURCES

GERARD L. MORIN

Curriculum-Dr. Pomponio-the committee met on July 13. Atlas Rubicon updates and 31A funding discussed. New courses at DMS and AHS will be reviewed. The newest strategic plan will call for a committee to look into possible new courses.

Finance-Mr. Craig-no report, no new meeting.

Policy-Dr. Pomponio-2000 series was reviewed. New language on policies will be presented to the board within a month.

All of these committees hold open meetings at Southgate's board offices. Dates of meetings, committee members, agendas and minutes are posted on the web page.

DISCUSSION

Finance- Ms. McLachlan-the year end close reporting continues. RESA deadlines are challenging. We have been complimented by them and allowed a little latitude in one area due to our filing reports on time. The Department of Treasury has not informed her when the review will take place.

Curriculum-Ms. Pastor was out of town at a conference.

Superintendent-Ms. Hainrihar Chretien reminded registered voters there is a primary on August 2, 2016, all voters are encouraged to exercise their civil liberty and get out to vote. She informed everyone the construction company has assured her the parking lots around the polling locations will be ready, they may not be striped but will be safe to drive on. Some entry doors may not be accessible, alternate doors will be available and will be marked by the city. There is no air conditioning in our buildings, but fans will be made available for polling sites.

CONSENT

2016/17-11 A motion was made by Mr. Kremer supported by Dr. Pomponio the board approve the July 12, 2016 regular board meeting minutes.

YES: Craig, Freitas, Green, Knott, Kremer, Pomponio, Reed
NO:

2016/17-12 A motion was made by Mr. Kremer supported by Dr. Pomponio the board approve the HR updates as presented.

YES: Craig, Freitas, Green, Knott, Kremer, Pomponio, Reed
NO:

ACTION

2016/17-13 A motion was made by Mr. Kremer supported by Dr. Pomponio the board approve the Award of the 2016/17 pizza contract to Domino's Pizza.

YES: Craig, Freitas, Green, Knott, Kremer, Pomponio, Reed
NO:

Ms. McLachlan said we are annually required to put out a bid for the pizza contract. 8 RFP's were sent out, 1 was returned. Domino's is a qualified vendor and our current vendor. It is recommended to award the contract to Domino's.

2016/17-14 A motion was made by Mr. Kremer supported by Dr. Pomponio the board approve the video surveillance systems expansion and upgrade to Peripheral Vision for a total not to exceed \$145,329.35 and door access control expansion and upgrades to Security Corporation for a total not to exceed \$22,669.75.

YES: Craig, Freitas, Green, Knott, Kremer, Pomponio, Reed

NO:

Mr. Knott commented this bundle was split between these two company's for cost savings. Both companies are masters in their trade and we will get the best value for our money. Ms. Hainrihar Chretien commented that this is a part of the bond program to improve building safety. Significant surveillance is being added to all of our buildings and door access controls will be expanded. Asher will have security measures added for the first time.

2016/17-15 A motion was by Mr. Kremer supported by Dr. Pomponio, the board approve the expulsion of student 2015-16-5 in accordance with MLC380.1311.

YES: Craig, Freitas, Green, Knott, Kremer, Pomponio, Reed

NO:

Mr. Knott stressed to students and their parents the importance of understanding the district's policy against bringing weapons to school.

EMPLOYEE REPRESENTATIVES

None

CITIZENS COMMENTS

None

INFORMATION AND ANNOUNCEMENTS

None

Mr. Knott announced to the viewing audience the board would enter a work session at 7:15 p.m.

WORK SESSION

1. Mr. Kakoczki informed the board the dashboard has been updated with information on finances and completed work. Track coating has been applied, striping of the track and the fence work is ongoing. Grogan parking lot has been paved and striped, restoration of landscaping has begun. Boiler prep work complete, now working on piping, ducts and roof top units. Work is ongoing with the framing of doors for secure entries, mechanical and electrical. Allen parking lot base work is done and paving is set to begin. Shelters concrete work is complete, the base work comes next. All light poles are set. Food Service demo has started, the equipment should be in place prior to school starting, but a contingency plan is in place if not. Focus on inside of track with new grass should be done by the end of August. Snow-fencing will be put in place to isolate fans from areas still being worked on. The next bid pack will be presented by December, they will be large packs with more bundled in them.

Discussion took place regarding parking lot re-design; recommendations from Southgate Police Department were taken into consideration when dealing with traffic flow issues at our buildings. Questions about the play areas at each building were addressed. Some play pads have been replaced, some fixes are temporary due to the constraints of the construction time line and the start of school.

2. Neola Policy updates have been returned, Dr. Pomponio has one copy and one copy is in the board office. Winter updates are not back yet. Administrative Regulations are going through their second edit. The target date to return to NEOLA is August 18, 2016. We will receive one copy and can make additional ones for Administrators, it will be online and password protected. Forms that are used district-wide are being compiled to create one binder that holds all in one location. The guidelines should be completed prior to the end of the 1st semester and the compilation of forms should be complete by the end of the year.
3. Other: Theresa McLachlan informed the board that Plante Moran CRESA is ready to present the E-Builder software to the board at a regular board meeting.

Professional Development for board members was discussed, including the process and guidelines for submitting the required forms.

Mr. Knott asked board members to give him items for agenda's so he can submit those to Central Office to be added. The next meeting is August 2, 2016 so the turn-around needs to be quick.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Respectfully submitted by: Theresa Grzechowski

Mark Kremer-Secretary
Board of Education

