



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

JASON CRAIG

DATE: August 14, 2018 7:00 p.m.

VICE PRESIDENT

TIMOTHY O. ESTHEIMER

BOARD MEMBERS PRESENT: Estheimer, Freitas, Green, Kupser, Mossop, Pomponio

BOARD MEMBERS ABSENT: Craig

SECRETARY

DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Pastor, McLachlan

TREASURER

JASON R. KUPSER

The Pledge of Allegiance was recited.

Mr. Estheimer read the District Mission and Vision Statements.

TRUSTEES

NEIL J. FREITAS
ANDREW A. GREEN
REBECCA MOSSOP

REVISIONS/APPROVAL OF AGENDA:

2018/19-8 It was moved by Dr. Pomponio supported by Mr. Green the board revise the agenda by removing Consent Item #1 and placing it on Action #2.

YES: Estheimer, Freitas, Green, Kupser, Mossop, Pomponio

NO:

ADMINISTRATION

SUPERINTENDENT

JILL M. PASTOR

2018/19-9 It was moved by Dr. Pomponio supported by Mr. Kupser the Board approve the August 14, 2018 agenda with revision.

YES: Estheimer, Freitas, Green, Kupser, Mossop, Pomponio

NO:

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-HERRING

PRESENTATIONS

1. Rob Kakoczki-Update on summer roofing project: The roof projects and cost update were presented to the board. Remaining funds were reviewed and the emergency auditorium roof replacement was discussed, pictures from 2016 and current condition were shared with the board.

DIRECTOR OF

HUMAN RESOURCES

GERARD L. MORIN

STUDENT GOVERNMENT REPRESENTATIVES

None

CITIZENS COMMENTS

None

CONSENT

2018/19- 10 It was moved by Dr. Pomponio supported by Mr. Green, the board approve the HR Update and the Disbursements for July 2018.

YES: Estheimer, Freitas, Green, Kupser, Mossop, Pomponio
NO:

ACTION

1. **Board Meeting Calendar:** Ms. Pastor explained that the board has discussed keeping the meetings to the second and fourth Tuesdays of each month, with the exception of December. This calendar represents the addition of a work session at 6:30 p.m. in the Caucus Room on the first board meeting of each month. This addition will be reviewed during the January 2019 retreat.

2018/19-11 It was moved by Dr. Pomponio supported by Mr. Kupser; The board resolves that effective August 2018 the regularly scheduled Board of Education meetings will take place on the second and fourth Tuesdays of the month, with the exception of December 2018.

YES: Estheimer, Freitas, Green, Kupser, Mossop, Pomponio
NO:

2. **Revision of minutes from July 24, 2018 Regular Board Meeting:** Dr. Pomponio asked that the minutes be revised to state Mr. Green was excused instead of unexcused, he had notified the board. Mr. Kupser asked that an addition to the minutes under Action Item #3, include; the reports that are to be provided to the board, represent the entirety of the budget and/or expenses in totality.

2018/19-12 It was moved by Dr. Pomponio supported by Mr. Kupser the board approve the revisions to July 24, 2018 Regular Board Meeting Minutes.

YES: Estheimer, Freitas, Green, Kupser, Mossop, Pomponio
NO:

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

Mr. Green wished everyone a happy remaining of their summer and getting ready to move back into the school year. If you are at Anderson the school year is starting to bustle again with the band practicing, cheerleaders, fall sports, football. The first home game will be Friday August 24 at AHS, 7:00 p.m. against Melvindale. Mr. Green, with a saddened heart, would like to extend his condolences to his good friend Mr. Tim Estheimer, on the passing of his father-a downriver community member in high standard for many years and in the Masonic community. There was a large turnout to the funeral as well as many of the board members. He wanted the community to know what Mr. Estheimer is going through while providing his services to this community.

Dr. Pomponio extended her sincerest sympathies to Mr. Estheimer, her thoughts and prayers are with him and his family. The Parks and Recreation Department has new equipment coming to the first park they are working on, Rotary Park. If you want to drive by and see what work they are doing it is looking good. She welcomed back students in a couple of weeks.

Ms. Pastor announced that Fordline Street is open in front of Shelters. The City is a little behind in the McCann Road project, it was originally going to be done all the way to Pennsylvania; that has changed, by Monday we are supposed to have access from Cook and Ludington so we will have access to Allen Elementary. The last section from the loop at Allen to Susan St. should be done before school starts. The city will be working hard to do that. They may not get all of the approaches or sidewalks repaired but they will have the road opened. They will look to do the Susan to Pennsylvania project in 2019. The update on the Dog Park; the city is still waiting for information, the same engineers working on the two major road projects is Hennessey and they're also the engineers responsible to let the city know about the dog park. It is completely on hold until they get more information.

Mr. Estheimer thanked the Board of Education for their support on behalf of his family during this difficult time, and also the outpouring of support-he has received many calls from the community, many messages and it means a lot. His family appreciates it very much. Thank you very much.

ADJOURNMENT

2018/19-13 It was moved by Dr. Pomponio supported by Mr. Green, the board adjourn the meeting at 7:25 p.m.

YES: Estheimer, Freitas, Green, Kupser, Mossop, Pomponio
NO:

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education

For detailed conversation, Board meetings may be viewed in their entirety on our website: www.southgateschools.com

