



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

JASON CRAIG

DATE: December 18, 2018 7:00 p.m.

VICE PRESIDENT

TIMOTHY O. ESTHEIMER

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

BOARD MEMBERS ABSENT:

SECRETARY

DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Pastor, McLachlan, Morin

TREASURER

JASON R. KUPSER

The Pledge of Allegiance was recited.

Mr. Craig read the District Mission and Vision Statements.

TRUSTEES

NEIL J. FREITAS
ANDREW A. GREEN
REBECCA MOSSOP

REVISIONS/APPROVAL OF AGENDA:

2018-19-66 It was moved by Dr. Pomponio supported by Mr. Green the board approve the December 18, 2018 Regular Board Meeting Agenda.

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

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

ADMINISTRATION

PRESENTATIONS

None

SUPERINTENDENT

JILL M. PASTOR

CONSENT

2018/19-67 It was moved by Dr. Pomponio supported by Mr. Kupser, the Board approve the Minutes from the December 11, 2018 Work Session, December 11, 2018 Regular Board Meeting and HR Update as presented.

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

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-HERRING

ACTION

1. 2018 Superintendent Evaluation: Mr. Craig explained the superintendent evaluation was discussed at the December 11, 2018 work session.

2018/19-68 It was moved by Mr. Estheimer supported by Dr. Pomponio, the board approve an "Effective" rating for the 2018 Final Summative Superintendent Evaluation.

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

DIRECTOR OF

HUMAN RESOURCES

GERARD L. MORIN

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

Mr. Estheimer wished everyone a Merry Christmas.

Dr. Pomponio wished staff, students and parents a Merry Christmas and to be safe during the holiday season.

Mr. Craig announced this was Ms. Mossop's last meeting and Mr. Green presented Ms. Mossop with a plaque commemorating her years of service; commenting that she has served on the board for 8 years and is very passionate about what she believes in.

Ms. Mossop shared her thoughts about her time as a board member giving her thanks and appreciation for the support she has received over the years.

Dr. Pomponio commented that she has appreciated the dedication, time and resilience that Ms. Mossop brought to the board during her years of service.

ADJOURNMENT

2018/19- 69 It was moved by Mr. Estheimer supported by Ms. Mossop, the board adjourn the meeting at 7:20 p.m.

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

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

