



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

JASON CRAIG

DATE: May 14, 2019 7:05 p.m.

VICE PRESIDENT

TIMOTHY O. ESTHEIMER

BOARD MEMBERS PRESENT: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

BOARD MEMBERS ABSENT: Kupser

SECRETARY

DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Baker-Herring, Morin, Pastor, Wilson

Mr. Craig read the District Mission and Vision Statements.

TREASURER

JASON R. KUPSER

REVISIONS/APPROVAL OF AGENDA

TRUSTEES

NEIL J. FREITAS
ANDREW A. GREEN
RICK LAMOS

2018/19-137 It was moved by Dr. Pomponio supported by Mr. Green, the board approve the May 14, 2019 Regular Board Meeting agenda.

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

CITIZENS COMMENTS

None

ADMINISTRATION

PRESENTATIONS

None

SUPERINTENDENT

JILL M. PASTOR

CONSENT

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, BOM

2018/19-138 It was moved by Dr. Pomponio supported by Mr. Lamos, the board approve the April 23, 2019 Regular and Closed Session Meeting minutes, HR Update and Disbursements for April 2019.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-HERRING

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

DIRECTOR OF

HUMAN RESOURCES

GERARD L. MORIN

ACTION

1. **Approval of 2019 door replacement services:** Ms. Pastor is requesting the board approve the bid award for door replacements at; Anderson High School, Davidson Middle School, Grogan Elementary School, Shelters Elementary School and Beacon Day Treatment Center. This is a bond project. Details are attached to the board packets. Plante Moran CRESA and the district is recommending that the contract be awarded to Rayhaven Group.

Ms. Pastor introduced Mr. Rob Kakoczki who presented the board with details of the bid process. As the bond project was wrapping up, additional projects were prioritized to be done with the remaining funds.

The condition of doors throughout the district were assessed and recommendations made as to which ones needed to be addressed first. Board members were given detailed documents showing the doors that were needing replacement based on their priority. Construction documents were put out for bid on April 8. Bids were received and publicly opened on April 24. Post bid meeting was held with Rayhaven Group on April 29th. The recommendation from the steering committee is for a project award to Rayhaven Group in the amount of \$135,840.00. The work should be complete by the start of the school year.

Discussion took place about the door companies, how the costs were calculated and the budgeted amount versus the bid award. The money for this project is from the contingency fund.

2018/19-139 It was moved by Dr. Pomponio supported by Mr. Estheimer, the board approve the award for the 2019 Door Replacement Services bid to the Rayhaven Group in an amount not to exceed \$135,840.00

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

2. Wayne RESA Budget: Ms. Pastor explained the board is being asked to approve the 2019-20 Wayne RESA Budget.

2018/19-140 It was moved by Mr. Green supported by Dr. Pomponio, the board approve the following resolution:

WHEREAS: This Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2019, And

WHEREAS: In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2019

THEREFORE, BE IT RESOLEVED THAT: The Wayne RESA General Fund Operating budget for the 2019/2020 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

3. Amendment to Science Curriculum adoption for DMS: Dr. Baker-Herring explained to the board the DMS Science Department Online Curriculum Adoption included the purchase of 4 Chromebook carts. The plan was for the teacher who was split between the science and math department to share a cart with another science teacher. This has been a struggle as there are class periods during the day that both teachers are scheduled to teach science and sharing a cart is not feasible. Dr. Baker-Herring recommended the purchase of one additional Chromebook Cart with the remaining \$17,960.65 from the original \$100,000 that was allocated for curriculum, technology and science kit materials for the Davidson Middle School Science Department. Discussion took place regarding the money budgeted for athletics, curriculum and all the departments.

The money for this purchase is coming from the original approved amount for curriculum and materials.

2018/19-141 It was moved by Dr. Pomponio supported by Mr. Green, the board approve the purchase of 1 Chromebook cart to be purchased from the remaining millage funds that were allocated to the Science Department.

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

4. Approval of the purchase of services for moving weight room equipment:

Ms. Pastor explained, as per board policy #5003, all items that exceed \$3,500 must be brought to the Board for approval. The Crunch Gym of Ann Arbor has agreed to donate thousands of dollars of equipment to Southgate Community School District. The equipment is estimated to fill 2 semi-trucks. The funds would come from the Wayne RESA millage. Ms. Pastor introduced Anderson High School Football coach, Mitch Dobek. He explained to the board how the district first received word the equipment was available. Mr. Bill Saad, the owner, is making this donation to our district. This upgrade to our facilities and equipment is substantial and includes; stairmasters, ellipticals, treadmills, weight benches, pin loaded machines. He estimated the equipment to be worth \$500,000. There is too much for us to move it on our own. The company able to do this move will dismantle, transport and reassemble the equipment.

Discussion took place regarding the quote, insurance coverage, and the type of equipment.

2018/19-142 It was moved by Mr. Lamos supported by Mr. Estheimer, the board approve the purchase of services from Allied Van Lines to move weight room equipment not to exceed \$10,540.00.

Mr. Green commented that while he has stated in the past he would abstain from voting on action items that pertained to the football program, so there isn't a conflict of interest. He would like to vote on this item because it benefits the whole district unless his colleagues objected.

The board had no conflict with his participation.

Mr. Green said this is a gold mine for our district.

Mr. Craig asked if there could be an inventory of all items.

Ms. Pastor commented that this is going to be months of work.

Ms. Wilson added the district needs the inventory list by June 30 if we take delivery before that time as it needs to go into our fixed assets.

Further discussion took place about the district-wide benefit of this donation and where we will find room for all of it.

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

- 5. Employee Recall:** Mr. Morin explained the board is being asked to approve the recall of previously laid off employee #100662.

2018/19-143 It was moved by Dr. Pomponio supported by Mr. Green, the board approve the recall of laid off employee #100662 to be effective immediately.

Discussion took place about the skill set needed for this position, and additional certification the employee is willing to acquire.

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

- 6. Wayne RESA Designation of Electoral Representative and the Candidate(s) to receive the vote:** Ms. Pastor explained that per Public Acts 233 and 419 of 2004, local districts must designate at a public meeting a representative and an alternate who will vote in the ISD elections on behalf of our Board. There are two candidates for two openings. The biographies were included in board packets.

2018/19-144 It was moved by Mr. Green supported by Dr. Pomponio, the board approve the following resolution:

WHEREAS:

1. The biennial election of the Board of the Wayne County Regional Educational Service Agency ("WRESA") will be held on Monday, June 3, 2019; and
2. The members of the WRESA Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and
3. In accordance with Section 380.614 (2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate(s) this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Dr. Darlene Pomponio as the representative of this Board for the electoral body, and Mr. Timothy Estheimer as an alternate in the event the designated representative is unable to attend, which body will elect one candidate to the vacancy on the WRESA Board on Monday, June 3, 2019.
2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate James Beri and for candidate Lynda Jackson.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Dr. Pomponio commented the two candidates are well deserving. She has worked with them for almost 10 years.

YES: Craig, Estheimer, Freitas, Green, Lamos, Pomponio

NO:

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

Dr. Pomponio congratulated the girl's tennis team, today is their last game, they did a phenomenal job.

Mr. Estheimer thanked everyone for coming to the Have a Heart Gala. He thanked the committee and the superintendent for all of their help. A lot of money was raised at this event for supporting our students. He thanked those that contributed gift baskets, certificates, any type of donation of time and/or attendance at the Gala. Entertainment was provided by the Jazz Band, the Drama Club performed a scene from their play The Wizard of Oz, the AHS Choir, a demonstration by the Robotics Team and the JROTC.

Ms. Pastor added the money raised will support grants for classrooms, grade levels, buildings and sports teams as well as two scholarships for 2020. The estimated funds raised were approximately \$30,000. The committee has a meeting tomorrow to begin planning for next years' event.

Dr. Pomponio commented that the Parks and Recreation Commission meeting had a sample of the banner for the Trenton Rd area for the dog park. The banners were created from our students' artwork.

ADJOURNMENT

2018/19-145 It was moved by Mr. Estheimer supported by Mr. Green, the board adjourn the meeting at 7:50 p.m.

YES: Craig, Estheimer, Freitas, Green, Lamos, 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

