



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

JASON CRAIG

DATE: July 9, 2019 7:00 p.m.

VICE PRESIDENT

TIMOTHY O. ESTHEIMER

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

BOARD MEMBERS ABSENT: Lamos

SECRETARY

DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Pastor, Wilson

Mr. Craig read the District Mission and Vision Statements.

TREASURER

JASON R. KUPSER

REVISIONS/APPROVAL OF AGENDA

2019/20-1 It was moved by Dr. Pomponio supported by Mr. Kupser, the board approve the July 9, 2019 Regular Board Meeting agenda.

TRUSTEES

NEIL J. FREITAS
ANDREW A. GREEN
RICK LAMOS

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

NO:

CITIZENS COMMENTS

None

ADMINISTRATION

PRESENTATIONS

None

SUPERINTENDENT

JILL M. PASTOR

CONSENT

2019/20-2 It was moved by Dr. Pomponio supported by Mr. Kupser, the board approve the Minutes from June 25, 2019 Regular Board Meeting, HR Update and Disbursements for June 2019.

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, BOM

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

NO:

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-HERRING

ACTION

- 1. 2019-20 MHSAA Membership Resolution:** Ms. Pastor explained to the board they are being asked to approve a resolution to enroll as a member in the MHSAA for the 2019-20 school year. This resolution will allow our athletic teams to participate in MHSAA sanctioned postseason tournaments.

2019/20-3 It was moved by Mr. Green supported by Mr. Kupser the board approve the following motion:

The Board of Education/Governing Body hereby delegates to the Superintendent or her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2019 and shall remain effective until July 31, 2020, during which the authorization may not be revoked.

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

2. **Approval of the purchase of Z-Turn Lawn mower:** Ms. Pastor explained, as per board policy #5003 all items that exceed \$3,500 must be brought to the Board for approval. This piece of equipment is needed for our grounds and maintenance crew to continue to keep our grass cut regularly. Discussion took place about; the condition of our equipment, a regular replacement cycle, and a record of inventory and depreciation shall be kept.

2019/20-4 It was moved by Dr. Pomponio supported by Mr. Kupser, the board approve the purchase of the Z-Turn Lawn Mower from Sell's Equipment not to exceed \$8799.00.

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

3. **Set Board of Education meeting dates for August 2019 through June 2020:** Ms. Pastor presented the board with a calendar of upcoming Board of Education meetings through June 2020. Mr. Craig added these are dates that were already agreed upon for the 2nd and 4th Tuesday's of each month.

2019/20-5 It was moved by Dr. Pomponio supported by Mr. Green, the board accept the calendar for upcoming Board of Education meeting from August 2019 through June 2020.

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

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

None

ADJOURNMENT

2019/20-6 It was moved by Mr. Estheimer supported by Mr. Green, the board adjourn the meeting at 7:10 p.m.

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

