



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

JASON CRAIG

DATE: SEPTEMBER 24, 2019 7:00 p.m.

VICE PRESIDENT

TIMOTHY O. ESTHEIMER

BOARD MEMBERS PRESENT: Craig, Green, Lamos, Pomponio, Sage

BOARD MEMBERS ABSENT: Estheimer, Freitas

SECRETARY

DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Pastor, Baker-Herring, Wilson

Mr. Craig read the District Mission and Vision Statements.

TREASURER

RICK LAMOS

REVISIONS/APPROVAL OF AGENDA

2019/20-22 It was moved by Dr. Pomponio supported by Mr. Green the board approve the September 24, 2019 Regular Board Meeting Agenda.

TRUSTEES

NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

YES: Craig, Green, Lamos, Pomponio, Sage

NO:

CITIZENS COMMENTS

None

ADMINISTRATION

SUPERINTENDENT

JILL M. PASTOR

PRESENTATIONS

Introduction of New Staff Members: Mr. Lyons introduced Megan Livingston, new Chemistry teacher at AHS. Ms. Livingston graduated from WSU. She worked at University Prep before coming to Southgate Schools.

Mr. Lyons also introduced new English teacher, Karen Cunnien, who was not able to attend the meeting.

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, BOM

Ms. Pastor introduced new Beacon staff members; Leah Symons who comes to us from Riverview and has over 20 years' experience as a social worker. Mykela Hill has been long term sub at Beacon and is now the middle school social studies teacher. She has started many programs within the school to help morale in the building among students and staff. She received her EI certification this spring.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-HERRING

CONSENT

2019/20-23 It was moved by Dr. Pomponio supported by Mr. Sage, the board approve minutes from September 10, 2019 and the HR update as presented.

YES: Craig, Green, Lamos, Pomponio, Sage

NO:

ACTION

1. **Approval of the purchase of Reach-In Refrigerator:** 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 the kitchen at Beacon Day Treatment. The cost of repairs for one refrigerator was over \$3,000. This will replace 2 older refrigerators that are not in proper working order. This quote was provide by the CoPro via Wayne RESA. The vendor is from Stafford Smith. Using CoPro satisfies our three-quote requirement. Discussion took place about CoPro and equipment inventory.

2019/20-24 It was moved by Dr. Pomponio supported by Mr. Lamos, the board approve the purchase of the Reach-In Refrigerator for Beacon Day Treatment for a total not to exceed \$5020.00.

YES: Craig, Green, Lamos, Pomponio, Sage
NO:

2. **Approval of overnight and out-of-state trip request for DCTC students:** Ms. Pastor explained; the board is being asked to approve an overnight and out-of-state trip request for students in the Entrepreneurship class to attend the trade show in Pigeon Forge, Tennessee. This trip is being funded by DCTC. The trip request information was included in board packets.

2019/20-25 It was moved by Mr. Lamos supported by Mr. Sage, the board approve the November 2019 field trip for students in the Entrepreneurship class to attend the trade show in Pigeon Forge, Tennessee.

YES: Craig, Green, Lamos, Pomponio, Sage
NO:

3. **Approval of overnight and out-of-state trip request for DCTC students:** Ms. Pastor explained; the board is being asked to approve an overnight and out-of-state trip request for students in Marketing and Entrepreneurship classes to the New York Experience. This trip is being funded by DCTC. The trip request information was included in board packets. Discussion took place regarding how students qualify for these type of trips.

2019/20-26 It was moved by Dr. Pomponio supported by Mr. Lamos, the board approve the December 2019 field trip for students in the Marketing and Entrepreneurship class to attend the New York Experience.

YES: Craig, Green, Lamos, Pomponio, Sage
NO:

4. **MASB Delegate:** Ms. Pastor read a message from MASB: MASB's 2019 Delegate Assembly will begin Friday, Nov. 8, 2019 at 5:30 p.m. at the Grand Traverse Resort in Acme. Delegates selected by boards of education across the state will decide MASB's positions on a wide variety of issues affecting education.

All delegates and alternates must be school board members. Only delegates and alternates named by your board may offer motions and vote on issues. However, all school board members may speak on the issues and participate in the debate. Your 2019-2020 MASB dues must be paid in order for a district to participate in the Delegate Assembly.

All delegates and alternates must be certified by Friday, Oct. 11th. A link to certify the official voting delegates and alternates who will represent your board of education has been sent to your superintendent secretary. Please ensure this topic is added to your next board meeting.

Dr. Pomponio stated she is on the board of directors for MASB and will be in attendance, offering to be the delegate. Mr. Estheimer was nominated by the board to be the alternate.

2019/20-27 It was moved by Mr. Lamos supported by Mr. Green, the MASB 2019 Delegate representing the Southgate Community School Board will be Dr. Pomponio and the alternate will by Mr. Estheimer.

YES: Craig, Green, Lamos, Pomponio, Sage
NO:

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

Mr. Green offered his condolences to the Lloyd Family and Allen Park School District for the loss of school board member, coach and teacher Mr. Bob Lloyd. He was at DMS for the W.A.T.C.H. Dog program it was very positive.

ADJOURNMENT

2019/20-28 It was moved by Mr. Green supported by Mr. Lamos, the board adjourn the meeting at 7:17 p.m.

YES: Craig, Green, Lamos, Pomponio, Sage
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

