



REGULAR BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

TIMOTHY O. ESTHEIMER

DATE: February 25, 2020 7:00 p.m.

VICE PRESIDENT

ANDREW A. GREEN

BOARD MEMBERS PRESENT: Estheimer, Freitas, Green, Pomponio, Sage
Mr. Craig arrived at 7:05 p.m.

SECRETARY

DR. DARLENE L. POMPONIO

BOARD MEMBERS ABSENT: Lamos

TREASURER

RICK LAMOS

ADMINISTRATION PRESENT: Pastor, Baker-Herring, Wilson

The Pledge of Allegiance was recited.
Mr. Estheimer read the District Mission and Vision Statements.

TRUSTEES

JASON CRAIG
NEIL J. FREITAS
SHAWN SAGE

REVISIONS/APPROVAL OF AGENDA

2019/20-89 It was moved by Dr. Pomponio supported by Mr. Green, the board
approve the February 25, 2020 meeting agenda.

YES: Estheimer, Freitas, Green, Pomponio, Sage
NO:

ADMINISTRATION

SUPERINTENDENT

JILL M. PASTOR

CITIZENS COMMENTS

None

PRESENTATIONS

None

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

CONSENT

2019/20-90 It was moved by Dr. Pomponio supported by Mr. Sage, the board
approve the minutes from February 4, 2020 Board Retreat, February
11, 2020 Regular Board Meeting and the HR Update as presented.

YES: Estheimer, Freitas, Green, Pomponio, Sage
NO:

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR

DR. MICHELLE BAKER-
HERRING

ACTION

- 1. Overnight & Out-of-State Trip Request for Southgate Winter Guard:** Ms. Pastor explained that the board is being asked to approve an overnight and out-of-state trip request for the Southgate Winter Guard to attend the WGI World Championships in Dayton, Ohio from Tuesday, March 31 to Sunday, April 4, 2020. The Southgate Band Boosters will be paying the expenses for this competition.

2019/20-91 It was moved by Dr. Pomponio supported by Mr. Sage the board approve the March 31 to April 4, 2020 overnight and out-of-state trip request for the Southgate Winter Guard to compete in Dayton, Ohio.

YES: Estheimer, Freitas, Green, Pomponio, Sage
NO:

- 2. Approval of Agreement for School Liaison Police Officer:** Mr. Pastor requested the board approve an agreement, for a School Liaison Police Officer, between the city of Southgate and the Southgate Community School District. The City would be providing a certified police officer to serve as a school liaison officer for a four-year term beginning with the scheduled 2020-21 school year. The agreement was attached to the board packets along with sample agreements from other districts. This does represent a cost savings to the district. She proudly announced that Officer Morgan Parrish has been awarded this position. She is scheduled for training this spring to help with this transition.

7:05 p.m. Mr. Craig arrived.

2019/20-92 It was moved Dr. Pomponio supported by Mr. Green, the board approve the four-year agreement, for a School Liaison Police Officer, between the City of Southgate and the Southgate Community School District beginning with the scheduled 2020-21 school through the end of the 2023-24 school year.

Dr. Pomponio stated this is a long time coming for this kind of security in our schools. She definitely supports additional security for our students.

Mr. Green agreed, in this day and age with things going on, this is an investment in our children. This is well deserved and it's time we did something.

Mr. Estheimer echoed his fellow board members sentiments. It has been his position from the beginning, to increase awareness for safety and security of our students and staff in the schools. It is a bonus that this is no additional cost to us. Having this presence in the schools and that direct connection with a Southgate Police officer is great for the district.

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

- 3. Approval of the Purchase of a Trailer:** Ms. Pastor explained, as per board policy #5003, all items that exceed \$3,500.00 must be brought to the Board for approval. This piece of equipment is needed for the DCTC program-Construction Trades. This purchase will be funded through DCTC. Quotes were attached to board packets.

2019/20-93 It was moved by Dr. Pomponio supported by Mr. Craig the board approve the purchase of the Flat Deck Trailer for the Construction Trades program not to exceed \$4,750.00.

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

NO:

4. **Approval of the Purchase of a Dump Trailer:** Ms. Pastor explained, as per board policy #5003, all items that exceed \$3,500.00 must be brought to the Board for approval. This piece of equipment is needed for the DCTC program-Construction Trades. This purchase will be funded through DCTC. Quotes were attached to board packets.

2019/20-94 It was moved by Mr. Craig supported by Mr. Green, the board approve the purchase of the Dump Trailer for the Construction Trades program not to exceed \$8,175.00.

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

NO:

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

Mr. Green introduced 5 student athletes from the Southgate/Lincoln Park Swim Team and recognized them for their recent achievement of breaking a school swim record three different times this year in the 400 relay. Members included: Frank Vilardi, Ethan Coombs, Josh Harbowy, Landon Wood and Fred Kelly. Mr. Harbowy has set 4 school records in: 50 freestyle, 100 freestyle, 200 freestyle and the 100 butterfly. These students are not just exceptional athletes they are exceptional students and it is important they receive recognition from the board.

Mr. Sage announced the Davidson Middle School Wrestling Team will be competing in their league, Saturday, February 29 at Wyandotte High School, he wished everyone the best of luck.

Mr. Estheimer mentioned the board and superintendent have been getting questions, emails and phone calls throughout the day about snow days. He wants to make it clear the board does not call for school closures that is the superintendent. Mr. Estheimer announced that his son wanted to remind everyone that if they would like to get a snow day they must; flush 5 ice cubes before bed, wear your pajamas backwards and put a spoon under your pillow.

Ms. Pastor reminded everyone that Thursday night is the Davidson Pre-View Night for 5th graders at 6:00p.m.

Mr. Freitas announced that the girls' districts for Varsity Basketball begin Wednesday, March 4th.

ADJOURNMENT

2019/20-95 It was moved by Mr. Green supported by Mr. Craig, the board adjourn the meeting at 7:14 p.m.

YES: Craig, Estheimer, Freitas, Green, 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

