



REGULAR BOARD MEETING
Electronic Board Meeting
#977 188 923

**BOARD OF
EDUCATION**

PRESIDENT

TIMOTHY O. ESTHEIMER

DATE: April 28, 2020 7:00 p.m.

VICE PRESIDENT

ANDREW A. GREEN

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

SECRETARY

DR. DARLENE L. POMPONIO

BOARD MEMBERS ABSENT:

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

2019/20-110 It was moved by Dr. Pomponio supported by Mr. Lamos, the board approve the April 28, 2020 Regular Meeting Agenda.

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

ADMINISTRATION

SUPERINTENDENT

JILL M. PASTOR

CITIZENS COMMENTS

None

PRESENTATIONS

None

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

CONSENT

2019/20-111 It was moved by Dr. Pomponio supported by Mr. Green, the board approve the April 14, 2020 Regular Board Meeting Minutes and HR Update.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

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

ACTION

- 1. Employee Layoffs:** Ms. Pastor explained, the board is being asked to approve the temporary layoff of all the employees from our childcare programs. These employees include Latch Key and Preschool staff.
These employees are a self-sustaining group. The registration and tuition fees paid by parents funds their salaries. Since we are not offering these services, we are not collecting any money.

2019/20-112 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the temporary layoff of the employees who service the Southgate Latch Key and Preschool, beginning Wednesday, April 25th through Friday, June 12, 2020.

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

- 2. Resolution Requesting Renewal of Regional Enhancement Millage:** Ms. Pastor explained, the board is being asked to approve the resolution to support the renewal of Wayne County Regional Enhancement Millage. Each school district board of education must decide if they wish to put it on the ballot. If enough school districts (representing at least 50% of the student in the county) vote in support of this resolution, it is placed on the ballot.

If approved, this renewal will then be place on the November 2020 ballot. It passes or fails on a county-wide basis, not by local communities. If approved, the money is collected by the ISD and distributed equally to all constituent districts on a per student basis. Each district has local control over how the money is spent.

The original proposal was passed in 2016 for 2 mills to be levied over 6 years. The proposal expires with the 2021-22 school year. This proposal generated approximately \$360 per student for each district.

As a district our share has been approximately \$1,400,000 each year. These funds have been used for curriculum, Chromebooks, maintenance, athletics, the elimination of "Pa to Play", transportation for Band, JROTC, Quiz Bowl, Robotics, and Big Brothers/Big Sisters, improvements to the auditorium at SAHS and has helped bring our fund balance up to over 9%.

2019/20-113 It was moved by Mr. Green supported by Mr. Craig, the board approve the following resolution:

WHEREAS, Section 705 of the Revised School code of 1976, as amended (MCL 380.705) ("Section 705"), provides for the levy of a regional enhancement property tax by an intermediate school district, at a rate not to exceed 3 mills, for the purpose of enhancing other state and local funding for local school district operating purposes, if approved by a majority of the intermediate school district electors; and

WHEREAS, proceed of a millage levied pursuant to Section 705 are paid to each constituent school district by the intermediate school district in an amount calculated on a per pupil basis as provided in Section 705;

WHEREAS, the authority conferred by the enhancement millage proposal approved by the voters in 2016 will expire after the 2021 tax levy, and the School District would like to request a renewal of that authority; and

WHEREAS, Section 705 provides that a school district may request an intermediate school district having a population of more than 1,400,000 to submit the question of a regional enhancement property tax to the voters at the next state primary or general election; and

WHEREAS, it is in the best interest of the School District to request the Wayne county Regional Educational Service Agency ("Wayne RESA") to submit a regional enhancement millage renewal proposal to the electors at the state general election on November 3, 2020 in accordance with Section 705.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby requests that Wayne RESA submit to its electors the question of renewing and continuing the authority to levy a regional enhancement millage for 2 mills for a period of six (6) years, 2022, to 2027 inclusive, at the state general election to be held on November 3, 2020, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit A.
2. The School District hereby approves the ballot wording of the regional enhancement millage renewal proposal substantially in the form attached hereto at Exhibit A, provided that such ballot wording is subject to revision and finalization by Wayne RESA as may be necessary or convenient.
3. The Superintendent is hereby authorized and directed to deliver a certified copy of this resolution to the Secretary of the Board of Education of the Wayne RESA.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

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

EMPLOYEE REPRESENTATIVES

None

INFORMATION AND ANNOUNCEMENTS

None

ADJOURNMENT

2019/20-114 It was moved by Mr. Craig supported by Mr. Lamos, the board adjourn the meeting at 7:12 p.m.

YES: Craig, Estheimer, Freitas, 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

