



**BOARD OF
EDUCATION**

**REGULAR BOARD MEETING
Virtual Board Meeting**

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PRESIDENT

TIMOTHY O. ESTHEIMER

DATE: July 14, 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

Mr. Lamos requested to add a discussion item about bond implementation based on the current COVID-19 situation.

2020/2021-1 It was moved by Mr. Craig supported by Mr. Sage, the board add Item I-B-discussion about bond implementation.

ADMINISTRATION

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

SUPERINTENDENT

JILL M. PASTOR

CITIZENS COMMENTS

None

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

PRESENTATIONS

1. 2019/20 Southgate Community School District Incident Collection-Ms. Pastor shared information from the Michigan Department of Education regarding Section 1310a of the Revised School Code (MCL 380.1310a) which states; each school building shall collect and keep current, on a weekly basis, the information required for reporting certain incidents and must provide the information, within seven days, to anyone who requests the report. Incidents include; physical violence, gang-related activity, illegal possession of a controlled substance or a controlled substance with a similar chemical structure, or other intoxicant, trespassing, property crimes including but not limited to-theft and vandalism. For a property crime, the report shall include an estimate of the cost to the district resulting from the property crime.

This report must be disaggregated by school building and each school board shall post this information on its website at least annually.

Discussion took place about the type of incidents that are reported.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR

DR. MICHELLE BAKER-
HERRING

CONSENT

2020/2021-2 It was moved by Mr. Craig supported by Mr. Lamos, the board approve the June 23, 2020 Regular Board Meeting Minutes, HR Update and disbursements for June 2020.

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

ACTION

1. 2020-21 MHSAA Membership Resolution: Ms. Pastor explained, the board is being asked to approve a resolution to enroll as a member in the MHSAA for the 2020-21 school year. This resolution will allow our athletic teams to participate in the MHSAA sanctioned postseason tournaments.

2020/21-3 It was moved Dr. Pomponio supported by Mr. Green, the Board of Education/Governing Body hereby delegates to the Superintendent or his/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, regulation, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the associations, meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2020 and shall remain effective until July 31, 2021, during which the authorization may not be revoked.

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

2. Approval of New AC Unit for the Davidson Media Center: Ms. Pastor explained, as per board policy #5003 all items that exceed \$3,500 must be brought to the Board for approval. Jacob Galarza-Jimenez requested both repair and replacement quotes from at least 3 companies. The estimate to repair the unit ranged from \$16,750 to \$18,809. It is Mr. Galarza-Jimenez recommendation the board approve the quote for a new unit from Allied General Mechanical, LLC for total cost of \$22,995. All the quotes were included in board packets for review. This purchase would come from the remaining 2015 bond funds.

2020/2021-4 It was moved by Dr. Pomponio supported by Mr. Lamos, the board approve the purchase of an AC unit for the Davidson Media Center not to exceed \$22,995.00 from Allied General Mechanical, LLC.

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

3. Atlas/Asher Graduation Requirement Change: Dr. Baker-Herring explained; based on the information that was presented to the Board of Education on June 24, 2020, she is recommending the graduation requirements for the Asher alternative education Program and the Atlas Section 23a Graduation Recovery Program be based on the Michigan Merit Curriculum that consists of 18 credits. 4 English, 4 Math, 3 Social Studies, 3 Science, 2 Foreign Language, 1 Visual Performing/Applied Arts, 0.5 Health, 0.5 Physical Education.

2020/2021-5 It was moved by Mr. Lamos supported by Mr. Craig, the board approve the graduation requirement for the Asher Alternative Education and the Atlas Graduation Recovery Programs be changed from 21 to 18 credits based on the Michigan Merit Curriculum.

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

EMPLOYEE REPRESENTATIVES

A. No employee representatives.

B. Mr. Lamos questioned the spending of bond money on projects that we might not be utilizing due to the COVID situation.

Ms. Pastor explained we have 3 years to spend a percentage of the money and the clock started as soon as we sold the first series of bonds. We made promises to the voters when they passed the bond proposal.

Mr. Estheimer will add this the Board's Summer Retreat Agenda for further discussion.

INFORMATION AND ANNOUNCEMENTS

None

WORK SESSION

None

ADJOURNMENT

2020/21-6 It was moved by Mr. Green supported by Dr. Pomponio, the board adjourn the meeting at 7:23 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

