



SPECIAL BOARD MEETING
Virtual Board Meeting

**BOARD OF
EDUCATION**

<https://youtu.be/eXyjYZcTBo4>

PRESIDENT

TIMOTHY O. ESTHEIMER

DATE: October 6, 2020 7:00 p.m.

VICE PRESIDENT

ANDREW A. GREEN

BOARD MEMBERS PRESENT: Estheimer, Freitas, Green, Lamos, Pomponio, Sage, (Craig arrived at 7:03)

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

2020/21-34 It was moved by Dr. Pomponio supported by Mr. Sage, the board approve the October 6, 2020 Special Board Meeting Agenda.

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

NO:

ADMINISTRATION

APPLICANTS FOR SUPERINTENDENT

SUPERINTENDENT

JILL M. PASTOR

Mr. Craig arrived at 7:03 p.m.

Board members were given packets from eight applicants for the position of superintendent. Names of applicants were not revealed, numbers 1 through 8 were used when identifying the candidates they chose to invite for interviews. There were four candidates selected and one alternate in the event a candidate declined the invitation to be interviewed.

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

Calls will be made to each candidate to schedule interviews.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-HERRING

CLOSED SESSION

2020/21-35 It was moved by Mr. Craig supported by Mr. Sage, the board move into Closed Session at 7:20 p.m. for collective bargaining.

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

NO:

Discussion took place regarding collective bargaining.

Mr. Lamos left the meeting.

2020/21-36 It was moved by Dr. Pomponio supported by Mr. Green, the board come out of Closed Session at 8:10 p.m.

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

NO:

Ms. Pastor informed the board that the next meeting may have to be in person with at least 4 members present, the rest could remote-in. She is seeking counsel from our lawyer and will keep the board apprised.

ADJOURNMENT

2020/21-37 It was moved by Mr. Craig, supported by Mr. Sage, the board adjourn the meeting at 8:13 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

