



**REGULAR BOARD MEETING
AHS Auditorium**

15475 Leroy Southgate, MI 48195

(Due to construction in City Council Chambers, the meeting was held in the AHS Auditorium)
<https://www.youtube.com/channel/UCV413R8KvDW9GvoTxm4OIkQ/videos>

**BOARD OF
EDUCATION**

PRESIDENT

TIMOTHY O. ESTHEIMER

DATE: TUESDAY, SEPTEMBER 14, 2021 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

JASON CRAIG

ADMINISTRATION PRESENT: Irvine, Baker-Herring, Wilson

The Pledge of Allegiance was recited.

Mr. Estheimer read the District Mission and Vision Statements.

TRUSTEES

NEIL J. FREITAS

RICK LAMOS

SHAWN SAGE

REVISIONS/APPROVAL OF AGENDA

2021/22-22 It was moved by Mr. Green the board revise the agenda by removing Action Item J-1 and replacing it with the new number one which would read, To Direct the Superintendent to negotiate the authorized settlement agreement with Astroturf, supported by Mr. Craig.

ADMINISTRATION

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

NO:

SUPERINTENDENT

SHARON IRVINE

CITIZENS COMMENTS

Robert Pawlowski-Addressed the board regarding the Environmental Club and a suggestion he had for an idea for the group; Transportation Riders United, a non-profit in Detroit. They are looking to reach out to high schools to work with them on the issue of climate change and potential careers.

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

Stephanie-Inquired where the board stand on forcing vaccinations for attendance or employment.

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-

HERRING

PRESENTATIONS

None

SUPERINTENDENT UPDATE

Ms. Irvine commended staff and families for a strong start of the school year. Kids are showing up and have been all smiles. Staff is excited to see the kids and excited to teach in person again. We have had some strong professional development for secondary staff and the secondary students are going home and talking about it. She commended everyone for making this an extraordinary start and the families wrapping around their support as well. Signs are out welcoming Titans, there is full attendance at our games. It's been a heartwarming opening.

FINANCE UPDATE

No report

CONSENT

2021/22-23 It was moved by Dr. Pomponio supported by Mr. Green, the board approve the August 10, 2021 Closed Session and August 24, 2021 Regular Meeting Minutes, HR Update and disbursements for August 2021.

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

ACTION

1. Direct the Superintendent to negotiate the authorized settlement agreement with AstroTurf:

2021/2022-24 It was moved by Mr. Green to authorize the superintendent to negotiate and execute the settlement agreement with AstroTurf Corporation in accordance with the settlement outlined terms provided at mediation, subject to legal review, supported by Mr. Lamos.

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

EMPLOYEE REPRESENTATIVES

None

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio welcomed back all of the students, parents, teachers and staff-we appreciate you. Have a great year.

ADJOURNMENT

2021/22-25 It was moved by Mr. Green supported by Mr. Craig, the board adjourn the meeting at 7:11 p.m.

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

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education