



**BOARD OF
EDUCATION**

**REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 DIX-TOLEDO RD.
SOUTHGATE, MI 48195**

PRESIDENT

TIMOTHY O. ESTHEIMER

DATE: TUESDAY, NOVEMBER 9, 2021 7:09 P.M.

VICE PRESIDENT

ANDREW A. GREEN

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

BOARD MEMBERS ABSENT:

SECRETARY

DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Irvine, Baker-Herring, Wilson

The Pledge of Allegiance was recited.

Mr. Estheimer read the District Mission and Vision Statements.

TREASURER

JASON CRAIG

REVISIONS/APPROVAL OF AGENDA

TRUSTEES
NEIL J. FREITAS
RICK LAMOS
SHAWN SAGE

2021/22-50 It was moved by Dr. Pomponio supported by Mr. Green, the Board approve the November 9, 2021 Regular Board Meeting Agenda.

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

NO:

ADMINISTRATION

CITIZENS COMMENTS

Billie Schultz-Voiced her concerns about mask mandates, vaccine mandates, and quarantining healthy children. She encouraged the Board to consider a resolution to defy the mask order.

SUPERINTENDENT

SHARON IRVINE

Robert Pawlowski-Addressed the Board about transportation opportunities: SMART Flex and SMART Connectors. The Burger King Trunk or Treat was a success and complimented the construction company on the work being done on the new pool at AHS.

BUSINESS AND FINANCE
DIRECTOR

BARBARA WILSON, CFO

PRESENTATION

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

Budget Amendment 2021/22-Barb Wilson presented the proposed amended budget for: General Operating Fund, Special Education Fund, Food Service Fund, Community Services Fund and Student/School Activity Fund. The proposed 2021-2022 General Operating Budget is based on the following new assumptions, since the Original General Operating Budget on June 8, 2021.

- Audited FY 2021 fund balance of \$6,000,752.00
- FY 2022 foundation allowance increased to \$8,700.00 per pupil
- Increase to the budgeted student count to reflect 3,203 students. This is a 24-student increase to the Fall 2020 count.
- A transfer of one-time facility and transportation cost savings of \$1.5M. These savings were achieved by teaching remotely for the first semester of 2020-2021.

- Estimated labor cost increases adjusting to worker shortages, such as food service, substitute teaching and custodial.
- Added positions and software funded through ESSER, grant, and general funds to handle post-pandemic recovery systems and bond work including student behavior support, Atlas staffing, maintenance administrative assistant, central enrollment, data management, GSRP, Athletic Coordinator, social workers, district nurse, payroll consultant time increase, and Asher student services coordinator.
- Funding for an Assistant Superintendent
- New annual supply budgets for technology, curriculum, AHS and DMS athletic teams, band, and itinerant special education staff such as social workers.
- Supplemental social studies software and approved ELA curriculum extensions
- PPE such as disposable masks, disinfectant, and water-filing stations in all schools

With this budget amendment:

- ESSER II and 12% of ESSER III funds have been budgeted.
- Enhancement funds for athletics, maintenance, and curriculum have been budgeted.
- The projected General Fund balance of FY22 is estimated to be 11.6% of FY21 expenditures in accordance with board policy.

Ms. Wilson reviewed the revenues and expenditures, the increases and decreases in each of the budget funds.

Discussion: Established enhancement millage money expenditures, decreases in Beacon transportation costs, Food Service revenue and re-investment, budgeting for an assistant superintendent.

SUPERINTENDENT UPDATE

Ms. Irvine announced the AHS Marching Band placed 4th in their division at States. Formal recognition will come at a future Board meeting. Elementary playground installation will begin on November 15. Families are asked to be patient with us and find alternatives for play, during construction.

FINANCE UPDATE

Given during the presentation.

CONSENT

2020/21-51 It was moved by Dr. Pomponio supported by Mr. Craig, the Board approve the Minutes from October 26, 2021 Closed Session and Regular Meetings, HR Update and Disbursements for October 2021.

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

ACTION

1. Approval of the 2021-2022 Amended Budget:

2021/22-52 It was moved by Dr. Pomponio supported by Mr. Green, the Board approve the 2021-2022 Amended Budget.

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

2. Approval of the SCS Bid Pack 4 Award: Mr. Kakoczki introduced Plante Moran CRESA Senior Consultant, Gary Kent. Mr. Kent explained the bid process; On Oct. 13, 2021 RFP documents were formally issued to four firms and pre-proposal meetings were held. A total of three firms submitted proposals which were received and the ensuing days these proposals were reviewed by the Project Team.

Upon completion of the interviews, and after subsequent discussions, the Project Team is recommending Done Right Signs, pending final review of terms by district legal counsel, as the Branding and Signage Services firm for Bid Package 4 for the 2020 SCS Bond Program Projects. The total fixed fee for the scope of services described in the RFP is \$24,899.40.

The scope of services for this award recommendation includes providing and installing two internally illuminated "STA" signs to the exterior of Anderson High School as described in TMP's Signage and Branding Package design documents dated October 6, 2021.

Discussion: Timeline for completion of the project, size of the signs and pricing according to size.

2021/22-53 It was moved by Dr. Pomponio supported by Mr. Sage, the Board approve the SCS Bid Pack 4 Award.

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

NO:

3. Approval of the Out-of-State Conference for CTE Administrator: CTE Director, Marc Hansen requested the Board's approval for a four day nationwide conference for the Association for Career & Technical Education (ACTE). The conference is taking place in New Orleans from December 1st through December 4th. There will be hundreds of sessions and workshops covering high-quality secondary strategies to thrive in the post-COVID 19 world, building inclusive, culturally responsive CTE classrooms and implement new innovations in the multiple CTE programs that are offered at Anderson high School and the Downriver Career Technical Consortium (DCTC).

DCTC selected Mr. Hansen to attend this PD because he is the most recent addition to the team of CTE Directors within the consortium. This ability to gain knowledge on innovations and best practices that other districts are finding success with, and the ability to network with other individuals in his position will be beneficial to him, the district, and the consortium. Southgate Community School District is being asked to make the initial purchases for the conference, airfare, lodging and meals, but these expenses (up to \$2,500) will be reimbursed by Wayne RESA.

Discussion: The Board would like Mr. Hansen to share what he learned when he returns and share any links to info with the Board.

2021/22-54 It was moved by Mr. Craig supported by Mr. Lamos, the Board approve the Out-of-State Conference for CTE Administrator as presented.

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

NO:

4. Approval of the Agreement between Southgate Community Schools and the Southgate Paraprofessional Employees Association: Ms. Irvine is pleased to announce an agreement was reached between Southgate Community Schools and the Southgate Paraprofessional Employees Association. The Board was presented with the information and their approval is being asked for at this time.

2021/22-55 It was moved by Dr. Pomponio supported by Mr. Green the Board approve the agreement between Southgate Community Schools and the Southgate Paraprofessional Employees Association.

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

DISCUSSION

1. Digital Board Materials-Board members received laptops that will be used at Board meetings so members can follow along with the links to backup material. Board members may opt out if they choose, they also may require some paperwork. The Board Policy Subcommittee will review and give guidelines for use.

Discussion: Some Board members still want paper packets. Links are online on the agenda so the public can view what the Board receives.

EMPLOYEE REPRESENTATIVES

None

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio announced a Freshman 2022-2023 Football meeting on Wednesday, November 10 in AHS auditorium at 6:30 p.m.

Mr. Green congratulated Southgate Anderson students who received awards at the AHS Awards breakfast. He also congratulated the Band and Winter Guard on their outstanding performance at Ford Field.

ADJOURNMENT

2020/21-56 It was moved by Mr. Green supported by Mr. Craig, the Board adjourn the meeting at 7:56 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