



**REGULAR BOARD MEETING
ANDERSON HIGH SCHOOL AUDITORIUM
15475 LEROY ST.
SOUTHGATE, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

DATE: Tuesday, April 26, 2022 7:05 P.M.

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

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

BOARD MEMBERS ABSENT: Estheimer, Green

SECRETARY
DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Irvine

The Pledge of Allegiance was recited.

TREASURER
RICK LAMOS

Mr. Craig read the District Mission and Vision Statements.

REVISIONS/APPROVAL OF AGENDA

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

2021/22-132 Moved by Dr. Pomponio supported by Mr. Sage, the Board approve the April 26, 2022 Regular Board Meeting Agenda.

YES: Craig, Freitas, Lamos, Pomponio, Sage

NO:

ADMINISTRATION

SUPERINTENDENT
SHARON IRVINE

PRESENTATION

1. Figure Skating Recognition: The team made it to States this year, had a State Champion and performed second in the state. Coach Julie Goddard and Jackie White introduced the team: Bridget Godbout, Aevry Coffman, Lily Lawson Kylie Armos, Natalie Slowik, Nina Hales, Brianna Hales, Virginia Urbanek, Madelyn Reiss, Maizey Urbanek, Adelyn Hales, Josie Armos, Lena Hales and Brianna Tupacz. The team was presented with plaques honoring their achievements.
2. Winter Guard Recognition: The team made it to semi-finals at Worlds which is an extraordinary accomplishment. Mr. Zach Novicki- Associate Director of Bands at Southgate Anderson, oversees the Winter-Guard Program: Kaley Armstrong, Monica Brewer, Aubrey Butterfield, Alexis Davis, Cassidy Davis, Alexandra Garza, Brooke Goudreau, Allyson Johnson, Talay'ya Johnson, Megan Knott, Tabitha Mexico, Jasmine Nusser, Chasity Paquette, Madelyn Reiss, Kayli Read, Lindsey Slitti and Emma Stacy. The team was presented with a plaque honoring their accomplishments.
3. Robotics Team: The team made it to States and to the finals in States placing 44th out of 450 teams. This was the most successful season. From the competition at Belleville they made it to semi-finals. In Woodhaven they ended up as finalists and finished third overall out of 42 teams, which allowed them to go to States at Saginaw Valley State University, the team came in 9th. Mr. Kessey thanked Ms. Irvine for making the trip to Saginaw Valley State University to support the team, it meant a lot to all of them.

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

Mr. Nick Kessey and Mr. Joel Bias introduced the team: Tyler Branstator, Elliott Cummings, Lucas Drum, Tyler Fantow, Antonio Gaglio, Owen Korzetz, Michael MacIntyre, John Manor, Caden Morin, Logan Rohroff, Mohamed Saaidi, Hunter Schoeneman, Gate Vaananen, Lawrence Zhang. The Team's mentors are Joel Bias, Nicholas Kessey, Brandon Branstator, Josue Flores and Ryan Bias. The team was presented with a plaque honoring their achievements.

CITIZENS COMMENTS

Robert Pawlowski addressed the Board regarding the old bus lot on Burns St. Congratulated the Skating, Winter Guard and Robotics teams.

SUPERINTENDENT UPDATE

None

CONSENT

2021/22-133 Moved by Dr. Pomponio supported by Mr. Lamos, the Board approve the Minutes from April 12, 2022 Regular Meeting and HR Update.

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

ACTION

1. Approval of the DMS Overnight Trip to Washington D.C.: This is the annual 8th grade trip to Washington D.C. that will be going out at the end of May. This is their formal request for approval of their overnight trip.

2021/22-134 Moved by Dr. Pomponio supported by Mr. Sage, the Board approve the 2022 and 2023 DMS eighth grade overnight trip to Washington D.C.

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

2. Approval of the Purchase of the IT Box Truck: Ms. Irvine explained, the Technology Department uses a box truck to transport technology hardware throughout the District. They are currently using a 2006 box truck that has rusted out and is difficult to use. Using government pricing through Gorno Ford, the District would replace this truck with a 2023 Box Truck for a price not to exceed \$61,850.00. This money would come from Enhancement money allocated to the maintenance budget. Discussion-funds in the enhancement budget.

2021/22-135 Moved by Dr. Pomponio supported by Mr. Lamos, the Board approve the purchase of the IT box truck for an amount not to exceed \$61,850.00.

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

3. Approval of the Purchase of the Food Service Box Truck: Mr. Rodriguez-Food Director addressed the Board about the need his department has to replace the food delivery vehicle. The current vehicle is a 2012 Ford Van. The normal time frame to replace food delivery vehicles is approximately eight years.

He is recommending replacing the 2012 Ford van with a 2023 16' Box Truck. This will allow us more space for food products and better security for our Cambo food delivery carts. The driver will also be able to stand up while loading the vehicle.

Gorno ford is an authorized government sales dealer. The fund for this purchase will come from the food service budget. According to USDA/MDE rules, using cafeteria funds for a vehicle purchase is an allowable purchase. Prior USDA/MDE approval is not required. Discussion-what will happen to the current vehicle, refrigeration in the vehicle.

2021/22-136 Move by Dr. Pomponio supported by Mr. Sage, the Board approve the purchase of the food service box truck for an amount not to exceed \$61,850.00.

YES: Craig, Freitas, Lamos, Pomponio, Sage

NO:

4. Approval of the Purchase of North Pointe Food Service Equipment: Mr. Rodriguez explained, due to the new education program being offered at North Pointe Elementary School next school year, the food service department will need the following food equipment to service students:

- 1-Single Door Reach-In Freezer
- 1-Three Door Reach-In Refrigerator
- 2-Two Well Hot Service Cart with Sneeze Guard
- 1-Rethermalization & Holding Cabinet (Oven)
- 1-Milk Cooler (16-case)
- 1-Three Cold Well with Sneeze Guards
- 1-Cashier Stand
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We used Wayne RESA's CoPro bid process to meet the required USDA/MDE three quote requirement. It is recommended that we purchase all food equipment using Stafford-Smith, Inc. The funds for this purchase will come from the food service budget. According to USDA/MDE rules, using cafeteria funds for all of these items is an allowable purchase. Prior USDA/MDE approval is not required. Discussion-Inventory of district food service equipment, Co-Pro bid services, warranties on equipment and the spending down of the food service fund balance.

2021/22-137 Moved by Dr. Pomponio supported by Mr. Sage, the Board approve the purchase of the North Pointe food service equipment as presented.

YES: Craig, Freitas, Lamos, Pomponio, Sage

NO:

5. Approval of the Spring Policy Package: Ms. Irvine informed the Board the policy package included the edits they suggested after the first read at the last Board meeting on April 12. The policy is now before the Board for full approval. Discussion-the language for school threats, grading scale and board function.

2021/22-138 Moved by Dr. Pomponio supported by Mr. Lamos, the Board approve the Spring Policy Package as presented.

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

EMPLOYEE REPRESENTATIVES

Ms. Irvine introduced the new Assistant Superintendent, who was voted on the consent agenda, Andrew Lindsay. He was approved this evening and will start July 1st in that role. Danielle Jozwiak was also approved on the consent agenda this evening, she will be the Head of School for the North Pointe IB Elementary.

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio commented on the Board approvals of Robotics equipment through CTE Program which is a great program. She saw first-hand as a judge in Belleville, the team working together and answering questions. She is very proud of all of our programs: winter guard, skating and all of the sports that are excelling. She gave a Titan Pride Thank You to all of our students and all that they have accomplished so far.

ADJOURNMENT

2021/22-139 Moved by Dr. Pomponio supported by Mr. Sage, the Board adjourn the meeting at 7:37 p.m.

YES: Craig, Freitas, 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