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

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

DATE: Tuesday, May 10, 2022 7:00 P.M.

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

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

BOARD MEMBERS ABSENT:

SECRETARY
DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Irvine, Wilson

TREASURER
RICK LAMOS

The Pledge of Allegiance was recited.
Mr. Craig read the District Mission and Vision Statements.

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

REVISIONS/APPROVAL OF AGENDA

2021/22-142 Moved by Dr. Pomponio supported by Mr. Sage, the Board revise the agenda by removing Action Item I-7 and approve the May 10, 2022 Regular Board Meeting Agenda.

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

ADMINISTRATION

PRESENTATION
None

SUPERINTENDENT
SHARON IRVINE

CITIZENS COMMENTS

Robert Pawlowski addressed the Board regarding the banners on Eureka Rd., how great they look. He encouraged Freshmen, Sophomores and Juniors to get involved with the Wayne County Youth Council.

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

Kathy Alessandro asked the Board to consider renaming the North Pointe building in honor of former Southgate administrator, Ed Ronco.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

SUPERINTENDENT UPDATE

Ms. Irvine thanked Ms. Alessandro for her remarks and announced that International Baccalaureate is going to extend to 4th grade from K-3. Info has been sent out to families.

She thanked Michigan Custom Signs and the City of Southgate for the banners and getting them installed. This is making a significant difference on Eureka and the impact of the school system within the City of Southgate. It is a mark of a cultural change and support that we hope to sustain for a long period of time. She mentioned that if parents see banners have been moved, it is so they can be placed in a better location.

CONSENT

2021/22-143 Moved by Dr. Pomponio supported by Mr. Estheimer, the Board approve the April 26, 2022 Closed Session and April 26, 2022 Regular Meeting Minutes, HR Update and Disbursements for April 2022.

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

ACTION

1. Approval of the 2022-2023 Wayne RESA Budget: Ms. Irvine explained this budget comes before the Board for review and approval annually. Discussion took place about the changes to the budget; enhancement millage fund reduction due to the dollars being shared with charter schools.

2021/22-144 Moved by Dr. Pomponio supported by Mr. Estheimer, the Board approve the Wayne RESA General Fund Operating budget for the 2022-2023 school year and to direct the Secretary of the Board to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education.

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

2. Approval of New Engine for 2012 SCSD Box Truck: Ms. Irvine explained, at the last Board meeting the District recommended the purchase of an IT Box Truck. The SCSD Maintenance 2012 Box Truck was also considered for replacement. Based on a review of alternatives, the District determined that replacing the truck's engine would be sufficient to get several more years of service from the vehicle. Vendor choice is limited by those who have the equipment available to make the changes. The total cost of the replacement is \$9,510.38. The money for this replacement will be taken from maintenance Enhancement Funds. Discussion took place about the box trucks we have purchased.

2021/22-145 Moved by Mr. Green supported by Dr. Pomponio, the Board approve of a new engine for the 2012 SCSD Box Truck as presented.

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

3. Approval of the Asher Door Replacement: Ms. Irvine explained, the front doors of Asher have eroded significantly. Adult Education grant funds may be used to pay for capital improvements. The cost of the doors will be covered by these grant funds. In order to make sure that these funds remain available, the doors must arrive by June 30, 2022. Only one of three companies had these in stock. We recommend that the Board of Education approve the purchase of these doors from IDN for an amount not to exceed \$14,842.00.

The concrete around the doors will also need to be reset. The District awarded a five-year bid for cement work to Royal Cement at their pricing level several years ago. Royal Cement will be used for this work. The cost of the cement work will be \$4650.

2021/22-146 Moved by Mr. Green supported by Mr. Lamos, the Board approve the purchase of new doors for Asher School in the amount of \$14,820 from Adult Education grant funds and \$4650.00 in cement work from the 2020 Bond Fund.

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

4. Approval of Custodial Equipment Package: Ms. Irvine explained, when Forefront took over our custodial services, they worked over spring break to bring our high school and middle school to a base level of acceptable cleanliness. They relied heavily on the custodial equipment the District had to support the cleaning. Within the first day, 80% of the rider scrubbers broke. A repair company came out to repair most of the equipment. After three weeks, 20% broke down again. Forefront brought in a crew to test and evaluate all battery-powered equipment. Only three pieces were considered worth keeping.

Ms. Irvine introduced Mr. Corker, our site manager from Forefront. He reviewed the issues regarding the equipment and what was not repairable. Five companies were brought in to provide quotes for equipment replacement. Forefront is requesting propane stripping machines for use during summer and breaks to save work hours for other cleaning projects over breaks; at the high school alone, 80 hours would be saved this way. The total package comes to \$127,693.90. This would come from capital improvement. If approved, the equipment will arrive in time for summer cleaning. Discussion took place about warranties on equipment, inventory lists, maintenance of our equipment, training of employees for proper use of equipment, supervision of employees.

2021/22-147 Moved by Dr. Pomponio supported by Mr. Sage, the Board approve the purchase of the custodial equipment identified for replacement and purchase, as presented, from the vendors listed, for an amount not to exceed \$127,693.90.

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

5. Approval of FY22-FY25 Audit Services: Ms. Wilson informed the Board, as of Friday April 22, 2022, Yeo & Yeo severed our relationship due to insufficient capacity on their end. There was insufficient time to obtain a full Request for Bid at this late date. She made multiple attempts to get three quotes. She received two quotes for audit services for FY2022-FY2024. UHY KKO Certified Public Accountants were not able to provide a bid in the short turn-around time.

Ms. Wilson reviewed the quotes from:

Rehmann

- FY 2022 \$31,900
- FY 2023 \$33,000
- FY 2024 \$35,000

Plante Moran, PLLC

- FY 2022 \$67,000- \$69,000
- FY 2023 \$66,610 - \$67,610
- FY 2024 \$69,050

These assume 2 major single audit programs. Given the significant difference in cost, Rehmann is recommended for our audit services for FY 2022-FY 2024. Rehmann also has a great reputation and they are also up to date on Grant and Accounting changes, as they affect public schools. Discussion took place about the number of years Rehmann has been in business, the huge difference in costs and scope of services.

2021/22-148 Moved by Dr. Pomponio supported by Mr. Green, the Board approve Rehmann Audit Services for the 2021-2022, 2022-2023 and 2023-2024 fiscal years.

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

Action 6- removed

7. Approval of the Tentative Agreement with the Administrative Assistant Teamsters Unit: Ms. Irvine announced that an agreement has been reached with the Administrative Assistant Unit they have ratified this agreement among their membership, she recommends the Board of Education also approve this.

2021/2022-149 Moved by Dr. Pomponio supported by Mr. Sage, the Board approve the Tentative Agreement between the Board of Education and the Teamsters 214 Administrative Assistant Unit.

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

EMPLOYEE REPRESENTATIVES

Ms. Irvine introduced Ms. Kaendall McVicker who was approved as the new Assistant Principal/Athletic Director for Anderson High School.

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio acknowledged the retirements of; Mr. Paul Alcantar, Colonel Terry Clemons, Mr. Dave Pinkowski and Mr. John Rama. Each has been an integral part of our school district and she wished them well, thanking them for their years of service to our students and our district. She congratulated Ms. Karen Dunholter for being awarded Michigan Social Worker of the Year. There is just a few more weeks for seniors, she is very proud of the graduating seniors and how far they have come to this point. She has spent many hours watching this particular group of students grow up; reading to them from kindergarten to now as active seniors on their way to independence. Congratulations to the Class of 2022.

ADJOURNMENT

2021/22-150 Moved by Mr. Estheimer supported by Mr. Green, the Board adjourn the meeting at 7:55 p.m.

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

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education

