

**Board of Education**

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REGULAR BOARD MEETING

CITY COUNCIL CHAMBERS
14400 DIX TOLEDO RD.
SOUTHGATE, MI 48195

DATE: Tuesday, February 7, 2023, 7:00 p.m.

BOARD MEMBERS PRESENT: Angel, Craig, Green, Pomponio, Sage

BOARD MEMBERS ABSENT: Freitas, Lamos

Mr. Craig called the meeting to order at 7:04 p.m.
The Pledge of Allegiance was recited.
Mr. Craig read the Mission and Vision statements.

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 95 Moved by Dr. Pomponio, supported by Mr. Green, that the February 7, 2023 agenda be approved as presented

Yes: Angel, Craig, Green, Pomponio, Sage
No:

PRESENTATIONS:**1. 98(b) Grant Plan Review**

Mr. Lindsay reported that overall, the students are making progress toward meeting the District's goal by the end of the school year. The goal is to have a 110% increase between the fall and spring testing. Several grade levels are already close to passing this mark and most of the grades are progressing above the norms for the NWEA.

CITIZEN'S COMMENTS:

Robert Pawlowski

Topic – Congratulating Band/Color Guard and concerns regarding cheerleading coach

Deja Clemons, Alison Gottlob, Renee Dicristofaro, Addie Jones, Kelly Leone, Amy Berner, Kelli Cook, Amanda Mata, Mary Jo Jeslow, Jennifer Sabo, Mary Sabonic, Chelsea Springstead, Julia Georvassilis

Topic - Support of the cheerleading coach

Jennifer Leonard, Paige Leonard, Susan Patten

Topic - Concerns regarding the cheerleading coach

Jessica Stanley

Topic - Bullying issues with her son

Jaime Churches

Topic - Introduction of herself as the State Representative for Southgate

CONSENT:

2022/23 – 96 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the Consent Agenda as presented.

Yes: Angel, Craig, Green, Pomponio, Sage

No:

ACTION:

1. Approval of Board Policy Package 23-1

Ms. Irvine provided an overview of the policy package, which included the current method of selecting committee members as well as a new tardy policy at Davidson Middle School

2022-23 – 97 Moved by Dr. Pomponio, supported by Mr. Sage that the Board approve Board Policy Package 23-1.

Yes: Angel, Craig, Green, Pomponio, Sage

No:

2. Approval of the Anderson High School Scoreboard Package Bid Award

Mr. Hardy presented a recommendation for a scoreboard package for Anderson High School. This package includes the removal and replacement of lighted exterior signage and full electronic full color live video display board in the stadium as well as LED scoreboards with amber/red lights and audio systems at the baseball and softball fields at Anderson High School.

Audio will be installed on the top of each scoreboard. Final design and location is based on the final approval of the District. There is a 5 year parts and labor warranty and also includes licensing fees and software upgrade for 10 years.

2022-23 – 98 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the bid award to Electro-Matic Visual, Inc. for the Anderson High School scoreboard package not to exceed \$427,350.

Yes: Angel, Craig, Green, Pomponio, Sage

No:

3. Approval of the Shared Services Contract

Southgate participated in a shared services contract in the past but it was discontinued when the costs exceeded the revenue.

Ms. Irvine provided an overview of a new model of shared services managed by School Financial Solutions.

This contract would allow the District to provide instructional support to local parochial schools to help cover elective courses and receive a 23% indirect cost return. Support of parochial students is permitted for a total number of students equal to 5% of the fall count, with an increase of 10% each year. The indirect cost return for the first year would be approximately \$350,000.

2022-23 – 99 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the Shared Services Contract as presented.

Yes: Angel, Craig, Green, Pomponio, Sage

No:

ADJOURNMENT:

2022-23 – 100 Moved by Mr. Green, supported by Mr. Sage, that the Board adjourn the meeting at 8:24 p.m.

Yes: Angel, Craig, Green, Pomponio, Sage

No:

Respectfully submitted by: Jodi Badder



Dr. Darlene Pomponio, Secretary
Board of Education