



Learning for Life

Board of Education

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REGULAR BOARD MEETING

**CITY COUNCIL CHAMBERS
14400 DIX TOLEDO
SOUTHGATE, MI 48195**

DATE: Tuesday, April 25, 2023, 7:00 p.m.

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

BOARD MEMBERS ABSENT:

Mr. Craig called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited.
Mr. Craig read the Mission and Vision statements.

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 126 Moved by Dr. Pomponio, supported by Mr. Green, that the April 25, 2023 agenda be approved as presented.

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

PRESENTATIONS:

1. Board Policy Package First Read

Ms. Irvine explained the two items that are covered in the board policy package. Currently, parent permission is not needed for a student to be involved in a student-initiated club. This policy change would require parent permission. These clubs have a staff member present but that person is not organizing or governing the club; presence of a staff member is to guarantee appropriate actions are taken and students are safe.

The second part of the policy package eliminates the need for board approval for overnight athletic trips associated with post-season contests. At times, these trips have a short advance notice because of the game schedules, thus making it difficult to get board approval.

CITIZEN'S COMMENTS:

None

CONSENT:

2022/23 – 127 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the Consent Agenda as presented.

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

ACTION:

1. Approval of the Purchase of New Equipment for Grounds

Mr. Dan Boné, Grounds Lead, presented a proposal for the purchase of two pieces of equipment to be used for upkeep of the grounds. The first is a topdresser from Turftime Equipment at a cost of \$21,200 and the second is an overseeder from US Golf Carts for \$20,665.

2022-23 – 128 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the purchase of the new equipment for Grounds.

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

2. Approval of Concrete Replacement at Asher

Ms. Irvine explained that the concrete replacement at Asher was not in the original plan for last year, but now that Asher is being used for our equipment, the replacement of the concrete on the approaches needs to be completed. The project will be completed by Royal Cement as part of a five-year secured pricing plan.

2022-23 – 129 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the concrete replacement at Asher.

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

3. Approval of Playground Fencing for Shelters Early Childhood Playground

Ms. Irvine presented a proposal for the installation of a fence around the GSRP playground at Shelters Elementary for student safety. The recommendation is for Brady's Fence Company for a total package cost of \$13,140, and includes the fencing as well as the removal of an old backstop that is on the property.

2022-23 – 130 Moved by Dr. Pomponio, supported by Mrs. Angel, that the Board approve the fencing for the Shelters Early Childhood playground.

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

ADJOURNMENT:

2022-23 – 131 Moved by Mr. Lamos, supported by Mr. Green, that the Board adjourn the meeting at 7:28 p.m.

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

Respectfully submitted by: Jodi Badder



Dr. Darlene Pomponio, Secretary
Board of Education