## **MINUTES**

## **Personnel Issue**

# **Almont Community Schools Board of Education**

June 11, 2015

#### **CALL TO ORDER**

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Media Center of Almont Middle School.

### Present

Steven Hoffa, Jill O'Neil, John Brzozowski, Scott Kmetz, Jonathan Owens, John Miles, and Stephan Manko and Superintendent Joseph Candela.

**Visitors**: 37 before closed session; 52 after closed session

PLEDGE OF ALLEGIANCE ROLL CALL: All Present

# **Approval of Agenda**

Amended to take comments at end of meeting

### **Audience Comments**

The following people were recognized:

Angie Ferman Jerry Pewinski Dan Guerro

#### **Closed Session**

Motion by Miles, supported by Manko, that the Board of Education go into closed session for purposes of a personnel matter.

Roll Call Vote Taken: Motion approved unanimously.

(P), 71, 7-0-0

Board went into closed session at 7:10 p.m. Board returned to open session at 8:32 p.m.

## **Acceptance of Resignation**

Moved by Owens, supported by Manko ,the Board of Education accept Jeremy Ferman's resignation and settlement agreement.

P, 72, 6-1-0

Roll Call: Aye – Owens, Manko, Miles, Kmetz, Brzozowski, Hoffa Nay – O'Neil

Approved\_\_\_\_\_\_\_Signed\_\_\_\_\_\_\_Signed\_\_\_\_\_\_\_Steve Hoffa, President

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