

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

July 21, 2014

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:02 p.m. in the Board Meeting Room at Almont Elementary.

Present

Steven Hoffa, Jonathan Owens, Nancy Boxey, John Brzozowski, John Miles, Scott Kmetz and Superintendent Joseph Candela.

Visitors: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: Stephan Manko absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Vince LaCavera HIP update for MS student handbook
Jamie Weigand updates for OP handbook

Comments: Audience

None

Comments: Board of Education

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

Finance

Random checks pulled
Other Discussion:
Certification of Millage Rates
School Bond Loan Fund
State Aid Note

Personnel

Discussed:
Layoff
Approval of CoachEZ positions
Approval of employment contracts
Approval of New Hire Choir Teacher

Policy

Discussed:
SOC Students
PAC Representatives
Handbooks – OP and MS

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Building and Grounds

Items to address:

Grass in cracks on sidewalk

Sprinklers on Soccer Field

Large cracks in HS parking lot

Other

Discussed:

Headlee Rollback

OP Technology Upgrade

ShoreTell Phone System Pricing

Scoreboards – have Dan Sutter come to Monday's Regular Board Meeting

Coaches Meeting Scheduled for August 5th

QUESTIONS AND COMMENTS: AUDIENCE

Jill O'Neil commented about 70 degrees and shorts for children at OP

Jill O'Neil asked about the potential class size for first grade and if they would be near 30 students as she is concerned that her child will once again have a large class. Mr. Candela stated that they are still looking at what our final numbers will be.

QUESTION AND COMMENTS: BOARD OF EDUCATION

CLOSED SESSION: Negotiations

Motion by Boxye, supported by Owens, the Board of Education go into closed session for the purpose of Negotiations as permissible under the Open Meeting Act.

Roll Call Vote: Aye's – Boxey, Kmetz, Owens, Brzozowski, Miles, Hoffa

Nays - None

(P), 112, 6-0-0

President Hoffa indicated that no further business will be conducted after the closed session of the Board.

ADJOURNMENT

The Regular meeting was adjourned at 7:54 p.m.

The Board went into Closed Session at 7:54 pm

The Board went into Open Session at 8:43 pm

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President