

MINUTES  
Special Board Meeting  
**Almont Community Schools Board of Education**

August 18, 2014

**CALL TO ORDER**

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:28 p.m. in the Board Meeting Room at Almont Elementary.

**Present**

Steven Hoffa, Jonathan Owens, Nancy Boxey, and Superintendent Joseph Candela.

**Visitors: 6**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Stephan Manko, John Brzozowski, Scott Kmetz absent; John Miles arrived at 6:28

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Mr. Miles apologized for being late due to construction

Stacey Moyer from food service discussed the change in Adult food prices as directed by the MDE

**Comments: Audience**

Mrs. Bowman asked about a full day BK. She wondered if we would pull from the Kindergarten classes if BK was full day. She also thought we could call it developmental kindergarten and tell parents it's a two year program with the first year structured for younger children. She feels by doing this it will lower class size which is a benefit to everyone.

On another subject she also feels that the OP playground still needs work and was wondering if some money was going toward fixing it. The ground needs to be leveled out.

Mrs. Sullivan asked if we were planning on offering childcare if BK is half day.

Mr. Candela stated that if we run BK we would probably make the Board Room the BK room and move the Board Meeting to the MS. This way the BK students could just walk down the hall to the LatchKey room. This would take of the need of a mid-day bus run. We need 7 kids to run the half day latch key program.

Mrs. Tencza stated that she originally signed her daughter up for PS and when heard we would do BK she signed her up for that which lost her spot in PS. If we do not do BK she is not sure what to do.

**Comments: Board of Education**

**None**

**NEW BUSINESS**

**Work Session**

No action was taken. Various informational items were discussed:

**Finance**

Random checks pulled

Other Discussion:

**Curriculum**

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Teacher PD Day August 27th

**Personnel**

Discussed:

Recall of Teacher

AESPA Contract

Renee Porter Contract

Employee Resignation – Jill Bills

Counselor Hire – Ryan Kline

CoachEZ Position – 7<sup>th</sup> grade girls basketball

**Policy**

Discussed:

SOC Students

Overnight Trip Resolution

Election Results

**Building and Grounds**

Items to address:

Snow and Grass RFP

Sinking Fund – Construction Management Firm

**Other**

Discussed:

BK currently at 7 students

Lease of a Minivan

Private Drives

2<sup>nd</sup> grade position

Lunch Prices

Advertising Policy 9700.01

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

None

**CLOSED SESSION: Negotiations**

Motion by Boxey, supported by Miles, 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 –Owens, Miles, Boxey, Hoffa

Nays - None

**(P), 126, 4-0-0**

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

**ADJOURNMENT**

**The Regular meeting was adjourned at 7:43 p.m.**

The Board went into Closed Session at 7:43 pm

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The Board went into Open Session at 8:42pm

**ADJOURNMENT**

The meeting was adjourned at 8:43 p.m.

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
Nancy Boxey, Secretary

Signed: \_\_\_\_\_  
Steven Hoffa, President