### **MINUTES**

# Special Board Meeting

# **Almont Community Schools Board of Education**

August 27, 2014

### **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 Board Meeting Room at Almont Elementary.

#### Present

Steven Hoffa, John Miles, Jonathan Owens, John Brzozowski, Stephan Manko, and Superintendent Joseph Candela.

Visitors: 0

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL**: Scott Kmetz and Nancy Boxey were absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS
Comments: Audience

None

**Comments: Board of Education** 

None

### **NEW BUSINESS**

## **Personnel**

## **Approval of New Hires**

Moved by Brzozowski supported by Owens the Board of Education employ Micheal Flinn as Orchard Primary Teacher beginning with the 2014/2015 school year.

P,140, 4-0-1 Hoffa abstained

Moved by Owens supported by Brzozowski the Board of Education employ Noelle Graver as Orchard Primary Teacher beginning with the 2014/2015 school year.

P,141, 5-0-0

Moved by Brzozowski supported by Owens the Board of Education employ Gina Wilkins as Orchard Primary Teacher beginning with the 2014/2015 school year.

P,142, 5-0-0

Moved by Owens supported by Brzozowski the Board of Education employ Chris Kline for the BK (non-union) position beginning with the 2014/2015 school year.

P,143, 5-0-0

**QUESTIONS AND COMMENTS: AUDIENCE** 

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

# **CLOSED SESSION: Negotiations**

Motion by Miles, supported by Brzozowski, 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 –Brzozowski, Manko, Miles, Owens, Hoffa Nays - None

P, 144, 5-0-0

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

## **ADJOURNMENT**

# The Regular meeting was adjourned at 7:05 p.m.

The Board went into Closed Session at 7:05 pm The Board went into Open Session at 7:40pm

<b>ADJOURNMEI</b>	NT
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The meeting was adjourned at 7:41 p.m.	
Approved	
Date	
Signed:	Signed:
Nancy Boxey, Secretary	Steven Hoffa, President