

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

May 12, 2014

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in the Board Meeting Room at Almont Elementary.

Present

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

Visitors: 2 community members, Mrs. Sigrid Grace, Mrs. Vonhiltmayer, Mr. LaCavera, Mr. Woelkers, Mrs. Kentish McWilliams, Mr. Treader (GISD)

PLEDGE OF ALLEGIANCE

ROLL CALL: John Owens, Scott Kmetz were absent

Mr. Miles left the meeting at 6:22 to attend the NHS ceremony and returned at 7:10

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Mr. LaCavera presented changes to the handbooks

Principals gave building updates

Mr. Treader discussed MEAP and basic ACT information. He will provide the Board with further ACT info once the embargo is removed.

Comments: Audience

Mrs. Grace tendered her resignation to the Board. She gave each Board member a copy of her resignation letter.

Comments: Board of Education

Dan Sutter from the Athletic Boosters spoke to the Board about the idea of the Athletic Boosters securing funding to replace scoreboards at the football field and gymnasium. Mr. Hoffa thanked Mr. Sutter for the presentation and told him to get the information to Mr. Candela. Mr. Hoffa also stated that he will fully expect the Board to support the Athletic Boosters initiative for new scoreboards.

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

Finance

Random checks pulled

2014/2015 Budget discussed

Curriculum

Discussed:

Approval of Graduating Seniors

May 12, 2014

Personnel

Discussed:

Approval of ACS Coach Jose Andrades for Varsity Basketball

Resignation of Teacher Christine Divito. Mrs. Divito has been on sabbatical for a year and has decided to resign.

Approval of Coach EZ Positions for Varsity Volleyball – Dan Purvis and Jr. High Cheer Coach Jaime Kmetz

Resignation of Athletic Coordinator Rebecca Byam who has decided to retire (again) beginning June 13th

Orchard Primary Principal Position Jamie Weigand, current ACS teacher, will be recommended for the Orchard Primary principal position.

Employment of Enrichment Personnel recommended by Nathan Immekus:

Ben Wright
Tyler Stryker
Brandon Herman
Faith Standfest
Olivia Bussone
Kevin Heim
James Mitchell
Sarah Stroop

Mrs. Grace presented a letter of retirement to the school board. All school board members thanked Mrs. Grace for her years of service.

Policy

Discussed:

Approval of Handbooks based on presentation by Mr. LaCavera

Athletic Pricing Yearly Family Prices were updated:

2 adults and school age children \$150.00
Two adult passes \$100.00
One adult pass \$50.00
Student pass \$40.00
Replacement fee for lost pass \$5.00

Lunch and Breakfast Pricing

The only change from 2013/2014 is the lower price for the adult lunch. It is going from \$4.30 to \$3.50.

Approval of Lapeer County Intermediate School District General Fund Operating Budget Resolution. The Board discussed the ISD budget and offerings.

Acceptance of Students. The Board reviewed the SOC applications.

Other

Discussed:

Mr. Candela updated the Board on the service drive patching and auditorium sound system

Mr. Candela and Board discussed the cost/possibility of the following budget items:

AD/Assistant Principal, OP Counselor, Technology

School of Choice bussing discussion

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The Work Session meeting was adjourned at 9:04 p.m.

Approved _____

Date

Signed: _____

Nancy Boxey, Secretary

Signed: _____

Steven Hoffa, President