

MINUTES
Board Meeting
Almont Community Schools Board of Education

February 15, 2016

CALL TO ORDER

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

Present

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

Visitors: 13

PLEDGE OF ALLEGIANCE

ROLL CALL: Jonathan Owens was absent

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

- Mr. Candela presented information regarding the spring break trip to France
- Mr. Woelkers presented information regarding summer trip to Montana
- Mr. Mike Bulger regarding volunteering for the tennis team

Comments: Audience

Sue Fredericksen update Board on Women in Sports Leadership trip and Feb 26th induction ceremony for Athletic Hall of Fame

Paul Bowman reported on Hall of Fame inductees as well

Comments: Board of Education

NONE

NEW BUSINESS

A. Personnel

Reading Specialist

Moved by Kmetz, supported by Manko, the Board of Education employ Tina Battani as an Almont Community Schools Reading Specialist for the remainder of the 2015-2016 school year.

P, 33, 6-0-0

B. Business

Release of Student

Moved by Miles, supported by Manko the Board of Education APPROVE the request for Gage McKellar to be released to the Lapeer ISD adult education program.

P, 34, 6-0-0

Audience Comments:

Work Session

Various informational items were discussed:

Finance

Items Discussed:

Pulled Random Checks

Clarification on various items: phone bill, heat bill

Curriculum

Items Discussed:

ESL Class

Personnel

Items Discussed:

Coaches

Tennis Volunteer – potential volunteer/assistant felony conviction. Would like a meeting with the parents to see if there is support. After meeting potential vote 2/22 or March work session.

Policy

Items Discussed:

Paris/Italy

Montana

Cedar Point

Other

Review Policy 0167.3 Recording of Meetings

Building and Grounds

Items Discussed:

Meet with Dan LaPan on 2/22 5:45 about secured entranceways (Bldg and Ground Committee)

Bids to BOE by 3/15/16

Purchase agreement has been given to Mr. Novak

All 'stuff' at AE almost all removed

Letter from DDA about use of AE for YOM event

QUESTIONS AND COMMENTS: AUDIENCE

Mr. Woelkers – Art Awards article

Pam Ferzacca – question about reading specialist

Paul Bowman – budget clarification question

QUESTION AND COMMENTS: BOARD OF EDUCATION

Mr. Kmetz reminder about Superintendent's evaluation

Reminder about Board Goal Workshop on 3/19 from 8-12

Mr. Miles – play update (Annie)

Mrs. O'Neil – principal at OP vacancy?

Motion to Adjourn

Moved by Miles, supported by Brzozowski, the board of Educaton adjourn the February 15th, 2016 meeting at 8:12 pm

P, 35, 6-0-0

Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Steven Hoffa, President