

MINUTES
Board Meeting
Almont Community Schools Board of Education

May 16, 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, John Brzozowski, Jonathan Owens, Scott Kmetz, Stephan Manko, and Superintendent Joseph Candela.

Visitors: 11

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

1. Jack Bostian – Technology Director
2. Tim Woelkers – High School Handbook update, Joe Candela OP Handbook update

Comments: Audience

Tilly Morrow – asked for clarification of bullying
Laurie Pelkowski – Bullying question
Marty Morrow – Bullying question
Martin Morrow – Concerned with staff discipline

NEW BUSINESS

Personnel

Approval of Coach

Moved by Kmetz supported by Manko the Board of Education hire John Hall as the Almont Community Schools Varsity Boys Basketball Coach.

P, 81, 7-0-0

Approval of Volunteer

Moved by Kmetz, supported by Brzozowski the Board of Education approve Stephan Manko as a volunteer tennis coach.

P, 82, 6-0-1

Manko abstained per policy

Work Session

Various informational items were discussed:

Finance

Items Discussed:

Random Budget questions
Chartwells Contract
ISD Budget

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Lunch/Breakfast pricing
Sungard K-12 Software
Sub Teacher pay

Curriculum

Items Discussed:

AP Physics Discussion – keep AP Physics 2

Personnel

Items Discussed:

Resignation/Retirement Bus Driver

ACS and 3rd Party Coaches

Transportation Secretary

Enrichment Instructors

Summer Tech Help

OP Principal

Policy

Items Discussed:

16-17 Board Goals

Graduating seniors

Release of Student

Approval of Handbooks

SOC Students

MASB Membership

Edgar Guest Award

Sale of AE Purchase Agreement Amendment

Building and Grounds

Items Discussed:

Custodial contract

Other

Who plans to attend graduation? All except Kmetz

Expulsion Hearing tomorrow at 6:30

LISD waiver – school will start August 29 2016

Closed Session on 5/23 secretarial contract

QUESTIONS AND COMMENTS: AUDIENCE

Jeanne Dupuis – comment on non-attendance for OP Principals interviews

Paul Bowman – Custodial reference question

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

Motion to Adjourn

Moved by Miles, supported by Owens, the Board of Education adjourn the May 16th, 2016 meeting at 10:16 p.m.

P, 83, 7-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Steven Hoffa, President