

MINUTES
Board Meeting
Almont Community Schools Board of Education

March 14, 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, Jonathan Owens, and Stephan Manko, and Superintendent Joseph Candela.

Visitors: 6

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

Comments: Audience

Sue Fredriksen – Athletic Hall of Fame, College Visit

Comments: Board of Education

NEW BUSINESS

A. Personnel

Approval of Tennis Volunteer

See attached resolution

P, 46, 7-0-0

Audience Comments:

Work Session

Various informational items were discussed:

Finance

Items Discussed:

Pulled Random Checks

Brzozowski – several budget clarification questions

Discussion on Audit Services RFP

Recommendation Lewis and Knoff

Curriculum

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Items Discussed:

None

Personnel

Items Discussed:

Schedule B

O'Neil, Kmetz – had a couple clarification questions

Spring Coach – JV Tennis

Enrichment Instructor

Policy

Items Discussed:

Senior trip to Cedar Point

Camp Lael

Building and Grounds

Items Discussed:

Secured Entrance ways

Tennis Court Repairs

QUESTIONS AND COMMENTS: AUDIENCE

P. Ferzacca – question about long term sub

QUESTION AND COMMENTS: BOARD OF EDUCATION

Manko – Band Festival Comment, Alliance hockey team update

O'Neil – AE purchase agreement question

Motion to Adjourn

Moved by Miles, supported by Owens, the Board of Education adjourn the March 14th, 2016 meeting at 8:15 p.m.

P, 47, 7-0-0

Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Steven Hoffa, President