MINUTES Special Board Meeting Work Session Almont Community Schools Board of Education

April 15, 2013

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 of Education Meeting Room of Almont Elementary School.

Present

Steven Hoffa, Nancy Boxey, John Brzozowski, John Owens, John Miles, Scott Kmetz, Stephan Manko and Superintendent Joseph Candela.

Visitors: 6

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Board of Education None

Audience

Maryann Colbert question as to whether next year's 6th graders will go on a full rotation for scheduling like the 7th and 8th graders.

Mr. Candela stated that he was unaware of 6th being integrated with the 7th graders. We are still in the budgeting process but will discuss with Mrs. VonHiltmayer.

Teresa Baker stated that kids seem to be having difficulty with new math curriculum. Parents don't get it. Maybe we could have the NHS help the kids.

Mr. Candela stated that he sent an e-mail to Mr. Wycinski on Friday to see if NHS could come over and help. He will follow up with Mr. Filar.

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

A. Finance
Discussion included:
Random check review
Budget discussion
Rates, Prices and Fees for 2013/2014:
Summer custodial rates
Preschool Tuition
Athletic Pricing

Audit Services Budget for next year

- B. Personnel Contracts for Mrs. McWilliams and Mr. LaCavera were discussed
- C. Policy

Discussion included: Board Goals Designation of representative to the ISD annual meeting Biennial Election Resolution Approval of Cedar Point trip Neola Policy changes – first readings

- D. Building and Grounds/Transportation
 Update of buildings and grounds
 Hendricks Proposal Summary
 Contract Meeting with J.Camaj is scheduled for the next week or two
- E. Other

Honeywell vs. PowerAnnouncement Chartwell Contract Renewal Mr. McCloskey has mentioned wanting another year leave but we have not gotten anything in writing yet. (It was pointed out that the deadline for a sabbatical extension was March 1) 2 parents seeking release for their students

QUESTIONS AND COMMENTS: AUDIENCE

A parent of a middle school student had concerns about how fairly the student was being treated. Mr. Candela will meet with the parents on Wednesday of this week to address this issue. Mr. Throup was wondering if we would have a BK class this year. Mr. Candela stated that the evaluations would not be done for a week or two.

QUESTION AND COMMENTS: BOARD OF EDUCATION None

ADJOURNMENT

The meeting was adjourned at 8:33 p.m.

Approved _____

Date

Signed:_____

Signed:

Steven Hoffa, President

Nancy Boxey, Secretary