

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
July 25, 2016

CALL TO ORDER

President Hoffa called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003

Present

Steve Hoffa, Jill O'Neil, Scott Kmetz, Jonathon Owens, John Brzozowski, Stephan Manko and Superintendent Joseph Candela.

Visitors: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: John Miles was absent

APPROVAL OF AGENDA

Agenda was revised to include a closed session for negotiations

COMMUNICATIONS

Mr. Hoffa has discussed the boys' varsity basketball position with the attorney and this can be re-visited should the Board want to.

Mrs. O'Neil said that she would like Mr. Candela to let Mr. Hall know that his contract may look different next year.

QUESTIONS AND COMMENTS: AUDIENCE

Mrs. Dupuis stated that her daughter Michelle is running for BOE.

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

Moved by Brzozowski, supported by Manko, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the Budget Hearing June 27, 2016
- B. Approval of the Minutes from the Regular Meeting June 27, 2016
- C. Approval of the Minutes from the June 27, 2016 Closed Session Quarterly Review
- D. Approval of the Minutes from the Work Session July 18, 2016
- E. Approval of the Minutes from the July 18, 2016 Closed Session Negotiations

P, 140, 6-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

July 25, 2016

Motion by Brzozowski, supported by Kmetz, the Board of Education approve the bills payable and the financial reports as proposed by the administration and reviewed by the Finance Committee.

June 2016

General Fund Total	\$ 812,820.28
School Lunch Fund	\$ 15,840.14
2006 Refunding Bonds	\$ -
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
Sinking Funds	\$ 16,142.99
QZAB Bond	\$ -
Subtotal	\$ 844,803.41
General Fund (transfer in for Payroll)	\$ 67,600.57
PESG	\$ 27,162.02
Coach EZ	\$ -
Participant Benefit Claims	\$ -
TOTAL FUNDS SPENT	\$ 939,566.00
Check #'s - 34687-34789	
Void Checks - None	

Approval of check numbers covering these invoices range from check number 34687 to 34789 and voided checks as presented: Voided check(s): None
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ORCHARD PRIMARY, ALMONT MIDDLE SCHOOL, AND ALMONT HIGH SCHOOL TRUST AND AGENCY ACCOUNT REPORTS

The Trust and Agency Accounts were approved as presented.

NEW BUSINESS

Superintendents Report

Mr. Candela gave an overview of all summer projects around the buildings.
 Mr. Owens inquired about the security entrances and how the computer connectivity works.
 Mr. Hoffa asked who was upgrading the football entrance. Mr. Candela stated the Athletic Boosters was.

Board of Education: Questions

NEW BUSINESS

Business

Approval of School of Choice Students

Moved by Manko supported by Kmetz, the Board of Education accept the students on the attached list for the 2015/2016 school year through the 105 and 105C Schools of Choice Programs.

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Personnel

Approval of Resignation

Moved by Kmetz, supported by Manko, the Board of Education accept the resignation of Mr. Ritchie Feys as Varsity Boys Baseball Coach effective immediately.

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Approval of Retirement

Moved by Kmetz, supported by Manko, the Board of Education accept the retirement of Mrs. Byrd and wish her well.

P, 144, 6-0-0

Approval of Contracts

Moved by Kmetz, supported by Brzozowski, the Board of Education approve the employment contracts of the following individuals as presented, with copies of the individual contracts to be marked VIII C (3) and attached to the Official Minutes of this meeting.

Bob Jones – Facilities and Transportation Director

Jeanne Dupuis' – Library Tech

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Approval of Secretarial Contract

Moved by Kmetz, supported by Manko, the Board of Education approve the attached secretarial contract which will be marked VIII C (4) and attached to the Official Minutes of this meeting.

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Approval of Third Party Coach

Moved by Kmetz, supported by Manko, the Board of Education staff the following position with personnel provided by CoachEZ:

JV Girls Volleyball

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Finance

Approval of School Bond Fund Loan Resolution

Moved by Brzozowski, supported by Manko, the Board of Education approve the resolution authorizing the District to borrow funds from the School Bond Loan Fund, a copy of which to be marked VIII D (1) and attached to the Official Minutes of this meeting.

Roll Call Vote

Ayes: Brzozowski, Manko, Owens, Kmetz, O'Neil, Hoffa,

Nays: None

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Approval of State Aide Note

Moved by Brzozowski, supported by Manko, Board of Education approve the State Aid Operating Notes Resolution, which approves the establishment of a State Aid note not to exceed the amount of One Million Seven Hundred Thousand (\$1,700,000) Dollars, a copy of which to be marked VIII D (2) and attached to the official Minutes of this meeting.

ROLL CALL VOTE

Ayes:

Brzozowski

Manko

Owens

Kmetz

O'Neil

Hoffa

Nays: None

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Approval of Technology Lease

Moved by Owens, supported by Manko, the Board of Education approve the attached lease agreement and resolution for the purchase of chrome books from Dell. Copy of lease and resolution to be attached to official minutes and marked VIII D (3).

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Certification of Millage Rates

Moved by Brzozowski supported by Kmetz Board of Education certify the following rates:

- 2012 R UTQ debt 3.60
- 2013 R SBL debt 2.38
- 2013 R UTQ 96 & 02 Debt 1.98
- 2016 R UTQ (06 Ref) .49
- Total 2016/17 8.45

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Policy

Approval of Technology and High School Handbook Updates

Moved by Owens, supported by Manko, the Board of Education approve:

The recommended changes to the Technology Handbook

The recommended changes to the High School Handbook

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COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD OF EDUCATION

Mr. Manko mentioned that the Alliance Hockey Team won their first tournament. They are 4-0 and doing a great job.

FUTURE AGENDA ITEMS

Building and Grounds Meeting July 28 6:00 pm. Will walk district and look at various projects.

July 25, 2016

CLOSED SESSION: Negotiations

Motion by Manko, supported by Kmetz, the Board of Education go into closed session at 7:32 p.m. for the purpose of negotiations as permissible under the Open Meeting Act.

Roll Call Vote: Aye's –Manko, Owens, Kmetz, O'Neil, Brzozowski, Hoffa

Nays - None

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ADJOURNMENT

Went into Open Session at 7:58

Adjourned at 7:59

Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Steve Hoffa, President