

MINUTES  
Board Meeting  
**Almont Community Schools Board of Education**

September 19, 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, Stephan Manko, and Superintendent Tim Edwards.

**Visitors:** 20

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Scott Kmetz was absent

**APPROVAL OF AGENDA**

Agenda Approved as Presented

**COMMUNICATIONS**

Dr. Edwards has been invited to a Four County Event.

**Comments: Audience**

None

**NEW BUSINESS**

**Business**

**Approval of Quit Claim Deed**

Moved by Miles supported by Manko the Board of Education approve the quit claim deed as presented. Document to be attached to official minutes and marked VI 1(A).

**P,188, 6-0-0**

**Personnel**

**Approval of Resignation**

Moved by O'Neil supported by Manko, the Board of Education accept the resignation of Mrs. Doreen Rummler and wish her well in the future.

**P,189, 6-0-0**

**Approval of New Hires**

Moved by O'Neil supported by Manko, the Board of Education approve Kerri Kohl as a Para Educator beginning immediately.

**P,190, 6-0-0**

Moved by O'Neil supported by Manko, the Board of Education approve Chris Kline as a Para Educator beginning immediately.

**P,191, 6-0-0**

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Moved by O'Neil supported by Manko, the Board of Education approve Dena Sullivan as a classroom special needs ParaProfessional beginning immediately.

**P,192, 6-0-0**

Moved by O'Neil, supported by Manko, the Board of Education approve Jan Jones as a non-classroom ParaProfessional beginning immediately.

**P,193, 6-0-0**

Moved by O'Neil supported by Manko, the Board of Education approve Christine Fox as bus Driver beginning immediately.

**P,194, 6-0-0**

Moved by O'Neil supported by Manko, the Board of Education approve Bob Smith as bus Driver beginning immediately

**P,195, 6-0-0**

## **Policy**

### **Approval of School of Choice**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ the Board of Education accept the students on the attached list for the 2016/2017 school year through the 105 and 105C Schools of Choice Programs.

**P,196, 6-0-0**

## **Work Session**

Various informational items were discussed:

### **Finance**

Items Discussed:

Trust and Agency Review

Pulled random checks

Budget Review

Bus Lease

### **Business**

Items Discussed:

Hall of Fame - \$1000.00 per year for plaques to hang in HF hallway

PAC Representative update

### **Personnel**

Items Discussed:

Resignation of Para Educator

Discussed hiring Brandon Marklin as Tech help

Curriculum

Work Study Program for Brendan Feys

High School class overloads

## **Policy**

**None**

## **Building and Grounds**

Project completion and cost review

How do we best use the secured entrances. Meeting was held with various staff.

**Other**

Freshman orientation had a 90% response

Project Graduation did a presentation on "Paint Your Parking Spot"

**QUESTIONS AND COMMENTS: AUDIENCE**

Pam Ferzacca – Question regarding sending home flyers

Karen Barton said the baseball fields were great this past summer. Also voiced concern about Kindergarten class sizes

Janette Howard and Karen Gasiewski – concerned about Kindergarten class sizes

Paul Bowman – asked about closing on AE building

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

None

**Future Items**

**Closed Session: Negotiations**

Motion by Miles, supported by Manko, the Board of Education go into closed session at 8:08 p.m. for the purpose of Negotiations as permissible under the Open Meeting Act.

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

Nays - None

**P, 197, 6-0-0**

**Into open session at 8:59 pm**

**ADJOURNMENT**

Adjourn 9:00

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
John Miles, Secretary

Signed: \_\_\_\_\_  
Steven Hoffa, President