

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
May 22, 2017

CALL TO ORDER

President Owens 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

Jonathan Owens, Jill O’Neil, John Miles, Jennifer Mitchell, John Brzozowski, Stephan Manko, Michael Sullivan, and Superintendent William Kalmar.

Visitors: 5

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved

COMMUNICATIONS

Student Council – updated Board on events

Dr. Kalmar – introduced the Salutatorian and Valedictorian for the class of 2017

2018 Project Graduation asked about painting the parking spaces for class of 2017-2018

QUESTIONS AND COMMENTS: AUDIENCE

None

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the April 24, 2017 Regular Board Meeting
- B. Approval of the Minutes from the May 10, 2017 Special Meeting Adv Ed
- C. Approval of the Minutes from the May 15, 2017 Closed Session Superintendent Eval

P, 78, 7-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

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

General Fund Total	\$ 791,445.60
School Lunch Fund	\$ 23,187.47
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ 100.00
2013 Refunding Bonds	
2016 Refunding Bonds	\$ -
Sinking Funds	\$ 250,229.00
Subtotal	\$ 1,064,962.07

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General Fund (transfer in for Payroll)	\$ 365,280.88
PESG	\$ 8,196.86
Coach EZ	\$ -
Health Reimbursement Fund	\$ 50,000.00
TOTAL FUNDS SPENT	\$ 1,488,439.81
Check #'s - 35826-35920	
Void Checks - 34349, 34565, 34873, 35778	

Approval of check numbers covering these invoices range from check number 35826-35920 and voided checks as presented: Voided check(s): 34349, 34565, 34873, 35778

P, 79, 7-0-0

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

Dr. Kalmar updated the Board on events at the OP, MS and HS.

Board of Education: Questions

None

NEW BUSINESS

Finance

Approval of ISD Operating Budget

The ISD General Fund Operating Budget for the 2017-2018 school year be Supported

that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections or proposed changes to the budget.

Ayes: Sullivan, Manko, Mitchell, O’Neil, Miles, Brzozowski, Owens

Nays: None

Copy of resolution attached to Official Minutes and marked VIII B (1)

P, 80, 7-0-0

Approval of Middle School Sidewalk Project

Moved by Brzozowski, supported by Manko, the Board of Education approve the attached quote from Marlette Excavating for replacing the existing main entrance sidewalk at the Middle School.

P, 81, 7-0-0

Approval of Lunch and Breakfast Pricing

Moved by Brzozowski, supported by Manko, the Board of Education establish lunch and breakfast rates for the 2017/2018 school year as follows:

	2017/2018	Increase
<u>Primary Students</u>		
Breakfast	\$1.55	.05
Lunch	\$2.70	.05
Milk	\$ 0.50	none
<u>Middle/High School Students</u>		
Breakfast	\$1.65	.05
Lunch	\$2.85	.05
Milk	\$0.50	none
<u>Adults (all buildings)</u>		
Breakfast	\$2.10	none
Lunch	\$3.60	none
Milk	\$0.50	none

P, 82, 7-0-0

Personnel

Approval of Enrichment Instructors

Moved by O’Neil, supported by Mitchell, the Board of Education employ the students on the attached list as summer tennis enrichment instructors.

P, 83, 6-0-1

Mr. Manko abstained because his children are on the instructor list

Approval of Summer Tech Help

Moved by O’Neil, supported by Manko, the Board of Education employ the students listed below as summer tech help:

- Alexis Meeker
- Paul Biolchini
- Patrick Harry
- Marc McFarlane

P, 84, 7-0-0

Approval of Third Party Coaching Positions

Moved by O’Neil, supported by Manko, the Board of Education staff the following positions with personnel provided by CoachEZ:

- Middle School Football – 2 positions
- Girls Golf – Head Coach
- Varsity, JV and Freshman Volleyball
- Varsity Cheer – Head Coach
- Dance Team – Head Coach
- Varsity Boys Soccer – Head Coach
- Cross County – Head Coach

P, 85, 7-0-0

Approval of ACS Coaches

Moved by O'Neil, supported by Manko, the Board of Education approve the employment of the following coach(s) for the Fall 2017/2018 sport season:

- Varsity Football – James Leusby
- Varsity Assistant Football – Ritchie Feys
- Assistant Varsity Football – Beau Beneson
- JV Head Coach – Jeff Bacholzky
- JV Assistant Coach – John Bacci
- Middle School Cross Country – Ryan Kline
- 8th Grade Girls Basketball – Eric Johnson

P, 86, 7-0-0

Approval of Resignation

Moved by O'Neil supported by Manko the Board of Education accept the resignation of Charlie Binning and wish him well in the future.

P, 87, 7-0-0

Policy

Approval of Graduating Seniors

Moved by Mitchell, supported by Manko, the Board of Education approve the list of seniors eligible to graduate this school year as attached.

P, 88, 7-0-0

Approval of Changes to Handbooks

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

- The recommended changes to the High School Handbook
- The recommended changes to the Orchard Primary Handbook
- The recommended changes to the Middle School Handbook
- The recommended changed to the Technology Handbook

P, 89, 7-0-0

Approval of Board Goals

Moved by Mitchell supported by Manko the Board of Education approve the following goals developed at the 2017 Board Goal Workshops:

GOAL #1

Almont Community Schools shall continue to be fiscally responsible

GOAL #2

Almont Community Schools shall continue to analyze, evaluate, and revise the curriculum to meet the needs of our students

GOAL #3

Almont Community Schools shall communicate effectively with all Almont community stakeholders

GOAL #4

Almont Community Schools shall continue to develop and incorporate technology initiatives

P, 90, 7-0-0

Approval of MASB Membership

Moved by Mitchell, supported by Manko, the Board of Education approve membership in the Michigan Association of School Boards for the 2017/2018 school year.

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Approval of Representative to the ISD Biennial Election

1. This Board does hereby approve the designation of Jill O'Neil as the representative of this Board for the electoral body, and Jennifer Mitchell as an alternate in the event the designated representative is unable to attend, which body will elect three (3) candidates to the vacancies on the Lapeer County Intermediate School District Board on Monday, June 5, 2017.
2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidates Paul Bowman (6 year), Rod Dewey (6 year) and Cheryl Howell (4 year).
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Ayes: Miles, Manko, Mitchell, Sullivan, O'Neil, Brzozowski, Owens

Nays: None

Motion declared adopted.

P, 92, 7-0-0

Consideration of Policy Updates

The District's policy service (NEOLA) has provided a number of policy replacements, policy revisions and new policies for the Board's consideration. After considering these policies this month we will act on them in June.

Bylaw 0168.1 – Open Meeting (Revised)

This revision clarifies that minutes can be approved at either a subsequent regular or special meeting.

Policy 2221 - Mandatory Courses (Revised)

Recent legislative changes require school districts to include age-and grade-appropriate instruction about genocide. The legislature recommends a combined total of 6 hours of this instruction during grades 8 to 12.

Policy 2461 - Recording of District Meetings Involving Students and/or Parents (New)

This new policy provides the structure for districts to limit unauthorized recordings of meetings and other interactions with district personnel.

Policy 2623 – Student Assessment (Revised)

This policy has been revised to bring specific test references up to date with current requirements.

Policy 3120.04 - Employment of Substitutes (Revised)

This policy has been revised to clarify the districts' rights and obligations under the statute with respect to the employment status of substitute teachers.

Policy 3121/4121 - Criminal History Record Check (Revised)

These policies have been revised in order to be consistent with compliance requirements of the Michigan State Police/Federal Bureau of Investigation (MSP/FBI) requirements for access and handling of criminal history record information.

Policy 5330.02 – Opioid Antagonists (New) – SUGGESTED BY NEOLA REP TO TABLE THIS ONE

Districts should adopt this policy if they intend to train personnel to administer opioid antagonists as allowed under the newly enacted law.

Policy 5517.01 - Bullying and Other Aggressive Behavior toward Students (Revised)

The revisions to this policy are optional and are based on changes to law, which "encourage" Districts to include provisions for considering use of restorative practices in its anti-bullying policy.

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Policy 5610 - Emergency Removal, Suspension, and Expulsion of Nondisabled Students (Revised)

The revisions to this policy require consideration of specific factors when making decisions relating to suspensions and expulsions.

Policy 5610.01 - Expulsions/Suspensions - Required by Statute (Revised)

The revisions to this policy include the consideration of specific factors as in Policy 5610 and standards for assessing weapons violations.

Policy 7540.02 - Web Content, Services and Apps (Revised)

The revisions to this policy add a reference to the newly passed Student Online Personal Protection Act

Policy 8330 – Student Records (Revised)

The revisions to this policy were made to comply with the new law, which prohibits the sale of personally identifiable information that is part of a student's education record (with noted exceptions).

Policy 8400 – School Safety Information (Revised)

The revision to this policy was made to reflect the change to law, which was made in conjunction with the changes to suspension/expulsion.

Policy 8500 – Food Services (Revised)

Revisions to this policy are in response to the requirements of the United States Department of Agriculture (USDA) regarding bad debt and unpaid meal charges.

Policy 8510 – Wellness (Revised)

Revisions to this policy are in response to the issuance of the final rule of the Healthy, Hunger-Free Kids Act by the USDA

Policy 5111.01 – Homeless Students (Replacement)

Policy 5111.03 – Children and Youth in Foster Care (New)

Policy 8340 – Letters of Reference (Revised)

The revisions to these current policies as well as the new policy, reflect the current state of federal regulations.

Policy 8300 – Continuity of Organizational Operations Plan (New)

The primary objective of the COOP policy is to provide a structure whereby key District personnel can work together to identify the steps to be taken to restore the District's critical operational functions and the learning environment as quickly as possible after a crisis or threat event has occurred.

Policy 8305 – Information Security (New)

Board of Education determines the 3 classifications of data/information. The policy requires all individuals who may be granted access to *Information Resources* to certify annually that they will comply with the established security protocols.

No Motion – Consideration only

Discussion: Mr. Miles wanted to make sure that the teachers were informed about policy 2221.

Also discussion regarding opioid antagonists.

Business

Acceptance of School of Choice Students

Moved by Miles, supported by O’Neil, the Board of Education accept the students on the attached list for the 2017/2018 school year through the 105 and 105C Schools of Choice Programs.

P, 93, 7-0-0

Curriculum

Approval of Orchard Primary Reading Series

Moved by Miles, supported by Manko, the Board of Education approve the purchase of the Wonders reading series for Orchard Primary grades K-4.

P, 94, 7-0-0

COMMENTS: AUDIENCE

Comments BOE

None

FUTURE AGENDA ITEMS

Parking lot and Budget

CLOSED SESSION: Superintendent Evaluation

Motion by Miles, supported by Manko, the Board of Education go into closed session at 8:17 p.m. for the purpose of personnel as permissible under the Open Meeting Act.

Roll Call Vote: Aye’s – Miles, Sullivan, Manko, O’Neil, Brzozowski, Mitchell, Owens

Nays - None

P, 95, 7-0-0

ADJOURNMENT

Went into Open Session at 9:19

Motion to Adjourn 9:20 Motion by Miles supported by Manko. Ayes – All, Nays - None

Adjourned at 9:20

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President