

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

September 17, 2012

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 5:00 p.m. in the Conference Room of the Central Office.

Present

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

Visitors: Rob Watt, Kim VonHiltmayer, Penny McWilliams, Karen Knight and two other visitors.

PLEDGE OF ALLEGIANCE

ROLL CALL: Absent: Stephan Manko
Dallas Walton arrived at 5:54 p.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

NEW BUSINESS

Work Session

Finance

Discusses the final budget and lunch account numbers

Curriculum

Met with Principals to discuss curriculum.

Personnel

Discussed step increase for 2 teachers.

Discussed two leave of absences.

Discussed Principal evaluation instrument.

Policy

Reviewed applications for School of Choice students.

Reviewed Best Practices Resolution.

Building and Grounds

Discussed:

Tennis courts at High School

Roof at High School

Lights

Carpet at High School

Orchard Primary Gym Issue

Other

Update from Dryden meeting

R.J. Naughton- Stauder, Barch and Assoc. Meeting dates October 15 or 16.

Discussed IPAD visits to other districts.

QUESTIONS AND COMMENTS : AUDIENCE

Jill O'Neil mentioned that the bus for her Begindergartner is almost empty.

Cheryl Bowman was wondering why we did not move Mr. Wetzel to band and hire back a laid off teacher rather than hiring. She is also concerned about the safety of the Homecoming Parade. She feels it is an accident waiting to happen.

QUESTION AND COMMENTS: BOARD OF EDUCATION

ADJOURNMENT

The meeting was adjourned at 7:29 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President