

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
November 26, 2018

CALL TO ORDER

President Bowman 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

Jill O'Neil, John Miles, Paul Bowman, John Brzozowski, Stephan Manko, Jennifer Mitchell, Mike Sullivan and Superintendent Dr. William Kalmar

Visitors: 7

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Additions to Agenda:

B. Communications – Kimberly VonHiltmayer

VIII C (3) – Approval of Fencing Project

VIII D (4) – Moratorium on Memorials

VIII D (5) – Acknowledge of Gift

COMMUNICATIONS

Student Council

Updated the Board on Food Drives at the MS and HS, and cards for Veterans.

Kimberly VonHiltmayer

Presented Middle School ELA update

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

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

A. Approval of the Minutes Regular Meeting October 22, 2018

B. Approval of the Minutes Closed Session October 22, 2018

P, 161, 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.

November 26, 2018

October & November 2018

		Oct-18	Nov-18
General Fund Total	\$	334,416.63	\$ 481,692.70
School Lunch Fund*	\$	56,518.50	\$ 44,243.12
2012 Refunding Bonds	\$	107,111.99	\$ -
2013 SBL Refinance	\$	44,718.47	\$ -
2013 Refunding Bonds	\$	70,558.90	\$ -
2016 Refunding Bonds	\$	141,575.00	\$ -
2014 Sinking Fund	\$	26,924.71	\$ 2,805.00
Sub-total	\$	781,824.20	\$ 528,740.82
ACH Transactions:			
Payroll	\$	714,065.76	\$ 784,449.00
PESG/EDUSTAFF SUBS	\$	5,719.26	\$ -
Bank Fees (PNC)	\$	-	\$ -
Procure Fees Automatic payment	\$	96.84	\$ 174.14
Meal Magic Fees Automatic Payment	\$	2.50	\$ 2.50
Total Funds Spent	\$	1,501,708.56	\$ 1,313,366.46

Check numbers 37531-37710 37111-37860

Void checks (ACTUAL VOID) 37402; 37648
(All multi-stub voids) 37548; 37556; 37632-34; 37644; 37645; 37649; 37664; 37693-96;
37759-60; 37763-64; 37813-15; 37825-26; 37836-37; 37851

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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.

Discussion: regarding Students Capstone projects.

NEW BUSINESS

Superintendents Report

Dr. Kalmar discusses OP, MS and HS updates.

Personnel

Approval of Resignation

Moved by O'Neil. supported by Manko, the Board of Education accept the resignation of Rebecca Guccardi is appropriate and should be approved.

P, 163, 7-0-0

Approval of New Hires

Moved by O'Neil supported by Manko, the Board of Education approve Heather Dayton as Special Needs Paraprofessional starting immediately.

P, 164, 7-0-0

Moved by O'Neil supported by Manko the Board of Education approve Daniel Stankiewicz as Special Needs Paraprofessional starting immediately.

P, 165, 7-0-0

Moved by O'Neil supported by Manko the Board of Education approve GECS to fill the following position:

Middle School Cheer Coach
Varsity Boys Basketball Assistant
JV Head Boys Basketball Coach
Varsity Wrestling
Freshman Boys Basketball
Varsity Boys Basketball Head Coach
Varsity Girls Basketball
Varsity Girls Basketball Assistant
MS Cheer Assistant

P, 166, 7-0-0

Moved by O'Neil supported by Manko the Board of Education approve GECS to fill the STEM/STEAM coaching position for the Middle School and Orchard Primary.

P, 167, 7-0-0

Approval of EduStaff Agreement

Moved by O'Neil supported by Manko the Board of Education approve EduStaff as our new third party substitute provider.

P, 168, 7-0-0

Approval of Substitute Teacher Rates

Moved by O'Neil supported by Manko the Board of Education establish the following rates for substitute teachers:

\$80.00 per day (12% increase)

\$94.25 after 10 consecutive days in the same assignment (10% increase)

\$113.25 after 20 consecutive days in the same assignment (8% increase)

Increase to start with the next possible pay cycle.

P, 169, 7-0-0

Discussion: Budget and new sub rates

Finance

Approval of Pest Control Company

Moved by Brzozowski, supported by Manko, the Board of Education enter into a month to month contract with Elite Pest Control. Contract to be marked VIII C (1) and attached to the official minutes of this meeting.

P, 170, 7-0-0

Approval of Prompt Pay Items

Moved by Brzozowski, supported by Manko, the Board of Education accept the prompt payment list and direct the Administrator of Finance to pay these bills in a timely manner before BOE approval as necessary.

P, 171, 7-0-0

Discussion: Prompt pay is as necessary – not early.

Approval of Fence Project

Moved by Brzozowski supported by Manko, the Board of Education enter into a contract with ABC Professional Services, LLC to provide fencing as quoted and attached. Official quote will be marked VIII C (3).

P, 172, 7-0-0

Discussion: Time line.

Policy

First Read of Fall Neola Updates – No Motion

Policies will be on December Agenda for Approval

Approval of Trip

Moved by Manko, supported by O’Neil, the Board of Education approve the Robotics Team trip to Forest Hills High School, Grand Rapids, MI April 4th – 6th.

P, 173, 7-0-0

Approval of Pre Labor Day Start

See attached resolution.

Roll Call Vote:

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

Nays: None

P, 174, 7-0-0

Approval of Memorial Moratorium

Moved by Manko supported by O’Neil, the Board of Education place a 90 day moratorium on memorials beginning immediately.

P, 175, 7-0-0

Discussion: Timeline, attorney review, first read, approval, pre-existing memorials

Approval of Acknowledgement of Gift

Moved by Manko, supported by Miles, the Board of Education acknowledge the Athletic Booster gift of the golf cart.

Discussion: Need of letter, cost of cart to district

Approval was tabled until such time that the Boosters provides a letter bequeathing the cart to the district.

Approval of Election Results

Moved by O’Neil, supported by Manko, the Board of Education accept the 2018 election results as certified by the Lapeer County Board of Canvassers. County Canvassers results to be attached to official minutes and marked VIII E 1.

P, 176, 7-0-0

Discussion: why the Sinking Fund Override did not pass

COMMENTS: AUDIENCE

J. Sullivan – interested in writing a grant to do various upgrades to the auditorium at the High School.

Comments: BOE

J. Miles – have we thought about the passage of proposal 1 and how it will effect policy 4162?

B. Kalmar – anything would be speculation at this point.

FUTURE AGENDA ITEMS

None

Adjournment

**Moved by Miles supported by Manko the Regular November BOE meeting be adjourned at 8:45 p.m.
P, 177, 7-0-0**

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President