

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, February 15, 2017

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:30 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present @ 6:10 PM
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee – present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Principal - present
 - Kelly Janofski, Secretary – present

- III. Agenda:
 - A. One item to be added: Discussion Item H. Cell Phones and Dress Code.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Jasper and supported by Charlier to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. School Reform
 2. Student Cell Phone Policy
 3. Test Coordination
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 1/18/2017 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by DuPont and supported by Charlier to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the January 18, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the January 18, 2017 Finance Committee Meeting.
 - C. To approve the minutes of the January 25, 2017 Special Board Meeting.
 - D. That the bills be paid through February 10, 2017 as presented.
 - E. To accept and place on file the Financial Statement for January 2017.

VIII. Discussion Items:

- A. USDA Rural Development Presentation with James Yoder – Monies would be in form of a bond type longer term loan with a locked in fixed interest rate. Must have an environmental review and contractor bids. Step 1 – school application, review, eligibility determination and hire of architect.
- B. Wolf Poem Reading – Joann Torreano read a very nice poem she wrote about the day her car hit the wolf we have on display.
- C. PTO Update with Joanne Polfus – Concessions are going well. Upcoming events: March is Reading Month, possible Daddy Daughter Dance, Book Munchers & possible Assembly.
- D. Football Fundraiser – The Fundraiser was a success, over 225 tickets were sold and more than \$6,000 was raised. A thank you ad was placed in the Lufts Advertiser.
- E. Governor's Budget – Schools are looking at a foundation allowance increase of \$100/student and \$50/high school student. There may be an increase in at-risk monies and changes to the blended count.
- F. New Bus Update – Bus will arrive soon, full inspection complete. We will sell our oldest bus to help defray costs. The new bus will become a route bus.
- G. Reform Team Progress – The team has met twice and will meet again next week. We are focusing on Academics first, deciding which programs to purchase to help with m-step testing. Kathi found a program that dissects testing results. Mr. Cocco met with Tom Casperson on Monday. ISD hasn't decided on level of help they will give us, they voted table this until April, we will continue moving forward regardless.
- H. Cell Phone & Dress Code Policies – What will follow-up on these policies be and how to stay consistent?

IX. Action Items:

- A. Moved by Charlier and supported by Corrigan to approve a "Rolling Two-Year" Contract Extension for Superintendent Adam Cocco. Voice vote: 7-0, all Ayes.
- B. Moved by DuPont and supported by Charlier to move to closed session for the purpose of Teacher and Support Staff negotiations @ 6:40 PM. Voice vote: 7-0, all Ayes.
- C. Moved by DuPont and supported by Hoduski to approve the minutes of the Closed Session. Voice vote: 7-0, all Ayes.

X. Public Comments:

Teachers shouldn't be responsible for each student getting their own phone out of a bin, there is still a chance of phones being stolen. The Cell Phone Policy should start now.

XI. Adjournment:

Moved by Hoduski and supported by Charlier to adjourn at 7:55 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary