

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, June 5, 2017

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:37 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-absent
 - C. Jason DuPont, Secretary-Present at 5:54 PM
 - D. Dan Koffman, Treasurer-Present
 - E. Mike Charlier, Trustee-Present
 - F. Mark Jasper, Trustee – Present at 5:41 PM
 - G. Joanne Polfus, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - John Eichhorn, Principal - Present
 - Kelly Janofski, Secretary - Present

- III. Consent Agenda:
 - A. No items to be added to the Agenda.

 - B. Moved by Corrigan and supported by Charlier to approve the agenda.
Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussion Item:
 - A. School Reform Plan Update - The SRO responded on our plan asking for revisions on 3 of the 18 components. The 3 components involved – enrichment activities, PD info and data collection. We will resubmit our revisions to the SRO.

- VII. Action Items:
 - A. Moved by Corrigan and supported by Hoduski to approve the 2nd & Final Reading of NEOLA Policy Updates: 0168.1, 2221, 2462, 2623, 3120.04, 3121/4121, 5330.02, 5517.01, 5610 & 5610.01. Voice vote: 5-0, all Ayes.

 - B. Moved by Hoduski and supported by Charlier to approve the Resignation of Mrs. Kasey Anderson, Band Teacher. Voice vote: 5-0, all Ayes.

 - C. Moved by Hoduski and supported by Corrigan to approve the Resignation of Mrs. Carol Quist, Instructional Aide. Voice vote: 6-0, all Ayes.

- D. Moved by Charlier and supported by Koffman to approve the 2017-2018 Class Schedule Matrix. Voice vote: 7-0, all Ayes.
- E. Moved by Hoduski and supported by Charlier to approve the 2017-2018 School Calendar. Voice vote: 7-0, all Ayes.
- F. Moved by Charlier and supported by DuPont to table the Principal Contract approval for Mr. John Eichhorn till the June 21st Board Meeting, pending further discussion. Voice vote: 7-0, all Ayes.
- G. Moved by DuPont and supported by Charlier to approve the CNPS School/Superintendent Goals for the 2017-2018 School Year; with the addition of item #5 Principal Development and item #6 Making Teachers think CNPS is the best possible place to work. Voice vote: 7-0, all Ayes.
- H. Moved by Corrigan and supported by Charlier to move to closed session @ 6:50 PM for the purpose of Teacher/Support Staff Contract Negotiations. Voice vote: 7-0, all Ayes.
- I. Moved by Charlier and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice vote: 7-0, all Ayes.

VIII. Public Comments:

A. None

IX. Adjournment:

Moved by Corrigan and supported by Jasper to adjourn at 7:40 PM. Motion Carried: 7-0.

Respectfully Submitted: _____
Jason DuPont, Secretary