

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Monday, October 23, 2017**

I. Call to Order:

- A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Library.

II. Roll Call:

- A. Gerald Hoduski, President-present  
B. Linda Corrigan, Vice President-absent  
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 – present  
John Eichhorn, Principal - present  
Kelly Janofski, Secretary - present

III. Agenda:

- A. Add Discussion Item: Bomb Threat Protocol to the agenda.  
B. Moved by Charlier and supported by DuPont to approve the agenda.  
Motion carried: 6-0, All Ayes.

IV. Public Comments:

- A. No public comment.

V. Action Items:

- A. Moved by Jasper and supported by DuPont to go into a special closed session expulsion hearing as requested by the family. Voice Vote: 6-0.  
B. Moved by Charlier and supported by DuPont to approve the minutes of the special closed session as read in the closed session. Voice Vote: 6-0.  
C. Moved by Koffman and supported by Charlier to approve the disciplinary measure of non-permanent expulsion for the remainder of the 2017-2018 school year for a 7<sup>th</sup> grade student in reference to a 10-10-17 incident at the school. A written decision will be provided by mail. Voice vote: 6-0, all Ayes.

VI. Discussion:

- A. Bomb Threat Protocol – The new philosophy is to keep the students in their classrooms, locked down while the investigation takes place. The students are actually safer in their rooms. What response do we want to follow and what will be the procedure for each threat level?

VII. Adjournment:

- Moved by DuPont and supported by Jasper to adjourn at 6:55 PM. Motion Carried: 6-0.

Respectfully Submitted: \_\_\_\_\_

Jason DuPont, Board Secretary