

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Thursday, March 22, 2018

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:03 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-absent
 - F. Mark Jasper, Trustee – present @ 6:17 pm
 - G. Joanne Polfus, Trustee – presentAdministration: Adam Cocco, Superintendent– present
John Eichhorn, Principal - present
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be added or deleted by the Superintendent.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by DuPont to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Principals Round Table Meetings
 2. Early Literacy
 3. State Testing
 5. Principal Goals
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 2/21/2018 meeting.

- V. Public Comments:
 - A. A staff member discussed elementary recess rules and student’s behaviors during recess. A staff member acknowledged our Robotics Team and the excellent job they are doing.

- VI. Written Communication:
 - A. Letter re: FFA, thanking CNPS for having the FFA program.

- VII. Consent Agenda: Moved by Corrigan and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the February 21, 2018 Regular Board Meeting as presented.
 - B. To approve the minutes of the February 21, 2018 Finance Committee Meeting.
 - C. To approve the minutes of the February 28, 2018 Finance Board Meeting.
 - D. To approve the minutes of the March 15, 2018 Special Board Meeting.
 - E. That the bills be paid through March 19, 2018 as presented.
 - F. To accept and place on file the Financial Statement for February 2018.

VIII. Discussion Items:

- A. Band Trip Idea – Possible trip to Washington DC – estimated \$800 per student cost.
- B. PTO Update w/Joanne Polfus – 3on3 & 4on4 concessions coming up, pasty dinner during PT Conferences, Drama Club donation.
- C. Student Performance Data Discussion – Practice SAT Feb & March.
- D. Bathrooms – Our bathrooms are 25 years old, new upgrade of sinks, mirrors, paint, floors.
- E. Sinking Fund Proposal Update – Put town hall power point on website, will send another letter, 2 more town halls meetings.
- F. Business Services Proposal Update – March 29th deadline to decide on ISD services, ISD rates are set to increase substantially, looking elsewhere, timing is of the essence.
- G. School Security Update – Weight Room door security – possible keypad option to access upper door to elementary hallway.
- H. Superintendent Goals Update – SAT Data, 10 lessons with 8th Graders and updated scores.

IX. Action Items:

- A. Moved by Corrigan and supported by Koffman to approve the renewal of our contract with Johnson & Rennie, LLC for preparation of the 2018-2019 School Financial Audit. Voice vote: 6-0, all Ayes.
- B. Moved by Polfus and supported by Jasper to approve the General Appropriation Resolution to revise the 2017-2018 Budget dated 2-28-18. Voice vote: 6-0, all Ayes.
- C. Moved by DuPont and supported by Jasper (Koffman to abstain from voting) to approve the selection of Energyware LLC as the contractor for the LED Lighting Project. Voice vote: 5-0, all Ayes.
- D. Moved by DuPont and supported by Corrigan to approve Principal John Eichhorn's request for non-renewal of his Administrative Contract, effective July 1, 2018. Voice vote: 6-0, all Ayes.
- E. Moved by DuPont and supported by Corrigan to approve the closed session to discuss Teacher and Support Staff Contract Negotiations. Voice vote: 6-0, all Ayes.
- F. Moved by Corrigan and supported by Polfus to approve the minutes of the closed session as read in the closed session. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Corrigan and supported by Hoduski to adjourn at 8:35 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary