

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, October 19, 2015

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:30 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-present
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee-present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Assistant Principal - present
 - Kelly Janofski, Secretary - present

- III. Agenda:
 - A. No items were added to or deleted from the agenda.
 - B. Moved by Corrigan and supported by Charlier to approve the agenda.
Motion carried: 7-0, All Ayes.

- IV. Public Comments:
 - A. No public comment.

- V. Action Items:
 - A. Per Parent Approval – the meeting was held in the Public forum of the Board Meeting.

 - B. Moved by Hoduski and supported by Corrigan to approve the disciplinary measure of 10 days (already served) out of school suspension and this 6th grade student (JS) is able to return to school 10-20-15. A written decision will be provided by mail. Voice vote: 7-0, all Ayes.

- VI. Adjournment:

Moved by Corrigan and supported by Koffman to adjourn at 6:44 PM. Motion Carried: 7-0

Respectfully Submitted: _____
Jason DuPont, Board Secretary