

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, November 18, 2015

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:15 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 – absent
 - G. Joanne Polfus, Trustee – absent – but on phone
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Asst. Principal - absent
 - Kelly Janofski, Secretary - present

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

 - B. Moved by Corrigan and supported by DuPont to approve the agenda.
Motion carried: 4-0, All Ayes.

- IV. Public Comments:
 - A. None.

- V. Action Items:
 - A. Moved by Corrigan and supported by DuPont to go into closed session for purpose of Teacher and Support Staff Contract Negotiations. Voice vote: 4-0 all Ayes.

 - B. Moved by Koffman and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice vote: 4-0 all Ayes.

 - C. Moved by Hoduski and supported by Corrigan to approve the 2015-2016 Teacher’s Master Contract. Voice vote: 4-0 all Ayes.

- VI. Public Comments:
 - A. None.

- VII. Adjournment:

Moved by Corrigan and supported by Koffman to adjourn at 6:42 PM.
Motion Carried: 4-0.

Respectfully Submitted: _____
Jason DuPont, Board Secretary