

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Wednesday, May 23, 2016**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:05 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
  - G. Joanne Polfus, Trustee – Present
  - H. Administration:
    - Adam Cocco, Superintendent/Principal – Present
    - John Eichhorn, Asst. Principal - Present
    - Kelly Janofski, Secretary - Present
  
- III. Consent Agenda:
  - A. No items to be added to the Agenda.
  - B. Moved by DuPont and supported by Corrigan to approve the agenda.  
Motion carried: 6-0, All Ayes.
  
- IV. Written Communication:
  - A. None.
  
- V. Public Comments:
  - A. None.
  
- VI. Action Items:
  - A. Moved by DuPont and supported by Polfus to approve the 5 Dimensions of Teaching and Learning as the New Teacher Evaluation Tool. Voice vote: 6-0, all Ayes.
  
  - B. Moved by Hoduski and supported by Corrigan to approve the Hiring of Mrs. Barb Poupore as the Elementary Special Education Teacher. Voice vote: 6-0, all Ayes.
  
  - C. Moved by Corrigan and supported by Polfus to approve the Hiring of Mr. John Eichhorn as Full-Time Principal, effective July 1, 2016. Voice vote: 6-0, All Ayes.
  
- VII. Public Comments:
  - A. Pauly Vara discussed the value of sending at least 2 staff to the Reading Conferences.
  
- VIII. Adjournment:

Moved by Corrigan and supported by Polfus to adjourn at 6:30 PM. Motion Carried: 6-0.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Secretary