

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, June 15, 2016**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:06 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/Principal – present
    - John Eichhorn, Assistant Principal - present
    - Kelly Janofski, Secretary - present
  
- III. Agenda:
  - A. 2 items to be added: Discussion Item G. Board Packets and Action Item D. Approve Principal's Contract.
  - B. No items to be excluded from the consent agenda and dealt with individually.  
Moved by Hoduski and supported by Charlier to approve the agenda. Motion carried: 6-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. Meemic Fundraiser
    2. School Climate Committee
    3. June 9<sup>th</sup> Professional Development
  
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 5/18/2016 meeting.
  
- V. Public Comments:
  - A. None.
  
- VI. Written Communication:
  - A. None.
  
- VII. Consent Agenda: Moved by DuPont and supported by Polfus to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the May 18, 2016 Regular Board Meeting as presented.
  - B. To approve the minutes of the May 18, 2016 Finance Committee Meeting.
  - C. To approve the minutes of the May 23, 2016 Special Board Meeting.
  - D. That the bills be paid through June 9, 2016 as presented.
  - E. To accept and place on file the Financial Statement for May 2016.

VIII. Discussion Items:

- A. Americorps is ending – MARESA did not get funding for next school year, Tessa Dani's employment at CNPS through Americorps has ended.
- B. Building/Grounds Walkthrough – postponed till July 19, 2016 meeting.
- C. Change July 2016 Regular Board Meeting Date to Tuesday, July 19, 2016.
- D. FOIA Requests – Republicans asking for information on Dana Dziedzic regarding her personnel file and emails.
- E. NAEIR Membership – Discussed membership benefits and prices, will start in July.
- F. Safford Weight Room Dedication Ceremony – Dedication of our weight in memory of Tom Safford to occur on Saturday, July 23, 2016 @ 10 AM.
- G. Board Packets – will now be sent electronically by the Friday before a board meeting occurs.

IX. Action Items:

- A. Moved by DuPont and supported by Charlier to approve rescinding the Hire of Lori Merklung as "Transitional Secretary Administrator". Voice vote: 6-0, all Ayes.
- B. Moved by Charlier and supported by DuPont to approve the hiring recommendation for the Summer Custodial Position – Janel Dani was selected. Voice vote: 6-0, all Ayes.
- C. Moved by Charlier and supported by DuPont to approve the 2015-2016 Final Budget Revision & the Proposed 2016-2017 Operating Budget (dated 6-16-16). Voice vote: 6-0, all Ayes.
- D. Moved by DuPont and supported by Charlier to approve the Principal's Contract for the 2016-2017 School Calendar. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Charlier and supported by Koffman to adjourn at 7:12 PM. Motion Carried: 6-0, all Ayes.

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