

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, July 19, 2016

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 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
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Assistant Principal - present
 - Kelly Janofski, Secretary - present

- III. Agenda:
 - A. No items to be added or deleted.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by Koffman to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Perpetual Scholarship
 2. Employee of the Month
 3. Student of the Month
 4. Pre-K needs
 5. School Climate Committee

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 6/15/2016 meeting.

- V. Public Comments:
 - A. Shirley Johnson asked what the max number of Y-4's kids could be in the classroom, it is dependent on how many adults are working in the classroom.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Koffman to approve the following actions. Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the June 15, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the June 15, 2016 Finance Committee Meeting.
 - C. To approve the minutes of the June 15, 2016 Public Board Hearing.
 - D. That the bills be paid through July 7, 2016 as presented.
 - E. To accept and place on file the Financial Statement for June 2016.

VIII. Discussion Items:

- A. Classes of 55, 56 & 57 have decided to start up another scholarship at school. Edgar Anderson met with Mr. Cocco to discuss the scholarship. Mr. Cocco gave a speech at the Class Reunion.
- B. Building/Grounds Walkthrough – done after the meeting tonight.
- C. Safford Weight Room Dedication Ceremony – Dedication of our weight in memory of Tom Safford to occur on Saturday, July 23, 2016 @ 10 AM.

IX. Action Items:

- A. Moved by Corrigan and supported by DuPont to approve the hiring of Ms. Jessica Hiironen as 3rd Grade Teacher, effective August 31, 2016 at BA Step 0. Voice vote: 4-0, all Ayes.
- B. Moved by DuPont and supported by Koffman to approve a one-year third party contract renewal (striking rationale items) at a \$1.00/hour increase for Ken Linder, Head of School Maintenance. Voice vote: 4-0, all Ayes.
- C. Moved by DuPont and supported by Koffman to approve a one year contract renewal (striking rationale items) at a \$1.00/hour increase for Kelly Janofski, School Business Secretary. Voice vote: 4-0, all Ayes.
- D. Strike motion to approve the Goodwill Lease pending discussions with Goodwill.
- E. Table the hire of Adam Cocco as voluntary CNPS Testing Coordinator for the 2016-2017 School Year.
- F. Moved by Corrigan and supported by Koffman to approve the JF Ahern bid to install a cafeteria range-hood fire suppression system. Voice vote: 4-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Corrigan and supported by Koffman to adjourn at 7:36 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary