

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, August 17, 2016

- I. Call to Order:
 - A. Vice President Linda Corrigan called the meeting to order at 6:07 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-absent
 - 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 – present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Assistant Principal - present
 - Kelly Janofski, Secretary - present

- III. Agenda:
 - A. 1 Action Item to be added: Action Item E. Closed Session re: Support Staff Negotiations.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Koffman and supported by Polfus to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. School Climate Committee
 2. Summer Professional Development
 3. Pre-K needs

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 7/19/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by DuPont and supported by Koffman to approve the following actions. Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the July 19, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the July 19, 2016 Finance Committee Meeting.
 - C. That the bills be paid through August 12, 2016 as presented.
 - D. To accept and place on file the Financial Statement for July 2016.

VIII. Discussion Items:

- A. Important Dates Reminder – 8/24 Community Clean Up Day, 8/25 First Football Game & 8/31 Open House.
- B. PTO Update – Ordering supplies for teachers, Painted Concession Stand, Paint & Spruce up Lounge, Clothing Fundraiser Order, Back to School Party, looking for help with Concession Stand and need new members in PTO.
- C. Goodwill Lease – Talked to Erik Bergh, \$100/month increase agreed and new lease sent to Goodwill.
- D. Hannahville Meeting – New Supt. Rod Lovell met with Mr. Cocco regarding Vocational Ed & Football Co-op.
- E. Tentative Aide Schedules – Consolidated App has been approved and the Aide schedules are pretty set. Title I monies have been determined.

IX. Action Items:

- A. Moved by Koffman and supported by DuPont to approve the hiring of Ms. Sarah Gilreath as the JH/HS Math Teacher, effective August 31, 2016 at BA Step 0. Voice vote: 4-0, all Ayes.
- B. Moved by Koffman and supported by DuPont to approve the hiring of Mrs. Sydney Ogren as Part-Time Teacher, effective August 31, 2016 at BA Step 0. Voice vote: 4-0, all Ayes.
- C. Moved by Koffman and supported by DuPont to approve the hiring of Mr. Keith Cross as Full-Year Sub Teacher for JH/HS Science, effective August 31, 2016, at the long term sub rate of \$155/day. Voice vote: 4-0, all Ayes.
- D. Moved by DuPont and supported by Polfus to approve the 2016-2017 Cash Flow Loan Resolution. Voice vote: 4-0, all Ayes.
- E. Moved by Koffman and supported by DuPont to move to closed session for the purpose of Support Staff negotiations. Voice vote: 4-0, all Ayes.
- F. Moved by DuPont and supported by Koffman to approve the minutes of the Closed Session. Voice vote: 4-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Koffman and supported by DuPont to adjourn at 7:24 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary