

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, November 22, 2016

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:09 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-absent
 - 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. 1 Discussion Item to be added: Discussion Item A-1 - School Forest and 1 Action Item to be added: Action Item I – Revise Administrator Contracts to Include Insurance Opt Out Incentive.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by Charlier to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. RTI – Mandatory Tutoring
 2. Graduation Requirements/Work Based Learning Experience
 3. Grants
 4. October Students of the Month
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 10/19/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the October 19, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the October 19, 2016 Finance Committee Meeting.
 - C. That the bills be paid through November 17, 2016 as presented.
 - D. To accept and place on file the Financial Statement for October 2016.

- VIII. Discussion Items:
 - A. A-1: School Forest – Possible gravel areas to sell to County, if so, County would replace those areas with topsoil, would need to replant trees.

A. Parent Complaint, Athletic Policy Violation Protocol – Parent request to have this added to agenda. The Athletic Policy has been addressed, changes are up for approval in Action Item B.

B. Thanksgiving Dinner Donation – 4 families received a full Thanksgiving Meal and much more. Thanks to Mrs. K for purchasing and organizing the deliveries and thank you to the Board for donating.

C. In-House Business Manager Exploration Update – met with our Business Mgr. to address concerns and met with the BR-H Business Mgr. to see how much time she spends on each duty. In-house services for us would entail about 4-5 hours a day. If NCA joined us, it would be a full-time position. This is a good time to renegotiate services with the ISD.

D. December Board Meeting Date Change – the meeting will be changed to Wednesday, December 14th in room 119, Finance Meeting @ 5:30 before Board Mtg.

IX. Action Items:

A. Moved by Koffman and supported by Charlier to approve the Hire of Mr. Adam Cocco as Student Council Advisor. Voice vote: 6-0, all Ayes.

B. Moved by Charlier and supported by Corrigan to table the approval of the Proposed Language Changes to the High School Handbook's Athletic Code till the December Board Meeting. Voice vote: 6-0, all Ayes.

C. Moved by Corrigan and supported by Hoduski to approve the use of the MASB Evaluation Tool for the Purposes of Superintendent Evaluation. Voice vote: 6-0, all Ayes.

D. Moved by Charlier and supported by Corrigan to approve 1st Reading of NEOLA Policy Updates: 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 4419, 4419.02, 4419.03, 5830, 6605, 7540, 7540.01V2, 7540.02, 8321 & 9700. Voice vote: 6-0, all Ayes.

E. Moved by Corrigan and supported by Hoduski to approve the Hire of Mrs. Carol Quist as Instructional and One-on-One Aide. Voice vote: 6-0, all Ayes.

F. Moved by Koffman and supported by Corrigan to approve a Policy Change to the High School Handbook's Dress Code. Voice vote: 6-0, all Ayes.

G. Moved by Koffman and supported by Corrigan to move to closed session for the purpose of Teacher and Support Staff negotiations. Voice vote: 6-0, all Ayes.

H. Moved by Charlier and supported by Jasper to approve the minutes of the Closed Session. Voice vote: 6-0, all Ayes.

I. Moved by Koffman and supported by Charlier to approve the Revision of the Administration Contracts to include an Insurance Opt-Out Incentive. Voice vote: 6-0, all Ayes.

X. Public Comments:

A. None.

XI. Adjournment:

Moved by Hoduski and supported by Koffman to adjourn at 8:10 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan signing for Jason DuPont, Board Secretary